

May 13, 2014

The Town Board of the Town of Lyons met for a special meeting on Tues. May 13, 2014 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
Nancy Collins, Councilwoman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Michele Villani, atty., Dave DeWolf, Carl O'Mara, Joanne Greco,
From Barton and Loguidice: John Condino, Sharon Lilla, Adam Cumming
From MRB: Ryan Colvin, Dave Doyle, Pat Nicoletta

Absent:

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board and on the Town's web site.

All stand for Pledge of Allegiance.

The purpose of the meeting was to interview two Project Management and consulting firms to help the Town with the Village Dissolution project. The two firms, Barton and Loguidice, and MRB were selected as the two finalists. The Board first interviewed the three representing Barton and Loguidice at 7 p.m. then interviewed the three representing MRB at 8 p.m. A question and answer session followed each presentation.

Other business discussed included the following:

As the Town of Lyons will soon become the issuing agent for handicapped parking permits, Town Clerk Colatarci explained that a resolution needs to be passed by the Town Board authorizing such action. He explained that the Village of Lyons needs to pass a resolution opting out of the issuing agent business, as it has been the issuing agent for handicapped parking permits in Lyons. After a brief discussion, D'Amato moved that the Town of Lyons (Town Clerk) become the issuing agent of Handicapped parking permits effective July 1, 2014. Motion seconded by Councilman LaGasse. Vote:

Councilman D'Amato voting aye
Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow and Town Clerk Colatarci updated the Board on the negligent actions taken by Little Frog Innovations with regard to updating the Town's website. Supervisor Manktelow mentioned he has two calls into the company asking why it's taken over a month to grant Town Clerk Colatarci's request to add an item or two to the website. Meanwhile, Councilman LaGasse said he has been in contact with the Chamber and the Library and all three are in favor of exploring other options with regard to having a local company or individual take control of the Lyons NY gateway website. More information will be forthcoming.

Supervisor Manktelow reminded everyone about the Memorial Day Parade on Monday May 26. Line up is at 9 a.m. in front of the Post Office.

Supervisor Manktelow gave a brief update on the Town/Village Inter-Municipal agreement being drafted by the Villani Law Office concerning the Code Enforcement Officer. The final draft should be ready for final approval by the Village very soon, as well as a similar agreement surrounding the Highway Dept.

The Board then began a very lengthy discussion concerning which of the two consulting/engineering firms would best suite the needs of the Town in helping with the dissolution process. The Board felt there was a need to further digest what was presented during the two interviews and question and answer session.

As there was no further business, the meeting was adjourned at 10:00 p.m.

Sal J. Colatarci
Lyons Town Clerk

