

SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, APRIL 6, 2010, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Corrine Kleisle, Mayor
Dennis Alvaro, Deputy Mayor
Richard Evangelist, Joanne Greco, Terry VanStean Trustees
Michael Donalty, Police Chief (Left at 6:38 P.M.)
Denise Darcangelis, Clerk-Treasurer
Arthur Williams, Village Attorney (Left at 6:51 P.M.)
Michael Salerno, General Working Foreman

Mayor Kleisle welcomed everyone present and all stood for the pledge to the flag.

Mayor Kleisle called the meeting to order and opened the Public Hearing on the 2010 Small Cities Community Development Block Grant.

Mayor Kleisle asked the Clerk-Treasurer to read the legal notice and the affidavit of posting was presented. The Mayor explained this is the second public hearing for the 2010 Small Cities Community Development Block Grant that the Village of Lyons is considering applying for. The purposes of this grant is to implement a village wide housing rehabilitation program to serve low and moderate income single family homeowners.

Mayor Kleisle opened the public hearing for comments or suggestions.

Jennel Horton, 32 High Street, stated she has received funding from Bishop Sheen. She stated this is a government grant that will make home improvements to her house.

Scott Bailey, 37 Bear Street, questioned if applications are still being accepted. He is aware of two homeowners that may qualify for this. Mayor Kleisle advised him to take two applications tonight and have them completed and returned immediately.

Anne Salerno, 75 Broad Street, commented this is a wonderful thing and hopes people take advantage of this.

RESOLUTION offered by Mr. Evangelist, second by Mr. Alvaro

RESOLVED that the Public Hearing on the Small Cities (CDBG) Grant Program is hereby closed at 6:06 P.M.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. Evangelist, second by Mr. VanStean

RESOLVED, that the Mayor of the Village of Lyons, Wayne County, New York, is hereby authorized as the official representative of the Village to execute and submit a Community Development Block Grant (Small Cities) application to the administrative agency for the Fiscal Year 2010 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. Evangelist, second by Mr. VanStean

RESOLVED that executive session be declared to discuss LPA negotiations at 6:09 P.M.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Chief Donalty was in attendance

RESOLUTION offered by Mr. Alvaro, second Mr. Evangelist

RESOLVED that regular session be resumed.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Regular session resumed at 6:32 P.M.

Jennel Horton was in attendance and asked to speak to the Village Board regarding High Street. She asked that the entire length of High Street be replaced, curbing replaced that match the current standard height, and no blocking driveway signs be installed. She presented to the Village Board a petition with the resident's names that support this work to be done on High Street.

Chief Michael Donalty left at 6:38 P.M.

RESOLUTION offered by Mr. VanStean, second by Ms. Greco

RESOLVED that the Village of Lyons Department of Public Works is authorized to install handicap access to the sidewalk on both sides of North Joy Street to make them ADA compliant.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Ms. Greco, second by Mr. Alvaro

RESOLVED that the Village Board is authorized to attend the Canal New York annual meeting, Monday, April 26, 2010, in Syracuse, NY from 2:00 P.M. to 4:00 P.M.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Mayor Kleisle stated 2010 assessment notification was received from the Town of Lyons for the following properties: Cole Road 3.25 acres-increase of \$2,200, Canal Street 11.93 acres increase of \$2,000, Canal Street 39.25 acres increase of \$4,500, Cole Road 5.22 acres decrease of \$300, Sohn Alloway Road 2.15 acres increase of \$246,600. For Information Only.

RESOLUTION offered by Mr. Evangelist, second by Mr. VanStean

RESOLVED that Andrea Evangelist and Scott Bailey be hereby appointed as the Parking Permit Application Review Committee for the Village Of Lyons effective immediately.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. VanStean, second by Mr. Evangelist

RESOLVED that the parking area at the Southside canal be expanded and the road enlarged from 12' to 16' and millings and oil and stone are to be used for this project.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Village Attorney, Arthur Williams, left at 6:51 P.M.

RESOLUTION offered by Mr. Alvaro, second by Ms. Greco

RESOLVED that authorization is granted to amend the 2010-2011 budget to transfer \$30,000 from A9950.9 Interfund Transfer, to A5110.2 Street Maintenance Equipment and be it further resolved the Reserve Fund be amended to remove the \$30,000 revenue transfer from the general fund and \$30,000 appropriation be deleted.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. VanStean, second by Ms. Greco

RESOLVED that attendance is authorized for the Mayor and members of the Village Board to attend NYCOM's Annual Meeting, May 16-18, in Saratoga, New York.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. VanStean, second by Ms. Greco

RESOLVED that attendance is authorized for the Zoning Board, Planning Board, and Village Board to attend the Landmark Society of Western New York's 24th Annual Preservation Conference to be held on May 11, 2010, in Palmyra, New York. Cost \$12.00 per person to be paid by the Village of Lyons.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. Evangelist, second by Mr. VanStean

RESOLVED that permission is granted for a Village Police escort on June 5, 2010, for the start of "Peppermint Rumble Run" hosted by the Lyons Elk Lodge. The motorcycle run will start at the Wayne County Court house exiting Broad Street, South to Water Street, left on Water Street and right on Geneva Street continuing over the Route 14 Bridge and leaving them at the village limit.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. VanStean, second by Mr. Evangelist

RESOLVED that permission is granted for Warren Wheaton, Chief Water Operator, to attend a state mandated course on May 11, 2010, at the Department of Health in Geneva, New York, from 9:00 A.M. to 12:00 P.M.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. VanStean, second by Ms. Greco

RESOLVED that authorization is granted for Warren Wheaton, Chief Water Operator, to replace the computer that is malfunctioning at the Water Department at a cost of \$1,700.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Trustee Greco gave an update on Denise Eaton, Parking Enforcement Officer. She will be out of work longer than originally expected. She is scheduled for surgery May 13, 2010.

Trustee Evangelist briefed the Village Board on Code Enforcement issues. 20 Broad Street plywood has been removed and a business has been established there. All permits have been updated for the Village. All permits are on the Village of Lyons website and can be printed off. The Lyons Police Department has been instructed to enforce no parking between the sidewalk and the curb. Courtesy tickets will be issued first then regular tickets will be issued. Parking permits are to be completed and returned to the Village Office. The parking permit application will be reviewed and a determination will be made. Dumpsters are also being looked at and taken care of.

Trustee Alvaro discussed when brush pick up will resume. It was determined to start the week of April 26, 2010. Notification will be put in the paper for two weeks.

Trustee Greco announced the Lyons Community Center will be sponsoring the Buffalo Bills High School Professional Development (HSPD) football camp. Approximately 150-180 students in grades 9 -11 are allowed to participate. This will be 1 of 48 camps that are offered in the United States. The camp will take place May 24- May 28, 2010.

RESOLUTION offered by Mr. Evangelist, second by Mr. VanStean

RESOLVED that executive session be declared to discuss LPA negotiations.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

RESOLUTION offered by Mr. Alvaro, second by Mr. Evangelist

RESOLVED that regular session be resumed.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Regular session resumed at 8:21 P.M.

RESOLUTION offered by Mr. VanStean, second by Mr. Evangelist

RESOLVED that the meeting be adjourned.

AYES: Mr. Alvaro, Mr. Evangelist, Ms. Greco, Mr. VanStean

Meeting adjourned at 8:21 P.M.

Denise Darcangelis, Clerk-Treasurer

