

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON
TUESDAY, AUGUST 16, 2011, 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
Richard Bogan, Police Chief
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman
Mike Nelson, Code Enforcement Officer

ABSENT: Arthur Williams, Village Attorney

Also present: Dan LaGasse, Brian Manktelow, John Cinelli, Lawrence Horton

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

Mayor Kleisle introduced Derek Anderson, P.E., Project Manager from MRB. Mr. Anderson reviewed the proposals to replace the master programmable logic controller (PLC) used to operate the Route 31 pump. A new PLC is needed since the existing PLC at the water treatment plant has reached the end of its service life and was decided not to move the unit. A discussion took place reviewing all three options. It was determined option 3 was the most viable for the Village of Lyons. The Water Distribution System Control (SCADA) would be owned and maintained by Newark Electric. There are no repair/maintenance or parts fees since Newark Electric has ownership responsibility for operation and maintenance of the remote PLC's as well as the WEB hosting facility. Since Newark Electric owns the equipment, there would be no capital cost for the system to the Village of Lyons. Instead, the cost of the equipment is recuperated through a three (3) year, \$14,500 annual service contract. At the end of the contract, the Village of Lyons would negotiate a new on-going service with Newark Electric. Mayor Kleisle stated in the contract she would like the response time for any problems made priority with them.

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

RESOLUTION that the Village of Lyons supports proposal # 3 for the Village of Lyons Water Distribution System Control (SCADA) for an annual service contract of \$14,500 providing Newark Electric agrees to minimum acceptable levels of response time.

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

Trustee VanStean stated he would like down time tracked and any problems and troubleshooting logged, so in three years we can determine what direction to go.

Mr. Anderson then discussed the Lyons Water Meter Replacement. The preferred meter reading system is one that can remote read all the meters from a fixed location. The Village of Lyons needs approximately 1,500 meters. Life expectancy for a water meter is 15 years. Mayor Kleisle questioned if we were to purchase some this year, could we operate two systems. Mr. Anderson stated yes. Mayor Kleisle also asked if we can bid to install the meters. Mr. Anderson stated there are companies that do that. MRB is currently working on the specs for the bids. We should have bid specs in two weeks.

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

RESOLVED that the minutes of the special meeting held on July 18, 2011, regular meeting held on July 19, 2011, and the meeting held on August 2, 2011, be approved as submitted.

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

The audit was reviewed. Trustee Alvaro questioned if the two Village signs on the audit were done. Trustee VanStean presented one of the signs for the Board to view. Everyone was please with the sign. The stands are currently being worked on. Once approval has been received from New York State Department of Transportation, the signs will be installed.

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

RESOLVED that the audit be approved as submitted: #134-#142 General, Water and Sewer Fund \$141,156.70; #143-#217 General, Water and Sewer Fund \$203,416.87; #218 Trust & Agency, Drug Forfeiture \$49.95; #219 Community Development \$15.15; #220 Capital Project- West Water Street Bridge \$96,818.40.

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

The Treasurers report was submitted and is on file.

The Clerk-Treasurer presented letters from the Lyons Memorial Post No. 5092 and Lyons Elks Lodge No. 869 as they have applied for a liquor license renewal with New York State Liquor Authority. There were no comments. Letters will be place on file.

Mayor Kleisle read communication from Tony Amalfitano, Distribution Center Manager at Empire Merchants. Certified letters were received from the New York State Department of Transportation advising them, as well as, Winfield Solutions, to remove or cause the removal of their signs located in multiple locations in Lyons, New York, Route 14, Wayne County. Mayor Kleisle has talked with Tom Finch, from New York State Department of Transportation. The Village of Lyons put up the signs; they were not put up by the businesses. The reason for this was to deter traffic from going down Dunn Road and serve as directions for the truck drivers. Mr. Finch will take this information to his people at the Department of Transportation. He advised this be put on hold and for us to notify the businesses that he is working on this to come up with a reasonable solution. Authorization was granted to advise the businesses the Village of Lyons put up the signs for directions; this is currently being worked on and we hope to have this resolved soon.

Mayor Kleisle read a letter from Tony Amalfitano, Distribution Center Manager at Empire Merchants. Mr. Amalfitano recognized the Lyons Fire Department, Lyons Police Department, and the Department of Public Works who did a terrific job during our recent water break on Franklin Street. Mayor Kleisle also recognized the New York State Department of Health, Wayne County Water and Sewer Authority, Wayne County Emergency Management, Red Cross, Village of Newark, Newark Fire Department and the Fairville Fire Department for their help during this emergency. Notices were delivered to every resident and business affected in that area to conserve water and of the Boil Water Advisory. Long hours were worked to rectify the problem. Fire hoses were connected to provide water to residents and businesses south of the Village. This was a wonderful cooperative effort by everyone.

Mayor Kleisle read a letter from Lyons Pac Tac. Mr. Gallagher, President of the Executive Board of PAC-TAC, thanked the Lyons Police Department and Chief Bogan for including them in the Peppermint Days events. Mayor Kleisle suggested we send a letter of thanks to them for their help. Chief Bogan stated he has had communication with them.

Mayor Kleisle commented we have been purchasing over 400,000 gallons of water prior to the water break on August 3, 2011. We have dropped to an average of 378,000. We are still flushing hydrants, repairing valves, etc. so we are hoping the water loss will continue to decline.

Mayor Kleisle stated Michael Nelson, Code Enforcement Officer, presented a draft agreement between the Wayne County Code Official Association and the Village of Lyons. This agreement would provide help to and from other Code Officials in Wayne County to other communities and Lyons in emergency situations. Mayor Kleisle has referred this to Arthur Williams, Village Attorney, for his review and recommendations.

Mayor Kleisle wanted it place on record that the Point of Faith Dancers, Inc. have filed against the Town of Lyons in reference to their tax assessment review proceeding for their property at 55 William Street.

Mayor Kleisle reported the New York State Retirement System announced the 2012 Pension Contribution estimates. The costs for Police and Fire is \$121,047 and for non-uniformed employees \$114,990. For Information Only.

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

RESOLVED that authorization is granted for the Village Board and the Clerk-Treasurer to attend NYCOM's Property Tax Workshop on September 7, 2011, from 6:00 P.M. to 8:00 P.M. at the Monroe Community College in Rochester.

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

Mayor Kleisle reminded everyone the Public Hearing for the proposed Local Law 1-2011 and Local Law 2-2011 for the Water and Sewer Rents will take place at the Village Hall on September 6, 2011, at 6:00 P.M. The new rates are published on the Village of Lyons website.

Mayor Kleisle advised she had just received a contract from the Wayne County Water and Sewer Authority, prior to coming into the Board meeting. This is a temporary Water System Operations Agreement with the Wayne County Water and Sewer Authority to assist the Village of Lyons with certain specified water system operational and reporting tasks until such time that Mike Salerno or another designated Village employee has obtained the necessary Class D license to fully operate our system. Village Attorney has reviewed this agreement.

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

RESOLVED that authorization is granted for Mayor Kleisle to sign the Temporary Water System Operation Agreement with the Wayne County Water and Sewer Authority to take our water samples until General Working Foreman, Michael Salerno or another Village employee obtains their Class D license.

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

Mayor Kleisle informed the Village Board that there will be a meeting on August 23, 2011, at 6:00 P.M. behind the Lyons Fire House for the Canal Group. All funds have been expended and there is a need for more pocket cards to be printed and a possible ad in the Waterway Guide to advertise our waterfront and our Village. Everyone is invited to attend.

Trustee VanStean reported the Village of Lyons advertised for the vacancy of the Motor Equipment Operator. The Gentleman we were going to fill this position with is now available.

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

RESOLVED that authorization is granted to hire Thomas Jelomono as the full-time Motor Equipment Operator for the Village of Lyons effective September 6, 2011. Rate of pay \$14.96 per hour with a probation period of 26 weeks.

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

Trustee Evangelist read a letter of commendation for Officer Shields for discovering a water leak on Franklin Street during his shift. On file with the Village Clerk.

Chief Bogan expressed his need for a Part-Time Police Officer to allow more versatility in scheduling coverage. The collective bargaining unit allows up to 120 hours of part-time officer time per pay period.

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

RESOLVED that the Village of Lyons has declared an opening for a Part-Time Police Officer position and will fill that vacancy once interviews, background checks and a name can be brought to the Village Board.

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

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

RESOLVED that Sergeant Dresser is granted permission to attend Supervisor School training in Rochester, September 5, 2011-September 23, 2011, from 8:30 A.M. to 4:30 P.M. \$768.00 tuition, and \$99.25 in student fees, use of LPD vehicle and no overtime.

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

Trustee Evangelist read the Lyons Police Department report for the month of July. On file for future information.

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

RESOLVED that Michael Nelson, Code Enforcement Officer, is authorized to attend the Finger Lakes Building Officials Association, Inc. meeting on September 15, 2011 from 11:00 A.M.-2:00

P.M. in Penfield, use of Code Enforcement vehicle and all costs shared by the Town and Village of Lyons;

BE IT FURTHER RESOLVED authorization is granted for Michael Nelson, Code Enforcement Officer, to attend monthly Finger Lakes Building Officials Association, Inc. use of Code Enforcement Vehicle and all costs shared by the Town and Village of Lyons.

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

Trustee Evangelist inquired regarding the status of the Chief of Police contract. Village Attorney, Arthur Williams, is still working on this. Mr. Evangelist wants this made a priority. Mayor Kleisle will discuss this with Mr. Williams.

Trustee Alvaro reviewed the Department of Public Works report for July 2011; this will be placed on file for future information.

General Working Foreman, Michael Salerno, thanked Police Officer Shields for his help throughout the year. Mr. Salerno stated Officer Shields always contacts him and keeps him informed of rain, snow and water breaks.

Trustee Alvaro gave an update on New York Main Street. The review committee met on August 9, 2011, and discussed pending projects. 14 William Street request for a new pressure treated deck/stairs was tabled. The committee thought that was more of a maintenance issue. 21 Water Street was also tabled until more information is provided as to what they want to do. Projects approved 27-33 Canal Street, 65 William Street, 72 Geneva Street, and 67 William Street.

Trustee Greco reported the Lyons Fire Department would like permission to build a tower for the bell. The Volunteers will pay for all the expenses.

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

RESOLVED that permission is granted for the Lyons Fire Department to build a tower for the bell at the Fire House.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 7:40 P.M.

Denise Darcangelis, Clerk-Treasurer

