

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, SEPTEMBER 6, 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, Trustees
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman
Richard Bogan, Police Chief
Art Williams, Village Attorney (Left at 7:42 P.M.)

ABSENT: Terry VanStean, Trustee

This meeting was duly noticed to Lakeshore News, with public notice posted on the Village Official Bulletin Board and the Village website.

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

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

RESOLVED that the Public Hearing on Local Law 2-2011 amending Chapter 27, Article XII, Section 27.1201 Sewer Rents commences.

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

Mayor Kleisle asked the Clerk-Treasurer to read the legal notice and the affidavit of posting was presented. The Mayor explained the necessity for raising water and sewer rates. She explained the deficit in the water and sewer funds, which contributed to the 10% proposed increase in the sewer fund.

She reviewed the rates for inside users and stated Local Law 2-2011 will raise the minimum for sewer rate from \$42.00 to \$46.20 for 0-5,000 gallons and \$5.25 to \$6.00 per 1,000 gallons (over 5,000 gallons). Outside rates minimum charge are proposed to go from \$60.00 to \$64.50, 0-5,000 gallons and there will be no change per 1,000 gallons (over 5,000 gallons) outside the Village. She stated Parker Hannifin was one of our largest water users. Sewer rents were not as severely affected as water rent because Parker-Hannifin paid only 15% based on water consumed because it was used as a cooling water and discharge thru permit to a local water access to the NYS Canal. Mayor Kleisle then referred to the packet that was handed out. She asked everyone to go to page 2 of the packet. This was a timeline from 2003 to 2011 of the water and sewer fund of the fund balances, revenues and expenditures. She noted in 2004 is when the deficit started in the sewer fund. Our current deficit as of 5/31/11 is \$32,194 in the sewer fund.

Mayor Kleisle then opened the Public Hearing to the public.

Mr. John Cinelli stated we are presently ahead \$32,000 in expenses. Possibly within 1 year we may be ahead in the black.

Mr. Charles Bridger stated if we are ahead, why are we raising the rates? Mayor Kleisle stated so we can be ahead in the 2012 budget. We have appropriated \$60,000 in water and \$25,000 in Sewer in the 2011-2012 budget to put toward the deficits. Currently we are still \$32,194 in deficit in the sewer fund. She explained the balance. 2011 revenues-2011 expenditures-2010 fund balance = our current fund balance.

Ms. Cathy Kallassy questioned why we were not raising the sewer rates for outside users that use over 5,000 gallons.

Mayor Kleisle stated outside users get charged 1.4 X the Village rate. The Board contracts with people outside the Village. The rate used to be X 1.75 the Village rate. Ms. Kallassy questioned why do you negotiate with them, but not with her?

Mr. John Cinelli stated there are approximately 40 outside sewer. The rate reduction for outside users was done 8 to 9 years due to a poverty rate grant.

Mr. Butch Schutt stated the sewer system is deteriorating. Upgrades are needed, repairs need to be done, we have old infrastructure and we need to get ahead.

Mayor Kleisle stated we are purchasing a new/used sewer jet that is needed. Cost is \$25,000.

Mr. Steve Corcoran questioned what plans do we have to fix the sewer and the sewer lines. Mayor Kleisle stated pump stations are budgeted to be repaired.

Mr. Corcoran commented if you are raising money we must have something to do, some kind of plan.

Mr. Schutt stated we could do slip lining that will save money on repairs. Mr. Corcoran questioned if that was going to be done.

Mayor Kleisle commented our focus has been on our water system.

Mr. Ralph D'Amato questioned if our General fund has been loaning to our Sewer fund. Mayor Kleisle stated yes. He questioned then if the Village residents were getting hit twice. Mayor Kleisle stated we are loaning from the General fund with a due to due from for accounting purposes. We need to clear the deficit in the General Fund.

Mr. John Cinelli questioned how many gallons are processed in the Sewer Plant. Mayor Kleisle stated 248,000 to 250,000 daily. Daily logs are kept.

Mr. Arthur Schutt stated it depends on the rainfall, this will increase.

Mayor Kleisle asked the Village Board if they had any comments- no comments.

Mr. John Cinelli questioned the cost to process 1,000 gallons. Mayor Kleisle stated billing, administration, infrastructure, electricity, etc. all has to be calculated into the cost. Mayor Kleisle referred to the 2011-2012 budget.

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

RESOLVED that the Public Hearing on Local Law 2-2011, amending Chapter 27, Article XII, Section 27.1201 Sewer Rents is hereby closed.

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

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

RESOLVED that the Lyons Village Board approved Local Law 2-2011, amending Chapter 27, Article XII, Section 27.1201 Sewer Rents. Copy of Local Law 2-2011 attached.

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

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

RESOLVED that the Public Hearing on Local Law 3-2011 amending Chapter 26, Entitled "Water Service" of the Lyons Municipal Code commences.

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

Mayor Kleisle reviewed the proposed increases for the water rates. Meter rental rates will change from \$3.00 to \$5.00 per quarter. The increase revenue will bring rental revenue to approximately \$30,000 annually. This amount would cover principle cost (10 year borrowing) for a program which will replace all meters. The new proposed water rates are \$33.00 to \$45.50 minimum charge 0-5,000 gallons inside the Village, \$4.70 to \$7.00 per 1,000 gallons (over 5,000 gallons) inside the Village. Outside users rates are proposed \$53.00 to \$63.70 minimum charge 0-5,000 gallons, and \$6.50 to \$9.80 per 1,000 gallons (over 5,000 gallons).

Mayor gave a background as to why we need to increase rates. She asked everyone to refer to the second sheet of the handout. She reviewed the Water fund balance from 2003 to the present. We have been in a deficit since 2003. She then read the revenues from 2003 to the present. She stated in 2009 the Village of Lyons commissioned a Water Rate Study with Stu Brown to help the Village Board with recommendations. The study was completed in 2010. The Village Board was given the report to review and to determine our best avenue. The Village Board decided to purchase water from the Wayne County Water Authority at \$2.14 per thousand. If we kept the Water Plant open, the Village would have to borrow money. With the borrowing, the rate would have increased more. Mayor Kleisle monitors daily what we pump and purchase. In August the Village had two severe breaks on Route 31 and under the Route 14 Bridge. Valves are very old. We have recently repaired 4 valves for a total cost of \$20,000. We are working on repairing leaks, valves, etc. Money is very tight and we go after every grant offered. Shuler, Franklin and Geneva Street was funded to replace waterlines along with Elmer, Depew and Geneva Street. We are presently losing water and meters need replacing. The Village Board has authorized bid proposals to replace meters. This would eliminate the need for one person to read meters for one month a quarter. We would be able to determine if a home had a water leak immediately with the new meters. The Village has spent approximately \$3,700

to Stephan's Consulting who listens for water leaks. She has done a survey of the Village to find leaks. The Department of Public Works repairs the located leaks when time allows. We are not sitting on our hands to locate leaks. 9% of water purchased goes to flushing hydrants. We are a member of New York Rural Water Associates and work with them as well to help with water leak detection. Our water loss ranges from 28%-40%. We are trying to do the best we can.

Mr. John Murtari stated the increased rates could lose businesses in Lyons or hurt people on fixed incomes. He hopes we table this. We need to reduce taxes so people have money to pay for this.

Mayor Kleisle commented we need to fix the 40% leakage we are losing by paying for it. To do this we have to have enough funding. New York State Department of Audit and Control states we cannot carry a deficit. We allocated \$60,000 this year to help take care of it. We have cut 2 full time people and 2 part time people in the Water Department. 2 police officers have been cut, and have hired 3 new people in the DPW which are making less, and they are paying for a portion of their benefits. We are not over extended. We do not have the people now to get things done.

Mr. Murtari feels we need to reduce payroll rates. He questioned if we have gone to our Assemblymen and sent letters.

Mayor Kleisle stated they want us to have a tax cap of 2%, but New York State Retirement has gone up 4%.

Jim Wedman asked if much thought has gone into lining existing pipes with liquid plastic. Michael Salerno, General Working Foreman, advised they have started to do that with sanitary sewers. Mr. Schutt stated this can be done with water mains.

Mr. Jack Bailey asked what the projected savings would be by decommissioning the water plant. Mayor Kleisle stated the first year is a difficult year to project. She referred him to the Stu Brown Report that is on the Village website. Mr. Bailey stated he hopes the Village Board will not implement the rate increase tonight. He would like to know what the annual savings will be before we raise rates.

Mayor Kleisle stated if we kept the Water Treatment Plant open, it would have been a \$2.5-\$3 million renovation project which would have added \$2 to \$3 to the water rate.

Mr. Bailey stated he is aware it is a big expense. He would like to know the realized savings, a 30% increase have people concerned.

Mr. John Cinelli stated it should be a \$250,000 to \$300,000 savings with man-hours, electricity, retirement cuts, etc. He questioned if there are any intentions of selling the Water Plant. Mayor Kleisle responded that down the road if buying our water doesn't work out we could uncap the wells.

Jack Bailey questioned how many meters we have installed in the past 6 years. Art Schutt stated 1,000 meters had been installed with a touch read system prior to him retiring. There is approximately 1,300 total. Some are 16 years old. Compound meters have not been tested; water loss is a possibility there.

Mr. Bailey also discussed the meter charge. He stated by not putting in new meters we are not getting accurate readings or billing accurately. There has to be a carry through plan to get meters installed. He asked the current price of a new meter. Mayor Kleisle responded it is \$134.00 for a new meter. Mr. Bailey stated he realizes this is an expense, but we have to get accurate meters. This will pay off. If we raise rates but do not replace meters we will not gain. He asked the Village Board not to rush in the 30% increase. He feels by replacing meters, we will increase revenue and not have to increase rates. This is an unending cycle. We must replace the meters.

Trustee Greco commented that we have had people come in to talk about meter replacement. We have been studying this for 2 years. We are seeking grants to do the entire Village all at one time.

Mr. Bailey suggested we consider the meter rental increase but hold off on the 30% water rate increase until we know the cost savings of closing the Water Plant.

Mayor Kleisle stated the 30% increase will balance the water fund and the Village proposed to replace the water meters.

Mr. John Cinelli stated the Village Board needs to have a program in place to do a few at a time. This wouldn't be too costly at every budget.

Mayor Kleisle stated the meter replacement will be done through a borrowing. The meter charge will pay the \$30,000 principal annually.

Mr. John Murtari discussed the section of the Local Law 3-2011 that stated that water rates could be changed with a Board resolution. A public hearing would not be required and he feels this should be done.

Mayor Kleisle responded that she was sure the Village Board would not incorporate a rate increase without a public hearing.

She referred this to the Village Attorney, Arthur Williams, that stated every other municipality that he represents has gone to a resolution to increase water rates. This saves money. Everyone has notice through the agenda, minutes, and the website of what the Village Government does.

Town Supervisor, Brian Manktelow, stated Parker Hannifin revenue went down 28% to 30%. Mayor Kleisle explained we cannot decrease water 28%-30% because costs are not reduced by 28%-30%. Mr. Manktelow read water rates for surrounding Villages. Mayor Kleisle explained Newark, Williamson and Ontario sell water to other communities, some also have a district costs. Mr. Manktelow stated his concern is for our community to grow and people to stay. We need to take baby steps instead of a big step.

Mayor Kleisle encouraged everyone to go to www.villageoflyons.com and review the Brown Study, the NYS Comptrollers report and the water rates.

Town Supervisor, Brian Manktelow, stated we should have enough money to cover new meters. We have paid a quarterly meter fee. This money should be in a dedicated fund for this. He wants to be sure we are not turning businesses away with this new rate.

Village Attorney, Arthur Williams, asked to be excused to attend another meeting. He advised the Village Board the property at 7440A Route 31 is in a sewer district, therefore, this amount could be relieved to the Town taxes.

Village Attorney, Arthur Williams left at 7:42 P.M.

Mr. James Wedman stated the Railroad Station has stalled in its path. Lyons has a perfect location and the Railroad did not want to build too close to the tracks. Plans need to be redrafted. He feels we need to write to Senator Schumer to promote the Railroad Station. Mayor Kleisle informed him this is being worked on.

Mr. John Cinelli asked the Board to wait 6 months. We need to see what the decommissioning of the Water Plant savings are. We may need an increase but not as much. He has heard since Parker Hannifin left we lost 28% in revenue, however, we have also stop producing 28%.

Mayor Kleisle stated it is the leakage. When we have our October billing we will know where we stand.

Mr. Jack Bailey state the budget is due in April. Let this year complete, let's see how the year ends up. He also asked the Mayor, "What are the consequences if we do not raise the rates?"

Mr. John Cinelli asked if we could wait one quarter. We should be able to tell by then.

Mayor Kleisle responded, we are already overdrawn, wages, contractors, already over extended.

Mr. Cinelli suggested we have a flat water rate, put on as line item on our taxes. Mayor Kleisle did not feel that was fair to the people of this community.

Mr. Dan DeWolf questioned the infrastructure and why we can't repair them. Mayor Kleisle explained we have applied for a CDBG-R grant. There are 120 valves in the Village and the cost to do each one runs from \$4,000-\$5,000. We can only do this through the CDBG program. This grant is based on household income. We are currently .5% above the poverty level in the community. We are not eligible to do the entire community. That is why the Village Board canvases to prove certain streets are under the poverty level.

Trustee Alvaro commented to upgrade the waterlines on Montezuma Street it costs \$600,000, this does not include the paving.

Ms. Joan Smith questioned if it is possible to counter offer at 10%-15% increase instead of a 30% increase?

Mayor Kleisle responded with expenses did not go down; there is still administration, infrastructure, etc.

Jack Bailey stated two quarters of buying water give us time to do what we have to do to get a better picture. This will make the Village Board look better. The Public Hearing gives the public a chance to vent; the public will be more receptive that you listened. He hopes the Village Board considers what the public says.

Mayor Kleisle stated these are all good ideas. The 2011-2012 budget has included the revenue for the new rate for 4 quarters. We have already lost one quarter. We have put ourselves in a deficit.

Ralph D'Amato stated we didn't get in this deficit in one year; therefore, we cannot get out in one year.

Mayor Kleisle stated the 30% increase would be a three year period in water to come out of this deficit.

Trustee Evangelist stated he has listened to everyone. They have brought up some good points. Mr. Evangelist then read through the list of recommendations from the State Comptroller's Office. Mr. Evangelist felt this should be tabled until a full Board was present.

Mayor Kleisle wanted to make it clear that they understood we would lose 2 quarters of revenue.

Trustee Evangelist stated he would like to pull out what we are saving on the decommissioning of the Water Plant.

Mayor Kleisle stated she has heard many good comments.

Ms. Linda D'Amato stated we are purchasing a lot less and questioned is it accountable in the budget? This may affect the bottom line.

Cathy Kallassy questioned do we buy more water than we used to?

Mayor Kleisle read figures from what we have been purchasing.

Anne Salerno questioned the part in Local Law 3-2011 that states from time to time, by resolution of the Village Board, rates could set. She feels we are setting up a system to allow misuse. The Public would not have a say. The people are concerned with the 30% increase. This is a huge jump. We need to have an opportunity to express our feelings. We have a right to do this and she recommends this be removed from the Local Law.

Mayor Kleisle thanked everyone for attending the Public Hearing and for their comments.

Trustee Alvaro stated he agrees with Trustee Evangelist. What would a couple months matter, we are in the toilet now. People elected us we should listen to them.

Trustee Greco stated Mayor Kleisle has done a fantastic job. This is great support and the people's opinions are great. She appreciates the input. She agrees there needs to be an increase in the water rates and replacing meters is a route we need to take. She thanked everyone for attending. She stated we try to do what is right and this input helps.

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

RESOLVED that the Public Hearing on Local Law 3-2011 is closed, amending Chapter 26, Entitled "Water Service" is hereby closed.

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

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

RESOLVED that Local Law 3-2011, amending Chapter 26, Entitled "Water Service" is tabled until figures are reviewed by the Village Board.

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

Mayor Kleisle introduced Ram Shrivastava, from Larsen Engineers. Mr. Shrivastava did a presentation on Sludge Cost Reduction options. He is expecting programs to be announced this fall. He feels this is a project worthwhile to pursue. Once the programs come out, he will advise the Village Board.

Mr. John Murtari, 34 Franklin Street, requested to be placed on the agenda regarding the Village Budget. He stated he is concerned with the wages, benefits that are over \$2 million. He is hoping the Village Board would have a task force to review this. He would like to see

everyone take a 10% pay cut. Trustee Evangelist stated these are Union employees, we cannot do this. Mr. Murtari stated we cannot continue business as usual. He would like to see the letters written to our Assemblymen, and Congress for mandate relief. Mayor Kleisle explained we cannot cut employees pay due to contracts, we provide services to taxpayers. We have made cuts to staffing and she encouraged him to come in and be part of the budget process. Mr. Murtari stated he does not see this as a focused effort. Mayor Kleisle thanked Mr. Murtari for attending tonight's board meeting and encouraged him to attend future meetings.

Mayor Kleisle read correspondence from Feldman, Kramer, and Monaco, P.C. Attorneys & Counselors representing the property owner of 16 Bear Street. The owner is claiming over the past 4 years he has been experiencing problems with the local water drainage system. The owner states that water run-off from the neighboring street (Cherry Street) dumps excessive amounts of water on Bear Street, through his parking area and under his retaining walls. The owner states he has contacted the Lyons DPW Foreman several times, to no avail. The Board discussed this matter. It was determined that Mayor Kleisle writes Mr. Green, owner of 16 Bear Street, a letter stating there has been no changes made to Bear street.

Mayor Kleisle read a thank you letter from the Lyons Peppermint Days Committee, thanking the Village for all they do for the festival.

Mayor Kleisle read a thank you letter from the Lyons Heritage Society for stepping forward and supporting to save the Hotchkiss Building.

Both letters are on file with the Village Clerk.

Mayor Kleisle advised the Village Board, New York Municipal Insurance Reciprocal (NYMIR) acknowledges receipt of Notice of Claim served by claimant Victoria Sculli-Miller regarding her property at 82 William Street.

Mayor Kleisle stated notification was received from the New York State Department of Health outlining the lead and copper sampling requirement for 2011. For information only.

The Clerk-Treasurer advised the Village of Lyons Financial Condition of the Water and Sewer Funds Report for the period beginning June 1, 2008-January 25, 2011, was examined by the Office of the State Comptroller and the report of examination prepared by the Office of the State Comptroller has been distributed to the Board members. She also advised notification has been put in the paper that this has been filed with the Clerk-Treasurer.

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

RESOLVED that authorization is granted for the Clerk-Treasurer to send out Request for Proposals for an (A-133) Single Audit due to spending \$500,000 in expenditures from federal money in fiscal year 2010-2011.

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

The Clerk-Treasurer advised the Village Board of the results of the Wooden Clock Face Bids that opened Wednesday, August 31, 2011.

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

RESOLVED that the Wooden Clock Face Bids be awarded as follows; the Lyons Heritage Society is granted to make the first selection; Sean Dobbins with a bid of \$250.00 will make the second selection and Lawrence Perry with a bid of \$200.00 be allowed to make a third selection. The remaining wooden clock face will be kept by the Village of Lyons.

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

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

RESOLVED that authorization is granted for the Clerk-Treasurer to renew the Bond Anticipation Note that is due September with the Lyons National Bank. This is for the debt of the Route 14 North Sewer Line replacement. Amount is \$10,000 a year for 5 years at an interest rate of 2.53% Copy attached.

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

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

RESOLVED that authorization is granted for the Clerk-Treasurer to loan \$17,134.60 to the Water Fund as a due to the General Fund for expenses as directed by New York State Office of the State Comptroller.

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

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

RESOLVED that permission is granted for the Mayor, Board of Trustees, Chief of Police, Clerk-Treasurer and Village Attorney to attend the Wayne County Village Officials meeting to be held September 28, 2011 at Miceli's Restaurant in Macedon. All expenses to be borne by the Village of Lyons.

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

Mayor Kleisle read the Village Justice Report for August 2011. The number of cases reported to audit and control were 219, fines collected were \$14,535.00, and bail collected \$12,100. This is on file for future information.

Mayor read a letter from Jerry Ashley, Lyons Main Street Director requesting use of Central Park and the streets he would like closed for the PumpkinPalooza that will take place on October 22nd from 6 a.m. to 7 p.m.

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

RESOLVED that authorization is granted for Lyons Main Street to use Central Park on October 22, 2011, for Pumpkinpalooza, and the following streets to be closed from 6 a.m. to 7 p.m. William Street from Pearl to Canal, Church Street from William to Broad, Pearl Street from Congress Alley to Broad Street, Pearl Street from Broad to Butternut, Canal Street from William to Geneva. For the parade route, William in front of the elementary school for lineup; step off from the intersection of William and Queen-Queen west to Broad Street, Broad Street south to Church Street and Church Street to the Courthouse steps.

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

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

RESOLVED that the Village Board meeting scheduled for Tuesday, September 20, 2011, is hereby rescheduled for Tuesday, September 27, 2011, due to conflicts with the NYCOM meeting.

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

Mayor Kleisle reported the New York State Retirement rates for 2013 will increase 4%. For information only.

Mayor Kleisle reported on the Water Purchased for 2011. This is on file with the Village Clerk.

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

RESOLVED that authorization is granted for Mayor Kleisle to sign the consulting agreement between the Village of Lyons and Computel Consultants to identify prior and present overcharges, to prepare necessary documentation and negotiate with the appropriate utility company to have any identified overcharges removed, and to obtain refunds and/or credits for the Village of Lyons Electric (including street lighting) and Natural Gas.

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

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

RESOLVED that authorization is granted for Mayor Kleisle to sign the New York Main Street Agreement for 27-33 Canal Street pending approval from the Joint Planning Board.

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

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

RESOLVED that Mayor Kleisle is authorized to sign the 2 proposals for the Ohmann property that has been approved by New York Main Street.

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

Mayor Kleisle presented a change order from Barton and Loguidice for the West Water Street Bridge.

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

RESOLVED that Mayor Kleisle is authorized to sign Change Order #2 from Barton and Loguidice to incorporate all new items and balance existing items within the contract to be changed from \$962,187 to \$918,925 a reduction of \$43,262.

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

Mayor Kleisle stated Empire Merchants will be offering a donation to the Village of Lyons for the second year in a row. She asked the Board members to come up with ideas for the money donated.

Mayor Kleisle also discussed the rates received for the Wayne County Workers' Compensation Self- Insurance Plan for 2012 is \$41,582. Mayor Kleisle has referred this to Trustee Evangelist for his review.

Police Chief, Richard Bogan, updated the Village Board on the progress of the construction at the Lyons Elementary School. The revised completion date is the first week in October.

Trustee Evangelist read the Code Enforcement Report for the month of August 2011. This is on file with the Village Clerk.

Trustee Alvaro presented two quotes for work that needs to be done at the Code Enforcement Office. The quotes were reviewed.

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

RESOLVED that the quote for the work to be done at the Code Enforcement Office is awarded to A-Z Handyman/Remolding in the amount of \$3,686.

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

Trustee Greco updated the Village Board on the first Peppermint Days meeting for 2012. She stated committees were formed. The meetings will be held the first Monday of every month at the Lyons Community Center at 6:30 P.M. Trustee Evangelist would like to see a financial statement from them.

Mayor Kleisle asked the Village Board what they plan on doing with the water rates. Trustee Evangelist stated he would like more information on the savings from the closing of the water plant.

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 10:00 P.M.

Denise Darcangelis, Clerk-Treasurer