

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, JULY 20 2010, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Corrine Kleisle, Mayor  
Dennis Alvaro, Deputy Mayor  
Joanne Greco, Terry VanStean, Trustees  
Denise Darcangelis, Clerk-Treasurer  
Michael Salerno, General Working Foreman  
Michael Donalty, Police Chief  
Charles Witt, Fire Chief  
Arthur Williams, Village Attorney (Left at 6:58 P.M.)

ABSENT: Richard Evangelist, Trustee

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

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

RESOLVED that the minutes of the regular meeting held on June 15, 2010, workshop meeting held on July 6, 2010, and the bid opening held on July 8, 2010, be approved as submitted.

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

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

RESOLVED that the audit be approved as submitted #41-#49 General, Water and Sewer Fund \$171,505.80; #50 Trust & Agency Account Unemployment \$4,860.00; #51-#141A General, Water and Sewer Fund \$217,032.99; #142 Capital Reserve Account-Water Tank \$58.70; #143-#144 Trust & Agency Account Drug Forfeiture \$392.38; #145-#146 GIGP \$71,002.18; #147 Capital Project Pon 4 \$1,500.00; #148 Community Development Account \$14,518.65; #149 Capital Reserve Account-LPD \$27,350.02.

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

Mayor Kleisle discussed the contract with Lyons Central School, Town of Lyons, and the Village of Lyons for the grant coordinator position to be shared by all entities. Village Attorney, Arthur Williams, recommended expectations be detailed as to what we expect from this position. Mayor Kleisle will contact Richard Amundson, Superintendent of Lyons Central School to get a copy of the schools agreement with Grant Coordinator, Rebecca Gamba. Village Attorney, Arthur Williams, will also communicate his recommendations with other attorneys.

Mayor Kleisle read a letter from William Griffiths, property owner of 44 Shuler Street. Mr. Griffiths has requested a hearing regarding the letter sent to him by Chief Donalty advising him his property at 44 Shuler Street is in violation of Article XI of the Village of Lyons Municipal Code, entitled, "Abatement of Nuisances." Village Attorney, Arthur Williams, will work with Chief Donalty on this matter and a hearing date will be set at the next meeting.

Mayor Kleisle discussed the HUD 108 loan the property at 150 Dunn Road has with the Village of Lyons. The property owner is currently looking to get an equity loan to make improvements to the property. The Village of Lyons is currently in first position. This would be a judgment call to allow our mortgage to go to second position. Village Attorney, Arthur Williams, will review the documents and advise at our next board meeting.

Mayor Kleisle discussed the Supplemental Agreement No. 1 with Barton and Loguidice, P.C. for the West Water Street Bridge.

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

RESOLVED that the Supplemental Agreement No. 1 with Barton and Loguidice, P.C. is approved subject to the Village Attorney's review and approval.

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

The Treasurer's report was given and will be placed on file.

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

RESOLVED that inasmuch as the Village of Lyons receives funds from the Governor's Office for Small Cities that a Fair Housing notice must be published every three months, whereas the Notice for Fair Housing is published on behalf of the Village of Lyons.

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

The Village Justice Report for June 2010 has been received and placed on file for future information.

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

RESOLVED that permission is granted for the Clerk-Treasurer and any members of the Village Board to attend NYCOM's Fall Training School in Lake Placid, New York, September 20-23 with expenses reimbursed by the Village of Lyons.

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

Mayor Kleisle discussed the code fees. The sections to be amended will be listed and a local law will be drafted for the fee changes. A comment will be noted that future fee changes will be amended by resolution by the Village Board.

Mayor Kleisle was pleased to announce the Village of Lyons received a donation of \$4,000 from Empire Merchants North. The company would like to see the money donated for lights along the Canal bank and benches. A letter of thank you will be sent.

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

RESOLVED that the donation of \$4,000 from Empire Merchants North will be used for 11 lights along the Canal bank and for possibly 2 benches.

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

Chief Donalty stated Lyons Police Department also received a donation of \$4,000 from Empire Merchants North. He informed the Village Board that \$3,000 will be used to purchase upgraded lights for the 2010 Tahoe and \$1,000 to be donated to DARE.

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

RESOLVED that authorization is granted for Mayor Kleisle to sign the change order from F.W. Construction to remove 305 linear feet of existing 18" drain pipe between the existing catch basins and install 305 linear feet of new 18" SDR 35 pipe & stone backfill.

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

Mayor Kleisle reported members of Shared Services committee; Mr. VanStean, Mr. LaGasse and Mr. Alena, reviewed the Request for Proposals and conducted interviews for the Shared Services/Functional Consolidation Planning Study.

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

RESOLVED that the Village of Lyons approve and accept the proposal for the Center of Government Research to conduct a Shared Services/Functional Consolidation Feasibility Study with the Village of Lyons, Town of Lyons and the Lyons Central School District.

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

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

RESOLVED that permission is granted for Michael Salerno, Tom Gowan, Warren Wheaton, and Richard C. Wunder to attend the summer meeting of the Finger Lakes Water Works Conference on August 12, 2010, in Penn Yan, New York.

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

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

RESOLVED that authorization is granted to replace the defective SCADA PC in the Water Department in the amount of \$4,110.40 based on the quote from Newark Electric.

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

Trustee VanStean reported he travelled to Sodus to observe the sludge processing. They process their sludge down to almost fertilizer. He found the process very interesting and quite simple. He will continue his work on this and report back his finding.

The NYS CDBG-R Project #677-PW-R15-08 should have money left over to purchase 112 water meters. The estimated amount is \$26,965.30. Mayor Kleisle would like authorization to submit a change order to purchase

new water meters for Franklin, Elmer, Shuler, Geneva Streets and Depew Avenue. All meters removed from that area would be tested and reused if in good working order.

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

RESOLVED that authorization is granted for Mayor Kleisle to submit a change order for the purchase of 112 water meters for Franklin, Elmer, Shuler, Geneva Streets and Depew Avenue.

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

Chief Donalty read the Lyons Police Department report for the month of June. On file for future information.

Chief Donalty reported overtime hours for Peppermint Days was 74.5 hours and part time hours for Peppermint Days for his department was 24 hours. For Information Only.

Mayor Kleisle informed the Village Board the legislation for the 2 officers seeking the 20 year retirement program have gone through the Senate and the Assembly. This is waiting to go to the Governor. This could happen today or a month from now.

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

RESOLVED that Police Officer Peter Mastracy's employment be extended week to week until the 20 year retirement program has been finalized by Governor Patterson.

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

Trustee Alvaro, presented the monthly DPW report and placed on file for future information.

Village Attorney, Arthur Williams, left at 6:58 P.M.

Discussion on paving took place. General Working Foreman, Michael Salerno, will contact New York State Electric and Gas to verify what streets they will be replacing pipes and get a schedule from them. Once this information is received and reviewed, discussion on street paving will resume.

Trustee Greco reviewed the Lyons Fire Department report for the month of June. On file for future information.

Trustee Greco thanked the Lyons Fire Department for inviting the Village Board to the annual inspection and ceremony.

Chief Witt announced \$4,000 was donated to the Lyons Fire Department from Empire Merchants North. The money will be used to purchase 2-36 volt reciprocating saws, a 100' hydraulic reel to be used with the Jaws of Life. The Lyons Fire Department will be sending a thank you letter for the donation.

Chief Witt, stated work is underway on the bricks on the building at the fire house. This will continue due to maintenance issues.

Trustee Greco thanked the Lyons Police Department and Lyons Fire Department for their help with the fireworks. Mayor Kleisle would like a letter of thanks to be sent to the committee and stated everyone should help with next year's festival.

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 7:35 P.M.

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Denise Darcangelis, Clerk-Treasurer



