

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, AUGUST 3, 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 Salerno, General Working Foreman
Denise Darcangelis, Clerk-Treasurer
Michael Donalty, Police Chief (Left 6:40 P.M.)
Arthur Williams, Village Attorney (Left 7:03 P.M.)

This meeting was duly noticed by contacting the Finger Lakes Times and posting a notice on the Village Bulletin Board.

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

RESOLUTION offered by Mr. Evangelist, second Mr. Alvaro

RESOLVED that executive session be declared at 6:05 P.M. for the purpose of discussing employment history.

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

Chief Donalty was present

Chief Donalty was excused at 6:40 P.M.

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

RESOLVED that meeting be moved out of executive session at 6:40 P.M.

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

Mayor Kleisle introduced Ram Shrivastava, President of Larsen Engineers. Mr. Shrivastava discussed the final PON0004 Energy Study Report. This is a grant being awarded through NYSERDA to have an energy study done for the Village buildings and lighting. The report details the cost savings that can be obtained through implementation of this Energy Conservation. He stated the final report has been submitted to NYSERDA. This would be 4 to 5 years worth of savings to pay back the investment if the grant is received. They are waiting for comments from the agency, Village Board and public feedback on the report. He recommends that while waiting for the comments, a formation of an on-going Sustainability Group (Task Force). It is suggested this group be made up of 4 to 7 people. The purpose of this group will be to keep momentum going for the implementation and promotion of sustainable projects in the Community. Mayor Kleisle suggested that the Village Board review the list and make recommendations as to who they would like to see on this group.

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

RESOLVED that Village Attorney, Arthur Williams, is authorized to commence official notice of hearing to, William Griffiths, the property owner of 44 Shuler Street requesting his presence at a special meeting of the Village Board on August 24, 2010, at 6:00 P.M. to discuss the number of violations this property has been cited.

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

A discussion took place regarding the Village of Lyons taking second position to a loan we have with 150 Dunn Road. It was decided to obtain and review the appraisal prior to making a decision. Village Attorney, Arthur Williams, will get the appraisal for review.

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

RESOLVED that the Village of Lyons enter into an agreement with Lyons, North Rose-Wolcott, Clyde-Savannah School Districts, as well as, the Town of Lyons to be equal partners in a Grant Development Agreement. The grant writer will work for all 5 entities to obtain grants for all entities within the agreement. Each partner shall be responsible for \$23,700. The Lyons School District will provide the office space for the grant writer.

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

NAYE: Mr. Alvaro

Village Attorney, Arthur Williams, left at 7:03 P.M.

Village Clerk, Denise Darcangelis, reported the Foil requests from Andrew DeWolf of 7 Sisson Street, to date, has taken 17 man-hours and 1,126 copies have been scanned. There is no reimbursement for this and this is tying up the village staff. The Village Office has had to put other projects and work on hold to work on his requests. For Information Only.

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

RESOLVED that authorization is granted to pay Nicoletta Building Contractors, Inc, \$42,132.50 and Connors-Haas, Inc. \$32,518.50 for the Canal Park Improvements project.

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

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

RESOLVED that based on the recommendation from Brian Sherman, Program Development and Management of New York State Department of Transportation and Barton and Loguidice, P.C., Vector Construction is awarded the bid for the replacement of the Water Street Bridge over Ganargua Creek in the amount of \$962,187.

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

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

RESOLVED that Vector Construction is not allowed an early start date for the replacement of the Water Street Bridge over Ganargua Creek.

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

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

RESOLVED that authorization is granted for Lyons Main Street to use Central Park on October 23, 2010, for Pumpkinpalooza, and use of William Street from Broad Street to Pearl Street at 4:45 P.M. until 5:30 P.M. for the Pumpkinpalooza Costume Parade.

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

Mayor Kleisle read a letter from Andrew DeWolf, 7 Sisson Street. Mr. DeWolf addressed his concerns to the Mayor and the Village Board regarding the amount of water loss in the Village and what actions we are taking to address this issue. Mayor Kleisle stated we are working with New York Rural Water Authority to find leaks within the Village. To date 25 leaks have been found and repaired. Every year since Mayor Kleisle has been in office, grants have been submitted to replace our 100 year water lines. In 2004, the Village of Lyons was awarded a grant to replace the waterlines for Shuler and Franklin Street. Last year the Village of Lyons was awarded the CDBG-R grant for the replacement of the waterlines on Elmer, Geneva Street and Depew Avenue. She stated we have big choices ahead of us. She commented "If we don't do something with the rates, we will have a water fund deficit close to \$100,000. We must

do something to meet revenues or reduce appropriations.” She asked if anyone has input for her response to Mr. DeWolf to please let her know. She would like Mr. DeWolf to come in for a meeting with her to address his concerns. She will respond to Mr. DeWolf.

Mayor Kleisle stated she and General Working Foreman, Michael Salerno, met with New York State Gas and Electric regarding the gas mains they will be repairing in the Village. Most work will be done at the sidewalk and the curb. There will be 100 services replaced. The Mayor asked them to send a letter to the property owners and give the Village of Lyons a notice to post on the web-site. They will start on Catherine, then Holley, Lawrence up to Catherine to Jackson, Holley, and Canal to Phelps Street, and Spencer from Holley to cemetery, Mirick, Joy to North Joy.

Mayor Kleisle announced a special meeting of the Wayne County Industrial Development Agency will be held on Tuesday, August 17th, at the Ohmann Theatre to discuss the next steps to develop the Port of Lyons. Reservations need to be made by August 13th.

A discussion took place regarding the health insurance for Maurice Caster. In 2003, Mr. Caster switched his insurance to the Town of Lyons because it was less expensive with the Town. His wife was an employee of the Town so this could be done. Currently we are paying the Town of Lyons \$133.54 more each month. This is more than we are paying for our retirees. Town Supervisor, Brian Manktelow, stated the Town is currently reviewing their insurance rates and feels the savings will be greater with the Town once they change.

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

RESOLVED that the insurance matter with Maurice Caster be tabled until our October 5th meeting to review the new costs from the Town of Lyons.

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

Mayor Kleisle discussed at the Village Board meeting held on July 20, 2010, the Village Board authorized a change order with F.W. Construction for the replacement of the water plant discharge pipe for \$18,810. It has now been determined; this does not have to be done.

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

RESOLVED that the resolution for change order for F.W. Construction, in the amount of \$18,810 made on July 20, 2010 be rescinded; that action is not necessary to move on.

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

Discussion took place regarding 2010 paving for the Village of Lyons. Montezuma Street will be the street paved this year. Michael Salerno, General Working Foreman, will coordinate the dates with all parties involved. Once the date is determined for paving, residents on Montezuma Street will be notified.

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 7:50 P.M.