

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, JULY 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
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman

ABSENT: Arthur Williams, Village Attorney

This meeting was duly noticed by contacting the Finger Lakes Times, Wayne County Star, Village of Lyons website and posting a notice on the Village Bulletin Board.

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

Mayor Kleisle discussed the proposed changes for the permits and code fees. Suggestions were made. It was determined to revise the list in accordance to Trustee Evangelist and Trustee Alvaro's recommendations and discuss this at the next meeting.

Mayor Kleisle presented two change orders for the Canal Project.

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

RESOLVED that authorization is granted for Mayor Kleisle to sign Change Order #2 with Connor Haas to allow the time extension for the construction completion date for the Lyons Canal Park Improvements from June 25, 2010 to July 30, 2010.

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

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

RESOLVED that authorization is granted for Mayor Kleisle to sign Change Order #3 with Nicoletta Building Contractors Inc. to allow the time extension for the construction completion date for the Lyons Canal Park Improvements from June 25, 2010 to July 30, 2010.

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

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

RESOLVED that permission is authorized to hire Eric Smith as part time summer laborer based on the recommendation from the Street Commissioner and the General Working Foreman of the Department of Public Works at a rate of \$7.50 per hour.

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

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

RESOLVED that permission is authorized to hire Trey Scott as part time summer laborer based on the recommendation from the Street Commissioner and the General Working Foreman of the Department of Public Works at a rate of \$7.50 per hour.

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

Mayor Kleisle reported the annual Waste Water Treatment Plant inspection took place. The state did make recommendations and suggestions. Mayor Kleisle will discuss their findings with Mark Chadwick, Plant Operator and respond to them.

Mayor Kleisle announced the CHIPS funding for 2010-2011 is available and the Village of Lyons will receive \$79,657.60 the exact amount that was budgeted.

Mayor Kleisle stated she received quotes to light the Main Street sign. Newark Electric for \$1,395.00 and Connors Haas, Inc. for \$987.00.

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

RESOLVED that Connors Haas Inc. is awarded the lighting for the Main Street sign in the amount of \$987.00.

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

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

RESOLVED that authorization is granted for the attendance to the Community Development Workshop on July 14, 2010, in Spencerport sponsored by the Western Erie Canal Alliance.

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

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

RESOLVED that authorization is granted for Mayor Kleisle to sign the Memorandum of Understanding with Lyons Central School for the Secure our School Grant,

WHEREAS, The Village of Lyons and The Lyons Central School District have come together to collaborate and to make an application for the Secure our Schools Grant Program; and

WHEREAS, the partners listed below have agreed to enter into a collaborative agreement in which the Village of Lyons will be the lead agency and named applicant and the School District will be a partner this application; and

WHEREAS, the partners herein desire to enter into a Memorandum of Understanding setting forth the services to be provided by the collaborative; and

WHEREAS, the application prepared and approved by the collaborative through its partners is to be submitted to the U.S. Department of Justice Office of Community Oriented Policing Services on or before June 21, 2010.

I) **Project Goals:**

1. Reduce, control and prevent crime and delinquency both by and against youth.
2. Prevent and control public and private property from vandalism, property losses and theft.
3. Strengthen existing cooperative relationships with the school, community, municipality, and the police department.

The proposal involved the activities associated with security improvements such as: ✓
Completion of a comprehensive Security Assessment.

✓ Installation of cameras on all school buses.

✓ Installation of surveillance cameras around the perimeter of the new turf athletic field with the capability of remote access by the Police Department and school administrators. ✓

Acquisition of software and a desktop PC capable of running the surveillance software, and

✓ Acquisition of handheld radios compatible with the school bus garage dispatch center and the Village of Lyons Police.

II) **Roles and Responsibilities**

It is hereby agreed by and between the partners as follows:

- The Village of Lyons Police Department will be the lead agency and be responsible for reporting to the project activities and fiscal expenditures to the Department of Justice.
 - The School District shall be responsible for directly working with the vendors to implement the technology improvements in consultation with the lead agency.
- The School District shall provide the 50% match for the proposal expenditures and provide all record of funds expended to the Village of Lyons in accordance with accounting and auditing procedures.
- Evaluation data shall be the responsibility of both partners- such as pre and post incident data.
- The School District shall administer the School Climate Survey and report findings to the Agency.
- Progress reports shall be made by the lead agency quarterly as required and include data collected from the partner school.

- The Village and school district representatives will serve on the School Safety Assessment Team and undergo training if needed.
- Both partners will continue to work together to achieve the stated project goals to sustain the project once grant funds are no longer available.

III) Timeline

The roles and responsibilities described above are contingent on the Village of Lyons receiving funds requested for the project described in the SOS grant application. Responsibilities under this Memorandum of Understanding would coincide with the grant period which is anticipated to be October 1, 2010 to September 30, 2011.

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

Mayor Kleisle reviewed the PILOT program for Canalview Apartments that appeared in the Town of Lyons minutes. This will be paid to the Town of Lyons and they will distribute accordingly. For Information Only.

Apportionment of	12,000	dollar PILOT payment (Excluding Library)	
	Latest Rate	% of Total Rate	Tax \$ to Tax Jurisdiction
County	7.813070	0.153199	1,838.39
Town	4.685233	0.091868	1,102.42
Village	19.621845	0.384747	4,616.96
School	18.879236	0.370186	4,442.23
	50.999384	1.000000	12,000.00

Mayor Kleisle reported James Murphy, Code Enforcement Officer, sent a letter to 97 Phelps Street regarding removing the abandoned swimming pool on that property. The property owner was in today and stated she and her family will be taking the pool down this week. For Information Only.

Mayor Kleisle discussed the recommendations for the maintenance of the green roof at the Waste Water Treatment Plant. Larsen Engineers advised to use a hose with a valve connection to maintain the green roof.

Mayor Kleisle informed the Village Board of a proposed draft letter from Larsen Engineers to Randsco Pipeline, Inc. The letter informs Randsco Pipeline the Village of Lyons will not approve the \$17,065.00 for the hauling of excavation. Randsco Pipeline, Inc. is required to provide the Village of Lyons an approved DEC Construction and Demolition disposal facility. To date, the document has yet to be provided. For Information Only.

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

RESOLVED that permission is granted for Sergeant Flock to attend "Responding to Missing and Abducted Children" training in Rochester, July 19-July 23, 2010. Minimal travel overtime and four meal reimbursements will 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 authorization is granted for the Lyons Police Department to remove existing air handler and condensing unit and replace with a new Heil 13 SEER 3 tone R-410A handler and condensing unit to existing duck work for \$4,385.00 providing the new unit is energy efficient.

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

Trustee Evangelist reported the following property owners were sent notices from Chief Donalty regarding the number of points the property has accumulated due to police and/or code enforcement related responses: 58 Elmer Street- 9 points, 93 Broad Street,-13 points and 44 Shuler Street-16 points. For Information Only.

General Working Foreman, Michael Salerno, presented to the Village Board a list of streets to be paved this year. Discussion took place. It was determined for all Board members to review the list and determine if there are any other streets that should be done. It was also suggested General Working Foreman, Michael Salerno, to designate which streets should be done by priority.

Mayor Kleisle introduced Mark Tayrien, Director of Stuart I. Brown Associates. Mr. Tayrien performed a Water & Sewer rate study for the Village of Lyons. He presented the results of his study to the Village Board. His recommendations are as follows:

1. Identify and resolve the water loss within the Village.
2. Purchase all water rather than produce.
3. Timing. Significant reductions in the volume of water lost from the system prior to abandonment of the production facility should be a priority.

Trustee VanStean feels the meters are our biggest problem. We need to upgrade the meters as the City of Geneva did. Mayor Kleisle stated we need to address the water loss and as a Board we must make the tools available. In the meantime, Mayor Kleisle feels we need a rate increase immediately. The 09-10 Water & Sewer funds have increased deficits, as well the 10-11 budget. Loss of revenues from the closing of Parker Hannifin and School Specialties, along with the need for a water meter replacement program will result in a short fall of revenue of approximately \$85,000 water revenue and \$25,000 sewer revenue. In the meantime, research for grants to replace old meters is underway. Trustee VanStean commented we cannot go to the user when we have not done our job, we must do 100% upgrade on our meters. He suggested doing one quadrant at a time. It was asked that Mr. Tayrien produce a chart to see where the Village stands if the water loss was corrected. Mr. Tayrien will come back with recommendations.

Trustee Alvaro questioned the removal of the tree at 28 Layton Street. He agrees the tree must come down, but where does this leave the owner with the roots? Discussion took place. It was determined it is the property owners responsibility to take care of the roots once the tree is removed.

Trustee Greco reminded everyone of the Peppermint Days Parade to be held July 10, 2010; at 7:00 p.m. Line up is at 6:00 p.m. The annual inspection of the Lyons Fire Department will be Saturday, July 10, 2010, at 6 p.m. All Board members are welcome. She also stated this year's fireworks show will be fabulous and encouraged everyone to attend.

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

RESOLVED that executive session be declared at 8:32 P.M. for the purpose of discussing the Teamsters Union Contract.

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

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

RESOLVED that meeting be moved out of executive session at 8:41 p.m.

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

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

RESOLVED that the revised union employee contract between the Village of Lyons and Teamster Local 118 (per attached) be approved and back pay for 2008-2009 & 2009-2010 be paid to employees as soon as possible.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 8:41 P.M.

Denise Darcangelis, Clerk-Treasurer