

SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON THURSDAY, APRIL 29, 2010, AT 7:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Dennis Alvaro, Deputy Mayor
Richard Evangelist, Joanne Greco, Terry VanStean, Trustees
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman

ABSENT: Corrine Kleisle, Mayor

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

Deputy Mayor Alvaro asked the notice of the meeting be read by the Clerk-Treasurer.

Deputy Mayor Alvaro introduced Ram Shrivastava, President and CEO of Larsen Engineers. Mr. Shrivastava gave a presentation on the Program Opportunity Notice (PON0004) grant through NYSERDA that the Village of Lyons was awarded to conduct an energy conservation study. The project has 12 phases and we are at phase 10. Mr. Shrivastava reviewed the findings for each of the buildings and shared the ideas from the Focus Groups that could ultimately be saved through implementing energy conservation measures in the Village. Community input is now needed to finalize the grant.

Members of the Focus Groups were in attendance.

Ram Shrivastava opened the meeting to public comment.

Trustee Evangelist questioned the living green roofs and the height the plants get. Mr. Shrivastava explained the plants only grow so high.

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

RESOLVED that permission is granted for Girl Scout Brownie Troop 9008 to use Central Park on Sunday, May 16, 2010, at 1:00 P.M. for their flying up ceremony.

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

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

RESOLVED that an executive session be declared for employment history.

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

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

RESOLVED that regular session be resumed at 8:11 P.M.

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

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

RESOLVED that the Village of Lyons initiate the process under the New York State Civil Service Law and Collecting Bargaining Agreement to layoff one patrolman with an effective date of June 17, 2010.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 8:14 P.M.

Denise Darcangelis, Clerk-Treasurer

