

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, APRIL 19, 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, Interim Police Chief

ABSENT: Terry VanStean, Trustee
Arthur Williams, Village Attorney

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

RESOLUTION offered by Mr. Alvaro second by Ms. Greco

RESOLVED that the minutes of the following meetings be approved as submitted: regular meeting held on March 15, 2011, and the Budget Hearing held on April 5, 2011.

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

Discussion took place regarding the audit. Trustee Evangelist questioned the status of the sludge removal project. Mayor Kleisle stated nothing has been done to date. Trustee Evangelist stated he will take this project on to try to reduce costs for sludge removal. Mayor Kleisle noted the first draw from the contractor on the West Water Street Bridge project was in this audit. She advised the general fund will advance the money and the turnaround time for 80% of the amount should be from the Federal Government within two weeks and the State refunds quarterly.

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

RESOLVED that the audit be approved as submitted: #835-#843 General, Water, and Sewer Fund \$134,482.27; #844-#915 General, Water, and Sewer Fund \$461,546.29; #916 Trust & Agency Account-Drug Forfeiture \$78.55; #917 Trust & Agency-D.A.R.E \$18.26; #918-#919 Capital Project-West Water Street Bridge \$374,017.43; #920-#921 Capital Project-GIGP \$10,203.99.

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

The Treasurer's report was given and is on file with the Village Clerk.

The Clerk-Treasurer reported two bids were received for the Lawn Mowing under the "Property Maintenance Code". Rick's Lawn Care for \$25.00 per hour and Dave's Lawn Service for \$40.00 per hour. Discussion took place.

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

RESOLVED that the bid be awarded to Dave's Lawn Care, based on him being a local businessman, providing he purchase all license for business he conducts in the Village that requires a license per our municipal codes.

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

The Clerk-Treasurer asked that a resolution be passed for the relevy of the outstanding Village of Lyons water and sewer rents, departmental earnings, certificate of occupancy, non-compliance, and service connections fees prior to January 1, 2011 in the amount of \$6,585.95. (Copy attached)

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

RESOLVED that the Village of Lyons relevy to the Wayne County Treasurer the outstanding water and sewer rents, departmental earnings, certificate of occupancy, non-compliance, and service connections fees prior to January 1, 2011, in the amount of \$6,585.95.

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

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

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, Mr. Evangelist, Ms. Greco

Mayor Kleisle reported notification was received by Lyons National Bank that effective immediately, the bank will no longer be waiving fees/charges assessed to any accounts held by the Village of Lyons. Mayor Kleisle feels we should object to this. Supervisor Manktelow was in attendance and stated the Town of Lyons received the same notification. He suggested the Town and Village work together on this. Trustee Evangelist will make arrangements for the Clerk-Treasurer, Town Clerk, Mayor and Town Supervisor to meet with Robert Schick, President of Lyons Bank to discuss this.

Communication was received from the Lyons Community Center in regards to funding their summer program. Mayor Kleisle will send notification explaining within the 2011-2012 budget we were only able to appropriate the annual contribution to the Lyons Community Center of \$7,900.

Mayor Kleisle read the invitation for the D.A.R.E. graduation, that will take place on April 27, 2011, at 6:00 P.M. at the Lyons Elementary School.

Mayor Kleisle read the Village Justice Report for March 2011. The number of cases reported to audit and control was 300, fines collected \$25,163 and bail collected \$17,100. This is on file with the Village Clerk.

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

RESOLVED that Public Hearings are scheduled for May 4, 2011, at 6:00 P.M. at the Village Hall, 76 William Street, and May 17, 2011, at 6:00 P.M. at the Village Hall, 76 William Street to discuss community development needs and priorities and provide residents with information about the Community Development Block Grant (CDBG) Program.

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

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

RESOLVED that permission is granted for the Lyons Youth Baseball and Softball to use Village Streets (William Street to Water Street on to Elm Street) on Saturday, April 30, 2011, at 9:00 A.M. for their opening day parade with participation from the Lyons Fire Department, Village Board, and escorted by the Lyons Police Department.

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

Mayor Kleisle announced the Annual Water Quality Report has been completed and filed with New York State Department of Health. The report is on file with the Village Clerk and will be published in the Shopping Guide.

Michael Salerno, General Working Foreman, read the DPW report for the month of March. This is on file with the Village Clerk.

A progress report was received regarding the replacement of the Water Street Bridge over Ganargua Creek. New schedule shows completion date of the first week of August 2011.

Mayor Kleisle discussed the water break on William Street that occurred on April 17th. Due to the water loss, approximately \$900.00 in additional water had to be purchased from the Wayne County Water Sewer Authority. Trustee Alvaro commented 4 men worked all day to make the repairs, Mike Salerno, from the DPW, Mark Chadwick, from the Sewer Department, Bob Darcangelis, from the Fire Department, and Rich Wunder, from the Water Department. Mayor Kleisle thanked everyone who gave up their Sunday to fix the break.

Mayor Kleisle questioned General Foreman, Michael Salerno, if he had any recommendations from the applications for (2) part-time laborers. Civil Service will allow this. Mr. Salerno will get together with Mayor Kleisle regarding this.

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

RESOLVED that authorization is granted for Mayor Kleisle to attend the Local Justice Meeting on May 16, 2011, to be held at the Red Rooster in Fairville at a cost of \$15.00.

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

Notification was received that the Village of Lyons was awarded the Retrofit Grant that was submitted last August. Total award is \$17,321. Local share will be \$1,500 per vehicle. Pay back with fuel savings is within one year.

Mayor Kleisle reminded everyone DeSignConnect will hold an informational meeting on Tuesday, April 26th at the Lyons Elementary School to present design possibilities regarding Central Park. This meeting is open to the public.

Trustee Evangelist presented the Lyons Police Department report for the month of March. On file for future information.

Trustee Evangelist announced the Lyons Police Department has been awarded \$25,000 in SFY 2010/11 Byrne JAG Grant Funds. This funding is being made available to support Lyons Village Police Department with the purchase of a marked patrol vehicle.

Trustee Evangelist reported the Office of Community Oriented Policing Services (COPS) has announced that they will be accepting grant applications for the Fiscal Year 2011 COPS Hiring Program. Chief Bogan will be submitting that grant.

Trustee Evangelist updated the Village Board on an arrest made by the Lyons Police Department of marihuana growing in the apartment of 53B Church Street. Chief Bogan sent a notice to the property owner of that residence to have the tenant removed from that property as required by Section 175 of the Real Property Actions and Procedures Law.

Trustee Alvaro stated he reviewed the applications for the MEO position. He will give the applications to Michael Salerno, General Working Foreman, for his review.

Mayor Kleisle asked everyone for recommendations for the Zoning Board of Appeals vacancy. She asked them to think of people that would like to serve on that board.

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

RESOLVED that executive session be declared for employment history.

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

Executive Session declared at 7:12 P.M.

Brian Manktelow, Town Supervisor, was in attendance.

Mr. Manktelow left at 7:24 P.M.

Mr. Salerno, General Working Foreman, was asked to come in at 7:24 P.M.

Mr. Manktelow was asked to return at 7:36 P.M.

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

RESOLVED that regular session be resumed at 7:39 P.M.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 7:40 P.M.

Denise Darcangelis, Clerk-Treasurer

