

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, MAY 17, 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, Terry VanStean, Trustees
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman
Richard Bogan, Interim Police Chief

ABSENT: Art Williams, Village Attorney

Also present: Dan LaGasse, Rebecca Gamba, Carol Bailey, Michael Nelson, and Ray Anstee

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

Mayor Kleisle called the second Public Hearing to order for the Community Development Block Grant (CDBG) for new waterlines on Montezuma Street.

Mayor Kleisle asked the Clerk-Treasurer to read the legal notice and the affidavit of posted was presented.

Rebecca Gamba, Director of Grants Development, provided a fact sheet to the Village Board on the income surveys that were done on Montezuma Street. That area did meet the low income guidelines for our region. We will be moving forward with this application.

Mayor Kleisle stated the Village of Lyons was planning on paving Montezuma Street, so that portion of the project will be paid by the Village of Lyons.

Mayor Kleisle opened the public hearing for questions and comments from the Village Board and the public.

Trustee Evangelist thanked Rebecca Gamba for all of her work on this grant.

General Working Foreman, Michael Salerno, stated he spoke with David Rogers, from NYSEG regarding our Montezuma Street project. Mr. Rogers will check with their engineers to see if they have any work scheduled for that street, and if so, try to get that done prior to paving Montezuma Street.

There were no more comments.

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

RESOLVED that the second public hearing on the CDBG Program is closed at 6:10 P.M.

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

Police Chief Bogan introduced Patrolman, Brian Ritchie. Officer Ritchie will be working as Part-Time Patrolman for the Village of Lyons.

Mayor Kleisle introduced Village Historian, Carol Bailey. Ms. Bailey presented her annual report to the Village Board. She discussed her accomplishments for 2010. This included research on peppermint for a person working on a PhD, researching a potter who may have worked at the Lyons pottery at one time, the Hotchkiss Building, photographing activities in the village and the town, updating century farms in the county, clipping related Lyons items and sharing her wealth of knowledge through programs she presented. She mentioned her personal goals she would like to accomplish in 2011. She logged approximately 72 hours as the Town and Village Historian. She thanked everyone for the opportunity to serve as the Village historian.

Mayor Kleisle thanked Carol Bailey for all she does, and stated she does a wonderful job as the Village of Lyons Historian.

Mayor Kleisle introduced Stephanie Knarr, President of the Lyons Chamber of Commerce. Ms. Knarr stated they are trying to get a website that lists the entities on the first page for the user. They suggest using LyonsNY.com as the gateway page. That website would open and list the following: Town of Lyons, Village of Lyons, Lyons Chamber of Commerce, Lyons Main Street Program, and Boating.

Trustee VanStean stated he feels this is a great idea. It is essential to represent Lyons, New York. Trustee Evangelist feels the way to accomplish this is hybrid. Trustee Greco also agreed this should be done. Mayor Kleisle stated the boating section should be expanded to include the trail, and other items the community has to offer. Ms. Knarr suggested a recreational tab.

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

RESOLVED that the Village of Lyons authorizes to partnership with the Lyons Chamber of Commerce, Town of Lyons, Lyons Main Street Program, and recreational to create a gateway page for internet users for a cost of \$500.00 for initial set up to be divided among all the entities.

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

Mayor Kleisle introduced Michael Nelson. Mr. Nelson has been selected as our new Village of Lyons/Town of Lyons full time Code Enforcement Officer.

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

RESOLVED that authorization is granted to hire Michael Nelson as the full-time Code Enforcement Officer for the Village of Lyons effective June 1, 2011.

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

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

RESOLVED that the minutes of the regular board meeting held on April 19, 2011, regular board meeting on May 3, 2011 and Public Hearing held on May 4, 2011, be approved as submitted.

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

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

RESOLVED that the audit be approved as submitted: #923-#930 General, Water, and Sewer Fund \$131,804.91, #931-#990 General, Water, and Sewer Fund \$319,219.99, #991 Trust & Agency-Drug Forfeiture \$27.53, #992-#995 Trust & Agency-D.A.R.E. \$1,478.91, #996-#997 Capital Project WWSB \$150,091.82, #998 Capital Project-NY Main Street \$2,600.00.

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

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

Clerk-Treasurer, Denise Darcangelis, presented a letter from Studebaker's Grille, Inc. stating they have renewed their application for liquor license from the New York State Liquor Board. There were no comments.

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

RESOLVED authorization is granted with no objection, to an early renewal notice for the liquor license at Studebakers Grille, Inc.

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

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

RESOLVED that all overdrawn funds be brought into balance for year-end.

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

Clerk-Treasurer, Denise Darcangelis, reminded everyone the Wayne County Village Officials meeting is tomorrow night at Jack's Good Time Bar & Restaurant in Sodus Point. Guest Speaker is Sheriff Barry Virts.

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

RESOLVED that the budget be amended for \$18,702.24 for 75% of the Clean Vessel Grant.

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

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

RESOLVED that authorization is granted to seek Request for Proposals for a Single Audit for fiscal year ending May 31, 2011, for the monies received from Federal Grants.

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

Reminder the Memorial Day Parade will be held on May 30th, line up is at 9:00 A.M.

Mayor Kleisle read correspondence from New York State Department of Transportation regarding an upcoming project to replace the existing culvert on Route 31 over Trout Run Creek in the Town of Lyons. The project schedule has changed and construction is now anticipated to begin in late spring 2012.

Mayor Kleisle stated the Village of Lyons received a Notice of Claim from Holtzberg Law Firm. That office represents Victoria Sculli-Miller owner of 82 William Street. Ms. Sculli-Miller is claiming unlawful demolition of this property. Total claim is for \$725,000. This has been referred to the Village of Lyons insurance carrier. For information only.

Mayor Kleisle announced we will be receiving a refund from NYMIR in the amount of \$4,823.75. This is for the initial capital invested in the insurance program.

Police Chief Bogan introduced Patrolman, Joshua Weddell. Officer Weddell will be working as Part-Time Patrolman for the Village of Lyons.

Mayor Kleisle read the Village Justice Report for April 2011. The number of cases reported to audit and control was 174, fines collected \$10,934 and bail collected \$13,700. This is on file with the Village Clerk.

Trustee Alvaro gave the Street Department Report. On file for future information.

Mayor Kleisle read the invitation from the Lyons Elks regarding the Flag Day Ceremony in Central Park on June 14, 2011.

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

RESOLVED that permission is granted for the Lyons Elks Lodge #869 to conduct a Flag/Retirement/burning ceremony to be held Tuesday, June 14, 2011, at 7:00 p.m. in the bandstand area of Central Park.

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

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

RESOLVED that authorization is given to Michael Salerno and Mayor Kleisle to attend the Finger Lakes Water Works Conference Spring Workshop, to be held on June 2, 2011, at Burnham's Canalside Restaurant in Newark. All expenses to be borne by the Village of Lyons.

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

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

RESOLVED that Mayor Kleisle's appointment of Deborah VanHousen to the Village of Lyons Zoning Board of Appeals to complete the 4-year term of Brian Engels be approved.

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

Mayor Kleisle presented the water decommissioning engineering report from MRB that was sent to the New York State Department of Health. This is on record as being received. She asked that all Board members read this.

Mayor Kleisle discussed the two vacancies in the Department of Public Works. It was determined to hire a full time laborer. Interviews will be set up for next week for the MEO position and the laborer position.

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

RESOLVED that the 4 wooden clock faces from the Town Clock be declared surplus;

BE IT FURTHER RESOLVED that one wooden clock face is donated to the Lyons Heritage Society and the remaining three is open to people in the community for public bid.

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

Mayor Kleisle stated the Wayne County Industrial Development Agency will be holding a Public Hearing on June 3, 2011, at 9:30 A.M. regarding a PILOT program for a company interested in purchasing property on Dunn Road.

Mayor Kleisle stated the results are in from the Chief of Police test. Mayor Kleisle appointed Trustee VanStean and Trustee Evangelist on a committee to interview those canvassed and are interested in the position.

Trustee VanStean reported he did meet with the sign maker and he will adjust the gateway signage to our specs. The incorporated date will be placed on the sign as well.

Trustee Evangelist read the Lyons Police Department report for the month of April. On file for future information.

Trustee Evangelist read the Wayne County Proclamation, Police Officer Week, from James D. Hoffman, Chairman of the Wayne County Board of Supervisors and Barry C. Virts, Wayne County Sheriff. This is on file with the Village Clerk.

Trustee Evangelist commented he is looking forward to working with our newly hired Code Enforcement Officer, Michael Nelson. Mr. Evangelist stated there is a lot of work to be done.

Trustee Alvaro reported the New York Main Street Committee met last night and reviewed and approved 36 Canal Street, and Lyons National Bank. He stated there are 16 applications out. Things are moving along well and the committee will be reviewing more applications soon.

Trustee Greco presented two applications for part-time Fire Drivers.

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

RESOLVED that authorization is granted to hire Jason DeVito and Daniel DeWolf as part-time Fire Drivers for Lyons Fire Department.

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

Trustee Greco stated the Sixth Annual Canal Splash is scheduled August 12-14. Any events taking place for this event should be registered by June 15, 2011.

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 7:41 P.M.

Denise Darcangelis, Clerk-Treasurer

