

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON THURSDAY MAY 26, 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

ABSENT: Art Williams, Village Attorney
Richard Bogan, Interim Police Chief

Also present: Brian Manktelow

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

Mayor Kleisle announced the committees met and interviewed candidates for the Laborer's position and the Motor Equipment Operator's position.

The committee for the Laborer's position was Trustee VanStean and Michael Salerno, General Working Foreman for the Department of Public Works.

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

RESOLVED that authorization is granted to hire Benjamin Follette as the full-time Laborer for the Village of Lyons effective May 27, 2011. Rate of pay \$11.96 per hour with a probation period of 26 weeks.

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

The committee for the Motor Equipment Operator's position consisted of Trustee Alvaro and Michael Salerno, General Working Foreman for the Department of Public Works.

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

RESOLVED that authorization is granted to hire David Buisch as the full-time Motor Equipment Operator for the Village of Lyons effective May 31, 2011. Rate of pay \$14.96 per hour with a probation period of 26 weeks.

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

ABSTAIN: Ms. Greco

Trustee Greco would like placed on record that she did not view any of the applications; she did not feel it would be fair to be involved because she knew many of the applicants.

Trustee VanStean commented she did not influence them in any of their decisions to hire.

Mayor Kleisle stated the Lyons Community Center has asked the Village Board to prepare breakfast as a fundraiser on June 4, 2011. Preparation starts at 7 a.m. and serving starts at 8 a.m. She asked all board members help with this.

Mayor Kleisle handed out the Civil Service list for the Chief of Police position. Interviews will be set up June 1st and June 2nd for interviews with Trustee Evangelist and Trustee VanStean.

Mayor Kleisle stated last year Nicoletta Construction was authorized to put in sidewalks and a driveway down at the Canal. She has received another estimate from them for the work the Village of Lyons was going to do.

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

RESOLVED that Nicoletta Construction is authorized to do the additional work for the driveway in the amount of \$6,960.00.

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

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

RESOLVED that the budget be amended for \$6,960.00 in the sidewalk replacement line A5410.4 for the work to be done on the Canal by Nicoletta Contractors.

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

Mayor Kleisle stated the resolution for the appointment of the Code Enforcement Officer must be amended to waive the Village of Lyons residency for a public officer and candidate be appointed per Civil Service list with Wayne County residency.

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

RESOLVED that the residency requirement for Michael Nelson to live in the Village of Lyons as a Public Officer for the full-time Code Enforcement Officer position be waived and he be appointed per Civil Service list with Wayne County residency.

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

Mayor Kleisle announced Richard Kelley donated a Hotchkiss Bottle from his collection to the Village of Lyons. This is on display at the Village Office. Mayor Kleisle sent a letter of thanks.

Trustee Evangelist questioned the reverter clause on the Hotchkiss Building. He questioned what would happen if the Lyons Heritage Society was to cease. Mayor Kleisle stated she really does not see this happening. If it did, we would sell or donate the property.

General Working Foreman, Michael Salerno, advised the Village Board he feels Tom Gowan should attend the water school on June 2, 2011. A Class D license is required under New York State Department of Health for an employee within the Village of Lyons and Mr. Salerno feels it is in the best interest to send Mr. Gowan to continue his education.

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

RESOLVED that authorization is given to Tom Gowan 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

General Working Foreman, Michael Salerno, advised the West Water Street Bridge is scheduled to pour the concrete decking for the bridge on May 27, 2011. For information only.

Mr. Salerno also advised Wayne County Buildings and Grounds have opened the public restrooms at Abbey Park. For information only.

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 6:37 P.M.

Denise Darcangelis, Clerk-Treasurer