

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, MARCH 23, 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, Trustees
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Working Foreman (arrived 6:32)

ABSENT: Terry VanStean, Trustee

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

Mayor Kleisle asked the Clerk-Treasurer to read the notice of the meeting and state where the meeting was advertised. The Mayor explained the purpose of the meeting was to present the 2010-2011 budget to the Village Board and any other business that may come before the Village Board. She stated the budget is 2.4% higher than last year.

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

RESOLVED that a Public Hearing will be held on April 12, 2010, at 6:00 P.M. to be held at the Village Office, 76 William Street, Lyons, New York, regarding the proposed 2010-2011 budget.

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

Clerk-Treasurer, Denise Darcangelis, reported the bid results for the 1998 F-150 Pickup Truck:

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

RESOLVED that the bid received from Charles Cooney, 8928 Old Route 31, Lyons, New York, be accepted in the amount of \$800.00 for the 1998 F-150 pickup truck.

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

Clerk-Treasurer, Denise Darcangelis, reported the bid results for the 2004 Dodge Durango:

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

RESOLVED that the bid received from Karen DeSain, 17 Leach Road, Lyons, New York, be accepted in the amount of \$300.00 for the 2004 Dodge Durango.

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

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

RESOLVED that Judge Forgione and the Justice Clerk are authorized to attend Veterans Justice Outreach Symposium, March 26, 2010, in Canandaigua from 8:30 A.M. to 12:00 P.M. Village to pay mileage only.

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

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

RESOLVED that Judge Forgione and the Justice Clerk are authorized to attend a 2-day Integrated Domestic Violence Initiative conference at the Inn on the Lake in Canandaigua starting at 5:00 P.M. on May 5th and end May 6th at 4:30 P.M. All expenses will be paid pursuant to OCA travel guidelines.

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

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

RESOLVED that the Justice Clerk is authorized to attend the comprehensive court clerk training program at the Wayne County Hall of Justice, April 12, 2010 from 9:00 A.M. to 4:00 P.M.

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

Michael Salerno, General Working Foreman, arrived at 6:32 P.M.

Michael Salerno, General Working Foreman, reported he and Trustee VanStean travelled to Skaneateles to look at a used bucket truck. The truck has 200,000 miles, is from Florida, tires are smooth, and has a broken mirror. The truck would be purchased as is for \$6,995.00. Mr. Salerno feels he could put \$1,000.00 in it now and more money down the road.

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

RESOLVED that Michael Salerno, General Working Foreman, has permission to purchase the 1998 bucket truck for \$6,995.00.

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

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

RESOLVED that the 1988 bucket truck and the 1967 tanker truck be declared surplus and Michael Salerno, General Working Foreman, has permission to take them May 8, 2010 to the auction in Palmyra.

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

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

RESOLVED that authorization is granted to purchase the 1998 bucket truck now.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 6:52 P.M.

Denise Darcangelis, Clerk-Treasurer

