

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, FEBRUARY 1, 2011, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Corrine Kleisle, Mayor
Dennis Alvaro, Richard Evangelist, Joanne Greco, Terry VanStean, Trustees
Denise Darcangelis, Clerk-Treasurer
Arthur Williams, Village Attorney

ABSENT: Chief Michael Donalty
Michael Salerno, General Working Foreman

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

Mayor Kleisle announced there is a water break on Maple Street.

Village Attorney, Arthur Williams, stated he has been working on the re-codification of the Village of Lyons codes. He is 2/3 of the way through the book. The Village Board will need to review notations he has made, check fees, and sections that could be deleted. He stated there is a lot of clean up prior to the final print. He also brought to the Board's attention our current noise ordinance. Our current noise ordinance is very vague. There is a better way to measure sound by decimals. Sound measuring equipment would need to be purchased and personnel would need to be trained. He presented one he wrote for the Village of Newark. He asked the Village Board to review and consider the one he wrote for the Village of Newark.

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

RESOLVED that the accounts that are overdrawn be balanced in the general, water, and sewer funds. (See Attached)

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

Mayor Kleisle announced John Galligan, from New York Conference of Mayors passed away. His expertise was in labor relations. He will be greatly missed.

Mayor Kleisle reviewed the 2011-2012 Executive Budget that Governor Cuomo released. This closes a \$10 billion gap primarily through spending reductions to state agency operations, eliminate AIM funding for New York City and reduce AIM payments to other local governments (cities, villages, and towns) by 2%, CHIPS money will remain the same, and Aid for consolidation and efficiency improvements will be encouraged to reward local governments that consolidate or achieve efficiencies and performance improvements. This will impact the Village of Lyons.

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

RESOLVED that authorization is granted for Mayor Kleisle to attend Wayne County Cablevision Council meeting on February 14, 2011, at 8:30 a.m. at the Cornell Cooperative Extension in Newark.

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

Mayor Kleisle discussed the Wayne County Board of Supervisors resolution for the Hotchkiss Building. She stated we need to talk to the County committees as to what the intentions are. The Village of Lyons is willing to take their building at no cost to the taxpayers. Mayor Kleisle stated all three grants are transferable to the Village of Lyons and she has received a commitment from the Heritage Society for any unfunded expenses. The Heritage Society feels they could come up with \$35,000-\$40,000. Trustee VanStean and Trustee Evangelist expressed their concerns with taking the building with the grants. They both stated they are very uncomfortable taking the building and having the grants turned over to us. They stated several options in which they would like considered: take the building once the renovations are made, take only the building without the grants, or deed the building directly to the Heritage Society and have them seek their own grants. Mayor Kleisle stated she would like to see this project succeed, but does not want the taxpayers of Lyons on the hook. Mayor Kleisle suggested she and Trustee VanStean attend the meeting on February 7, 2011, to further discuss this. She would like all Board members to write down their concerns. She hopes to have answers at our February 15th Village Board meeting.

A discussion took place as to when the budget workshops should be scheduled. It was determined to hold the first one on February 12, 2011, at 9:00 A.M. at the Village Hall.

Mayor Kleisle stated we must decide on the civil service criteria for the Police Chief vacancy.

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

RESOLVED that the requirements of the next Police Chief is he or she will be required to move to the Village within 6 months of his or her appointment and the starting salary for this position will be \$65,000-\$70,000.

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

Mayor Kleisle discussed the CDBG grant that is due May 27, 2011. This grant application is for \$600,000 for public infrastructure. Currently the Village has 500 valves within our system that are the age of our water system. We may have to shut off 3 to 4 valves before we can get the water shut off. Each valve costs \$4,000-\$5,000 to replace. If we have to do an income survey, the second option we have is to replace the water main on the Water Street Hill.

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

RESOLVED that authorization is granted for the Village of Lyons to submit the CDBG grant application \$600,000 for the public infrastructure for valve replacements within the Village of Lyons or for the Water Street hill main replacement.

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

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

RESOLVED that MRB/group is authorized to prepare the Engineer Report for the CDBG Public Infrastructure grant application in the amount of \$2,400.

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

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

RESOLVED that General Working Foreman, Michael Salerno, is granted permission to purchase a used snow plow in the amount of \$800.

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

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

RESOLVED that Larsen Engineers is authorized to submit a grant application for the Block Bid for Energy Efficiency Incentive from NYSEG/RG&E providing this has no engineering costs.

A discussion took place regarding the Chamber of Commerce purchasing a hitching post for the Amish horses and placing it in Central Park. This was referred to Trustee VanStean to get clarification and more details from the Chamber of Commerce.

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

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

RESOLVED that the Zoning Board, Planning Board, Village Board Members, and Code Enforcement, appointed by the Village of Lyons are authorized to attend the Spring 2010 Land Use Decision-Making training seminars offered by the Monroe County Planning Board, at the Campus Center at Monroe Community College in Brighton.

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

RESOLUTION offered by VanStean, second by Mr. Evangelist

RESOLVED that the Zoning Board, Planning Board, Village Board Members, and Code Enforcement, appointed by the Village of Lyons are authorized to attend the training seminars offered by the Wayne County Planning Board on Tuesday, March 22, 2011, Monday, April 11, 2011, Monday, September 19, 2011 and Tuesday, October 18, 2011, at the Fire Training Facility located on Nye Road.

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

The Lyons Police Department Annual Report is on line and on file with the Village Clerk.

Trustee Greco announced the sixth annual Canal Clean Sweep, which will be held Friday-Sunday, April 15-17. The New York State Canal Corporation is asking for volunteers to help cleanup in our community along the Canal System and the Canal Trail in recognition of Earth Day 2011.

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

RESOLVED that an executive session be declared for employment history.

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

Executive session declared at 7:03 P.M.

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

RESOLVED that regular session be resumed at 7:36 P.M.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 7:44 P.M.

Denise Darcangelis, Clerk-Treasurer

