

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, DECEMBER 21, 2010, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Dennis Alvaro, Deputy Mayor  
Richard Evangelist, Joanne Greco, Terry VanStean, Trustees  
Michael Donalty, Police Chief  
Denise Darcangelis, Clerk-Treasurer  
Arthur Williams, Village Attorney (Left at 6:33 P.M.)  
Michael Salerno, General Foreman

ABSENT: Corrine Kleisle, Mayor

Deputy Mayor Alvaro welcomed everyone and asked for all present to stand and pledge the flag.

Deputy Mayor Alvaro introduced Ryan T. Colvin, P.E. from MRB/group. Mr. Colvin explained he has worked with several municipalities and is familiar with the steps that need to be taken to decommission the water plant. He stated he and his firm is experienced in working with the New York State Department of Health and the New York State Department of Environmental Conservation. They would develop a report, outlining a detailed procedure of what we need to do and a timeline of when things should be done. This would be a seamless transition with no interruption to the Village of Lyons customers. Their cost for the reporting and planning would be \$7,500. If this is our plan, they are ready to move forward on this project.

Trustee VanStean felt we are moving too quickly. The public has not been heard. Mr. Colvin explained their plan would be outlined for the public. Their plan would be an implementation tool for the public.

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

RESOLVED that authorization is granted for MRB/group to do the study for the development of scope of work for \$7,500 for the decommissioning of the water plant.

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

The MRB/group will start working on the plan immediately. A Public Hearing will be scheduled once they have information back to the Village Board to review.

RESOLUTION offered by Mr. Evangelist, second Mr. VanStean

RESOLVED that the minutes of the regular meeting held on November 16, 2010, organizational meeting of December 7, 2010, and bid opening on December 17, 2010, be approved as submitted.

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

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

RESOLVED that the audit be approved as submitted. #539 CDBGR \$2,220.22, #540-#542 General, Water, and Sewer Fund \$261,865.35, #543-#609 General, Water, and Sewer Fund \$131,673.07, #610 Community Development \$6,239.15, #611 CDBGR \$2,060.09, #612 Capital Project-Canal \$31,814.00, #613 Capital Project WWSB \$5,675.07, #614 Trust & Agency Account \$78.11, #615-#619 Capital Reserve Account \$4,168.92

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

Village Attorney, Arthur Williams, reported the property at 35 Phelps Street is at minimum standards within code compliance. The roof is in tough condition and is being handled under a separate issue.

Town Supervisor, Brian Manktelow, reported the Wayne County Board of Supervisors met today and discussed the Hotchkiss Building. It was determined by a close vote to stop the restoration of the Hotchkiss Building. Mr. Manktelow stated he does not support their decision. For information only.

Village Attorney, Arthur Williams, left at 6:33 P.M.

The Treasurer's report was given for December 2010, and placed on file for future information.

Notification received from Trombino's By the Park, Inc. that they have filed a renewal application notice form with the Division of Alcoholic Beverage Control for renewing their liquor license. For information only.

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

RESOLVED that the overdrawn funds be brought into balance. (See attached)

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

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

RESOLVED that the Clerk-Treasurer is authorized to remove the invoices from accounts receivable for Lyons Central School in the amount of \$60.00 and the Town of Lyons in the amount of \$40.00 for water turn on/off fees,

BE IT FURTHER RESOLVED any future service charges for water turn on/off fees not to be billed to the Town of Lyons and the Lyons Central School.

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

Clerk-Treasurer, Denise Darcangelis, reported the bid results for the 2000 Chevrolet Impala.

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

RESOLVED that the bid received from Chicago Motors, Inc. 2553 West Chicago Avenue, Chicago, Illinois, be accepted in the amount of \$607.00 for the 2000 Chevrolet Impala.

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

Clerk-Treasurer, Denise Darcangelis, reported the bid results for the 2001 Chevrolet Impala

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

RESOLVED that the bid received from Chicago Motors, Inc. 2553 West Chicago Avenue, Chicago, Illinois, be accepted in the amount of \$607.00 for the 2001 Chevrolet Impala.

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

Clerk-Treasurer, Denise Darcangelis, notified the Village Board a Notice of Claim has been filed; Brome vs. Lyons Police Department. For information only.

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

RESOLVED that the Clerk-Treasurer is authorized to execute the contract with New York State Environmental Corporation to realize any savings for the Village of Lyons on bonds outstanding for the Clean Water and Drinking Water State Revolving Funds, Series 2000A.

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

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

RESOLVED that the resolution on December 7, 2010 to send out RFP's to Engineering firms for their assistance to decommission the Water Treatment Plant be rescinded.

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

Michael Salerno, General Working Foreman, discussed the Street Department report. Plowing and removing snow has been the workload for the past two weeks. Mr. Salerno thanked Wayne County for assisting them with snow removal in the downtown area.

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

RESOLVED that a letter of thanks be sent to the Wayne County Highway Superintendent, Kevin Rooney, and his staff for their assistance with removing the snow in the downtown area.

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

Deputy Mayor Alvaro announced notification was received from New York State Department of Health regarding the routine water samples taken. The total Trihalomethanes are running at an average of 0.088 mg/l, which exceeds the maximum contaminant level of 0.080 mg/l; therefore, the Village of Lyons is in violation of the New York State Sanitary Code. The reason for the violation is the hydrant on Phelps Street was not flushed properly. A notice will be published in the Shopping Guide advising the public of this. For information only.

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

RESOLVED that authorization is granted to hire Willard Mead as a part-time laborer to work as needed for the Department of Public Works at a rate of \$10.00 per hour.

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

Trustee Evangelist presented the monthly police department report for November 2010. On file for future reference.

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

RESOLVED that authorization is granted to accept Charles Michels transfer request from the Lyons Police Department to the Macedon Police Department effective December 31, 2010.

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

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

RESOLVED that Officer Jeremiah Dresser is promoted to the rank of Sergeant-Provisional to replace retired Sergeant Flock, effective January 1, 2011.

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

Trustee Greco announced Wayne County Office of Tourism is in the process of gathering information for the 2011 Master Calendar of Events. She asked if anyone had events they would like listed to please contact them.

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 7:26 P.M.

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Denise Darcangelis, Clerk-Treasurer

