

A MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 4, 2011, 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, (Arrived 6:07 P.M.) Trustees

Denise Darcangelis, Clerk-Treasurer      Arthur Williams, Village Attorney

Michael Salerno, General Working Foreman

ABSENT: Corrine Kleisle, Mayor

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

Village Attorney, Arthur Williams, stated he had an opportunity to review the five sample agreements for the Joint Code Enforcement Officer between the Town of Lyons and the Village of Lyons. He stated the agreement between the Town of Westfield and the Village of Westfield covers 90% of what we need. He recommended using that as a master with his changes added. The Clerk-Treasurer will get this typed and provide a draft to move forward on.

Village Attorney, Arthur Williams, reported he is half- way through reviewing the Municipal Code completed by General Code Publishers. He hopes to have this done within the next month.

Clerk-Treasurer, Denise Darcangelis, reminded everyone the Wayne County Village Officials meeting will be held on January 19, 2011, at Studebakers. She needs a count of who will be attending.

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

RESOLVED that the Village Board accepts the updates to the Procurement Policy to include any and all future procurement conducted by the Village of Lyons shall be in compliant with all Federal MWBE and Section 3 requirements. (See attached)

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

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

RESOLVED that the Village of Lyons adopts the Wayne County Equal Opportunity Employment Policy.

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

Trustee VanStean arrived 6:07 P.M.

Trustee VanStean reminded everyone of the Lyons Chamber of Commerce Annual Banquet will be held Monday, January 31, 2011, at Trombino's. Anyone wishing to attend must respond.

Trustee VanStean reported he attended the Chamber of Commerce meeting. It was mentioned there were no Christmas lights put up on Route 31 by the Village or businesses. He would like to see lights added next year by possibly using some of our older decorations.

Trustee VanStean also stated he attended the Peppermint Days meeting. A presentation was done on Market America internet fundraising.

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

RESOLVED that permission is granted for the attendance to the 2011, Public Official's Conference to be held on Thursday, January 20, 2011 from 8:30 A.M. to 3:00 P.M. at the Wayne County Management Office.

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

Deputy Mayor Alvaro mentioned there will be a public meeting on January 27, 2011, at 6:30 P.M. at the Joint Fuel Facility with the Shared Service Committee and the Consultants to discuss the draft shared services report. Everyone is encouraged to attend.

Deputy Mayor Alvaro stated there will be a conference call on January 5, 2011, between Carmella Mantello, Director NYS Canal Corporation, Sharon Lilla, Director Wayne County Planning Department, Peg Churchill, Wayne County IDA, Supervisor Manktelow, and Mayor Kleisle regarding the extension of the Canal Greenway Grant-Hotchkiss Building.

Deputy Mayor Alvaro stated notification was received from the NYS Department of Health that we were required to collect a Synthetic Organic Chemical sample from the entry point every 18 months. This sample was not taken within the required time. A notice must go in the Annual Water Report stating this was not done. For information only.

Trustee Greco reviewed the Lyons Fire Department report for the month of November. On file for future information.

Trustee Greco reported on December 12, 2010, Rescue 3 was damaged when returning from a fire call. While backing the truck into the firehouse, the driver's foot slipped off the break causing him to strike the firehouse with the truck. No damage was done to the building and minor damage was done to the truck. All repairs to the truck were done in house.

Trustee VanStean also reported Chris Vanderlinde was at the Chamber of Commerce meeting. She reported there will be a work camp this summer for the residents of Clyde, Lyons and Newark. There will be approximately 450 students housed at Lyons School to help with repairing houses in these areas.

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 6:19 P.M.

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Denise Darcangelis, Clerk-Treasurer