

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 5, 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, Terry VanStean, Trustees
Denise Darcangelis, Clerk-Treasurer
Arthur Williams, Village Attorney
Michael Salerno, General Working Foreman
Michael Donalty, Police Chief

This meeting was duly noticed by contacting the Finger Lakes Times and posting a notice on the Village Bulletin Board.

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

Mayor Kleisle introduced Jerry Clingerman, regarding the signs at the entrance to the south side of the canal park, and the welcome sign at the intersection of Leach Road and Route 31. Mr. Clingerman presented his proposal to paint both signs and donate the Main Street Community Logo and sign for attachment to the existing signs. Discussion took place. It was decided all four entrance points into the Village should have Welcome to Lyons signs and they all should be consistent. Mayor Kleisle will get the signage information from the Main Street Program. Michael Salerno, General Working Foreman, will get the specs from the State of New York for the placement of the signs and size.

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

RESOLVED that authorization is granted for Jerry Clingerman to scrape, prime, paint and place new vinyl letters on the south side Canal Park sign in the amount of \$250.00

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

Mayor Kleisle asked Mr. Clingerman to propose a draft, Welcome to Lyons sign, for under the bridge.

Village Attorney, Arthur Williams, presented Mayor Kleisle with a draft on the fee changes in our zoning. He stated the steps involved to amend this. A SEQR must be done. This will have to be referred to the Wayne County Planning Board and the Joint Planning Board and a public hearing will need to be held.

Village Attorney, Arthur Williams, stated he met with Police Chief, Michael Donalty, in regards to a complaint filed by Mr. John Murtari. It was Attorney Williams's opinion that the Franklin Street dog complaint was handled in an appropriate manner by the Chief of Police and members of the Lyons Police Department. Attorney Williams found no basis for any form of disciplinary action against Chief Donalty or the Lyons Police Department.

Village Attorney, Arthur Williams, reviewed the local law establishing Preservation of Historic Structures and Districts. Attorney Williams stated the local law does not say that you can prevent putting vinyl siding on a building designated as a Historic Structures. Attorney Williams stated you can refer this to the Joint Planning Board, but they cannot enforce it.

Clerk Treasurer, Denise Darcangelis, reported to the Village Board the Annual Report was filed in the Office of the State Comptroller.

Mayor Kleisle discussed re-scheduling a meeting with Mark Tayrien, Stu Brown Associates, to discuss the water & sewer study. It was decided to hold a special meeting on October 21st or October 25th at 6:00 p.m. at the Village Hall. Mayor Kleisle will present those two dates to Mr. Tayrien to see if he is available. She will get back to the Village Board with the date.

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

RESOLVED that the Request for Proposal for Administrative Services for the 2010 NY Main Street Grant be approved as submitted.

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

Mayor Kleisle informed the Village Board of a water leak that was repaired near Kinney Drugs. After the repair of this leak, there has been reduction of approximately 83,000 gallons per day resulting in a 19% decrease in daily average pumped and purchased. It appears we have found one of our problems with loss of water. Ms. Stephan's from Stephan Consulting is working in Lyons this week to investigate water leakage within the Village.

Mayor Kleisle has been working on replacing water meters. In 1997 we went to Sensus meters. 1,223 have been replaced which leaves us with approximately 300 meters not replaced. Many of our meters are less than 10 years old. She feels we are not as bad off in the billings as she thought. If we stay with Sensus, the cost is \$102.00 with an outside reader. She will get all the proposals together, and come up with a conclusion.

Mayor Kleisle discussed Canal New York Marketing and Business Alliance presenting A Community Development Seminar. This will be held November 5, 2010, at the Ohmann Theatre.

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

RESOLVED that permission is granted for the attendance to Canal New York Marketing and Business Alliance "A Community Development Seminar", held November 5, 2010, at the Ohmann Theatre.

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

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

RESOLVED that authorization is granted to accept Zachary Aunkst transfer request from the Lyons Police Department to the Wayne County Sheriff's Department effective October 15, 2010.

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

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

RESOLVED that authorization is granted to hire Officer Jeff Shields to a full-time status to replace Officer Aunkst, at a step 2 salary of \$43,618 to start October 25, 2010.

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

NAYE: Ms. Greco

The school caution sign at William and Broad Street was discussed. It has been suggested to change the lamp from amber to red. Research will be done to see who is responsible for that light.

Mayor Kleisle advised the Board notification has been received from the U.S Department of Justice that the Village of Lyons did not get the funding for the COPS Hiring Program. For information only.

Mayor Kleisle advised the Board notification has been received from the U.S Department of Justice that the Village of Lyons was awarded \$39,250 under the COPS Secure Our Schools (SOS) program. This will allow technology upgrades at Lyons School for surveillance cameras on campus and on buses. This is no cost to the Village taxpayers.

Discussion took place regarding brush pick up in the Village. Authorization was given to the Clerk-Treasurer to advertise for brush pick up to start the week of November 8th. There will be one pick up per street. The public will also be notified Cole Road is closed, and Village residents can take brush to the end of Clyde Road.

Michael Salerno, General Working Foreman, will be going to Webster to look at a used Sewer Jet. This is 10 years old. He will get the specs on this and report back.

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

RESOLVED that authorization is granted for the Kindergarten students from the Lyons Elementary School to visit the Lyons Firehouse on October 6th and the first graders on October 14th for Fire Prevention Week.

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

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

RESOLVED that permission is granted for the Lyons Main Street Program to use the Village Square Park on October 21st to have a "Family Pumpkin Carving Night at the Park", from 4:00 p.m. until dusk.

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

Trustee Greco referred to a letter from Robert Stopper. He has an anonymous donor who is willing to donate new speakers for the grandstand at the Village Park.

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

RESOLVED that the authorization is granted to accept the donation of the speakers for the grandstand at the Village Park.

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

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

RESOLVED that an executive session be declared to discuss employment history.

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

Executive session declared at 7:14 P.M.

Supervisor Brian Manktelow and Councilman Dan LaGasse were present.

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

RESOLVED that regular session be resumed at 7:40 P.M.

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

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 7:40P.M.

Denise Darcangelis, Clerk-Treasurer