

SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON THURSDAY,
OCTOBER 21, 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, (Arrived 6:09 P.M.), Terry VanStean, Trustees
Denise Darcangelis, Clerk-Treasurer
Michael Salerno, General Foreman

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

Mayor Kleisle explained the purpose of the meeting was to review the Water/Sewer Rate Study performed by Mark Tayrien from Stu Brown Associates.

Mr. Tayrien presented to the Village Board a three page summary of his findings and viable options for the Village of Lyons to review.

His focus was on the Water loss, production and expenditures per 1,000 gallons sold. He broke this down into 3 categories.

- I. Produce and Purchase-(Minimum Purchase of 73,000,000 gallons per year)
- II. Produce and Purchase -(No Minimum Purchase)
- III. Purchase Only-(Minimum Purchase Not a Factor)

Marty Aman, Executive Director Wayne County Water Authority, stated the majority of the meters in the Village are 15 years old and are pretty accurate when tested.

Trustee VanStean questioned if we purchased all the water, how do we maintain the pressure? It was explained that we would still pull from the tanks. Everything is functional at Route 31. If all water is purchased, the water plant would be shut down.

Peter Blandino, Mayor Village of Newark, distributed a Water Rate Comparison. The comparison is based on an estimated requirement of daily water usage for the Village of Lyons at 325,000 gallons per day and at 350,000 gallons per day. The rates used are the current delivered cost of Water from the Wayne County Water and Sewer Authority to the Village of Lyons. He explained the primary supplier of water to the Wayne County Water Authority is the Village of Newark. Mr. Blandino also presented a Historical Information Sheet on the Village of Newark's Water.

Mr. Aman, Executive Director of the Water and Sewer Authority, stated the water from them is of good quality and dependable. The cost of buying water is favorable.

Trustee VanStean questioned purchasing all of our water. He stated he has been told in the past, not to give up our water production. He feels this would leave the community very vulnerable.

Peg Churchill, Wayne County Industrial Development Agency, stated this is a tough decision, but will help them move forward on the South Eastern Quadrant Study.

Michael Salerno, General Working Foreman, questioned if water samples still would be required. Yes, we still would be required to do them.

Mayor Kleisle asked the Village Board what direction they would like to go.

Trustee VanStean stated his number one concern is redundancy. He has an issue with the supply of water. Newark could lose its water supply from Canandaigua Lake. He would like a secondary water supply.

Michael Salerno, General Working Foreman, stated he would like lift stations upgraded and a generator. These are all things that need to be contracted in.

Mayor Kleisle stated rates would still go up. We must fill the gap of lost revenue and purchase new meters.

Trustee Alvaro, commented this is pure economics. He feels it would be in our best interest to purchase water, than do the needed upgrades at the water plant. He would like to see all the figures for upgrades at the plant versus purchasing the water.

A Public Hearing would need to be scheduled. Everyone will have the opportunity to be heard. At our November 2, 2010, meeting, we will discuss this with our Village Attorney, Arthur Williams, to see what steps need to be taken to move forward.

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

RESOLVED that the meeting be adjourned.

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

Meeting adjourned at 8:33 P.M.

Denise Darcangelis, Clerk-Treasurer