

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, FEBRUARY 14, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

Mayor Kleisle introduced Derek Anderson, P.E. Project Manager from MRB/group. Mr. Anderson discussed the recent bid opening for the Water Meter Installation Services. Five bids were received. T. Wilson & Associates Water Specialist was the low bidder at \$114,000. Mr. Anderson discussed the project scope with them.

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, MAY 8, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

Mayor Kleisle informed the Board Request for Proposals were sent to 3 engineering firms for the professional services for the downtown improvement project. This is for the Streetscape Improvements and the Bandstand. One bid was returned from MRB/group for a total of \$4,900. RESOLUTION offered by Mr. Evangelist, second by Ms. Greco  
RESOLVED that the bid for professional services from MRB/group for the Downtown Improvement Project be approved in the amount of \$4,900.

RESOLVED that authorization is granted for the Village of Lyons to apply for a Community Development Block Grant for Economic Development, Public Infrastructure, & Public Facility Improvement (Not housing), applications are due July 16, 2012.

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

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

RESOLVED that authorization is granted for the Village of Lyons to apply for a NY Main Street Grant, and MRB/group designated administering this grant pending the amount of the proposal.

REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, JUNE 12, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

Pat Nicoletta, from MRB/group is assisting with the Community Development Block Grant application, the Village of Lyons is seeking. Mr. Nicoletta stated the intent of the grant is to replace the water lines, hydrants, and water valves on Montezuma Street and Scott Street.

Mr. William Davis, MRB /group presented the Village of Lyons with a draft engineering report for the feasibility of consolidating the Village of Lyons Sanitary Sewer with the Village Of Newark.

SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON MONDAY, JULY 2, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

Mayor Kleisle asked the Village Board if there were any questions on the draft Engineering Report for the Feasibility of Consolidating the Village of Lyons Sanitary Sewer with the Village of Newark that the MRB/group completed.

Mayor Kleisle reported the Shared Services Committee met yesterday and discussed the future of the Lyons Community Center. Scott Sittig from the Center for Governmental Research was in attendance. The three entities are concerned about the Lyons Community Center's financials. Mr. Sittig is willing to conduct a study on the Lyons Community Center. RESOLUTION offered by Mr. VanStean, second by Mr. Evangelist RESOLVED that authorization is granted for Scott Sittig, from the Center for Governmental Research, to conduct a study on the Lyons Community Center the amount not to exceed \$2,000.

SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON WEDNESDAY, JULY 25, 2012, AT 10:30 A.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

PRESENT: Corrine Kleisle, Mayor  
Richard Evangelist, Joanne Greco, Trustees  
Denise Darcangelis, Clerk-Treasurer  
Michael Salerno, General Working Foreman  
Arthur Williams, Village Attorney

ABSENT: Dennis Alvaro, Deputy Mayor, Terry VanStean, Trustee

Also Present: Diana Smith, former Mayor of Seneca Falls, Connie Sowards, former Village Administrator of Seneca Falls and Ryan Colvin, MRB group

Mayor Kleisle introduced and welcomed everyone in attendance.

An open discussion took place regarding the dissolution of the Village of Seneca Falls.

Mayor Kleisle opened the discussion by asking Ms. Smith what she would have done differently.

Ms. Smith stated she would have communicated more strongly to show the value of Local Government, what is being worked on, and the services the Village provides are valuable.

Ms. Sowards stated this is an educational process; informational workshops need to be held for the public to understand everything that is being considered. Once the dissolution happens, everyone is at the mercy of the Town Board.

Some things that happened in Seneca Falls:

- Sewer rates went up 268%
- Town tax payers paid 0%; town tax increased 500%
- Residents now have to pay for trash pick up
- The Town Board can decide at any time to eliminate the Police Department
- Tax rate reflects over \$500,000 in state aid annually, which may or may not continue; it's based on state financing
- The Town of Seneca Falls acquired over \$2,000,000 in assets; left the debt to the Village residents
- Village residents pay a debt service district fee included in their tax rate
- Cost of the study was \$50,000, with an additional cost of \$626,000 to have property appraised, employee benefits, PILOTS, easements, and contracts reviewed. All that became part of the debt service for the Village residents
- Village Labor contracts are not honored by the Town, and they are under no obligation to hire Village employees

It is important that residents recognize that water and sewer funds are self-supporting and not part of the impact on taxes.

Village Attorney, Arthur Williams, questioned the retiree's medical benefits. In Seneca Falls, the retirees did slide over as debt service. This is a determination of the Town Board. They do not have to honor this.

Ms. Smith also commented the Town of Seneca Falls receives \$3,000,000 a year from the landfill, which lowers the tax rate.

A key point, in every village dissolution, is getting the town to decide which services it will provide on a townwide basis once the village is dissolved, and then identifying those village services that will be eliminated or will be financed via special districts created to encompass just the boundaries of the former village. The town needs to take part and make these determinations to avoid confusion because once and if the village dissolves, it is the town that makes all of the decisions.

Mayor Kleisle thanked Ms. Smith and Ms. Sowards for coming to discuss their experience. She also thanked Ryan Colvin for allowing them to come to speak to us.

Meeting adjourned at 12:12 P.M.

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REGULAR MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, SEPTEMBER 11, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

Pat Nicoletta, Project Manager of MRB/Group, was in attendance to discuss the recent bid opening for the Bandstand Improvements/Renovation Project. Three bids were submitted. Lowest bidder called and withdrew his bid on September 11, 2012.

RESOLVED that MRB/group is authorized to be the construction coordinator for the Band Stand Improvement/Renovations Project, amount not to exceed \$1,500.

A WORKSHOP MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 9, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

**RESOLVED that the proposal for consultant services for pre-vote analysis from MRB/group to provide the Village of Lyons with assistance in the Information Dissemination phase of the Village of Lyons response to petitions for dissolution, as identified by the Department of State be approved in the amount of \$3,250.00**

RESOLVED that authorization is granted for MRB/group to assist the Village of Lyons with their ADA Transition Plan.

ORGANIZATIONAL MEETING HELD ON MONDAY, DECEMBER 3, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS NEW YORK.

Mayor Kleisle communicated the College of Albany is willing to work with MRB/group to assist in the dissolution study.

A SPECIAL MEETING OF THE VILLAGE OF LYONS BOARD OF TRUSTEES HELD ON THURSDAY, DECEMBER 27, 2012, AT 6:00 P.M. AT THE VILLAGE HALL, 76 WILLIAM STREET, LYONS, NEW YORK.

RESOLVED that authorization is granted to seek bids for the Request for Qualifications for the Dissolution Consultant to be received by January 30, 2013.

RESOLVED that a price be requested from MRB for the change in the Parks and Recreation Grant for the site along Abby Park to under the Leach Road Bridge to extend and start along the Canal bank to connect to the Wayne County Trail.