

March 30, 2022

The Town Board of the Town of Lyons met for a meeting on March 30, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Dan DeWolf, Councilman  
Joanne Greco-Eddy, Councilwoman  
Amy Shaffer, Town Clerk  
Tim Moore, Highway Supt.

Absent:

Also Present: Richard Bogan, John Wiltsie, Tony Villani, Jim Wedman, Zack Smith, Michael Smith, Christina Savage, Adam Bullock, Chantel Bullock, Tom Magg, Tim Winderl

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board and on the Town's web site.

All stood for the Pledge of Allegiance.

Councilman Paliotti moved to accept the minutes of the February 23, 2022 meeting. Motion seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to purchase a Solar Radar Sign in the amount of \$3,525.00 from Traffic Systems, Inc from Highway funds. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to amend Town of Lyons handbook section 803 which reads Full time employees who have completed less than one (1) year of service are not eligible to receive or to use paid personal leave days, sick days and vacation days to be changed to read – Employees can accrue vacation and sick time upon being hired, but cannot use said accrued time until after probationary period is completed. This shall take effect retroactive from January 1, 2022. Motion was seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to enter an agreement with Fingerlakes Community Broadband Network, whereas Fingerlakes Community Broadband will pay the Town of Lyons \$2,500 annually or provide internet, and/or phone services in lieu of payments, whatever is more efficient for the Town of Lyons., with this resolution being subject to permissive referendum. Motion was seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman DeWolf for the Town of Lyons to apply for matching canal grant. Erie Canal National Heritage Corridor Grant is a matching grant-not to exceed \$25,000.00 (the use of in kind services can apply toward the dollar amount) and for the Town to declare the intent to be lead agency. Councilman Paliotti seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman Paliotti made the motion to advertise for bids to replace the existing gabion wall located on the Erie Canal behind the Lyons Fire Department, upon the approval of the specification by the Town Engineer. Councilman LaGasse seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman LaGasse to approve the Supervisor of the Town of Lyons to sign an agreement with NYSEG for LED lighting upgrade and maintenance of the lighting system in the Town of Lyons. Councilman Paliotti seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman LaGasse made a motion to approve reimbursement of unused escrow funds for the Bastian Road Sawmill project. Motion was seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to approve reimbursement of unused escrow funds for the Gardner subdivision project. Councilwoman Greco-Eddy seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman DeWolf to approve reimbursement of unused escrow funds for the Water Street project. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to set up escrow account in the amount of \$5,000.00 for the Griffith Engineering/Dollar General project. Councilman LaGasse seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman LaGasse to approve the Town Clerk's attendance at the NYSTCA conference in Albany April 24<sup>th</sup>-April 27<sup>th</sup>. Councilman Paliotti seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman LaGasse to approve payment of General Fund vouchers #87 through #152 totaling \$138,888.48. Councilman DeWolf seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilwoman Greco-Eddy to approve Highway Fund Vouchers #32 thru #50 totaling \$75,934.76. Motion seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman DeWolf made a motion to approve the request from the Lyons Main Street Program for their Wine Walk Event on Thursday, May 26, 2022 from 4-8 PM. Motion was seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

It was determined that the Town of Lyons would hold another Spring Clean-up event. This year's event will be on May 19<sup>th</sup> and May 21<sup>st</sup>. Lyons National Bank has agreed to offer shredding at the event this year as well. This event will be advertised.

Councilman LaGasse made a motion to set up a public hearing for the adoption of local law 1 of 2022. A public hearing will be held at the next board meeting on Wednesday April 27<sup>th</sup>. Motion was seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman LaGasse made a motion to accept Rich Henry's resignation as the Zoning Board of Appeals Chair. Councilman DeWolf seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Papitos Burritos sent a letter of request to the board for Spring/Summer outdoor seating. This was tabled pending review of the businesses liability insurance.

Department reports were reviewed by the Town Board. Public inspection of said reports is available at the Town Hall upon request.

Director of Ambulance Operations John Wiltsie reported:

Total calls February  
Town of Lyons: 77  
Mutual Aid: Newark: 20 Clyde/Eastern Wayne: 6  
Transports NWCH-WCNH: 2

A request was made to hire a 3<sup>rd</sup> person during the day to support during mutual aid and transport times. Currently, the ambulance is 4 positions down due to employee's leaving for new jobs or going per diem. Funds are available within the existing budget for the ambulance.

Councilwoman Greco-Eddy made a motion to approve the hiring request. Councilman LaGasse seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Code Enforcement Officer Richard Bogan reported between February 22, 2022, through March 28, 2022:

Building Permits issued: ...15  
Building Permits Cleared, compliance issued....6

Violation/Order to Remedy issued: ...79  
Violations Cleared: .....47

Other Permits: 3 sump / inflow inspections,

Fire Safety Inspection for operating permits: 27

Landlord License Renewals in progress, 106 renewals, 5 new licenses issued

Appearance Tickets: 1 case scheduled, no appearance  
2 cases pending in County Court

Zoning and Planning: 2 solar projects, Route 14 referred to engineering

Route 31 Dollar General waiting acceptance by board

Highway Superintendent Tim Moore asked if anyone had questions. Councilman Paliotti asked to have holes in the Elmwood cemetery lot to be fixed.

Discussions ensued in relation to the mowing specification, requirements and contracts. The decision was made to table any awarding of contracts at this time. Supervisor Brady is reviewing the process.

At 8:09 PM, a motion was made by Councilwoman Greco-Eddy asking Attorney Villani and CEO Richard Bogan to go into Executive Session. Seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

At 8:59 PM, Councilman Paliotti moved to come out of Executive Session. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman DeWolf voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

As there was no further business, the meeting was adjourned.

Amy L. Shaffer

Lyons Town Clerk

