The Town Board of the Town of Lyons met for a virtual meeting on May 27, 2020, at 6:30 p.m. in the Town Board meeting room.

Present: Jake Emmel, Supervisor

John Paliotti, Councilman Joanne Greco, Councilwoman Ralph D'Amato, Councilman James Brady, Councilman Sal Colatarci, Town Clerk

Also Present: Tony Villani, Town Atty., Caroline Grasso, Times of Wayne

Absent:

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.

Councilman Paliotti moved to accept the minutes from Feb. 26, March 25, April 15, April 29, and May 15. Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Councilman Brady then moved to allow the Town Supervisor to sign the amendment agreement with the County water and sewer Authority regarding the water storage tank project. Motion seconded by Councilwoman Greco. Vote:

Councilman Brady voting aye Councilwoman Greco voting aye Councilman Paliotti voting aye Councilman D'Amato voting aye Supervisor Emmel voting aye

Councilman Brady then moved to surplus the 2009 truck to use as a trade in (\$20,000.00) by Friendly Ford toward the new truck purchased last month. Motion seconded by Councilman D'Amato. Vote:

Councilman Brady voting aye Councilman D'Amato voting aye Councilwoman Greco voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

Department reports then reviewed by the Board. As this is a virtual meeting, the department heads were not in attendance. The ambulance department report:

Total calls April 113

I would like to thank Highway superintendent Tim Moore for sending a couple of his crew to help clean out parking lot side of Ambulance base of stone . Myself and Steve Pierson assisted shoveling and put top soil in and LTA crew put grass seed down.

I spoke with Councilman Brady and Deputy Supervisor Greco about changing Patient charting company better price. Zoll charts cost is

262.00 Month \$3144.00 /Yr and Health EMS is 233.00 Month. 2796.00 /Yr. This is required by NYS DOH patient care report. I would like permission to sign a 5yr agreement with Health EMS. At present time we agreed to 6 month deal till change over to new charting company. We have Zoll Data systems. Councilwoman Greco moved to approve changing charting companies, on the recommendation of Mr. Wiltsie. Motion seconded by Councilman Brady. Vote:

Councilwoman Greco voting aye Councilman Brady voting aye Councilman D'Amato voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

I spoke with Councilman Brady and Deputy supervisor Greco about leasing Stryker Power Load system Syr lease \$1.00 buy out end of lease.

Total cost \$49,962.04 Payments . I have \$30,000 dollars in capital reserve funds for major purchase. We put away 33,500 away a year. Yearly payments will come from that account and still be putting money away for next Ambulance Purchase which next Ambulance npt schedule to be placed till 2024. This will help from back injuries from comp cases. The Board took no action on this request.

Councilman Paliotti moved to allow Mr. Wiltsie to obtain 3 quotes to replace the air conditioning system at the ambulance barn that was effected by a brown out at the base on May 26, 2020. Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Town Code Enforcement March 24, 2020, 2020 through May 26, 2020

Building Permits issued: ... 29

construction stop monitored during quarantine

Building Permits Cleared, compliance issued....24

Violation/Order to Remedy issued: ...50

Violations Cleared:22

Renew Landlord Licenses....4 violations outstanding, waiting court

Other Permits 1 inflow inspections,

Operating permit inspections.... Occupied residences inspections postponed,

9 fire safety inspections, commercial, industrial

Appearance Tickets ... several proceeding are postponed or filing postponed awaiting reopening of courts Zoning and Planning: no meetings

Completed webinars on zoning and planning issues, open meetings law, energy code updates. Installed plexi-glass barriers. Inspection rescheduling in process.

Highway Supt. Tim Moore then asked for the Town Board to approve moneys levied and collected for the repair and improvement of highway and received from the State (CHIPS) the sum of \$93,000.00 for work on Ashley St commencing at Leach Rd and leading to the dead end.

Councilman Brady to approve of the funds as stated. Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilwoman Greco voting aye Councilman D'Amato voting aye Supervisor Emmel voting aye

Assessor Kayla Sturgill, in her written reported stated:

Property Transfers(Sales) April-10 9 Arms length usable for valuation purposes 1 quit claim(between family members, owner changes etc)-not valuation usable

Tentative roll was filed May 1. I have sat with the roll as required per RPTL 526.

NYS has issued our final equalization rate at 92%. This means that we are only assessing properties at 92% of full market value.

Grievance Day was last night Tuesday May 26, 2020 from 4pm-8pm. We held appointments in the courtroom either over the phone or in person practicing social distancing. We had a total of 5 appointments, with 7 total grievances.

The New York State Assessor's Association annual seminar in Cornell has been cancelled this year due to COVID.

Temporary office hours are T, W, Th 9-1. My extension is now 105.

Councilman Paliotti then moved to approve General Fund voucher #208 through #252 totaling \$93,670.00

Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Councilman Brady then moved to approve Highway Fund vouchers #70 through #82 totaling \$11,774.45

Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilman D'Amato voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Councilman D'Amato then moved to approve the purchase of 9 more picnic tables to be used around Town at a price of about \$135.00 each. The Town bought 10 of these tables last year and on the recommendation of Buildings and Grounds Foreman Dale Kenville, more are needed as the older tables purchased many years ago are in bad shape. Motion seconded by Councilwoman Greco. Vote:

Councilman D'Amato voting aye Councilwoman Greco voting aye Councilman Paliotti voting aye Councilman Brady voting aye Supervisor Emmel voting aye

Councilwoman Greco then moved to give permission to the Community Center to hold a Food Hop on June 20 as a fund raiser, pending approval of the exact locations of the trucks from Highway Supt. Tim Moore. Various food trucks would be set up around town whereby people could drive or walk to the truck to purchase food. Motion seconded by Councilman Brady. Vote:

Councilwoman Greco voting aye Councilman Brady voting aye Councilman Paliotti voting aye Councilman D'Amato voting aye Supervisor Emmel voting aye Town Clerk Colatarci stated that the Community Center must show proof of insurance holding the Town harmless at each of the food truck locations.

At 5 p.m., Councilman Brady moved to adjourn the meeting. Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye] Councilman D'Amato voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Sal J. Colatarci

Lyons Town Clerk