

January 5 , 2022

The Town Board organizational meeting for 2022 was held on Wed. Jan. 5, 2022 in the Town Board room at 6:30 p.m.

Present: Jim Brady , Supervisor
Joanne Greco-Eddy, Councilwoman
Dan LaGasse, Councilman
Dan DeWolf, Councilman
Amy Shaffer, Town Clerk

Also present: Nancy Collins, Justice Phil DeSain, John Paliotti, Dale Brady, David Brady, Darcey Brady, Keane Brady and Hope Hemingway

Absent:

All stood for the Pledge of Allegiance.

Supervisor Brady explained that this meeting was called for as a swearing in ceremony along with an organizational meeting.

The honorary Phil DeSain presided over the swearing in ceremony. Parties that were sworn in were as follows: Jim Brady-Town Supervisor, Nancy Collins-Town Justice, Dan LaGasse-Town Councilman, Dan DeWolf-Town Councilman and Amy Shaffer-Town Clerk.

Resolution by Dan LaGasse to appoint John Paliotti to fill the vacancy on the Town Board created by the election of James Brady to Town Supervisor, seconded by Dan DeWolf and carried.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman LaGasse and carried that the Association of Towns annual dues of \$1,200.00 be paid.

Supervisor Brady indicated that the appointment for Clerk to the Supervisor is on hold pending interviews.

Supervisor Brady appointed Dan LaGasse as Deputy Supervisor

Supervisor Brady appointed himself Budget Officer.

Resolution by Councilman Paliotti and seconded by Councilman LaGasse and carried that Amy Shaffer be appointed as Registrar of Vital Records.

Resolution by Councilman DeWolf and seconded by Councilman LaGasse and carried that Tracy Brown be appointed as Town animal control officer.

Resolution of Councilman DeWolf and seconded by Councilman LaGasse and carried that Kayla Sturgill be appointed as sole assessor (APPT. GOOD THROUGH 9/30/2025)

Resolution by Councilman LaGasse and seconded by Councilwoman Greco-Eddy to and carried that the Times of Wayne be designated as the official newspaper.

Resolution by Councilman DeWolf and seconded by Councilwoman Greco-Eddy & carried that the Lyons National Bank be designated as the depository for all Town monies.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman DeWolf & carried that the Town Board authorize Superintendent of Highways Tim Moore, not to exceed \$2,000.00 at each purchase without the approval of the Town Board.

Resolution by Councilman LaGasse and seconded by Councilman Paliotti & carried that the Town Board authorize the ambulance Director of Operations not to exceed \$1000.00 at each purchase without the approval of the Town Board.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti and carried that 58.5 cents per mile be allowed Town officers and employees for the use of their own automobiles in the performance of their official duties.

Resolution by Councilman LaGasse and seconded by Councilwoman Greco-Eddy and carried that Linda Guest be appointed Historian for 2022.

Resolution by Councilman Paliotti and seconded by Councilwoman Greco-Eddy and carried that Villani Law Firm (Katherine Villani) be appointed as town attorney for 2022.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman Paliotti and carried that any Town delegates and/or employees be allowed to attend the Associations of Towns convention in NYC in February, at Town expense.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman Paliotti and carried that the regular monthly meetings of the Town Board be held the last Wed. each month at 6:30 p.m. and the deadline for any business associated with that meeting be the Friday prior to the meeting; and that the Town hold workshops, as needed, on Weds. of each month at 5:30 p.m.

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that Richard Bogan be appointed as the Town's Code Enforcement Officer/ Zoning Officer in 2022.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman Paliotti and carried that Jeff Rios be appointed to the Fire Advisory Board.

Resolution by Councilman Paliotti and seconded by Councilwoman Greco-Eddy and carried that Charlie Taylor be named Town Cemetery Sexton in 2022.

According to the 2022 Budget, the following salaries are authorized to be paid:

Supervisor	\$30,900.00
Town Council	\$6,345.00(each)
Town Justice	\$23,635.00(each)
Sole Assessor	\$ 32,780.00
Town Clerk	\$45,000.00
Clerk to Supervisor	\$28,288.00
Dep. Town Clerk	\$32,760.00
Animal Control Officer	\$7,390.00
Town Attorney	\$7,500.00
Supt. of Highway	\$68,657.00
Town Historian	\$1000.00
Amb. Dir. Of Operations	\$48,751.00
Town Court Clerk	\$35,937.00
Crossing Guard:	\$7,390.00
Code Enforcement Officer:	\$48,700.00
Health Officer	\$500.00

Resolution by Councilman LaGasse & seconded by Councilwoman Greco-Eddy and carried on above salaries.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti and carried that Town Highway Employees be paid per Union Contract Agreement.

Resolution by Councilman LaGasse and seconded by Councilman Paliotti and carried that any other Wayne County animal control officer act on behalf of the Town animal control officers absence.

Reappointment of Town of Lyons Planning Board as follows:

1. Jack McCranels 3 years
 2. Dan Wolf 2 years
 3. John Hawman 4 years
 4. Dick Vandermark 5 years
 5. Joan Wallis (Chair) 1 year
- Alternates: Fred Finewood, Jerred Crandon

Reappointment of Town ZBA as follows:

1. Tom Finewood 3 years
2. Randy Sears 2 years
3. Rich Henry (Chair) 1 year
4. Barb Campbell 5 years
5. Luke Peterson 4 years

Reappointment of above Boards moved by Councilman Paliotti seconded by Councilman DeWolf & carried.

Supervisor Brady then named his committees for the year 2022 as follows:

Rep to Assessors- Brady/LaGasse
Rep to Ambulance- Greco-Eddy/Paliotti
Rep. to Highway- Brady
Rep. to Joint Landfill- LaGasse/ Paliotti
Rep to Community Center- DeWolf
Rep to Town Cemeteries- Paliotti
Rep to Animal Control- Brady
Rep. to Zoning/ Code Enforcement- LaGasse/ Dewolf
Rep. to Town Justices- Paliotti
Rep. to Main Street program: Greco-Eddy
Rep. to Shared Services Facility- LaGasse/ DeWolf
Rep to Canal Greeters- Brady/LaGasse

Resolution by Councilman DeWolf and seconded by Councilwoman Greco-Eddy and carried that Rena Reed be appointed as Health Officer of the Town of Lyons through Dec. 2024 (four year appointment)

Appointment of Code of Ethics committee for 2022 as follows:

1. Richard Vandermark 1 year
2. Frank Quinn (new) 3 years
3. Ron Decracker 2 years

Reappointment of the above Board moved by Councilman LaGasse and seconded by Councilman Paliotti and carried.

Reappointment of Assessors Board of Review as follows:

1. Ellie Bump term expires 9/30/2024
2. Sal Colatarci term expires 9/30/2025
3. Frank Quinn term expires 9/30/2021
4. Penny Vanderlinde term expires 9/30/2022
5. Michael Sinniger term expires 9/30/2023

Reappointment of the above moved by Councilman LaGasse, seconded by Councilman Paliotti and carried.

Resolution by Councilwoman Greco-Eddy and seconded by Councilman Paliotti and carried: to adopt the internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law, section 103 or any other law, as was originally adopted by board resolution on January 29, 1992.

Resolution by Councilwoman Greco-Eddy & seconded by Councilman Paliotti and carried: Pursuant to Town Law sect 29, subdivision 10-a, the Town Board will accept the filing of a copy of the annual report as the Supervisors annual financial report to theTown Board.

Resolution by Councilman Paliotti and seconded by Councilwoman Greco-Eddy and carried that John Wiltsie be appointed to the County EMS Advisory Board.

In other business: Councilman DeWolf moved to hire Lakeland ConcreteProd. For engineering design for the Canal Wall behind the Lyons Fire Dept. not to exceed \$1,400.00 includes P.E. drawings. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman LaGasse voting aye
Councilman Paliotti 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 at 6:54 p.m.

Amy L. Shaffer
Lyons Town Clerk