

January 25, 2023

The Town Board of the Town of Lyons met for a meeting on January 25, 2023 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor
John Paliotti, Councilman
Dan LaGasse, Councilman
Adam Bullock, Councilman
Dan DeWolf, Councilman
Amy Shaffer, Town Clerk
Tim Moore, Highway Supt.

Absent:

Also Present: Richard Bogan, Anthony Villani, John Cinelli, Carol Bailey, Kayla Sturgill

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 LaGasse moved to accept the minutes of the January 11, 2023 meeting. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve payment to the Wayne County Water & Sewer Authority for the Sewer and Water System capital improvements. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Carol Bailey was present to discuss this year's Wayne County Bicentennial. The committee is requesting that the Town close off Church Street from William Street to Broad Street on April 11, 2023 for the Bicentennial ceremony. Councilman Bullock moved to approve this request. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to approve payment of General Fund vouchers #1 through #60 totaling \$222,714.46 and Highway Fund Vouchers #1 through #19 totaling \$55,676.64. Councilman DeWolf seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve the website redesign proposal from RH Creative Services in the amount not to exceed \$1800.00 for the re-development of the website and an annual \$365 website hosting and general maintenance fee. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to allow the placement of a Pomeroy Marker between the sidewalk and Montezuma Street, near Geneva Street commemorating the Taylor tannery and mail bag factory that once stood there. Supervisor Brady to get a letter out per the request stating that this was approved.

Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve Supervisor Brady signing an agreement with EFPR Solutions for accounting services in the Town of Lyons not to exceed \$35,480.00 for services from February 1, 2023 – December 31, 2023. This approval is subject to attorney Villani's review/approval and initial face to face training by EFPR Solutions with office personnel. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to approve Supervisor Brady signing an agreement with EFPR Solutions for accounting services in the Town of Lyons to review 2022 accounting records and make necessary adjustments to prepare the 2022 Annual Updated Document (AUD) for Fiscal Year 2022. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve payment of \$1,163.63 to Flint Creek Roofing & Supplies, LLC for supplies to fix the Water & Sewer treatment plant roof. Funds to be taken out of the Capital Charges fund. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to approve Supervisor Brady signing the additional coverage acceptance form for our NYMIR Cyber/Network Security Loss & Liability to increase our coverage limit from \$500,000 to \$1,000,000. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve the purchase of a Lyons Feather Banner for the Wayne County Bicentennial. The County is asking each town to purchase their banner. Councilman Bullock seconded.
Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse reviewed some ideas that the Lyons Town Planning Board discussed in relation to the Canalview Drive property that the Town owns. One member mentioned a town park while another discussed concerns with having an additional town park. Another suggested residential or townhouse properties. Councilman LaGasse makes recommendation to have townhouse development. The board agreed that this would be great opportunity for such being that it is on the canal. Some discussion ensued in relation to town owned property on Clyde Road.

Supervisor Brady mentioned the kickoff call with GAR Associates for the property revaluations. They reviewed the tentative schedule.

Councilman LaGasse discussed the annual Lyons Community Center funding. The town attorney requests that the town get together with the LCC to determine what programs the town could sponsor per say for the amount that is budgeted to the LCC. Councilmen DeWolf and Bullock will attend the next LCC board meeting to discuss.

Supervisor Brady informed the board that the Wayne County Water and Sewer Authority will compose a letter to go out to the residents in relation to the smoke testing of sewers. Once the letters are compiled, the town will mail them out.

Councilman DeWolf moved to schedule a public hearing to adopt a revised schedule of income eligibility levels for Real Estate Property Law 467 – partial tax exemptions for seniors on February 22, 2023 at 6:45 pm. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

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

At 7:50 pm, Councilman DeWolf moved to go into Executive Session in relation to pending litigation. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

At 8:17 pm Councilman LaGasse moved to exit the Executive Session. Councilman Paliotti seconded.
Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

At 8:18 pm Councilman DeWolf moved to adjourn the meeting. Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

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

Amy L. Shaffer

Lyons Town Clerk