The Town Board of the Town of Lyons met on August 17, 2022 at 5:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman Dan LaGasse, Councilman Dan DeWolf. Councilman Tony Villani, Attorney

Absent: Amy Shaffer, Town Clerk

Also Present: Sal Colatarci, Kayla Sturgill, Marty Aman, Dave Doyle, Bill Davis, Jim Wedman

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.

Marty Aman from the Wayne County Water and Sewer Authority was present to discuss moving the water and sewer capital charges to the annual Town and County Tax bill as opposed to the water bills 4 times a year. Councilman DeWolf requested that prior advertising should be done to alert the residents. There is still some question as to whether or not this can be done by the end of the year.

Dave Doyle and Bill Davis from the MRB Group discussed the disinfection project at the sewer plant in Lyons. The Town Board was reminded that they need to follow the timeline presented to ensure that the town remains eligible for the 0% loan.

Councilman LaGasse moved to award the Canal Gabion Wall project to A. Dotson Excavating and Landscaping, LLC not to exceed \$229,148.00. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilman DeWolf voting no Supervisor Brady voting aye

Councilman DeWolf moved to appoint Randy Sears as the Chair to the Zoning Board of Appeals. Councilman Paliotti seconded. Vote:

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

Supervisor Brady made mention that under the previous Sheriff there were 2 deputies patrolling Lyons. He is going to have discussions with the current Sheriff.

Supervisor Brady informed the board that there are two companies out of Buffalo who could do the assessment updates for the Town. The Assessor indicated that we are currently at 72% equalization rate.

Supervisor Brady also mentioned that he has been contacted by a party interested in growing cannabis at the old Parker plant on Dunn Road. No further information is available at this time.

Councilman Paliotti mentioned that he has made a couple of phone calls to the State and he was informed that trees and brush will be removed on the bank along Leach Road. He also mentioned that the trees and brush will be removed on Route 14 over the railroad bridge.

Assessor Kayla Sturgill informed the board that she has accepted a part time position at the Town of Galen and that she will need to switch her scheduled work days in Lyons. She will need to be in Galen on Thursday therefore she will be working for the Town of Lyons on Tuesday, Wednesday and Fridays.

Councilman Paliotti moved to go into Executive Session at 7:00 PM. Councilman LaGasse seconded. Vote:

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

At 7:25 PM, Councilman LaGasse moved to come out of Executive Session. Seconded by Councilman Paliotti Vote:

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

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

Sal Colatarci

(In the absence of Amy Shaffer,)Town Clerk