Jan. 20, 2022

The Town Board of the Town of Lyons met for a workshop on Jan. 20, 2022 at 6:30 p.m. at the Town Hall.

Present: James Brady, Supervisor

John Paliotti, Councilman

Joanne Greco-Eddy, Councilwoman

Dan DeWolf, Councilman Dan LaGasse, Councilman Amy Shaffer, Town Clerk

## Also Present:

This workshop 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.

The Board opened the workshop by discussing the status of the Clerk to the Supervisor position. Supervisor Brady mentioned the potential need to bring the salary to near where it was with the previous Clerk. He brought forth that he has a couple experienced, qualified candidates. The Board all agreed to a salary of \$32,760.

Supervisor Brady discussed the need for new LNB account signers. The Board determined that in addition to Supervisor Brady, Councilman Paliotti and Councilman DeWolf would be added to the account as additional signers.

The Board discussed the status of the Annual Update Documents. (AUDs) Supervisor Brady informed the Board that Mrs. Kitchen has agreed to assist with these to bring them current.

At 5:48 p.m., Councilwoman Greco-Eddy moved to go into executive session, asking Attorney Villani, Motion seconded by Councilman Paliotti. Vote:

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

At 6:40 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilwoman Greco-Eddy. Vote:

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

Supervisor Brady asked the Board to be thinking about what they would like to see accomplished within the next 4 years.

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

Amy Shaffer

Lyons Town Clerk