The Town Board of the Town of Lyons met for a meeting on Jan. 26, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman Dan LaGasse, Councilman Dan DeWolf. Councilman Amy Shaffer, Town Clerk Tim Moore, Highway Supt.

Absent: Councilwoman, Joanne Greco-Eddy

Also Present: Dale Kenville, Richard Bogan, Adam Bullock, Jerred Crandon, Christina Savage, Tony Villani

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 Dec. 29, 2021 and Jan. 20, 2022 meetings. Motion seconded by Councilman Paliott. Vote:

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

The community member that asked for the noise ordinance topic to be placed on the agenda was not present.

Councilman LaGasse discussed the questions pertaining to the Town Code 300-5.7 Parking and Loading. Upon further discussion it was determined to leave the wording as is. This will be revisited at a later date.

Councilman DeWolf made a motion to move Mr. John Hawman from the alternate position of the Town Planning Board to fill the vacant position for Joan Wallis remaining term. Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to approve payment of General Fund vouchers #1 through #44 totaling \$132,325.13.

Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to approve payment of Highway Fund vouchers #1 through #10 totaling \$68,360.21

Motion seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye Councilman LaGasse 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.

Councilman Paliotti made a motion for the intent of the Town of Lyons to be lead agency for purposes of SEQR on the waste water treatment plant project. Motion was seconded by Councilman DeWolf. Vote:

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

Resolution by Councilman LaGasse and seconded by Councilman Paliotti and carried: that the records of the Town Justices for 2021 have been reviewed by the Town Board as part of the annual audit of records as mandated by the State of New York and are found to be in compliance.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti and carried: that the records of the Town Clerk for 2021 have been reviewed by the Town Board as part of the annual audit of records as mandated by the State of New York and are found to be in compliance.

A motion was made by Councilman Paliotti to increase the Clerk to the Supervisor salary by \$4472.00 to bring the salary to \$32,760.00 near where it was with the previous Clerk. Motion was seconded by Councilman LaGasse. Vote:

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

A motion was made by Councilman LaGasse to increase Mrs. Kitchen's hourly rate by \$10 as she has agreed to assist with the Annual Update Documents. Motion was seconded by Councilman DeWolf. Vote:

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

A community member asked if the Town could look back into the possibility of getting a speed radar sign. The board agreed to put this on the February agenda to take another look into it.

Supervisor Brady announced that on Saturday, January 29, 2022 Covid test kits will be available at the Lyons Transportation Garage from 10:00 AM – 12:30 PM. For more information, please refer to the Wayne County Public Health website at wcphny.com

At 6:51 p.m., Councilman Paliotti moved to adjourn. Motion seconded by Councilman LaGasse. 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.

Amy L. Shaffer

Lyons Town Clerk