The Town Board of the Town of Lyons met for a meeting on Feb. 23, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman

Joanne Greco-Eddy, Councilwoman

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

Absent: Kayla Sturgill, Assessor and John Wiltsie, Ambulance Coordinator

Also Present: Richard Bogan, Adam Bullock, Joan Wallis, 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 Jan. 26, 2022 meeting. Motion seconded by Councilwoman Greco-Eddy. Vote:

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

Councilwoman Greco-Eddy made a motion to appoint Graham Weeks to the Board of Assessment Review to fill the remaining term of Penny Vanderlinde. (exp 9/30/2022) Motion seconded by Councilman DeWolf. Vote:

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

Councilwoman Greco-Eddy made a motion to adopt pursuant to the Executive Order 11.1 eliminating the renewal requirement for Low Income Senior (RP-467) and the Persons with Disabilities and Limited Incomes (RP-459c) on the 2022 assessment roll. Motion seconded by Councilman DeWolf. Vote:

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

The Board acknowledged receiving a copy of the Environmental Assessment form for the Route 14 Solar development project.

Councilman DeWolf made motion to approve Robert Hutteman Engineer Services to Planning Board on the Route 14 Solar development project. Motion seconded by Councilman LaGasse. Vote:

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

Councilman LaGasse made a motion to enter into an agreement with the Wayne County Sheriff's Department in reference to the Court bailiff. Motion was seconded by Councilwoman Greco-Eddy. Vote:

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

Councilwoman Greco-Eddy made a motion to approve proposal from Finger Lakes Security Systems to monitor and upgrade the current fire alarm system. Motion seconded by Councilman Paliotti. Vote:

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

Councilman Paliotti moved to enter an agreement with BPD Municipal Finance for proposed Wastewater Treatment Plant Disinfection project and other financial matters. Motion seconded by Councilwoman Greco-Eddy. Vote:

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

Councilwoman Greco-Eddy moved to approve payment of General Fund vouchers #47 through #85 totaling \$55,420.41.

Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to approve payment of Highway Fund vouchers #11 through #30 totaling \$35,930.86

Motion seconded by Councilman Paliotti. Vote:

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

Supervisor Brady then discussed a proposal from Split Rite in relation to taking down 4 trees in the Rural Cemetery for the amount of \$2,500 along with clean up/removal of 5 trees in the amount of \$3,500. Councilwoman Greco-Eddy made a motion to accept and Councilman LaGasse seconded. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilman DeWolf voting aye Councilwoman Greco-Eddy 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.

Highway Supt. Tim Moore reported that the Highway Department made 45 plow trips so far for the month of February with some being doubles.

They are still mowing brush with the Excavator when they can in between. Middle Sodus Road section. The bucket truck is almost done with the repairs. They have been waiting on parts to complete the repairs. The department trimmed some trees, fixed some signs and patched some holes around town. They have also helped the WCWSA patch some where the cuts were made.

Code Enforcement Officer Richard Bogan reported between January 23, 2022, through February 21, 2022:

Building Permits issued: ...5

Building Permits Cleared, compliance issued....4

Violation/Order to Remedy issued: ...6

Violations Cleared:7

Other Permits: 8 sump / inflow inspections,

Fire Safety Inspection for operating permits:, 11

Landlord License Renewals in progress, 46 renewals, 2 new licenses issued

Appearance Tickets: 2 cases scheduled, no appearance 2 cases pending in County Court

Zoning and Planning: 4 applications at regular planning board meeting:

2 solar projects, Route 14 and Dunn Rd

Mast Sawmill.

Bastian Rd

Dobbins Boarding House, Water St.

A community member brought additional information to the board in relation to a speed radar solar sign. The town board had additional questions therefore this is tabled until the March board meeting.

A representative from Community Broadband Networks (CBN) came to present options for community broadband.

At 8:09 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 Councilwoman Greco-Eddy voting aye Supervisor Brady voting aye

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

Amy L. Shaffer

Lyons Town Clerk