The Town Board of the Town of Lyons met for a meeting on May 18, 2022 at 5:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman Dan LaGasse, Councilman Dan DeWolf. Councilman

Joanne Greco-Eddy, Councilwoman

Amy Shaffer, Town Clerk

Absent:

Also Present: Richard Bogan, Tony Villani, Randy Sears, Dan Compitello, Rich Winter, Richard Vandermark, Jack McCranels, Scott Bailey, Rob Burns, Rich Henry, Maureen Paliotti and Jerred Crandon

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.

Mr. McCranels and Mr. Bailey were present to ask questions as to where we are at in reference to the Lyons Town clock lights. Supervisor Brady stated that the Board approved for A&A Electric to complete the West panel as a test before deciding how to proceed on in reference to converting the other panels to LED lighting. The Board explained that A&A Electric already had purchased the LED lights for one panel therefore; they will see how the completion of that panel turns out. Supervisor Brady will get ahold of Anthony from A&A Electric to find out availability and then will reach out to Mr. McCranels and Me. Bailey.

Mr. Compitello and Mr. Winter from Delaware River Solar were present to answer any questions that the Board may have in relation to the Solar Farm on Route 14. The Board wanted to review what the benefits to the Town would be. They reviewed what income this would be for the Town. A public hearing in relation to this project will be sometime in the future.

Motion was made by Councilman LaGasse to approve the sidewalk use permit for Tokarz. Motion was 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

Councilwoman Greco-Eddy made a motion to approve the sidewalk use permit for Unburied Treasures. Motion was 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

Councilman LaGasse made a motion to approve the quote provided Dobbins Painting and Contracting to power wash, prepare, paint and complete the Gazebo in the Town Park for \$5,123.22. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye

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

A motion to accept the resignation of Barbara Campbell from the Zoning Board of Appeals was made by Councilman DeWolf and 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

Councilman Paliotti made a motion to appoint of Rob Burns to the Zoning Board of Appeals. Motion was 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

Councilman Paliotti then made a motion to appoint Rob Burns to the Wayne County Planning Board as the representative of Lyons. 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

Supervisor Brady informed the Board of the Erie Canalway Heritage Fund Inc. matching grant approval of \$22,803.00 for the Pocket Park on Elm Street next to the canal. Matching funds can be through in kind services.

Supervisor Brady then discussed the condition of the lawns at the cemeteries. He sent an email to the contractor in reference to the contract and what is expected and scheduled a meeting with them for Monday, May $23^{\rm rd}$.

At 6:28 PM, Councilman DeWolf made a motion to go into Executive session to discuss a personnel matter. Motion was seconded by Councilwoman Greco-Eddy. Maureen Paliotti was requested to stay. Vote:

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

At 7:27 PM, Councilman DeWolf moved to come out of Executive Session. 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 made a motion to increase the Deputy Clerk's pay to \$21 per hour. Motion was 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

At 7:30 PM, Councilman DeWolf made a motion to adjourn. Councilman Paliotti seconded the motion. Vote:

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

Amy Shaffer

Town Clerk