

September 18, 2023

The Town Board of the Town of Lyons met for a meeting on September 18, 2023 at 5:00 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Adam Bullock, Councilman  
Dan DeWolf, Councilman  
Amy Shaffer, Town Clerk

Absent:

Also Present: Anthony Villani, John Cinelli

This meeting was duly noticed by posting a notice on the Town bulletin board and on the Town's web site.

All stood for the Pledge of Allegiance.

Councilman LaGasse gave updates on the Galen-Lyons Landfill meeting that was conducted on September 11, 2023. He advised the board that the current secretary had notified the Landfill Board that she wants to retire this year. Councilman LaGasse suggested that John Paliotti remain on the board for the Galen-Lyons Landfill.

Councilman Bullock moved to authorize Supervisor Brady to sign the agreement between the Town of Lyons and Chrisantha Construction for the Canalside Development on Montezuma Street. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti moved to approve the Pumpkinpalooza Events application for Saturday, September 30, 2023 with the pumpkin carving at the park on Thursday, September 28<sup>th</sup>. They will have vendors in the park along with games for the kids and the annual pumpkin race down Pearl Street. Councilman LaGasse seconded. Vote:

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

Councilman Bullock presented the board an estimate from Colacino Industries to replace and upgrade to LED 15 street lights on the Route 14 bridge. A discussion ensued in relation to the lights. Councilman Bullock moved to allow Colacino Industries to move forward with replacing and upgrading the 15 lights not to exceed \$12,953.92. Councilman DeWolf seconded. Vote:

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

Councilman LaGasse moved to authorize Supervisor Brady to sign the certificate of the State Comptroller authorizing the exclusion of indebtedness pursuant to the application Section 124.10 of Local Finance Law and directs Town Clerk Shaffer to file said document. Councilman Bullock seconded. Vote:

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

Tina DeNigro is branching off from EFPR Solutions and starting her own company, Local Government Support Services. In doing so, she is taking the bookkeeping/payroll division with her. The board decided that due to this, the Town of Lyons would need to move to LGSS. The board advised Attorney Villani to discuss the contract situation with the parent company. (EFPR)

At 5:45 PM, Councilman Paliotti moved to go into Executive Session to discuss litigation and a personnel matter. Councilman LaGasse seconded. Vote:

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

Councilman DeWolf moved to exit Executive Session at 6:50 PM. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti informed the board that Roger Clark of Lyons Monuments mentioned that a family would like to put an archway monument in the Elmwood Cemetery. The board approved to proceed.

The board agreed to change locations of the Radar signs on a 6 months basis. They will determine where to move them at the next board meeting.

The board scheduled budget workshops for the following dates and times: Monday 10/2/23 at 4:00 PM, Wednesday 10/4/23 at 4:00 PM and Wednesday 10/11/23 at 4:00 PM.

Councilman DeWolf moved to authorize Supervisor Brady to post for the positions of Building Supervisor and an additional Code Enforcement Officer with a broader scope. Councilman Paliotti seconded. Vote:

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

At 6:55 PM, Councilman DeWolf moved to adjourn the meeting as there was no further business. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman Bullock voting aye  
Councilman DeWolf voting aye  
Supervisor Brady voting aye  
Amy Shaffer

Town Clerk, Amy Shaffer