

June 9, 2023

The Town Board of the Town of Lyons met for a meeting on June 9, 2023 at 4:30 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

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.

The following resolution was offered by Councilman LaGasse, Seconded by Councilman Paliotti, and unanimously adopted and approved.

WHEREAS, the Town of Lyons has been operating an ambulance service pursuant to a duly issued certificate of need and necessity, and

WHEREAS, it has been determined that the County of Wayne has better resources and ability to provide ambulance service on a County wide basis, and

WHEREAS, the Town Board of the Town of Lyons agrees that the County plan for ambulance services continues ambulance service to the Town of Lyons and County of Wayne, pursuant to certificates of need and necessity duly issued to the County of Wayne, and

WHEREAS, by virtue of the aforesaid, the County wishes to establish an ambulance base in the Town of Lyons, and

WHEREAS, the Town of Lyons and County of Wayne have determined that it is in the best interests of the residents of the Town of Lyons and County of Wayne to transfer and sell the current equipment used by the Town of Lyons to the County of Wayne, and

WHEREAS, said equipment has been appraised as having a value of \$146, 816.68, and

WHEREAS, said equipment would be surplus and unneeded by the Town of Lyons upon the provision of ambulance services by the County of Wayne:

Be it Resolved that the Town Board of the Town of Lyons hereby declares as surplus and authorizes the sale of the equipment identified in the Bill of Sale annexed hereto for the sum of \$146, 816.68 and the Supervisor is hereby authorized to sign on behalf of the Town of Lyons.

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 Bill of Sale of the following surplus items:

1. One 2017 Ford E-450 Medix Type III Ambulance (VIN 1FDXE4FS9HEC12007)
2. One 2018 Ford E-350 Medix Type III Ambulance (VIN 1FDWE3FS7JDC33076)
3. One PhysioControl LifePak 15 Monitor/Defibrillator (Serial# 4236050)
4. One PhysioControl LifePak 15 Monitor/Defibrillator (Serial#43182494)
5. One Stryker Power Load System
6. One Stryker Power Cot (Serial# 171140970)
7. One Stryker Power Cot (Serial# 130840494)
8. One PhysioControl Lucas CPR Device (Serial#35171688)
9. One Stryker StairPro Stair Chair (Serial# 050940408)
10. One Stryker StairPro Stair Chair (Serial# 050940407)

Seconded by Councilman Paliotti. Vote:

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

The following resolution was offered by Councilman John Paliotti, Seconded by Councilman Adam Bullock, and unanimously adopted and approved.

WHEREAS, the Town of Lyons has been operating an ambulance service pursuant to a duly issued certificate of need and necessity, and

WHEREAS, it has been determined that the County of Wayne has better resources and ability to provide ambulance service on a County wide basis, and

WHEREAS, the Town Board of the Town of Lyons agrees that the County plan for ambulance services continues ambulance service to the Town of Lyons and County of Wayne, pursuant to certificates of need and necessity duly issued to the County of Wayne, and

WHEREAS, by virtue of the aforesaid, the County wishes to establish an ambulance base in the Town of Lyons, and

WHEREAS, the Town of Lyons wishes to encourage the location of an ambulance base in the Town of Lyons, it is hereby resolved:

Be it Resolved that the Town Board of the Town of Lyons authorizes the lease between the County of Wayne and Town of Lyons, a copy of which is annexed hereto and the Supervisor is hereby authorized to sign on behalf of the Town of Lyons, and it is further

Resolved that this resolution is subject to a permissive referendum and the Town Clerk is hereby directed to post and publish such notices as are required by law.

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 lease agreement between the Town of Lyons and the County of Wayne changing the term of agreement and renewal from 2 years to 1 year. Seconded by Councilman Paliotti. Vote:

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

It was determined that any remaining ambulance donation money would be used for any maintenance items/structural repairs for the building located at 122 ½ Broad Street (The Ambulance Base).

Discussion was had in relation to questions that have come up with the timing of cancelling certain items in relation to the Ambulance Base along with any other surplus items. Councilman DeWolf will work with the County and with the Town office staff to ensure a smooth transition.

At 5:35 PM, Councilman Paliotti moved to adjourn the meeting as there was no further business. Councilman LaGasse 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