

January 3, 2023

The Town Board organizational meeting for 2023 was held on Tues. Jan. 3, 2023 in the Town Board room at 6:30 p.m.

Present: Jim Brady , Supervisor
John Paliotti, Councilman
Dan LaGasse, Councilman
Dan DeWolf, Councilman
Adam Bullock. Councilman (Via FaceTime)
Amy Shaffer, Town Clerk

Also present: Kayla DeWolf

Absent:

All stood for the Pledge of Allegiance.

Supervisor Brady explained that this meeting was called for as a swearing in ceremony along with an organizational meeting. The swearing in was withheld until Adam could be present in the office.

Resolution by Supervisor Brady and seconded by Councilman Paliotti carried that the Association of Towns annual dues of \$1,200.00 be paid.

Supervisor Brady stated that the Clerk to the Supervisor position will remain open for now.

Supervisor Brady appointed Dan LaGasse as Deputy Supervisor

Supervisor Brady appointed himself Budget Officer.

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that Amy Shaffer be appointed as Registrar of Vital Records.

Resolution by Councilman DeWolf and seconded by Supervisor Brady and carried that Tracy Brown be appointed as Town animal control officer.

Resolution of Supervisor Brady and seconded by Councilman LaGasse and carried that Kayla Sturgill be appointed as sole assessor (APPT. GOOD THROUGH 9/30/2025)

Resolution by Councilman Paliotti and seconded by Councilman LaGasse to and carried that the Times of Wayne be designated as the official newspaper.

Resolution by Councilman Paliotti and seconded by Supervisor Brady & carried that the Lyons National Bank be designated as the depository for all Town monies.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti & carried that the Town Board authorize Superintendent of Highways Tim Moore, not to exceed \$2,000.00 at each purchase without the approval of the Town Board.

Resolution by Councilman Paliotti and seconded by Councilman DeWolf & carried that the Town Board authorize the ambulance Director of Operations not to exceed \$1000.00 at each purchase without the approval of the Town Board.

Resolution by Councilman LaGasse and seconded by Councilman Paliotti and carried that 65.5 cents per mile be allowed Town officers and employees for the use of their own automobiles in the performance of their official duties.

Resolution by Councilman Paliotti and seconded by Councilman DeWolf and carried that Linda Guest be appointed Historian for 2023.

Resolution by Councilman Paliotti and seconded by Councilman DeWolf and carried that Villani La;w Firm (Katherine Villani) be appointed as town attorney for 2023.

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that Matt St. Martin be appointed as the planning board and zba attorney for 2023.

Resolution by Councilman Paliotti and seconded by Councilman LaGasse and carried that the regular monthly meetings of the Town Board be held the last Wed. each month at 6:30 p.m. and the deadline for any business associated with that meeting be the Friday prior to the meeting; and that the Town will hold any additional meetings, as needed, on the second Weds. of each month at 6:30 p.m.

Resolution by Councilman Paliotti and seconded by Councilman DeWolf and carried that Richard Bogan be appointed as the Town's Code Enforcement Officer/ Zoning Officer in 2023.

Resolution by Councilman DeWolf and seconded by Supervisor Brady and carried that Jeff Rios be appointed to the Fire Advisory Board.

Resolution by Councilman Paliotti and seconded by Councilman DeWolf and carried that Charlie Taylor be named Town Cemetery Sexton in 2023.

According to the 2023 Budget, the following salaries are authorized to be paid:

Supervisor	\$32,445.00
Town Council	\$6,662.00(each)
Town Justice	\$24,817.00(each)
Sole Assessor	\$ 34,419.00
Town Clerk	\$47,250.00
Clerk to Supervisor	\$39,000.00
Dep. Town Clerk	\$40,000.00
Animal Control Officer	\$7,612.00
Town Attorney	\$10,000.00
Supt. of Highway	\$72,090.00
Town Historian	\$1,000.00
Amb. Dir. Of Operations	\$25,595.00
Town Court Clerk	\$37,734.00
Crossing Guard:	\$7,612.00
Code Enforcement Officer:	\$51,135.00
Health Officer	\$500.00
Cemetery Sexton:	\$10,300.00

Resolution by Councilman LaGasse & seconded by Councilman DeWolf and carried on above salaries.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti and carried that Town Highway Employees be paid per Union Contract Agreement.

Resolution by Councilman Paliotti and seconded by Councilman LaGasse and carried that any other Wayne County animal control officer act on behalf of the Town animal control officers absence.

Reappointment of Town of Lyons Planning Board as follows:

1. Dan Wolf 1 year
 2. Jack McCranels 2 years
 3. John Hawman 3 years
 - 4 Dick Vandermark 4 years
 5. Joan Wallis (Chair) 5 years
- Alternates: Raymond Kesese, Anne Wick

Reappointment of above Board moved by Councilman LaGasse and seconded by Councilman DeWolf and carried

Reappointment of Town ZBA as follows:

1. Rich Henry 5 years
2. Robert Burns 4 years
3. Luke Peterson 3 years
4. Tom Finewood 2 years

5. Randy Sears (Chair) 1 year
Reappointment of above Board moved by Councilman DeWolf and seconded by Supervisor Brady and carried

Supervisor Brady then named his committees for the year 2023 as follows:

Rep to Assessors- Brady/LaGasse
Rep to Ambulance- Bullock/Paliotti
Rep. to Highway- Brady
Rep. to Joint Landfill- LaGasse/ Paliotti
Rep to Community Center- Bullock/DeWolf
Rep to Town Cemeteries- Paliotti
Rep to Animal Control- Brady
Rep. to Zoning/ Code Enforcement- LaGasse/ Dewolf
Rep. to Town Justices- Paliotti
Rep. to Main Street program: Bullock
Rep. to Shared Services Facility- LaGasse/ DeWolf
Rep to Canal Greeters- Brady/LaGasse

Resolution by Councilman DeWolf and seconded by Councilman LaGasse and carried that Rena Reed be appointed as Health Officer of the Town of Lyons through Dec. 2024 (four year appointment)

The matter of Appointment of Code of Ethics committee for 2023 was tabled for further review.

Reappointment of Assessors Board of Review as follows:

1. Ellie Bump term expires 9/30/2024
2. Sal Colatarci term expires 9/30/2025
3. Frank Quinn term expires 9/30/2021
4. Penny Vanderlinde term expires 9/30/2022
5. Michael Sinniger term expires 9/30/2023

Reappointment of the above moved by Councilman DeWolf, seconded by Councilman Paliotti and carried.

Resolution by Councilman DeWolf and seconded by Councilman Paliotti and carried: to adopt the internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law, section 103 or any other law, as was originally adopted by board resolution on January 29, 1992.

Resolution by Councilman DeWolf & seconded by Councilman Paliotti and carried: Pursuant to Town Law sect 29, subdivision 10-a, the Town Board will accept the filing of a copy of the annual report as the Supervisors annual financial report to the Town Board.

Resolution by Councilman LaGasse seconded by Councilman Paliotti and carried that John Wiltsie be appointed to the County EMS Advisory Board.

In other business, Councilman LaGasse moved to approve Supervisor Brady signing the intent for application for Restore NY Funding, seconded by Councilman Paliotti. Vote:

Supervisor Brady, aye
Councilman Paliotti, aye
Councilman LaGasse, aye
Councilman DeWolf, aye

Councilman DeWolf moved to approve Supervisor Brady signing the Municipal Resolution for Round 7, seconded by Councilman Paliotti. Vote:

Supervisor Brady, aye
Councilman Paliotti, aye
Councilman LaGasse, aye
Councilman DeWolf, aye

As there was no further business, the meeting was adjourned at 6:20 p.m.

Amy L. Shaffer
Lyons Town Clerk