January 8, 2025

The Town Board organizational meeting for 2025 was held on Wednesday, January 8, 2025, in the Town Board room at 6:30 p.m.

Present: Jim Brady , Supervisor

Dan LaGasse, Councilman

George Dobbins, Councilman

Dan DeWolf, Councilman

Amy Shaffer, Town Clerk

Also present: Anthony Villani

Absent: Ryan Robbins

All stood for the Pledge of Allegiance.

Resolution by Councilman LaGasse and seconded by Councilman Dobbins carried that the Association of Towns annual dues of $1,200.00 be paid.

Supervisor Brady appointed Denise Darcangelis to the Clerk to the Supervisor position.

Supervisor Brady appointed Dan LaGasse as Deputy Supervisor

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

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

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

Resolution by Councilman Dobbins and seconded by Councilman LaGasse & carried that the Town Board authorize interim Superintendent of Highways Sam Toner, not to exceed $3,000.00 at each purchase without the approval of the Town Board.

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that 70 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 DeWolf and seconded by Councilman Dobbins and carried that Linda Fisher be appointed Historian for 2025.

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that Tony Villani be appointed as Town Attorney for 2025.

Resolution by Councilman Dobbins and seconded by Councilman DeWolf and carried that Matthew St. Martin be appointed as the Planning Board and Zoning Board of Appeals Attorney for 2025.

Resolution by Councilman Dobbins and seconded by Councilman LaGasse and carried that the regular monthly Meeting of the Town Board be held the last Wednesday of each month at 6:30 p.m. and that the deadline for submission of any business associated with said Meeting be the Friday prior same; further that the Town will hold any additional Meetings, as needed, on Wednesdays at 6:30 p.m.

Resolution by Councilman Dobbins and seconded by Councilman LaGasse and carried Dan DeWolf be appointed to the Wayne County EMS Advisory Board.

Resolution by Councilman DeWolf and seconded by Councilman Dobbins and carried that Jeff Rios be appointed to the Wayne County Fire Advisory Board.

Resolution by Councilman Dobbins and seconded by Councilman LaGasse and carried that Tom Gowan be named Town Cemetery Sexton for 2025.

According to the 2025 Budget, the following salaries are authorized to be paid:

Supervisor $42,000.00

Town Council $7,275.00(each)

Town Justice $27,099.00(each)

Sole Assessor $ 37,876.00

Town Clerk $54,863.00

Clerk to Supervisor $22,714.00

Dep. Town Clerk $42,000.00

Animal Control Officer $8,400.00

Town Attorney $15,000.00

Supt. of Highway $74,253.00

Town Historian $1,000.00

Town Court Clerk $43,000.00

Crossing Guard: $8,400.00

Code Enforcement Officer: $80,000.00

Building Safety Inspector $35,490.00

Health Officer $500.00

Cemetery Sexton: $16,275.00

Resolution by Councilman Dobbins & seconded by Councilman DeWolf and carried that salaries be paid as listed above.

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

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that Tracy Brown be appointed Lyons Animal Control Officer

Resolution by Councilman LaGasse and seconded by Councilman DeWolf and carried that any other Wayne County Animal Control Officer may act on behalf of the Town of Lyons in case of the Lyons Animal Control Officer’s absence.

Reappointment of Town of Lyons Planning Board as follows:

1. Dan Wolf 3 years
2. Jack McCranels 4 years
3. John Hawman 2 years

4 Anne Wick 5 years

5. Joan Wallis (Chair) 4 years

Alternates: Jerred Crandon and appointment of Scott Hughes as additional Alternate Member to fill a vacancy.

Moved by Councilman DeWolf and seconded by Councilman Dobbins and carried.

Reappointment of Town Zoning Board of Appeals as follows:

1. Zachary Aunkst 4 years
2. Robert Burns 2 years
3. Luke Peterson 1 year
4. Bob Oaks 4 years
5. John Cinelli 5 years
6. Randy Sears (Chair) 3 years

Moved by Councilman LaGasse and seconded by Councilman DeWolf and carried.

Supervisor Brady then named his committees for the year 2025 as follows:

Rep. to Assessors- Brady, LaGasse

Rep. to Highway- Brady, DeWolf

Rep. to Joint Landfill- LaGasse

Rep. to Community Center- Dobbins, Robbins

Rep. to Town Cemeteries- Robbins

Rep. to Animal Control- Brady

Rep. to Zoning/ Code Enfocement- LaGasse, Dewolf

Rep. to Town Justices- Dobbins

Rep. to Main Street program: Robbins

Rep. to Shared Services Facility- LaGasse, DeWolf

Rep. to Canal Greeters- Brady, LaGasse

Rep. to WCWSA – LaGasse, DeWolf

Resolution by Councilman LaGasse and seconded by Councilman Dobbins and carried that Diane Devlin be appointed as Health Officer of the Town of Lyons through Dec. 2025 (four-year appointment)

Reappointment of Code of Ethics Committee for 2025

1. Sal Colatarci
2. Glenn Wasman
3. Scott Hughes

Moved by Councilman LaGasse, seconded by Councilman Dobbins and carried.

Reappointment of Assessors Board of Review as follows:

1. Gerald Clingerman term expires 9/30/2029
2. Sal Colatarci term expires 9/30/2025
3. Frank Quinn term expires 9/30/2026
4. Graham Weeks term expires 9/30/2027
5. Michael Sinniger term expires 9/30/2028

Moved by Councilman LaGasse, seconded by Councilman Dobbins and carried.

The matter of 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 was tabled for further review. This will be on the January Board Meeting Agenda.

Resolution by Councilman DeWolf & seconded by Councilman LaGasse 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 Dobbins & seconded by Councilman DeWolf and carried: that the records of the Town Clerk, and Town Justices, have been reviewed by the Town Board as part of the annual audit of records as mandated by the State of New York and are found to be in compliance.

As there was no further business, Councilman LaGasse moved to adjourn the meeting at 7:42 PM. Seconded by Councilman Dobbins and carried.

Amy L. Shaffer

Lyons Town Clerk