

September 21, 2022

The Town Board of the Town of Lyons met on September 21, 2022 at 6:30 p.m. at the Lyons Community Center, 9 Manhattan Street.

Present: Jim Brady, Supervisor
Dan LaGasse, Councilman
Jerred Crandon, Councilman
Dan DeWolf, Councilman
Amy Shaffer, Town Clerk

Absent: John Paliotti, Councilman

Also Present: Tony Villani, Kristin Jacobs, Alicia Legland, John Hawman, Victor Michel, Dan Griffiths, Dick Vandermark, Joan Wallis, Stephen Britt, Paul (Steve)Smith, Mike Ronlan, Matt St. Martin, Jack McCrannels, Adam Bullock, Dan Compitello, Patricia Shaad

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.

Councilman Crandon moved to award the Cemetery Walls project to Rock Solid Services, LLC not to exceed \$37,638.00 and the Water Street Wall project to Rock Solid Services, LLC not to exceed \$11,425.00. Councilman LaGasse seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to accept the contract with In-Site Architecture to develop Lyons Downtown facade guidelines not to exceed \$10,000.00 for Part 1 in installments of (2) at \$3,500.00 with a final installment of \$3,000.00 and Part 2 not to exceed \$5,000.00. Councilman DeWolf seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady provided Board members copies of the Tentative 2023 Budget for their review and approval at the September 28, 2022 Board Meeting.

Councilman LaGasse moved to accept the resignation from the Planning Board of Jerred Crandon. Councilman DeWolf seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon abstain
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to authorize the following adoption of the Wayne County Multi-Jurisdictional Hazard Mitigation Plan. Councilman Crandon seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

WHEREAS, Town of Lyons, with the assistance from Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Lyons is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Lyons have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Lyons Town Council that Town of Lyons adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 21st day of September, 2022, at the meeting of the Lyons Town Council.

Councilman Crandon moved to support the submission of a grant application funding request for the 2022 New York Forward program. Councilman DeWolf seconded. Vote:

Councilman LaGasse voting aye

Councilman Crandon voting aye

Councilman DeWolf voting aye

Supervisor Brady voting aye

WHEREAS, the Town of Lyons Comprehensive Plan outlines Lyons as a "Town bolstered by downtown as a unique and vibrant business district, a Town powered by its creative, entrepreneurial spirit, and innovative economy, a town that prioritizes mobility and accessibility for all, a Town that provides infrastructure in an efficient and fiscally responsible manner, reflective of long-term growth vision, a town strengthened by its community resources and engaged citizens."

WHEREAS, New York Forward is a grant program established to revitalize and reinvigorate downtowns in small rural communities through investment in transformative public and private anchor projects that improve the quality of life for residents and promote business and visitation in downtown; and

WHEREAS, awarded funding would induce a number of public and private anchor projects that collectively will attract residents, improve public amenities, and maximize the visitor experience in downtown Lyons.

NOW THEREFORE BE IT RESOLVED, that the Town of Lyons Town Board recognizes and fully supports the submission of a New York Forward Grant application; and be it further

RESOLVED, that the Supervisor is hereby authorized to submit a signed copy of this resolution, a grant application, and any other information or documentation necessary to required state agencies for consideration of an award under the NY Forward program.

The Board set a public hearing date of October 4, 2022 at 6:30 pm at the Lyons Town Hall for the Restore New York Grant Application.

Councilman DeWolf moved to accept the Pumpkinpalooza application for the community celebration for Saturday, October 1, 2022 from 10 am – 4 pm in Central Park. Councilman Crandon seconded. Vote:

Councilman LaGasse voting aye

Councilman Crandon voting aye

Councilman DeWolf voting aye

Supervisor Brady voting aye

Councilman LaGasse moved to accept the application for an operating permit from CASH to operate a café at 3-9 Broad Street along with declaring the intent of the Town Board to act as lead agency. The Town Board referred the application to the Town Planning Board and the Wayne County Planning Board for review/recommendation. Councilman Crandon seconded. Vote:

Councilman LaGasse voting aye

Councilman Crandon voting aye

Councilman DeWolf voting aye

Supervisor Brady voting aye

Councilman Crandon moved to acknowledge the withdrawn application for a special permit for 57 Catherine Street. Councilman DeWolf seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady and Councilman LaGasse mentioned the success that was had in relation to discussions with the public at the Farmer's Market on Saturday, September 17, 2022.

Dave Doyle of the MRB Group handed out full environmental assessment forms to the Town Board for their review in relation to the Town of Lyons Wastewater Pumping Station Rehabilitation Project and the Town of Lyons Wastewater Treatment Plant Effluent Disinfection Improvements. He asked if anyone had any questions.

At 6:45 pm Councilman DeWolf moved to go into public hearing for the Dollar General project. Dan Griffith of the Dollar General gave an overview of the site plan for the proposed project. This is a 10,640 square foot building with entire project on 1.4 acres of land. Further discussion ensued in relation to this project. This hearing is left open until the town board can complete the SEQR review.

Supervisor Brady moved to declare the Lyons Town Board as lead agency for the Dollar General project having heard no objections to the intent canvas (August 3, 2022) for over 30 days. Councilman LaGasse seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Dan Compitello from the Delaware River Solar project reviewed the most recent site plans. He wanted to explain the benefits to the town that this project would produce. Certain areas of concern have been identified and Delaware River Solar states that they feel that the concerns have all been addressed. The property owners were there to show support for the project. The board was presented a letter of support from the owners as well. The Town Board will begin part 2 review at the next workshop on October 19, 2022 at 5:30 pm.

Councilman LaGasse then gave an overview of the proposed Lyons Town Center Preservation District.

At 9:15 pm, Councilman LaGasse moved to adjourn the meeting. Councilman Crandon seconded. Vote:

Councilman LaGasse voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Amy Shaffer

Town Clerk