July 21, 2022

The Town Board of the Town of Lyons met on July 20, 2022 at 5:30 p.m. at the Town Hall.

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

Absent: Joanne Greco-Eddy, Councilwoman

Also Present: Tony Villani, Matt Barr, Mike Pangallo, Bob Ohmann, Brian Trott, Colleen Hiner

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.

Representatives from the Lyons School District were present to discuss a major project that the District is looking to do in the future. The project includes upgrades to the existing buildings. Ie. Elementary School, High School and the Community Center. School District Representatives asked to meet with the Town Board to review the proposed plans for the High School addition that would include a pedestrian bridge over Manhattan Street which is a Town road. They are coordinating with the Town as it relates to the pedestrian bridge. It is the school attorney's understanding that the school will need an easement from the Town. Attorney Villani indicated that this is something that would need Planning Board review, site plan approval and a public hearing.

Supervisor Brady provided Board Member copies of site plans for the Dollar General project and Quicklee's project.

Councilman LaGasse made mention that he would like to see the board come up with a specific design format, architectural standards and facades as to what the town would like to see in relation to buildings within our community. He will reach out to Matt Horn of the MRB Group to discuss.

A Resolution regarding processing of Leachate at the Galen-Lyons Landfill: Moved by Councilman DeWolf Seconded by Councilman Paliotti Vote: Councilman Paliotti voting aye Councilman LaGasse voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

REQUEST TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CEASE THE OFF-SITE HAULING AND TREATMENT OF LEACHATE AND TO PROCESS THE LIQUID ON SITE

WHEREAS, the Galen-Lyons communities have completed the leachate collection and remote site treatment for over 30 years of time since its inception in 1990 when land filling operation ceased; and **WHEREAS,** the data clearly shows that contaminants concentration have significantly been reduced and are now stabilized; and

WHEREAS, the cost of this post closure option has escalated significantly and became an economic burden with low environmental benefit, and,

WHEREAS, NY State has passed the Climate Act which requires all communities to consider climate smart actions to reduce Green House Gas and implement energy conservation measures, now, therefore be it

RESOLVED, that the Galen- Lyons Landfill Committee and the Town of Lyons Board members have reviewed the Conceptual Engineering Report, prepared by Larsen Engineers, and hereby approves the submission to the NYS-DEC for seeking a waiver to stop the hauling and treatment at remote waste treatment plants; and be it further

RESOLVED, that the proposed modification for Leachate management will be of an on-site reuse plan and to be spread on to a Poplar Tree Farm planted on the top of the Landfill; and be it further **RESOLVED**, that Leachate volume reduction will be processed with vegetated cover and will comply with CLCPA goals set by NY State.

This resolution is adopted by the Town of Lyons to authorize Larsen to take the following actions to help reduce our costs and help improve the environment:

1-Authorization to submit a report to the NYS-DEC in Albany and the Region 8 Office, requesting a waiver for the hauling and treatment of the leachate.

2-Authorization to prepare a CFA or ARPA Grant application to seek funds for Reuse of Leachate to grow poplar trees on top of the Landfill. Leachate will be pumped up and used to irrigate the top of the closed Landfill area for water evaporation and carbon capture as a climate smart measure to reduce the cost burden.

3-The cost of these actions is part of the previous authorization for preparing the report.

Moved to go into Executive Session to discuss a Personnel issue. Moved by Councilman Paliotti Seconded by Councilman DeWolf Vote:

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

The Lyons Town Board went into Executive Session at 5:45 PM.

Moved to come out of Executive Session. Moved by Councilman Paliotti Seconded by Councilman DeWolf. Vote:

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

Came out of Executive Session at 6:15 PM.

As there was no further business, the meeting was adjourned.

Amy Shaffer

Town Clerk