

September 28, 2022

The Town Board of the Town of Lyons met for a meeting on September 28, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Jerred Crandon, Councilman  
Dan DeWolf, Councilman  
Amy Shaffer, Town Clerk  
Tim Moore, Highway Supt.

Absent:

Also Present: Richard Bogan, Tony Villani, Jim Wedman, Judy Bailey, Dave Doyle, Tim Knapp, Mary Knapp, Sean Dobbins, Rich Henry, Michael Pangallo, Brian Trott, Kayla Sturgill, Anne Wick, Joan Wallis, Adam Bullock

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 accept the minutes of the August 24, 2022 and the September 21, 2022 meetings. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to approve payment of General Fund vouchers #412 through #461 totaling \$99,039.12 and Highway Fund Vouchers #150 through #168 totaling \$200,345.81. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to accept the Lyons Elks Lodge #869 application for Veterans Day in Central Park on November 11, 2022 from 1:00 PM – 2:00 PM. Councilman Crandon seconded. Vote:

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

Anne Wick of the Lyons Trolley Station, LLC had a few requests as it pertains to her building at 1 Montezuma Street. The board stated that they were good with the requested work and will work with the Highway Superintendent to schedule the items pertaining to the town property.

Councilman DeWolf moved to acknowledge the application from Howard Greenfield and Charlotte Crego for a special permit for 78-82 Water Street. This needs a special permit along with a variance for parking. The applicants will need to complete a separate application for the zoning board of appeals. The

Board referred the application to the Lyons Planning Board and the County Planning Board for their recommendations. The Town Board declared the towns intent to be lead agency for SEQR and set an escrow amount to be \$2,500.00. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti moved to accept the engineering map, plan and report for the water district. Councilman Crandon seconded. Vote:

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

Councilman LaGasse moved to schedule a public hearing for the water district on October 26, 2022 at 6:45 PM. Councilman Crandon seconded. Vote:

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

Councilman LaGasse moved to adopt resolution declaring the towns intent to be lead agency under SEQR for the WWTP Disinfection Project, accept EAF Part 1 and authorize the Supervisor to sign the EAF Part 1. Councilman DeWolf seconded. Vote:

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

Councilman DeWolf moved to adopt resolution declaring the towns intent to be lead agency under SEQR for the Pumping Station Rehabilitation Project, accept EAF Part 1 and authorize the Supervisor to sign the EAF Part 1. Councilman Crandon seconded. Vote:

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

Councilman DeWolf moved to grant easement over Manhattan Street to Lyons Central School District subject to permissive referendum. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to set the escrow amount for the café at 3-9 Broad Street at \$1,000.00.

Councilman Crandon seconded. Vote:

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

Councilman LaGasse moved to appoint Ann Wick as an alternate to the Lyons Planning Board.

Councilman Crandon seconded. Vote:

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

Councilman DeWolf moved to approve the Tentative 2023 Budget. Councilman Crandon seconded.

Vote:

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

Councilman LaGasse moved to allow the Assessor, Kayla Sturgill to attend online class on October 14, 2022. Councilman Crandon seconded. Vote:

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

Department reports were reviewed by the Town Board. Public inspection of said reports is available at the Town Hall upon request.

At 7:41 PM, Councilman DeWolf moved to go into Executive session to discuss a personnel matter along with a pending litigation. Councilman Paliotti seconded. Vote:

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

At 8:00 PM, Councilman LaGasse moved to exit the Executive session. Councilman Paliotti seconded. Vote:

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

Supervisor Brady moved to appoint Rick Youngman as a Justice to replace the seat vacated by Nancy Collins effective November 1, 2022 through December 31, 2023. Councilman LaGasse seconded. Vote:

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

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

Amy L. Shaffer

Lyons Town Clerk