

May 25, 2022

The Town Board of the Town of Lyons met for a meeting on May 25, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Joanne Greco-Eddy, Councilwoman  
Amy Shaffer, Town Clerk  
Tim Moore, Highway Supt.

Absent: Dan DeWolf, Councilman

Also Present: Richard Bogan, Tony Villani, Jim Wedman, Dave Doyle, Christina Savage, Adam Bullock, Joe Sapp, Peter DeRycke, Graig Roberts, Becke Tomkiewizc, Bob Heggemen, Christine Shove, Kayla Sturgill, Joan Wallis, Dan Compitello

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 Paliotti moved to accept the minutes of the April 27, 2022 and the May 18, 2022 meetings. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Dave Doyle from the MRB group gave a summary of the Capital projects that they are working on for the Town. He did a brief overview of the Wastewater Treatment Plant (WWTP) Disinfection Project, Sanitary Pumping Stations Project, Sanitary Sewer System Infiltration/Inflow (I/I) and the Water System Study. Copies of the Water System Study, completed by MRB in 2020 were distributed to all Board Members. Two copies of a proposed sewer district map were provided by Mr. Doyle for Board review.

At 6:45 p.m., after the reading of the notice of Public Hearing, Councilwoman Greco-Eddy moved to open the Public Hearing on Local Law 2 of 2022. Motion seconded by Councilman Paliotti Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

The purpose of the local law was explained and discussed. The Hearing would remain open until all comments and questions were addressed.....

As there were no further comments, Councilman Paliotti moved to close the Public Hearing. Motion seconded by Councilman LaGasse Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman Paliotti made a motion to adopt Local Law 2 of 2022. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Dan Compitello from DRS (Delaware River Solar) wanted to thank the Board for allowing him to come speak at the workshop and to answer any questions that they may have about the proposed project. Mr. Compitello announced that DRS is withdrawing the Dunn Road solar project. DRS will be submitting a withdrawal letter to the Town.

Councilwoman Greco-Eddy made the declaration of intent for the Town Board to be lead agency for SEQR (Route 14 Solar project) in preference to the previous declaration by the Planning Board.  
Councilman LaGasse seconded. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Mr. Bogan will send out the notifications for SEQR. The Town Board referred this project to the Wayne County Planning Board for review.

Graig Roberts of Family Promise was present to discuss their plans for the Holly Street property. It was determined that they would need to complete an application to submit to the Town Board for a variance.

Richard Bogan reviewed 1203 Model Local Law. Each local government should work with its attorney in preparation of local law that satisfies the minimum standards as there are some new state regulations. Mr. Bogan will work with Attorney Villani in relation to this to ensure that the town is compliant.

Councilman LaGasse made a motion to approve 2021 year end transfers. Motion seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilwoman Greco-Eddy moved to approve payment of General Fund vouchers #197 through #248 excluding voucher #233 in the amount of \$3.00 totaling \$87,156.39 Councilman LaGasse seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilwoman Greco-Eddy to approve Highway Fund Vouchers #76 thru #91 totaling \$44,509.54. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilman LaGasse made a motion to enter into a 5 year lease agreement with Toshiba for the office copier. Councilwoman Greco-Eddy seconded. Vote:

Councilman Paliotti voting aye

Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

A motion was made by Councilman LaGasse to approve the Assessor's training attendance in Ithaca July 17<sup>th</sup> – July 22<sup>nd</sup> Councilman Paliotti seconded the motion. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Councilwoman Greco-Eddy made a motion to approve Troy and Banks to conduct a Utility/Telecom audit for the Town of Lyons. Motion seconded by councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Supervisor Brady discussed masonry projects for this year. (Upper Water Street wall, several retaining walls in Rural Cemetery, Route 14 triangle cobblestone wall, the Canal wall and the repointing of the circular platform at the Town Central Park) The board agreed to make arrangements to fix these walls within this year. Supervisor Brady will prepare specifications and bid forms for these projects individually.

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

At 8:14 PM, Councilwoman Greco-Eddy made a motion to adjourn. Motion seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilwoman Greco-Eddy voting aye  
Supervisor Brady voting aye

Amy L. Shaffer

Lyons Town Clerk

