

April 26, 2023

The Town Board of the Town of Lyons met for a meeting on April 26, 2023 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Adam Bullock, Councilman  
Dan DeWolf, Councilman  
Amy Shaffer, Town Clerk  
Tim Moore, Highway Superintendent

Absent:

Also Present: Richard Bogan, Anthony Villani, Kayla Sturgill, Denise Darcangelis, Jim Wedman, Martha Tolen, John Hawman, Dennis and Brenda Bradley, Matt Horn, Kristin Jacobs, George Dobbins, Dominic Keith, Ashten Relyea, Christine Shove, Jill Short, Carolyn Cook, John Cinelli, 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 LaGasse moved to accept the minutes of the April 12, 2023 meeting. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti moved to approve payment of General Fund vouchers #165 through #218 totaling \$113,782.50 and Highway Fund Vouchers #57 through #69 totaling \$54,867.89. Councilman DeWolf seconded. Vote:

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

Deborah Lubberts and Dr. Matt Barr were present to discuss the Happiness Advantage/Orange Frog initiative. They have been partnering with other school districts that use this concept to share ideas. The world's most forward-looking schools are engaged in creating positive cultures to enhance education, A positive, engaged brain improves performance, pride, and culture, helps retain our best teachers, and deepens student, family and community relationships. More than a decade of research has shown that our formula for success is backwards; happiness leads to success, not the other way around. They want to get the word out in relation to the positives that are happening in the district and are asking for the community's help as a whole in relation to this initiative.

Councilman DeWolf moved to acknowledge receipt and refer the application to the Planning Board for a Special Permit to Operate a Sawmill on Zurich Rd (Noah and Mose Mast). Councilman Bullock seconded. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman Bullock voting aye

Councilman DeWolf voting aye  
Supervisor Brady voting aye

Councilman DeWolf moved to schedule a public hearing in regards to the application of Carolyn Cook on behalf of Helpful Hearts Community Closet, Inc for Special Permit approval for the proposed conversion of 1 Clyde Road on May 31, 2023 at 6:45 PM. Councilman Bullock seconded. Vote:

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

Matt Horn of the MRB Group reviewed the Request for Proposals residential development opportunity on Canalview Drive. He also discussed the Technical Assistance Grant. He informed the Town Board that we can apply for the New York Main Street Grant at this time and work in conjunction with the Technical Assistance Grant.

Councilman LaGasse moved to authorize Supervisor Brady to sign an agreement with the MRB Group for assistance in preparing an upcoming Consolidated Funding Application (CFA). Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to authorize Supervisor Brady to sign an agreement with the MRB Group for further development of our 2023 application for NY Forward funding. Councilman DeWolf seconded. Vote:

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

Councilman DeWolf moved to authorize Supervisor Brady to sign an agreement with the MRB Group for assistance in preparing an application through the NYS Department of Homes and Community Renewal (HCR) for the Microenterprise Assistance Program (MAP). Councilman LaGasse seconded. Vote:

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

Councilman DeWolf moved to authorize Supervisor Brady to sign an agreement with GAR Associates, LLC to complete and appraisal on the Nye Road property. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to approve the reimbursement of any unused escrow funds for 78-82 Water Street. Councilman Paliotti seconded. Vote:

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

Mr. Compitello from Delaware River Solar (DRS) was in to speak to the board. He asked that the board hold off on making any decisions at this point in relation to the project. He mentioned that the company has been out looking for any other viable locations for the solar project. He is asking for feedback from the town.

Councilman DeWolf moved to approve Papitos Burritos' request to have their outdoor seating again this spring/summer. Councilman Bullock seconded. Vote:

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

Councilman LaGasse moved to approve the request from the Lyons Main Street Program for there Brew and Vine Walk event on Thursday, May 25, 2023 from 5-8 PM. Councilman Bullock seconded. Vote:

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

Councilman DeWolf moved to approved to grant permission for the Lyons Youth Baseball/Softball to hold its annual parade on opening day, Saturday, May 13, 2023. Councilman Bullock seconded. Vote:

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

Councilman DeWolf moved to appoint Zachary Aunkst to the Lyons Zoning Board of Appeals (ZBA). Councilman Paliotti seconded. Vote:

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

Councilman DeWolf moved to appoint Bob Ohmann to the Lyons Zoning Board of Appeals (ZBA). Councilman Bullock seconded. Vote:

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

Supervisor Brady informed everyone that on May 11, 2023 at 6:00 PM at the Lyons Community Center that the Landmark Society will be conducting a presentation explaining available funding sources for

historical preservation and that James Reynolds of InSite Architecture will be there as well to share the final version of the Town Center Commercial Preservation guidelines.

Councilman Bullock moved to accept the Building Safety Inspector (BSI) job description and to move forward for a part time position of 20 hours per week at \$19/hour. Councilman DeWolf seconded. Vote:

Councilman Paliotti voting aye  
Councilman LaGasse voting aye  
Councilman Bullock 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.

During public comment a discussion ensued in relation to the unlicensed marijuana businesses in town.

At 7:28 PM Councilman DeWolf moved to go into Executive Session for a pending litigation item asking Dick Bogan to remain present. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti moved to come out of Executive Session at 7:55 PM. Councilman LaGasse seconded. Vote:

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

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

Amy L. Shaffer  
Lyons Town Clerk