

January 11, 2023

The Town Board of the Town of Lyons met for a meeting on January 11, 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

Absent:

Also Present: Anthony Villani, Michelle Villani, Kayla DeWolf

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 gave an update in relation to the Preservation District. He received a map that was completed in 2018 showing that the Lyons Town Center Zone 3 on said map is close to the Preservation District that the MRB Group worked on for the Town. Councilman LaGasse is suggesting to re-adjust the Town Center Zone 3 district to the legal description of the Preservation District. This is a work in progress. Councilman LaGasse mentioned that Rick Hauser from In-Site Architecture was in town doing re-con for the work that his firm will be conducting for the Town of Lyons.

Councilman DeWolf moved to approve Supervisor Brady signing the encroachment agreement for 14 William Street. Councilman Bullock seconded. Vote:

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

The board then discussed the proposal from EFPR Solutions in relation to the accounting/bookkeeping duties and Annual Updated Documents. The board asked the Town Supervisor to request a contract from EFPR for the board to review for a decision.

Supervisor Brady mentioned that he and Councilman LaGasse have an upcoming meeting at the Highway Department with the Wayne County Water and Sewer Authority (WCWSA) in relation to the reserve and infrastructure that the WCWSA has taken care of this past year.

At 7:47 PM, Supervisor Brady moved to adjourn. Councilman Paliotti seconded. Vote:

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

Amy Shaffer

Town Clerk