The Town Board of the Town of Lyons met for a meeting on May 26, 2021 at 6:30 p.m. at the Lyons Community Center

Present: Jake Emmel, Supervisor

John Paliotti, Councilman Joanne Greco, Councilwoman James Brady, Councilman Sal Colatarci, Town Clerk Tim Moore, Highway Supt.

Also Present: Dave Doyle, Dan LaGasse, Richard Bogan, Tom Finewood, Dale Kenville, Dan Olsen, Glen Wasman, John Hawman, Amy Shaffer, Joan Wallis, Mary Jo Smokoski, Adam Bullock, Carolyn Grasso

Absent: Ralph D'Amato, Councilman

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 Brady moved to accept the minutes from the April 28, 2021 meeting as well as the minutes from the May 20, 2021 workshop. Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye
Councilwoman Greco voting aye (Abstaining from the May 20th vote)
Councilman Paliotti voting aye
Supervisor Emmel voting aye

Councilman Paliotti moved to approve payment of General Fund vouchers #230 through #285 totaling \$135,690.45

Motion seconded by Councilman Brady. Vote:

Councilman Paliotti voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Councilman Brady then moved to approve payment of Highway Fund vouchers #78 through #98 totaling \$32,271.18.

Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Joan Wallis then addressed the Board regarding the fees required to paint a mural in Lyons. She feels the price should be much lower or even waived as the murals are adding beauty to the Town. Current code states a \$250.00 fee is required. She believes the mural needs to be approved by the Town Planning Board prior to beginning the project, but the fee should be reduced or waived. She also requested that a link be placed on the Town website that would directly link to the new Town Codes, rather than have to go to the "ecode 360" web site. The Board agreed to review the required fee for murals.

At 6:45 p.m., Councilwoman Greco moved to open the Public Hearing on Local Law 2 of 2021 which adds a new section to the Town Code by enacting a local law to reimburse the Town of Lyons for consultant and professional fees in certain situations. Motion seconded by Councilman Paliotti. Vote:

Councilwoman Greco voting aye Councilman Paliotti voting aye Councilman Brady voting aye Supervisor Emmel voting aye

The Public Hearing would remain open until all comments had been heard.

Councilman Brady moved to close the public hearing. Motion seconded by Councilwoman Greco. Vote:

Councilman Brady voting aye Councilwoman Greco voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

Town Attorney Tony Villani asked if the local law was reviewed by the County Planning Board prior to the Town adopting the local law. It was discovered it was not presented to the County for review, thus the Town should not adopt the local law at this time.

Department reports were heard. Code Enforcement Officer Richard Bogan reported from April 27, 2021 through May 24, 2021:

Building Permits issued: ...26

Building Permits Cleared, compliance issued....26

Violation/Order to Remedy issued: ...63

Violations Cleared:47

10 locations turned over to Burnham for mowing, 2 for clean up

Other Permits 2 sump / inflow inspections

Fire Safety Inspection for operating permits: 3 commercial

1 residential

Appearance Tickets. 1 new case in Town Court, 2 pending

Zoning and Planning: 2 zoning issue pending, Dry Dock and Caboose

1 property condemned for conditions

Assessor Kayla Sturgill, in a written report stated: Property Transfers(Sales) in April-16

8 Arms length usable for valuation purposes

8 quit claim(between family members, owner changes etc)-not valuation usable

Tentative roll was filed May 1. She sat with the roll as required per RPTL 526.

NYS has not yet issued our final equalization rate for 2021.

Grievance Day was last night Tuesday May 25, 2021 from 4pm-8pm. We held appointments in the boardroom either over the phone or in person. We had a total of 8 appointments, with 17 total grievances.

Director of Ambulance Operations John Wiltsie, in a written report, stated the ambulance went on 121 calls in April, 100 of those in Lyons. The Stryker Power Load system has been installed in the 2019 ambulance. All have been trained on it and it is now in service.

The lawn mower was stolen from the ambulance base The Town Supervisor was notified and a police report was filed with the Wayne County Sheriff's Department.

Wayne County ALS continues to work well to provide service to the Town of Lyons.

Highway Supt. Tim Moore reported that the brush grinding project is finally completed. More D.I.'s have been cleaned. Replaced two culverts on Mt. Pleasant Rd., the monument moving project should begin next week, and paving work should begin around June 7.

Mr. Moore also explained his CHIPS project for the upcoming year. He's looking to pave Mt. Pleasant Rd. commencing at Layton Street Rd. and ending at Maple Street Rd. Also, many Town roads and some intersection will need some oil and stone work. The 284 (984) form has been submitted for Town Board approval to get CHIPS money from the State. Councilman Brady moved to approve of the submission. Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Mr. John Hawman, a Catherine Street resident, then addressed the Board asking if the Town would consider making the corner of Catherine and Holley Streets a four way stop. Currently it is a two way stop, with traffic having to stop on the Holley Street sides. He explained that traffic flies up and down Catherine Street and a four way stop sign would slow the flow of traffic down. He also stated that there have been a number of accidents at the intersection. Councilman Brady explained how the process would work to get a four way stop at the intersection. Town Highway Supt. Tim Moore indicated he would contact the County Engineer to investigate the request and make a determination.

Mr. Dave Doyle from MRB Engineers addressed the Board with four proposals referencing a grant application under the WQIP program for implementation of effluent disinfection of the Town's Wastewater Treatment Plant. The WQIP offers grants that cover about 75 percent of the construction cost for effluent disinfection, up to one million dollars. MRB will complete the grant application for a total lump sum of \$3,500.00.

The second proposal is an update and resubmission of the EPG grant application that was submitted in Feb 2021 under the limited and highly competitive Consolidated Funding Application. Working with the Town, MRB will prepare the application and resubmit it based on the identified documents requirements at a cost of \$1,000.00.

The third proposal would list a public water system improvement project on the 2022 Drinking Water State Revolving Fund Intended Use Plan. To receive funding, the project must be listed by July 6, 2021 along with submission of an engineer's report. The cost to provide the report for submission is \$3,500.00.

The fourth proposal from MRB is for the services needed to list a sanitary pumping station improvement project on the 2022 Clean Water State Revolving Fund. To be eligible for the funding, the project must be listed by July 6, 2021. An earlier assessment of the Town's 11 pump stations indicates a total capital cost of over 3 million dollars for the 11 pump stations, which would comprise the project. Cost for this service from MRB would be \$10, 8000.00. After a discussion, Councilman Brady moved to approve all 4 of the proposals and allow the Supervisor to sign the four agreements, pending review and approval from the Town Attorney. Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye Supervisor Emmel then reminded everyone that there will be Memorial Day events in Lyons on Monday May 31st beginning at 9:30 a.m. Mr. Dan Olson was on hand and updated everyone on what would be taking place to commemorate the day.

Supervisor Emmel reminded everyone that Lyons will be having a spring clean-up event on Wed. June 9 and on Sat. June 12th. Now would be the opportunity to get rid of any items that might be around the house.

On the recommendation of Code Enforcement Officer Richard Bogan, Councilwoman Greco moved to reimburse Mr. Fenton (Bob) Ohmann \$2.00 per square foot for the replacement of a new sidewalk at 22 Lawrence St. He is due \$840.00. Motion seconded by Councilman Brady. Vote:

Councilwoman Greco voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

At 7:40 p.m., Councilman Paliotti moved to adjourn the meeting. Motion seconded by Councilwoman Greco. Vote:

Councilman Paliotti voting aye Councilwoman Greco voting aye Councilman Brady voting aye Supervisor Emmel voting aye

Sal J. Colatarci

Lyons Town Clerk