

June 23, 2022

The Town Board of the Town of Lyons met for a meeting on June 22, 2022 at 5:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor  
John Paliotti, Councilman  
Dan LaGasse, Councilman  
Dan DeWolf, Councilman  
Amy Shaffer, Town Clerk

Absent: Joanne Greco-Eddy, Councilwoman

Also Present: Richard Bogan, Tony Villani, Dave Doyle, John Hawman, Glenn Wasman and Dan Wolf

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.

Dave Doyle from the MRB Group reviewed the Sanitary Sewer District. He presented the proposed District map and went over the estimated schedules for the WWTP Disinfection and the Sanitary Pumping Station Rehabilitation projects. He mentioned that we received a hardship eligibility notification for these projects through EFC. In accepting that, we have to ensure that an application is in by March 2023. MRB, the board and the town attorney will review the schedules to determine an acceptable timeframe for these projects. The board will need to review the proposed schedule for these projects and determine how they would like to proceed with vacant properties/properties that currently do not have hook up.

A motion was made by Councilman Paliotti to authorize Supervisor Brady to sign a contract with the MRB Group for assistance in preparing an upcoming Consolidated Funding Application (CFA) through the NYS Department of Homes and Community Renewal for the New York Main Street-Technical Assistance (NYSMS-TA) program. Motion was seconded by Councilman DeWolf. Vote:

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

Councilman LaGasse made a motion to authorize the start of the bidding process for Town projects. (Upper Water Street Wall, Route 14 Triangle Cobblestone Wall, Rural Cemetery, Central Park and Taylor Park) Motion was seconded by Councilman Paliotti. Vote:

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

A motion was made by Councilman LaGasse to accept Fred Finewood's resignation from the Planning Board. Motion seconded by Councilman DeWolf. Vote:

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

The Board members are to come to the next board meeting with names of potential alternates for the Planning Board.

Supervisor Brady discussed reaching out to Matthew St. Martin, Attorney to discuss working with the Planning Board and the Zoning Board of Appeals. A couple representatives from the Planning Board were present. The Planning Board will ask Matthew to attend their next meeting on July 14<sup>th</sup> at 6:00 PM and will invite the Zoning Board of Appeals.

Councilman LaGasse made a motion to hire C. McIntyre Landscaping for clean-up of Lyons town property behind 88 Montezuma Street (quote in the amount of \$800) Motion seconded by Councilman Paliotti. Vote:

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

A motion was made by Councilman LaGasse to approve the upgrade to 2021 Microsoft Office for the Town Office. Councilman Paliotti seconded the motion. Vote:

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

Councilman LaGasse reported that the Galen Lyons Landfill met recently and reviewed the Conceptual Engineering report prepared by Larsen Engineers. We have been collecting leachate and have had it hauled for treatment for over 30 years (since 1990 when landfill operation ceased). Data clearly shows that contaminant concentration has significantly reduced and is now stabilized. Larsen Engineers have prepared a report seeking a waiver to stop the hauling and treating at remote waste treatment plants and instead, plant a poplar tree farm over the closed landfill. Councilman DeWolf made a motion to authorize Larsen Engineers to send the report. Motion seconded by Councilman Paliotti. Vote:

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

Councilman DeWolf made a motion to authorize Larsen Engineers to prepare a CFA or ARPA application to seek funds for Reuse of Leachate to grow poplar trees on top of the landfill. Leachate will be pumped up and used to irrigate the top of the closed landfill area for water evaporation and carbon capture as a climate smart measure to reduce the cost burden. Motion seconded by Councilman Paliotti. Vote:

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

Councilman DeWolf made a motion to hire Elderlee to install a box beam guide rail on Leach Road due to the existing one being damaged. Amount not to exceed \$10,700 per Elderlee quote. Motion seconded by Councilman Paliotti. Vote:

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

Code Enforcement Officer, Bogan informed the board that Family Promise completed an application for an amendment with their current special permit. This item will be placed on the board meeting agenda for next week.

Supervisor Brady informed the board that he requested a quote from EFTR to complete the Town's AUDs for the '19, '20 and '21 years.

Supervisor Brady reviewed a quote from Midland to chip seal and stone dust to the Little League Field down Elm Street and the Southside Canal Park behind McDonalds. This will be covered with a SAM grant that we have had on hold.

Supervisor Brady reviewed the approval from the NYS DOT to pave Route 14 from the Route 14 Bridge to the North end of town. This is something that may happen this year, if not, it will be first thing in the spring next year.

Councilman Paliotti made a motion to go into Executive session for a personnel item at 7:40 PM. Motion seconded by Councilman DeWolf. Vote:

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

At 7:55 PM, Councilman DeWolf moved to come out of Executive session. Motion seconded by Councilman Paliotti. Vote:

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

At 7:56 p.m., Councilman Paliotti moved to adjourn. Motion seconded by Councilman LaGasse. Vote:

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

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

Amy Shaffer

Town Clerk