

March 8, 2023

The Town Board of the Town of Lyons met for a meeting on March 8, 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, Kayla Sturgill, Glenn Wasman, Matt Horn, Joan Wallis, Ryan Robbins, John Cinelli, Branden Paliotti, Susanne Collins, Kevin Meehan

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 February 8, 2023 meeting. 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 opened the floor for discussion on the Planning Board vacancy. Joan Wallis, the Planning Board Chair indicated to the town board that Ryan Robbins was interested in the current vacancy. Ryan introduced himself and discussed his interest along with his background. Supervisor Brady mentioned that there were a couple others interested in the vacant seat. The board tabled an appointment to the vacant seat of the Planning Board until other interested parties could come to speak on their behalf to the board.

Matt Horn from the MRB Group was present to review information in relation to the Mix-Use Property Tax Exemption (485A – Real Property Tax Law). He provided the board with an overview and a fact sheet for their review for consideration.

Matt Horn also presented the RFP (Request for Proposals) to the board. The board all agreed that it was nicely prepared and what they were looking for. Councilman DeWolf moved to approve the Request for Proposal (RFP) and to move forward with seeking a developer. Councilman Bullock seconded. Vote:

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

Brandon Paliotti of the Equitable was in to introduce himself to the board. He indicated that the Town of Lyons could benefit from his services. He wants to offer financial education to the town employees. The board agreed to have Brandon reach out to see if anyone would want to sit down to have a discussion in relation to the services that the Equitable can provide.

Councilman DeWolf moved to approve Amy Shaffer's attendance at the NYSTCA-Annual Town Clerk Training Conference from April 23 - April 26, 2023. 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 Bullock asked for an update in relation to EFPR Solutions. Attorney Villani indicated that as requested, he contacted Bob Fox of EFPR Solutions. Mr. Villani relayed that EFPR Solutions is unwilling to make changes to the Contract they proffered. Councilman Bullock moved to approve Supervisor Brady signing the contract as is for a one-year commitment. Councilman DeWolf seconded. Vote:

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

At 7:20 PM, Councilman Paliotti moved to adjourn the meeting. Councilman Bullock 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