The Town Board of the Town of Lyons met for a meeting on June 29, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman Dan LaGasse, Councilman

Joanne Greco-Eddy, Councilwoman

Dan DeWolf, Councilman Amy Shaffer, Town Clerk Tim Moore, Highway Supt.

Absent:

Also Present: Richard Bogan, Tony Villani, Jim Wedman, Dave Doyle, Joe Sapp, Dale Kenville, Graig Roberts, Becke Tomkiewizc, Bob Heggemen, Kathryn E. Woodlock, Christine Shove, Donna Conlin, Judy Bailey, Diane Marquis, Ray Kesel, Joan Wallis, John Hawman, Jerred Crandon, Kristin Jacobs-Bergmann, Dan Compitello, David DeCann

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 the May 25, 2022 and the June 22, 2022 meetings. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman LaGasse moved to authorize the MRB Group to submit a 2022 Consolidated Funding Application (CFA) to the NYS Office of Community Renewal (OCR) for funding under the New York Main Street Program (NYMS) on behalf of the Town of Lyons. Motion was seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Dave Doyle of the MRB Group was present to see if the board had any changes to the project schedule that was proposed at the workshop. Attorney Villani stated that he had looked the schedules over and that, for his part his firm could meet the timeline. Mr. Doyle asked how the board would like to proceed with vacant properties/properties that currently do not have hook up. Surrounding communities generally charge a minimum set fee per unit for vacant properties and properties that have access to municipal sewer but are not yet hooked up to it. It was determined that MRB would write the plan with a \$10 fee as a set unit charge.

Councilman LaGasse moved to approve all permits submitted to hold the 2022 Peppermint Days event next month on July 15th, 16th and 17th. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf abstain

Supervisor Brady voting aye

Christine Shove presented a copy of the Lyons Farmers' Market flyer that she would like to have printed and laminated by Wayne ARC. Councilman LaGasse moved to have the Town pay up to \$150 to have Wayne ARC print and laminate flyers to circulate throughout Town for the Lyons Farmers' Market. Motion was seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilwoman Greco-Eddy voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Donna Conlin spoke in reference to crosswalk issues here in Town. It is difficult to cross Route 14 at it's intersection with Canal Street. She asked as to what the Town would have to do to get crosswalk lights. Town Planning Board Chair, Joan Wallis mentioned that Greater Rochester Transportation (GRT) offers grants for a study in relation to this. Code Enforcement Officer, Richard Bogan mentioned that necessary training and our local laws make us eligible for walkability complete street grants through GRT. Supervisor Brady stated that he will send a letter to the NYS Department of Transportation in this regard and further, would discuss with GRT at a meeting he will be attending.

Joan Wallis, Chair for the Town Planning Board mentioned the boards should consider taking a look at the Comprehensive Plan in relation to Agriculture /Open Space Preservation, Clean Energy and Solar to potential provide more specifics.

Graig Roberts from Family Promise of Wayne County completed a new application to make changes on the conditions of the special permit under which they now operate on the R-4 residence at 3 Holley Street. This is a special use permit which needs a public hearing. A motion was made by Councilman DeWolf to hold a public hearing on July 27, 2022 at 6:45 pm in relation to this request. Motion was seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Code Enforcement Officer, Richard Bogan states that according to provisions of Chapter 215 of the nuisance law, the town needs a Hearing Officer for nuisance situations. Councilwoman Greco-Eddy made a motion to appoint Councilman LaGasse as the Town's Hearing Officer. Motion was seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye Councilman LaGasse abstain Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman Paliotti made a motion to approve sidewalk reimbursement for 10 Dickerson Street in the amount of \$368 (184 square feet). Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye Supervisor Brady informed the board that NYSEG sent in a reimbursement check in the amount of \$15,541.68 for the difference of charges from converting to LED.

Councilman LaGasse made a motion to hire EFPR Solutions to complete the 2019, 2020 and 2021 AUDs (Annual Update Document)on behalf of the town not to exceed \$10,000. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye

Councilman LaGasse voting aye

Councilwoman Greco-Eddy voting aye

Councilman DeWolf voting aye

Supervisor Brady voting aye

Councilman LaGasse made a motion to express that The Town of Lyons supports the concept of Countywide Ambulance coverage and further, that the Town of Lyons is interested in having said Countywide Ambulance "take over" our Town of Lyons Ambulance Service. Councilman Paliotti seconded the motion. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman DeWolf made a motion to authorize Attorney Villani to seek recovery/recuperation on specific Broad Street and Canal Street demolition properties. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman Paliotti made a motion to appoint Ray Kesel to alternate on the Town Planning Board. Councilman DeWolf seconded the motion. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman DeWolf moved to approve payment of General Fund vouchers #249 through #309 totaling \$137,692.00 Councilman LaGasse seconded the motion. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf Supervisor Brady voting aye

A motion was made by Councilman DeWolf to approve Highway Fund Vouchers #92 thru #108 totaling \$26,234.67. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf Supervisor Brady voting aye Councilman Paliotti made a motion to have the Town Board be lead agency having not had any objections over the required 30 day notice period for the DRS Solar Project. Motion seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Dan Compitello of DRS (Delaware River Solar) was present to review and answer any questions in relation to the Route 14 Solar project. Attorney Villani reviewed some items that the board will need to consider in relation to the solar project. Councilman LaGasse moved that after review of the FEAF, the board finds the project is subject to SEQRA and give it a preliminary classification of Type 1. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman DeWolf made a motion to refer to Town Planning Board for review and recommendations pursuant to General Municipal Law 239-M. Motion seconded by Councilman LaGasse. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy 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.

At 8:40 PM, Councilman Paliotti made a motion to go into Executive session. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

At 9:00 PM, Councilwoman Greco-Eddy made a motion to exit Executive session. Motion seconded by Councilman DeWolf. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Councilman LaGasse made a motion to accept amendments to the Town of Lyons HIPPA policy. Motion seconded by Councilwoman Greco-Eddy. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

At 9:02 PM. Councilman LaGasse made a motion to adjourn. Motion seconded by Councilman Paliotti. Vote:

Councilman Paliotti voting aye Councilman LaGasse voting aye Councilwoman Greco-Eddy voting aye Councilman DeWolf voting aye Supervisor Brady voting aye

Amy L. Shaffer

Lyons Town Clerk