October 25, 2023

The Town Board of the Town of Lyons met for a meeting on October 25, 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 Tim Moore, Highway Superintendent

Also Present: Anthony Villani, Donna DeWolf, Dave DeWolf, Walt Scott, Ellen Scott, Sonia Stallworth, Bishop Tubbs, John Hawman, Ryan Robbins, Kaayla Taylor, Joan Wallis, David Doyle, Jim Reinhardt, George Dobbins, Lorna LeBlanc, Denise Darcangelis, John Cinelli

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 September 27, 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

Councilman LaGasse moved to approve payment vouchers from 9/28/23 through 10/24/23 totaling \$268,267.08. Councilman Bullock seconded. Vote:

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

Walter Scott was present to inquire as to why he was not given the total amount that he vouchered to the Town. He gave permission for the Town to dump the excess from the Clyde Road site to his property. He states that the bill was for 200 loads. Supervisor Brady indicated to Mr. Scott that the amount paid was for the 200 loads minus the amount of town manpower/staff time that had to go back out to the property to assist with the smoldering fire. The town was not aware that the items dumped would be burned and not buried which was what was initially agreed upon. It was determined that Supervisor Brady, Superintendent Moore and Mr. Scott would get together to have further discussions.

Councilman Bullock moved to approve the 2-year snow removal contract (listed sidewalks and town office sidewalks) with Dave Burnham's Lawn Service and Snow Plowing. (11/1/2023 thru 5/31/2025) 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 moved to approve the Santa in the Park event which is the same day as the Shop Small day event on November 25, 2023. The park will be lit and there will be a visit from Santa along with fireworks that evening. Councilman Paliotti seconded. Vote:

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

Lyons Main Street Program is starting an Adopt a Street Program that will begin on Saturday, November 4, 2023 from 1-4 PM to add in fall clean up. Councilman Bullock approved purchasing disposable gloves and garbage bags to aid in the start of the Adopt a Street Program. Supervisor Brady seconded. Vote:

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

Councilman LaGasse moved to support the Town Planning Board hosting a planning forum to include the Town Planning Board, Town Board, County Planning Representatives and the Lyons Industrial Development. This will take place sometime in February. Councilman DeWolf seconded. Vote:

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

Councilman LaGasse moved to establish an Equipment Reserve Fund. Councilman Bullock seconded. Vote:

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

Councilman LaGasse moved to transfer \$200,000 from the General Fund to the Equipment Reserve Fund. Councilman Bullock seconded. Vote:

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

Councilman LaGasse moved to establish a Building Reserve Fund. Councilman Bullock seconded. Vote:

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

Councilman LaGasse moved to transfer \$100,000 from General Fund to the Building Reserve Fund. Councilman Bullock seconded. Vote:

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

Councilman Paliotti moved to appoint Jerred Crawford to the Planning Board as an alternate member. Councilman DeWolf seconded. Vote:

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

Councilman DeWolf moved to declare negative declaration for Local Law 3 of 2023 (Zoning Town Center). Councilman LaGasse seconded. Vote:

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

Local Laws 4 and 5 of 2023 (Food Truck and Uniform Commercial Code) have been tabled to the next meeting.

Councilman DeWolf moved to approve the purchasing and installation of 4 cameras in the Town Park, not to exceed \$10,065.00. These cameras will allow remote login for both the State Troopers and Wayne County Sheriffs. Councilman Paliotti seconded. Vote:

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

Councilman DeWolf moved to approve Supervisor Brady signing the electrical contract agreement with Concord Electric Corp. for the WWTP Disinfection Project. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to approve Supervisor Brady signing the general contract agreement with C.P. Ward, Inc. for the WWTP Disinfection Project. 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 town will need acquire a risk policy through our insurance. Councilman LaGasse moved to acquire such policy. Councilman DeWolf seconded. Vote:

Councilman Paliotti voting aye

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

Dave Doyle of the MRB Group will set up a pre-construction meeting for the week after next with all necessary parties.

Department reports were reviewed by the Town Board. Councilman Bullock asked Superintendent Moore when the radar signs would be moved. Mr. Moore stated that they will be moving them soon. There were questions in relation to the moving of the Taylor Pomeroy Marker and the manhole covers on Maple Street Road as well. Mr. Moore stated that the highway department has been busy but will be getting to those items as well. Public inspection of said reports is available at the Town Hall upon request.

In relation to the tabled item of 114 Broad Street; Supervisor Brady stated that he feels that special permits for single homes to double should be on a case-by-case application based on the landlords past history with other properties. Councilman LaGasse would like to propose to wait until we have a Code Enforcement Officer onboard to review and provide their perspective.

Supervisor Brady met with Genesee Transportation, he stated that it would cost approximately \$2900 to do an analysis for all of the sidewalks in town. They would provide data on the worst to the best and where to start. This is just for existing sidewalks.

Councilman LaGasse would like to see a hidden intersection sign for the intersection of Pleasant Vally Road and Jackson Schoolhouse Road. Superintendent Moore will look to see what the Manual on Uniform Traffic Control Devices (MUTCD) states. Supervisor Brady will try to get together with the County Engineer.

Mr. Jim Reinhardt introduced himself and spoke to the board on what he is looking to do for an event on the day of the eclipse. He inquired as to whom to reach out to at the Lyons Community Center.

Donna DeWolf spoke of her concerns in relation to parking on the East side of Route 14 heading North. She mentioned that when we had a Village it was approved to have no parking in that area. She mentioned that after concerns from others, the no parking signs were removed. Supervisor Brady mentioned that he would look into the parking situation along Route 14. He will contact the NYS Department of Transportation.

At 8:15 PM, Councilman DeWolf moved to go into Executive Session for pending contracts and pending litigations. Councilman Bullock seconded. Vote:

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

At 9:15 PM, Councilman Bullock moved to exit Executive Session. Councilman DeWolf seconded. Vote:

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

As there was no further business, the meeting was adjourned. Amy L. Shaffer Lyons Town Clerk