

November 29, 2023

The Town Board of the Town of Lyons met for a meeting on November 29, 2023 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor
John Paliotti, Councilman
Dan LaGasse, Councilman
Amy Shaffer, Town Clerk
Tim Moore, Highway Superintendent

Absent: Adam Bullock, Councilman
Dan DeWolf, Councilman

Also Present: Michelle Villani, Lorna LeBlanc, Deb Hall, Anne Wick, Evonne Pomeranz, John Hawman, Tyler Munson, Christina Savage

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 October 25, 2023 meeting. Councilman LaGasse seconded. Vote:

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

Councilman LaGasse moved to approve payment vouchers from 10/26/23 through 11/29/23 totaling \$220,836.98. Councilman Paliotti seconded. Vote:

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

Councilman LaGasse moved to accept the resignation of Ryan Robbins from the Planning Board effective immediately. Councilman Paliotti seconded. Vote:

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

Councilman Paliotti moved to re-appoint Michael Sinniger to the Board of Assessment Review. Councilman LaGasse seconded. Vote:

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

Deborah Hall from the Wayne County Historical Society was present to discuss the 111th NY Volunteer Infantry Memorial, Bronze Civil War Monument that they would like placed in the Town Park. She brought with her details of the monument and a Memorandum of Understanding which would be between the Wayne County Historical Society and the Town of Lyons.

Councilman LaGasse moved to authorize the draft of the Memorandum of Understanding and to approve Supervisor Brady signing as this is not a binding contract. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye

Supervisor Brady voting aye

Further discussions and details will be made when all board members are present.

Councilman Paliotti moved to acknowledge receipt of the Advisory Memo that was received by the Citizen Implementation Committee for the Comprehensive Plan. Councilman LaGasse seconded. No action taken as the complete board was not present. Vote:

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

Councilman Paliotti moved to remove the two existing named parties on the signature card for the safe deposit box at the Lyons National Bank and replace with Amy Shaffer, Town Clerk and Daniel LaGasse, Councilman. Supervisor Brady seconded. Vote:

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

Department reports were reviewed by the Town Board. Tim Moore, Highway Superintendent indicated that he was looking to purchase a new John Deere Cab Tractor. Councilman LaGasse moved to authorize Superintendent Moore to move forward with the purchase of the tractor. Councilman Paliotti seconded. Vote:

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

Public inspection of said reports is available at the Town Hall upon request.

Councilman LaGasse gave an update on the camera at the Old Clyde Road brush drop-off. The camera has seen better days and we are in need of replacing. Councilman LaGasse moved to approve the quote from Alternative Technology in the amount of \$1216.00 for 2 new cameras for that area. Councilman Paliotti seconded. Vote:

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

The Board gave updates on any unfinished business.

At 7:25 PM, Councilman Paliotti moved to go into Executive Session for pending litigations. Councilman LaGasse seconded. Vote:

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

At 7:45 PM, Supervisor Brady moved to exit Executive Session. Councilman LaGasse seconded. Vote:

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

Councilman LaGasse moved to authorize Attorney Villani's office to draft a temporary moratorium on the review and decision of applications for variances, subdivision, site plan approval, building permits and special permits for the operation of licensed adult-use cannabis retail dispensaries and/or on-site consumption sites within the Town of Lyons. Councilman Paliotti seconded. Vote:

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

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

Amy L. Shaffer
Lyons Town Clerk