

July 31, 2024

The Town Board of the Town of Lyons met for a meeting on July 31, 2024 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor
Dan LaGasse, Councilman
George Dobbins, Councilman
Ryan Robbins, Councilman
Dan DeWolf, Councilman
Amy Shaffer, Town Clerk

Absent:

Also Present: Denise Darcangelis, Dave Doyle, Lance Brabant, Charles Malcomb, Evonne Pomerantz, John Cinelli, Joan Wallis, Glenn Wasman, CJ Britt, Kayla Sturgill, John Hawman, Jerrod Crandon, Rich Winter, Christina Savage, Michael Bouwens

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 LaGasse moved to accept the minutes of the June 26, 2024 meeting. Councilman Robbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman Robbins moved to approve payment vouchers from 6/26/24 through 7/30/24 totaling \$126,780.61. Councilman Dobbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Evonne Pomerantz of Family Promise was present to revisit the special permit request for 3 Holley Street to allow more than one family at a time to reside at this location. She provided an email from the Executive Director of Family Promise North Shore Boston area that spoke of a home in Natick, MA that is currently allowing more than one family to occupy a single-family home. This was to show that this model is currently working elsewhere. Councilman LaGasse requested more time to review. He is inclined to possibly test this on a trial basis. He asked Councilman Dobbins if he would be able to put together a resolution in relation to this if this is the route that the board decides to take. Further discussion was had and it was determined that this would be tabled for all to further review at this time.

Councilman DeWolf acknowledged receipt on July 16, 2024 of the following items from Lance Brabant of the MRB Group;

MRB comment letter dated July 16, 2024
SEQR Resolution – Determination of Significance Criteria Findings – Draft
SEQR Full Environmental Assessment Form (EAF) Part 2 – Draft
SEQR Full EAF Part 3 – Draft and
SEQR Full EAF Part 3 Supplemental Narrative - Draft

Along with receipt of the Draft Special Use Permit (SUP) Resolution on July 18, 2024

Councilman Robbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

A special meeting was scheduled for Wednesday, August 14th at 6:30 PM. Lance Brabant of the MRB Group will make any Town Board changes to the draft resolution and conditions. Lance Brabant, the Town's attorney and a Town Board representative will reach out to DRS to schedule a zoom call meeting prior to the 14th to review changes. Provided that the resolution is in the Town Clerk's office by the end of the day on Friday, August 9th, the Town Clerk will post it to the Town web page no later than Monday, August 12th.

Councilman Dobbins moved to amend the sidewalk reimbursement from \$2 per square foot to \$5 per square foot. Councilman DeWolf seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman LaGasse moved to approve the replacement of the inefficient windows in the lobby and behind the counter of the Town office. Quotes were presented with the job being awarded to KRP Construction at a cost not to exceed \$9,800.00. Councilman Dobbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to authorize Supervisor Brady to sign agreement with the MRB Group for the Newark Consolidation Study and authorizes the \$5,000 match with the Village of Newark. Councilman Robbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady informed the Town Board that Reverend Tubbs has requested to hold services in the Town Park 1 Saturday a month during nice weather. Councilman LaGasse moved to approve the request. Councilman Robbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady informed the Town Board that David VanHanehan reached out to him in relation to wooded area on Hillcroft that he believes the town owns. Mr. VanHanehan is logging in that area and has determined that there are some trees that are ready to be logged. He was inquiring as to whether the town would be interested in having that area logged. It was determined that it would be best to hire a forester

to assess the area. The forester would give a footage and tag any trees that they feel are ready.
Councilman Robbins moved to authorize Supervisor Brady to hire a forester not to exceed \$1,000.00.
Councilman LaGasse seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady mentioned to the board that he has been reached out to in relation to fiber optics and he would like the board to think about possibly having the representative come in to do a presentation.

Department reports were reviewed by the Town Board. Public inspection of said reports is available at the Town Hall upon request.

Supervisor Brady provided updates on any unfinished business.

As there was no further business, at 8:16 PM Councilman Dobbins moved to adjourn the meeting.
Councilman Robbins seconded. Vote:

Councilman LaGasse voting aye
Councilman Dobbins voting aye
Councilman Robbins voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Amy L. Shaffer
Lyons Town Clerk