

December 27, 2023

The Town Board of the Town of Lyons met for a meeting on December 27, 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

Absent:

Also Present: Evonne Pomeranz, Joan Wallis, Kaayla Taylor, Mark DeCracker

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 November 29, 2023 meeting. Councilman Paliotti seconded. Vote:

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

Councilman Bullock moved to approve payment vouchers from 11/30/23 through 12/27/23 totaling \$379,768.15. 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 accept the Town Historian annual report. 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 allow the banner program to continue. Also, any additional (new) banner that requires expenses for brackets and such to have the funds come from the budgeted Historian contractual line. Councilman Bullock seconded. Vote:

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

Mark DeCracker of Mural Mania was present to discuss costs associated with the Undertaking and maintenance of the murals and the web page. He asked the board to help with the costs of such. He provided a detailed expense spreadsheet. Councilman DeWolf moved to approve an amount not to exceed \$2,250 and for those funds to be taken from the Community Events line item of the Town Budget. 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 authorize Supervisor Brady to sign contract with MRB for Restore NY grant administration. 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 Bullock moved to authorize Supervisor Brady to sign the exhibits for EFC financing. 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 the Union Contract. 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 DeWolf moved to schedule a public hearing for Local Law 1 of 2024, Cannabis Moratorium for January 24, 2024 at 6:45 PM. 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 LaGasse moved to schedule a public hearing for Lorna LeBlanc dba Fire & Ice Properties for January 24, 2024 at 7:00 PM. Councilman DeWolf seconded. Vote:

Councilman Paliotti voting aye
Councilman LaGasse voting aye
Councilman Bullock 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.

The Board gave updates on any unfinished business.

As there was no further business, 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 L. Shaffer
Lyons Town Clerk