August 23, 2023

The Town Board of the Town of Lyons met for a meeting on August 23, 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: Anthony Villani, Denise Darcangelis, Jim Wedman, Judy Bailey, Rich Winter, Alicia Stoklosa, Daniel Spitzer, Glenn Wasman, Chris Snyder, Joan Wallis, Matt Barr, Mike Pangallo, 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 July 26, 2023 meeting. 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 approve payment vouchers from 7/26/23 through 8/23/23 totaling \$155,563.26. 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 approve the permit submitted by Marion Sheffer to hold a wedding ceremony in the Lyons Central Park on Thursday, September 14th. 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 Paliotti moved to approve the permit submitted by the Lyons Rotary to have their Senior Citizen's picnic dinner in the Lyons Central Park on Wednesday, September  $13^{th}$  from 5:00 PM – 7:00 PM. 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 sidewalk reimbursement for 71 Phelps Street in the amount of \$80 (40 square feet). Councilman DeWolf seconded. Vote:

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

At 7:00 PM, Councilman DeWolf moved to open the public hearing for the Pumping Station Improvements. Councilman LaGasse seconded. Vote:

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

As there were no public comment in relation to the Pumping Station Improvements at 7:03 PM Councilman Paliotti moved to close the public hearing. 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 the proceeding of the project. Councilman DeWolf seconded. Vote:

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

James Wedman was wondering how the manhole risers were coming for Canal Street. Superintendent Moore indicated that they have been working on them. Mr. Wedman mentioned that there is a place that the Town could order them from if need be.

Councilman LaGasse reviewed a map that the Town Assessor put together with the current parcels/land that the Town of Lyons owns. A discussion ensued into the ownership of the Rural and Elmwood cemeteries. Attorney Villani will be looking into this matter on behalf of the town.

Town Sexton, Tom Gowan has had difficulty locating plot markers in the newer section at the Elmwood Cemetery. Councilman LaGasse contacted the company that surveyed that section and they indicated that the markers should still be there.

Tom then explained what a columbarium was and provided the board with pictures and costs associated with such. This is an item that the cemetery board liaison requested that he look into. Tom then explained to the board that there is a number of headstones that are moved for one reason or another. The headstones are very heavy and the fix is not a one-man job. He provided pictures of some of the headstones along with pictures of equipment that would help with this issue. He indicated to the board that with such equipment, he would be able fix the headstones.

Supervisor Brady indicated that the board wants to express their support to the Lyons School District for the Capital Improvement Project. A letter of support was published in the designated official newspaper of the Town. Councilman LaGasse moved to support the LCSD Capital Improvement 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 DeWolf moved to schedule a public hearing for creation of the new districts on September 27<sup>th</sup> at 6:45 PM, declaring the intent of the Town of Lyons to be lead agency, approve Supervisor Brady to sign the SEQR 1 and to refer this to County Planning. 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 Bullock moved to schedule a public hearing for the water disinfection project on September 27<sup>th</sup> at 6:55 PM

Councilman DeWolf moved to schedule a public hearing for Food Trucks for September 27<sup>th</sup> at 7:00 PM, declaring the intent of the Town of Lyons to be lead agency and to approve Supervisor Brady to sign the SEQR 1. 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 schedule a public hearing for State Code for September 27<sup>th</sup> at 7:15 PM, declaring the intent of the Town of Lyons to be lead agency and to approve Supervisor Brady to sign the SEQR 1. Councilman Paliotti seconded. Vote:

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

Attorney Daniel Spitzer was present representing Delaware River Solar. He introduced the board to Rich Winter, the CEO of DRS. Mr. Winter confirmed that the updated application is just for the two smaller projects and that Dunn Road is off the table. He stated that he put together a presentation that he will send to the board. He mentioned that this project would benefit the community. The board asked Attorney Villani to send any items that they feel are incomplete pertaining to the application to Attorney Spitzer prior to any further action taken.

The board decided to keep the Moratorium (Single to multifamily conversions) tabled until a later date.

Councilman LaGasse indicated to the board that there was a watermain leak under the black brook that the Wayne County Water and Sewer Authority was handling.

Supervisor Brady discussed the intersection of Jackson Schoolhouse Road and Pleasant Valley Road. He would like to see the speed limit lowered to 40 MPH. Councilman Bullock moved to have Supervisor

Brady complete the necessary forms to ask for the state to lower the speed limit on Jackson Schoolhouse Road. 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 brought forth information in relation to possibly obtaining a SLOW sign with LED lights for this intersection.

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

Supervisor Brady updated the board on the Walkability Study. It should be complete during the month of September.

The board indicated that the Building Safety Inspection position is on hold at this time.

The board is in contract negotiations for the Canalview Project.

Councilman LaGasse has been trying to find a company to obtain a quote for a gate for the Cole Road Dump. He has had no luck to date.

Councilman Bullock moved to go into Executive Session at 8:20 PM for pending litigation discussions. Councilman DeWolf seconded. Vote:

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

At 8:40 PM, Councilman DeWolf moved to exit the Executive Session. Councilman Bullock 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