The Town Board of the Town of Lyons met for a meeting on July 12, 2023 at 6:45 p.m. at the Town Hall.

Present: Jim Brady, Supervisor

John Paliotti, Councilman Dan LaGasse, Councilman Adam Bullock, Councilman Amy Shaffer, Town Clerk

Absent: Dan DeWolf, Councilman

Also Present: Anthony Villani, Steve and Courtney Huling, Judy Bailey

This meeting was duly noticed by posting a notice on the Town bulletin board and on the Town's web site.

All stood for the Pledge of Allegiance.

The following resolution was moved by Councilman Paliotti, Seconded by Councilman Bullock.

WHEREAS, the Town Supervisor recommended the submission of a 2023 Consolidated Funding Application (CFA) to the New York State Office of Community Renewal (OCR) for funding under the New York Main Street (NYMS) Program's Target Area Building Renovation category to provide property owners with funding for exterior facade and storefront or interior renovations; and

WHEREAS, OCR, under the direction of the Housing Trust Fund Corporation, provides a competitive statewide reimbursement grant program to provide resources to invest in projects that provide economic development and housing opportunities in downtown, mixed-use districts to and assist in the initial planning to stimulate reinvestment and establish and sustain downtown and neighborhood revitalization efforts; and

WHEREAS, the Town of Lyons Comprehensive Plan emphasizes the need to support downtown property redevelopment and to accelerate adaptive reuse of underutilized downtown sites; and WHEREAS, the Town has defined an eligible NYMS Target Area; and

WHEREAS, a NYMS grant would allow the Town to provide property owners with the resources necessary to improve and rehabilitate their buildings; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located in addition to a full commitment of administrative costs, prior to reimbursement;

NOW, THEREFORE, BE IT RESOLVED, that Town Board fully supports and authorizes the submission of a 2023 Consolidated Funding Application to the New York Main Street Program under the Target Area Building Renovation category; and

BE IT FURTHER RESOLVED, that Town Board identifies the Town Supervisor as the authorized representative for the project, able to execute necessary documents relative to this NYMS application and project; and

Vote:

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

At 7:00 PM, Councilman Bullock moved to open the public hearing on proposed Local Law 1 of 2023. This is a local law to impose a temporary moratorium on the review and decision of applications for variances, subdivision, site plan approval, building permits and special permits in that part of the Town of Lyons described below: In order to minimize the impact of the moratorium, the Town has limited the area affected. The area generally includes all those properties within a 1200 foot diameter circle with a radius of 600 feet from the North West corner of the Pure Oil Gas Station, 52-54 Canal Street, Lyons, New York, tax map number 71111-09-155644.

As there was no public comment, Councilman LaGasse moved to close the public hearing at 7:05 PM. Councilman Bullock seconded. Vote:

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

The Board declared this to be a Type II action which does not require of finding or significance for preparation of any other SEQR document.

Supervisor Brady then moved to enact Local Law 1 of 2023. Councilman Paliotti seconded. Vote:

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

At 7:06 PM, Councilman Bullock moved to adjourn the meeting as there was no further business. Councilman Paliotti seconded. Vote:

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

Amy Shaffer

Town Clerk