

December 28, 2022

The Town Board of the Town of Lyons met for a meeting on December 28, 2022 at 6:30 p.m. at the Town Hall.

Present: Jim Brady, Supervisor
John Paliotti, Councilman
Jerred Crandon, Councilman
Dan DeWolf, Councilman
Amy Shaffer, Town Clerk
Tim Moore, Highway Supt.
Absent: Dan LaGasse, Councilman

Also Present: Richard Bogan, Anthony Villani, Adam Bullock, Servy DeWind, Denise Clifford, Hugh Compton, Lynn Compton, Judy Bailey, Peggy Rusk, Claudia Dobbins, Rich Henry, Christine Savage, Dan Compitello, Susanne Collins, Kevin Meehan, William Sikes, Kathryn Hartman, Christine Shove

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 Crandon moved to accept the minutes of the November 30, 2022 meetings. Councilman DeWolf seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman Paliotti moved to approve payment of General Fund vouchers #578 through #652 totaling \$167,523.96 and Highway Fund Vouchers #209 through #224 totaling \$96,253.69. Councilman Crandon seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon, voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to schedule the annual organizational meeting for January 3, 2023 at 5:30 pm. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon, voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

At 6:32 pm, as there were no additional public comments, Councilman Paliotti moved to close the public hearing for Camp Karmalita Pup Camp. This public hearing was left open at the prior meeting for further review. Councilman Crandon seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Councilman DeWolf moved to approve the special permit for Camp Karmilita Pup Camp for a one-year term with the conditions of a maximum 10 dogs total during day care hours, maximum of 6 boarded nights and weekends, maintain continuous \$300,000.00 per incident business liability insurance and to

maintain the containment fence. This operation is to be periodically monitored by the Animal Control Officer. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady indicated that the town property on Montezuma Street was surveyed and it was determined that the town owns more land than initially anticipated. The board will have discussions as to how to proceed with said property.

Code Enforcement Officer Bogan advised the board that the Middle Sodus Property that went to County Court previously was doing a good job at keeping the property cleaned up for a bit however they are no longer in compliance and in violation once again. The board all agreed to have attorney Villani proceed forward.

Councilman DeWolf moved to close out account 380.19 (Ambulance service charges receivable) in the amount of \$615,586.62. Councilman Crandon seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady then indicated that the County will be taking over the ambulance services for the Town of Lyons on July 1, 2023. They will be utilizing our facility until their building is complete.

Supervisor Brady moved to approve the Lyons Main Street Program request for the 2023 Lyons Farmers Market. Nothing has changed with this. It will be the same as in the past. Church Street will be closed off from William to Broad for the 2023 Market season which is will be on Saturdays from April 1, 2023 thru November 25, 2023. Councilman Dewolf seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Supervisor Brady gave an update as to projects that have been completed and any projects that are pending. During 2022, the central park gazebo was painted, a new door was installed for the gazebo to help with vandalism, new lights were installed in the gazebo, a new roof on the Rural Cemetery building, the West Water Street wall was fixed, currently there are 5 walls in the Rural Cemetery that have caved in that are in the process of being fixed, a contract has been signed for the gabion wall along the canal behind the Fire Department will be started in March as the block is being made for that project and the pocket park along the canal on Elm will be started in the Spring of 2023.

Supervisor Brady indicated that the NYS DOT will be continuing with the paving of Route 14 throughout the town next year. The tentative timeframe for the Route 31 East bridge completion is September 2023.

Councilman Paliotti moved to approve the Code Enforcement Officer's attendance at the Finger Lakes Building Officials Educational Conference March 13-15, 2023. Councilman Crandon seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

Dan Compitello of Delaware River Solar was present and requested that the board set a public hearing for the solar project for January 25, 2023. Supervisor Brady stated that the board was still waiting on some items from the Planning Board (recommendation or proposal) and deferred to Attorney Villani. There was some conversation between Attorney Villani and Mr. Compitello in relation to a completed application, negative declaration, along with referencing a letter that Mr. Villani sent on behalf of the board of items needed. Attorney Villani stated that a public hearing cannot be scheduled at this time until items have been taken care of. Mr. Compitello indicated that the Department of Ag and Markets sent a letter out that the Town should be receiving.

At 7:14 pm, Councilman DeWolf moved to close the public hearing in relation to Local Law 5 that was left open from the previous meeting. This will be tabled until a later date. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon voting aye
Councilman DeWolf voting aye
Supervisor Brady voting aye

At 7:15 pm, Councilman Paliotti moved to close the public hearing in relation to Local Law 4 that was left open from the previous meeting. This will be tabled until a later date. Vote:

Councilman Paliotti voting aye
Councilman Crandon 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.

At 7:18 pm Councilman Crandon moved to adjourn the meeting. Councilman Paliotti seconded. Vote:

Councilman Paliotti voting aye
Councilman Crandon 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