

August 28, 2024

The Town Board of the Town of Lyons met for a meeting on August 28, 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 (Late)
Amy Shaffer, Town Clerk

Absent:

Also Present: Kayla Sturgill, John Wolf, Dan Wolf, Nancy Wolf, John Cinelli, Samuel Toner, Tim Moore, Denise Darcangelis, Dave Doyle, Evonne Pomerantz, Joan Wallis, Michael Bouwens, Andrew DeWolf, Christina Savage

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 Dobbins moved to accept the minutes of the July 31, 2024 meeting. Councilman LaGasse seconded. Vote:

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

Councilman LaGasse moved to approve payment vouchers from 7/31/24 through 8/26/24 totaling \$416,048.86. Councilman Dobbins seconded. Vote:

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

Evonne Pomerantz of Family Promise was present to discuss the special permit request for 3 Holley Street to allow more than one family at a time to reside at this location. She let the board know that they had their 59th and 60th family successfully graduate from the program. She is asking the board to make a decision on this special permit. Councilman Robbins moved to decline the special permit request for 3 Holley Street. Supervisor Brady seconded. Vote:

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

Councilman Robbins moved to approve the permit submitted by the Lyons Clyde Community Service Club to hold their annual picnic in the Lyons Central Park on Wednesday, September 18th from 4:00 PM - 7:00 PM with a rain date of Thursday, September 19th. Councilman Dobbins seconded. Vote:

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

Councilman Dobbins moved to approve the request for reimbursement of \$250 special permit application fee to Helpful Hearts Community Closet. Councilman Robbins seconded. Vote:

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

Joan Wallis was in and presented proposed parking plans for the Lyons Public Library parking lot for consideration in the future along with the need for lighting in that parking lot. She also wants the Town Board to consider applying for a grant to cover costs of hosting an event for this coming year's Erie Canal Bicentennial.

Councilman LaGasse moved to authorize Supervisor Brady to sign an agreement with Barton & Loguidice for engineering services for the Galen/Lyons Landfill. Councilman Dobbins seconded. Vote:

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

Councilman Dobbins moved to authorize Supervisor Brady to sign a letter of intent for the Pro-Housing Communities Program. Councilman Robbins seconded. Vote:

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

Councilman Robbins moved to table the review and approval of quotes for the South Park Pavilion/Gazebo. Councilman Dobbins seconded. Vote:

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

Councilman LaGasse moved to approve Split Rite to handle the removal of 11 stumps in the cemeteries for an amount not to exceed \$4600.00. Supervisor Brady seconded. Vote:

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

Supervisor Brady mentioned that a representative from Nationwide reached out in relation to NYS Deferred Compensation 457b Retirement plans. The Town currently offers this to employees and our current provider is Empower but our contract may have expired. Supervisor Brady will reach out to our current provider.

The Local Law to Establish Town Center 3 & 4 is being tabled to a later date as the current map is being amended. There will be 6 districts within the Town of Lyons.

Attorney Villani reviewed Tavano v Lyons et al with the Board members. He recommends that the Town take no action at this time.

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

Supervisor Brady moved to place a maximum Building Permit charge of \$500.00 on Agricultural New Builds. Councilman Dobbins seconded. Vote:

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

Supervisor Brady provided updates on any unfinished business.

As there was no further business, at 7:50 PM Councilman Robbins moved to adjourn the meeting. Councilman LaGasse 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