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

Absent:

Also Present: Lance Brabant of MRB, Stephen Britt, Will Britt, Joan Wallis, Denise Darcangelis, Rich Winter, Dan Spitzer

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board.

All stood for the Pledge of Allegiance.

Councilman Dobbins moved to accept the amended/revised Full Environmental Assessment Form (EAF) Part 1 dated 8/12/24. Councilman DeWolf seconded. Vote:

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

Councilman Dobbins moved to accept the completed Full EAF Parts 2 & 3 and the Full EAF Part 3 Supplemental Narrative prepared by the Town Engineer. Councilman Robbins seconded. Vote:

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

Councilman Dobbins moved to approve the SEQR Determination of Significance. Councilman Robbins seconded. Vote:

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

Councilman Dewolf moved to authorize Supervisor Brady to sign the SEQR Full EAF Part 3 (This completes the SEQR process – MRB to publish on the NYSDEC Environmental Notice Bulletin). Councilman Dobbins seconded. Vote:

Councilman LaGasse abstain Councilman Dobbins voting aye Councilman Robbins voting aye Councilman DeWolf voting aye Supervisor Brady voting aye Councilman Robbins moved to approve and authorize Supervisor Brady to sign the two Host Community Agreements (one between Town of Lyons and NY Lyons I, LLC and one between the Town of Lyons and NY Lyons II, LLC). Councilman Dobbins seconded. Vote:

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

Councilman Robbins moved to approve the Special Use Permit with conditions. Councilman Dobbins seconded. Vote:

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

At 7:40 PM, as there was no further business, Councilman Robbins moved to adjourn the meeting. Councilman DeWolf 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