DRAFT Town of Lyonsdale
April Regular Board Meeting
April 8, 2025

1. **Call to Order:**
   Supervisor O'Brien-Dailey called the regular meeting of the Lyonsdale Town Board to order at 6:00 PM at the Lyonsdale Town Hall, Port Leyden, NY. Mrs. O'Brien-Dailey requested Roll Call

2. **Roll Call:**
   The Town Supervisor conducted roll call in the absence of the Clerk with the following results:
   Officials Present in Person: Councilpersons Todd, Farr, Carreon, and Krokowski, Supervisor O'Brien-Dailey. Additionally, Dale Hawk, Highway Superintendent, and Karl Bender (Town Engineer) were present.

   Members of the public- numerous members of the public were present.
3. **Announcements**
   Supervisor O'Brien-Dailey led the Pledge of Allegiance, followed by announcing the opening of the public hearing for the Spectrum franchise.
4. **SEQR- Town Engineer-Karl Bender**
   Karl Bender gave the crowd a brief discussion regarding the SEQR process, the reasons behind the process taking so long, the considerations and meetings that the Board participated in and the suggested action being a negative declaration.

   Mike Alteri, BCA Engineer for the applicant, questioned whether the Town Board could have completed the SEQR sooner, which Mr. Bender rebutted, stating the final site plan wasn't event submitted until 3/7/2025 and two additional months were added when two lead agency letters were returned as undeliverable using the addresses provided by BCA.

   Mr. Bender stated that the Town Board could easily justify rejecting the application due to the changes made, then the entire process starts completely over.

   Rez indicated that he was "ok" with moving forward with the SEQR process as discussed.

   Kate Carreon read resolution 36 regarding the Board's decision determining a negative declaration.

   Megan Krokowski stated, "Due to the request of the County Attorney, I must recuse myself from any discussion or actionable items due to my employment with the County."

   A motion was made by Kate Carreon and seconded by Ed Farr. Roll Call was conducted:

Kate Carreon- Aye
Ed Farr-Aye
Keith Todd- Abstain
Megan Krokowski- Recused
Nancy O'Brien-Dailey-Aye

Nancy O'Brien-Dailey publicly requested Rez to start the building permit process as it was a miscommunication to make the residential building permit contingent upon the site plan review.

5. **Water District/ Grant**
   Barton and Loguidice provided an update on the BIL grant program and the water district. Attached are the updated water district materials provided.

6. **Public Comment**
   Marylou Hawk discussed that the $16,000 ARPA funds could have been used for highway expenses.

   Andrew Krokowski asked the Board/ Highway Superintendent how long it has been since the trucks have been equipped with radios—the base came in fall of 2024, but no radios came. Mr. Krokowski offered to assist, which was accepted by both Dale and Nancy.

   Mr. Krokowski's second question was what the Board considers a reasonable length of time for Rez's residence to be up to code. Nancy O'Brien-Dailey indicated there are too many factors to put a definite time at this point.

7. **Reading and Approval of Minutes:**
   The draft minutes from the March Regular Board meeting were read and accepted contingent on multiple verbally stated revisions. Kate Carreon made the motion to accept the minutes as revised, seconded by Ed Farr and the motion carried unanimously.

8. **Highway Report:**
   Mr. Hawk reported that the white truck seemed to be having electrical trouble- corroded wires and the replaced computer was remanufactured without Dale's knowledge. The 77' Grader had rear main seals fail.

   Dale wanted the board to discuss a budget amendment as there is no money budgeted for road paving, and Dale wants to pave 2 miles, quoted to cost $236,994. Kate will reach out to Scott at North Country CPAs.

   Dale ordered 200 ton worth of salt and stated sand quality is not good in our pit. No viable suggestions for improvements were made.

9. **Public Hearing**
   No public comments were made relative to the spectrum franchise public hearing.

   Ms. Krokowski made a motion to close the public hearing, seconded by Mr.Todd, carried unanimously at 8:11 p.m.

   Spectrum resolution number 37 was read, and motion was made by Kate Carreon, seconded by Ed Farr, and carried unanimously.

10. **Voucher Report:**
    The monthly bills and accompanying vouchers were reviewed.

    Ms. Krokowski made a motion to accept and approve the bills, which was seconded by Ms. Carreon, and the motion carried unanimously.

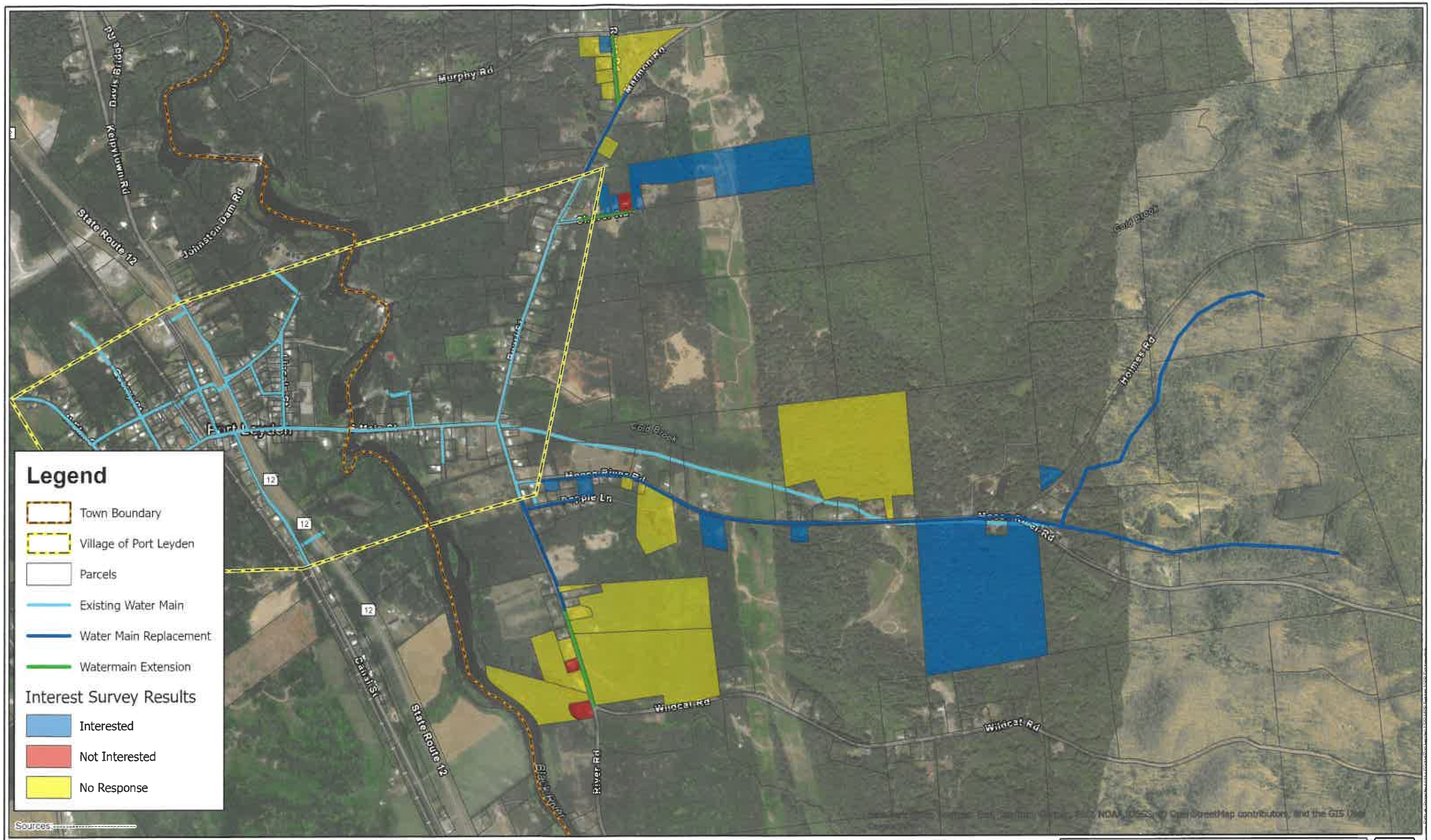
    As a note, the highway bills for the general fund shall be on a general fund abstract rather than the highway abstract.

11. **Adjournment:**
    There being no further business, a motion to adjourn the meeting was made by Ms. Krokowski and seconded by Mr. Todd, which was carried unanimously. The meeting was adjourned at 8:50 PM.

    Respectfully submitted,

    Megan Krokowski-Councilwoman prepared minutes for the Clerk due to the absence, Cynthia Redmond, Clerk (absent due to illness)

    Note: These minutes have been transcribed from a recording but are not verbatim or quoted versions; they are rather a documentation of the meeting events.



Barton & Loguidice

1 Inch = 1,000 Feet

0 500 1,000 2,000 3,000 Feet

Town of Lyonsdale
Water District No. 1
Interest Survey Results
Lewis County 4/7/2025 New York

Figure 1
Project No. 2964.001

339.00-01-59.000
339.00-01-61.200
339.00-01-62.000
339.00-01-63.000
339.00-01-64.200
339.00-01-77.220
339.00-01-77.100
339.00-01-60.000
339.00-01-38.110
339.00-01-38.200
339.00-01-41.000
339.00-01-40.100
339.00-01-40.100
354.00-01-03.000
Point of Beginning (1)
Point of Beginning (2)
339.00-01-66.100
354.00-01-32.000
354.00-02-08.000
354.00-02-07.100
354.00-02-07.210
354.00-01-33.000
354.00-02-05.000
354.00-02-04.000
354.00-02-03.000
354.00-01-34.000
354.00-02-02.000
354.00-02-27.000
354.00-002-01.000
354.00-02-28.000
354.00-02-29.000
354.00-02-30.000
354.00-02-24.000
354.00-02-25.000
354.00-02-23.100
354.00-02-19.120
354.00-03-02.300
354.00-03-02.100
354.00-02-20.000
354.00-03-03.000
354.00-03-04.000
354.00-03-05.000
354.00-02-18.000
354.00-02-09.000
354.00-01-31.000
354.00-01-30.000
354.00-01-29.100
354.00-01-26.112
354.00-01-29.200
354.00-01-28.000
354.00-01-26.210
354.00-01-26.111
354.00-01-26.300
354.00-01-27.100
354.00-01-25.100
354.00-01-24.100
354.00-01-07.200
354.00-01-07.100
354.00-01-05.000
354.00-01-04.000
354.00-01-08.000
354.00-01-01.000
Point of Beginning (3)
354.00-01-15.000
354.00-01-16.100
354.00-02-12.300
354.00-02-13.110
354.00-02-11.100
354.00-02-10.110
354.00-02-10.210
354.00-02-26.000
354.00-02-22.100
354.00-02-32.000
354.00-02-31.000
354.00-02-21.000
354.00-02-19.200
354.00-02-19.110
354.00-01-20.000
354.00-01-21.000
354.00-01-22.000
354.00-02-14.100
354.00-02-14.200
Port Leyden
State Route 12
Johnston Dam Rd
Keipyluwii Rd
Quarry St
N Elm St
Lincoln St
Pearl St
Elm St
River Rd
Wildcat Rd
Moose River Rd
Gold Brook
Hayes Rd

Legend

- Town Boundary
- Village of Port Leyden
- Water District Outline
- Parcels

Sources:

Barton & Loguidice

1 Inch = 1,000 Feet

0 500 1,000 2,000 3,000 Feet

Town of Lyonsdale
Water District No. 1 Map
Lewis County 4/7/2025 New York

Figure 1
Project No. 2964.001