DRAFT Town of Lyonsdale
December Regular Board Meeting
December 9, 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, O'Brien, and Krokowski, Supervisor O'Brien-Dailey.

   Members of the public- Numerous

   Supervisor O'Brien-Dailey led the Pledge of Allegiance. In the absence of a clerk, the draft minutes are now made available on the website at www.lyonsdaleny.gov.

3. **Public Comment** Ms O'Brien-Dailey opened the floor for public comment: Matt O'Brien inquired about the water district expanding the campground. It was explained that a separate water district would need to be formed for the beneficiaries of the expansion, and all costs would be divided among such beneficiaries, often making it more fiscally feasible to drill a private well on the property.

4. **New Business:**
   - Solar law-Local Law number 2 "Establishing a Townwide Twelve (12) Month Moratorium for Solar Energy Facilities and/or Battery Energy Storage Systems.
     - Ms. Krokowski made a motion to designate Ms. O'Brien-Dailey to sign as the Town clerk as the position is vacant. Motion seconded by Mr. Todd.
     - A roll call vote was conducted with 5 ayes an 0 nayes.
     - Resolution carried unanimously as resolution 48 for Local Law 2 of 2025.
   - Ms. Kubinski gave a brief report regarding the court justice options, as Rez has resigned from such a position and it is now up to the Board to appoint someone to the position or merge with another Town, the Town of Leyden being the obvious choice.
5. **Old business:**
   a. **Highway report-** two trucks are down, 2" shaft chain sander and fan clutch and the new truck doesn't work well with the sanding materials we have. We are down to clay.
      i. The Town should pursue additional land for sand materials.

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

   Ms. Krokokowski made a motion to accept and approve the bills except the multiple that were pulled out for various reasons, which Ms. O'Brien seconded, and the motion carried unanimously.

   Next meeting will be 12/29.

7. **Adjournment:**
   There being no further business, a motion to adjourn was made by Ms. O'Brien and seconded by Mr. Todd to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at **7:54 PM**.

   Respectfully submitted,

   Megan Krokowski-Councilwoman
   Prepared minutes for the Clerk due to the Clerk's resignation.

   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.