

**REGULAR MEETING OF THE TOWN BOARD
JUNE 21, 2007**

At 7:37 p.m., Supervisor Lyon called to order the regular town board meeting, on Thursday, June 21, 2007, substituting for the meeting originally scheduled for June 28, 2007, to be held at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

CALL TO ORDER

The following legal notice had been posted and published in advance of the meeting:

**LEGAL NOTICE
PLEASE TAKE NOTICE**

The Town Board of the Town of Palmyra will hold its regular town board meeting on June 21, 2007, at 7:30 p.m., in the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, instead of the previously-scheduled town board meeting date of June 28, 2007.

**LEGAL NOTICE
OF DIFFERENT
MEETING NIGHT
IN JUNE**

Dated: May 25, 2007
BY ORDER OF THE TOWN BOARD

Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

**PLEDGE OF
ALLEGIANCE**

Upon roll call, the following board members were present:

- David C. Lyon, Supervisor
- James Welch, Councilman
- David Nussbaumer, Councilman
- Michael Lambrix, Councilman
- Councilman Kenneth Miller was absent

ROLL CALL

Also attending the meeting:

- Michael Boesel Roy Wilck Rick Walton
- Bob Grier Charles Wirth

**MEETING
ATTENDANCE**

Motion was made by Dave Nussbaumer to approve the minutes of the May 24, 2007 meeting of the Town Board.

**MTN: APPRV
5/24/2007 TOWN
BOARD MTG
MINUTES**

Second: Mike Lambrix Vote: 4 ayes. Carried.

COMMUNICATIONS**CANALTOWN
DAYS PARADE
PARTICIPATION
LETTER**

1. Canaltown Days Parade Participation Letter: Letter was received from Becky and Tim Kurek, coordinators of the Canaltown Days Parade Committee, asking Town Board members if they wish to participate in the parade on September 15th, at 4 p.m. Consensus of the board was that they would not participate as Town Officials.

**WAYNE COUNTY
P.R.O.U.D.
PARTNERSHIP
AWARDS**

2. Wayne County PROUD Partnership Awards: Each year, the PROUD (Promoting Reduction of Underage Drinking) Partnership in Wayne County makes a check of county retailers to see that they are in compliance with not selling alcoholic beverages to underage youth. Two awards were commended for being in compliance: Newcomb Oil (Citgo) gas station and convenience store, and Palmyra Rite Aid Pharmacy. Supervisor Lyon added that these awards recognize these retailers "for doing the right thing."

**LETTERS OF
CONCERN
ABOUT 4775
TELLIER RD.
ABANDONED
PROPERTY**

3. Letter of Concern from East Palmyra resident: A letter was received from Beth Hoad addressed to the Town Board, and asking for immediate legal action to resolve a health and safety issue at 4775 Tellier Road in East Palmyra, on an "apparently abandoned property." A short discussion ensued, with Code Enforcement Officer, Bob Grier, letting the board know that he is aware of the situation, and that he is now checking into what the town can do legally, using the new Zoning Ordinance rules and regulations. Another letter, from the East Palmyra Fire Department, with this same concern, was given directly to the Code Enforcement office.

REPORTS OF STANDING COMMITTEES**Buildings and Grounds Committee – Kenneth Miller,
Chairman****BUILDING AND
GROUNDS
REPORT**

Ken Miller was absent from this meeting, so was unable to update the board on issues concerning Town Hall.

Highway Committee – James Welch, Chairman

Highway Department Monthly Report: In his report for June, Highway Superintendent Mike Boesel outlined projects his crew has worked on since the last town board meeting:

Highway Superintendent Report
For Town Board Meeting
6/21/2007

Since the 5/24/2007 meeting we have completed the following work:

- Truck maintenance/upkeep/painting – T-24, T-28
- Replaced front pump gear box on T-14
- Ditching/drainage work – Shilling Road and Fagner Road
- Culvert replacement and ditching – Fagner Road and Shilling Road
- Sign maintenance for tree limbs
- Chipsealing – We assisted the Town of Macedon on 6/13 with three trucks for their chipsealing efforts. We chipsealed four of our own roads on 6/20 with the assistance of two Marion trucks and one Arcadia roller.

**HIGHWAY REPORT
FOR JUNE 2007**

Other miscellaneous items include:

- Shilling Road Project – Two of three storm cross culverts have been replaced. I am meeting the Town Engineer tomorrow regarding the remaining 48" culvert replacement.
- Surface Treating – We surface treated (chipsealed) Cornwall, S.Townline, Faas and Trolley Road yesterday and will prepping other roads for future surface treating throughout the summer.
- New 10-Wheel Truck – The new Mack dump truck was received, sent back to Beam Mack for re-painting and returned last week. The truck was put into service yesterday.
- Snow Plow maintenance – We have had a few kids here performing community service. They have helped us to get our snow plow equipment cleaned and painted before summer storage.
- Thunderstorm damage – June 8th we had heavy t-storms which knocked down several tree limbs and a few trees around the area. I had three men in with me from approximately 7pm-9:30pm, three patrolling and one in the loader clearing downed limbs/trees.
- Equipment Update –
 - 2004 JD loader had repairs made at Five Star which was all under warranty.
 - 1987 Bomag roller was repaired at SC Hansen.
 - Two of three truck hoists were sent for cylinder service/re-packing.
- Training -
 - Mine Safety Training – The Highway crew took this required class along with Marion and Galen on 6/12.

- AAA Driver Safety Course – The Highway crew took this course on 6/14. There is another class scheduled for this Saturday at the Town Hall 9 am-3:30 pm.
- Highway School – I attended Highway School in Ithaca with all the Wayne County Town Hwy Superintendents from 6/3 to 6/6.

Any questions, comments or concerns I will be glad to answer.

Mike added that the Driver Safety Course on June 14 was well attended, and was very interesting. 28 people attended. The second session will be held June 23 with 15 people signed up.

Councilman Jim Welch noted that after July 4, a demo lift will be delivered to the Town Barns to see if that would replace the current lift that is not working properly. Jim and Mike are also looking at the ventilation system in the shop.

Planning & Economic Development Committee – Mike Lambrix, Chairman

Mike Lambrix had no report at this time.

Zoning Committee – David Nussbaumer, Chairman

CEO Report: Code Enforcement Officer Bob Grier submitted his monthly report, summarizing activity through June 21.

Bob noted he has been “working about 200 building reports now and at least as many violations.” There are multiple zoning code issues for some residents, as shown on his monthly report. He noted some Stafford Road residents have been interested in hooking up to the sewer line and have been talking with Bob about it.

INFORMATIONAL ITEMS

Assessor's Report for June: Assessor Elaine Herman reports the final assessment roll has been sent to the county for printing. The town gained \$2,110,415 in taxable value from building permits, new information on listed properties and gains from the subsidized housing that the town lost last year. Office helper Fran Zeigler is putting files back together that had been pulled apart and sent for

**CEO REPORT
FOR JUNE**

**ASSESSOR'S
REPORT FOR
JUNE**

microfilming last year. They were not returned in the proper order, so the process is slow.

Approximately 2300 "data mailers" were sent to town residents to see if their property information is correct. This is the first step in preparing for the 2008 update.

AGENDA ITEMS

- 1. Approve Short-Term Hire: Assessor Elaine Herman would like to use STAR funds to hire Fran Zeigler when her term ends with Workforce Development. Fran has been putting files back together for town properties whose folders were sent to be microfilmed in 2006. After filming, the pieces of each folder were mixed up, and reassembling the folders has been long and laborious. She has arranged for Fran to work 20 hours per week, and Fran has agreed to the short-term arrangement.

**MTN: APPROVE
SHORT-TERM
HIRE TO
COMPLETE
MICROFILMING
PROJECT FILES**

Mike Lambrix made the motion to approve the short-term position for Fran Zeigler, using STAR funds to complete the project.

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

- 2. Approve Manufactured Home Park Permit: Another application to renew the Manufactured Home Park Permit for 2007-2008 was received this month, along with its accompanying fee. Canalside Estates is the newest park in the town and, when asked if he had inspected the park, Bob Grier said he wished all the parks were like this one. Dave Nussbaumer made the motion to approve the 2007-2008 permit for Canalside Estates.

**MTN: APPROVE
MANUFACTURED
HOME PARK
PERMIT FOR
CANALSIDE
ESTATES FOR
2007-2008**

Second: Mike Lambrix Vote: 4 ayes. Carried.

- 3. Approve Abstracts #128 and #129: Dave Nussbaumer made the motion to approve the claims and expenditures shown on Abstract #128 (for vouchers already paid), which includes Voucher Numbers 8261 through 8267, for \$74,297.26; and Abstract #129, (for vouchers to be paid) which includes Voucher Numbers 8268 through 8347 for \$38,314.93.

**MTN: APPROVE
ABSTRACTS #128
AND #129**

Second: Mike Lambrix Vote: 4 ayes. Carried.

4. Motion to Adjourn: At 7:51 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**NEXT MEETING: THURSDAY, JULY 26, 2007, AT 7:30 P.M.
PALMYRA TOWN HALL**