

**REGULAR MEETING OF THE TOWN BOARD
MAY 13, 2004**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, May 13, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:00 PM by Town Supervisor David C. Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

He then called on those present to observe a moment of silence in memory of Harry White, who passed away recently, who served the town as a justice and as a councilman in years past.

MOMENT OF SILENCE OBSERVED

Upon roll call, the following board members were present:
David C. Lyon, Supervisor
David Nussbaumer, Councilman
Michael Lambrix, Councilman
James Welch, Councilman
Kenneth Miller, Councilman

ROLL CALL

Also present at the meeting was:
Nelson F. Cook, Palmyra Highway Superintendent

Motion was made by David Nussbaumer to approve the minutes of the April 22, 2004 meeting of the Town Board.

Second: Ken Miller

Vote: 5 ayes

MTN: APPRV. MINUTES OF 4/22/2004 MTG.

COMMUNICATIONS

1. Canaltown Days parade invitation: Invitation for town officials was received from the coordinator of the Canaltown Days parade. Consensus of board members was that they wish to participate on Saturday, September 18, 2004.

CANALTOWN DAYS PARADE INVITATION FOR TOWN OFFICIALS

2. Fundraiser notification by Ray's Bridge Pub: The Town Clerk's office received a call from Francine Lennox notifying the town of plans for Ray's Bridge Pub to hold another fundraiser for the Scott Haskins charitable benefit on Saturday, June 12, 2004. Last year, terms of the special use authorization stated:

FUNDRAISER NOTIFICATION BY RAY'S BRIDGE PUB

"if this fundraiser goes satisfactorily in 2003, the Town Board authorizes the approval for the...benefit in the future without reapplying for a special use permit, using the conditions of this permit for those events," and "Ray's Bridge Pub will notify the Town Clerk's office at 597-5521 before each event, so the town is aware of the date and the purpose of the benefit."

REPORTS OF STANDING COMMITTEES

Highway Committee – Michael Lambrix, Chairman

SHILLING/ GOLDSMITH RDS INTERSECTION RECONSTRUC- TION BIDS OPENED

1. Bid recommendation for Shilling/Goldsmith Rds. Intersection reconstruction: On April 30, bids were opened from contractors who wish to work on the Shilling/Goldsmith Roads intersection reconstruction project. At the board meeting, Supervisor Lyon noted that all bids came in substantially higher than had been planned. At this time, it will only be possible to do Part A of the reconstruction. In addition, it will be necessary to borrow \$46,000 from the town's surplus funds account. Board members agreed that now is the time to do the work since the town is working on the Shilling/Lusk intersection and the Wayne County Water and Sewer Authority is laying the water pipes in the area. Detours have also been planned for the affected roads. Part A costs include clearing and grubbing, earthwork, installing gravel, extending culvert, turf restoration, and importing fill to the site, etc.

MTN: AWARD BID FOR PART A OF PROJECT TO DENDIS SAND & GRAVEL

Michael Lambrix made the motion to award the bid for Part A of the reconstruction project to Dendis Sand & Gravel for their total bid of \$158,500.

Second: David Nussbaumer Vote: 5 ayes

2. Declare surplus equipment for municipal auction: Highway Superintendent Nelson Cook offered a list of the following items from the highway department to be declared surplus equipment and to be offered at the Palmyra Municipal Auction to take place on Saturday, May 15:
 - a. 1997 John Deere 644G Loader, S/N 644GD560576
 - b. 1991 Mack T/A dump RD690S, S/N

IM2P264C3MM00B720

- c. 1969 Ford C-950, S/N 2-1-1600
- d. 1—skid/sickle bar mower parts
- e. 1—skid/miscellaneous truck parts
- f. 1—office desk
- g. 1—room air conditioner
- h. 4—Army surplus air conditioners
- i. 8 skids—160 bales of mulch
- j. 11—locker units

Mike Lambrix made the motion to declare these items surplus equipment.

MTN: DECLARE SURPLUS EQUIPMENT FOR AUCTION

Second: James Welch

Votes: 5 ayes

AGENDA ITEMS

- 1. Invitation for Memorial Day Parade: Invitation was received from the Palmyra VFW/American Legion to participate in the Memorial Day parade planned for Monday, May 31, at 9 a.m. A poll was taken of board members to see who will be attending the parade. Town Clerk, Lynne Green, was asked to line up a car for town officials in the parade.

INVITATION TO MEMORIAL DAY PARADE

- 2. Set Public Hearing date for Planned Development District: Michael Lambrix made the motion to schedule the public hearing for the Planned Development District on Route 21 South, for Thursday, May 27, 2004, at 8:15 p.m.

MTN: SET PUBLIC HEARING DATE FOR PLANNED DEVELOPMENT DISTRICT 5/27/2004

Second: Ken Miller

Vote: 5 ayes

- 3. Motion to Adjourn: At 8: 14 p.m. James Welch made a motion to adjourn the meeting.

MTN: ADJOURN MEETING

Second: Mike Lambrix

Vote: 5 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**NEXT MEETING: THURSDAY, MAY 27, 8:00 p.m.
PALMYRA TOWN HALL**