### **REGULAR MEETING OF THE TOWN BOARD**

### PALMYRA TOWN HALL June 23, 2011

At 7:00 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, June 23, 2011, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

Supervisor Miller led those present in the Pledge of Allegiance to **PLEDGE TO THE** the Flag. **PLEDGE TO THE FLAG** 

Upon roll call, the following board members were present: Kenneth F. Miller, Supervisor James T. Welch, Deputy Supervisor Michael C. Lambrix, Councilman Todd J. Pipitone, Councilman Councilman David M. Nussbaumer was excused.

Also attending the meeting: *Wayne Post* reporter Billie Rae Walker; *The Times of Wayne County* reporter Elizabeth Pray; and **ATTENDANCE** Andy VanCamp

Vote: 4 Ayes. Carried.

Motion was made by Todd Pipitone to approve the minutes of the May 26, 2011 meeting of the Town Board.

MTN: APPROVE MINUTES OF 5/26/2011 MTG.

COMMUNICATIONS

Second: Jim Welch

- <u>Wayne County Sheriff's Office Report</u>: The April report of the Wayne County Sheriff's office listed "Tickets by Town" for the months of January thru April. Sheriff Virts also forwarded a letter highlighting happenings at the sheriff's department, as well as asking all boaters to voluntarily observe a 500 ft. "No-Wake Zone" off any shoreline on Lake Ontario.
- <u>Clerks Helping Area Soldiers</u>: Update and information regarding the ongoing collection of items to be sent to soldiers: The deadline for collection is July 13. There are items that have been donated, but would appreciate more to send.

WAYNE COUNTY SHERIFF'S OFFICE REPORT

CLERKS HELPING AREA SOLDIERS COLLECTION BOX JULY 4<sup>TH</sup> CELEBRATION IN VILLAGE PARK

**3.** <u>July 4th Celebration in the Village Park:</u> An invitation to the Board, as well as all community members, was received from Donna Camblin, coordinator of this event.

### **REPORTS OF STANDING COMMITTEES**

#### Economic Development, Appeals and Town Clerk's Office Committee – Todd Pipitone, Chairman

**Town Clerk's Office Report for June:** Councilman Todd Pipitone suggested Board members read the report, with topics that include current tax collection, dog licensing update, records management, and seminars that were attended by Deputy Town Clerk, Irene Unterborn, and Records Management Coordinator, Celeste Finewood.

TOWN CLERK'S OFFICE REPORT FOR JUNE

Irene Unterborn was asked how the transition to the new dog licensing system was going, and it was reported that the new transition was running smoothly, and that the budget estimates were looking good.

#### Highway Committee – James Welch, Chairman

**June Highway Report:** Although Highway Superintendent Mike Boesel was not in attendance this evening, he submitted the following report from May 26 to June 23:

JUNE HIGHWAY REPORT Highway Superintendent Report For Town Board Meeting 06/23/11

Since the 5/26/11 meeting we have completed the following work:

- Ditching Harris, Lusk
- Tree Trimming/Brush mowing Harris, Division, Quaker
- Hauling CR1 and CR2 stone
- Pothole patching and sign maintenance ongoing on all roads
- Inter-municipal Assistance
  - 6/8/11 2 Palmyra trucks to Macedon Hwy for surface treating assistance
  - 6/15/11 6/17/11 1 Walworth dozer assist on Schilling Road repairs

#### REGULAR TOWN BOARD MTG

Other miscellaneous items include:

- **Mowing** Chris Bratt started roadside mowing on May 17<sup>th</sup> and completed Round #1 this past week.
- Harris Road Over the past few weeks we have trimmed trees back, ditched, cut shoulders and will soon be starting some more drainage work and hot asphalt wedging. I hope to surface treat later this summer.
- Schilling Road Last week we made repairs to a section of road that failed just north of the N.Creek Road intersection. Weather cancelled our plans to pave this 200 ft section this week. We are now re-scheduled for next week.
- **Beaver Dams** Over the past couple weeks we finally were able to un-clog the 4 ft cross culvert under Schilling Road, north of Goldsmith intersection due to ongoing beaver issues in this watershed. Several other dams were dismantled in the watershed. We have been working with the NYS DEC and the property owners regarding this issue.
- Training -
  - From 6/6/09 6/8/09 I attended Annual Highway School in Ithaca, NY
- Personnel
  - Summer Interns Nick Eckert and Joel Sapienza completed a two-week internship through BOCES with us from 5/23/11 to 6/3/11. They did a great job.
- Equipment -
  - **Trailer Purchase** At the May meeting the Board approved the purchase of a new 20-ft, 14,000 lbs trailer from Teitsworth Trailers for \$5,375.00. I picked up the trailer on 6/1/11.

It was noted that both Councilman Welch and Supervisor Miller had seen the trailer that was purchased, and that it met all length and weight requirements. It was also noted that beaver dams in the culverts have been a particular nuisance this year, and requiring more time than usual.

#### Facilities, Operations and Planning Committee – Mike Lambrix, Chairman

**No Planning Board Meeting:** Mike Lambrix informed Board members that there was no Planning Board meeting in June.

NO PLANNING BOARD MEETING IN JUNE VENT AT TOWN HALL NOT SECURED Councilman Lambrix also alerted the other Board members that the round vent on the back of the Town Hall was not secured properly. Supervisor Miller offered to have Mr. Secore have a look at it during his scheduled visit to fix flashings.

#### Zoning and Assessor's Office Committee – David Nussbaumer, Chairman (excused)

- 1. **Assessor's Office Report:** Supervisor Miller asked the board to refer to the Assessor's monthly report. Assessor Elaine Herman reported that the Grievance Day went well, with eight applications filed, as well as two stipulations, and the sixteen applications that were required of Bamberger's so that they could continue their certiorari proceedings from last year. Elaine also attended a class in Corning on "Blueprint and Construction Terminology" and found it to be very educational and informative.
- 2. Code Enforcement/Zoning Office Report: CEO Dan Wooden was unable to attend the meeting, but forwarded a memo as a follow-up to the Arcadia Bark Busters "Hare Scramble Event". Andy VanCamp (from the Arcadia Bark Busters) was present and reported that the event was a success with over 593 entries. There was only one reported minor injury (a 6-year-old injured his leg and was taken by ambulance), and no complaints that he knew of. However, Code Enforcement reports two minor complaints that the CEO would like addressed before any event next year: better communication with neighbors (one complaint was from a neighbor that said they were not notified), and more toilet facilities (2<sup>nd</sup> complaint was that attendees were using her property). The board discussed perhaps better communication with notification to a 1/8 mile radius to neighbors. Mr. VanCamp agreed to both points.

Councilman Lambrix remarked that there was a complaint about riders in the Port Gibson area old railroad bed, and asked if there was a club riding there. Mr. VanCamp did not know of any clubs, but is aware that it is being done by unknown riders.

ASSESSOR'S REPORT FOR JUNE

JUNE REPORT FOR CODE ENFORCEMENT/ ZONING OFFICE

DISCUSSION ABOUT "HARE SCRAMBLE" EVENT FOR MOTORCYCLES 3. **Zoning Board Meeting:** On June 9, a public hearing was scheduled for Eugene Renckert, of 4408 Route 31, to ask for a use variance for a pottery shop. After some discussion the variance was granted unanimously with the following conditions. 1) The recommendations of the Wayne County Planning Board were to be followed, and 2) An additional requirement of potable water being available prior to public access and or classes being held on site.

MINUTES OF 6/9/2011 ZONING BOARD MEETING

## INFORMATIONAL ITEMS

- 1. **Preliminary Evaluation for Public Sewers:** Supervisor Ken Miller provided a letter created by Dave Doyle to rejuvenate interest in the Route 31 project as the original survey time has lapsed and we will need to take a new one. Supervisor Miller stated that he is expecting a return call from Dave Doyle and Marty Aman (after a meeting they will be attending) to see if grant money is even available. It was decided after some discussion that it would be prudent to wait until after summer to see if grant money is available, and to check with Cleasons to verify their interest in the project. The water district would run approximately from the Village line to the Moose Lodge.
- 2. Palmyra Community Library Minutes: Town Board members received a copy of the May Palmyra Community Library Board meeting minutes. Councilman Pipitone pointed out the sale price of the Cuyler Street library building was \$99,000, to be used as an office building. It was acknowledged that though the selling price was lower than expected, it will be good to have it back on the tax rolls.
- 3. **Free Waste Recycling Offer:** An offer was made to the Town of Palmyra by Regional Computer Recycling & Recovery to provide no-fee (free) collection of electronic waste. This is a follow-up offer after it was announced that the NYS Electronic Equipment Recycling and Reuse Act will take effect on January 1, 2012 for businesses and municipalities prohibiting disposal of electronic waste in the state. Supervisor Miller questioned whether or not a covered facility is necessary, and will look into the matter. Written materials were shared with the board, and further discussion will take place at a later date.

RE-EVALUATE ROUTE 31 EAST SEWER PROJECT

PALMYRA PUBLIC LIBRARY BOARD MEETING MINUTES

FREE WASTE RECYCLING OFFER 4.

DAMAGE RECOVERY PUBLIC ASSISTANCE WORKSHOP

REVISITING MASTER (COMPREHEN-SIVE) PLAN WITH VILLAGE

- **Recovery Workshop:** The NYS Office of Emergency Management, in conjunction with the Wayne County Emergency Management Office, will be conducting a Public Assistance Workshop on July 26, 2011. This focuses on damage recovery after a disaster. Written materials were shared with the board, and if there is interest by the board, further discussion will take place at a later date.
- 5. <u>Master/Strategic Plan:</u> Supervisor Miller spoke with Mayor Vicky Daly regarding the shared interest, on behalf of both the Town and Village Boards, in updating Palmyra's Long Term Master Plan. Supervisor Miller suggested that a workshop be set up to incorporate any changes that have been made since it was last visited approximately 5 years ago. It will also be necessary to update and decide on any changes that need to be made to move forward. Councilman Lambrix suggested that the Town Board finish the Town's portion first and then pass along those changes to the Village, as it does not appear that the Village's plan is as extensive.

# AGENDA ITEMS

1. **Motion To Approve Claims and Expenditures:** Mike Lambrix made the motion to approve the claims and expenditures shown on Abstract #217, that includes Voucher Numbers 12324 through 12327 for \$67,107.04, and to also approve the claims and expenditures shown on Abstract #218, which includes Voucher Numbers 12328 through 12398 for \$70,989.21.

Second: Todd Pipitone Vote: 4 Ayes. Carried.

2. **Motion to Adjourn:** At 7:25 p.m., Mike Lambrix made the motion to adjourn the meeting.

MTN: ADJOURN MEETING

MTN: APPROVE

ABSTRACTS

#217 AND #218

Second: Jim Welch Vote: 4 Ayes. Carried.

June 23, 2011

Respectfully submitted,

Irene E. Unterborn Palmyra Deputy Town Clerk

## **NEXT TOWN BOARD MEETING**

# THURSDAY, JULY 28, 2011, 7:00 P.M. PALMYRA TOWN HALL