

**REGULAR MEETING OF THE TOWN BOARD  
SEPTEMBER 13, 2007**

At 7:30 p.m., Supervisor Lyon called to order the regular town board meeting, scheduled for Thursday, September 13, 2007, to be held at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

**CALL TO ORDER**

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
- Kenneth Miller, Councilman

**ROLL CALL**

Councilman Michael Lambrix was absent

Also attending the meeting was Palmyra Highway Superintendent Michael Boesel.

**MEETING ATTENDANCE**

Motion was made by Dave Nussbaumer to approve the minutes of the August 23, 2007 meeting of the Town Board.

**MTN: APPROVE  
8/23/2007 TOWN  
BOARD MTG  
MINUTES**

Second: Ken Miller

Vote: 4 ayes. Carried.

**COMMUNICATIONS**

1. King's Daughters Request: A letter to the Town Board from Palmyra King's Daughters, Inc., a philanthropic organization, requests the use of the Town Hall to house a display cabinet showing historic memorabilia from the 120-year history of the organization. Board members were agreeable to the request, with Councilman Ken Miller asking that he be able to make the final decision as to exactly where it will be put. Dave Nussbaumer made the motion to approve the request with Ken Miller's approval of placement.

**PALMYRA  
KING'S  
DAUGHTERS,  
INC. REQUEST  
FOR PLACING  
DISPLAY  
CABINET IN  
TOWN HALL**

Second: Jim Welch

Vote: 4 ayes. Carried.

**TRAINING PROGRAM AVAILABLE ON LAND USE PLANNING FOR VARIOUS TOWN/VILLAGE BOARDS**

- 2. Training Program on Land Use Planning: The Department of Planning and Development of Monroe County is offering workshops this Fall concerning land use decision making. Members of town boards, zoning boards and planning boards are encouraged to attend. A new regulation by NY State requires members of Planning Boards and Zoning Boards of Appeals to obtain four hours of training annually. Each workshop earns 2.5 credit hours toward their annual training requirement.

**INFORMATIONAL ITEMS**

**APPOINTED TERMS EXPIRING FOR PLANNING, ZONING, AND BOARD OF ASSESSMENT REVIEW**

Expiring Terms: Town Board members were alerted that there are several appointed positions whose terms are about to expire. Donald Seier's term on the Zoning Board of Appeals expires September 30, 2007. Nelson Claeysen's term on the Board of Assessment Review expires September 30, 2007. Lyman Kaller's term on the Planning Board expires December 31, 2007. It is now time to determine if the current appointees will be able to serve another term, or if the town will need to find replacements.

**AGENDA ITEMS**

**MTN: APPROVE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM**

- 1. Intermunicipal Grants: Highway Superintendent Mike Boesel is interested in a Shared Municipal Services Incentive (SMSI) Grant program to jointly purchase heavy highway equipment with the Towns of Macedon and Walworth, as well as the Village of Palmyra. After explaining how the program works, Mike asked town board members to approve entering into such a shared services arrangement. Ken Miller made the motion to approve participating in a SMSI grant program to purchase heavy highway equipment.

Second: Dave Nussbaumer                      Vote: 4 ayes. Carried.

**MTN: HIRE STUART BROWN ASSOC. TO PREPARE SMSI GRANT APPLICATION**

- 2. SMSI Grant Application Submission: Stuart I. Brown Associates, Inc. of Rochester, is willing to prepare the application for the SMSI grant at a fee of \$3,000, to be shared between the four participating municipalities. Jim Welch made the motion to hire Stuart I. Brown Associates, along with the other three municipalities, to prepare the grant application.

Second: Dave Nussbaumer                      Vote: 4 ayes. Carried.

Supervisor Lyon expressed his appreciation to Mike Boesel for contacting Stu Brown to coordinate the paperwork for this intermunicipal grant.

- 3. Septic Sludge Permit: Gene East Septic Tank Service has applied for a permit to collect, transport, and dispose of human (sewage and septic sludge) waste materials from October 1, 2007 through September 30, 2008. In addition to paying his \$100 fee, including a sketched map of the land used for dumping septic waste, etc., and a copy of his Waste Transporter Permit No. 8A-649 from the NY State Department of Environmental Conservation, effective date October 1, 2007 through September 30, 2008, approved for non-hazardous industrial/commercial waste, and residential septage. Dave Nussbaumer made the motion to approve the septic sludge permit for Gene East Septic Tank Service for October 1, 2007 through September 30, 2008.

**MTN: APPROVE  
GENE EAST  
SEPTIC TANK  
SERVICE  
SLUDGE PERMIT  
10/1/2007 THRU  
9/30/2008**

Second: Ken Miller

Vote: 4 ayes. Carried.

- 4. Long-Term Care Insurance Plan: A long-term care insurance plan for town employees was offered by a representative of MedAmerica Insurance Company of New York. The New York State Public Employee and Retiree Long Term Care Insurance Plan (NYPERL) can be offered to town employees and retirees at no cost to the town. If an employee or retiree chooses to participate in the plan, they will pay for the service. Supervisor Lyon expressed that he would like to see it offered to all town employees. Ken Miller made the motion to approve offering the NYPERL plan to all town employees and retirees.

**MTN: APPROVE  
NYPERL LONG-  
TERM CARE  
INSURANCE  
PLAN TO BE  
AVAILABLE TO  
TOWN  
EMPLOYEES  
AND RETIREES**

Second: Dave Nussbaumer

Vote: 4 ayes. Carried.

Ken Miller requested that the NYPERL information be included in the revised edition of the Town Handbook, so all employees will know it's available to them.

- 5. Motion to Adjourn: At 7:52 p.m., Dave Nussbaumer made the motion to adjourn the meeting.

**MTN: ADJOURN  
MEETING**

Second: Jim Welch

Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green  
Palmyra Town Clerk

**NEXT MEETING: THURSDAY, SEPTEMBER 27, 2007, AT 7:30 P.M.  
PALMYRA TOWN HALL**