

Town of Palmyra - Minutes

1992



January 2, 1992

ORGANIZATIONAL MEETING

The Organizational Meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 2, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 P.M. by newly elected Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - David C. Lyon
Town Councilmen - Andy Baran
Donald Sinclair
Robert Grier

Others present at this Organizational Meeting included:

Charlene Lyon
Wendy Wright - Courier Journal
Elaine Hartnagle - The Times
Nelson F. Cook - Highway Superintendent
Paul T. Rubery - Town Attorney

The following appointments were then made by Supervisor Lyon:

APPOINTMENTS MADE BY THE SUPERVISOR

Deputy Supervisor	Andy Baran
Clerk to the Supervisor	Doris Winston
Secretary to the Supervisor	W. Virginia Wilson
Town Historian	Robert O. Lowe

Town Councilman Donald Sinclair then moved to appoint David Nussbaumer, Vienna Street, Palmyra, to fill the unexpired term of Town Councilman for the Town of Palmyra to terminate December 31, 1992. Robert Grier seconded this motion and it carried unanimously.

MTN TO APT TN CNCLMAN D. NUSSBAUMER

Committee Appointments

COMMITTEE APPOINTMENTS

Assessment Committee - To include Intergovernmental Relations
Chairman - David Nussbaumer
Committee - Robert Grier
Derwent Jackson

Highway Committee - To include Insurance
Chairman - Andy Baran
Committee - Donald Sinclair
Jon Edinger

Planning Committee - To include Animal Control & Water
Chairman - Donald Sinclair
Committee - David Nussbaumer
Steven Cleason

January 2, 1992 Continued

Zoning Committee - To include Buildings
 Chairman - Robert Grier
 Committee - Andy Baran
 Richard Halstead

MIN TO APT
IN ATTORNEY

Town Councilman David Nussbaumer moved to appoint Paul T. Rubery, Esquire, as the attorney for the Town of Palmyra for the fiscal year 1992. Town Councilman Robert Grier seconded this motion and it carried unanimously.

MIN TO APV
TOWN BOARD
APPOINTMENTS
& SET SALARIES
FOR 1992

The following appointments and wages for the fiscal year 1992 were moved by Town Councilman Donald Sinclair, seconded by Town Councilman David Nussbaumer and carried unanimously:

TITLE	NAME	SALARY
Deputy Supervisor	Andy Baran	None
Budget Officer	David Lyon	\$ 604 pr yr
Town Attorney	Paul T. Rubery	\$13000 pr yr
Town Historian	Robert O. Lowe	\$ 150 pr yr
Town Constable	Francis Toole	Fee Rembrsmnt
Zoning Enforcement Ofcr	James Youngman	\$ 12.80 pr hr
Building Inspector	James Youngman	
Dog Control Officer	Kim Diefendorf	\$ 2100 pr yr
Deputy Dog Control	Don Diefendorf	None
Wtr Dist Superintendent	Nelson F. Cook	\$ 2000 pr yr
Deputy Wtr Dist Super.	Fred Lawson	None
Wtr District Cashier	Beverly E. Hickman	\$ 840 pr yr
Wtr Billing Clerk	Betty B. Stubbings	\$ 7.35 pr hr
Dpty Wtr Billing Clrk	W. Virginia Wilson	\$ 7.35 pr hr
Deputy Town Clerk	Betty B. Stubbings	\$ 7.35 pr hr
Deputy Town Clerk	W. Virginia Wilson	\$ 7.35 pr hr
Office Clerk	Doris Winston	\$ 7.90 pr hr
Clerk to the supervisor	Doris Winston	\$ 7.90 pr hr
Sec to the Supervisor	W. Virginia Wilson	\$ 7.35 pr hr
Registrar (4yr - 1995)	Beverly E. Hickman	Fee Rembrsmnt
Deputy Registrar (Same)	W. Virginia Wilson	Fee Rembrsmnt
Acct Clk to Assessor	Elaine Herman	\$ 15200 pr yr
Dpty Hiwy Suprntndnt	Fred Lawson	\$ 12.10 pr hr
Dpty Zoning Enfrcmnt Offcr & Bldg Inspector	Earl Vanderwall	\$ 10 pr hr
Sec to Zoning Board & Planning Board & Zoning officer and Bldg Inspctr		\$ 7.35 pr hr
Health Officer (4 yr - 1995)	Tillman Farley MD	Per Statute
Court Clerk	Helga Haak	\$ 3450 pr yr
Court Clerk	Patricia Baynes	\$ 3450 pr yr
Voting Mach Custodians	County Appointed	\$150 p occasn
Election Inspectors	County Appointed	\$ 4.25 pr hr
Hourly rates for Town Highway Crew	Dpty Hiwy Supt.	\$ 12.10 pr hr
	Equipmnt Operators	\$ 11.33 pr hr
	Part time	\$ 8.00 pr hr
	Summer help	\$ 6.50 pr hr

Councilman Sinclair moved to set the rate for mileage at \$.26 per mile. Councilman Grier seconded this motion and it carried unanimously.

MIN. TO SET
RAVE FOR
MILEAGE

The motion to designate the Courier Journal as the

January 2, 1992 Continued

official newspaper for the Town of Palmyra was moved by Councilman Donald Sinclair, seconded by Donald Robert Grier and carried unanimously.

MIN TO DSGNAT
OFFICIAL
NEWSPAPER

Councilman David Nussbaumer moved to designate the meeting nights for this Town Board to be the second Thursday of each month for a workshop meeting and the fourth Thursday of each month for a regular meeting, with the regular meeting in April and October to be held in East Palmyra; the regular meeting in November will be held on Monday, November 23, 1992 (due to the Thanksgiving holiday) and the regular meeting in December will be held on Monday, December 28, 1992 (due to the Christmas holiday) with said meetings to begin at 7:30 p.m. Eastern Standard Time and at 8:00 p.m. Eastern Daylight Savings Time. Councilman Donald Sinclair seconded this motion, and following some discussion, it carried unanimously.

MIN TO DSGNAT
MEETING NITES

A motion was then offered by Councilman Grier, seconded by Councilman Nussbaumer and carried unanimously to designate the official depositories for the Town of Palmyra as follows:

MIN TO DSGNAT
OFFICIAL
DEPOSITORIES

Marine Midland Bank N/A
Chase Lincoln First Bank N/A
Manufacturer's Hanover N/A
Central Trust Company
Key Bank
Fleet Norstar Bank

Town Councilman Donald Sinclair moved to pay utilities, hospitalization, dental, insurance, postage, disability insurance, retirement, municipal insurance and social security prior to audit. Councilman Baran seconded this motion and it carried unanimously.

MIN TO AUTH
PAYMENT PRIOR
TO AUDIT

The motion to set the price of gravel at \$1.00 per yard was moved by Councilman Grier, seconded by Councilman Nussbaumer and carried unanimously.

MIN TO SET
PRICE OF
GRAVEL

Councilman Grier moved to make all appointments and salaries retroactive to January 1, 1992. Councilman Nussbaumer seconded this motion and it carried

MIN TO MAKE
APPOINTMENTS
& SALARIES
RETROACTIVE

January 2, 1992 Continued

unanimously.

MIN TO ADOPT
RULES OF
PROCEDURE

Councilman Sinclair moved to adopt the Rules of Procedure for the fiscal year 1992. The second to this motion came from Councilman Grier and it carried unanimously.

MIN TO APPT
DELEGATE &
ALTERNATE TO
ASSOC OF TNS
MEETING

Councilman Sinclair moved to appoint the Town Attorney, Paul T. Rubery, Esquire, as our delegate to the 1992 Association of Towns Meeting in New York City and Town Councilman David Nussbaumer as the alternate. Councilman Grier seconded this motion and it carried unanimously.

MIN TO APV
AUTH FOR CHECK
SIGNING

Councilman Sinclair moved that the authorization for check signing be as follows:

David C. Lyon -or- Andy Baran

and

Beverly E. Hickman -or- Betty B. Stubbings

Councilman Grier seconded this motion and it carried unanimously.

MIN TO LOOK
FOR A BINGO
INSPECTOR

Councilman Nussbaumer moved to look for someone to do the monthly Bingo Inspection for the Board at a set monthly fee. Councilman Sinclair seconded this motion and it carried unanimously.

OTHER BUSINESS

1. Possible Christmas tree pickup

Councilman Sinclair moved to approve the Town Highway Department doing a Christmas tree pickup on January 13th with a storm date of January 15 and to advertise same. Andy Baran seconded this motion and it carried unanimously.

MIN TO APV
XMAS TREE
PICKUP

2. Act on proposals received by Highway Superintendent for shoulder cutting machine

Councilman Baran moved to accept the proposal from Talsons Construction Corp., 111 Fifth Avenue, Herkimer, New York 13350, for a shoulder cutting machine at a cost not to exceed \$9,000. Councilman Sinclair seconded this motion and it carried unanimously.

MIN TO APV
PURCHASE OF
SHOULDER
CUTTING
MACHINE

January 2, 1992 Continued

3. Auditing of Justice Abbott, Justice Smyers and the Town Clerk's books for 1991

Town Supervisor David Lyon called a recess to allow the Town Board to audit the above listed books.

RECESS CALLED

Supervisor Lyon reconvened this meeting of the Town Board.

MEETING
RECONVENED

Councilman Sinclair moved to approve the audit of the books of Justice Abbott, Justice Smyers and Town Clerk, Beverly E. Hickman, for the calendar year 1991. Councilman Baran seconded this motion and it carried unanimously.

MIN TO APV
AUDIT OF 2
JUSTICES &
TOWN CLERK'S
1991 BOOKS

The motion to adjourn this Organizational Meeting was offered by Councilman Nussbaumer, seconded by Councilman Baran and carried unanimously.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

Town Clerk

January 23, 1992

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 23, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:50 P.M. by Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call the following Town Board members were present:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Donald Sinclair
- Robert Grier
- David Nussbaumer

Others present at this meeting included:

- Elaine Hartnagle, The Times
- Paul T. Rubery, Town Attorney
- Nelson F. Cook, Highway Superintendent

Robert Grier moved to approve the minutes of the special Town Board meeting held December 19, 1991 and the regular Town Board meeting held December 30, 1991 as submitted. Andy Baran seconded this motion and it carried unanimously.

APVL OF MINTS OF 12/19/91 & 12/30/91

Supervisor Lyon presented the Supervisor's Monthly Report to the Board. He asked if any of the board members would like a copy and Andy Baran said he would.

SUPERVISOR'S MONTHLY REPORT

COMMUNICATIONS

1. Letter from NYS DOT RE: Acquisition of property on Railroad Avenue (Referred to Highway Committee)
2. News Alert from the Legislative Task Force on Demographic Research & Reapportionment- RE: Meeting notice regarding redistricting schedule for Assembly and Senate districts

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Assessor Update

See attached

Highway Committee - Andy Baran, Chairman

1. Verbal request from Kevin Wright for truck entrance signs at his place of business on Garnsey Road

January 23, 1992 Continued

MTN TO APV
TRUCK ENTRANCE
SIGNS

Andy Baran moved to authorize the placement of "truck entrance" signs on Garnsey Road at Kevin Wright's place of business. Donald Sinclair seconded this motion and it carried unanimously.

2. Approval to place order for brush chipper on state bid

MTN TO APV
PURCHASE OF
BRUSH CHIPPER

Andy Baran moved to approve the purchase of a brush chipper on state bid from Roberts Equipment at a cost not to exceed \$12,291. This motion was seconded by Donald Sinclair and carried unanimously.

3. Approval for Highway Superintendent and Deputy to attend Water Works Conference in February

MTN TO APV
WATER CONF

Andy Baran moved to authorize the Highway Superintendent and his Deputy attend the Water Works Conference February 6, 1992 at The Farm at a cost not to exceed \$18.00. David Nussbaumer seconded this motion and it carried unanimously.

4. Water District Inspection

WATER DIST
INSPECTION

Nelson Cook, Water Superintendent, informed the board that there will be a inspection of our water facilities by the NYS Health Department at 8:30 A.M. on February 3, 1992.

5. Board approval to act on proposals for ceiling materials for hiwy shop

PROPOSAL 4
CEILING MATRL
4 HIWY SHOP

This item pulled until the February 27, 1992 meeting.

6. Award bid on road widener attachment

MTN TO APV
BID ON ROAD
WIDENER
ATTACHMENT

Andy Baran moved to award the bid on the used road widener attachment model SA to Midland Machinery Co., at a cost not to exceed \$22,500. This motion was seconded by Donald Sinclair and carried unanimously.

Planning Committee - Donald Sinclair,
Chairman

No report at this time.

Zoning Committee - Robert Grier, Chairman

1. Zoning Enforcement Officer Update

Jim Youngman informed the Board that he had just

January 23, 1992 Continued

attended another schooling which means he has now completed three out of the five courses he needs. Also, see attached.

2. Mobile Home Park Inspections

Robert Grier reported that the six (6) mobile home parks in the Town of Palmyra have been inspected and, although no serious violations were found, they had do have violations. A second inspection is scheduled for Saturday, March 1, 1992.

MOBILE HOME PK
INSPECTIONS

3. Training course for Deputy Code Officer and Committee Chairman Grier

Information only - A training course will be held in Erie County June 4, 5 & 6 that the Deputy Code Officer, Earl Vanderwall, and the Committee Chairman, Robert Grier, have expressed a interest in attending. There will be no charge for the class. The cost will be three (3) nights motel room and meals. More information will follow.

BLDG INSPCTOR
TRAINING CORSE

AGENDA ITEMS

1. Supervisor's Report

Supervisor Lyon talked to the Board about items that were being discussed at the Wayne County Board of Supervisors meetings such as the 911 System, Records Management Grant, February 1st - April 15th dog quarantine, the loan of \$14,000 to Homer's Kids until their money comes through, etc.

SUPERVISOR'S
COUNTY RPT

2. Disability Insurance

This will be discussed at the workshop meeting to be held on February 13, 1992.

DISABILITY INS

3. Employee Benefits

This will be discussed at the workshop meeting to be held on February 13, 1992.

EMPLOYEE BENFTS

4. Appointment of a Bingo Inspector

Donald Sinclair moved to appoint Robert Nellis, Jackson Street, Palmyra, as ngo Inspector for the Town of Palmyra for a term to expire December 31, 1992; at a rate of \$10.00 per inspection but not to exceed \$240.00 per year. David Nussbaumer seconded

MTN TO APT
BINGO INSPCTR
R. NELLIS

January 23, 1992 Continued

this motion and it carried unanimously.

5. Contract with Williamson Law Book Co.
RE: Software support for accounting and payroll programs

MTN TO APV
CONTRACT W/
WILLIAMSON
LAW BOOK CO
SOFTWARE 4
ACCTG & PR

Donald Sinclair moved to approve the contract with Williamson Law Book Co for software support for our accounting and payroll programs for the year 1992 for a amount not to exceed \$580.00. This motion was seconded by Andy Baran and carried unanimously.

6. Contract with Village of Palmyra for Courtroom and office facilities

MTN TO APV
CONTRACT W/
V OF P FOR
COURTROOM
& OFFICE

Donald Sinclair moved to approve signing the contract with the Village of Palmyra for use of the courtroom and one office at a cost of \$3480 per year for a period beginning January 1, 1992 and ending December 31, 1995 conditioned upon the building becoming handicapped accessible. Andy Baran seconded this motion and it carried unanimously.

7. Workshop Meeting

WORKSHOP MTG

The next workshop meeting is scheduled to be held on Thursday, February 13, 1992 at 7:30 PM at the Town Office.

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #1 with totals as follows:

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund	1 - 23 386 - 398	\$ 8820.02
Part Town Fund	1 - 2 118 - 120	1589.12
Highway I	1	200.00
Highway II, III, IV	1 - 7 211	26064.91
North Water Dist.	1 - 3	5594.77
South Water Dist.	1 - 3	194.69
East Water Dist.	1 - 2	112.46
Trust & Agency	1 - 3	8275.00

The motion to adjourn this meeting of the Town

MTN TO ADJRN

Board was offered by Robert Grier, seconded by Andy Baran and carried unanimously.

Respectfully submitted,

Beverly E. Hickman
Town Clerk

February 13, 1992

WORKSHOP MEETING WITH BUSINESS

The Workshop Meeting of the Town Board of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 13, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 P.M. by Town Supervisor David Lyon.

CALL TO ORDER

Upon roll call the following board members were present:

ROLL CALL

Town Supervisor - David Lyon
 Town Councilmen - Andy Baran
 Robert Grier
 David Nussbaumer
 (Donald Sinclair was absent)

Others present at this meeting included:

Michael Yusko, Troop #167 Emerick Yusko
 Paul T. Rubery, Town Attorney
 David Matthews, Engineer, MRB Group
 Frank Koeberle, Chairman, Palmyra Planning Bd.
 Linda Edinger, Palmyra Planning Board
 Lyman Kaller, Palmyra Planning Board
 George Tilburg, Palmyra Planning Board
 William Baker, Palmyra Planning Board
 Gary Wildey, Chairman, Palmyra Zoning Board
 Nelson F. Cook, Highway Superintendent
 Fred Lawson, Deputy Highway Superintendent
 John Simizon, Highway Crew
 Gene Woodard, Highway Crew
 Terry Bieck, Highway Crew
 Michael Paul, Highway Crew

REGULAR BUSINESS

1. Chips Funding

Town Councilman Andy Baran offered the following resolution and moved it's adoption:

MTN TO KEEP
CHIPS FUNDIN
AT 1991 AMTS

WHEREAS, the current state budget proposes a 20 million dollar reduction in CHIPS O & M funds which represents an overall 24% reduction to the 1991 CHIPS O & M funding level; and

WHEREAS, the Town of Palmyra is responsible for the maintenance and operation of 48.89 centerline miles of highways which the CHIPS money has been an integral part of the Town's operation and maintenance effort; and

WHEREAS, any reduction of this assistance at this time would deny the residents of Palmyra with essential maintenance that promotes their health, safety and overall economic well being; and

WHEREAS, the Town Board of Palmyra represents a total population of approximately 4,124, which current CHIPS funding could be reduced by 24%, which could seriously affect the local maintenance of town roads;

February 13, 1992 Continued

NOW, THEREFORE, BE IT RESOLVED that the 1991 CHIPS FUNDS be maintained and committed to a properly funded long term DEDICATED HIGHWAY FUND and become a permanent component of the State Highway Assistance Program.

This resolution shall take effect immediately upon its adoption.

Seconded by Town Councilman David Nussbaumer and duly put to vote, which resulted as follows:

Town Supervisor David Lyon	voting Aye
Town Board Member Andy Baran	voting Aye
Town Board Member Robert Grier	voting Aye
Town Board Member David Nussbaumer	voting Aye

2. Mobile Home Replacement

Robert Grier moved to schedule a Public Hearing for Thursday, February 27, 1992 at 7:30 P.M. at the Town Office, 201 East Main Street, Palmyra, to consider the application of Randy Trask, 4296 Rt 31 to replace a mobile home. Andy Baran seconded this motion and it carried unanimously.

3. Shed presumably placed on Town property

Robert Grier moved to authorize Paul T. Rubery, Town Attorney, to send a letter to the people that have placed this shed on property belonging to the Town of Palmyra. This motion was seconded by David Nussbaumer and carried unanimously.

The Board then went on with the regularly scheduled workshop meeting. They discussed the employee benefit package with the Town of Palmyra Highway Crew for a considerable length of time.

Sub-Division Regulations were the next thing on the agenda. The entire Palmyra Planning Board worked with the Town Board on this and also the Chairman of the Palmyra Zoning Board.

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by David Nussbaumer and carried unanimously.

Respectfully submitted,
Beverly E. Hickman
Beverly E. Hickman
Town Clerk

MIN TO SET
PUB HEARING
DATE FOR
R. TRASK
REPLACEMENT
OF MOBILE
HOME

MIN TO AUTH
IN ATTORNEY
TO SEND LETTR
RE: SHED ON
TOWN PROPTY

WORKSHOP MTG
BEGAN

EMPLOYEE
BENEFIT PKG

SUB-DIVISION
REGULATIONS

MIN TO ADJRN

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 19, 1992

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, February 27, 1992 at 7:30 P.M. at the Town Office, 261 East Main Street, Palmyra, to consider the application of Randy Trask, 4256 Rt. 31, Palmyra, for a variance to the Mobile Home Ordinance of the Town of Palmyra to replace a mobile home on said premises which is owned by Arthur and Barbara Woodward. The premises are situated in a Residential Zone and are bounded on the North by Lavina DeRuo, on the South by Judy

Guigley, on the East by Rt. 31 and on the West by the Palmyra VFW Post Home.

The Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent.

Dated: February 14, 1992
By Order of the
Town Board
Beverly E. Hickman,
Town Clerk
(2360) (F19)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 27th day of February, 1992

Maureen Freida
Notary Public

Fee: \$ 14.63

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Registration # 4960596
Commission Expires 4/22/93

February 27, 1992

PUBLIC HEARING

Randy Trask - Replacement of Mobile Home

CALL TO ORDER

The Public Hearing scheduled to be held on Thursday, February 27, 1992 at the Town Office, 201 East Main Street, Palmyra, to consider the application of Randy Trask, 4296 Route 31, for a variance to the Mobile Home Ordinance of the Town of Palmyra to replace a mobile home on said premises, which is owned by Arthur and Barbara Woodard, was called to order at 7:30 PM by Town Supervisor David Lyon.

Those present at this public hearing, in addition to the Town Board included the following:

- Randy and Jenny Trask, Applicants
- Art Woodard, Property Owner
- Wendy Wright, Courier Journal
- Elaine Hartnagel, The Times
- Richard Zitrin, The Daily Messenger
- Nelson F. Cook, Highway Superintendent
- Paul T. Rubery, Town Attorney

The legal notice that appeared in the Courier Journal was read by the Town Clerk.

Arthur Woodard stated that the appearance of his property is greatly improved and the larger mobile home still meets the required set-backs.

Supervisor Lyon asked if there were any more comments regarding this application. There were none.

This public hearing was declared closed at 7:37 PM by Supervisor Lyon.

PUB HEARING
CLOSED

February 27, 1992

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held Thursday, February 27, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:37 PM by Town Supervisor David Lyon.

CALL TO ORDER

February 27, 1992 Continued

PLEDGE OF ALLEGIANCE

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

ROLL CALL

The following Town Board members were present upon roll call:

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

MIN. TO APV MINUTES OF 1/2/92 & 1/23/92 & 2/13/92

Andy Baran moved to approve the minutes from the January 2, 1992 Organizational Meeting, the regular Town Board Meeting of January 23, 1992 and the workshop meeting of February 13, 1992 as submitted. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

SUPERVISOR'S MONTHLY RPT

Supervisor Lyon submitted the Monthly Supervisor's Report to the Board. The Board accepted and filed said report.

COMMUNICATIONS

1. Letter from the Village of Palmyra RE: Use of voting machines
Letter referred to Assessment Committee.
2. Letter from the Office of the State Comptroller RE: Notice of upcoming audit for calendar year 1991
Letter referred to Budget Officer.

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Loan of voting machines to Village of Palmyra

MIN. TO APV LOANING VOTING MACHS TO VILL OF P

David Nussbaumer moved to approve the loan of two of our voting machines to the Village of Palmyra at no charge, with the condition that the Town Highway Department transport said machines and that the Village be responsible for any payment due the machine custodians and/or poll watchers. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

2. Assessor Update

See attached sheet.

3. Meeting at CCFL - Topic: Consolidation of Town & Village Services

Feb Minutes

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

Rosalie J. Meuton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 3, 1992

Rosalie J. Meuton
Foreman of the Publisher

Subscribed and sworn to before me

this 1st day of April 1992

Maureen Freida
Notary Public

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Expiration # 4950596
License Expires 4/22/93

Fee: \$ 53.01

TOWN OF PALMYRA SUPERVISOR'S REPORT AS OF DECEMBER 31, 1991					
FUNDS	Balance 1/1/91	Receipts	Payments	Balance 12/31/91	Balance 12/31/91 Total
GENERAL					
Town Wide	\$379703	\$339444	\$405592	\$313555	\$313555
PART TOWN					
HIGHWAY					
ITEM I					
Repairs & Improv					
	103821	167379	243292	27908	27908
HIGHWAY					
ITEM II, III, IV					
(Bridges, Machinery & Snow & Misc.)	111828	294069	307765	88182	88182
CAPITAL FUNDS					
Refuse Disposal					
	4152	219		4371	
Machinery Reserve	84237	72663	27000	129900	
Revaluation & Equip	21451	1156		22607	
Industrial					
Development					
Capital Facilities	876	5036		5912	
FIRE PROTECTION		29850		29850	192640
Palmyra	None	30000	30000	None	None
East Palmyra	None	12500	12500	None	None
Port Gibson	None	1300	1300	None	None
Water Districts					
North District	517	40976	27843	13650	13650
South District	37903	19033	12128	42708	44808
East District	12864	14871	14024		13511
GRAND TOTAL	\$1284422	\$1177022	\$1149813	\$1311631	\$1311631

Respectfully Submitted
Edwin Wheeler
Supervisor
(M-3)



Town of Palmyra

201 Main Street East - Second Floor
Palmyra, N.Y. 14522-1187
315-597-2184

Office of: Assessor



MONTHLY ACTIVITIES
AS REPORTED BY ROLAND TIFFANY, ASSESSOR
FEBRUARY 27, 1992

Tentative values for the assesment update
are complete and have been filed with Equalization
and Assessment in Syracuse. Impact notices
will be mailed next week.

Property owners will be able to make appoint-
ments to review their assessment during the
month of March.

Respectfully submitted,

Roland Tiffany
Roland Tiffany

TOWN OF PALMYRA SUPERVISOR'S REPORT AS OF DECEMBER 31, 1991

<u>FUNDS</u>	<u>BALANCE</u> <u>1/1/91</u>	<u>Receipts</u>	<u>Payments</u>	<u>BALANCE</u> <u>12/31/91</u>	<u>BALANCE</u> <u>12/31/91</u> <u>total</u>
<u>GENERAL</u>					
TOWN WIDE	\$ 379703	\$ 339444	\$ 405592	\$ 313555	\$ 313555
<u>PART TOWN</u>	527070	148696	68369	607397	607397
<u>HIGHWAY</u>					
<u>ITEM I</u>					
REPAIRS & IMPROVE.	103821	167379	243292	27908	27908
<u>HIGHWAY</u>					
<u>ITEM II, III, IV</u>	111828	294099	307765	98162	98162
(Bridges, Machinery & Snow & Misc.)					
<u>CAPITAL FUNDS</u>					
Refuse Disposal	4152	219		4371	
Machinery Reserve	84237	72663	27000	129900	
Revaluation & Equip.	21451	1156		22607	
Industrial Development	876	5035		5912	
Capital Facilities		29850		29850	192640
<u>FIRE PROTECTION</u>					
PALMYRA	NONE	30000	30000	NONE	NONE
EAST PALMYRA	NONE	12500	12500	NONE	NONE
PORT GIBSON	NONE	1300	1300	NONE	NONE
<u>WATER DISTRICTS</u>					
NORTH DISTRICT	517	40976	27843	13650	13650
SOUTH DISTRICT	37903	19033	12128	44808	44808
EAST DISTRICT	12864	14671	14024	13511	13511
GRAND TOTAL	\$ 1284422	\$ 1170022	\$ 1149813	\$ 1311631	\$ 1311631

February 27, 1992 Continued

Supervisor Lyon said that he will be unable to attend this meeting but would like someone from the Board to attend if possible. David Nussbaumer, Donald Sinclair and Robert Grier all said they would like to attend. They will make their own arrangements.

MTG AT CCFL

Highway Committee - Andy Baran, Chairman

1. Request by NYS Electric & Gas for a blanket permit to install gas services within the right-of-way limits on all Town Highways

Donald Sinclair moved to deny the request of NYS Electric & Gas for a blanket permit to install gas services within the right-of-way limits on all Town Highways. David Nussbaumer seconded this motion. Following a brief discussion this motion carried unanimously upon roll call vote.

MTN TO DENY
REQUEST FROM
NYS ELEC &
GAS -BLANKET
PERMIT

Donald Sinclair then moved for Nelson Cook, Highway Superintendent, to verify with Paul Rubery, Town Attorney, that NYS Electric & Gas has the proper bonding, liability insurance and that they are following proper posting procedures. This motion was seconded by David Nussbaumer and carried unanimously upon roll call vote.

MTN TO VERIFY
PROPER PRO-
CEDURE BY
NYS ELEC &
GAS

2. Approval for Town Highway Supt. to enter into a contract for a Municipal Auction to be held May 16, 1992

Andy Baran moved to authorize Nelson Cook, Highway Superintendent, to enter into a contract with Roy Tietsworth Inc. to hold a Municipal Auction to be held at the Town Barns on May 16, 1992. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MTN TO AUTH
CONTRACT FOR
AUCTION

3. Act on proposals for ceiling materials for Highway shop building

Andy Baran moved to award the bid on the ceiling materials for the highway shop building to the low bidder, Carey Lathing & Acoustical Co., Inc., 1020 Plymouth Avenue South, Rochester, New York. Donald Sinclair seconded this motion and following a brief discussion, said motion carried unanimously

MTN TO AWARD
BID ON CEILING
MATERIALS FOR
HWY SHOP

upon roll call vote.

4. Act on proposal for a one-way plow and a leveling wing

Andy Baran moved to award the bid for a one-way plow and a leveling wing to Cyncon Equipment Inc., 6800 W. Henrietta Road, P.O. Box 44, W. Henrietta, New York 14586, at a amount not to exceed \$5851. This motion was seconded by Donald Sinclair and carried unanimously upon roll call vote.

MTN TO AWARD
BID FOR ONE-
WAY PLOW &
LEVELING WING

5. Approval to get quotes & proceed with spring cleanup plans

Donald Sinclair moved to authorize Nelson Cook, Highway Superintendent, to work on quotes for the Town and the Village and proceed with the spring cleanup plans with tentative dates of April 29 thru May 2 and tentative times of 7 AM thru dark each day. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
WORKING ON
QUOTES FOR
SPRING
CLEANUP

Planning Committee - Donald Sinclair, Chairman

1. Reply to NYS Dept. of Health on letter regarding Water District System Inspection

Donald Sinclair explained that this was a routine inspection that had been done and he and the Water Superintendent, Nelson Cook, will prepare a reply to the NYS Department of Health and be sure it is in the mail.

WATER DIST.
SYSTEM
INSPECTION

Zoning Committee - Robert Grier, Chairman

1. Replacement of mobile home - Subject of public hearing - Randy Trask

Robert Grier moved to approve the replace of a mobile home owned by Randy Trask on property at 4296 Route 31, Palmyra. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
REPLACEMENT
OF MOBILE
HOME

2. Greenlee mini storage buildings

Robert Grier moved to schedule a Public Hearing to be held on Thursday, March 26, 1992, at 7:30 PM for Harold Greenlee, 82 Sawmill Dr., Penfield, NY to consider his application for special authorization

MTN TO SET
PUB HEARING
DATE FOR
H. GREENLEE

February 27, 1992 Continued

to build mini storage buildings on property he owns at 2993 North Creek Road, Palmyra. The holding of this public hearing is conditioned upon Mr. Greenlee getting a updated print to the Town Clerk's Office to be available for inspection, proof that he has proper access across the Wayne County right-of-way and clarification of wet lands in that area. This motion was seconded in it's entirety by David Nussbaumer and carried unanimously by roll call vote.

3. Bldg. Inspector/Zoning Officer Update

(a) See attached sheet.

(b) Donald Sinclair moved to authorize the Town Attorney and the Town Consulting Engineer review and approve all sub-division plans regarding pertinent laws, rules and regulations prior to said plans being submitted to the Palmyra Planning Board. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MTN TO AUTH
TN ATRNY &
TN ENGR REVW
& APV SUB-DIV
PLNS PRIOR TO
PLANNING BD
APPROVAL

4. Act on fire alarm system for highway

Robert Grier said that the lowest bid will not work for what he and the Highway Superintendent want and the highest bid is far too high. This matter was tabled for the time being.

FIRE ALARM
SYSTEM
TABLED

AGENDA ITEMS

1. Supervisor's Annual Report

Andy Baran moved to publish the Supervisor's Annual Report in the Courier Journal. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MTN TO PUB
SUPR'S ANNL
REPORT

2. Supervisor's Monthly Report

Supervisor Lyon updated the Board on the happenings at the County level. The Board was very interested in the rabies epidemic that seems to be moving towards Wayne County. There was quite a discussion regarding rabies.

SUPR'S MNTHLY
RPT FROM CTY

February 27, 1992 Continued

3. Town Attorney's Report on the Association of Towns' Meeting

RPT ON ASSOC OF TNS MTG

Paul Rubery, Town Attorney, informed the Board that this year was the best meeting he had ever attended and he has attended almost every year. He liked the topics and the speakers.

4. Employee Benefits

EMPLOYEE BENEFITS

Tabled until the March 26, 1992 meeting.

5. Property in East Palmyra

PROPERTY IN E. PALMYRA

Supervisor Lyon informed the Board that the East Palmyra Fire Department is making plans to knock down the old building on the property the Town recently purchased in East Palmyra and then they will burn it as practice.

6. Telephone Proposal

TELEPHONE PROPOSAL REJECTED

Robert Grier said the telephone proposal we received was not worth the Board's consideration. We do not have enough lines or make enough out of state calls to save the Town any money.

7. Workshop Meeting

WORKSHOP MEETING

Supervisor Lyon reminded the Board that the next meeting, March 12, 1992, will be a workshop meeting. He stated that sub-divisions and employee benefits will be the topics.

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the claims and expenditures as shown on abstract #2 with totals as follows:

MTN TO APV VOUCHERS

<u>ACCOUNT</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
General Fund	24 - 53	\$ 11898.72
Part Town Fund	3 - 9	548.84
Highway I	2 - 3	346.00
Highway II, III, IV	7 - 40	
	11 - 14	50054.42
North Water Dist.	4 - 7	86.78
South Water "	4 - 7	96.83
East Water "	3 - 6	148.81

The motion to adjourn this meeting of the Town Board was offered by David Sbaumer, seconded by Robert Grier and carried unanimously by roll call vote.

MTN TO ADJRN

Respectfully yours,
Beverly E. Hickman
Town Clerk

March 12, 1992

WORKSHOP MEETING WITH BUSINESS

The workshop meeting scheduled to be held on Thursday, March 12, 1992 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor David Lyon at 8:05 PM.

CALL TO ORDER

Upon roll call the following Town Board members were present:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

Others present at this meeting included:

- Elaine Hartnagle, The Times
- Nelson E. Cook, Highway Superintendent
- Paul T. Rubery, Town Attorney

COMMUNICATIONS

1. Wayne County Employment & Training Program
RE: Summer Youth Employment
(Information will be posted)
2. NYS Department of Health RE: Inspection Report
(Referred to the Water Committee - Donald Sinclair, Chairman)

OTHER BUSINESS

1. Moratorium on multi-lot subdivisions
Donald Sinclair moved to approve a ninety (90) day moratorium on multi-lot subdivisions, thru June 10, 1992 in order for the work on the revised building and zoning regulations to be completed. This motion was seconded by Robert Grier and carried unanimously upon roll call vote.

90 DAY MORA-
TORIUM ON
MULTILOT
SUBDIVISIONS

2. Notice of meeting at Avon Inn on March 19 at 12:00 noon

David Nussbaumer and Donald Sinclair discussed the meeting they had attended at CCFL with the Board. That meeting was done statewide by the use of satellite. They will try to attend this meeting also if they can work it out.

MEETING AT
CCFL

3. Employee Benefits

The employee benefits were discussed at great length with much consideration given to both the

EMPLOYEE
BENEFITS
DISCUSSION

to the town's obligation to the

March 12, 1992 Continued

employees as well as the cost to the taxpayers. The Town Attorney, Paul Rubery, will draw up a resolution to be acted upon at the next regular board meeting.

MIN TO ADJRN

Andy Baran moved that this workshop meeting be adjourned, with David Nussbaumer seconding. This motion carried unanimously upon roll call vote.

Respectfully submitted,


Beverly E. Hickman
Town Clerk

4/22/93
Maureen Freida

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

[REDACTED]

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 18, 1992

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 1st day of April 1992
Maureen Freida
Notary Public

Fee: \$ 22.33

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Registration # 4980596
Commission Expires 4/22/93

March 26, 1992

PUBLIC HEARING

R. HAROLD GREENLEE

SPECIAL AUTHORIZATION - MINI STORAGE BUILDINGS

The Public Hearing scheduled to be held on Thursday, March 26, 1992 at the Town Office, 201 East Main Street, Palmyra, to consider the application of R. Harold Greenlee, 82 Sawmill Dr., Penfield, for property he owns at 2993 North Creek Road, Palmyra for a Variance to the Zoning Ordinance of the Town of Palmyra to construct mini storage buildings, was called to order by Town Supervisor David Lyon at 7:30 PM.

CALL TO ORDER

Those present at this public hearing, in addition to the Town Board included the following:

Albert West	R. Harold Greenlee
Wesley Harmston	Paul Howell
Elmer Roets	Newton Gowdy, Engineer
Elaine Hartnagle, The Times	
Wendy Wright, Courier Journal	
Nelson F. Cook, Highway Superintendent	
Paul T. Rubery, Town Attorney	

The Town Clerk read the legal notice to those present.

LEGAL NOTICE
READ

Supervisor Lyon asked if there were any comments, either for or against this application.

Albert West, he borders said property on the west, commented that he wondered why it is taking so long to decide on this matter. He spoke favorable of Mr. Greenlee cleaning up the corner property and improving the looks of the area.

Councilman Sinclair asked Mr. Greenlee if he was going to have lighting installed around the buildings. Mr. Greenlee told him the buildings have been designed with light fixtures on the sides.

Supervisor Lyon asked if there would be a fence around the area. Mr. Greenlee said he had not planned to put up fencing. He said he did not believe theft at this type of storage facility was

March 26, 1992 Continued

Supervisor Lyon asked if there were any more comments about this application. There were none.

At this time Councilman Grier read the following recommendation from the Wayne County Planning Board:

WAYNE COUNTY
PLANNING BD
RECOMMENDATION

James Youngman, ZEO
Town of Palmyra
201 East Main Street
Palmyra, New York 14522

RE: Harold Greenlee
Route 21 North
Tax Map Ref. No: 33111-00-160989
Site Plan - mini-warehouses

Dear Mr. Youngman:

At its regular meeting on October 30, 1991, the Wayne County Planning Board reviewed the above referenced referral and recommended unconditional approval.

If you have any questions regarding this determination, please don't hesitate to contact me.

Sincerely,
James Coulombe
Planner

Councilman Grier then read the following paragraph from the Palmyra Planning Board minutes of February 11, 1992:

PALMYRA
PLANNING BD
RECOMMENDATION

The meeting was opened at 7:30 P.M. by Chairman Koeberle. First on the agenda was the Greenlee Mini Warehouse. After brief discussions regarding special use permits, the changing of the number of buildings and ownership, Bill Baker motioned to grant final approval. Linda Edinger seconded the motion, with all ayes.

Supervisor Lyon again asked if there were any more comments regarding this application. There being none, he declared this public hearing closed at 7:57 PM.

PUB HEARING
DECLARED
CLOSED

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman
Town Clerk

March 26, 1992

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at the Town Office, 201 East Main Street, Palmyra, on Thursday, March 26, 1992 was called to order at 8:00 PM by Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

At this time Supervisor Lyon, on behalf of the Town Board, presented the Palmyra-Macedon Red Raiders Boys' Basketball Team players and their coach with Certificates of Recognition for their victory in the 1992 Class B Section V's and for going on to become runner-up in the Class B New York State Finals at Glens Falls, New York on March 22, 1992. Recipients of these certificates included:

PRESENTATION OF CERTS OF RECOGNITION PAL-MAC BOYS BASKETBALL TEAM

- John "Chip" Tattro, Head Coach
- Chris Busch
- Ray Fischette
- Nate Goodness
- Geoff vonWiegen
- Dan Drews
- Brad Jacobs
- Josh Deisenroth
- Chris Schoonerman
- Jeffrey Weaver
- Andy Jacobs
- Logan Warner
- Gene Storey
- Brett vonWiegen
- Trevor Chapman
- Chris Kuntz
- Scott Smith
- Thomas Rider

These young men were congratulated by the Town Board members as Supervisor Lyon presented them with their certificates.

Andy Baran moved to approve the minutes of the February 27, 1992 Regular Town Board Meeting as submitted. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

APPROVAL OF MINUTES OF 2/27/92 MEG

The Supervisor's Monthly Report was then accepted by the Town Board for filing.

SUPER'S MTHLY REPORT

March 26, 1992 Continued

COMMUNICATIONS

1. Workshop information from the New York Planning Federation
 2. Letter from NYS Office for the Aging RE: No funding (Matching funds program)
 3. Letter from Palmyra-Macedon-Farmington Crop Walk for the Hungry Route Committee ----
 Donald Sinclair moved to approve the holding of the Crop Walk with the condition that Nelson Cook, Highway Superintendent, approve the walking route. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
CROP WALK

4. Letter from NYS Dept. of Health - Reply to Mr. Sinclair's letter
 5. Letter from Historic Palmyra, Inc. RE: Request for \$2000
 6. Letter from Wayne County Attorney RE: Real Property Transfer
 7. Letter from Palmyra-Macedon Central School RE: Use of 3 voting machines
 8. Letter of resignation
 Donald Sinclair moved to accept, with much regret, the resignation of Town Justice Don Smyers as of April 30, 1992. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MIN TO ACCEPT
RESIGNATION
OF D. SMYERS

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Renewal of Bingo License for Moose Club
 David Nussbaumer moved to approve the renewal of the annual Bingo License for the Palmyra Moose Lodge #1420 for one (1) year. This motion was seconded by Donald Sinclair and carried unanimously by roll call vote.

MIN TO APV
RENEWAL OF
BINGO LICENSE
MOOSE LODGE

2. Assessor Update

Roland Tiffany, Sole Assessor, reported to the Board that since the new assessment figures had been sent out, he had had appointments with many property owners in the Town of Palmyra. He said that there are still many that he has not yet had time to talk to, but he will schedule appointments for them as soon as he can. Many problems have arisen as always do with a update. He said there is still much work to be done.

ASSESSMENT
DISCUSSION

Highway Committee - Jay Baran, Chairman

1. Quotes for spring cleanup
 Nelson Cook, Highway Superintendent, reported to the Board that the lowest bid he could get for the spring

March 26, 1992 Continued

cleanup was from Ruoff with \$400.00 per 30 yard box. Andy Baran moved to approve hiring Ruoff to provide containers for our Town and Village spring cleanup scheduled to be held April 29 thru May 2 from 6:00 AM to 8:00 PM daily at a cost not to exceed \$400 per 30 yard box. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

Planning Committee - Donald Sinclair, Chairman

1. Dog Control Officer, Kim Diefendorf would like to address the Board

Kim Diefendorf discussed various aspects of her job as Dog Control Officer with the Board and got acquainted with the board members that she did not know.

DOG CONTROL OFFICER ADDRESSED THE BOARD

2. Authorize MRB Group to help prepare sub-division regulations at a cost not to exceed \$1700

Donald Sinclair moved to authorize MRB Group to help the Town Board prepare sub-division regulations at a cost not to exceed \$1700. This motion was seconded by David Nussbaumer and carried unanimously by roll call vote.

MTN TO AUTH MRB GROUP TO HELP WITH SUBDIV. REG.

3. KOA - Discussion regarding public hearing

Paul Rubery, Town Attorney, advised the Board that the matter of the KOA camp grounds was not yet ready for a public hearing. There are certain things that need to be done before it is time for the public hearing unless the Town Board chose to waive them. The Board did not.

KOA DISCUSSION

Zoning Committee - Robert Grier, Chairman

1. H. Greenlee - Subject of Public Hearing

The following resolution was moved by Robert Grier, seconded by Andy Baran and carried unanimously by roll call vote:

MTN TO APV MINI STORAGE BUILDINGS R. H. GREENLEE

WHEREAS, H. GREENLEE, has applied for a special use permit for premises to use the premises as a mini storage site at a curve in the North creek road which premises are currently zoned agricultural, and

WHEREAS, Special use permit are personal in nature, and

WHEREAS, the premises are bounded by a restaurant/tavern, the highway, mobile home park, owned by Greenlee the applicant, and a multifamily dwelling owned by Greenlee the applicant, and

WHEREAS, the Planning Board has held a hearing

March 26, 1992 Continued

approving the site plan and the modification of the site plan for the multifamily, and

WHEREAS, the applicant, H. Greenlee understands that special use permits are not transferable and

WHEREAS, the site has its own access to the premises in question, and

WHEREAS, a public hearing was held on March 26 1992, and one neighbor spoke in favor of the site and there was no opposition and the Planning Board of Wayne County approved the use as did the Town of Palmyra Planning Board,

NOW, THEREFORE, BE IT RESOLVED, that a special use permit to erect and maintain 4 mini storage buildings as shown on the site plan dated the 8th day of August, 1991 and revised the 15th day of October 1991, as prepared by C. Newton Gowdy, L. S. upon the following terms and conditions:

- 1) The permit is personal and native to the applicant, Harold Greenlee.
- 2) The permit is non-transferable.
- 3) The permit is reviewable annually to ascertain compliance with the terms.
- 4) That the applicant must comply with all of the applicable zoning laws and building codes of the Town of Palmyra and all the laws, rules, ordinances and regulations of the Town of Palmyra, County of Wayne, State of New York and the Federal government including applicable laws providing for handicap access.
- 5) That the applicant cannot further subdivide the subject parcel or the multifamily parcel or the mobile home park.
- 6) If there is an office in the building, it will be a dry office and will not provide water or sanitary faucets.
- 7) There will be no outside storage permitted of any kind at any time. Everything must be kept within the building at all times.
- 8) All waste will be promptly and properly disposed of.
- 9) The security lights will be erected so as not to interfere with the highway and the rights of adjacent tenants.
- 10) The applicant, once he starts to erect the building for the mini storage operation, shall erect the western most building shown on the plan first; then the eastern most building, the building next to the eastern most building and lastly the building adjacent to the western most building.
- 11) The premises shall be kept neat at all times and all unused space shall be graded and seeded to present a neat appearance. Driveways should be graveled.
- 12) The applicant may not commence construction until the applicant has signed a copy of this resolution acknowledging that he has read and understood the terms and conditions and that he agrees to abide by them.

March 26, 1992 Continued

(I, Beverly E. Hickman, Town Clerk of the Town of Palmyra, received this resolution back from R. Harold Greenlee, signed and dated 3/28/92.)

- 2. Renewal of permit for Gene East Septic Tank Service
- 3. Renewal of permit for East's A-1 Septic Service & Excavating, Inc.

Robert Grier moved to approve the renewal of the Septic Sludge Removal Permits for both Gene East Septic Tank Service and for East's A-1 Septic Service & Excavating, Inc. conditioned upon the Town of Palmyra receiving updated copies of each of their NYS Permits when renewed. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
SEPTIC WASTE
REMOVAL PERMITS
FOR GENE EAST
& JEFF EAST

- 4. Building Inspector/Zoning Enforcement Officer Update

Mr. Youngman recommended that the Town Board approve the permits for the three (3) mobile home parks that are now in compliance with the Mobile Home Ordinance. David Nussbaumer moved to approve the annual Mobile Home Park Permits for Marquarts Mobile Manor, Maple Creek Park and Waterways Mobile Park for a term of one year, to expire Dec. 31, 1992. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
3 MOBILE HOME
PARK PERMITS

(See attached sheet for the remainder of this update.)

AGENDA ITEMS

- 1. Proclamation for Students Against Driving Drunk Week

The following proclamation was read by Town Supervisor David Lyon:

PROCLAMATION
FOR S.A.D.D.

The Town of Palmyra is strongly committed to reducing the number of alcohol related injuries and accidents on it's highways, particularly among it's young people. We recognize that further reductions of highway deaths and injuries depend both on our highway safety initiatives and the initiatives of groups that have an interest in accident prevention.

Students Against Driving Drunk (S.A.D.D.), a nationwide non-profit school based organization established in 1981, has 17 000 high school chapters, 7000 middle school chapters and 1500 college chapters that conduct programs that complement our highway safety efforts.

S.A.D.D.'s goals include the removal of Drinking Drivers from our street, the education of peers about the dangers of drinking & driving and the promotion of community awareness of the problem.

March 26, 1992 Continued

We salute the efforts of the Palmyra-Macedon Central High School S.A.D.D. Chapter in establishing a chapter in their school. We recognize the important message S.A.D.D. brings to their peers and making the highways of our town safer for all our people.

NOW THEREFORE, I, DAVID LYON, SUPERVISOR OF THE TOWN OF PALMYRA, WAYNE COUNTY, NY DO HEREBY PROCLAIM MARCH 30TH TO APRIL 3RD STUDENTS AGAINST DRIVING DRUNK WEEK.

2. Employee Benefits

The following resolution was moved by Donald Sinclair, seconded by Andy Baran and carried unanimously by roll call vote:

WHEREAS, The Town of Palmyra has suffered cutbacks from State and Federal Funding and

WHEREAS, it is necessary to control costs in the Town of Palmyra, and

WHEREAS, one of the areas where costs have escalated well beyond the cost of living index is the cost of health care insurance, and

WHEREAS, after examining many options to contain health care insurance costs the Town Board after balancing the equities believes that the cost of health care for individual current and retired employees should be capped at the current monthly level and that all increases over the current level shall be the obligation of the employees and retirees, and

WHEREAS, there are certain employees who are unmarried, or whose spouses are employed and have health care but would have been eligible under existing Town rules for coverage.

NOW, THEREFORE, BE IT RESOLVED

1) That the Town of Palmyra will continue to make available to Town employees who were eligible to have their spouse covered under the Town Plan so long as the Town employee is a member of the Plan, the option of adding their spouse to the plan. If a Town employee should not be a member of the plan or his or her membership terminates by operation of law, the eligible spouse of the employee may continue in the plan by paying the cost of his or her membership in advance as may be determined from time to time. Failure to pay for the membership at least 15 days in advance of the date payment is due, then at the option of the Town, the coverage may be terminated.

2) That the cost of medical care for each Town employee covered is capped at \$186.21 per month including dental care. Spouses will be eligible for a similar coverage subject to the same cap. (This figure represents one-half of the family policy-current monthly costs.)

3) All increases in health care insurance premiums over \$186.21 per adult person shall be born by the employee for himself and his family.

4) New employees after January 1, 1987 will receive the cost of the employees health care up to \$186.21 per adult employee. The employee may obtain coverage for his or her spouse and family at the employee's cost.

MIN TO APV
SETTING CAPS
ON HOSPITALIZATION
COVERAGE FOR
TW EMPLOYEES

March 26, 1992 Continued

3. Property in East Palmyra

Supervisor Lyon explained to the Board that the deed to this property in East Palmyra has been received and now needs to be filed at the County. Donald Sinclair moved to approve payment of the filing fee of \$44.00 and to have the deed sent on to the County for proper filing. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
FILING FEE &
FILING OF
TOWN DEED

4. Supervisor's County Update

Supervisor Lyon said a lot of time had been spent discussing the feasibility of a county manager position with a new committee having been appointed to do a study on it. Among other things, a solid waste transfer station had also been discussed.

SUPERVISOR'S
CTY UPDATE

5. Purchase of typewriter for Town Clerk's Office

David Nussbaumer moved to approve the purchase of a new typewriter for the Town Clerk's Office at a cost not to exceed \$330.00. Robert Grier seconded this motion. During the discussion that followed, the Town Clerk told the Board that the old Silver Reed 225C needed to be replaced because it no longer held the left margin or the tab settings. The money was budgeted for this item. This motion carried unanimously upon roll call vote.

MIN TO APV
PURCHASE OF
TYPEWRITER
4 TN CLK'S
OFFICE

6. Authorization to advertise for a part time Deputy Clerk

The Town Clerk told the Board that she is allowed, by State Law, to have three (3) Deputy Clerks and presently has two (2). Betty Stubbings, the former Town Clerk would like to work fewer hours and perhaps phase herself out except for covering for vacations or illness. This cannot be done without someone to cover those hours. Donald Sinclair moved to authorize the Town Clerk to advertise for a part-time Deputy Clerk in the Courier Journal. This motion was seconded by Andy Baran and carried unanimously upon roll call vote.

MIN TO APV
ADVERTISING
4 PART-TIME
DEPUTY CLERK

7. Reminder that the next regular meeting of the Town Board will be Thursday, April 23, 1992 at the East Palmyra Fire Hall.

March 26, 1992 Continued

Following a review of the vouchers submitted, Donald Sinclair moved to approve payment of the claims and expenditures as shown on Abstract #3 with totals as follows:

MIN. TO APV
PAYMENT OF
VOUCHERS

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
GENERAL FUND	Vo. # 54 - 84	\$ 10271.80
PART TOWN FUND	Vo. # 10 - 20	9251.87
HIGHWAY I	Vo. # 4 - 5	3871.92
HIGHWAY II, III, IV	Vo. # 41 - 70	
	# 15 - 19	21478.89
NORTH WATER	Vo. # 8 - 10	1802.00
SOUTH WATER	Vo. # 8 - 10	2431.57
EAST Water	Vo. # 7 - 10	1929.22

David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

At this time Donald Sinclair moved to go into executive session to discuss legal matters. This motion was seconded by Robert Grier and carried unanimously upon roll call vote.

MIN TO GO
INTO EXEC
SESSION

Robert Grier moved to come out of executive session, with Donald Sinclair seconding and said motion carrying unanimously upon roll call vote.

MIN TO COME
OUT OF EXEC
SESSION

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by David Nussbaumer and carried unanimously upon roll call vote.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman

Town Clerk

April 30, 1992

REGULAR TOWN BOARD MEETING

PUBLIC PARTICIPATION

8:00 PM - Daniel Gardner and Timothy Smith - Application for a KOA Campground in East Palmyra - They addressed the Board and those present with their proposal.

D. GARDNER &
T. SMITH SPOK
RE: KOA
CAMPGROUND

8:15 PM - James Wheeler - OTF Committee - Mr. Wheeler addressed the Board and those present regarding the tentative assessment roll. He presented the Board with a petition asking that said tentative assessment be discarded and new information be gathered. Town Supervisor David Lyon introduced Rolland Tiffany, Sole Assessor for the Town of Palmyra and Mary Ilacqua (Real Property Information System Specialist on Local Assessment Services), State of New York Executive Department of Division of Equalization and Assessment Central Regional Office in Syracuse. Supervisor Lyon then held a question and answer session for about one hour and 45 minutes.

OTF COMMITTEE
ADDRESSED THE
BOARD & PRE-
SENTED THEIR
PETITION
QUESTION &
ANSWER PERIOD
FOLLOWED

At 10:10 PM Town Supervisor David Lyon called to order the regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 30, 1992 at the East Palmyra Fire Hall.

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:

ROLL CALL

Town Supervisor - David Lyon
Town Councilmen - Andy Baran
Robert Grier
David Nussbaumer
Donald Sinclair

Andy Baran moved to approve the minutes of the workshop meeting held on March 12, 1992 and also the Public Hearing and Regular Town Board meeting held on March 26, 1992 as submitted. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
MINUTES OF
3/12/92 &
3/26/92

Supervisor Lyon submitted his monthly report and noted that it would be on file at the Town Office if anyone chose to look at it.

SUPERVISOR'S
MONTHLY RPT
SUBMITTED

COMMUNICATIONS

1. Wayne County Soil Water RE: Erosion and Sediment Control Field Workshops
2. Letter from the Village of Palmyra RE: Tax Assessment
3. Ribbon cutting ceremony for Rite Aid

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Request to purchase computer memory and DOS upgrade at a cost of \$327.00

David Nussbaumer moved to purchase the computer memory and DOS upgrade requested by the Town Assessor at a cost not to exceed \$327.00. This motion was seconded by Donald Sinclair and carried unanimously upon roll call vote.

MTN TO ADV
PURCHASE OF
COMPUTER
MEMORY &
UPGRADE DOS

Highway Committee - Andy Baran, Chairman

1. Spring Cleanup

Andy Baran reported to those present that the spring cleanup that began April 29, 1992 will continue thru Saturday, May 2nd at 8:00 PM.

SPRING
CLEANUP
REPORT

2. Summer work plans

Nelson Cook, Highway Superintendent, reported to those present that he has scheduled paving Port Gibson Road to Hogback Hill Road, paving S. Townline Road (the last dirt road in Palmyra), some road shoulder work, culvert pipe work on Schilling Road and several other miscellaneous jobs.

SUMMER WORK
PLANS FOR
HIGHWAY DEPT.

3. Declare surplus equipment for auction

Donald Sinclair moved to declare the following items surplus equipment and to include them in the auction to be held at the Town Barns on Saturday, May 16,

MTN TO DECLARE
SURPLUS
EQUIPMENT

1992:

1976 FMC/Wayne-Brush Chipper
Model B16T-318 Serial #B16T-5234

Seneca Falls Mfg. Co. - 36" metal lathe

2 Pallets of International Truck springs

1 lot of 2 Ford pickup doors, 2 Ford Louisville doors and 2 air ride seats

2 Pallets misc. odd truck tires

1 Smith-Corona Typewriter - Model 2200
Serial #8ELA

1 Typewriter from the Town Office

Andy Baran seconded this motion and it carried unanimously upon roll call vote.

4. Approval for Superintendent to attend Highway School in Ithaca June 8, 9, & 10

③

April 30, 1992 Continued

Andy Baran moved to approve the Highway Superintendent attend Highway School in Ithaca on June 8, 9 & 10 at a cost of \$250.00. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
SCHOOL FOR
HIWY SUPER.

5. Fuel tank testing for two 500 gallon skid tanks

Nelson Cook, Highway Superintendent, wanted the Board to be aware that the two (2) 500 gallon skid tanks are going to be tested in the very near future.

NOTICE OF
FUEL TANK
TESTING

6. Report on roadside pickup of 400 tires

Mr. Cook reported to the Board that his crew has already picked up 400 tires that have been tossed along the side of the roads in Palmyra just in the last few days. Now the Town will have to pay to dispose of these tires.

ROADSIDE
PICKUP OF
TIRES

7. Approval of summer help for the Highway Dept. - William Haigh and for part-time help - William Doell

Donald Sinclair moved to approve hiring William Haigh as summer help for the Town of Palmyra Highway Department at a rate of \$6.50 per hour and the hiring of William Doell as part-time help for the Town of Palmyra Highway Department at a rate of \$8.00 per hour; with these men starting work as soon as Mr. Cook can make arrangements with them. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
HIRING
W. GAIGH &
W. DOELL FOR
PARTTIME &
SUMMER HELP
HIGHWAY DEPT.

Planning Committee - Donald Sinclair, Chairman

1. KOA Campground Application

A meeting will be set up with the Town Attorney, the Town Engineer, the Town Building Inspector/Zoning Enforcement Officer, the Applicant and the Applicant's Engineer to explore the possibility of a Special Use Permit for a KOA Campground. The application was referred to committee.

KOA CAMPGROUND
REFERRED TO
COMMITTEE

Donald Sinclair moved, behalf of the Town Board, to thank Mary Ilacqua of the State of New York Executive Department, Division of Equalization and Assessment, Syracuse Office, for coming to our meeting

MTN TO THANK
M. ILACQUA
FOR HELPING
WITH QUESTION
& ANSWER
SESSION

April 30, 1992 Continued

and answering the questions of all the concerned property owners present. Supervisor Lyon seconded this motion and it carried unanimously upon roll call vote.

MIN TO REQUEST
ASSESSOR TO
CONSIDER THE
CONSENSUS
OF TONIGHT'S
OPEN MEETING

Donald Sinclair then moved, on behalf of the Town Board, to respectfully request that the Assessor, Roland Tiffany, take into consideration the consensus of tonight's meeting when completing the assessment rolls. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

Zoning Committee - Robert Grier, Chairman

1. Maple Avenue Drainage Problem

MIN TO AUTH
TN ENG TO
EVALUATE &
RECOMMEND TO
TN BD ON
MAPLE AVE
PROBLEM

Robert Grier moved to authorize the Town Engineer to assess the situation and to give us his recommendation at a cost not to exceed \$450.00; also to authorize the Town Attorney, Paul Rubery, to obtain whatever easements may be necessary from the property owners involved. This motion was seconded by Andy Baran and carried unanimously upon roll call vote.

2. Mobile Home Parks

MIN TO AUTH
MOBILE HOME PK
BE PROSECUTED
IF NOT IN
COMPLIANCE

James Youngman, Zoning Enforcement Officer, reported to the Board that Valley View Park, Pulcini's Park and Pine Tree Park are still not in compliance. He is going out to check them again on May 2, 1992. Robert Grier moved to prosecute the owner/owners of all mobile home parks not in compliance with the Town of Palmyra Zoning Ordinance upon the May 2, 1992 inspection. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

3. McIntee Property

MIN TO AUTH
DISPERSEMENT
OF REMAINDER
OF MONEY FROM
HENLEY

The following motion was moved by Robert Grier, seconded by David Nussbaumer and carried unanimously upon roll call vote:

WHEREAS, the Town has held the sum of \$9,500 for repair of the McIntee waste disposal system in the Henley/Allyn Subdivision on Maple Avenue on the Town, and

WHEREAS, with the approval of McIntee and Henley, Raymond Bennett received \$7,100 in January of 1992 and Kevin DuVall received \$1,175

April 30, 1992 Continued

for re-plumbing the McIntee cellar so the new waste disposal system could be used, and

WHEREAS, McIntee has requested the sum of at least \$1,200 to finish grading and seeding the area of the repaired system, and

WHEREAS, Henley has approved the forwarding of \$1,200 to McIntee's attorney to be used for repair of the grading and seeding, and

WHEREAS, Henley has requested the accrued interest be forwarded to him,

NOW, THERE, BE IT RESOLVED that the Town Board of the Town of Palmyra does hereby approve the payment of \$1,200 to Nixon, Hargrave for the benefit of Owen D. McIntee to do the grading and reseeding subject to receiving a general release from Owen D. McIntee and C. Joseph Henley, and

BE IT FURTHER RESOLVED, on the receipt of the general release from Owen D. McIntee and C. Joseph Henley and interest on hand will be paid to Donald R. Fox, as attorney for C. Joseph Henley.

4. Junk Vehicles

Supervisor Lyon informed the Board that after the spring cleanup is over, the Zoning Officer will be checking for more than one (1) unlicensed vehicle on a property. The property owner will be given 30 days to remove the unlicensed vehicle/vehicles and then will be prosecuted if he/she does not comply.

JUNK VEHICLES

AGENDA ITEMS

1. Use of 3 voting machines for the High School

Robert Grier moved to approve the loan of two (2) voting machines to the Palmyra-Macedon High School for their budget vote with the provisions that the Town Highway Crew transport said machines to and from the school and that the High School make any necessary arrangements with the machine custodians for their work and fees. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
LOAN OF 2
VOTING MACHS
TO SCHOOL

2. Transfer of funds

David Nussbaumer moved to approve the transfer of \$5.00 from Acct. A1990.4 Contingent to Acct. A1920.4 for Municipal Assoc. Dues. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
TRANSFER OF
FUNDS

April 30, 1992 Continued

BUILDING ON
TOWN PROPERTY

3. The building that is on Town property
Following a brief discussion, it was decided that
Nelson Cook, Highway Superintendent, will simply ask
the people to move the shed back over to their own
property and off the Town property.

WORKSHOP
MEETING

4. Workshop Meeting
Supervisor Lyon reminded the Board that the next
meeting will be a workshop meeting at the Palmyra Fire
Hall at 8:00 PM on May 14, 1992.

STATUS OF
IN PROPERTY
EAST PAL
PETITION
ACCEPTED
FROM
RESIDENTS

5. Status of Town property in East Palmyra
Supervisor Lyon said he was pleased to report that as
soon as the Town Highway Crew could get the building
knocked down, the East Palmyra Fire Dept. were going
to have a control burn of same. There were many happy
East Palmyra residents upon hearing that. Sylvia
Harding gave Supervisor Lyon a petition signed by many
East Palmyra residents asking that the "eye sore" be
removed by some means.

MIN TO APV
APPOINTMENT
OF T. RODMAN
TOWN JUSTICE

6. Appointment of Town Justice
Donald Sinclair moved to appoint Terry C. Rodman as
Town Justice, to fill the vacancy left by the
resignation of Don Smyers, for a term to begin
May 1, 1992 and to terminate December 31, 1992.
Robert Grier seconded this motion and it carried
unanimously upon roll call vote.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted for
payment, Andy Baran moved to approve payment of the
expenditures and claims as shown on Abstract #4 with
totals as follows:

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund	85 - 143	\$ 18216.19
Part Town Fund	21 - 35	733.19
Highway I	6 - 8	3255.22
Highway II,III,IV	20 - 23, 71 - 103	30292.98
North Water Dist.	11 - 12	41.48
South Water Dist.	40	30.00
East Water Dist.	11 - 12	149.82

David Nussbaumer seconded this motion and it carried
unanimously upon roll call vote.

The motion to adjourn the meeting of the Town
Board was offered by David Nussbaumer, seconded by
Donald Sinclair and carried unanimously upon roll call
vote.

MIN TO ADJRN

Respectfully submitted,

May 14, 1992

WORKSHOP MEETING
with REGULAR MEETING TO FOLLOW

The workshop meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 14, 1992 at 8:00 PM at the Palmyra Fire Hall, East Main Street, Palmyra, to discuss the possibility of a new Master Plan for the Town and Village of Palmyra was called to order by Town Supervisor David Lyon.

WRKSHOP MTG
CALLED TO ORD

In addition to the Town Board, those present at this workshop meeting included the following; in the order in which they signed in at this meeting:

ROLL CALL

Nelson F. Cook	Palmyra Highway Superintendent P.O. Box 212
Jim Merrek	229 Fayette Street
Rhonda Perri	229 Fayette Street
Jane Dalthyn	Phoenix Assoc.
Carol Riccari	2494 Cambier Road
Ernest Polverino	Village Mayor
James Elliott	406 Canandaigua St.
Dan Pope	Wayne County Economic Dev.
Barbara Harper	The Times and Village Planning Bd
Elaine Hartnagel	3042 Lyon Road
Dan Gardner	3042 Lyon Road
Tim Smith	222 Fayette Street
Raymond LeRoy	1335 Hammond Road
David A. Husk	Ontario Town Board
Jim Swetzer	4034 Rt. 31
Debra L. Wheeler	451 Garnsey Road
Frank E. Koeberle	MRB Group
Dave Matthews	450 Howell Street
Steve Cleason	1153 Johnson Road
William Clark	1743 Maple Avenue
Gary LaBerge	3049 Parker Road
Linda Edinger	3049 Parker Road
Jon Edinger	139 Stafford Street
Ed Bastian	162 Burnham Hgts
Bob Kirchhoff	Town Attorney
Paul T. Rubery	Deputy Building Inspector T of P
Earl Vanderwall	4034 Rt. 31
James Wheeler	

Barbara Harper, Wayne County Economic Development, talked to those present regarding why it is important to have a master plan. Carol Riccarti, Phoenix Association, explained what a master plan is. Jim Swetzer, Ontario Town Board, explained how

(2)

May 14, 1992 Continued

the Town of Ontario had just recently done a new master plan. He showed slides of charts and graphs utilizing all the voluntary help the Town could get in order to save the Town money gathering the information needed to put their master plan together.

Supervisor Lyon held a question and answer session following the presentations. Several of those present were impressed with the volunteer work idea and offered their services to Mr. Lyon.

Supervisor Lyon and James Elliott, Village Mayor, decided that the Town and the Village Planning Boards should have a joint meeting to get things rolling. Elaine Hartnagle, Village Planning Board member was put in charge of organizing that joint meeting of the boards.

Supervisor Lyon thanked everyone for attending this meeting and for showing so much interest in this project. He told them they would be notified of the next meeting after a date was set.

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra was called to order at 10:10 PM by Supervisor Lyon.

CALL TO ORDER

Town Board members present at this meeting included the following:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

Donald Sinclair moved to set a public hearing date of May 28, 1992 at 8:00 PM at the Town Office,

(3)

May 14, 1992 Continued

201 East Main Street, Palmyra to consider the application of Dan Gardner and Timothy Smith for special authorization to build a KOA campground on property owned by Dan Gardner at 3042 Lyon Road, Palmyra, conditioned upon site plan approval; also, Part I of the Environmental Assessment Form must be filed in the Town Clerk's Office prior to the public hearing to enable the Town Engineer to look it over and advise the Board. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

APVL TO SET
PUB HEARING
DATE FOR
D. GARDNER
& T. SMITH
KOA. CMPCGRND

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by David Nussbaumer and carried unanimously upon roll call vote.

MINYO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman

Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

May 20, 1992

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 28th day of May, 1992
Maureen Freida
Notary Public

Fee: \$ 20.02

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Registration # 4980596
Commission Expires 4/22/93

of the Town of Palmyra will hold a Public Hearing on Thursday, May 28, 1992 at 8:00 P.M. at the Town Office 201 E. Main Street, Palmyra, to consider the application of Daniel A. Gardner and Timothy L. Smith, 3042 Lyon Road, Palmyra for a Variance to the Zoning Ordinance of the Town of Palmyra to construct a KOA Campground. The premises are situated in a Agricultural Zone and are bounded on the North by Gordon & Darlene Jones, on the South by Kathleen Wind, on the East by Fred & Katherine McCrossan and on the West by Lyon Road.

This application is in conflict with Article III, Section 3.2 (b) which limits the uses of property in a Agricultural District to those permitted under Section 3.1. Paragraphs a thru h. Article III, Section 3.2 (b) states: Use of land for other than farm purposes requires Special Authorization from the Town Board. Such

Special Authorization is subject to Article VII, Section 7.1 of the Zoning Ordinance.

The said Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent.

Dated: May 15, 1992
By Order of the Town Board
Beverly E. Hickman, Town Clerk
(2409) (M-19)

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Town Board

May 28, 1992 (1)

PUBLIC HEARING

DANIEL GARDNER & TIMOTHY SMITH
SPECIAL AUTHORIZATION - KOA CAMPGROUNDS

The public hearing scheduled to be held on Thursday, May 28, 1992, at the Town Office, 201 East Main Street, Palmyra, to consider the application of Daniel Gardner and Timothy Smith, both of 3042 Lyon Road, to construct a KOA Campground on this same property, was called to order at 8:00 PM by Town Supervisor David Lyon.

PUB HEARING
CALLED TO
ORDER

Those present at this public hearing, in addition to the Town Board, included the following:

John & Martha Watkins	Roy C. Wilck
David P. Saracino, Attorney	
Pam Mallaber	Dali Mallaber
John Lester	Tim Gardner
Wendy Wright, Courier Journal	
Elaine Hartnagle, The Times	
Melody Divilbliss	Bill Fyles
Darlene Jones	Patricia Fyles
Dan Gardner	Tim Smith
Nelson F. Cook, Highway Superintendent	
David Matthews, MRB Group	

The legal notice was read by the Town Clerk.

Supervisor Lyon asked Dan Gardner to explain to those present what he would like to do. Mr. Gardner described the KOA Campgrounds to those present and explained the pictures he had displayed around the area for everyone to see. He said that they plan to have 43 campsites, 5 cabins, a general store, hot tubs and shower and toilet facilities. The campsite will be 600' off Lyon Road and not visible from the road, except for the entrance.

Patricia Fyles asked where the water would come from and also wanted to know about the sewage plans. Mr. Gardner told her there would be two wells dug: one would be the primary well and the other would be the backup. He said the sewage system would have to meet the KOA standards as well as the Town of Palmyra standards. Tim Gardner asked how many sites would be sewered. Dan Gardner replied 23. David Saracino, attorney for Rev. and Mrs. John M. Watkins and Dale L. Mallaber, asked what the remaining 50 sites were

May 28, 1992 Continued (2)

supposed to do. Mr. Gardner told him they would use the dump sites.

Mr. Saracino stated that he did not believe this was an engineering plan. Mr. Gardner stated that it is a KOA plan. Mr. Saracino requested that the applicants be required to submit a "site specific" engineering plan prepared by a NYS licensed engineer so that the immediate impacts upon water supply, sewage disposal, erosion control, refuse disposal, traffic patterns, buffer zones and similar site restrictions could be adequately reviewed and commented upon by the Planning Board and the Town Engineer. He then asked if the Palmyra Planning Board recommendation could be read. The Town Clerk then read the following recommendation from the Palmyra Planning Board into these minutes:

TO: Palmyra Town Board
FROM: Palmyra Planning Board
SUBJECT: KOA Campground in East Palmyra

At the regular Planning Board meeting on May 12, 1992, the Planning Board reviewed the plan for the KOA Campground in East Palmyra. It is our opinion that this is appropriate use for the surrounding land and it is a good way to make use of the wasteland. The Planning Board also feels that the campground would add to the quality of the community.

Even though we agree with the concept, according to Section 7.1 of the Subdivision Regulations, the Planning Board reserves the right to review the site plan for approval.

Frank Kosberle
Chairman of the Board

Mr. Saracino then asked about the recommendation from the Wayne County Planning Board and if the SEQRA form had been filed with the Town. Jim Youngman, Zoning Officer, said the matter cannot be sent to the County for a recommendation until we have a plat plan. Dave Matthews, Town Engineer, said a SEQRA short form has been filed with the Town Clerk and he had it with him at the moment. Mr. Saracino said that both the Department of Environmental Conservation and the Department of Health are involved in this and he wondered if they had been notified to find out if they wanted to be the lead

PALMYRA
PLANNING BOARD
RECOMMENDATION

May 28, 1992 Continued

agency. Supervisor Lyon told him they had not been notified as yet. Mr. Saracino told Mr. Lyon that this has to be done before the Town can be made lead agency. The concerns of his clients, according to Mr. Saracino, include water supply, traffic, trash disposal, security, noise, and property values. Mr. Saracino feels that the long SEQUR form may be required and that the Board has no right to make any decision tonight. He said he would like to respectfully request that the Board deny this application. Robert Grier asked if these people are against this idea or just want it to be done properly. Mr. Saracino said they just want it done properly.

Darlene Jones, borders this property on the north, said she has no problem with this application. She and her husband are campers and she knows KOA is very strict on campground rules and regulations. She feels there is plenty of water for this project and that a campgrounds would be good for the County. Mrs. Jones went on to say that camper people look for KOA places because they know it will be good. Mr. Saracino said that the franchise may be good but the rest depends on the individual upkeep of the developer. Dan Gardner told those present that he is not "the developer," he has lived on Lyon Road all of his life and he is "the neighbor, not the developer."

Pat Fyles said the driveway being put in right now is parallel to her house, in fact her bedroom. She does not want the traffic, the noise; she just does not want the campground next door to her. She said they bought out there to be in the country.

Rev. John Watkins said no one has ever talked to him about his project. He would like to know what the water reserve is; he assumes someone has found out. He said 400 people have to make noise. He asked if there were going to be bands and parties all night long; he couldn't tell because Mr. Gardner's plan doesn't say and noise is a pollution.

May 28, 1992 Continued (4)

Pam Mallaber said she had not been approached about this campground either. She said the letter she had received regarding this public hearing had been dated May 19th, mailed the 23rd and she received it the 26th. About this time someone asked about selling beer on the premises. Mr. Gardner said he did not talk to everybody, just the people who's property abuts his property and no, they are not going to sell beer.

Tim Gardner said that besides being Dan's brother, he is not directly associated with this campground, but he would like to tell everyone that he knows that the campground would not be a dump because that is just not the way Dan is. He added that he has talked with Mr. McCrossen and he has no problems with the campground.

Town Supervisor David Lyon asked that the recommendation from the Town Engineer be read into these minutes. It reads as follows:

RECOMMENDATION
FROM TOWN ENG.

May 28, 1992

Palmyra Town Board
201 Main Street
Palmyra, New York 14522

RE: KOA Campground
Lyon Road
East Palmyra, New York
Town of Palmyra

Dear Members of the Board:

At the request of the Board, we have made a very cursory review of the plans prepared by KOA undated, but designated franchise No. 32-226. These plans were received on May 27, 1992, along with a copy of the short environmental assessment form (No. 14-16-4 (2-87) - Text 12.

It is our understanding that the applicant is appearing before the Board for a special authorization as outlined in section 7.1 of the Town's Zoning Ordinance.

We have therefore conducted our initial review based on that section and also included comments relative to future plans and project considerations.

1. The Planning Board has reviewed the proposed plan and made their report to the Board with the condition that the plan must return to the Planning Board for site plan approval. It should be noted that the Town is now in the process of adopting a new set of development regulations that will most likely impact the design parameters to be used on this project.

May 28, 1992 Continued (5)

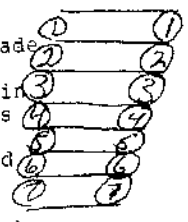
2. The applicant has submitted a set of plans, but has not addressed the conditions that are to safeguard the health, safety and welfare of the public. Some items to be addressed with the list not to be interpreted as complete:

- Water Supply
- Sewage Disposal
- Erosion Control
- Traffic
- Site Restrictions
- Refuse Disposal
- Area Impacts

3. The applicants Short Environmental Assessment Form, Part 1, needs to be expanded and we recall the Town Attorney asking for a Long Environmental Assessment Form at the Planning Board meeting. We suggest that many questions and concerns could be addressed by the applicant, if the long form is thoroughly completed and submitted to the Town for review.

4. Plan review - points to consider:

- Camping areas seem close to the property lines
- Many of the sites are on fairly steep grades 10%+
- Have area soils been tested for sewage disposal facilities
- Will the access road be gate controlled
- How will garbage disposal be controlled along the access road
- Garbage disposal is west of the site, which may present a problem of prevailing winds
- The applicant should prepare a statement of operations, building uses, site restrictions, etc.
- Sight distance on the access road to Lyon Road should be noted
- How will site erosion during construction and during use be controlled
- Is the project to be phased
- Access to the site shows a road with a grade of 30%+ into the area
- Is registration to be conducted at the main building - If so where will incoming units park while registering
- Are any State or Federal wetlands involved on the site



We believe these questions need to be considered by the Board and the applicant to have a compatible project in the Town.

Should you have further questions, we will be available at the next Town Board meeting.

Respectfully submitted,
MRB GROUP, P.C.
David P. Matthews, P.E.

Supervisor Lyon then asked that the letter from the Rev. & Mrs. John Watkins, 2976 Lyon Road, be read into these minutes:

(Due to the length of this letter and to the fact that Rev. Watkins has spoke at this hearing and also has been represented at length by his attorney, David Saracino, this letter is attached to these minutes.)

LETTER
FROM
REV. WATK

May 28, 1992 Continued

Supervisor Lyon asked if there were any more comments regarding this application for special authorization. Roy Wilck said that he is a camper and that at most campgrounds you can hear a pin drop after 10:00 PM, therefore he does not feel noise would be a big problem. He also feels that Palmyra needs something to bring in tourists and money and he thinks this would help do just that. He said East Palmyra is nature at it's finest. As for traffic, he said that campers are nothing compared to the ten-wheelers that go by his place.

Supervisor Lyon again asked for any more comments and there were none. He then declared this public hearing closed at 9:10 PM.

PUB. HEARING
DECLARED
CLOSED

May 28, 1992

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 28, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 9:20 PM following the closing of the above public hearing.

CALL TO ORDER

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

PLEDGE OF
ALLEGIANCE

The following Board members were present upon roll

ROLL CALL

call:

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

The Supervisor's Monthly Report was accepted by the Board and will be filed in the Town Clerk's Office.

SUPER'S
MONTHLY RPT

COMMUNICATIONS

1. Letter from Cablevision Industries RE: Renewal of franchise - This was referred to David Nussbaumer's committee
2. Letter from Village of Palmyra RE: Proposed increase in water rates to the Town

May 28, 1992 Continued (2)

3. Letter from Town of Macedon RE: Increase in retail water rate to Town of Palmyra

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Assessor Update

ASSESSOR
UPDATE

Roland Tiffany, Sole Assessor for the Town of Palmyra, reported to the Board that there have been two or three adjourned hearings because people are out of the area at the present time, but the Board of Assessment Review has reviewed 107 complaints out of a total of 2,864 properties in the town. Andy Baran asked about all of the people that attended the meeting we held at the East Palmyra Fire Hall. Mr. Tiffany said that most of these people were satisfied with their adjusted assessment and had not filled out a complaint form.

2. Request for Assessor to attend seminar at Cornell 7/19 - 7/24 cost of \$640.00

David Nussbaumer moved to approve Rolland Tiffany attend the Assessor's Seminar at Cornell from July 19 thru 24 with a voucher for tuition in the amount of \$365 plus a cash advance of \$275 - totaling \$640.00. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MTO TO APV
ASSESSOR
ATTEND SEMINAR
AT CORNELL

Highway Committee - Andy Baran, Chairman

1. Report on spring cleanup

REPORT ON
SPRING
CLEANUP

Andy Baran asked Nelson Cook, Highway Superintendent to make this report. Mr. Cook reported that in seeking bids for this cleanup he picked the lowest bid which was \$400 per 30 yard box. Upon receiving the bill for this work there was a letter enclosed explaining that because our boxes had been compacted the hauler had to pay extra money upon dumping because of the weight. The hauler would like us to pay a additional \$3949 above the agreed upon price to help him cover his cost. Mr. Cook needed the Board to give him a decision regarding this bill. Donald Sinclair moved to pay the bill based on the original agreement. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MTO TO PAY
ON ORIGINAL
AGREEMENT

May 28, 1992 Continued.

Mr. Cook added that the total cost of the spring cleanup was \$12,721.12. Supervisor Lyon asked Mr. Cook about the procedures of the cleanup. Mr. Cook said everything went well. He said he had three of his men work the morning shift, three different men work the afternoon shift and then two of the village crew worked on Saturday.

2. Report on the Auction

Nelson Cook reported that the total auction sales were \$338,884.00. He said that, since we did not have very much to sell this year, Palmyra's equipment alone sold for \$4,145. We also made 1% of the total sales, which is \$3,388.84, for hosting the auction.

3. Fuel Tank Inspection

Mr. Cook told the Board that the diesel fuel tank and the unleaded fuel tank did not pass inspection. That meant they had to be taken out of the ground and the DEC had to test the soil around these tanks. Fortunately this was caught in time and they found no problems. As a result of this Mr. Cook bought two (2) 500 gallon above ground tanks; one for diesel fuel and one for unleaded fuel. These have been installed and DEC has inspected them also.

4. Approval for Highway Superintendent & Deputy to attend a water conference on 6/4 at a cost of \$10.00 each

Andy Baran moved to approve the Highway Superintendent and his Deputy attend a water conference June 4th at a cost of \$10.00 each. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

5. Purchase of 2-way radios for trucks

Andy Baran moved to approve the purchase of four (4) two-way radios from Finger Lakes Communications at a cost not to exceed \$315 each and to adopt the following standardization policy:

WHEREAS, the Highway Department of the Town of Palmyra, Wayne County, New York, presently owns 5 MacTrac radios all manufactured by the Motorola Manufacturing Company and has on hand a supply of spare parts, therefore,

AUCTION
REPORT

FUEL TANK
INSPECTION

MIN TO APV
HIWY SUPER &
DEPUTY ATTND
WATER CONF

MIN TO APV
PURCHASE OF
4 2-WAY RADIOS
& ADOPT
STANDARDIZATION
POLICY

WHEREAS, to purchase a different model or make radio would be inefficient and uneconomical since alternate and additional supplies of spare parts, would have to be purchased which would not be interchangeable with the ones already on hand, and

WHEREAS, for other reasons such as handling and operation of the equipment and installation it is determined by this Board desirable to purchase 4 additional radios of the same make as the ones presently owned by the Town,

NOW THEREFORE, BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of radios for the Town Highway Department, and

BE IT FURTHER RESOLVED that the Superintendent of Highways be and hereby is authorized to contract for the purchase of 4 radios of the same model as the ones presently owned by the Town Highway Department.

Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

6. Transfer of funds

Andy Baran moved to transfer \$4000.00 from Capital Fund, Capital Facilities Reserve to General Fund, Garage Account - A5132.4. This motion was seconded by Donald Sinclair and carried unanimously upon roll call vote.

MIN TO APV
TRANSFER OF
FUNDS

Planning Committee - Donald Sinclair, Chairman

1. KOA Campground - Subject of Public Hearing

Donald Sinclair moved to reschedule another Public Hearing after the Town Engineer and the Town Attorney notify him that all environmental and legal matter have been satisfied. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MIN TO RESCHDLF
PUB HEAR AT A
LATER DATE

Zoning Committee - Robert Grier, Chairman

1. Approval for Committee Chairman and Deputy Inspector to attend Building Code Seminar in Buffalo June 3-4-5 cost of approx. \$250

Donald Sinclair moved to approve the Committee Chairman, Robert Grier, and the Deputy Building Inspector, Earl Vanderwall, attend a Building Code Seminar in Buffalo on June 3-4-5 at a cost of approximately \$250.00. David Nussbaumer seconded this motion and it carried with a roll call vote of 4 ayes and Robert Grier abstaining.

MIN TO APV 2
ATTEND BLDG
CODE SEMINAR

May 28, 1992 Continued (10)

MAPLE AVE.
DRAINAGE PROB

2. Maple Avenue drainage problem update
Deferred until next meeting.

MOBILE HOME
PARKS UPDATE

3. Mobile Home Parks update
The letters to be sent to the park owners are at the
Town Attorney's office.

MIN TO ALLOW
GREENLEE TO
BUILD MINI
STORAGE BLDGS
IN DIFFERENT
ORDER

4. Building Inspector/Zoning Officer update
Jim Youngman has had a request from T. Harold Greenlee
to change the order in which this Board told him to
build his mini storage buildings. The reason for this
is to allow him room to work around the buildings
already up. Robert Grier moved to allow Mr. Greenlee to
change the order in which his mini storage buildings are
built per his request. Andy Baran seconded this motion
and it carried unanimously upon roll call vote. Jim
Youngman said he will send him a letter informing him of
the Board's decision.

Also, see attached sheet.

AGENDA ITEMS

WORKSHOP MTG

1. Update on building on Town property
No progress at this time.

2. Workshop
Supervisor Lyon said the workshop meeting will be held
on June 11th for a final review on multi-lot subdivision
regulations.

SUPERVISOR FOR
A DAY

3. Supervisor for a Day held May 19th
Supervisor Lyon told the Board that it was his pleasure
to have hosted Miss Tiffany Wilkins, daughter of Don and
Drema Wilkins of the Newark-Marion Road. She was a
delightful young lady and both Tiffany and Supervisor
Lyon had a enjoyable day.

SUPER'S
MONTHLY RPT

4. Supervisor's County Report
One of the main things being discussed presently is the
possibility of consolidating polling places. This would
greatly help with the lack of election inspectors that
we always face and bottom line it would be a
considerable savings to the Towns. Supervisor Lyon said
they are also working on a proposed rate of pay for the

May 28, 1992 Continued

election inspectors.

5. Meeting with ISO rating organization

Supervisor Lyon said he had held a meeting at the Town Office with the ISO people, Fire Inspector Rick Bond, Palmyra Fire Chief Ron Hickman and Village Board fire representative Dan Gilmore. He told the Board that we have low flow rates in the east water district and that has to be investigated. He said we will be working to meet the requirements.

MTG WITH ISO
ORGANIZATION

6. Wayne County Water and Sewer Authority Update

Supervisor Lyon said that the six western towns and villages are trying to put together a package to best benefit everyone at the lowest possible cost. He said the meetings are held every Friday morning at the Walworth Fire Hall if anyone would like to attend.

W. CTY WATER
& SEWER AUTH.

7. Authorize Town Clerk to hire a Deputy Clerk

Although it is not necessary for the Town Board to approve the hiring of a Deputy Clerk, the Town Clerk has asked for the Board's approval. David Nussbaumer moved to authorize the Town Clerk to hire a Deputy Clerk for her office. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MTN TO AUTH
TN CLRK TO
HIRE DEPUTY
CLERK

8. Plans for meeting with Village, School and Town representatives

Supervisor Lyon said that a meeting has finally been set up for June 23 at 7:30 PM at the High School for the Town, Village and School representatives to discuss the possibility of a combined fuel station and combined voting places. He asked that everyone please attend. He feels it is a very important meeting.

MTG W/TN,
VILL & SCHOOL
REPS

Donald Sinclair moved to approve the minutes of the April 30, 1992 Town Board meeting as submitted. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
MINUTES OF
4/30/92

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the expenditures and claims as shown on Abstract #5 with totals as follows, with Robert Grier seconding and this motion carrying

MTN TO APV
PAYMENT OF
VOUCHERS

May 28, 1992 Continued

unanimously upon roll call vote:

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund	146 - 178	\$10,383.94
Part Town Fund	37 - 41	498.82
Highway I	10	4019.71
Highway II, III, IV	104 - 117	2,978.29
North Water	13 - 16	5,647.55
South Water	12 - 14	107.00
East Water	13 - 15	1,311.66

MIN TO GO
INTO EXEC
SESSION

Andy Baran moved to go into executive session to discuss personnel matters. This motion was seconded by David Nussbaumer and carried unanimously upon roll call vote.

MIN TO COME
OUT OF EXEC
SESSION

David Nussbaumer moved to come out of executive session. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried unanimously upon roll call vote.

Respectfully submitted,
Beverly E. Hickman
Beverly E. Hickman
Town Clerk

June 11, 1992

WORKSHOP MEETING
with BUSINESS

The workshop meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 11, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:15 PM by Town Supervisor David Lyon.

CALL TO ORDER

The Town Board members present at this meeting included:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

Also present were Marty Amen (MRB Group) and John Kaiser (MRB Group).

Marty Amen then gave a presentation to the Board on behalf of the Wayne County Water Authority. The Board members asked Mr. Amen many questions. A lengthy discussion followed. Supervisor Lyon (also Chairman of the Wayne County Water Authority) added his expertise to the discussion. Robert Grier then moved the following resolution, Andy Baran seconded and it carried unanimously upon roll call vote:

WAYNE COUNTY
WATER AUTH
PRESENTATION

WHEREAS the Town Board of Palmyra recognizes that the existing and future public water demands of the community have or will exceed its current capabilities of the present arrangements for its water supply; and

RESOLUTION
RE: WAYNE
COUNTY WATER
AUTHORITY

WHEREAS it is recognized that a more cost effective and comprehensive approach is required to assure a reliable and cost effective solution to our community; and whereas a proposal has been advocated by the Wayne County Water Authority to create a Western Wayne County Service Area and contract to acquire and provide a wholesale public water supply to the Town of Palmyra;

NOW THEREFORE BE IT RESOLVED that the Town Board has determined that the proposal of the Wayne County Water Authority to provide for the strategic planning and to acquire and provide a managed supply of water for the Town of Palmyra, without cost to the Town of Palmyra, subject to the acceptable terms and conditions of a formal Water Supply Agreement for the Town of Palmyra, is worthy of review.

Donald Sinclair moved to adjourn this business meeting of the Town Board and to continue on to the workshop meeting. David Nussbaumer seconded this motion and it

MIN TO ADJRN

June 11, 1992 Continued

carried unanimously upon roll call vote.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman

Town Clerk

June 25, 1992

TOWN BOARD MEETING

PUBLIC PARTICIPATION - Dan Gardner addressed the Board regarding just exactly what it is that the Board expects of him. It was decided that there will be a meeting with Dan Gardner, Timothy Smith, Jim Youngman (Zoning Enforcement Officer), Paul Rubery (Town Attorney), the attorney representing Gardner and Smith and David Lyon, Town Supervisor. Supervisor Lyon will make the arrangements for the meeting.

PUBLIC PARTICIPATION
D. GARDNER
ADDRESSED
THE BOARD

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 25, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:10 PM by Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The following Town Board members were present upon roll call:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

Others present at this meeting included:

- Dan Gardner
- Elaine Hartnagle, The Times
- Wendy Wright, The Courier Journal
- Nelson F. Cook, Highway Superintendent
- Paul T. Rubery, Town Attorney
- Tim Smith

Donald Sinclair moved to approve the minutes of the Workshop Meeting with business dated May 14, 1992 and the regular Town Board Meeting of May 28, 1992 as they were submitted. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

APPROVAL OF MINUTES FROM 5/14/92 & 5/28/92

The Supervisor's Monthly Report was accepted by the Town Board and will be on file at the Town Clerk's Office.

SUPERVISOR'S MONTHLY RPT

COMMUNICATIONS

1. Letter from Michael J. Nozzolio, Assemblyman, thanking the Board for their letter telling him their views on the proposed cuts for CHIPS funding.

June 25, 1992 Continued

(2)

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Rate of pay for the Board of Assessment Review

Supervisor Lyon explained to the Board that the Board of Assessment Review worked approximately 33 hours this year due to the assessment update. He said the chairman of this board has been paid \$250 and all other members were paid \$200. He questioned if the Town Board felt this was adequate pay considering the number of hours they put in this year. David Nussbaumer moved to pay the chairman of the Board of Assessment Review Board a additional \$200 on top of the \$250 already paid and a additional \$150 to all other members of the Board of Assessment Review on top of the \$200 already paid. This motion was seconded by Donald Sinclair and carried unanimously upon roll call vote.

MIN TO APV
ADDITIONAL
PAY FOR BD
OF ASSESSMENT
REVIEW
MEMBERS DUE
TO EXTRA HRS

2. Increase in advance to Assessor for seminar

David Nussbaumer moved to approve a additional \$135 for meals for Roland Tiffany to be added to the advance previously approved for the Assessor's Seminar. Donald Sinclair seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
ADDITIONAL
ADVANCE
MONEY FOR
ASSESSOR

3. Request from Assessor to hire special counsel for assessment certiorari

The Board decided they needed a hourly rate before they could make a commitment. Mr. Tiffany will look into this further and the Board will act on it at the next meeting.

REQUEST TO
HIRE SPEC
COUNCIL 4
ASSESSMENT
CERTIORARI

4. Request from Assessor to reinstate 1 week vacation from last year

The Town of Palmyra Employees Policies approved by the Town Board on September 12, 1985 states in Section 3; Paragraph G : All vacations must be taken in the calendar year during which the employee becomes entitled to the vacation and no part of such vacation shall be carried over from one year to the next or any succeeding year. The Board denied the request from the Assessor to

REQUEST TO
REINSTATE
1WEEK
VACATION
FROM LAST
YEAR



Town of Palmyra

201 Main Street East - Second Floor
Palmyra, N.Y. 14522-1187
315-597-2184

Office of: Assessor



MONTHLY ACTIVITIES
AS REPORTED BY ROLAND TIFFANY, ASSESSOR
JUNE 25, 1992

The Board of Assessment Review has decided all of the greivances that were received. Decision letters were sent to all property owners concerned. The Board acted on 118 greivances and 85 were lowered.

The final assessment roll will be filed July 1st.

According to County Real Property Tax Services, Palmyra should receive about \$8,300 in State 15-B reimbursement for completing the reassessment. Next year the Town may be eligible for another \$13,800 plus \$5,600 in maintenance aid.

Respectfully submitted,

Roland Tiffany
Roland Tiffany, PAO
Sole Assessor

RBT/ech



Town of Palmyra

201 E. Main Street - Second Floor
Palmyra, N.Y. 14522
315-597-4999

Office of:

Zoning Enforcement
Officer
Building Inspector



MONTHLY ACTIVITIES

ZONING & PLANNING

JUNE 25, 1992

- 6-2 - Perk Test - LeRoy Road - Visber
- 6-3 - Footing Inspection - J. Edinger - Cole Road
- 6-3 - Wall Inspection - N. Creek Road
- 6-4 - Rough Inspection - Ertle - 2788 Route 21N
- 6-6 - Jack Walton - 2539 N. Creek Road - Checked Deck
- 6-6 - Lynch - N. Creek Road - General Check
- 6-9 - Planning Board Meeting
- 6-9 - Jon Edinger - Garage Footings
- 6-10 - R. Lynch - 300 N. Creek Road - Driveway Problem
- 6-10 - Rough Inspection - Pedick - Route 21N
- 6-10 - Bullock House (Gerber Homes) - Route 21 - Septic Inspection
- 6-10 - Waterway Trailer Park Complaint - Leaky Roof - Plumbing - Notified Manager to Repair
- 6-16 - ZBA Hearing - P. Marvin Sign
- 6-16 - Bullock - 1800 Route 21 N - CofO Inspection
- 6-16 - Checked Wheeler's House - Route 31E
- 6-17 - P. Kukulka - LeRoy Road - Footing Inspection
- 6-18 - Meet with Mrs. Lawrence - Quaker Road - Water
- 6-18 - Judy Quigley - Waterways Trailer Park Inspection
- 6-19 - Footing Inspection - Lot 10 Galvin Sub., E. Triou
- 6-22 - Checked Kukulka - LeRoy Road
- 6-22 - J. Edinger - Cole Road
- 6-23 - Septic Inspection - Ertle - Route 21 N
- 6-24 - OK to Issue Yearly Permit - Pine Tree Park - Route 31E
- 6-24 - OK to Issue Yearly Permit - Pulcini Park - Trolley Road
- 6-24 - Lynch - N. Creek Road - Rechecked new cut for driveway

NOTE:

Joint Town-Village Planning Board Meeting July 14, 1992 - 7:00 P.M.

Jim P. 6/25/92

MONTHLY ACTIVITIES
ZONING & PLANNING
JUNE 25, 1992

Permits

- 92-28 - D. Triou - Lot 14, Galvin Subdivision, Maple Avenue
- 92-29 - James Crawford - 2847 Cambier Road - Pole Barn
- 92-30 - Paul Reybrouch - 723 Division Street - Pool/Deck
- 92-31 - Gary Cooper - 1703 Division Street - Pool/Deck
- 92-32 - Donald Matteson - 2525 Maple Avenue - Pool/Deck
- 92-33 - Steven Cleason - 450 Howell Street - Deck
- 92-34 - Pamela Walker - 1947 Meadow Drive - Deck
- 92-35 - Todd and Susan Hanagan - 2270 Maple Avenue - Deck
- 92-36 - Ed Triou Custom Home - 2467 Maple Avenue, Lot 10 - Single Family
- 92-37 - Paul Kukulka - 3287 LeRoy Road - Single Family
- 92-38 - Gordon Bushart - 1893 Meadow Drive - Room Addition
- 92-39 - Joel Neal - 2494 Maple Avenue - Storage Shed
- 92-40 - Larry Shurgot - 3262 Route 21 - Bedroom Addition
- 92-41 - Stephen Walton - 1664 Daansen Road - Above Ground Pool
- 92-42 - C.J. Hamley - Lot 2, Maple Avenue - Single Family

June 25, 1992 Continued

5. Assessor Update

Roland Tiffany, Sole Assessor, told the Board that there were 118 grievances filed, following his update, out of 2800 properties. He said the Board of Assessment Review lowered 85 of those 118.

ASSESSOR
UPDATE

Highway Committee - Andy Baran, Chairman

1. DOT Purchase

Andy Baran moved to authorize the Town Supervisor to sign the papers approving the sale of a small parcel of Town owned property (.749 acres) at the Highway Dept. to the NYS DOT. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO AUTH
SUPERVISOR
TO SIGN PAPRS
FOR SALE OF
PROPERTY TO
NYS DOT

Planning Committee - Donald Sinclair, Chairman

1. Water rate increases

The Village of Palmyra has increased the cost of water to the Town of Palmyra for our South and East Water District by 50% of what we are presently paying. Donald Sinclair and Supervisor Lyon will meet to set new water rates and bring them back to the Board at the next meeting.

VILLAGE
WATER RATE
INCREASES

2. Dog Control Information

Donald Sinclair told the Board that Kin Diefendorf, Dog Control Officer, has some new ideas she would like to work into her program but she would need some printing done. She had given him no printing costs. The Board decided she should look into the costs of her projects and then present her ideas to them again.

DOG CONTROL
INFORMATION

Zoning Committee - Robert Grier, Chairman

1. Maple Avenue drainage problem update

Robert Grier said he had heard nothing new regarding the Maple Avenue drainage problem. Paul Rubery, Town Attorney, told the Board that the easements he had prepared were about to be signed.

MAPLE AVE
DRAINAGE
PROBLEM

2. Mobile Home Parks update

James Youngman, Zoning Enforcement Officer, told the Board that Pine Tree Park and Pulcini's Mobile Home Park are both in compliance, but Valley View still has a small problem. He said he did, however, meet with the

June 25, 1992 Continued (4)

owner of Valley View earlier this evening and he is working on the problem. At this time Robert Grier moved to approve Mobile Home Park Permits for the calendar year 1992 for Pine Tree Mobile Home Park and for Pulcini's Mobile Home Park. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MIN TO APV
MOBILE HOME PK
PERMITS 1992
PINE TREE PK
PULCINI'S PK

3. Building Inspector/Zoning Enforcement Officer Update

See attached.

4. Joint Planning Board meeting

Supervisor Lyon asked Elaine Hartnagle, member of the Village Planning Board, if a meeting with the Village and Town Planning Boards had been set up to discuss the Master Plan. Elaine told him a meeting had been scheduled for July 14th.

JOINT TN
& VILL PLNG
BD MTG

AGENDA ITEMS

1. Update on building on Town property

Nelson Cook, Highway Superintendent, informed the Board that the building is still there and he has not had time to speak to the people about it yet.

BLDG ON
TN PROPERTY

2. Workshop Meeting

It was decided by the Board that no workshop meeting would be scheduled for the month of July. The next regular meeting of the Town Board will be July 23, 1992.

WORKSHOP MTG

3. Supervisor's County Report

Supervisor Lyon reported to the Board that the Wayne County Board of Supervisors has approved the hiring of six part time people for the Sheriff's Department and are presently working on uniform elections for the county.

SUPERVISOR'S
COUNTY RPT

4. Wayne County Water & Sewer Authority

Mr. Lyon informed the Board that there is to be a meeting tomorrow morning, June 26, 1992, with the six towns and villages and everything seems to be proceeding well.

W CTY WATER
& SEWER AUTH
REPORT

5. New Deputy Town Clerk

Beverly E. Hickman, Town Clerk, reported to the Board that she has hired Catherine Contant of Birdsall Pkwy,

NEW DEPUTY
TOWN CLERK
C. CONTANT

June 25, 1992 Continued (5)

Palmyra, as a part time Deputy Town Clerk as of June 15, 1992. Ms. Contant is also doing part time clerical work for Nelson Cook, Highway Superintendent.

6. Report on Town, Village & School joint meeting Supervisor Lyon reported that the joint meeting of the Town, Village and School Board representatives was extremely fruitful. He said Andy Baran and Nelson Cook, Highway Superintendent, are on a committee to work out a feasible plan for a joint fuel facility. Supervisor Lyon then asked for a volunteer to work with the school as one of two joint polling places. The majority of the voting machines would be stored at the school, thus cutting down on the wear and tear on these machines considerably. Bob Grier volunteered to serve on this committee. Supervisor Lyon also asked Bev Hickman, Town Clerk, to be on this committee since a lot of the election information is coordinated through her office. She agreed to be on this committee.

RPT ON TOWN,
VILLAGE &
SCHOOL JOINT
MEETING

7. Rpt on Supervisor's & Legislator's Summer Conf. Supervisor Lyon said the Supervisor's & Legislator's Summer Conference was both informative and enjoyable. Two of the highlights were the Medicaid Takeover Bill and the Proposed Jobs for New York Bond Act.

SUPERVISOR'S
SUMMER CONF

8. Proposed fee schedule for election inspectors Supervisor Lyon gave the Board members a copy of the PROPOSED fee schedule salary recommendations that the Elections Committee is hoping will be passed by all the Towns in the County, therefore bringing everyone in line. These PROPOSED salaries are subject to change several times before a final proposal is made. The PROPOSED recommendations at this time are as follows:

PROPOSED FEE
SCHEDULE FOR
ELECTION
WORKERS

ELECTION INSPECTORS

Primary Election and Local Registration	\$60 a day or \$6.00 an hr. 10 hour day
General Election	\$100 a day or \$6 an hour 16 hour day

CUSTODIAN

Primary and General Election	\$40 per set up per machine per man
------------------------------	---

June 25, 1992 Continued (6)

PARTY REPRESENTATIVE

Primary and General Election \$25 per Rep/
per election

The Board discussed this proposal at great length and several suggestions were offered to the Supervisor to take back to the Committee for their consideration. This will be discussed further at a later date.

9. Swift's Cemetery

There has been a request from Robert Lowe, Town Historian, that Swift's Cemetery be made a bit more presentable before the tourists arrive for the upcoming Mormon Pageant. Andy Baran said he will make sure it is mowed and Nelson Cook, Highway Superintendent, will assist in whatever way he can.

Following a review of the vouchers submitted for payment, Andy Baran moved to approve payment of the expenditures and claims as shown on Abstract #6 with totals as follows:

<u>ACCOUNT</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	Vo. 179 - 220	\$ 14821.53
PART TOWN FUND	Vo. 42 - 49	600.75
HIGHWAY I	Vo. 12 - 19	28685.98
HIGHWAY II, III, IV	Vo. 24	
	118 - 133	5962.16
North Water	Vo. 17 - 20	582.00
South Water	Vo. 15 - 16	2003.44
East Water	Vo. 16 - 21	2250.75

Robert Grier seconded this motion and it carried unanimously upon roll call vote.

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by David Nussbaumer and carried unanimously upon roll call vote.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman

Town Clerk

SWIFT'S
CEMETERY

MIN TO ADV
PAYMENT OF
EXPENDITURES
& CLAIMS

MIN TO ADJRN

August 6, 1992

SPECIAL TOWN BOARD MEETING

The special meeting of the Town Board of the Town of Palmyra called for Thursday, August 6, 1992 in the Town Office, 201 East Main Street, Palmyra, was called to order at 8:30 PM by Town Supervisor David Lyon.

CALL TO ORDER

Town Board members present upon roll call included:

ROLL CALL

Town Supervisor - David Lyon
Town Councilman - Andy Baran
Robert Grier
David Nussbaumer and Donald Sinclair were absent.

Other than the Town Board, Paul T. Rubery, Town Attorney, was also present at this meeting.

The following resolution was moved by Robert Grier:

WHEREAS, the Town of Palmyra, in an effort to conserve costs, has learned that they can reduce the costs of personnel by locating the polling place for several districts in one facility, and

MTN TO APV
CONSOLIDATG
POLLING
DISTRICTS
#1,2,3,4 & 6

WHEREAS, the savings in personnel costs will outweigh the slight inconvenience to the voting public,

NOW THEREFORE, upon motion duly made and seconded be it resolved that the polling site for Election Districts No. 1, 2, 3, 4 and 6 of the Town of Palmyra shall be located at the Palmyra-Macedon Central High School, 151 Hyde Parkway, in the Village of Palmyra, Wayne County, New York, and

BE IT FURTHER RESOLVED that the polling site for Election District No. 5 will be in the hall of the East Palmyra Fire Department at the corner of East Palmyra-Port Gibson And South Creek Roads in the hamlet of East Palmyra, Town of Palmyra, Wayne County, New York.

This resolution was seconded by Andy Baran and carried unanimously upon roll call vote.

August 6, 1992 Continued

Andy Baran moved to adjourn this special meeting of the Town Board at 8:45 PM. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

Town Clerk

TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, July 23, 1992, at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:00 PM by Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Town Board members present upon roll call were:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer

Others present at this Board meeting included:

- Dan Gardner, EPKOA
- Tim Smith, EPKOA
- Elaine Hartnagel, The Times
- Kim Diefendorf, Animal Control Officer
- Nelson F. Cook, Highway Superintendent
- Paul T. Rubery, Town Attorney

The Supervisor's Monthly Report was then presented to the Town Board for filing.

SUPER'S MONTHLY RPT REC'D

COMMUNICATIONS

1. Letter from Port Gibson Fire Dept. RE: Negotiation of contract for 1993 - Referred to Assessment Committee
2. Letter from Senator John R. Kuhl, Jr. RE: "51st State"
3. Canal Town Days Parade Information
4. Letter from Pal-Mac School Dist. RE: Tax Collector (Item #3 of Assessment Comm.)
5. Letter from Paul Rubery, Town Attorney, RE: McIntee
6. Information RE: Americans with Disabilities Act of 1990 Seminar

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Assessor Update

See attached report.

2. Request to hire special council for assessment certiorari

SPEC COUNCIL FOR ASSESSMT CERTIORARI

The Assessor is presently away at school and he did not leave the figures needed to make any decisions on this matter, therefore, the subject was tabled.

July 23, 1992 Continued

3. Approval of school tax collector

SCHOOL TAX
COLLECTOR

Paul Rubery, Town Attorney, advised the Board that it is not necessary for the Town of Palmyra to make this approval.

Highway Committee - Andy Baran, Chairman

1. Flood damage and cleanup report and resolution

FLOOD DMGE
& CLEANUP
REPORT

Nelson Cook, Highway Superintendent, reported that the highway crew had cleaned up DeSmith Road, Jeffrey Road and Parker Road are somewhat cleaned up and South Creek Road has major damage and has not been touched yet. He said that due to time and/or budget restraints scheduled road work may not be done this season. Supervisor Lyon commended Mr. Cook and his crew for all the work they had done since the storm. The following resolution was moved by Andy Baran:

MOTION
DECLARING
STATE OF
EMERGENCY

WHEREAS, the Town of Palmyra has experienced torrential rains which exceed any rains experienced in the Town in the last 100 years, and

WHEREAS, such rains are an act of God, and WHEREAS, the rains have created great unforeseen damage to the Town highways, and WHEREAS, some areas are barely passable, NOW, THEREFORE BE IT RESOLVED, the Town Board does hereby declare that a state of emergency does exist, and

BE IT FURTHER RESOLVED, that except as limited by applicable statutes, such actions as are necessary shall be undertaken to bring all areas under control, and to make such repairs as are necessary to restore traffic and then to make more permanent repairs, and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent is hereby authorized, when time and conditions permit, to assist owners adjacent to town highways with the removal of dirt, stones and other material which has washed on the owner(s) land upon the condition the owner(s) shall grant a release to the Town from any claim for damages and the owner(s) agree that the Town shall not be responsible for grading, work raking, stone pickup or reseeding the premises or otherwise restoring the surface.

Robert Grier seconded this resolution and it carried unanimously upon roll call vote.

2. Approval for Highway Superintendent to attend conference at Ellenville Sept 28 thru Oct 2 at a cost of \$550

MTN TO APV
HIGHWAY SUPER
ATTND CONF

Andy Baran moved to approve the attendance of Nelson Cook, Highway Superintendent, at the conference at Ellenville to be held September 28 thru October 2 at a

July 23, 1992 Continued

cost not to exceed \$550. Robert Grier seconded this motion and following a brief discussion, this motion carried unanimously upon roll call vote.

Planning Committee - Donald Sinclair, Chairman

1. Kim Diefendorf, Animal Control Officer, discussion with the Board

Kim Diefendorf, Animal Control Officer, discussed printing prices, the possibility of a kennel, dog census by mail and work sharing with other ACO's with the Board. Andy Baran moved to approve \$145 for door hangers and \$26.50 for business cards for the Animal Control Officer. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
PURCHASE OF
DOOR HANGERS
BUSINESS CARDS

2. Re-appointment of Lyman Kaller to the Planning Board

Andy Baran moved to approve the re-appointment of Lyman Kaller to the Palmyra Planning Board for a term of five (5) years retroactive to May 1992. This motion was seconded by Robert Grier and carried unanimously upon roll call vote.

MTN TO APV
REAPPOINTMENT
L. KALLER
PLNG BOARD

3. Increased water rates

The following resolution was moved by Robert Grier:

WHEREAS, the Village of Palmyra has notified the Town of Palmyra that it intends to increase water rates to the Village of Palmyra residents by 50%, and

WHEREAS, pursuant to the terms of the contract between the Village of Palmyra and the Town of Palmyra concerning water supply, the Town contract for water supply will be increased in the same proportion as the proportionate increase to the Village residents, and

WHEREAS, the cost of water loss, maintenance, and operation of the system is based on the water rates as well as the increased cost of water.

NOW THEREFORE BE IT RESOLVED THAT,

1. The water rate for water consumed in the South Water District and the East Water District will be increased from \$1.50 per 100 cubic feet to \$2.10 per 100 cubic feet. The \$.60 increase is the exact amount of the increase from the Village of Palmyra to the Town of Palmyra.

2. The minimum rate for water consumption per billing period in all districts will increase from \$8.00 to \$10.00 per unit.

3. The rate increase herein will be effective with the start of the billing period which commences in September 1992 and ends December 1992.

RESOLUTION
TO INCREASE
WATER RATES

This resolution was seconded by David Nussbaumer and carried unanimously upon roll call vote.

July 23, 1992 Continued

ANNEXATION
OF LEHMAN
PROPERTY

4. Lehman annexation of property

Supervisor Lyon will be meeting with the Mayor tomorrow (July 24) and will discuss the problems the Town has with this annexation with him at that time.

MEETING W/
D. GARDNER
RE: KOA

5. Report on meeting with Dan Gardner (KOA)

A list of requirements had been put together as a result of the meeting with Dan Gardner and Tim Smith. A letter had been drawn up listing these requirements. After the Town Board members looked the requirements over and approved the requirements, a copy of the letter was given to Dan Gardner and Tim Smith.

Zoning Committee - Robert Grier, Chairman

1. Set Public Hearing date for VFW addition

MEN TO SET
PUB HEAR
DATE FOR
VFW POST
HOME

Robert Grier moved to set a public hearing date of Thursday, August 27, 1992 at 8:00 PM at the Town Office, 201 East Main Street, Palmyra, to consider the application of the Palmyra VFW Post Home, Route 31, for Special Authorization to build a addition to the existing structure. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

2. Maple Avenue Drainage Problem Update

MAPLE AVE
DRAINAGE
PROBLEM
UPDATE

Jim Youngman, Zoning Officer, reported that the easements have been signed and sent to Lyons for filing and the work has been scheduled for this fall.

3. Dan Gardner/Tim Smith memo

This matter was covered under the Planning Committee - Item #5. Report on meeting with Dan Gardner (KOA).

4. Bldg Inspctr/Zoning Officer Update to include report on joint Tn & Vill Planning Boards meeting

BLDG INSPCTR
ZONING OFFCR
UPDATE

Mr. Youngman reported that at the joint meeting of the Town and Village Planning Boards it was decided that George Tilburg will be the representative for the Town Planning Board and Eleanor Drake will be the representative for the Village Planning Board.

See also attached rep.

July 23, 1992 Continued

AGENDA ITEMS

1. Wayne County Report

Supervisor Lyon reported that the Wayne County Board of Supervisors officially declared Wayne County a disaster area due to the heavy rains and flooding conditions on the 17th of July. He also reported that the Board approved \$30,000, the equivalent of one third the cost, for Amtrac, provided they have a platform in Lyons.

WAYNE CTY
REPORT

2. Wayne County Water & Sewer Authority Report

According to Supervisor Lyon there were six Towns represented at the last meeting with thirty-six people present.

WAYNE CTY
WTR & SEWR
AUTH RPT

3. Town, Village & School Board meeting 7/28 at 7:30PM at the High School

Reminder

4. Elections Committee meeting at the school

Robert Grier (Town Board), Beverly Hickman (Town Clerk) and Bonnie Hayes (Village Clerk) met with a representative from the High School to discuss moving Districts #1, 2, 3, 4 and 6 to that location. After checking out the rooms available for voting, it was decided to use the music room. It is a large enough room to hold all of the voting machines and the tables necessary for the workers with plenty of space for the voters. It met all of the necessary requirements. Parking was discussed only briefly but the school felt that would not be a problem. This group will meet again to discuss things in more detail at a later date.

ELECTIONS
COMM MTG
REPORT

5. August Workshop Meeting

The Board decided to cancel this workshop meeting.

AUGUST
WORKSHOP
MEETING

6. Transfer of Funds

David Nussbaumer moved to approve transferring \$312.60 from A1990.4 Contingency Account to A1950.4 Taxes & Assessment on Property Accol. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

Andy Baran then moved to approve the minutes of

July 23, 1992 Continued

the June 11, 1992 and the June 25, 1992 Town Board meetings as submitted. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
MINUTES OF
6/11 & 6/25

Following a review of the vouchers submitted for payment, David Nussbaumer moved to approve payment of the expenditures and claims as shown on Abstract #7 with totals as follows:

MTN TO APV
PAYMENT OF
VOUCHERS

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund	221 - 260	\$ 11944.73
Part Town Fund	50 - 63	10028.68
Highway I	20 - 29	21825.31
Highway II, III, IV	134 - 144	959.96
North Water	21 - 22	41.52
South Water	17 - 18	79.48
East Water	22	30.00

Andy Baran moved to authorize the Town Clerk, on behalf of the Town Board, to write letters to the Palmyra and East Palmyra Fire Departments thanking them for the outstanding work they did for the residents in the Town of Palmyra during the recent flooding; and also letters to Port Gibson Fire Dept., Newark Fire Dept., Clifton Springs Fire Dept. and Manchester Fire Dept. for the help they sent to Palmyra that weekend. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MTN TO AUTH
TN CLK TO
WRITE LTRS
TO FIRE
DEPARTM
THANKING
THEM

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried unanimously upon roll call vote.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public newspaper
published weekly at Palmyra, N.Y., in the
County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly published
in said Courier-Journal on the following
dates:

August 19, 1992

Rosalie J. Mouton
foreman of the Publisher

Subscribed and sworn to before me
this 20th day of September 1992

Maureen Freida
Notary Public

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Registration # 4980596
Commission Expires 4/22/93

Fee: \$ 21.56

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN, that the Town Board
of the Town of Palmyra will
hold a Public Hearing on
Thursday, August 27, 1992
at 8:00 PM at the Town Of-
fice 201 E. Main Street,
Palmyra, to consider the
application of the V.F.W.
Memorial Post #5778, 4306
Route 31, Palmyra for a
Variance to the Zoning Or-
dinance of the Town of
Palmyra to construct a
40'x32' addition to the ex-
isting principal building.
The premises are situated in
a Agricultural Zone and are
bounded on the North by
VandenBout, on the South
by Tilburg, on the East by
DeRue, Woodard, Quigley,
Deys, Vanderlyke,
Cromhecke, and Wilsey
and on the West by
Kosberle.

This application is in con-
flict with Article III, Section
3.2 (b) which limits the uses
of property in a Agricultural
District to those permitted
under Section 3.1,
Paragraphs a thru h. Article
III, Section 3.2 (b) states:
Use of land for other than
farm purposes requires
Special Authorization from
the Town Board. Such
Special Authorization is
subject to Article VII, Sec-
tion 7.1 of the Zoning Or-
dinance.

The said Town Board will
at said time and place hear
all persons in support of the
above application or any ob-
jections thereto. Persons
may appear in person or by
attorney or agent.

Dated: August 11, 1992
By Order of
the Town Board
Beverly E. Hickman,
Town Clerk

(2441) (A18)

PUBLIC HEARING
VFW MEMORIAL POST #6778

The Public Hearing scheduled to be held on Thursday, August 27, 1992 at the Town Office, 201 East Main Street, Palmyra, to consider the application of the VFW Memorial Post #6778, 4306 Route 31, Palmyra, to construct a 40' x 32' addition to the existing principal building was called to order at 8:00 PM by Town Supervisor David Lyon.

CALL TO ORDER

Those present at this public hearing, in addition to the Town Board included:

ROLL CALL

- | | |
|--|----------------------|
| Loren Fairbanks, Architect for the VFW | Jack Haight, VFW |
| Bob DeForge, VFW Rep. | Art Woodard, VFW |
| Dick Bump, VFW | James Deys, Neighbor |
| Ester Deys, Neighbor | Tim Smith, KOA |
| Dan Gardner, KOA | Peter Benne |
| Jim Milliman | |
| Wendy Wright, Courier Journal | |
| Elaine Hartnagle, Times | |
| Nelson Cook, Highway Superintendent | |

The legal notice was read by the Town Clerk.

LEGAL NOTICE
READ

Supervisor Lyon asked for comments either for or against this addition and for those speaking to please identify themselves.

COMMENTS FROM
THOSE PRESENT

The first to speak was Loren Fairbanks, Architect for the VFW. He told those present that they were adding space to the meeting room and having a movable divider for when it was not in use. They will add a gravel parking area for twenty-four (24) more vehicles, making a total of 70 parking spaces when complete. The new room size will have a seating capacity of 264 persons according to NYS codes. He said there will also be a new ramp to the vestibule door for handicapped accessibility.

James Deys, neighbor, presented a petition to the Board that was signed by seven neighbors and read as follows:

PETITION
PRESENTED
TO BOARD

We, the undersigned, being owners of real estate surrounding the Palmyra, VFW, do hereby sign this petition to state that we are opposed to the proposed addition to said building. Among other things, the main reason for our opposition is because of the extra amount of noise and

PUBLIC HEARING-VFW Continued

August 27, 1992

commotion that stems from the building as it already stands. We feel that a larger building would contribute to more people being present at the VFW along with larger functions taking place there (i.e. wedding receptions, instrumental bands playing/singing) thereby causing more noise and commotion which is already a real neighborhood disturbance. As it is now, we can count on being awakened a half dozen times a night on a weekend with doors slamming, horns blowing, and people talking, laughing or arguing in the parking lot until 3:00 or 3:30 AM. Some of us have children that are not able to get to sleep because of the already existing noise, and as stated above, a larger building would only make the problem worse. Lastly, as there is no noise ordinance in the Town of Palmyra, we have no other recourse than to ask that the Palmyra VFW's request for an addition to their building be denied so that our existing problem is not worsened. We ask that James H. Deys act as our agent at the meeting regarding this matter which is scheduled for August 27, 1992.

Mr. Deys said that he can call the Dog Control Officer to take care of a noisy dog, why isn't there some control on this?

Art Woodard, member of the VFW, said Mr. Deys has both held and attended functions at the VFW and he is a little surprised at his attitude. Mr. Woodard also said that the functions at the VFW benefit the community, i.e. area fire departments, ambulances, scouts, etc. He said the VFW could not do the things it does if it were not for the functions at the hall and they all stop at midnight.

Jack Haight, member of the VFW, said he had talked to the neighbors and only two (2) of them complained about noise.

Donald Sinclair, Town Councilman, asked how long the VFW had been there. Mr. Fairbanks, Architect, told us it had been built in 1956. Mr. Fairbanks explained that the new part will have insulation in the walls and the ceiling, but the old section does not have. He said he does not know how much noise this will absorb.

Councilman Sinclair asked about bingo night. Mr. Deys said that bingo night is not a problem, it is just the wedding receptions and parties, which he can

PUBLIC HEARING-VFW Continued

August 27, 1992

see becoming larger when a larger room capacity is available.

The feasibility of planting evergreen trees along the driveway beside the Deys house as a buffer was discussed by those present.

Dick Bump, Sr. Vice Commander, VFW, said the VFW is trying to get along with their neighbors and would like to work with Mr. Deys to work out any problems. Supervisor Lyon said that although that is commendable, it is personal and not a part of this public hearing.

Bob DeForge, VFW member, said they would gladly plant trees along the driveway and work with the neighbors wherever possible to help things run smoothly.

Supervisor Lyon asked if there were and more comments from those present. There were none. He then asked if there were any more comments from the Board members. There were none.

The following recommendation from the Palmyra Planning Board was then read by the Town Clerk:

V.F.W. SPECIAL USE EXPANSION
32 x 40 Building

Applied 7/13/92
Presented to Planning Board 7/14/92
Recommended by Planning Board:

1. Service to Community
2. Will not make any great impact on traffic
3. All inside activities
4. Fully handicapped accessible

No traffic problems with D.O.T. per Jon Edinger.
Sewer and water have been monitored since February - no problems.
Sent to County on 8/6/92 - approved 8/26/92 per Jim Coulombe-Planner
site check with Fire Chief for fire-lane.
27 parking places added.

The Wayne County Planning Board meeting was held last night, August 26, 1992. We have received a verbal approval from the County, per phone call to James Youngman, Zoning Enforcement Officer, at his office today. Written confirmation will follow.

RECOMMENDATION
FROM PALMYRA
PLANNING BOARD

WAYNE COUNTY
PLANNING BOARD
RECOMMENDATION

PUBLIC HEARING-VFW Continued August 27, 1992

PUBLIC HEARING CLOSED

Supervisor Lyon declared this public hearing closed at 8:40 PM.

REGULAR TOWN BOARD MEETING

CALL TO ORDER

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, Aug. 27, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:41 PM by Town Supervisor David Lyon.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Upon roll call, the following Town Board members were present:

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

RECEIPT OF SUPERVISOR'S MONTHLY RPT

Receipt of the Supervisor's Monthly Report was noted and will be filed in the Town Clerk's Office.

COMMUNICATIONS

1. Memo from Wayne County Civil Service-Personnel Office RE: Animal Control Officer
2. Letter from Hartford Insurance Company
3. Invitation to attend "Constitution Day" Program
4. Letter from Wayne County Board of Elections RE: Recommended scale wage for election inspectors
5. Letter from East Palmyra Fire Department RE: 1993 Budget request

REPORTS OF STANDING COMMITTEES

- Assessment Committee - David Nussbaumer, Chairman
1. Approval for Assessor to attend conference at Monticello - Oct. 13 - 16 with cash advance of \$450

MIN TO APV ASSESSOR ATTEND CONFERENCE

David Nussbaumer moved to approve Roland Tiffany, Sole Assessor, to attend the Assessor's Conference at Monticello from October 13-16 with a cash advance of \$450. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

REGULAR TOWN BOARD MEETING Cont. August 27, 1992

- 2. Approval to renew notary license for Assessor's Clerk at a cost of \$20

David Nussbaumer moved to approve the renewal of a notary license for the Assessor's Clerk at a cost of \$20.00. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
RENEWAL OF
NOTARY LICENSE

- 3. Port Gibson Fire Contract

Mr. Nussbaumer reported to the Board that he has discussed the Port Gibson Fire Contract with Herm Lunser of that department. The Town is presently paying them \$1300 per year for fire protection for the section of the Town of Palmyra that they cover. This rate has not been changed in several years and the contract is renewable yearly. Mr. Lunser, on behalf of the Port Gibson Fire Department, requested \$2000 per year and said they would like a two or three year contract. Mr. Nussbaumer's recommendation to this Board is a two year contract in the amount of \$2000 each year.

PORT GIBSON
FIRE CONTRACT
DISCUSSION

- 4. Assessor Update

See attached sheet.

Highway Committee - Andy Baran, Chairman

- 1. Approval for Highway Superintendent and Deputy to attend water conference in Farmington Sept. 10 - Cost of \$10 each

Andy Baran moved to approve the Highway Superintendent and Deputy attend the water conference in Farmington on September 10, 1992 at a cost of \$10 each. This motion was seconded by David Nussbaumer and carried unanimously upon roll call vote.

MTN TO APV
SPRINTDNT &
DPTY ATTEND
WATER CONFRNC

- 2. Transfer of funds

Andy Baran moved to transfer \$78,000 from Part Town - Acct. #B9901.9 to Highway Outside Village - Acct. #DB5031. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
TRANSFER
OF FUNDS

- 3. Meeting with Town, Village and School Board representatives

Nelson Cook, Highway Superintendent reported that

REGULAR TOWN BOARD MTG Continued August 27, 1992

TNS VILLAGE
& SCHOOL BD
REPS MTG

another meeting had been held with the Town, Village and School Board representatives to discuss, in more detail, the possibility of a joint fueling station. One important item mentioned at this meeting was that the state will pay about 74% of the cost of setting the tanks if the school owns the property where they are being set. The Town Attorney, Paul T. Rubery, mentioned the possibility of a quick claim deed to the school district.

Planning Committee - Donald Sinclair, Chairman

1. V.F.W. Variance to Zoning Ordinance - Subject of Public Hearing

VFW VARIANCE
POSTPONED

The Board decided to postpone a decision on the request from the VFW for a variance to the Zoning Ordinance until the September 24, 1992 meeting because of the following reasons:

1. Lack of written recommendation from the Wayne County Planning Board.
2. They would like to see the design of the tree plantings added to the map provided by the engineer.
3. The Town Attorney was not available to aid the Board with legalities.

2. Rabies Clinic Schedule

MEM TO ADVTISE
RABIES CLINIC
SCHEDULE

Donald Sinclair moved to authorize Beverly E. Hickman, Town Clerk, to publish in the Timesaver, the entire rabies clinic schedule during the second week in September. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

3. Rabies Contract approval subject to attorney's review

RABIES
CONTRACT

The Board chose not to discuss this contract at all prior to the Attorney's review.

Zoning Committee - Robert Grier, Chairman

1. Report on Building Code School attended

BLDG CODE
SCHOOL
REPORT

Robert Grier reported to the Board that he had attended the Introduction to Code Enforcement classes. He said the Deputy Enforcement Officer took the same class, but went to night school.

REGULAR TOWN BOARD MTG Continued August 27, 1992

3. Building Inspector/Zoning Enforcement Officer Update

See attached sheet.

AGENDA ITEMS

1. Retirement Incentive Program

The matter of the Retirement Incentive Program was put on hold until the September 10, 1992 meeting.

RETIREMENT
INCENTIVE
PROGRAM

2. NY Bond Act

The Board thought this should be pursued on the basis of a waterlines grant but left it to the Supervisor's discretion.

NY BOND ACT

3. Budget Meeting September 10, 1992 - Info only

4. Reminder of Canaltown Days Parade

Parade will begin at 4:00 PM on September 19, 1992 with lineup at 3:30 on Stafford Street. Robert Grier assured the Board that a vehicle would be there waiting for those wanting to ride. Supervisor Lyon, Andy Baran and Robert Grier said they were going to be in the parade.

5. School Reserve Fund

It was the decision of this Board to return the money being held in the School Reserve Fund to the individual schools in the amount paid by each school plus interest as received on this account. Interest will be paid on this money again at the end of this month (September), therefore, the Board would like the return sent to the school systems in early October.

SCHOOL REVRVE
FUND

6. Emergency Management Workshop Report

Cathy Contant, Deputy Town Clerk, attended the Emergency Management Workshop held today in Newark, but since it ended after 5:00 PM we do not have a report from her at this time.

EMERGENCY
MNGTMT WRKSHI

7. Wayne County Water & Sewer Authority Update

Supervisor Lyon reported that the informal agreements have gone out to the towns for their attorneys to look over. He said that as of August 1, 1992 the Wayne

WAYNE CTY WIR
& SEWER AUTH
UPDATE

REGULAR TOWN BOARD MTG Continued August 27, 1992

County Water & Sewer Authority went into operation actually buying and selling water.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted for payment, Donald Sinclair moved to approve payment of all expenditures and claims as shown on Abstract #8 with totals as follows:

<u>Account</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund	261 - 288	\$ 10902.23
Part Town Fund	64 - 78	78858.47
Highway I	30 - 53	54328.83
Highway II, III, IV	145 - 160	3232.01
North Water Fund	23 - 25	5128.05
South Water Fund	19	30.00
East Water Fund	23 - 25	178.49

David Nussbaumer seconded this motion, which carried upon roll call vote as follows:

Town Councilman Andy Baran - Aye
Town Councilman Robert Grier - Aye
Town Councilman David Nussbaumer - Aye
Town Councilman Donald Sinclair - Aye
Town Supervisor David Lyon - Aye except for voucher #52 on which he voted naye

MIN TO APV
MINUTES OF
7/23/92

Donald Sinclair then moved to approve the minutes of the Town Board meeting held on Thursday, July 23, 1992 as submitted. Andy Baran seconded that motion and it carried unanimously upon roll call vote.

MIN TO GO
INTO EXEC
SESSION

Donald Sinclair moved to go into executive session to discuss matter of personnel. This motion was seconded by Robert Grier and carried unanimously upon roll call vote.

MIN TO COME
OUT OF EXEC
SESSION

The motion to come out of executive session was offered by Donald Sinclair, seconded by Robert Grier and carried unanimously upon roll call vote.

MIN TO ADJRN

David Nussbaumer moved to adjourn this meeting of the Town Board. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

Town Clerk

September 10, 1992

TOWN BOARD WORKSHOP MEETING
WITH BUSINESS

The Workshop Meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 10, 1992 was called to order at 8:00 PM by Town Supervisor David Lyon.

Upon roll call the following Town Board members were present:

- Town Supervisor - David Lyon
- Town Councilmen - Andy Baran
- Robert Grier
- David Nussbaumer

ROLL CALL

Andy Baran moved to approve the minutes of the Special Town Board meeting held on August 6, 1992 as submitted by the Town Clerk. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

APPROVAL OF
MINUTES 8/6/92

REPORT OF STANDING COMMITTEES

Highway Committee - Andy Baran, Chairman

REPORT OF HG.
COMM.

1. Possibility of a fall cleanup

Nelson Cook, Highway Superintendent, said that he and his crew have a lot of work to do before the snow flies and he does not really have any time to give to a fall cleanup but he will if the Board decides to hold one. Supervisor Lyon told the Board that there is approximately \$8,000 left in the budget for a cleanup and the cost of the spring cleanup was \$16,000. After hearing that information, the Board decided they would not be able to hold a fall cleanup.

AGENDA ITEMS

1. Set Public Hearing date for contract with Port Gibson Fire Department

SET PUB. HEARING
CONTRACT-PT. GIB
FIRE DEPT.

David Nussbaumer moved to hold a Public Hearing on Thursday, September 24, 1992 at 8:00 PM at the Town Office, 201 East Main Street, Palmyra, to consider increasing the amount paid to the Port Gibson Fire Department for fire protection to a section of the Town of Palmyra, from \$1300 to \$2000. Robert Grier seconded this motion and it carried unanimously upon roll call vote.

TN ED WORKSHOP MTG W/BUSINESS September 10, 1992

2. NYS & Local Retirement System Incentive Offer
Supervisor Lyon reported that there is only one employee eligible for this Retirement System Incentive Offer and he is not interested at this time.

N.Y.S. LOCAL
RETIRE SYSTEM
INCENTIVE

3. "Jobs for New York, New York Bond Act"
The original water idea the Board had will not qualify for this project according to Supervisor Lyon. He asked for new ideas. The Board decided to use this predevelopment money to investigate the feasibility of a water and sewer line to extend one (1) mile out Canandaigua Road (Route 21 South).

JOBS N.Y.
BOND ACT

At this time a letter from the NYS Department of Transportation that arrived this afternoon was read to the Board. It stated that the planned opening of the bridge on Route 31 over Ganargua Creek at the west edge of the Village of Palmyra, barring unforeseen circumstances, would be Friday, September 11, 1992 at approximately 3:30 PM. They will continue to work at the site to complete the remaining details while traffic is maintained on the new bridge.

NYS DEPT OF TR
LETTER - BRIDGE
ROUTE 31

Andy Baran moved to adjourn this business session and to continue on with the budget workshop meeting scheduled for this evening. David Nussbaumer seconded this motion and it carried unanimously upon roll call vote.

MOTION TO
ADJOURN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

Town Clerk

September 24, 1992

Page 194

PUBLIC HEARING
PORT GIBSON FIRE DEPARTMENT CONTRACT

PUB HEARING
CALLED TO ORDER

The Public Hearing scheduled to be held on Thursday, September 24, 1992, at the Town Office, 201 East Main Street, Palmyra, to consider increasing the amount of the contract between the Town of Palmyra, Wayne County, New York and the Port Gibson Fire Department, Inc. for furnishing fire protection to a portion of the Town of Palmyra from \$1300 per year to \$2000 per year was called to order at 8:00 PM by Town Supervisor David Lyon.

The proof of publication was read to those present by the Town Clerk.

Supervisor Lyon asked those present if there were any comments either for or against this increase in contract. There were none. He then asked the Board if they had any comments they would like to make. There were none.

Supervisor Lyon declared this Public Hearing closed at 8:02 PM.

PUB HEARING
CLOSED

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, Sept. 24, 1992 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:02 PM immediately following a Public Hearing by Town Supervisor David Lyon.

CALL TO ORDER

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

PLEDGE OF
ALLEGIANCE

The following Town Board members were present upon roll call:

ROLL CALL

- Town Supervisor - David Lyon
- Town Councilmembers - Andy Baran
- Robert Grier
- David Nussbaumer
- Donald Sinclair

Supervisor Lyon pointed out that there were four (4) high school students in attendance at tonight's Town

REGULAR TOWN BOARD MTG Cont. September 24, 1992

Board meeting. He said he was pleased to see young people take an interest in the way their town government works, even if it is a homework assignment. He asked the students to introduce themselves. They included:

Nathan Goodness Ken Blair
Carrie Bradstreet Erin McCoy

Others present at this meeting included:

Tim Smith (E. Pal KOA) Dan Gardner (E. Pal KOA)
Jack Haight (VFW) Dave Kovas (VFW)
Loren A. Fairbanks (Architect for VFW)
Joseph Sanfilippo (Canal Park)
Tom Morrison (Canal Park)
Elaine Hartnagel (the Times)
Wendy Wright (the Courier Journal)
Nelson F. Cook (Highway Superintendent)
Paul T. Rubery (Town Attorney)

REQUEST TO ADDRESS THE BOARD

Tom Morrison and Joe Sanfilippo
RE: Proposed Canal Park Project

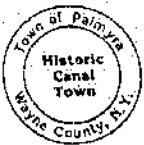
T. MORRISON
J. SANFILIPPO
ADDRESSED THE
BOARD RE:
PROPOSED CANAL
PARK PROJECT

Mr. Morrison reviewed his proposed project by saying that they need a zoning change for property they have purchased on the corner of Maple Avenue and Division Street. He stated that they have obtained the releases needed on part of the property and gave a copy of same to the Board. A short form Environmental Assessment Form has also been filled out and brought in to the Zoning Officer Mr. Morrison said. They wanted to know where they go from here. The Board asked Paul Rubery, Town Attorney, for his advice. Mr. Rubery said that the zoning change the gentlemen need is from agricultural to industrial. He suggested that perhaps the questions that had been raised at the Public Hearing should be addressed and he wasn't sure that the short version of the Environmental Assessment Form could adequately answer those questions. Following some discussion, Donald Sinclair suggested that their engineer should be in touch with the Town Attorney and also with the Town Engineer to discuss this further.

GUEST SPEAKER

B. DIENER, DIR.
REAL PROP TAX
OFFICE, W. CTY
RE: DATA
VERIFICATION

Bob Diener, Director of Real Property Tax Office, Wayne County RE: Importance of data verification
Mr. Diener told the Board that any assessment update has rough edges and data verification helps to smooth these rough edges and ensures the data an assessor has to work



Town of Palmyra

201 Main Street East - Second Floor
Palmyra, N.Y. 14522-1187
315-597-2184

Office of Assessor

MONTHLY ACTIVITIES
AS REPORTED BY ROLAND TIFFANY, ASSESSOR
SEPTEMBER 24, 1992

Three small claims hearings were held on September 10. One should not have been heard since the property is used for residential and commercial purposes. Also the owner did not file the application with the Town as required by law. There are no decisions at present.

Properties used in the 1990 equalization rate survey are being reviewed. The tentative equalization rate will be out soon and we may wish to appeal the figure.

The Assessor's Office has received a normal number of calls regarding the recent school tax bills.

Respectfully submitted,

A handwritten signature in cursive script that reads "Roland Tiffany".

Roland Tiffany
Sole Assessor
Town of Palmyra

RBT/ech

Wayne County Single Family Home Sales

	June '91		June '92	
	# sales	avg. price	# sales	avg. price
Arcadia	7	87,329	18	70,210
Butler	3	32,108	1	73,000
Galen	1	34,000	3	47,867
Huron	5	104,000	1	70,000
Lyons	5	38,880	3	49,500
Macedon	13	102,446	13	90,093
Marion	4	72,125	7	78,457
Ontario	7	99,857	22	92,454
Palmyra	5	61,350	14	79,771
Rose	-	-	2	35,000
Savannah	2	28,500	1	35,000
Sodus	10	57,060	4	69,000
Walworth	11	89,118	9	92,722
Williamson	11	101,364	8	100,383
Wolcott	4	35,200	1	62,920

Wayne County Real Property Tax Dept.

Home sales here up 9.6% in Aug.

By Phil Ebersole

Staff writer

With mortgage interest rates at a 19-year low, it's not surprising that real estate sales in August continued to run ahead of last year's, said Donald Milton, president of the Greater Rochester Association of Realtors.

People bought 1,011 existing single-family homes in August in the 11-county Rochester real estate market — a 9.6 percent increase from 914 in August 1991.

The Rochester market covers Monroe, Ontario, Wayne, Livingston, Genesee, Orleans, Steuben, Allegany, Seneca, Yates and Wyoming counties.

Sales reached 6,439 for the first eight months of 1992, the association reported, a 10.8 percent increase from 5,746 sold in the 1991 period.

Of the older houses sold so far this year, 1,855 — about 29 percent — were outside Monroe County.

Families who've been renting are now buying their first homes, Milton said.

In August, the number of single-family homes listed for sale was up only 2.95 percent, to 2,346 from 2,277. That shows more houses are being listed, but they're being sold at a faster rate.

The average sale price was up only 1.4 percent, to \$96,071 from \$94,705. The dollar volume of sales was up 10.9 percent, to \$97.1 million from \$86.6 million.

In the first eight months of 1992, Realtors list 8,962 houses for sale, up 2.91 percent. The average sale price was \$97,181, up 5.6 percent. And the total dollar volume of sales was \$625.8 million, up 15.8 percent.

9/12/92

Brew

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,)
County of Wayne,) SS:

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

September 16, 1992

LEGAL NOTICE
TOWN OF PALMYRA
PUBLIC HEARING
PORT GIBSON
FIRE CONTRACT
Please be advised that the Town Board of the Town of Palmyra will hold a public hearing on Thursday, September 24, 1992 at 8:00 PM in the Town Office, 201 East Main Street, Palmyra to consider increasing the amount of the contract between the Town of Palmyra, Wayne County, New York and the Port Gibson Fire Department, Inc. for furnishing fire protection. The increased amount being considered is \$700 which will bring the contract total to \$2,000 per year for the two calendar years commencing January 1, 1993 and ending December 31, 1994.
The Town Board will, at said time and place, hear all interested persons in favor of or against such increase. Persons may be heard in person, by attorney or agent or in writing.
Dated: September 10, 1992
Beverly E. Hickman,
Town Clerk
By Order of the Town Board
(2448) (3-16)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 1st day of October 1992

Maureen Freida
Notary Public

Fee: \$ 14.63

MAUREEN FREIDA
Notary Public, State of New York
WAYNE COUNTY
Registration # 4980596
Commission Expires 4/22/93

REGULAR TOWN BOARD MTG Cont.

September 24, 1992

with is accurate. He added that it is also a good public relations tool between the assessor's office and the taxpayers and, as a extra benefit, it will provide good sample appraisal data to the state. Supervisor Lyon said that for the fair assessment of everyone, he feels this Town Board should seriously consider having a data verification done. Supervisor Lyon and the Board thanked Mr. Diener for attending this meeting and for sharing his expertise with them.

The Supervisor's Monthly Report was received by the SUPERVISOR'S MONTHLY RPT Town Board for filing.

COMMUNICATIONS

1. Wayne County District Maps received from Wayne County Board of Elections
2. Material from NYS School Board Association
RE: School Board Recognition Week
3. Cablevision Industries RE: Notice of meeting

REPORTS OF STANDING COMMITTEES

Assessment Committee - David Nussbaumer, Chairman

1. Port Gibson Fire Contract

Held until October 22, 1992 meeting.

2. Assessor Update

see attached.

Highway Committee - Andy Baran, Chairman

1. Highway Inventory for 1992

Nelson Cook, Highway Superintendent, presented the Town Board with the Highway Inventory listings for 1992.

Planning Committee - Donald Sinclair, Chairman

1. Change of procedure for collection of dog seizure fees

Kim Diefendorf, Animal Control Officer, has written a letter stating that instead of collecting dog seizure fees herself and then turning said fees in to the Town Clerk, she is going to have the dog owners pay the fees directly to the Town Clerk before she returns their dog to them. The Board thought that this was probably a better way to handle this matter anyway.

2. Rabies Clinic reminder

The Palmyra rabies clinic will be held on Wednesday, September 30, 1992 at the Town Barns from 7 - 9 PM.

A complete county schedule is in the Timesaver.

PORT GIBSON
FIRE CONTRACT

ASSESSOR
UPDATE

HIGHWAY
INVENTORY
1992

PROCEDURE CHG
COLLECTION OF
DOG SEIZURE
FEES

RABIES CLINIC
REMINDER

3. Rabies Contract

Donald Sinclair moved to approve the rabies contract with the Wayne County Public Health Service with the condition that the Town Health Officer (Dr. Tilman Farley) sign said contract also. Andy Baran seconded this motion and it carried unanimously upon roll call vote.

MTN TO APV
RABIES CNTRCT
W/ W CTY PUB
HEALTH SERVC

4. McIntee Money

The Clerk to the Supervisor, Doris Winston, has questioned what to do regarding the \$163.79 (plus interest to be added at the end of September) that is remaining in the special account for McIntee. It was the Board's decision to hold onto this money at the present time.

McINTEE
MONEY

Zoning Committee - Robert Grier, Chairman

1. VFW Variance to Zoning Ordinance

Loren Fairbanks, Architect for the VFW, presented a new plat plan to the Board showing the positioning of the plantings alongside the driveway. He said they intended these plantings to be approximately three feet tall at planting and about ten feet tall in six years. Dave Kovas, VFW Commander, reported that he has heard nothing more from the neighbors at all.

VFW
VARIANCE

At this time the Town Clerk read the following recommendation from the Wayne County Planning Board:

W CTY PLNG
BD RECOMM DATN

James Youngman, ZEO
Town of Palmyra
201 East Main Street
Palmyra, New York 14522

RE: V.F.W.
4306 Route 31
Special Permit

Dear Mr. Youngman:

At its regular meeting on August 26, 1992, the Wayne County Planning Board reviewed the above referenced referral and recommends approval.

If you have any questions regarding this determination, please don't hesitate to contact me.

Sincerely,
J. s Coulombe
Planner

Robert Grier recommended that the Board review the entire project and be ready to make a decision at the