

Public Hearing
Palmyra Memorial Post #6778
Addition to present building

The Public hearing scheduled to be held on Thursday, April 26, 2001 at the East Palmyra Fire Hall, East Palmyra, New York, to consider the application of the Palmyra memorial Post #6778 Inc., Veterans of Foreign Wars of the U.S., Route 31, Palmyra, for a variance to the Zoning Ordinance of the Town of Palmyra to add a addition to the present building for storage and a new, larger bar area, was called to order at 8PM by Town Supervisor David c. Lyon.

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

Jack Haight	Palmyra VFW
Elizabeth DeWitt	East Palmyra
Joseph Burm	Palmyra
Fred Gardner	Palmyra
Harlin Tyler	East Palmyra FD
Jim Milliman	East Palmyra FD
Roy Wilck	East Palmyra FD
Laura McGee	Ray's Bridge Pub
Betsy Lewis	Courier-Journal
Julie Philipp	Daily Messenger
Nelson F. Cook	Highway Superintendent
Dan Wooden	Deputy CEO

The legal notice was read by the Town Clerk.

Supervisor Lyon asked those present for any questions or comments regarding this possible addition.

Fred Gardner – VFW representative- explained that the addition will be to the back room and the old section will be kept for

parties etc.

Supervisor Lyon asked if they would have enough parking area. Mr. Gardner said they will have plenty.

Michael Lambrix asked Joe Burm to show him exactly on the map where the addition was going to be. As Mr. Burm showed him, he explained that it would be on the west side of the present building.

Michael Lambrix then asked if they have to go through the ABC Board also. Jack Haight told him they do have to go through the ABC Board but they cannot work with them until they have approval from this Town Board.

Supervisor Lyon then asked if there were anymore comments or questions regarding this addition. There being none, he declared this public hearing closed at 8:27 PM.

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Public Hearing
Ray's Bridge Pub
Addition and fence

The Public Hearing scheduled to be held on Thursday, April 26, 2001 at the East Palmyra Fire Department, East Palmyra, New York, to consider the application of Ray's Bridge Pub, 1678 NYS Rt. 21, Palmyra, for a addition to a pre-existing non conforming business to build an 8 foot addition to the south side of the

building and fence in the volleyball court and horseshoe pit, was called to order by Town Supervisor David C. Lyon at 8:15 PM.

Supervisor Lyon asked Laurie McGee, representing Ray's Bridge Pub, to tell those present just what they wanted to do out there. Ms. McGee said it is just like the legal notice stated; a 6 to 8 foot fence around the volleyball court and the horseshoe pits and a 8 foot addition on the south side of the building.

Supervisor Lyon asked for any comments or questions regarding this application.

Lynne Green asked Ms. McGee to show her on the map just where everything was going to be. Ms. McGee did so.

Supervisor Lyon asked about the parking spaces. Would this cut down the number of parking spaces? Ms. McGee said only about a four car slot. There would still be ample parking. He asked about backing out into traffic and she stated that this would not be necessary.

Supervisor Lyon asked for the recommendation from the Palmyra Planning Board to be read into these minutes:

Date: April 12, 2001
TO: Beverly Hickman, Town Clerk
FROM: Petra Anderson, Planning/Zoning Clerk
RE: Ray's Bridge Pub

At the April 9th Town Planning Board meeting, the board recommended approval for the Special Use Variance application submitted by Ray's Bridge Pub with the following conditions:

- 1) Access to power lines to be maintained
- 2) Wayne county regulations regarding right-of-way to North Creek Road are followed

- 3) The Town Planning Board agrees with the recommendations of the Wayne county Planning Board at the meeting to be held April 25th.

The following approval from the Wayne County Planning Board was read into these minutes:

Robert Grier, ZEO
 T. Palmyra
 201 East Main Street
 Palmyra, New York 14522

RE: Ray's Bridge Pub
 1678 Palmyra-Marion Road
 Tax Map Ref. No: 33111-05-112892
 Special Permit

Dear Bob:

At its meeting on April 25, 2001, the Wayne County Planning Board reviewed the above referenced referral and recommended its approval of the Special Permit.

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

Sincerely,
 Bret DeRoo
 Sr. Planner

At this time, Supervisor Lyon asked for any more questions or comments regarding this application. There being none, he declared this public hearing closed.

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REGULAR MEETING OF THE TOWN BOARD

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, April 26, 2001, at the East Palmyra Fire Hall, East Palmyra, NY, was called to order at

8:30 PM by Town Supervisor David C. Lyon.

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

Upon roll call, the following board members were present:

Town Supervisor	-	David C. Lyon
Town Board Members	-	David Nussbaumer
		Lynne Green
		Michael Lambrix
		James Welch

COMMUNICATIONS

1. 2001 Training Seminar for Tax Collecting Officers
2. 1st Annual Town Finance & Management School (Lynne Green moved to authorize the Clerk to the Supervisor attend this schooling at a cost not to exceed \$135.00.
Seconded by: Michael Lambrix Carried: Unanimously)
3. Letter from Erin O'Brien – Water problems at 1816 Maple Avenue
4. Economic Development Committee – Music Fest in the village park
5. The Finger Lakes Association's Annual meeting
6. Letter from the Church of Jesus Christ of Latter-day Saints RE: Volunteer help from pageant cast & crew
7. NYS Office of parks, Recreation & Historic Preservation – one-day summit called "For Our Children: Celebrating the Past – Shaping our Future"

David Nussbaumer moved to approve the minutes of the regular Town Board meetings held on January 25, 2001 and February 22, 2001, as submitted.

Seconded by: Michael Lambrix Carried: Unanimously

REPORTS OF STANDING COMMITTEES

Tourism & Development Committee – Lynne Green, Chair.

1. Information Center at the new office building

Lynne Green would like to set up a information center in one of the walk-in coat rooms as you first come into the new building. She

would like to be allowed to put together a list of volunteers to man this information center. The Board members thought this was a good idea and told her to proceed.

2. Request for Music Fest donation (\$150.00)

Lynne Green moved to authorize a donation to the Village Music Fest in the amount of \$150.00.

Seconded by: David Nussbaumer Carried: Unanimously

3. Permission to use Town Hall as rain date location for Music Fest

The Board agreed that the Town Hall would be a good rain date location for the Village Music Fest. Dan Wooden will take care of the building if necessary.

Highway Committee – David Nussbaumer, Chairman

1. Highway Superintendent Update

Nelson Cook, Highway Superintendent, reported to the Board that his department is doing the usual spring clean-up, hauling material from the marina project, there is one man with the sweeper working in the Village, they are working on Cambier Road, putting in culvert pipes on Shilling Road and they have about eleven miles of chip seal work to do.

2. Approve expenditure of funds from joint building fund to purchase material to construct a pole barn (\$7,400.00)

Mr. Cook explained to the Board that he no longer has enough storage space and would like to build a 52 X 50 foot pole barn. If approved he will purchase the materials and his department will

actually build the barn themselves. David Nussbaumer moved to approve the purchase the materials to construct a pole barn at a cost not to exceed \$7,400.00.

Seconded by: Michael Lambrix Carried: Unanomously

3. Authorization for Superintendent to attend highway school June 3 – June 6 (\$250.00)

David Nussbaumer moved to approve the Highway Superintendent attend a highway schooling from June 3 – June 6 at a cost not to exceed \$250.00

Seconded by: Michael Lambrix Carried: Unanimously

4. The County will be closing the South Creek Road Bridge at Vault Road for repairs

Information only – The County will be closing the South Creek Road Bridge at Vault Road for approximately 6 to 8 weeks for repairs.

Planning Committee – James Welch, Chairman

1. CEO Update

Robert Grier, CEO, informed the Board that the state is adopting the International Building Code and that it will become effective in January 2002. He commented that there will be significant changes.

Zoning Committee – Michael Lambrix, Chairman

1. VFW Special Use – Subject of Public Hearing

Michael Lambrix moved to approve the application of the VFW, Palmyra Memorial Post #6778 Inc., for a Special Use Variance to

the Zoning Ordinance of the Town of Palmyra to adda addition to the present building for storage and a new, larger bar area.

Seconded by: David Nussbaumer Carried: Unanimously

2. Special Use Authorization – Ray’s Bridge Pub – addition & fencing – Subject of Public Hearing

Michael Lambrix moved to approve the application from Ray’s Bridge Pub, Palmyra-Marion Road, Palmyra, to build a 8-foot addition to the south side of the present building and to fence in the volleyball court and the horseshoe pit contingent upon approval from the ABC Board and that no fence be placed on the County right-of-way.

Seconded by: Lynne Green A roll call vote was called:

James Welch - Abstain	Michael Lambrix – Aye
Lynne Green - Aye	David Nussbaumer – Aye
David Lyon - Aye	

AGENDA ITEMS

1. Assessor’s Report

Ann Vinge-Taber, Sole Assessor, Town of Palmyra, had a written report ready for the Board. In addition, she informed them that Grievance Day will be May 24, 2001.

2. Authorize the Justice Court Assistance Program

The following resolution was moved by councilperson Green, seconded by Councilperson Lambrix:

WHEREAS, the State of New York has enacted a law establishing the Justice Court Assistance Program I.999.C280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts and

WHEREAS, the availability of grant funding would enhance the ability of the town justice court to provide suitable and sufficient service to the community; NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorize the Supervisor to file an application for a Justice Court Assistance program grant for the new York State fiscal year ending March 31, 2002.

Motion carried unanimously.

3. Acceptance of sale of property at 201 E. Main Street

The following resolution was moved by David Nussbaumer:

TOWN OF PALMYRA, WAYNE COUNTY
STATE OF NEW YORK
RESOLUTION FOR SALE OF BUILDING
LOCATED AT 201 EAST MAIN ST., PALMYRA.NY

WHEREAS, the Town of Palmyra has received an offer for the building located at 201 East Main Street, Palmyra NY which was formerly the Town Office and has been declared surplus; and

WHEREAS, the building was advertised for sale by sealed bid and no bids were received; and

WHEREAS, the Town listed the property for sale and the Town has received an offer to purchase the building dated April 20, 2001, which is subject to certain conditions, which the Town has reviewed and is willing to accept.

NOW THEREFORE BE IT RESOLVED, that the Town Board accept the offer dated April 20, 2001 subject to the conditions contained therein, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to accept the offer as presented on behalf of the Town, and

BE IT FURTHER RESOLVED, that the Town Officials are authorized to take such steps as are necessary to complete the sale of the property and execute any and all papers necessary to complete the sale.

Seconded by: Lynne Green Carried: Unanimously

4. St. Anne's Resource Center for circus

David Nussbaumer moved to approve the use of the gym area in the new Town Hall for St. Anne's Resource Center to hold a circus,

being put on by the children at the center, on Saturday, April 28th
for a fee of \$50.00.

Seconded by: Michael Lambrix Carried: Unanimously

5. Resolution honoring the Honorable Fred Kaempffe

Supervisor Lyon moved the following resolution honoring Fred Kaempffe:

WHEREAS the Town Board of Palmyra has learned of the death of Former Supervisor Fred Kaempffe and his wife Mickey as a result of a tragic accident. Fred Kaempffe volunteered to serve as the Town Supervisor at a very difficult time in the Town's history at great sacrifice from his family and business. He instilled a business approach to Town business and record-keeping. Both Supervisor Kaempffe and his wife had a serious interest in the youth of the Town and in their church. They will be missed by all.

NOW THEREFORE, BE IT RESOLVED that the Town Board of Palmyra does hereby pause in its deliberation to pay respect to a former Supervisor and his wife and to express condolence to their children.

AND BE IT FURTHER RESOLVED that the Town Board pause in its deliberation to record this resolution on the Minutes of this Board and direct the Town Clerk to forward a certified copy of this resolution to the family of Fred and Mickey Kaempffe.

Seconded by: David Nussbaumer Carried: Unanimously

6. Resolution honoring the Honorable James Alsdorf

Supervisor Lyon moved the following resolution honoring James Alsdorf:

WHEREAS, the Town Board of the Town of Palmyra has learned of the passing of the Honorable Justice Alsdorf, a former Justice of the Town of Palmyra.

Justice Alsdorf served honorable as a Town Justice for the Town of Palmyra from January, 1973 to December, 1974. In addition to serving the people of Palmyra as a elected official, Justice Alsdorf served with distinction on the Board of Education of the Palmyra Macedon School District.

Always active in community affairs, Justice Alsdorf served as an Elder of the Western Presbyterian Church and was instrumental in area activities to provide health care and education to the people of Palmyra and the surrounding area giving generously of his time.

NOW THEREFORE, BE IT RESOLVED that the Town Board of Palmyra does pause in its deliberation to recognize Justice Alsdorf for his contribution to the community and its residents and express its condolence to Mrs. Alsdorf and her family,

AND BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the Minutes of this Board and that the Town Clerk be authorized to give a certified copy of this resolution to his family.

Seconded by: Michael Lambrix Carried: Unanimously

7. Tribute to the Pal-Mac Girl's Basketball team

The following tribute to the Pal-Mac Girl's Basketball team was moved by Supervisor Lyon:

WHEREAS the Palmyra Town Board was delighted to learn that the Girls Basketball team from Palmyra Macedon Central School District had won their division of Section Five. The Town Board would like to take this opportunity to congratulate the members of the team, their coach and all those involved in the great win and to join with them in celebrating their success.

AND BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Board and the Town Clerk be directed to forward a certified copy of this resolution to the members of the team and their coach.

Seconded by: Michael Lambrix Carried: Unanimously

8. Reception honoring retired tax collector Sally Lynch

Reminder that there will be a reception honoring our retired tax collector Sally Lynch at the Palmyra Fire Hall on Saturday,

May 12, 2001 from 2 PM – 5 PM, with a brief ceremony at approximately 3 PM.

Reminder that there will be a Ribbon Cutting Ceremony at the new Town Hall on April 30th at 2PM -

- a Open House May 19th from 2pm – 5 pm
- a flag pole dedication on June 12th at 7PM

Following a review of the claims and expenditures, David Nussbaumer moved to approve payment of same as shown on Abstract 17 with totals as follows:

V #1530 – 1643 \$207,398.81

Seconded by: James Welch Carried: Unanimously

Michael Lambrix moved to adjourn this meeting of the Town Board.

Seconded by: Lynne Green Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk