

**SPECIAL BUDGET MEETING OF THE TOWN BOARD
September 30, 2008**

At 7:30 p.m., Supervisor Lyon called to order the special budget town board meeting, scheduled to be held on Tuesday, September 30, 2008, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

- David C. Lyon, Supervisor
- James Welch, Councilman
- Kenneth Miller, Councilman
- David Nussbaumer, Councilman
- Mike Lambrix, Councilman

ROLL CALL

Also attending the meeting:

- Mike Boesel, Seth Boesel, Bailey Boesel, Thomas Boesel.

MEETING ATTENDANCE

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Kenneth Miller, Chairman

Sealing Quotes for Town Hall Parking Lot: It's time again to seal the parking lots and driveway at the Town Hall. Three quotes had been received and Town Board members received copies of the description of services and bid amounts. Super Seal Sealcoating out of Penfield submitted a bid of \$5,300. Seal-Right Co. out of Newark submitted a bid of \$4,677. Champion Asphalt Maintenance out of Williamson, submitted two quotes: a single-coat application for \$3,524.35 and a two-coat application for \$4,488.45.

SEALING QUOTES FOR TOWN HALL PARKING LOT

INFORMATIONAL ITEMS**LGRMIF
RESOLUTION
INFORMATION
FROM NYS
TOWN CLERKS'
ASSOCIATION**

1. LGRMIF Resolution: The Local Government Records Management Improvement Fund (LGRMIF) was established to collect revenue to fund competitive records management grants. The Town of Palmyra has received tens of thousands of dollars in grants in years past from this funding source. In March 2008, by administrative action of Governor Paterson, \$500,000 of these local funds were swept into the State's general fund. Copies of the resolution objecting to this unprecedented action by the New York State Town Clerk's Association were given to Town Board members for their consideration and support.

**FIRE DEPART-
MENT
CONTRACT
NEGOTIATIONS
UPDATE**

2. Update on Fire Department Contract Negotiations: Mike Lambrix met with the Port Gibson Fire Department. He has an appointment with the East Palmyra next Thursday, and has yet to schedule an appointment with the Village of Palmyra Fire Department.

AGENDA ITEMS

1. 2009 Tentative Budget Presented to Town Board: This meeting had originally been called because the complete 2009 budget was not able to be completed in time for the September 25th Town Board meeting, due to Dave Lyon's recent hospitalization. Town Clerk Lynne Green presented each Town Board member with the Tentative Budget for 2009. Ken Miller made the motion to accept the 2009 Tentative Budget.

**MTN: ACCEPT
2009 TENTATIVE
BUDGET**

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

Now that the "Tentative Budget" has been accepted by the Town Board, it becomes the "Preliminary Budget." The Preliminary Budget will be available to the public for inspection at the Town Clerk's office. The Preliminary Budget will be the subject of the Public Hearing on November 6, 2008, at 7:30 p.m., at the Palmyra Town Hall.

- 2. Approve Sealing Bid for Town Hall Parking Lot: After some discussion, Dave Nussbaumer made the motion to accept the Champion Asphalt Maintenance bid for a 2-coat system of sealcoating + crack sealing, not to exceed \$4,600.

**MTN: APPROVE
CHAMPION
ASPHALT
MAINTENANCE
BID FOR TOWN
HALL PARKING
LOT SEALING**

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

- 3. Resolution Objecting to Loss of LGRMIF Funds: After discussion concerning the removal of locally-raised funds by the State in Albany, Dave Nussbaumer made the motion to approve the following resolution:

RESOLUTION

**The Town of Palmyra Objects to the Loss of
Local Government Records Management Improvement Fund
Monies**

WHEREAS, the Local Government Records Management Improvement Fund was established through Chapter 78 of the Laws of 1989; and

WHEREAS, this law provided for a \$5 surcharge on every document recorded in the County Clerk's Office throughout New York State; and

WHEREAS, the revenues collected were dedicated to fund competitive records management grants administered by the State Archives; and

WHEREAS, this grant program has had tremendous positive impacts in counties, towns, cities, school districts and special districts throughout NYS awarding \$168 million to 8500 local governments since its inception; and

WHEREAS, in March, 2008, a little known provision of the State Budget allowed \$500,000 of these dedicated funds to be "swept" into the State's general fund; and

WHEREAS, an additional 6% of "unexpended" funds has now been reduced from grants awarded from this dedicated fund;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra asks the State Legislature to recognize that these funds are local funds raised by local clerks for local government and dedicated by the Senate and Assembly for a specific valuable purpose; and be it further

**RESOLUTION
FROM NYS
TOWN CLERKS'
ASSOCIATION
OBJECTING TO
LOSS OF
LGRMIF FUNDS**

**MTN: APPROVE
RESOLUTION
FROM NYS
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ASSOCIATION
OBJECTING TO
LOSS OF
LGRMIF FUNDS**

RESOLVED, that the Town Board of the Town of Palmyra requests that no further "sweeping" or other transferring of money from this valuable dedicated fund be permitted, and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Paterson, and to the membership of both the Senate and Assembly of New York State.

Dated: September 30, 2008
By Order of the Town Board

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

- 4. Motion to Adjourn: At 7:54 p.m., Dave Nussbaumer made the motion to adjourn the meeting.

**MTN: ADJOURN
MEETING**

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

NEXT MEETING:

**PUBLIC HEARINGS FOR FIRE DISTRICT CONTRACTS
AND REGULAR TOWN BOARD MEETING
THURSDAY, OCTOBER 23, 2008, 7:30 P.M.
EAST PALMYRA FIRE HALL**