

**REGULAR MEETING OF THE TOWN BOARD**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, July 26, 2001, at the Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:00 PM by Town Supervisor David C. Lyon.

CALL TO ORDR

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:  
Town Supervisor - David C. Lyon  
Town Board Members - Michael Lambrix  
James Welch  
(David Nussbaumer on vacation)

ROLL CALL

Those present in addition to the Town Board members included:  
Julie Philipp Daily Messenger  
James Elliott Palmyra

**COMMUNICATIONS**

1. NYS Education Department – Notice of SARA Grant application decision
2. Resignation of Health Officer
3. Letter from Wayne County Soil & Water Conservation District RE: Unwanted Pesticides
4. E-Mail from Internet ESS Rates RE: Town of Palmyra 2001 final equalization rate
5. Notice: Garlock Inc., vs. Town of Palmyra – 2001 Tax Assessment Review Proceeding

Michael Lambrix moved to approve the minutes of the Town Board meeting from June 28 2001 as submitted.

MTN TO APV  
MINUTES OF  
06/28/2001

Seconded by: Lynne Green Carried: Unanimously

**REPORTS OF STANDING COMMITTEES****Tourism & Development Committee – Lynne Green, Chair.**

TOURISM

Lynne Green, reported to the board that she had had to restock the information center twice during the pageant. She was pleased with that much turn-over. She said she is presently trying to determine which racks would be best for our room.

**Highway Committee – David Nussbaumer, Chairman**HIWY SUPT  
UPDATE

## 1. Highway Superintendent Update

Supervisor Lyon informed the board that the highway crew has been working on Cambier Road this week and will be working on Division Street drainage next week.

## 2. Parker Road petition

PARKER  
ROAD  
PETITION

Michael Lambrix moved to accept the petition from the residents on Parker Road requesting the speed limit be lowered from 55 mph to 40 mph and to have it referred to the County Highway Traffic Safety Board.

Seconded by: Lynne Green      Carried: Unanimously

## 3. Approval to attend school in September for 3 days – cost not to exceed \$550.00

MTN TO APV  
HIWY  
SCHOOL

Michael Lambrix moved to approve the Highway Superintendent attend highway school in September for a cost not to exceed \$550.

Seconded by: Lynne Green      Carried: Unanimously

**Planning Committee – James Welch, Chairman**

1. CEO Update

Robert Grier, CEO, had provided the board with a written report that everyone looked over carefully.

CEO UPDATE

**Zoning Committee – Michael Lambrix, Chairman**

No report at this time.

**AGENDA ITEMS**

1. Appointment – Health Officer

Michael Lambrix moved to appoint Malcolm Riggs, with offices soon to be located in Palmyra, as Health Officer for the Town of Palmyra, as of August 1, 2001 thru December 31, 2001.

HEALTH  
OFFICER  
APPTMNT

Seconded by: Lynne Green    Carried: Unanimously

2. Resolution: Sale of Town Office Building

The following resolution was moved by James Welch:

WHEREAS, the Town of Palmyra received an offer in the amount of \$74,000, for the purchase of 201 East Main Street, Palmyra, NY, to be used as a medical office, subject to financing and to obtaining all approvals, and

RESO: SALE  
OF TOWN  
OFFICE BLDG.

WHEREAS, the Town Board approved the contract, subject to the conditions and authorized the sale, and

WHEREAS, the purchaser has waived the major conditions and the resolution to sell the premises at \$74,000 is subject to permissive referendum.

NOW, THEREFORE, BE IT RESOLVED, that the Town shall sell the building located at 201 East Main Street, for \$74,000 in its "as is" condition, and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum, and

BE IT FURTHER RESOLVED, that the Town Clerk shall post and publish this resolution as required by law.

Seconded by: Michael Lambrix                      Carried: Unanimously

MTN TO  
AUTH  
PAYING  
BILLS

Following a review of the claims and expenditures presented, Michael Lambrix moved to pay said claims and expenditures as submitted on abstract #23, with totals as follows:

V# 1841-1922      Total amount \$32,938.78

Seconded by: Lynne Green      Carried: Unanimously  
(David Lyon abstained from voucher #1868)

At this time Supervisor Lyon told the board that Mr. Nathan A. Ernest of MDS (Midlakes Detection Systems, was here to have a brief discussion regarding our fire alarm and what our options are to upgrade same.

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

MTN TO  
ADJRN

Seconded by: James Welch      Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman  
Town Clerk