

**PUBLIC INFORMATION MEETING
RECONSTRUCTION OF INTERSECTIONS ON
OF SHILLING ROAD WITH LUSK & GOLDSMITH ROADS**

The Public Information Meeting for residents affected by the reconstruction of intersections on Shilling Road, at Lusk and Goldsmith Roads, on Thursday, March 25, 2004, at the Palmyra Town Hall, Palmyra, New York was convened at 7:30 p.m. Supervisor David Lyon welcomed the attendees, who received an invitation for the event.

**PUBLIC
INFORMATION
MEETING FOR
RECONSTRUC-
TION OF
INTERSECTION
OF LUSK &
GOLDSMITH
ROADS WITH
SHILLING
ROAD**

Those present at this public meeting:

Town Board Members: David C. Lyon, Supervisor
James Welch, Councilman
Ken Miller, Councilman
Councilman Mike Lambrix was absent
Councilman David Nussbaumer was absent

Also present at this meeting:

Judy and Joe George, 2393 Shilling Road
Dominic Marrella, 3757 Goldsmith Road
Arthur VerBridge, 2342 Shilling Road
Anita and Ernest Rothfus, 2241 Shilling Road
Tom Spiak, 4094 Lusk Road
Dick Loucks, 4007 Lusk Road
Martin Mroczek, MRB Group
Kim Dey, 405 Lusk Road
Phil Peck, 3831 Goldsmith Road
Paul Micciche, 2792 Shilling Road
Lloyd Morse, 1695 Shilling Road
Earl and Susan Pritchard, 2871 Shilling Road
Ed Dundas, 3817 Goldsmith Road
Doug Slater, 2550 Shilling Road
Todd J. Pipitone, reporter for the *Courier-Journal*

Martin Mroczek, of MRB Group engineering firm, answered residents' questions about the project. Nelson Cook, who had originally agreed to lead the discussion, was absent from the meeting due to a death in the family. After the presentation, those in attendance came up front to look at the maps and other items Mroczek had brought, and to discuss more items about the project.

At 8:05 p.m., Supervisor Lyon told the group that the scheduled town board meeting would convene in the Code Enforcement Office and that all were welcome to attend.

REGULAR MEETING OF THE TOWN BOARD

CALL TO ORDER

The regular meeting of the Town Board, Town of Palmyra, scheduled for Thursday, April 8, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:08 p.m. by Town Supervisor David C. Lyon.

As there was no flag in the room, the Pledge of Allegiance was dispensed with.

ROLL CALL

Upon roll call, the following board members were present:

Town Board Members: David C. Lyon, Supervisor
James Welch, Councilman
Ken Miller, Councilman
Councilman Mike Lambrix was absent
Councilman David Nussbaumer was absent

**MTN: APPRV
MINUTES OF
3/25/2004
MEETING**

Motion was made by Ken Miller to approve the minutes of the March 25, 2004 meeting of the Town Board.

Second: Jim Welch

Vote: 3 ayes

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

**UPDATE ON
TOWN HALL
BUILDING
ISSUES**

Ken Miller noted that winter stuff has been picked up now, and minor repairs have been handled. He recommended that Dave Lyon and he schedule a walk-around of the building.

Highway Committee – Michael Lambrix, Chairman

1. In the absence of Highway Superintendent Nelson Cook, Dave Lyon explained that Cook would like to have permission to hire a temporary worker during the summer for the town trails project. He noted that the hire was within budget restraints at the regular rate. He has been working with Nelson all winter as an employee for the village, but will be downsized in their proposed budget. Not wanting to lose a good worker, Nelson wants to hire him through the summer.

Motion was made by Ken Miller to hire Michael LaPoint on a temporary basis by the Highway Department.

Second: Jim Welch

Votes: 3 ayes

MTN: HIRE TEMP WORKER IN HIWAY DEPT. THIS SUMMER

- 2. Highway Superintendent Nelson Cook had also requested authorization to bid for work on the Goldsmith/Lusk/Shilling intersection plus the culvert on Shilling Road. Jim Welch made the motion to authorize Nelson to request bids for the reconstruction of this intersection plus culvert.

Second: Ken Miller

Votes: 3 ayes

MTN: AUTHORIZATION TO BID FOR RECONSTRUCTION OF LUSK/SHILLING/GOLDSMITH INTERSECTION

Planning Committee – James Welch, Chairman

No report.

Zoning Committee – David Nussbaumer, Chairman

No report. Code Enforcement Officer Grier is on vacation.

AGENDA ITEMS

- 1. Resolution with "This Is The Place" Foundation: "This is the Place" Foundation, of Salt Lake City, Utah, would like to form a partnership with Palmyra to establish a historical link for visitor promotion. The following resolution was read by Town Clerk Lynne Green:

RESOLUTION OF SUPPORT
FOR POSSIBLE PARTNERSHIP
IN MUTUAL PROMOTION

RESOL: SUPPORT FOR POSSIBLE PARTNERSHIP IN MUTUAL PROMOTION WITH "THIS IS THE PLACE" FOUNDATION

WHEREAS, the Town of Palmyra has learned of an interest by "This is the Place Foundation" in establishing a historical link with the Town and Village of Palmyra, New York, and

WHEREAS, the Town is interested in all efforts to preserve the history of the Town, and the opportunity to share the Town's heritage with all people.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra does hereby authorize the Supervisor to explore ideas in which the

Town might cooperate with all organizations involved with promoting an interest in Palmyra and the preservation of its past, especially "This is the Place Foundation," which has communicated an interest in cooperating with the Town and Village in promoting Palmyra and preserving its rich history.

DATED: April 8, 2004

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

MTN: APPROVE RESOLUTION

Jim Welch made the motion to approve this resolution.

Second: Ken Miller

Vote: 3 ayes

MTN: ADJOURN MEETING

- 2. Motion to adjourn: Motion to adjourn was made at 8:19 p.m. by Jim Welch.

Second: Ken Miller

Vote: 3 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

Next town board meeting is scheduled for Thursday, April 22, 2004 at 8 p.m. at the East Palmyra Fire Hall.