

PUBLIC HEARING

The Public Hearing scheduled to be held on Tuesday, December 28, 1999, at the Town Office, 201 East Main Street, Palmyra, to consider the Establishment of an Extension to a Water District in the Town of Palmyra to be known as Extension No. 4 of the Central Water District, was called to order by Town Supervisor David C. Lyon at 7:30 PM.

David Nussbaumer moved to forgo the reading of the legal notice due to the length of same.

Seconded by: Michael Lambrix Carried: Unanimously

Supervisor Lyon asked three times if anyone had any questions or comments regarding this matter. There being none, he declared this public hearing closed at 7:35 PM.

.....

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Tuesday, December 28, 1999, at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:35 PM by Town Supervisor David C. 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 board members were present:

ROLL CALL

- Town Supervisor - David C. Lyon
- Town Board Members - David Nussbaumer
- Michael Lambrix

There was no one else present at this meeting.

David Nussbaumer moved to approve the minutes of the November 2, 1999, Town Board Meeting as submitted.

MOTION TO APV MINUTES OF 11/02/99

Seconded by: Michael Lambrix Carried: Unanimously

COMMUNICATIONS

There were none.

REPORTS OF STANDING COMMITTEES

Assessment Committee - Lynne Green, Chairman

1. Assessor Update

No report at this time.

Highway Committee - David Nussbaumer, Chairman

1. Agreement to spend Town Highway Funds

David Nussbaumer moved to approve the Agreement to Spend Town Highway Funds for the calendar year of 2000.

Seconded by: Michael Lambrix Carried: Unanimously

2. Authorization to order patrol vehicle

David Nussbaumer moved to authorize Nelson Cook, Highway Superintendent, to order a Ford Explorer 4X4 (Sport Utility Van) on state contract at a cost not to exceed \$21,000.00 plus delivery charges.

Seconded by: Michael Lambrix Carried: Unanimously

3. Budget Adjustments

David Nussbaumer moved to approve the following budget adjustments:

	<u>FROM</u>	<u>TO</u>
<u>DA HIGHWAY</u>		
	SnowRemvl-Pers Svcs	Snow Removal Cont Exp
	DA5142.100 \$ 581.72	DA5142.400 \$ 581.72
<u>DB HIGHWAY</u>		
	Improvemnts-Pers Svcs	Improvements CapOutlay
	DB5112.1 \$ 993.33	DB5112.2 \$ 993.33
<u>GENERAL</u>		
	Garaage-Cont Exp	Garage-Equipment
	A5132.4 \$ 72.49	A5132.2 \$ 72.49

Seconded by: Michael Lambrix Carried: Unanimously

The following budget transfers were moved by David

Nussbaumer:

BUDGET TRANSFERS

Garage-Cont Exp	Common Hwy Reserve
A5132.4 \$ 6,402.29	HA5032 \$ 6,402.29
Rental Equip-School	
DA2415 \$ 199.12	
Rental Equipment	Machine Reserve
DA2416 \$21,341.81	HA5031 \$37,465.70
Sale of Surplus	
DA2665 \$15,924.77	

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO APV
AGREEMENT TO
SPEND HIWY
FUNDS 2000

MTN TO AUTH
HIWY SUPER ORDR
A VEHICLE ON
STATE BID

MTN TO APV
BUDGET
ADJUSTMENTS

MTN TO APV
BUDGET
TRANSFERS

Mr. Cook informed the board that he is very aware that the speed signs are not up on Temple Road. He stated that these things have to go through channels before he can post them, but this will be done soon.

SPEED SIGNS ON TEMPLE ROAD

Planning Committee - James Welch, Chairman

No report at this time.

Zoning Committee - Michael Lambrix, Chairman

1. CEO Update

Although Mr. Grier could not be here this evening, he left a written report for this board.

CEO UPDATE

2. Budget Adjustments

Michael Lambrix moved to approve the following budget adjustments:

MTN TO APV BUDGET ADJUSTMENT

<u>FROM</u>		<u>TO</u>	
PART TOWN			
CEO/Cont Exp – Legal Fees		CEO/Cont. Exp. Vehicle	
B8015.402	\$ 18.85	B8015.401	\$ 18.05
CEO/Cont Exp-Legal Fees		CEO/Cont Exp-Tele	
B8015.402	\$ 110.48	B8015.403	\$ 110.48
Health Insurance		Social Security	
B9060.8	\$ 216.22	B9030.8	\$ 216.22

Seconded by: David Nussbaumer Carried: Unanimously

AGENDA ITEMS

1. Set date for Organizational Meeting

SET DATE FOR ORGANIZATIONAL MEETING 2000

Michael Lambrix moved to set Tuesday, January 4, 2000 at 7:30 PM, at the Palmyra Town Clerk's office as the date to hold the organizational meeting for 2000.

Seconded by: David Nussbaumer Carried: Unanimously

2. Budget Adjustments

The following budget adjustments were moved by David Nussbaumer:

MTN TO APV BUDGET ADJUSTMENTS

<u>FROM</u>		<u>TO</u>	
Contingency Account		Justices-Cont.Exp	
A1990.4	\$ 247.75	A1110.4	\$ 247.75
Supervisor Prsnl Svcs		Supervisor Cont Exp	
A11221.1	\$ 266.77	A1110.4	\$ 266.77

Supervisor-Prsnl Svcs A1221.1 \$ 348.23	Supervisor- Equipment A1220.2 \$ 348.23
Contingency Account A1990.4 \$ 761.39	Supervisor-Equipment A1220.2 \$ 761.39
Tax Collector-Equipment A1330.2 \$ 23.49	Tax Collector-Cont Exp A1330.4 \$ 23.49
Dep Town Clerk-Prsnl Svcs A1411.101 \$ 953.25	Town Clerk Equipment A1411.2 \$ 953.25
Sara Grant-Cont Exp A1460.4 \$ 146.54	Sara Grant Ppersonal Svcs A1460.1 \$ 146.54
Contingency Account A1990.4 \$ 285.30	Sara Grant-Personal Svcs A1460.1 \$ 285.30
Contingency Account A1990.4 \$ 6.27	Sara Grant-Social Security A1460.8 \$ 6027
Shared Bldgs-Cont Exp A1620.4 \$ 486.00	Shared Bldgs-Personal Svcs A1620.1 \$ 486.00
Dep Town Clerk-Prsnl Svcs A1411.101 \$ 150.00	Comp Suppt-Personal Svcs A1680.1 \$ 150.00
Contingency Account A1990.4 \$ 125.00	Celebrations-Cont Exp A7550.4 \$ 125.00
Contingency Account A1990.4 \$ 31.93	Cemetery-Cont Exp A8810.4 \$ 31.93
Health Insurance A9060.8 \$190.21	Social Security A9030.8 \$ 190.21
PART TOWN	
Contingency Account B1990.4 \$ 5.50	Registrar of Vital Statistics B4020.1 \$ 5.50
REVENUES	
Registrar Fees B1603 \$ 90.00	Registrar of Vital Statistics B4020 \$ 90.00

Seconded by: Michael Lambrix Carried: Unanimously

3. Approval of Ext. #4 of the CWD

Michael Lambrix moved the following resolution:

ORDER

**CENTRAL WATER DISTRICT EXTENSION NO. 4
TOWN BOARD FINAL ORDER
ESTABLISHING THE DISTRICT**

The Town Board of the Town of Palmyra, Wayne County, New York, has caused a general map, plan and report to be prepared and filed in the Office of the Town Clerk of the Town in relation to the proposed establishment of a Water District or extension thereto in the Town to be known as Extension No. 4 to the Central Water District of the Town of Palmyra.

On December 9, 1999 an Order was adopted by this Board reciting a description of the boundaries of the District, the proposed improvements, the maximum amount proposed to be expended for the improvements, the fact that the map, plan and resort had been presented to the Board and were on file in the Town Clerk's Office, and specifying December 28, 1999 at 7:30 PM in the Town Clerk's Office of the Town of Palmyra, New York, as the time when and the place where the Town Board would meet in a Public Hearing to hear all persons interested in the creation of the District, and for any other action on the part of the Town Board concerning the proposed district as might be required by law.

The Order was published and posted in the manner and within the time prescribed by Town Law Section 209-d, and proof of the publication and posting has been presented to the Town Board.

The Public Hearing was held at the time and place set forth in the Order and all persons desiring to be heard were heard.

Following the public hearing and based upon the evidence presented at the hearing, the Town Board, on December 28, 1999 adopted a resolution subject to permissive referendum determining in the affirmative all of the questions set forth in Town Law Sec. 209-e (1) and approving the establishment of the District.

Notice of the adoption of the Resolution was published and posted in the manner required by law and proof of the publication and posting has been presented to the Town Board.

The permission of the State Comptroller for the establishment of the District was not necessary as there is no indebtedness.

It is hereby Ordered as follows:

1. Extension No. 4 to the Central Water District of the Town of Palmyra, Wayne County, New York, is hereby established substantially in accordance with the above map, plan and report and the District shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Palmyra, County of Wayne and State of New York, bounded and described as follows:

COMMENCING at a point where the east line of the Central Water District intersects with the centerline of South Town Line Road, 500 feet east of the intersection of the centerline of Cornwall Road with the centerline of South Town Line Road; thence 1) easterly along the centerline of South Town Line Road 1,400± feet to the east line of premises bearing tax account no. 33110-00-600829; thence 2) northerly parallel to the centerline of Cornwall Road, 500 feet to a point; thence 3) westerly and parallel to South Town Line Road, 1400± feet to the east line of the Central Water District; thence 4) southerly along the east line of the Central Water District 500 feet to the point and place of beginning.

2. The construction of the proposed improvements for the district, consisting of a water system, including water mains, distribution pipes, hydrants, reservoirs, and including a proposed plan of purchase of water from the Wayne County Water and Sewer Authority, and including the purchase of the assets, if any, which presently operates a water system within a portion of the proposed district, and also including land or rights in land, original furnishing, equipment, machinery or apparatus incidental thereto, substantially as set forth on the map, plan and report to, it hereby authorized as a maximum estimated cost of \$0.

3. The Improvements servicing the area having been installed by the Central Water District, the properties in Extension No. 4 of the Central Water District shall pay any charges with the same ad valorem rates as in the Central Water District, together with the same fees for connection, hookup, use of water and maintenance of the system.

The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be recorded and filed in accordance with the provisions of Town Law Sec. 209-g(1)

4. This Order shall take effect Immediately.

Dated: December 28, 1999
Palmyra, NY

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO APV
PAYMENT OF
VOUCHERS ON
ABSTRACT #12

David Nussbaumer moved to approve payment of the following vouchers as submitted for payment on Abstract #12 with totals as follows:

Account	Invoice#	Amount
General	430-478	\$ 55,599.89
Part Town	198-223	\$ 13,621.61
DA Hwy	330-365	\$ 18,346.35
DB Hwy	90-91	\$ 993.33
Water Tank Proj	24-27	\$263,423.30

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO ADJRN

David Nussbaumer moved to adjourn this meeting of the Town Board.

Seconded by: Michael Lambrix Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk