

**PUBLIC HEARING AND MEETING OF THE TOWN BOARD**

**PALMYRA TOWN HALL  
MAY 10, 2011**

At 7:30 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Tuesday, May 10, 2011, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, for matters of business to come before the Board.

**CALL TO ORDER**

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

**PLEDGE TO THE FLAG**

Upon roll call, the following board members were present:

- Kenneth F. Miller, Supervisor
- David Nussbaumer, Councilman
- Michael Lambrix, Councilman
- James Welch, Councilman
- Todd Pipitone, Councilman

**ROLL CALL**

Reporter Billie Rae Walker represented the Wayne Post newspaper and David Richards represented the Wayne County Industrial Development Corporation.

**MEETING ATTENDANCE**

Supervisor Ken Miller asked for a motion to open the Public Hearing. Mike Lambrix made the motion to open the hearing about the Community Development Block Grant Program.

**MTN: OPEN PUBLIC HEARING ABOUT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Second: Dave Nussbaumer

Vote: 5 Ayes. Carried.

The following legal notice was printed in *The Times of Wayne County*, the Town's legal newspaper in the editions of May 1 and May 8, 2011, in addition to being posted on the Town Hall's bulletin board since April 29.

**LEGAL NOTICE FOR PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT**

**LEGAL NOTICE  
TOWN OF PALMYRA  
NOTICE OF PUBLIC HEARING –  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**LEGAL NOTICE  
FOR  
PUBLIC HEARING  
FOR COMMUNITY  
DEVELOPMENT  
BLOCK GRANT**

*The Town of Palmyra, New York will hold a public hearing on Tuesday, May 10, 2011, at 7:30 p.m. at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY to discuss community development needs and priorities and to provide residents with information about New York State's Office of Community Renewal's Small Cities Grant Program. Residents are invited to attend the hearing to assist the Town in identifying and discussing the community's needs and priorities, including the needs of Low and Moderate Income persons, and to propose possible community development projects for inclusion in applications for funding under the New York State Community Development Block Grant Small Cities Program. The Town will provide information at the hearing to comply with the legislative and program requirements that govern the Small Cities Program. The Town may submit an application(s) for a Small Cities Grant in response to a Notice of Funding Availability issued by the New York State Office of Community Renewal for the Fiscal Year 2011 Program. The Town Offices are in compliance with the accessibility standards set forth in the Americans with Disabilities Act. Hearing disabled persons, or those with Limited English Proficiency who wish to attend should call (315) 597-5521 not less than 48 hours before the hearing to make arrangements for an interpreter, if needed. Written public comments will also be accepted.*

*Dated: April 28, 2011  
Palmyra, New York*

*Lyndall Ann P. Green  
Palmyra Town Clerk*

**MTN: WAIVE  
READING OF  
LEGAL NOTICE**

Due to the length of the legal notice, Dave Nussbaumer made the motion to waive the reading of tonight's legal notice for this public hearing.

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

**DISCUSSION  
ABOUT BLOCK  
GRANT FUNDS**

David Richards, from the Wayne County Industrial Development Corporation, presented information about Community Development Block Grant funding that is Federal money, administered by New York State. He emphasized that, while these grants for businesses have been funded annually, they are very competitive, as companies in many areas of the State are applying for funds.

*"Towns, villages and cities are eligible to receive up to \$400,000 for Housing and Public Facilities, and up to \$600,000 for Public Infrastructure (water/sewer only) projects. County applicants can receive up to \$750,000 for Housing, Public Facilities, and Public Infrastructure projects. Applicants applying jointly for assistance with Public Infrastructure (water/sewer only) projects may receive up to \$900,000. For Economic Development grants, the maximum award is \$750,000. Community Planning grants are a maximum of \$25,000."*

Discussion continued until all questions were answered. Ken Miller made the motion to close the public hearing.

**MTN: CLOSE  
PUBLIC  
HEARING**

Second: Jim Welch

Vote: 5 Ayes. Carried.

Since there is, in fact, a Palmyra company that is interested in trying for a Community Development Block Grant, Councilman Todd Pipitone made the motion to schedule the public hearing for Thursday, May 26, 2011, starting at 7 p.m.

**MTN: SCHEDULE  
ANOTHER  
PUBLIC  
HEARING FOR  
5/26/2011**

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

**COMMUNICATIONS**

The Wayne County Office of the Sheriff’s May report includes Tickets by Town—January through March—and the Monthly Report for the Town of Palmyra—jobs assigned, arrests made, motor vehicle accidents, Records Division, Civil Division, and Jail Division for March 2011.

The Sheriff’s report also includes a press release alerting motorists about the national *Click It or Ticket* seat belt enforcement mobilization, May 23 through June 5.

**WAYNE COUNTY  
SHERIFF’S  
REPORT**

Sheriff Virts adds a letter detailing recent activity at the Sheriff’s Department around the county, including festivals, as well as involvement in activities coming up through May 2011.

**AGENDA ITEMS**

1. **Highway Department Surplus Items:** This coming Saturday—May 14<sup>th</sup>—is the annual Palmyra Municipal Auction at the Highway Barns. Mike Boesel previously listed items to be listed as surplus, and the Town Board had approved those items to be included in the auction. Mike has a few more items to be declared as surplus: 2010 Bobcat S630 skid steer, 1995 Bobcat landscape rake (rockhound), 1995 Hudson Trailer, and a Xerox 5034 copier machine.

**HIGHWAY  
DEPARTMENT  
SURPLUS ITEMS  
FOR AUCTION**

MTN: APPROVE  
HIGHWAY  
DEPARTMENT  
SURPLUS ITEMS  
FOR AUCTION

Dave Nussbaumer made the motion to approve declaring of the four Highway items as surplus, and approve them to be included in the upcoming municipal auction.

Second: Mike Lambrix                      Vote: 5 Ayes. Carried.

- 2. **Resolution: New Third-Party Administrator for Town- Offered Health Care Benefits:** After discussing changing health care benefits for the Town of Palmyra, Supervisor Miller proposed that Paychex Insurance Agency, Inc. be the third-party administrator for employee benefits. There is a choice of three plans available to each participant, and choice of physicians, levels of benefit coverage, and lower premiums should benefit both employees and taxpayers. Jim Welch asked if there is a dental plan offered. Ken said it can be included with the coverage if one chooses to do so. Paychex would be the one shopping around for the best plans to offer us.

The following resolution was presented for consideration and approval by the Town Board:

**RESOLUTION**

**New Third-Party Administrator for Health Insurance**

RESOLUTION  
NAMING  
PAYCHEX  
INSURANCE  
AGENCY, INC.  
THE THIRD-  
PARTY  
ADMINISTRATOR  
FOR HEALTH  
CARE BENEFITS

*WHEREAS, the Town Board of the Town of Palmyra is desirous to increase the opportunities to provide high quality and affordable health insurance to the Town of Palmyra employees; and*

*WHEREAS, various options have been reviewed by the Palmyra Town Board;*

*NOW, THEREFORE, BE IT RESOLVED that the Town Board wishes to contract with Paychex Insurance Agency, Inc. as the third-party administrator for the Town of Palmyra; and*

*BE IT FURTHER RESOLVED that the Palmyra Town Board authorizes the Town Supervisor to sign the necessary documents to implement the change to Paychex Insurance Agency, Inc.*

*Resolution approved this 10<sup>th</sup> day of May, 2011,  
at the meeting of the Palmyra Town Board.*

Todd Pipitone made the motion to approve the resolution naming Paychex Insurance Agency, Inc. as the third-party administrator for town-offered health care benefits.

Second: Dave Nussbaumer                      Vote: 5 Ayes. Carried.

A roll call vote was requested:

Supervisor Ken Miller	Aye
Deputy Supervisor Jim Welch	Aye
Councilman Dave Nussbaumer	Aye
Councilman Mike Lambrix	Aye
Councilman Todd Pipitone	Aye

**MTN: APPROVE  
RESOLUTION  
NAMING  
PAYCHEX  
INSURANCE  
AGENCY, INC.  
THE THIRD-  
PARTY  
ADMINISTRATOR  
FOR HEALTH  
CARE BENEFITS**

At this point, all Town Board members signed two copies of the resolution—one for Paychex and one for the Town.

3. **Contract: Mowing on County Roads:** The annual contract between Wayne County Highway Department and the Town of Palmyra was received. Board members were able to read the terms of the contract before the Board meeting. It appears to be the same as in years past—*“for mowing of grass on all County roads in the Town of Palmyra.”* Jim Welch made the motion to approve the contract for Mowing on County Roads between the Wayne County Highway Department and the Town of Palmyra.

Second: Dave Nussbaumer                      Vote: 5 Ayes. Carried.

Supervisor Miller signed three (3) copies of the contract—one for Wayne County contract files, one for Wayne County Highway Dept., and one for the Town of Palmyra.

A copy of the contract is included with these minutes as Attachment A.

**MTN: APPROVE  
2011 CONTRACT  
WITH WAYNE  
COUNTY  
HIGHWAY DEPT.  
FOR MOWING  
ON COUNTY  
ROADS**

4. **Proclamation: EMS Week:** It was learned that the week of May 15, 2011, has been designated as Emergency Medical Services Week. An EMS Week Proclamation was presented to the Town Board for consideration and approval. Todd Pipitone made the motion to approve the EMS Week Proclamation.

Second: Dave Nussbaumer                      Vote: 5 Ayes. Carried.

A copy of this proclamation is included with these minutes as Attachment B.

**MTN: APPROVE  
EMERGENCY  
MEDICAL  
SERVICES WEEK  
PROCLAMATION**

**INFORMATIONAL ITEMS**

**THANKS TO DEPUTY SUPERVISOR FOR CONDUCTING APRIL MEETING**

- 1. **Thanks to Deputy Supervisor:** Supervisor Miller thanked the Deputy Supervisor, Jim Welch, for conducting the April 28, 2011 meeting of the Town Board at the East Palmyra Fire Hall. Ken was out of town at a Smart Management Seminar.

**ARMED FORCES DAY EVENT— INVITATION TO PARADE**

- 2. **Armed Forces Day Event:** The Palmyra American Legion Post requested that Town and Village officials ride on a special float in a parade on Saturday, May 21, from the Post Office to the Fairgrounds.

**MEMORIAL DAY INVITATION TO PARADE**

- 3. **Memorial Day Parade:** On May 30<sup>th</sup>, the Memorial Day Parade will start at 9 a.m., going East on Main Street to the Palmyra Cemetery, where a Memorial Service will be held. Town Officials have been asked to participate. There will also be a short parade and a Memorial Service in East Palmyra after that. Officials have been invited to a luncheon being served at the American Legion Post building. Dave Nussbaumer agreed to drive the car during the Main Street parade.

**LEASE RENEW FOR WCBC FOR OFFICE SPACE AT TOWN HALL**

- 4. **Lease Renewal:** Board members were given a copy of the current real estate lease for office space in the Town Hall for the Wayne County Business Council. The lease expires at the end of June. Any changes the Board wishes to make can be addressed at the next meeting.

**MTN: ADJOURN MEETING**

**Motion to Adjourn:** At 7:58 p.m., Dave Nussbaumer made the motion to adjourn the meeting.

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green  
Palmyra Town Clerk

**ATTACHMENTS:**

- A. 2011 Contract with Wayne County Highway Department for Mowing on County Roads**
- B. Emergency Medical Services Week Proclamation**

**NEXT TOWN BOARD MEETING:**

**THURSDAY, MAY 26, 7:00 P.M.  
PALMYRA TOWN HALL**