

**JOINT TOWN/VILLAGE WORKSHOP MEETING WITH BUSINESS**

Village Mayor Peter Wilson called the Joint Workshop Meeting of the Town and Village Boards to order at 8:00 PM.

CALL TO ORDER

Supervisor Lyon led those present in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Roll Call:

ROLL CALL

Town Supervisor -	David C. Lyon	Present
Town Board Members -	David Nussbaumer	Present
	Lynne Green	Present
	Michael Lambrix	Absent
	James Welch	Present

The following were also present at this meeting:

Village Mayor Peter Wilson  
 Village Trustee Fred Celentano  
 Village Trustee Robert Gunkler  
 Village Trustee Richard DeVolgelaere  
 Village Clerk Alicia Lynch  
 Building Advisory Committee Chairman Fred Alderman  
 Highway Superintendent Nelson Cook  
 Zoning Board of Appeals Member Robert Meyers  
 Bob Jagger  
 Donna Camblin  
 Marvin Garland  
 Julie Phillip, the Daily Messenger  
 Steve Buchiere, the Courier-Journal

Mayor Wilson asked Building Advisory Committee Chairman Fred Alderman for the Committee's Report. Mr. Alderman submitted copies of the original Statement of Work, a list of the Advisory Committee Members, a copy of the SEA Consulting Report of September 27, 1997, and original bids of

JOINT BLDG ADVISORY COMM REC.

Bero Associates Architects, Vande Architects, Martin Rose Architects and Barkstrom & Lacroix Architects. The committee recommended the first three aforementioned firms in order of preference for the purpose of analyzing and estimating costs and needs of converting the space at the Village Hall, 144 East Main Street, into a combined Village and Town office building.

RESOLUTION –  
BERO  
ASSOCIATES  
ARCHITECTS TO  
EVALUATE  
VILLAGE HALL  
PHASE I

Councilmember David Nussbaumer offered a motion to accept the bid of Bero Associates Architects to perform Phase I evaluation of the Village Hall for the purposes of combining the Town and Village offices in one facility at a cost not to exceed a total of \$15,000 for the study which will be split equally between the Village and the Town. Second: James Welch

Roll Call vote:	Councilmember	David Nussbaumer	Aye
	Councilmember	Lynne Green	Aye
	Councilmember	James Welch	Aye
	Supervisor	David Lyon	Aye

Motion Carried

MTN TO  
ADJOURN JOINT  
MTG

At 8:40 PM Mayor Wilson made a motion to adjourn this joint meeting of the Village and Town Boards.

Second: Fred Celentano Carried: Unanimously

CALL TO ORDER  
– TOWN WKSHP  
MEETING  
W/BUSINESS

At 8:43 PM Supervisor David Lyon called to order the Workshop Meeting with Business of the Town Board.

The same members of the Town Board were present for this portion of the meeting as the previous; roll was not called.

**Agenda Items**

- 1. Resolution: Creation of Extension No. 1 to the Stafford Rd Sewer District

RESOLUTION:  
 CREATION OF  
 STAFFORD RD  
 SEWER  
 DISTRICT EXT  
 NO.1  
 AND  
 SET PUBLIC  
 HEARING DATE  
 FOR SAME

Councilmember Green offered the following resolution:

**RESOLUTION FOR THE CREATION OF  
 EXTENSION NO.1 OF THE  
 STAFFORD ROAD SEWER DISTRICT NO.1  
 IN THE TOWN OF PALMYRA,  
 WAYNE COUNTY, NEW YORK STATE**

**WHEREAS**, certain areas of the Town of Palmyra are not in a sewer district; and

**WHEREAS**, those areas should be entitled access to public sewer, and

**WHEREAS**, the residents in the future who may need sewer can install the infrastructure necessary to service their properties without undue expense since the area has no residents at the moment, and

**WHEREAS**, there is no existing indebtedness in the proposed Extension No. 1 of the Stafford Road Sewer District No. 1; and

**WHEREAS**, the Town Board desires to create the proposed Extension No. 1 of the Stafford Road Sewer District No.1, and

**WHEREAS**, the Town of Palmyra has caused a map and plan of the area of the proposed Extension No. 1 of the Stafford Road Sewer District No. 1 to be prepared by MRB Group Engineering/Architecture/Surveying, P.C., and

**WHEREAS**, on August 10, 1998 a plan, map, and report were filed in the Office of the Clerk of the Town of Palmyra showing the boundaries of the area to be benefited (using tax map identification numbers) in the proposed Extension No.1 of the Stafford Road Sewer District No.1, as described in Schedule "A", attached hereto, and

**WHEREAS**, there are no sums to be paid for capital improvement and no bonds are to be issued, and

**WHEREAS**, the estimated total cost of Extension No.1 of the Stafford Road Sewer District No.1 in the

construction of the sewer system and/or the acquisition of the land or improvement is zero dollars (\$0) as the improvements will be constructed by the Owner of the real property within the District and thereafter to be dedicated to the Town, and

**WHEREAS**, pursuant to Section 202 of the Town Law the cost of construction of said Extension No.1 of the Stafford Road Sewer District No.1 shall be assessed by the Town Board to all the properties located within the District on a Benefit basis.

**NOW, THEREFORE, BE IT HEREBY ORDERED**, that the Town Board of the Town of Palmyra shall meet at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY on the 11<sup>th</sup> day of May at 8 PM for the purpose of conducting this hearing on the proposal to provide such sewer improvements to include the areas as set forth herein.

All interested persons shall be heard at such time and such place with either oral or written concerns regarding this subject.

**Proposed Description**  
**EXTENSION NO. 1 OF THE STAFFORD ROAD**  
**SEWER DISTRICT NO. 1**  
**TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK STATE**

**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** in the centerline of Stafford Road at its point of intersection with the north line of Stafford Road Sanitary Sewer District; thence

- 1 ) westerly along the north line of Stafford Road Sanitary Sewer District, 650± to an angle in the Stafford Road Sanitary Sewer District; thence
- 2) southerly along the west line of the Stafford Road Sanitary Sewer District a distance of 750± feet to a point in the north line of the Stafford Road Sanitary Sewer District; thence
- 3) westerly along the north line of the Stafford Road Sanitary Sewer District, 800± feet to the west line of the Town of Palmyra; thence
- 4) northerly along the west line of the Town of Palmyra 4700± feet to the south line of the Village of Palmyra; thence
- 5) easterly along the south line of the Village of Palmyra at an

angle in the Village of Palmyra's south line east of Stafford Road; thence

6) southerly along the west line of the Village of Palmyra and the west line of the Central Water District, a distance of 4,700± feet to the north line of the existing Stafford Road Sewer District No. 1; thence

7) westerly along the north line of the existing Stafford Road Sewer District No. 1, a distance of 1,000 ± to the point and place of beginning.

**ORDER  
IN THE MATTER OF THE CREATION OF  
EXTENSION NO. 1 OF THE  
STAFFORD ROAD SEWER DISTRICT NO. 1  
IN THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK  
STATE**

**WHEREAS**, the Town Board of the Town of Palmyra has determined that an extension to Stafford Road Sewer District No.1 be established according to law in the Town of Palmyra; and

**WHEREAS**, the proposed boundaries of Extension No.1 of the Stafford Road Sewer District No.1 within the Town of Palmyra are as shown on Schedule "A" attached hereto; and

**WHEREAS**, the improvement proposed in said district consists of the installation of a sewer collection system, pump station and a force main from the above described premises to the south line of the Village of Palmyra; and

**WHEREAS**, some properties in the District may have to construct pumps or sewer connections to the existing sewer collection system at their own expense to properly use the collection system.

**WHEREAS**, the maximum amount to be expended on the improvement as stated on said Petition is \$0, it is

**ORDERED**, that the Town Board of the Town of Palmyra, shall meet at the Palmyra Village Hall at 144 East Main Street, Palmyra, NY on the 11<sup>th</sup> day of May, 2000 to consider said Petition and hear all persons interested in the subject thereof, and it is further

**ORDERED**, that the Town Clerk of the Town of Palmyra is hereby authorized and directed to publish a certified copy of this Order in the Courier-Journal, the official Town newspaper, and to post a copy of same on the sign board of the Town Clerk, in the time and manner required by law.

Second: David Nussbaumer      Carried: Unanimously

RESOLUTION:  
DECLARATION OF  
LEAD AGENCY,  
STAFFORD RD  
SWR DIST  
EXT NO. 1

2. Declaration of Lead Agency – Extension No. 1 to  
Stafford Rd Sewer District

Mrs. Green then moved to declare the Town of Palmyra as Lead  
Agency on the Stafford Rd Sewer District Extension No. 1  
project.

Second: David Nussbaumer      Carried: Unanimously

3. Highway Dept. Skid-Steer Loader

Highway Superintendent Nelson Cook presented a plan to  
purchase a 2001 Skid-steer loader under New York State bid  
pricing for \$19,437.00 and to sell at auction the Town's 1999  
model at a guaranteed minimum of \$19,500.00. This would  
provide the Highway Department with newer equipment and a  
longer warranty without additional expense.

RESOLUTION:  
HIGHWAY BUDGET  
MODIFICATION

Mr. Nussbaumer made a motion to modify the Town Budget by  
increasing account DA5130.2 Machinery in the amount of  
\$19,500.00 and increasing DA2665 Revenue in the amount of  
\$19,500.00 to purchase a 2001 Skid-steer loader on New York  
State contract as presented by Superintendent Cook.

Second: Lynne Green      Carried: Unanimously

Mr. Nussbaumer made a motion to purchase a 2001 Skid-steer loader under New York State bid contract at an amount not to exceed \$19,500.00.

RESOLUTION:  
PURCHASE OF  
2001 SKID-  
STEER LOADER

Second: James Welch Carried: Unanimously

Mr. Nussbaumer made a motion to declare the Town's 1999 Skid-steer loader as surplus equipment and to offer it for sale in the Municipal Auction at Palmyra on May 29, 2000 for a guaranteed minimum bid of \$19,500.00.

RESOLUTION:  
DECLARE 1999  
SKID-STEER  
LOADER AS  
SURPLUS TO BE  
SOLD AT  
AUCTION

Second: Lynne Green Carried: Unanimously

4. Highway School – Ithaca June 4-7 \$250

Mr. Nussbaumer made a motion to authorize Highway Superintendent Nelson Cook to attend the Annual Highway School at Ithaca, NY June 4-7 at a cost not to exceed \$250.00

RESOLUTION:  
HWY SUPT  
SCHOOL –  
ITHACA

Second: James Welch Carried: Unanimously

5. Canalside Estates plan review

Mr. Welch made a motion to authorize the Supervisor to sign the current set of plans for Canalside Estates as presented to the Town Board.

RESOLUTION:  
FOR SUPV TO  
SIGN CANALSIDE  
ESTATES PLANS

Second: David Nussbaumer Carried: Unanimously

6. Change of location – Grievance Hearings May 25

Mrs. Green made a motion to change the location of Grievance Hearings originally set for the Town Hall on May 25 to be held at the Village Hall on the same date.

RESOLUTION:  
CHANGE OF  
LOCATION –  
GRIEVANCE DAY

Second: James Welch Carried: Unanimously

RESOLUTION:  
APPROVAL OF  
MOBILE HM PK  
APPRAISAL FOR  
CERTIORARI

7. Authorization for Mobile Home Park Evaluation for  
Certiorari

Mr. Nussbaumer made a motion to authorize a preliminary  
Mobile Home Park appraisal in the amount of \$900.00 for the  
purposes of Certiorari.

Second: Lynne Green Carried: Unanimously

RESOLUTION:  
LETTER OF  
SUPPORT TO  
WAYNE CO  
PLANNING ON  
GRANT APP FOR  
MASTER PLAN

8. Letter of Support – Wayne County Planning

Mrs. Green made a motion to authorize the Supervisor to sign a  
letter of support for the Wayne County Planning Board regarding  
a grant application for funding under the Quality Communities  
Program Initiative. This grant will be used in the preparation of a  
Wayne County Comprehensive Master Plan.

Second: James Welch Carried: Unanimously

RESOLUTION:  
JOINT  
VILLAGE/TOWN  
GRANT APPL  
FOR BUILDING  
CONSOLIDATION

9. Joint Village/Town Grant Application – building project

Mayor Wilson discussed submitting a joint grant application to  
NYS Development requesting funds to offset the Village's and  
Town's expenses associated with its study to combine Halls.  
Mrs. Green made a motion to participate in the grant application  
process with the Village in seeking funds to offset expenses in  
the study to combine the municipal offices of Palmyra.

Second: James Welch Carried: Unanimously



At 9:00 PM David Nussbaumer moved to adjourn this  
meeting of the Town Board.

MTN TO  
ADJOURN

Seconded by: James Welch

Carried: Unanimously

Respectfully submitted,

Catherine C. Contant  
Deputy Town Clerk