

PUBLIC HEARING  
ROSE COON  
SPECIAL USE AUTHORIZATION – BAIT SHOP

PUBLIC HRG  
– ROSE  
COON, BAIT  
SHOP

The Public Hearing scheduled to be held on Thursday, April 27, 2000 at the East Palmyra Fire Hall, Tellier Road, East Palmyra, to consider the application of Rose Coon, 4025 NYS Route 31, Palmyra, NY for a Special Use Permit to operate a bait shop was called to order at 8:00 PM by Town Supervisor David C. Lyon.

Those present at this public hearing:

Town Board Members: David C. Lyon, Supervisor  
Lynne Green, Councilmember  
Michael Lambrix, Councilmember  
James Welch, Councilmember

David Nussbaumer, Councilmember, was excused as he was out of town. Also present at this public hearing:

Nelson Cook, Superintendent of Highways  
Robert Grier, CEO  
Julie Phillipe, Daily Messenger  
Petra Anderson, Canandaigua Rd.  
Frank Gorall, East Palmyra  
Marvin D. Garland, 1321 Hammond Rd., Palmyra  
James A. Milliman, East Palmyra  
Elizabeth DeWitt, East Palmyra  
Charles D. Gilmore, 348 Vienna St., Palmyra  
Rhonda Ward, 1808 Walworth Rd., Macedon  
Dan Ward, 1808 Walworth Rd., Macedon  
Pat Shaner, 879 Johnson Rd., Palmyra  
Roger Shaner, 879 Johnson Rd., Palmyra  
Rose Coon, NYS Rt. 31, Palmyra  
Terry Gardner, 2872 Marion Rd. (NYS RT. 21 N), Palmyra  
Roy C. Wilck, E. Palmyra  
Joe Wizeman  
Diane & David Bailey, 365 Vienna St., Palmyra

Ann, Shane & Jeremy Hadley, 3458 Sheridan Rd., Marion

The legal notice was read by the Deputy Town Clerk, as published in the Courier-Journal.

Supervisor Lyon asked CEO Robert Grier to explain the proposed Special Use. Mr. Grier stated that Ms. Coon has applied to operate a bait shop (Erie Canal Bait Shop) at her home out of an existing shed. Hours of operation would be daily, 8:00 AM to 8:00 PM. Mr. Lambrix inquired as to the location of the property; Mr. Grier replied it is approximately across from Hammond Road. Supervisor Lyon asked about parking; Mr. Grier responded there is room for 4 to 5 cars, but the applicant expects no more than 2 at any one time. Mr. Welch asked if this would be a seasonal business; Mr. Grier replied it would be available as needed, according to NYS fishing seasons and Canal Corporation requirements. Ms. Green asked if there were restrictions on this type of operation on canal land; Mr. Grier replied that there were none. Supervisor Lyon stated that the Palmyra Planning Board had not yet reviewed the application. Councilmember Green then offered a motion to close this hearing to be continued at the May 25, 2000 meeting, in anticipation of recommendations from the Town and County Planning Boards.

Second: Michael Lambrix

Carried: Unanimously

Supervisor Lyon asked if there were any more comments or questions regarding this application. There being none, at 8:04 PM he declared this public hearing adjourned to May 25.

PH ADJ TO  
MAY 25

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**REGULAR TOWN BOARD MEETING**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, April 27, 2000, at the East Palmyra Fire Hall, East Palmyra, NY, was called to order at 8:05 M by Town Supervisor David C. Lyon.

CALL TO  
ORDER

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

PLEDE OF  
ALLEGIANCE

Upon roll call, the following Board members were present:

ROLL CALL

- Town Supervisor - David C. Lyon
- Town Board Members: - Lynne Green
- Michael Lambrix
- James Welch

David Nussbaumer was excused; out of town.

James Welch moved to approve the minutes of March 23 and April 13, 2000 as submitted.

APPV OF  
MINUTES,  
3/23 & 4/13,  
2000

Seconded by: Lynne Green

Carried: Unanimously

**COMMUNICATIONS**

COMMUNICA  
TIONS

1. Letter from Frank and John Koeberle RE: building fees
2. Wayne County Fair Parade

All Board members present agreed to participate in this year's Fireman's Parade. Town Clerk to respond.

3. Wayne County Business Council Business and Industry Expo 2000 – May 3

4. MorSan quarterly payment received per agreement

**REPORTS OF STANDING COMMITTEES**

**Assessment Committee – Lynne Green, Chairman**

ASSESSOR  
UPDATE

1. Assessor Update

Supervisor Lyon reported the Highway Department has completed moving the Assessor's Office furniture and equipment from the second floor of the Town Hall to the Village Hall.

**Highway Committee – David Nussbaumer, Chairman**

MTN TO  
DECLARE  
SURPLUS  
HWY EQUIP

1. Auction – Surplus equipment

Councilmember Lambrix made a motion to declare the 1996 Jeep Cherokee used by Highway Superintendent Nelson Cook to be surplus equipment to be sold at auction at the Municipal Equipment Auction to be held at the Palmyra Highway Department on Saturday, May 20, 2000.

Second: James Welch

Carried: Unanimously

HWY  
UPDATE

2. Highway Superintendent's Update

Superintendent Nelson Cook reported the department is behind in spring cleanup (i.e., lawn and roadside repair) work, and that it should be completed shortly. The plans for 2000 include 10 miles of chip seal in East Palmyra and new culvert pipes on Shilling Road. Cambier Road is scheduled for reconstruction to

include truing, leveling and widening about 4700 feet on the north end, and culvert replacement.

**Planning Committee – James Welch, Chairman**

1. CEO Update

CEO UPDATE

CEO Robert Grier submitted the office’s calendar for April, on file in the Town Clerk’s Office. He reported the Master Plan update is continuing, and will require specific definitions for zones.

2. Fee schedule – Koeberle letter

FEE  
SCHEDULE  
REVIEW

There was a short discussion of building fees and how surrounding towns compare to Palmyra’s fee schedule. Mr. Grier reported the fees were all over, and there wasn’t much consistency between municipalities. Supervisor Lyon referred this matter to the Planning Committee for consideration.

3. Rose Coon Special Use – Subject of Public Hearing

ROSE COON  
– MTN TO  
TABLE  
SPECIAL USE  
APPLICATION

Supervisor Lyon tabled this matter for input from the Planning Boards, to be continued at the next Regular Board meeting. Supervisor Lyon then adjourned this meeting of the Town Board to the end of the second Public Hearing.

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**PUBLIC HEARING  
DAN AND RHONDA WARD  
SPECIAL USE PERMIT MODIFICATION**

PUBLIC HRG  
– DAN &  
RHONDA  
WARD

The Public Hearing scheduled to be held on Thursday, April 27, 2000 at the East Palmyra Fire Hall, East Palmyra, to

consider the application of Dan and Rhonda Ward, 2858 NYS Rt. 21, Palmyra, Wayne County, NY to modify the Special Use Permit granted to them by said Town Board on August 27, 1998, was called to order at 8:15 PM by Town Supervisor David C. Lyon.

Those present at this public hearing:

Town Board Members: David C. Lyon, Supervisor  
Lynne Green, Councilmember  
Michael Lambrix, Councilmember  
James Welch, Councilmember  
David Nussbaumer, Councilmember, excused.

Also present at this public hearing:

Nelson Cook, Superintendent of Highways  
Robert Grier, CEO  
Julie Phillipe, Daily Messenger  
Petra Anderson, Canandaigua Rd.  
Frank Gorall, East Palmyra  
Marvin D. Garland, 1321 Hammond Rd., Palmyra  
James A. Milliman, East Palmyra  
Elizabeth DeWitt, East Palmyra  
Charles D. Gilmore, 348 Vienna St., Palmyra  
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Dan Ward, 1808 Walworth Rd., Macedon  
Pat Shaner, 879 Johnson Rd., Palmyra  
Roger Shaner, 879 Johnson Rd., Palmyra  
Rose Coon, NYS Rt. 31, Palmyra  
Terry Gardner, 2872 Marion Rd. (NYS RT. 21 N), Palmyra  
Roy C. Wilck, E. Palmyra  
Joe Wizeman  
Diane & David Bailey, 365 Vienna St., Palmyra  
Ann, Shane & Jeremy Hadley, 3458 Sheridan Rd., Marion

The legal notice was read by the Deputy Town Clerk, as published in the Courier-Journal.

Supervisor Lyon asked Mr. and Mrs. Ward to explain the application. Mr. Ward said their business has grown and they

need more space for service and to hold vehicles waiting for repair to not disturb the neighbors.

Terry Gardner asked where the building would be placed. Mrs. Ward explained the location of the new building, proposed to be a 30 x 40 pole barn, directly to the east of the existing structure, and pointed out the map on the Board's table.

Mr. Gardner then asked about the fence mentioned in the application. Mr. Ward replied the fence would reduce the eyesore to neighbors, while Mrs. Ward explained it would not be placed on the property line, but back a bit to allow for property and fence maintenance. She also stated it would not be so far out as to block anyone's view.

Dan Gilmore stated that the Wards had gone to considerable lengths to satisfy the requests placed upon them, and had brought employment and tax dollars to Palmyra. He said this is more than a worthwhile endeavor.

Councilmember Welch wanted to verify their intentions are to erect a 30' x 40' pole barn and an 8 foot wooden fence; the reply was yes.

Councilmember Lambrix asked about entrances and exits; Mr. Ward replied there would be an overhead door to the north, and an eight foot tunnel entrance from the main (existing)

building. There will also be an regulation utility door on the north.

Mr. Gardner asked if he, being the immediate neighbor, and the Wards could discuss and agree on the location of the fence. Supervisor Lyon stated the Board could make that agreement a condition of the variance.

Supervisor Lyon stated there were no recommendations from either the Town or County Planning Boards, as none were required in this situation.

Supervisor Lyon asked if there were any more comments or questions regarding this application. There being none, he declared this public hearing closed at 8:30 PM.

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RETURN TO  
REGULAR  
MTG

Supervisor Lyon called the Regular Town Board meeting back to order at 8:30 PM.

**Zoning Committee – Michael Lambrix, Chairman**

RESOL –  
NUISANCE  
PROPERTY

1. Resolution – 2206 Whitbeck Road – Nuisance Property

Due to numerous code violations at the above address, under the Property Nuisance Abatement Law of the Town of Palmyra, CEO Grier recommended the Board pass a resolution to notify the property owner the violations on the property must be rectified or the Town will step in to clean up the property and place the expenses on the property tax bill of the owner. The



property owner will have 60 days to comply, beginning April 28, 2000. Mr. Lambrix offered the following motion:

**BE IT RESOLVED** and known that the property at 2206 Whitbeck Road, Town of Palmyra, is declared unsafe an in violation of the Town of Palmyra Nuisance Abatement Law and therefore the Town Board of Palmyra does hereby order the removal of the truck camper, the junked truck, the junked truck bed and the cleanup of the entire property of all debris including but not limited to tires, trash, scrap metal, etc.

Second: James Welch

Carried: Unanimously

2. Dan and Rhonda Ward – Subject of Public Hearing

Mr. Lambrix made a motion to grant the Special Use Permit Modification as shown on the application to include the building of a 30' x 40' pole barn and a fence as described on the map. The fence type and location shall be mutually agreed upon by the property owners and the adjacent property owner as moderated by an independent 3<sup>rd</sup> party as necessary.

WARD – APPV OF SPECIAL USE MODIFICATION

Second: Lynne Green

Roll Call Vote:     Lynne Green            Aye  
                          Michael Lambrix        Aye  
                          James Welch            Aye  
                          David Lyon             Abstain, due to a  
business conflict. Mr. Lyon owns a business in Palmyra providing similar services. Motion carried.

3. Budget transfer

BUDGET ADJ

The following budget adjustment was moved by Michael

Lambrix:

<u>From</u>	<u>To</u>
CEO – Equipment B8015.2     \$123.56	CEO – Cont. Exp/Telephone B8015.403   \$123.56

To cover the cost of telephone usage.

<u>From</u>	<u>To</u>
Zoning Ord – Cont. Exp B8021.401   \$1,205.00	Master Plan - Cont. Exp B8021.402   \$1,205.00

Engineering fees. One-half to be reimbursed by the Village of Palmyra.

Seconded by: Lynne Green     Carried: Unanimously

**AGENDA ITEMS**

SEPTIC PMT  
APPV – GENE  
EAST

1. Gene East – Septic Sludge permit renewal

Michael Lambrix made a motion to approve the renewal of this permit for a period covering April 15, 2000 through April 14, 2001.

Second: Lynne Green                      Carried: Unanimously

APPV – MUNI  
BKPG CLASS

2. Municipal Bookkeeping Class

Mr. Lyon informed the Board of a class to be held in Canandaigua June 6-8 which his bookkeeper, Lynne Notareschi, would like to attend.

Mrs. Green made a motion to approve the Town bookkeeper’s participation in this class at a cost to the Town not to exceed \$50.00.

Second: Michael Lambrix                      Carried: Unanimously

3. Fair Housing Plan Adoption Resolution

Mr. Lyon explained the Board needs to adopt the new Fair Housing Plan in relation to the SerMar senior citizen housing project. Motion by Michael Lambrix to approve the following Plan:

RESOL –  
FAIR  
HOUSING  
PLAN

**FAIR HOUSING PLAN**  
Town of Palmyra  
Small Cities Community Development  
Block Grant Program

Introduction

The Town understands the importance of taking action to further Fair Housing in the community and is committed to meeting its responsibilities in this respect as a recipient of Small Cities funds. To ensure that residents are aware of Fair Housing provisions under Federal and State law and of the processes and assistance available to obtain compliance with existing statutes, the Town has developed this Fair Housing Plan. The Plan describes the procedures developed to further fair housing in the community.

AVAILABILITY OF INFORMATION

The Town's Fair Housing Plan recognizes that public knowledge of Fair Housing provisions is the first step in expanding equal opportunity. Toward that end, the Town will take the following actions:

A. Appoint a Fair Housing Officer

The Fair Housing Officer, appointed by the Town Board will have the following responsibilities:

1. To post the Fair Housing and Affirmative Action posters in the Town Offices.
2. To ensure that the Fair Housing advertisement is placed in the official, local newspaper.

3. To record initial information regarding housing discrimination complaints on a standard form.
4. To forward copies of all complaints to and, as appropriate, consult with the Fair Housing/Equal Opportunity Division of the HUD Office in Buffalo.

B. Advertise in Local Newspapers

The Town will, periodically, publish a notice in the official newspapers which names the Fair Housing Officer and provides his/her address and telephone number. The notice will state that persons who feel that they have been victims of housing discrimination should contact the Fair Housing Officer for assistance in discussing the situation and filing a complaint.

C. Provide Information on Federal and State Statutes Related to Fair Housing and Other Appropriate Material

The Town will compile and make available, upon request, copies of applicable Federal and State laws which contain anti-discrimination provisions, including: Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Fair Housing Amendments Act of 1988 and the Human Rights Law (Executive Law, Article 15) of the State of New York.

Descriptive brochures issued by the U.S. Department of Housing and Urban Development (HUD) and the New York State Division of Human Rights, as well as other appropriate materials, will also be available to community residents.

III. DISCRIMINATION COMPLAINTS

The Town will provide information and assistance to individuals who feel that they have been the victims of discrimination in regard to housing.

A. Discriminatory Housing Practices

For the purpose of this plan, a discriminatory housing practice means an act that is unlawful under sections 804, 805, 806 or 818 of the Fair Housing Act (Title VIII of the Civil Rights Act of

1968, as amended). Such discriminatory housing practices include discrimination in the sale or rental of housing, discrimination in the provision of brokerage services, or interference, coercion, or intimidation, as defined under the Act, on the basis of race, color, religion, national origin, sex, handicap or familial status.

B. Receiving Complaints

The Fair Housing Officer will record information on a standard form to ensure that a complete file is established. Following this, the Fair Housing Officer will then contact the Department of HUD and/or the New York State Division of Human Rights to review the particulars of the complaint and request guidance in the formal filing of the complaint, in cases where the individual decides to use this method. Copies of all complaints will also be forwarded to the Fair Housing and Equal Opportunity Division of the HUD Office in Buffalo. If the complainant decides to take his/her case directly to Federal Court, the Town will consult with the County Bar Association on the appropriate procedures to be followed and the procedure for securing affordable legal services if the individual is of low or moderate income.

Second: Lynne Green

Carried: Unanimously

4. Anti-Displacement Plan Adoption

Mr. Lyon explained the Board also needs to adopt the Fair Housing Anti-Displacement Plan, also in relation to the SerMar project.

RESOL – ANTI-DISPLACEMENT PLAN

Mr. Lambrix moved to approve the Anti-Displacement Plan, as follows:

Town of Palmyra  
Small Cities Program  
Anti-Displacement Plan

I. Introduction

The Town of Palmyra understands the importance of

minimizing and discouraging the displacement of residents and businesses from actions resulting from the implementation of Community Development Block Grant (CDBG) activities. Displacement will only be considered in cases where an activity represents an integral part of the Town's CDBG Program.

In accordance with Small Cities regulations, the Town has first described the required elements of a Displacement Plan. At a minimum, HUD regulations state that the Displacement Plan must incorporate the following:

1. Outline the approach the applicant will take to minimize displacement;
2. Describe the specific actions the applicant will take to discourage displacement;
3. Define displacement covered under both the Uniform Act and the new requirements of the Act, as described in CDBG program requirements;
4. Describe the monetary and non-monetary assistance that will be provided.

These requirements, included in the Review Process Statement (RPS), for the Small Cities Community Development Block Grant (CDBG) Program are on the following pages.

II. Displacement Plan Requirements from Small Cities CDBG Review Process Statement

Applicants are now required to minimize displacement resulting from CDBG activities. In addition, the applicant must provide reasonable benefits to any persons involuntarily and permanently displaced as a result of the use of CDBG funds to acquire or substantially rehabilitate property. This requirement applies to all such displacement resulting from CDBG assisted acquisition or substantial rehabilitation of non-residential as well as residential property not governed by the Uniform Act. This includes acquisition by an entity that is not a "State Agency" (i.e., private developer, non-profit) and permanent displacement caused by substantial rehabilitation. Each applicant will be required to certify that they will comply with these provisions.

In order to comply with the new certification and meet the other requirements, applicants must prepare a written displacement plan. The plan must:

1. outline the approach the applicant will take to minimize displacement;
2. describe the specific actions the applicant will take to discourage displacement;
3. define displacement covered under both the Uniform Act and the new requirement of the Act, as described in the preceding paragraph;
4. describe the monetary and nonmonetary assistance that will be provided.

A copy of the plan must be maintained at the locality for HUD review. In addition, information concerning the locality's displacement plan must be provided to citizens during the citizen participation process described in Section 570.431.

Applicants may want to avoid displacement. In such cases it is sufficient for purposes of a plan to state that activities will be selected in such a way as to avoid displacement. However, because experience has shown that displacement could occur anyway, applicants must prepare a contingency strategy that details what assistance would be given to displacees in that event (items 3 and 4 above).

Until regulations are issued defining "reasonable benefits", it is the responsibility of the applicant to determine what are reasonable benefits for persons permanently displaced as a result of the use of CDBG funds to acquire or substantially rehabilitate property. The locality's housing costs for owners and renters should be considered in establishing reasonable benefits. Localities may use the benefits required by the Uniform Act as a guide, even though Uniform Act benefits are only required for displacement resulting from acquisition by a "State Agency". In any case, applicants must develop written standards available to the payments under this provision, and make such standards available to the public. An applicant that establishes its own definition of reasonable

benefits and does not use the Uniform Act benefits must send its definition to this office (Buffalo Area Office of HUD) for review prior to submission of the application.

### III. Approach to Minimize Displacement

The Town's plan includes all of these elements and sets forth a clear description of policies and procedures to be followed by the Town in carrying out any displacement activities occurring as a result of implementing CDBG activities.

The Town will minimize displacement in the implementation of its CDBG program through the following actions:

- (1) Publicize and request proposals from a substantial amount of parties to ensure that the Town can evaluate all potentially eligible program activities.
- (2) Select project activities that do not require displacement unless a specific proposal is considered to be an integral part of the Town's CDBG Program. Integral means that the proposed activity is viewed as an important element of the CDBG Program. In cases where two proposed activities are similar in nature, and one involves relocation while another does not, the Town will give preference to the proposal which does not require displacement.

### IV. Actions to Discourage Displacement

1. The Town will provide any interested private or non-profit developer with a copy of its Displacement Plan, which places the financial responsibility for relocation costs on the entity most likely to benefit from the displacement (Town, private developer or non-profit developer).
2. The Town reserves the right to determine whether or not displacement will be permitted in regard to CDBG assisted activities on a case-by-case basis even if a private or non-profit developer is willing to abide by all provisions of the Uniform Act, as well



as requirements and conditions of this plan, including a willingness to assume the financial obligations of displacement/relocation as set forth in the Plan. The final decision to permit displacement which would result from the implementation of a CDGB assisted activity rests entirely with the Town.

3. The displacement of tenants by property owners in anticipation of requesting CDBG assistance for a particular activity shall not be allowed. A private or non-profit developer must supply the Town with information on existing and former tenants to ensure that a development entity does not seek to avoid the payment of relocation costs. Further developers must certify that no tenant has been displaced in compliance with the requirements for relocation set forth in this plan.

V. Definition and Responsibilities

1. CDBG Requirements

As explained in the information from the Review Process Statement (RPS) included in the preceding section, displacement occurs when any persons (residents or business people) must involuntarily vacate the premises on a permanent (rather than temporary) basis as a result of the use of CDBG funds to acquire or substantially rehabilitate a property. Permanent displacement, therefore, requires that the residents or business be relocated to another site. Under CDBG requirements, the applicant community must provide reasonable benefits to any persons involuntarily and permanently displaced by the implementation of CDBG activities. This requirement applies to **all displacement resulting from CDBG assisted acquisition or the substantial rehabilitation of non-residential as well as residential property not governed by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (84 Stat. 1894; 42 U.S.C. 4601 et seq; Public Law 91-646) -herein referred to as "the Uniform Act".**

This includes acquisition by an entity that is not a

"State Agency or other public entity" (i.e., private developer, non-profit) and permanent displacement caused by substantial rehabilitation. Each applicant must certify that it has complied with these provisions.

2. Town Requirements

A. Permanent Relocation

The Town defines relocation as discussed in the preceding section. This displacement policy shall apply whether the tenant is covered by a written lease or renting on a month-to-month basis with a written or oral agreement. Any written lease in effect shall not be broken without the consent of the tenant.

If permanent displacement will occur as part of the implementation of a CDBG assisted activity, displacement activities will be carried out in accordance with the requirements of the Uniform Act. This will require that any property owner or tenant who is permanently displaced will be eligible for relocation benefits as described in the regulations for the Uniform Act. (A copy of the implementing regulations and the Act are appended to this plan.)

If displacement occurs as a result of a Town-initiated public project, the Town will be responsible for payment of all relocation costs. The Town willingness to cover the costs in conformance with the Uniform Act shall be expressed through a formal resolution passed by the Town Board of Supervisors at an official public meeting. In cases where a private developer intends to utilize any Small Cities resources to carry out all or part of a project, the private developer shall pay for all relocation costs with private (non-CDBG funds) resources.

In order to ensure that the requirements of the Uniform Act are met, the Town and the party or parties to be displaced or the

developer and the party or parties to be displaced shall enter into an agreement that sets forth the responsibilities of each. The relocation agreement shall be submitted to the Buffalo Area HUD office for review before it is executed. The Town shall administer the provisions of the agreement.

As a sign of good faith and to ensure that all financial and non-financial responsibilities of the developer are carried out according to the terms of the agreement, the developer shall establish an escrow account in an amount sufficient to cover relocation costs in accordance with the requirements of the Uniform Act. The Town and the developer will work together to calculate the costs, but the Town reserves the right to determine the final amount of the escrow account. No CDBG resources will be released to the developer for project activities until all relocation costs are paid for.

The Town reserves the right to incorporate any provisions in the relocation agreement in addition to those requirements mandated by the Uniform Act as long as such provisions do not contravene either the intent of or spirit of the Uniform Act.

Any owner or tenant who shall be displaced as a result of the use of CDBG resources will be contacted by the Town prior to a public announcement of the proposed project.

**B. Temporary Relocation**

Tenants who must be temporarily relocated in order to carry out a CDBG assisted activity will be compensated for such inconvenience under the terms of an agreement executed by the Town and the party or parties or the developer and the party or parties to be temporarily displaced.

All of the procedures for permanent

relocation will also apply in cases of temporary relocation.

VI. Monetary and Non-Monetary Assistance to be Provided

In cases of displacement resulting from any CDBG assisted activity, the monetary assistance to be provided to all owners and tenants shall be in conformance with the Uniform Act.

At a minimum, non-monetary assistance shall be provided in accordance with Section 42.211 of the Uniform Act. Further, as described earlier, the Town shall administer the relocation agreement and, in addition, shall provide technical assistance to the displaced party.

Second: Lynne Green

Carried: Unanimously

5. Set Public Hearing Date – Local Law 1 of 2000 – Sewer Rents

SET PH DATE  
– LL 1 OF  
2000 (SEWER  
RENTS)

Mr. Lambrix made a motion to set Thursday, May 25, 2000 at 8:00 PM at the Palmyra Fire Hall as the date, time and location for a Public Hearing on Proposed Local Law 1 of 2000 will be held.

Second: James Welch

Carried: Unanimously

6. Budget Transfer

BUDGET  
TRANSFER

The following budget adjustment was moved by Supervisor Lyon:

<u>From</u>		<u>To</u>	
Supervisor – Contr. Exp.		Supervisor – Equipment	
A1220.4	\$2,338.22	A1220.2	\$2,338.22
Contingency Account		Supervisor – Equipment	
A1990.4	\$818.86	A1220.2	\$818.86
To cover the cost of computer software.			

Contingency Account		Town Clerk – Equipment	
A1990.4	\$4,097.10	A1410.2	\$4,097.10

To cover the cost of computer software.

Town Board – Contr. Exp.		Records Mgmt/SARA	
A1110.4	\$130.00	A1460.1	\$130.00
A1110.4	\$9.95	A1460.8	\$9.95

To cover the cost of 2000 SARA Grant application fees.

Second: Michael Lambrix Carried: Unanimously

Following a review of the claims and expenditures, Michael Lambrix moved to approve payment of said claims and expenditures with totals as shown on Abstract #4 as shown below:

PMT OF CLAIMS, ABSTRACT #4

V #321 – 429 \$ 62,011.79

Second: Lynne Green Carried: Unanimously

Supervisor Lyon then declared this meeting of the Town Board adjourned at 8:45 PM.

MTG ADJOURNED

Respectfully submitted,

Catherine C. Contant  
Deputy Town Clerk