

**PUBLIC HEARING
SPECIAL USE AUTHORIZATION
FOR PATRICIA JOHNSON TO OPERATE
A POTTERY SHOP AT HER HOME ON DIVISION STREET**

**PUB. HEARING –
PATRICIA
JOHNSON
POTTERY SHOP**

**PALMYRA TOWN HALL
JUNE 24, 2004**

The Public Hearing scheduled for Thursday, June 24, 2004 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider the application of Patricia Johnson, 1976 Division Street, Palmyra, for a Special Use Authorization to operate a pottery shop, was called to order at 8:00 p.m. by Town Supervisor David Lyon. Town Clerk, Lynne Green, read the following legal notice for the public hearing:

**LEGAL NOTICE
TOWN OF PALMYRA
PATRICIA JOHNSON – SPECIAL USE AUTHORIZATION**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, June 24, 2004 at 8:00 PM at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY to consider the application of Patricia Johnson, 1976 Division St., Palmyra, NY 14522, for a Special Use Authorization to operate a pottery shop at her home, 1976 Division St., Palmyra.

Article III, Section 3.2(b) of the Palmyra Town Zoning Ordinance, which limits the uses of property in an Agricultural District to those permitted under Section 3.1, Paragraphs a-h states: "Use of land for other than farm purposes requires Special Authorization from the Town Board. Such Special Authorization is subject to Article VII, Section 7.1".

The property is located at 1976 Division Street, tax parcel #64112-15-634302, and is bounded on the North by property reputedly owned by the Town of Palmyra, tax parcel #64112-15-596377 and bounded on the East by property reputedly owned by Penn Central Railroad, and bounded on the South by property reputedly owned by Robert Schram, tax parcel #67110-00-242926, and bounded on the West by Division Street.

The Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent. The application is on file at the Town Clerk's Office, 1180 Canandaigua Road, and is available for review Monday through Friday, 8:00 AM – 5:00 PM.

BY ORDER OF THE TOWN BOARD

Dated: May 27, 2004

Lyndall Ann P. Green

Palmyra Town Clerk

HEARING ATTENDANCE

In attendance at the hearings were the following town board members:

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

Also present at these hearings:

- John Girolamo representing Corneles Engineering, Rochester, engineer for the Palmyra Inn
- Nelson F. Cook Palmyra Highway Superintendent
- Mel Dickinson 4569 Rt. 31, Palmyra
- Donald Reeners 889 Port Gibson Rd., East Palmyra
- Carol Austin *Messenger-Post* Newspapers
- Lissa Rail-Cicero 933 Floodman Rd., East Palmyra

HEARING TABLED UNTIL MS. JOHNSON IS PRESENT

It was noted that Patricia Johnson was unable to make the hearing to discuss her request for a Special Use Permit. Councilman Mike Lambrix thought she should speak to the board directly, and the other councilmen concurred. There were no other people present to speak on behalf of Ms. Johnson, or any expressing opposition. At 8:07, Supervisor Lyon declared the hearing adjourned, until Ms. Johnson could be present.

REGULAR TOWN BOARD MEETING

CALL TO ORDER

Since the next hearing was scheduled for 8:10 p.m., Supervisor Lyon called to order the regular town board meeting, scheduled to be held on Thursday, June 24, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 8:07 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Upon roll call, the following board members were present:

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

Councilman Kenneth Miller was absent

MTN: APPROVE MINUTES OF 5/27/2004 MTG.

Motion was made by Dave Nussbaumer to approve the minutes of the May 27, 2004 meeting of the Town Board.

Second: Mike Lambrix

Vote: 4 ayes

COMMUNICATIONS

United Way Award: A framed plaque was received from United Way of Wayne County. It is the "We Take Care of Our Own" award for increased contributions in this year's Spring fundraising campaign.

**UNITED WAY
AWARD TO
TOWN**

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

With Ken Miller's absence, no report was given.

Highway Committee – Michael Lambrix, Chairman

1. Update on Goldsmith/Shilling/Lusk intersections reconstruction project: Highway Superintendent Nelson Cook updated the board on the reconstruction project. He said the contractor is coming along okay, with about 2/3 of the work done. Goldsmith Rd. has base gravel, and the main work on Shilling Rd. would probably be done on Saturday. The highway crew has been cutting the banks back and will be completed in 3 to 4 days. Then they will start cutting the road.

**UPDATE ON
SHILLING/LUSK
/GOLDSMITH
INTERSEC-
TIONS RE-
CONSTRUCTN**

2. Highway Department retirement and appointment: Mike Lambrix read the letter from Deputy Highway Superintendent Fred Lawson announcing his intention to retire as of June 25, 2004. Remarks from board members expressed their thanks for the work Fred has done on the highway crew. Mike Lambrix made the motion to accept Fred's resignation and retirement with regrets and best wishes.

**MTN: APPROVE
HIGHWAY DEPT
RETIREMENT—
FRED LAWSON**

Second: Dave Nussbaumer

Vote: 4 ayes

Nelson Cook offered the name of Michael Paul to be appointed to the position of Deputy Highway Superintendent, to replace Fred Lawson, effective June 28, 2004. Mike Lambrix made the motion to appoint Michael Paul as Deputy Highway Superintendent.

**MTN:
APPROVE
HIGHWAY DEPT
APPOINTMENT
—MICHAEL
PAUL AS DEP.
HWY. SUPT.**

Second: Dave Nussbaumer

Vote: 4 ayes

**MEETING
ADJOURNED**

At 8:10 p.m. the meeting was adjourned to open the second public hearing.

**PUBLIC HEARING
TO MODIFY SPECIAL USE AUTHORIZATION
FOR ULTIMATE RECYCLED PLASTICS**

**PUB HEARING:
MODIFY
SPECIAL USE
AUTH. –
ULTIMATE
RECYCLED
PLASTICS**

The Public Hearing scheduled for Thursday, June 24, 2004, at 8:10 p.m. at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, was opened by Supervisor Dave Lyon to consider the application of Donald Reeners, for Ultimate Recycled Plastics, LLC, 889 Port Gibson Rd., Palmyra, NY, for adding four (4) storage silos at the location. Lynne Green read the following legal notice for the public hearing:

**LEGAL NOTICE
TOWN OF PALMYRA
DONALD REENERS – SPECIAL USE AUTHORIZATION MODIFICATION**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, June 24, 2004 at 8:00 PM at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY to consider the application of Donald Reeners, 105 Furman Road, Macedon, NY 14502, to modify a Special Use Authorization by adding four (4) storage silos at Ultimate Recycled Plastics, LLC, 889 Port Gibson Rd., Palmyra, NY 14522.

Article III, Section 3.2(b) of the Palmyra Town Zoning Ordinance, which limits the uses of property in an Agricultural District to those permitted under Section 3.1, Paragraphs a-h states: "Use of land for other than farm purposes requires Special Authorization from the Town Board. Such Special Authorization is subject to Article VII, Section 7.1".

The property is located at 889 Port Gibson Rd., Palmyra, tax parcel # 66110-00-724914, in an agricultural zone. It is bounded on the North by property reputedly owned by David Cicero, tax parcel #66110-00-711945 and by David Hough, tax parcel #66110-00-705996; and is bounded on the East by East Palmyra-Port Gibson Road; and is bounded on the South by Penn Central Railroad; and is bounded on the West by property reputedly owned by Donald Martin, tax parcel #66110-00-685944.

The Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent. The application is on file at the Town Clerk's Office, 1180 Canandaigua Road, and is available for review Monday through Friday, 8:00 AM – 5:00 PM.

BY ORDER OF THE TOWN BOARD

Dated: May 27, 2004
Lyndall Ann P. Green
Palmyra Town Clerk

Don Reeners passed out photos of his plant with the proposed silos superimposed. Dave Lyon asked if these are steel silos. Reeners affirmed this. Dave Nussbaumer wanted to know what is done with the waste of his process. Reeners said he regrinds it and reuses it. The silos are intended to store ground plastic ready to process, as well as to clean up the property in areas presently being used to store plastic. Floodman Road resident Lissa Cicero asked how tall the silos would be, with a concern for visibility from her home, and if her house's resale value would be affected. Reeners couldn't answer about resale value, but he assured her the mature trees between the silo location and her home are taller than the 35-foot silos. She also wanted to know how soon operations would begin. Reeners estimated about three weeks after approval. He also stated that if any neighbor has a problem of any kind with his business, they should see him personally.

Bill Dickinson spoke next, saying he wants to see the silos here. Reeners gets plastic in truckloads, so the silos will store the plastic out of the rain and snow. Councilman Jim Welch asked Reeners when he started his business. Reeners answered, "in 2000." However, he added that his particular kind of plastic "lumber" is used in commercial buildings and, after September 11, 2001, the demand for new commercial buildings dropped. It has taken him 2 ½ years to get back up to production. Welch wanted to know if he hasn't used the business in 2 ½ years, if he had to go through the application process all over again. Code Enforcement Officer, Bob Grier, stated this is a "grey area" since his equipment is still on site. Reeners said he never went out of business. He has been selling his product which had previously been made. Now he's ready to start making more product.

When the town board first approved the Special Use Permit, Mike Lambrix asserted, Reeners said the property would be neat and clean, but it hasn't been. He stated to Reeners, "Tell me what you will do to make it neat and clean." Reeners explained he has purchased a grinder, so now he needs the scrap material to make more product. The grinder has a sound-deadening enclosure around it. He hopes to start grinding this weekend. Lambrix asked about the time frame for the cleanup. Reeners said before winter. Dave Lyon noticed on his SEQR application that the property is listed in a residential zone, when, in fact, it is in an agricultural zone.

Jim Welch referred to item #8 on the original Special Use Authorization form dated 11/30/2000. He asked about "normal business hours" still being between 8 a.m. and 6 p.m. on Monday through Saturday. Reeners said he envisions operations to expand at some point in the future to round-the-clock production. Dave Lyon asked Reeners to please tell the board about these expanded hours. Reeners explained he hopes to be in production 24/7 to meet the current demand for his product. He added that from 11 p.m. to 7 a.m. electric rates are cheaper, and the production

area is cooler in the summer for his workers at night. He said he's trying to provide jobs for area people. Dave Lyon said "the board is cognizant of the need for jobs." Reeners concluded by saying his process is very quiet for his workers as well as the neighbors.

Lyon asked if there were any other comments. Hearing none, he asked Lynne Green to read the Planning Board minutes and recommendation:

**TOWN
PLANNING
BOARD
RECOMMENDA-
TION**

"Donald Reeners, owner of Ultimate Recycled Plastics, intends to add four silos to his location for storage of re-grind. The silos would be located between two buildings on an already-existing concrete pad. The silos would be of steel construction, 35 feet high, and 10 feet wide and would hold approximately 70,000 pounds of regrind per silo. This would keep the area clean and look better. Chairman James Hodock asked if the concrete pad is capable of holding the weight of the silos and material. Donald Reeners said the concrete had been reinforced to hold the weight. The board wondered how the material was fed into the silo. Mr. Reeners explained the material will be fed through a vacuum that is done inside. Chairman James Hodock recommended having a photo simulation on how the silos will look to present to the Town Board.

"Motion: William Baker made a recommendation to approve the application for a special use modification for four silos for the following reasons: (1) keep area clean, (2) safer work environment, and (3) keep business in Palmyra. 2nd: Lyman Kaller Vote: Unanimous"

**HEARING
CLOSED**

Jim Welch said that since the expanded hours were not included in this request to modify the Special Use Permit, Reeners should submit another request to modify the Special Use Permit to expand the hours. Reeners said he would take care of that the next day. Supervisor Lyon said to those present that the Board would consider the request for the silos later on in the meeting, and may or may not make a decision this evening. He declared the hearing closed at 8:24 p.m.

**TOWN BOARD
MEETING
RESUMES**

The Town Board meeting resumed at 8:24 p.m.

Planning Committee – James Welch, Chairman

**TASK FORCE
REPORT**

Task Force meeting: Jim Welch reported that the Task Force has completed Draft #5 of their Economic Development Plan, which includes its Mission Statement, Vision, Objectives for Future Economic Development and Key Strategies. Copies of the draft were made available to board members for their review.

Zoning Committee – David Nussbaumer, Chairman

Code Enforcement and Zoning Officer Bob Grier submitted a monthly report showing Permit activity during the previous month. Included with the report is a list of conditions agreed to in court between Brion Havert and the Town to clean up his properties, until the Zoning Board of Appeals considers a future request for a new zoning variance.

**CEO MONTHLY
REPORT**

INFORMATIONAL ITEMS

1. Report to the Board from the Town Clerk's office: During the past month Deputy Town Clerk Betsy Lewis has attended several archives conferences and workshops, as well as a tour of the George Eastman House archives. She is now receiving genealogical and historical research requests, which the requesters are paying for. We still have not heard the final award amount for the grants we had submitted last winter.

**TOWN CLERK'S
OFFICE
REPORT**

The Town, along with other archive and family record repositories in the area (Palmyra Kings Daughters Library, Historic Palmyra, the village, etc.) have agreed to a project to swap indexes of their information in their collections and archives. This information will be shared so researchers will know where to find the historical records they are looking for.

Dave Nussbaumer noted that he likes the new Palmyra Information Center sign which Nelson Cook's crew put out on the front lawn. It looks very professional.

2. Assessor's Report for June: Palmyra Assessor Elaine Hermann has filed the final assessment roll with the county. She also reports a new special franchise in Palmyra village—Fiber Technologies Networks. She is also requesting Joan to remain full time in her office at least until September.

**ASSESSOR'S
REPORT**

Now that the revaluation is complete and has been submitted by the required deadlines, Joan would have returned to her half day in the Town Clerk's office and half day in the Assessor's office. Elaine's request is for (1) cleaning up work that was only partially done due to the update schedule (finishing paperwork, editing computer lists for exemptions, etc.), (2) preparing the office for painting by a cast team of the Hill Cumorah Pageant on July 13, and (3) copy all of the property record cards onto CDs for storage in a fireproof safe. While it will take time to scan each card, having Joan full time for several months will get the project well

**REQUEST TO
EXTEND JOAN
GATES'S STAY
AT
ASSESSOR'S
OFFICE**

on its way. Funds to pay Joan are available through the STAR account available to the Assessor.

**REPORT OF
COMPREHEN-
SIVE PLAN
COMMITTEE**

- 3. Report of Comprehensive Plan Meeting: Dave Lyon updated board members on the fourth and final meeting of the group reviewing the Comprehensive, or Master Plan for Palmyra. Consultants hired to coordinate and produce the document are in final stages which will summarize the committee's vision for Palmyra, including such topics as residential and business growth, quality of life, zoning, historic resources, utilities, transportation, and community services, to name a few.

After the draft is put together, the committee will hold a public hearing for comments, input, and suggestions. This will be followed by a public hearing by both the town and village boards.

**CANALWAY
TRAIL PUBLIC
MEETING
REPORT**

- 4. Canalway Trail public meeting: On June 22, a public meeting was held at Palmyra Town Hall in which the plan was presented for the construction of the Erie Canalway Trail from Division Street in Palmyra east to the town of Arcadia line. Detailed maps and proposed hiker/biker amenities were detailed. This section of the trail is expected to start work this Fall and to be completed by the Fall of 2005.

AGENDA ITEMS

**PLANNED
DEVELOPMENT
DISTRICT
REVIEW AND
UPDATE**

- 1. a. Planned Development District review and update: Supervisor Lyon noted there have been two meetings so far concerning this issue. The Board has the draft of the long form of the SEQR application. John Girolamo, engineer representing Corneles Engineering Group, was in attendance to answer questions. Parking facilities started the discussion. Assuming full occupancy, Girolamo said, there would be a maximum of 33 vehicles in the parking lot. That would be minimum impact on traffic in the area. The lot is also large enough to accommodate bus and/or truck parking. Next, the topic turned to the retention pond. Girolamo reaffirmed that the pond, in size and retention capabilities, meets DEC regulations.

Code and Zoning Officer, Bob Grier, noted that the town engineers, MRB Group, along with the county planning board, recommended a coordinated SEQR review to complete the paperwork. Dave Lyon reiterated that the major concern in the original public hearing meeting was the drainage. Increasing the size of the retention pond to a capacity of 950,000 gallons will ease concerns about drainage.

In the second meeting, predominant concerns centered around the proposed learning center in cooperation with Utah State University. He added that joining forces with the university makes the proposed motel a viable operation year round.

Girolamo then presented digitized "photos" of how the finished building will look. Its brick façade and columns are Colonial in design, providing continuity with other buildings in the area.

Lyon asked Bob Grier if he had further comments. Grier did not. He said MRB Group is handling the brunt of the work between the town and the investors.

Lyon asked if anyone had any other questions. There were none.

Mike Lambrix made the motion to approve the concept of a Planned Development District.

Second: Jim Welch

Vote: 4 ayes

**MTN:
APPROVE
CONCEPT OF
PLANNED
DEVELOPMENT
DISTRICT**

- b. Declaration of Lead Agency: Michael Lambrix made the motion to have the town declared lead agency for the proposed Planned Development District on Route 21 South. After some discussion and no second to the motion, he amended his motion to declare the intent of the town board to be lead agency for the Planned Development District, and to be a part of the coordinated review.

Second: Dave Nussbaumer

Vote: 4 ayes

MTN: DECLARATION OF INTENT FOR TOWN BOARD TO BE LEAD AGENCY FOR PLANNED DEVELOPMENT DISTRICT

- c. Review the SEQR application: The town board received a draft of the long form of the SEQR application for the proposed Planned Development District. Dave Nussbaumer asked Bob Grier if he sees any problems with the SEQR application. Bob Grier did not. He reminded the board that since the town will be a part of the coordinated review, information will need to be sent to involved and interested parties, such as the DEC, DOT, Dept. of Health, etc., and that the next board meeting could be changed to Thursday, July 29 to give these parties a full thirty days to review the paperwork and respond—in time for the next meeting.

REVIEW OF P.D.D. SEQR APPLICATION

**MTN: TABLE
REQUEST FOR
POTTERY SHOP
VARIANCE**

- 2. Special Use Variance for Pottery Shop: Patricia Johnson made the request for a Special Use Permit at her home, 1976 Division Street for a pottery shop. She sent her regrets at not being able to attend the meeting to talk with the board about her request. Dave Nussbaumer made the motion to table her request until July 29, and ask her to attend the meeting to answer questions.

Second: Jim Welch

Vote: 4 ayes

**MTN:
APPROVE
MODIFYING OF
SPECIAL USE
PERMIT FOR 4
SILOS AT
ULTIMATE
RECYCLED
PLASTICS**

- 3. Special Use Permit modification—Ultimate Recycled Plastics: The application to modify the Special Use Permit by Donald Reeners was to add 4 storage silos at his business, Ultimate Recycled Plastics, 889 Port Gibson Road. Jim Welch did not have a problem with the silos, but he felt there should be a separate hearing for his change of hours. Mike Lambrix felt it would be deceiving the public if we didn't. Reeners wondered if he could operate 24/7 and be monitored by the Zoning Officer and the neighbors, with the power to rescind the expanded hours if necessary. Dave Lyon felt there should be another hearing, since the change in hours of operation wasn't advertised in the legal notice. Reeners said he would reapply for a special use permit modification, specifically to increase his hours of operation.

Dave Nussbaumer made the motion to approve the Special Use Authorization to add 4 storage silos to the property at Ultimate Recycled Plastics.

Second: Jim Welch

Vote: 4 ayes

**MTN: SET
PUBLIC
HEARING DATE
TO MODIFY
SPECIAL USE
PERMIT FOR
K&D DISPOSAL**

- 4. Set Public Hearing date for Special Use Permit modification—K&D Disposal, Inc.: David Nussbaumer made the motion to set the public hearing date for this Special Use Permit modification at 8 p.m. on Thursday, July 29, 2004, at the Palmyra Town Hall, 1180 Canandaigua Rd., Palmyra.

Second: Mike Lambrix

Vote: 4 ayes

**MTN: SET
PUBLIC
HEARING DATE
TO MODIFY
SPECIAL USE
PERMIT FOR
WARD
PERFORMANCE
VEHICLES**

- 5. Set Public Hearing date for Special Use Permit modification—Ward Performance Vehicles: Mike Lambrix made the motion to set the public hearing date for this Special Use Permit modification at 8 p.m. on Thursday, July 29, 2004, at the Palmyra Town Hall, 1180 Canandaigua Rd., Palmyra.

Second: Jim Welch

Vote: 4 ayes

6. Set Public Hearing date for Special Use Authorization—James Fagner—warehouse/retail sales of overhead doors: Mike Lambrix made the motion to set the public hearing date for this Special Use Permit modification at 8 p.m. on Thursday, July 29, 2004, at the Palmyra Town Hall, 1180 Canandaigua Rd., Palmyra.

**MTN: SET
PUBLIC
HEARING DATE
FOR JAMES
FAGNER
SPECIAL USE
AUTHORIZATN**

Second: Jim Welch

Vote: 4 ayes

7. Set Public Hearing date for Special Use Authorization—Christopher Valcore—auto sales and service: Mike Lambrix made the motion to set the public hearing date for this Special Use Permit at 8 p.m. on Thursday, July 29, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra.

**MTN: SET
PUBLIC
HEARING DATE
FOR SPECIAL
USE
AUTHORIZATN**

Second: Dave Nussbaumer

Vote: 4 ayes

8. Seminar attendance: The Town Clerk's office received notice of a one-day seminar to be held in Rochester August 17 entitled "The Basics of Writing Policies and Procedures." There appeared to be no problem from board members with having someone attend it, but they did not feel a motion was necessary.

**SEMINAR
ATTENDANCE**

9. Septic Permits renewal date: The Town Clerk received the annual renewal forms for septic permits "to collect, transport, and dispose of human (sewage and septic sludge) waste materials" from local haulers. Each year, the renewals are due in the Spring. However, the Department of Environmental Conservation issues the new transport and disposal permits in September. The Town Clerk asked if the town board's would have a problem with changing the renewal dates to the first of October each year. That way, the town would receive the newly-issued DEC permits with the applications, when they are brought before the town board for approval.

**CHANGE OF
RENEWAL
DATE FOR
SEPTIC
PERMITS**

Consensus of the board was that they were okay with changing the renewal dates, but they did not feel a motion was necessary.

10. Assessor's request: To follow up on the request made by Palmyra Assessor, Elaine Herman, to keep Joan Gates in her office full time at least until September 2004, even though the revaluation process, grievance issues and deadlines are past, the board considered the rationale for the request:

"There is a lot of work to be done at this time including, but not limited to:

1.) Cleaning up work that was only partially done due to the update schedule. This includes finishing the paperwork and editing the computer lists for the next year's mailing on all exemptions: senior, senior STAR, agricultural and non-profit.

2.) Preparing the office for a makeover. The Mormons are going to paint both Joan's and my office. We have to prepare the walls and doors, spackle the holes and tape around moldings, windows, doors, etc. by July 13, 2004.

3.) The biggest project that we need to do is to copy all of our property record cards for safekeeping. After the fire in Macedon, the county advised everyone to make copies of these cards and keep them in a fireproof safe. The reason for this is that if we were to lose these cards, every property in the Town of Palmyra would have to be re-measured and the entire inventory would have to be recollected. This would be an expensive, as well as time-consuming job.

**MTN:
APPROVE
EXTENDING
JOAN GATES
FULL TIME AT
ASSESSOR'S
OFFICE**

I have enough money in my STAR account to cover for the additional salary of 3.75 hours that would be required to keep Joan on full time for the extra two months."

The board was asked if they had any problems with this, or if there was any discussion concerning this. There were none. Mike Lambrix made the motion to approve the request for extending Joan Gates's full-time status in the Assessor's office until September 2004.

Second: Dave Nussbaumer

Vote: 4 ayes

**MTN:
APPROVE
ABSTRACT #66**

11. Abstract #66: Motion was made by David Nussbaumer to approve the claims and expenditures as shown on Abstract #66:

Voucher Numbers
5233 – 5308

Total
\$280,336.99

Second: Mike Lambrix

Vote: 4 ayes

**MTN: CHANGE
TOWN BOARD
MEETING DATE
TO JULY 29,
2004**

12. Change Town Board meeting date: To follow up on the suggestion made by Zoning Officer, Bob Grier, Mike Lambrix made the motion to change the July meeting of the town board from July 22 to July 29, at 8 p.m., in the Palmyra Town Hall.

Second: Dave Nussbaumer

Vote: 4 ayes

13. Motion to adjourn: Motion to adjourn was made at 9:15 p.m. by Mike Lambrix.

**MTN:
ADJOURN
BOARD
MEETING**

Second: Dave Nussbaumer

Vote: 4 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**Next town board meeting is scheduled for Thursday, July 29, 2004
at 8 p.m. at the Town Hall**