

REGULAR TOWN BOARD MEETING

Public Participation – Roger Cramer addressed the Board
RE: Distant Riders Motorcycle Club

The regular meeting of the Town Board, Town of Palmyra,
scheduled to be held on Thursday, March 22, 2001, at the
Village Hall, 144 East Main Street, Palmyra, was called to order at
7:40 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
ALLEGAINCE

Upon roll call, the following board members were present:

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

ROLL CALL

Others present at this meeting included the following:

Roger Cramer	Palmyra
Cathy Contant	Deputy Town Clerk
Vicki Shear	Deputy Town Clerk
Petra Anderson	Clerk to Supervisor
Nelson F. Cook	Highway Superintendent
Betsy Lewis	Courier-Journal
Julie Philipp	Daily Messenger

COMMUNICATIONS

1. Information regarding the 2001 Crop Walk for the Hungry
2. Information regarding the 2001 Regional Lobby Day
3. Information and registration form for a regional seminar
RE: Cable television regulations
4. Letter from MRB Group RE: 30 day extension to contract
(Will be addressed later in the meeting)
5. Wayne County Fair Information
6. Wayne County Water Quality Coordinating Committee –
septic ordinance

MTN TO APV
MINUTES OF
01/04/2001

Michael Lambrix then moved to approve the minutes of the Organizational meeting held January 4, 2001, as submitted.

Seconded by: David Nussbaumer Carried: Unanimously

REPORTS OF STANDING COMMITTEES

ECONOMIC
DEV COMM
UPDATE

Economic Development Committee – Lynne Green Chairman

Mrs. Green reported that there is a possibility of “place mat” maps being printed. She is working on this project with Bret DeRue from the county and will have more information at a later date.

Highway Committee – David Nussbaumer, Chairman

HIWY COMM
UPDATE

1. Highway Superintendent Update (snow removal)

Mr. Cook reported to the board that due to the kind of winter we have had, his salt barns are about empty. He added that the availability of salt is getting scarce and that every town in the county is in the same boat.

2. Approval of 2001 Crop Walk for the Hungry

MTN TO APV
2001 CROP
WALK FOR
THE HUNGRY

David Nussbaumer moved to approve the route for the 2001 Crop Walk for the Hungry subject to the approval of the Highway Superintendent.

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO APV
PURCHASE
OF STAKE
RACK BODY

3. Approval to buy stake rack body for truck

David Nussbaumer moved to authorize the purchase of a stake rack body for highway truck at a cost not to exceed \$2,500.

Seconded by: Michael Lambrix Carried: Unanimously

4. Street lighting on East Foster Street

Mr. Cook stated that he had had several requests for street lights on East Foster Street Extension. Upon checking into this he had been informed that the cost will be \$115 per year per pole.

At this time, David Nussbaumer moved to authorize placing two light poles on East Foster Street Extension.

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO APV
2 LIGHT
POLES ON E.
FOSTER ST
EX

Planning Committee – James Welsh, Chairman

1. CEO Update

Robert Grier informed the board members that contaminated soil has been found on Division Street during the sewer line construction. He said this has to be reported to the state and may cause a delay in completion.

CEO UPDATE

Zoning Committee – Michael Lambrix, Chairman

1. Gene East – Septic Sludge Permit for 2001

Michael Lambrix moved to approve a Septic Sludge Permit for the year 2001 for Gene East, Palmyra, NY.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO APV
SEPTIC
SLUDGE
PERMIT FOR
GENE EAST
(2001)

2. Jeff East – Septic Sludge Permit for 2001

Michael Lambrix moved to approve a Septic Sludge Permit for the year 2001 for Jeff East, East's A-1 Service, Palmyra, NY.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO APV
SEPTIC
SLUDGE
PERMIT FOR
JEFF EAST
(2001)

MTN TO SET
PUB HEARING
DATE – VFW
ADDITION

- 3. Set Public Hearing date for VFW addition to present building

Michael Lambrix moved to set a public hearing date of April 26, 2001 at the East Palmyra Fire Hall, East Palmyra, NY to consider the application of the Palmyra VFW, Rt. 31, Palmyra, to build a addition to their present building.

Seconded by: David Nussbaumer Carried: Unanimously

- 4. (Addition to agenda) Set Public Hearing date for Ray’s Bridge Pub – enclosures

MTN TO SET
PUB HEARING
DATE FOR
RAY’S BRIDGE
PUB FOR A
ADDITION AND
ENCLOSURE

Michael Lambrix then moved to set a public hearing date of April 26, 2001 at 8:30 PM at the East Palmyra Fire Hall, East Palmyra, to consider the application from Ray’s Bridge Pub to enclose the volleyball court.

Seconded by: David Nussbaumer Carried: Unanimously

AGENDA ITEMS

- 1. MRB Group – N Sewer District contract – 30 day extension

MTN TO APV 30
DAY EXT MRB
GROUP
N SWR DIST

Michael Lambrix moved to approve a 30-day extension to MRB Group for the North Sewer District contract.

Seconded by: David Nussbaumer Carried: Unanimously

- 2. Appointment – Board of Assessment Review

APPTMNT TO
BD OF ASSMNT
REV
S. SHEAR

David Nussbaumer moved to appoint Stephen Shear, Jackson Street, Palmyra, to the Board of Assessment Review for a term of five years, to expire September 30, 2005.

Seconded by: James Welch Carried: Unanimously

- 3. Declare property at 201 East Main Street as surplus

DECLARE
PROP AS
SURPLUS

The following resolution was moved by David Nussbaumer:

----- WHEREAS, the Town is in the process of obtaining new office space to comply with Federal regulations regarding handicap accessibility; and
 ----- WHEREAS, there is no longer a need for the building at 201 East Main Street in the Village of Palmyra,
 ----- NOW THEREFORE, BE IT RESOLVED, that the building located at 201 East Main Street, Palmyra, NY be declared surplus.

Seconded by: Michael Lambrix Carried: Unanimously

- 4. Resolution – Transfer \$90,000 from Capital Facilities Reserve to General Fund

Michael Lambrix moved to transfer \$90,000 from the Capital Facilities Reserve to the General Fund for a down payment on the new building and for related expenses.

MTN TO APV
TRANSFER
OF \$90,000
TO BE USED
AS A
DEPOSIT ON
NEW OFFICE
BUILDING

Seconded by: David Nussbaumer Carried: Unanimously

- 5. Town Clerk – printer and stand

Catherine Contant explained that the printer and stand that is needed for the Town Clerk’s Office will cost \$500 plus \$35.00 for shipping and handling. David Nussbaumer moved to authorize the purchase of a printer and stand for the Town Clerk's Office at a cost not to exceed \$550.00.

MTN TO APV
PURCHASE
OF PRINTER
AND STAND
FOR TOWN
CLERK'S OFF

Seconded by: Michael Lambrix Carried: Unanimously

- 6. New Building – data network hub, router & additional wire molding

Catherine Contant explained that we need a data network hub, router and additional wire molding. The final proposal to complete the work is \$1400. Michael Lambrix moved to approve the work on

MTN TO APV
DATE
NETWORK
HUB,
ROUTER &
ADDTNL
WIRE
MOLDING

the data network hub, the router and additional molding at a cost not to exceed \$1400.

Seconded by: Lynne Green Carried: Unanimously
7. Set office hours for departments at new office facility

MTN TO APV
OFFICE HRS
FOR NEW
BUILDING

Michael Lambrix moved to set the office hours at the new building as follows:

- Zoning & Planning – 8AM – 4PM
- Town Clerk & Assessor – 9AM-5PM
- Clerk to the Supervisor – 8AM-12PM
- Clerk to Zoning & Planning – 1PM-4PM
- Historian & ACO – By appointment only

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO APV
ADJSTMNT
OF DEP TY
ASSESSOR
SALARY

8. Deputy Assessor salary adjustment

Lynne Green explained that with the new hours for the new office building, the Deputy Assessor will now be working 4-5 hours more per week. She is now earning \$20,210 per year and she suggests a increase of \$1,906 per year. Ms. Green then moved to raise the pay of the Deputy Assessor in the amount of \$1,906 per year making her yearly earnings \$22,116.00.

Seconded by: David Nussbaumer Carried: Unanimously

9. Employee Handbook

MTN TO APV
NEW
EMPLOYEE
HANDBOOK
TO BECOME
EFFECTIVE
MAY 3, 2001

Following a review of the new Employee Handbook, with a number of changes having been made, Lynne Green moved to adopt the new Employee Handbook and for said handbook to become effective May 3, 2001.

Seconded by: Michael Lambrix Carried: Unanimously

10. Designate Veteran's Day closing

Since Veteran's Day falls on a week end, Michael Lambrix moved to designate Monday, November 12, 2001 as the Veteran's Day observance for the Town of Palmyra.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO
DESIGNATE
VETERAN'S DAY
OBSERVANCE

11. Resolution – Lynne A. Notareschi, Deputy Town Clerk

Town Supervisor David C. Lyon moved and read the following resolution into these minutes:

RESOLUTION
HONORING
DEPUTY TOWN
CLERK LYNNE
NOTARESCHI

The Town Board was saddened to learn of the untimely death of Lynne Notareschi and wished to recognize her service to the Town as Deputy Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra does hereby pause in its deliberation to express it's sympathy to the family of Lynne Notareschi, her husband Jerry, children; Jason , Amie, and Jeffrey, her parents former Supervisor Edwin E. Wheeler, his wife; Diane Wheeler and her brother Chris, and

BE IT FURTHER RESOLVED, that the Town wishes to recognize the quiet, cheerful and professional manner in which Lynne performed her duties and assisted others, and

BE IT FURTHER RESOLVED, that the Board recognizes the loss to the Town Office and its employees, and the Town especially wants the public and Lynne's family to know how much she will be missed, and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to spread this resolution on the minutes of this Board meeting and deliver a certified copy of this Resolution to her family.

Seconded by: David Nussbaumer Carried: Unanimously

Following a review of the claims and expenditures submitted for approval, David Nussbaumer moved to approve payment on the claims shown on Abstract #17 with totals as follows:

V # 1418-1529 in the amount of \$104,073.66

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO APV
PAYMNT OF
CLAIMS ON
ABSTRACT 17

Respectfully submitted:

Beverly E. Hickman
Town Clerk

