

**REGULAR MEETING OF THE TOWN BOARD
OCTOBER 13, 2005**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, October 13, 2005, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:00 p.m. by Town Supervisor David C. Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

- David C. Lyon, Supervisor
- Kenneth Miller, Councilman
- David Nussbaumer, Councilman
- Michael Lambrix, Councilman
- Councilman James Welch was absent

ROLL CALL

Also attending the meeting:

- Robert Grier Palmyra Code Enforcement/Zoning

ATTENDANCE

Motion was made by Mike Lambrix to approve the minutes of the September 22, 2005 meeting of the Town Board.

**MTN: APPRV
MINUTES OF
9/22/2005
TOWN BOARD
MEETING**

Second: Ken Miller Vote: 4 ayes. Motion carried.

COMMUNICATIONS

Town Board members were given a copy of the flyer for the Genesee/Finger Lakes Regional Planning Council's Fall 2005 Regional Local Government Workshop, to be held Friday, November 18, in Mt. Morris. They were asked to contact Town Clerk Lynne Green if they wish to attend.

**LOCALGOV'T.
WORKSHOP
AVAILABLE**

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

**NEW SIGN IN
FRONT OF TOWN
HALL**

Ken Miller announced that the new Palmyra Town Hall sign has been installed in front of the building and looks very nice—with the town’s logo on it. In addition, lights in the parking lot have been fixed.

Highway Committee – Michael Lambrix, Chairman

**MTN: APPROVE
EXCAVATION
PERMIT FOR
DIVISION ST.**

NYSEG Excavation Permit: NYSEG submitted an application for permission to excavate two 4’ x 4’ openings off of the pavement and to punch the road for the purpose of installing a new 2” mp-poly gas service that will serve Willow Landings Subdivision, Division Street in Palmyra. In order to proceed with the excavation, they needed board approval and the Supervisor’s signature. Mike Lambrix made the motion to allow NYSEG to proceed with this excavation.

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

AGENDA ITEMS

**TOWN BOARD
DECLINES
BEING LEAD
AGENCY FOR
GARLOCK
RENOVATIONS**

1. Resolution: Declare Town Board lead agency for Garlock Sealing Technologies renovations: The Town had received a SEQR application from Garlock Sealing Technologies for planned renovations to the plant, as well as for installation of the sewer lines from Division Street to the plant. The thought was that the Town Board would declare itself lead agency for the project. After considering the scope of the request, it was decided by board members not to pursue the lead agency status. No motion was offered.

2. Resolution—New Town Hall sign: The following resolution was considered to accept the gift of a new sign in front of the Palmyra Town Hall:

RESOLUTION

WHEREAS making a lasting contribution to the Town of Palmyra was envisioned by missionaries of the Church of Jesus Christ of Latter-day Saints, serving at the Palmyra Temple; and

WHEREAS the need for a new sign in front of the Town Hall of the Town of Palmyra, New York, was established; and

WHEREAS the design, plan and donation of a new sign for the Palmyra Town Hall was communicated to the Town Board of the Town of Palmyra, New York, for consideration; and

WHEREAS the consensus of the Town Board, on September 1, 2005, was to proceed with the planned project; and

WHEREAS the sign has been completed, installed, and offered as a gift to the Town of Palmyra;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra, New York, wishes to acknowledge and thank the following full-time missionaries of the Church of Jesus Christ of Latter-day Saints for their individual contribution to the gift of a new sign for the front of the Palmyra Town Hall:

- | | |
|----------------------------------|--|
| Terry and Connie Bingham | Raymond and Margaret Carol Ann Pestana |
| Robert L. and Moana Burton | Robert L. and Bonnie Lou Petersen |
| Pete M. and Ruthella Christensen | Harold and Jonelle Smith |
| Donald and Cynthia Clarke | Vaughn and Jean Stoker |
| James and Marie Dugger | Don R. and Thelma Trautvein |
| Brent and Diane Martin | Norman Larry and Aurelie W. Thueson |
| Bill and Rose Powell | Raymond and Anna Neerings |

AND BE IT FURTHER RESOLVED that the Town Board of the Town of Palmyra hereby accepts with gratitude this generous gift to the Town.

Dated: October 13, 2005

Signed: David C. Lyon, Supervisor
David Nussbaumer, Councilman
Michael Lambrix, Councilman
Kenneth Miller, Councilman
James Welch, Councilman

Dave Nussbaumer made the motion to approve this resolution, and to thank Ken Miller for coordinating it.

Second: Mike Lambrix

Vote: 4 ayes. Carried.

**RESOLUTION TO
ACCEPT GIFT OF
NEW PALMYRA
TOWN HALL
SIGN**

**MTN: APPROVE
RESOLUTION TO
ACCEPT TOWN
HALL SIGN AS
GIFT & THANK
KEN MILLER
FOR
COORDINATING
PROJECT**

**PROPOSED AD
IN THE CANAL
CRUISING GUIDE
FOR 2006-2007**

3. Canal Cruising Guide ad: Every other year, a *Canal Cruising Guide* is published specifically for boaters along the Erie, Champlain, Oswego and Cayuga-Seneca canals in the NY State Canal System. The third edition is about to be published and Palmyra had received notification that if we wish to purchase an ad in the *Guide*, as we have done in the previous two editions, the new prices for ads would apply. Lynne Green and Mayor Vicky Daly had been approached by a representative of the LDS Church, offering to pay for a third of the ad, with each of the other municipalities contributing a third each. What was proposed was a half-page ad, in color, which costs \$750. Each would contribute \$250. In the last two editions, the town and village had split the \$385 cost of a quarter-page ad, in two colors.

Discussion ensued about concerns that the town marginally benefits from canal travelers, and the issue of collaboration with the LDS Church for tourism promotion. Since the smallest ad in this year's *Cruising Guide* is one-third page, it was decided that the most the board would be willing to consider is a one-third page, black-and-white ad, with the town sharing half of the \$425 cost with the village. Since there was no cost in re-using the previous *Guide's* ad design, and since it had an "old-fashioned" feel about it, the previous ad was deemed acceptable for this year's *Guide*. Lynne Green was to go back to the village and explain the town's position, and the cost parameters board members had outlined.

4. At 8:22 p.m., Dave Lyon asked that board members stay for an Executive Session to discuss matters of personnel. Dave Nussbaumer made the motion to enter Executive Session.

Second: Mike Lambrix Vote: 4 ayes. Carried.

At 8:47 p.m., Supervisor Lyon declared the board out of Executive Session.

5. Motion to Adjourn: At 8:48 p.m., Ken Miller made the motion to adjourn the meeting.

Second: Mike Lambrix Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**NEXT MEETING: THURSDAY, OCTOBER 27, 2005, AT 8:00 P.M.
EAST PALMYRA FIRE HALL**