

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, March 8, 2001, at the Village Hall, 144 East Main Street, Palmyra, was called to order at 7:30 PM by Town Supervisor David C. Lyon.

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

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

Others present at this meeting included the following:

Vicky Daly	Palmyra
Robert Jagger	Palmyra
Sylvia Lyon	Palmyra

COMMUNICATIONS

- 1. VFW gift – flagpole for new building

In a letter received from the VFW, we were told that they have ordered a 30 foot brass anodized flagpole with internal halyards that they are going to donate to our new town office building. Delivery will be in three to four weeks.

REPORTS OF STANDING COMMITTEES

AGENDA ITEMS

- 1. Annexation of East Foster Street lot

The following resolution was moved by David Nussbaumer:

RESOLVED, that the Town of Palmyra allow the annexation

To the Village of Palmyra, of the Allendale Columbia School property, a 4.2 acre parcel of vacant land. This is contingent upon the owner, developer, or Village of Palmyra installing a gravity sewer from the present Village sewer line on East Foster Street to the end of Rolfe Street according to the plans and specifications of the Town of Palmyra engineers and approved by the Town Board of the Town of Palmyra.

Seconded by: Michael Lambrix Carried: Unanimously

2. Allendale-Columbia School property "Order"

Supervisor Lyon moved to adopt and sign the following order:

IN THE MATTER OF THE PETITION OF
ALLENDALE-COLUMBIA SCHOOL OF
THE ANNEXATION OF TERRITORY TO ORDER
THE VILLAGE OF PALMYRA, WAYNE
COUNTY, NEW YORK

WHEREAS, a petition dated January 12, 2001 has been presented to the Town board by the Allendale-Columbia School for annexation of certain territory adjoining the Village of Palmyra, which territory is more particularly described in said petition: and

WHEREAS, pursuant to Sections 704 and 705 of the General Municipal Law, a joint public hearing with the Village Board of the Village of Palmyra and the Town Board of the Town of Palmyra was held on March 5, 2001; and

WHEREAS, this Board has found that the petition complies substantially in form and content with the provisions of Section 703 of the General Municipal Law; and

WHEREAS, the Town Board has determined that it is in the overall public interest to allow the proposed annexation, contingent upon the owner, developer or Village of Palmyra installing gravity sewer from the present Village sewer line on East Foster Street to the end of Rolfe Street according to the plans and specifications of the Town of Palmyra engineers and approved by the Town Board of the Town of Palmyra.

NOW, THEREFORE BE IT ORDERED by the Town Board of the Town of Palmyra, Wayne County, New York, as follows:

Section 1. The petition of the Allendale-Columbia School dated January 12, 2001 for annexation to the Village of Palmyra of the territory described in said petition substantially complies in form and content with the provisions of Section 703 of the General Municipal Law.

Section 2. It is in the overall public interest to approve the proposed annexation.

Section 3. Said petition of Allendale-Columbia School for annexation to the Village of Palmyra of the territory described in said petition is hereby approved, contingent upon the owner, developer or Village of Palmyra installing gravity sewer from the present Village sewer line on East Foster Street to the end of Rolfe Street according to the plans and specifications of the Town of Palmyra engineers and approved by the Town Board of the Town of Palmyra.

Section 4. This Order shall take effect immediately.
Dated: March 8, 2001.

Seconded by: David Nussbaumer Carried: Unanimously

3. Time Warner contract for new office building

Michael Lambrix moved to approve the contract with Time Warner and to authorize Supervisor Lyon to sign same.

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to adjourn this meeting of the
Town Board.

Seconded by: Michael Lambrix Carried: Unanimously
Respectfully submitted,

Beverly E. Hickman
Town clerk