

PUBLIC HEARING

**FOR LOCAL LAW No. 1 FOR 2005 –
SEWER RENT CHARGE CHANGES**

**PALMYRA TOWN HALL
MAY 26, 2005**

The Public Hearing scheduled for Thursday, May 26, 2005 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider Local Law No. 1 for 2005—Sewer Rent Charge Changes—was called to order at 8:00 p.m. by Town Supervisor David Lyon. Since the proposed local law is an amendment to Local Law No. 4 for the Year 1999, Local Law No. 1 for the Year 2000, and for Local Law No. 1 for the year 2003, the proposed changes were not read in the public hearing in their entirety.

**PUB. HEARING –
LOCAL LAW No.
1 FOR 2005—
SEWER RENT
CHARGE
CHANGES**

Michael Lambrix made the motion to waive the reading of the entire proposed Local Law No. 1 for 2005.

**MTN: WAIVE
READING OF
ENTIRE
PROPOSED
LOCAL LAW**

Second: Dave Nussbaumer

Vote: 5 ayes. Carried.

The legal notice announcing the public hearing, including text of the complete Local Law No. 1 for 2005 proposed changes is listed below:

**NOTICE OF PUBLIC HEARING ON
PROPOSED LOCAL LAW**

PLEASE TAKE NOTICE that there has been introduced before the Board of the Town of Palmyra in the County of Wayne and State of New York a proposed Local Law No. 1 of the year 2005, entitled, "Local Law amending Local Law No. 4 for the Year 1999 and Local Law No. 1 for the year 2000" and "Local Law No. 1 for the Year 2003" as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF PALMYRA

Section 1. That Local Law No. 4 for the Year 1999 entitled "A Local Law Establishing Sewer Use Rents" as amended by Local Law No. 1 for the Year 2000" and "Local Law No. 1 for the Year 2003" are hereby amended as follows:

1. That Section 2, entitled "Charges" is hereby amended to read as follows:

Section 2. Charges. *The sewer use rent for each property will include a basic charge plus an amount computed on the water consumed on the property as determined by metered flow of water to the property and a standby charge as set forth below. The rate established from the effective date of this Local Law shall be as follows:*

A. 1. *That the rate shall be \$4.65 per 1,000 gallons of water or part thereof used in each quarter.*

2. *The minimum rate charged for any quarter shall be \$69.75, the equivalent of fifteen thousand (15,000) gallons of water consumed or part thereof.*

**TEXT OF
PROPOSED
AMENDMENTS OF
LOCAL LAW No. 1
FOR 2005**

B. Residential Additional Rent-Standby Charge.

1. Residential units connected to the sewers, where sewers have been constructed and there is no debt in the district shall pay per unit the sum of Two Hundred Forty Dollars (\$240) per unit per year. The charge shall be divided into four equal installments of Sixty Dollars (\$60) and said sum shall be added to the quarterly sewer bill and paid when due.

2. Residential units connected to the sewers in an existing sewer district and sewer district extension, where the sewer collection system has not been constructed and/or has been completed, but the district or extension has unpaid debt for the construction, shall pay whatever annual amount per unit is calculated as necessary to amortize the debt incurred for construction of the sewer system. The amount that each unit is to pay is determined by dividing the number of residential units and if applicable, the commercial/industrial units required to pay a stand-by charge, into the annual cost to amortize the debt in each calendar year. In no event shall the annual amount to be paid be less than Two Hundred Forty Dollars (\$240). That amount calculated for each year shall be paid in equal quarterly installments. The sum, so calculated, shall be added to the sum found to be due under subparagraph 2A or 2C herein. The quarterly installment sum shall be added to the quarterly sewer bill and paid when due.

C. Commercial and industrial users and large residential users where there are no individual kitchen or cooking facilities shall be charged a unit charge pursuant to a contract which considers the amount and strength of the waste discharged and the original capital contributions made by the commercial or industrial user or large residential user to the construction of the sewer improvements that are dedicated to the Town.

D. Multi-family residential units located in the same building shall pay the equivalent of a ½ residential unit charge for each one-bedroom apartment and a ¾ residential unit charge for each two-bedroom apartment. Apartments with more than two bedrooms will be charged a full rate.

E. Billing of the Sewer Use Rents shall be made at the same time as regular town billing of water rents and if there is a water bill, the Sewer Use Rents will be mailed with the water bill. Billing quarters shall commence on the 1st day of March, June, September and December in each calendar year.

Section 3. If any provision of the local law is inconsistent with any other local law act, rule or regulation, then the provisions of this local law shall be controlling.

PLEASE TAKE FURTHER NOTICE, that pursuant to section twenty of the Municipal Home Law, a public hearing will be held on the aforesaid proposed Local Law on the 26th day of May, 2005, at 8:00 PM before the Town Board of the Town of Palmyra at the Palmyra Town Hall, 1180 Canandaigua Road, in the Town of Palmyra, at which time all interested persons will be heard.

Dated April 28, 2005
**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF PALMYRA**

LYNDALL ANN P. GREEN
Palmyra Town Clerk

Supervisor Lyon summarized the changes by saying that the Village of Palmyra has announced its intentions of increasing sewage disposal charges to the Town. It is therefore necessary for the Town to pass these increases along to the residents of the affected sewer districts in the Town. The proposed sewer use rent for residential customers would increase from \$3.50 per 1,000 gallons to \$4.65 per 1,000 gallons. However, the Supervisor added that the Town is currently negotiating with the Village to determine the exact rate of increase. It could possibly be less than in the proposed Local Law.

**SUMMARY OF
CHANGES IN
PROPOSED
LOCAL LAW
No. 1 FOR 2005**

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

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

**ATTENDEES AT
PUBLIC HEARING**

Also present at these hearings:

Todd Pipitone *Courier-Journal* newspaper
John Goodspeed 407 Canandaigua Street, Palmyra
Ashleah Reitz *Messenger/Post* Newspapers
Michael Boesel Palmyra Highway Superintendent
Bob Grier Palmyra Code Enforcement Officer

Supervisor Dave Lyon opened the hearing up to those in attendance. Since no one in attendance spoke up to ask questions or make comments on the issue, at 8:04 p.m. David Nussbaumer made the motion to close the hearing.

**MTN: CLOSE
PUBLIC HEARING**

Second: Michael Lambrix

Vote: 5 ayes. Carried.

REGULAR TOWN BOARD MEETING

CALL TO ORDER Supervisor Lyon called to order the regular town board meeting, scheduled to be held on Thursday, July 29, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 8:07 p.m.

PLEDGE TO THE FLAG 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
Kenneth Miller, Councilman
James Welch, Councilman

MTN: APPRV. TOWN BOARD MEETING MINUTES OF 4/28/2005 Motion was made by Dave Nussbaumer to approve the minutes of the April 28, 2005 meeting of the Town Board.
Second: Mike Lambrix Vote: 5 ayes. Carried.

RESIDENT PETITION FOR SPEED REDUCTION ON ROUTE 21 FROM VILLAGE LINE TO TOWN OF MANCHESTER LINE At this point in the meeting, recognizing John Goodspeed was in attendance at the meeting, Supervisor Lyon decided to go directly to the Highway Department's Agenda Item No. 4: Route 21 Truck Traffic petition. Mr. Goodspeed, member of the Route 21 Truck Traffic Group, presented each Board member a folder with a petition and names of local residents wishing to see a speed reduction on Route 21 South of the village to the Manchester town line. These petitioners live Canandaigua Road, as well as on streets south of the village to the Manchester town line. Their stated purpose is that speed reduction in this specific area would mean quieter traffic on Canandaigua Rd. south of the village, and to encourage the use of alternate routes for those who wish to travel more quickly. 91% of residents in the affected area signed their names in agreement with this petition.

MTN: APPROVE RESOLUTION & START PROCESS FOR NYS D.O.T. DETERMINATION Town Clerk Lynne Green is to contact the proper authorities to start the process of determining the feasibility of their request. Mike Lambrix made the motion to approve the following resolution with its accompanying petition and to start the process which would involve the Wayne County Highway Department and the NY State Department of Transportation to do an investigation of the situation and report their findings to the Town Board:

**RESOLUTION IN RESPONSE TO PETITION
FROM RESIDENTS ON
CANANDAIGUA ROAD (ROUTE 21 SOUTH),
PALMYRA**

WHEREAS a petition has been received by the Town Board of the Town of Palmyra, New York, to review traffic conditions on Canandaigua Road (State Route 21) from the Village of Palmyra to the Manchester town line, and

WHEREAS the petitioners have requested a reduction in speed to 30 mph,

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra requests the Regional Traffic Engineer in the New York State Department of Transportation, Region 4, to conduct a study of said road, and to make recommendation to the Town Board if reduction is warranted.

Dated: May 26, 2005

Lyndall Ann P. Green

Palmyra Town Clerk

Second: Dave Nussbaumer

Votes: 5 ayes. Carried.

In addition to this action, Supervisor Lyon said he would like to send a letter to New York State Senator Michael Nozzolio and Assemblyman Robert Oaks, on behalf of the entire Town Board, endorsing the petitioners' request, along with other recent traffic factors which should be considered in the final determination from the NYS D.O.T. Ken Miller made the motion to have such a letter sent on behalf of the Board.

**MTN: SEND
LETTER TO SEN.
NOZZOLIO AND
ASSEMBLYMAN
OAKS ON
BEHALF OF
TOWN BOARD**

Second: Dave Nussbaumer

Votes: 5 ayes. Carried.

COMMUNICATIONS

- 1. Letter of Resignation from Board of Assessment Review: A letter of resignation was received from Bradley G. Griffith stating that he

"...will miss the many men and women that [he] served with over the years, but it is now time...to step down."

Michael Lambrix made the motion to accept Griffith's resignation with a letter of appreciation to be sent to him.

**MTN: ACCEPT
RESIGNATION
FROM BOARD
OF
ASSESSMENT
REVIEW WITH
LETTER OF
APPRECIATION**

Second: Dave Nussbaumer

Votes: 5 ayes. Carried.

STATE HOSTED FORUM AVAIL-ABLE FOR BOARD MEMBERS

- 2. Forum for Local Government Officials: A forum, hosted by the Office of the New York State Comptroller is available to local government officials, among others, in Rochester on June 9. The forum will focus on Fiscal Difficulties, Economic Underperformance, Governmental Cooperation, Regional Fiscal Distress, Intergovernmental Cooperation and Regional Service Provision, and Smart Growth. Board members are to see the Town Clerk if they're interested in attending. Registration is free.

MTN: APPRV. REGISTRATION FEE FOR BOARD MEMBERS WISHING TO ATTEND TELE-CONFERENCE

- 3. Upcoming Teleconference from NY Department of State: On Tuesday, June 21, a live, interactive satellite conference across the state will focus on Open Space and Farmland Conservation: Saving the Land for Environmental and Economic Benefit. In Wayne County, it will be held at the Cornell Cooperative Extension building on Route 88 in Newark. Mike Lambrix moved to pay the \$15 registration fee for any Board member wishing to attend. See the Town Clerk if interested.

Second: Ken Miller

Vote: 5 ayes. Carried.

NYS D.O.T. WILL INVESTIGATE SPEED REQUEST ON HAMMOND ROAD

- 4. NY State D.O.T. letter about Hammond Road speed request: The Town received word from the State Department of Transportation that they have received the town's joint request with the county to "investigate traffic conditions on Hammond Road...relative to the establishment of a lower speed limit."

FINAL DETERMINATIONS FOR PETITION OF NEWARK-MARION ROAD RESIDENTS

- 5. Wayne County Dept. of Highways letter about Newark-Marion Road: In addition to the speed reduction request made by petitioners who live on the Newark-Marion Road, other accompanying requests had not been addressed. On May 23rd, the town received a letter with the following observations:

- "1. We have checked the signs and sight distance on Newark-Marion Road in the vicinity of house #2568.
- "2. The winding road and supplemental speed of 40 MPH is appropriately installed.
- "3. School bus signs are also warranted if requested by the school.
- "4. This area will be surveyed this summer for future reconstruction of approx. 4500 feet long at an estimated cost of 250,000 dollars."

The Clerk was directed to write the petitioners with the determinations.

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

1. Update of Open Action Items at Town Hall: No report at this time.
2. Purchase of trees—Funding Available: Time is running out for the Town to take advantage of the \$500 grant received in November 2004 from the Wayne County Soil and Water Conservation District to purchase and plant trees to beautify the town. It was decided that the Town Hall had a strip of bare ground on the front border of the parking lot which lost about a dozen bushes, and could benefit from trees. Highway Superintendent Mike Boesel agreed that if the Town were to purchase trees, his crew would plant them. Ken Miller made the motion to buy flowering trees for Town Hall with the grant money.

**MTN:
PURCHASE
TREES FOR
TOWN HALL**

Second: Dave Nussbaumer Vote: 4 ayes. Mike
Lambrix voted nay. Motion carried.

Highway Committee – Michael Lambrix, Chairman

1. Mowing Contract with Wayne County: A copy of the Agreement: Mowing on County Roads (2005 Season) was received from Wayne County Office of the County Attorney on behalf of the Wayne County Highway Department. The County Board of Supervisors approved this agreement on March 15th. Dave Lyon signed three copies and they were sent to the county to obtain the signature of Marvin E. Decker, Chairman Board of Supervisors. A copy of this agreement is included with these minutes as Attachment A.

Mike Lambrix asked Mike Boesel if he had received a copy of the agreement, if he had reviewed it and finds it to be agreeable to him. Lambrix encouraged Boesel to "keep track of the figures" to make sure the agreement is fair to the Town. Mike Lambrix then made the motion to approve the mowing contract with the county.

**MTN: APPROVE
MOWING
CONTRACT WITH
WAYNE COUNTY
FOR 2005**

Second: Dave Nussbaumer Vote: 5 ayes. Carried.

**HIGHWAY DEPT.
REPORT FOR
MAY**

- 2. Highway Department's Monthly Report: Mike Boesel was excited to announce the Highway Department was notified just this morning that the grant for \$5,000 submitted to the Wayne County Soil & Water Conservation District had been approved. It is intended to be used for restoration work on various road projects, including unfinished work on Shilling Road. A Case mowing tractor, involved in an accident earlier this year, is back in service.

**FOLLOW-UP ON
SIGNAGE AT
MAPLE AVE. &
QUAKER RD.**

To follow up on Councilman Jim Welch's request at the March Town Board meeting, Mike looked into possible improvements at the intersection of Maple Avenue and Quaker Road. At a meeting with a member of the Wayne County Highway Department, it was discovered that there were no "Stop Ahead" signs from either direction on Quaker Road. Appropriate signage has now been installed, along with placards installed above both Stop signs. Jim Welch thanked Mike for following up on his request.

**LEGAL DETER-
MINATION ON
CROSSWALK ON
VIENNA STREET**

Further follow-up about the crosswalk on Vienna Street, from the Cross Creek Methodist Church building to their parking lot across the street, and of the possible Town liability, the Town Attorney has "provided correspondence...indicating the Town is not liable." The crosswalk is legal and the Town assumes no liability.

**2005 AUCTION
PRELIMINARY
UPDATE**

- 3. Auction Update: Preliminary numbers from the auction held on May 21st show gross sales at over \$2.7 million, over 1150 registered bidders, over 3,000 in attendance and over 50 online bidders. Sales tax revenue to the County is estimated at over \$50,000. He will have more information at next month's meeting.

**UPDATE ON
PROPOSED
DRAINAGE
DISTRICT—
ROUTE 21
SOUTH**

- 4. Update on proposed Drainage District on Route 21 South: There has been some movement on this project. Zoning Officer, Bob Grier, is coordinating a proposal with the Wayne County Soil and Water Conservation District to do a swale cut from Koeberle's property to Stone's. This constitutes over 450 feet of pipe, and comes over to the "catch basin" on the East side of Route 21 at the corner of Town Hall property. He estimates the project at around \$20,000. Jim Welch wondered if drainage tiles were placed at the bottom of the swale, would mowers be able to get from one side to the other. Dave Lyon said the Town would obtain permanent easement to be able to maintain the ditch. He added that now is the time to plan. The Town is looking into funding for the project. Having the affected residents go along with the easements will smooth the way.

5. Revenue from Morrison Excavating: An additional item Mike Lambrix brought before the Board is a check received from Morrison Excavating on April 11 for \$159.12, to cover the first quarter of 2005 for gravel mined at the intersection of Maple Avenue and Division Street.

**1ST QUARTER
REVENUE FROM
MORRISON
EXCAVATING**

Planning Committee – James Welch, Chairman

1. Palmyra Inn Update: Jim Welch observed very little activity at the construction site of the Palmyra Inn and wondered what the status is. Bob Grier said most of the work and workers are indoors working on the interior. Four rooms are now ready, he announced. Very soon, exterior brickwork, along with dozing and grading, will be worked on, so there should be more outside activity as the weather cooperates.
2. Comprehensive (Master) Plan Update: Dave Lyon stated the Comprehensive Plan Committee has talked with Stuart Brown Associates asking for copies of the Plan, which were included in the agreement the Town had with them. They apologized for the delay and promised it would be sent soon.
3. Status of Revised Zoning Ordinance: As an aside, Dave Lyon added that Stuart Brown Associates have also been going over the Revised Zoning Ordinance submitted to them by the Zoning Office. It is expected to be available for review next month.

**PALMYRA INN
CONSTRUCTION
UPDATE**

**FOLLOW-UP TO
COMPREHEN-
SIVE PLAN**

**STATUS OF
REVISED
ZONING
ORDINANCE**

Zoning Committee – David Nussbaumer, Chairman

1. Monthly Report from Code Enforcement/Zoning Office: Code Enforcement and Zoning Officer Bob Grier submitted his report for April and May, showing Permit activity. His office issued 60 building permits during that time, slightly more than the usual. This is the time of year when activity in his office picks up markedly.

**CEO REPORT
FOR APRIL/MAY**

MTN: APPRV.
TEMPORARY
CAMPING
TRAILER/RV
PERMIT
REQUEST

- 2. Temporary Camping Trailer/RV occupancy request: Bob Grier received the annual request from Eleanor VanDelinder to park her Recreational Vehicle at her relatives' home on Hammond Road. This year's request runs from May 25th through September 15th. Mike Lambrix made the request to Bob Grier that in the future, their request would be submitted to the board before the dates of temporary residency. Dave Nussbaumer made the motion to approve Eleanor VanDelinder's request for 2005.

Second: Jim Welch

Vote: 5 ayes. Carried.

INFORMATIONAL ITEMS

MAY REPORT
FROM THE
TOWN CLERK'S
OFFICE

- 1. Report to the Board for May from the Town Clerk's office: During the past month time was devoted to completing the paperwork for the grants which the Town received last year. In addition, two new grants have been submitted for the upcoming year—one for the Assessor's office and one for the Town Clerk's office. Brochures, booklets and maps have been arriving for the upcoming tourist season. The Information Center is visited daily with area attractions, retailers and restaurants showing an increase in tourist business.

MAY REPORT
FROM THE
ASSESSOR'S
OFFICE

- 2. Assessor's Report for May: Palmyra Assessor Elaine Herman has been preparing this month for Grievance Day, which was held May 24th. Final determinations will be made and notices sent to property owners.

MEMORIAL DAY
PARADES AND
CEREMONIES
REMINDER FOR
TOWN
OFFICIALS

- 3. Memorial Day Parade: This item is a reminder of the Memorial Day Parade to be held Monday, May 30th at 9 a.m. from the Palmyra Elementary School to the Palmyra Cemetery. Town officials have traditionally taken part in this parade and ceremony, in addition to the one at the East Palmyra Cemetery, and after these two, the ceremony at the Palmyra VFW Hall just before noon.

AGENDA ITEMS

LOCAL LAW No.
1 FOR 2005—
NO ACTION
TAKEN AT THIS
TIME

- 1. Local Law No. 1 for 2005—changes to sewer rent charges: Dave Lyon said that, although we have had the public hearing, the law states a specific amount per 1,000 gallons. He feels the town might be able to negotiate a better rate, so he recommended the board take no action on this item tonight.

2. Mobile Home Park Permits: Payments for the following years by Palmyra mobile home parks were received during May:

Maple Creek Mobile Home Park (Route 21 N.): 2003, 2004-2005
Pine Tree Park (Route 31 East): 2005-2006
Canalside Estates (Route 31 East) 2005-2006
Trolley Road Mobile Home Park: 2005-2006

**MTN: APPROVE
MOBILE HOME
PARK PERMITS**

Mike Lambrix made the motion to approve these mobile home park permits.

Second: Ken Miller

Vote: 5 ayes. Carried.

The only mobile home park not up to date on their permit is Maple Creek Mobile Home Park.

3. Board of Assessment Review resignation: Since there is no rush to approve a replacement for Bradley Griffith on the Board of Assessment Review, Dave Lyon noted that if anyone knows a person who would be a good candidate to consider, to please let him know.

**BOARD OF
ASSESSMENT
REVIEW
RESIGNATION –
NO ACTION AT
THIS TIME**

4. Audit of cable franchise fee payments: A letter was received by Computel Consultants of Earlville, NY, offering their services to audit cable franchise fee payments:

"We have found that cable companies make mistakes....Our service includes a review of the specific terms in your franchise agreement against a detailed financial breakdown provided to us by the cable company....The audit covers the past six year period. If we identify errors, we then negotiate directly with the cable company to recover the underpayment for you. As with our other services, this is 'no-risk'. If we do not secure an underpayment, there is no charge for the service. In the event that you do receive payment for past due fees, our contingency fee is a one-time 50% of the amount recovered."

Dave Lyon explained that this service could save the town money if errors are found. Dave Nussbaumer made the motion to have Computel Consultants conduct a "No-Risk Cable Franchise Fee Audit."

**MTN: APPROVE
NO-RISK
CABLE
FRANCHISE
FEE AUDIT BY
COMPUTEL
CONSULTANTS**

Second: Jim Welch

Vote: 5 ayes. Carried.

- 5. Audit of Telephone Bills: A similar request to the cable franchise fee was also received this month. Allan Rotto Consultants offers a professional service agreement to audit our telephone bills, with the objective of obtaining a refund or credit, as well as reducing our monthly expenses for telephone services. Its fee is also 50% of the refund and savings. Mike Lambrix made the motion to have Allan Rotto Consultants conduct an audit of our telephone service charges.

MTN: APPROVE TELEPHONE BILL AUDIT BY ALLAN ROTTO CONSULTANTS

Second: Ken Miller

Vote: 5 ayes. Carried.

- 6. Authorize Bids on New Server, Tape Drive and Software for Town Offices: Dave Lyon has talked with our IT people (Integrated Systems) about service calls they have made to our offices recently. Our server is at maximum capacity and could crash at any time. If it does, this will affect all town PCs in the building. In addition, a new tape drive would be needed, along with the appropriate software. Several quotes were obtained:

Server:	Integrated Systems: \$2,499	CDW: \$1,995
Tape Drive:	Integrated Systems: \$1,500	CDW: \$994
Software:	Integrated Systems: \$738	CDW: \$850

Since compatibility is an issue when deciding which server, tape drive and software to purchase, motions were made individually, with a maximum amount allowed:

MTN: APPROVE PURCHASE OF SERVER NOT TO EXCEED \$2500

Server: Ken Miller made the motion to purchase a server, not to exceed \$2,500.

Second: Mike Lambrix

Vote: 5 ayes. Carried.

MTN: APPROVE PURCHASE OF TAPE DRIVE NOT TO EXCEED \$1500

Tape Drive: Jim Welch made the motion to purchase a tape drive, not to exceed \$1,500.

Second: Ken Miller

Vote: 5 ayes. Carried.

MTN: APPROVE PURCHASE OF SOFTWARE NOT TO EXCEED \$851.50

Software (Windows 2003): Dave Nussbaumer made the motion to purchase the appropriate software, not to exceed \$851.50.

Second: Ken Miller

Vote: 5 ayes. Carried.

Ken Miller thought it would be best to purchase the items from the same company.

At this point, Highway Superintendent Mike Boesel spoke up asking if the current server could be of value at the Highway Barns. Since there have been some difficulties with the Highway Department's PCs, he thought the server might help. He is also considering computer equipment purchases in the near future.

7. Southwest Quadrant Sewer District Resolution: Stuart Brown Associates have completed the State Environmental Quality Review (SEQR) for the proposed sanitary sewer improvements along Bear Hill Road and Crestwood Drive. They sent the town:

- A resolution which expresses the town board's intent to serve as lead agency to coordinate the environmental review on behalf of the Town of Palmyra. The board's acceptance of the short Environmental Assessment Form (EAF), and issuance of a negative declaration will close the SEQR process for this project.
- A copy of the EAF, with attachments for signature, following approval of the resolution.

The Resolution and EAF are included with these minutes as Attachment B.

Town Clerk Lynne Green read the resolution prepared by Stuart Brown Associates.

Dave Nussbaumer made the motion to approve the Resolution which includes the Town Board's intent to serve as lead agency for the Southwest Quadrant Sewer District project, that it has determined that the proposed action is an "Unlisted Action" as defined under SEQR, and that it has caused an environmental assessment to be prepared to assess the significance and potential environmental impact of this action, and that the project will result in no major impacts, and, therefore, will not cause significant damage to the environment, and a Negative Declaration under SEQR is therefore issued.

**MTN: APPROVE
RESOLUTION
FOR TOWN TO
SERVE AS LEAD
AGENCY FOR
S.W. QUADRANT
SEWER
DISTRICT &
APPROVE
NEGATIVE
DECLARATION
FOR SEQR**

Second: Ken Miller

Vote: 5 ayes. Carried.

**MTN: APPROVE
ABSTRACTS #80
AND #81**

8. Abstracts #80 and #81: Motion was made by Mike Lambrix to approve the claims and expenditures as shown on Abstract #80 (for vouchers already paid): Voucher Numbers 6215 through 6219, totaling \$39,387.69; and for Abstract #81 (for vouchers to be paid): Voucher Numbers 6220 through 6283, totaling \$24,236.26.

Second: Dave Nussbaumer Vote: 5 ayes. Carried.

**MTN: ADJOURN
MEETING**

9. Adjournment: Motion to adjourn was made at 8:53 p.m. by Mike Lambrix.

Second: Ken Miller Vote: 5 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**Next town board meeting is scheduled for Thursday, June 23, 2005
8 p.m. at the Town Hall**