

PUBLIC HEARING
PRELIMINARY BUDGET FOR 1999

The Public Hearing scheduled for Thursday, November 5, 1998, at the Village of Palmyra Park & Club rooms, 149 East Main Street, Palmyra, to consider the Preliminary Budget for the calendar year 1999 was called to order at 8:40 PM by Town Supervisor David C. Lyon.

Those in attendance at this hearing, in addition to the Town Board Members, included:

- Rosemary Frederickson Angela Dart
- Patty Diaz
- Catherine Contant, Deputy Town Clerk
- Petra Anderson, Clerk to the Supervisor
- Robert Grier, Code Enforcement Officer
- Nelson F. Cook, Town Highway Superintendent
- Jana Martin, Courier-Journal
- Jim Burns, Daily Messenger

The legal notice, as published in the Courier-Journal, was read by the Town Clerk.

Supervisor Lyon asked for any comments for or against the preliminary budget as presented. Jana Martin, Courier-Journal, stated that she had no questions or comments, but asked if she could have a list of the elected officials salaries, as stated in said legal notice. (The list was provided for her.)

Supervisor Lyon again asked if there were any comments or questions. There being none, he declared this public hearing closed at 8:40 PM.

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SPECIAL MEETING OF THE TOWN BOARD

The special meeting of the Town Board, Town of Palmyra, called for Thursday, November 5, 1998, at the Village of Palmyra Park & Club Rooms, 149 East Main Street, Palmyra, was called to order following the

Public Hearing on the Preliminary Budget for 1999 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

AGENDA ITEMS

1. Set Civil Penalty for court case pending

The board felt this should be discussed during a executive session
following the agenda items.

2. Set Public Hearing date – East Palmyra Fire Dept. –
Purchase of new truck

David Nussbaumer moved to set Monday, November 23, 1998 at 7:30 PM
to hold a public hearing regarding the East Palmyra Fire Dept. purchasing
a new fire truck.

Seconded by: Michael Lambrix Carried: Unanimously

3. Possible approval of the 1999 Preliminary Budget

Michael Lambrix moved to approve the Preliminary Budget for the
calendar year 1999 as submitted and printed in it's entirety at the end of
these minutes.

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to go into executive session to discuss
matters of litigation.

Seconded by: Michael Lambrix Carried: Unanimously

Supervisor Lyon declared this board out of executive session.

David Nussbaumer moved to have Robert Grier, CEO, take the
following information to John Nesbitt, Attorney and the Judge:

- a) \$1800 fine and ninety days to cleanup the place
- b) 3 years suspended sentence

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix informed the board that he has received a complaint the Tom Morrison has been running the gravel pit on Division Street on Saturdays. Mr. Grier's department has sent a letter to Tom Morrison, Joe SanFillipo and Sandra SanFillipo (the names that are on the contract with the Town). Lambrix added that he has not paid since 1996 for the gravel that has been taken out.

Lynne Green moved to adjourn this meeting of the Town Board.

Seconded by: David Nussbaumer Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk