

## SPECIAL TOWN BOARD MEETING

The special meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, July 16, 1998 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8:00 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
	Michael Lambrix
	James Welch
	Lynne Green

Those present in addition to the Town Board included the following:  
 Dan Dart, 875 Canandaigua Road  
 Patty Diaz, 1124 Canandaigua Road  
 Jana Martin – Courier-Journal  
 Jim Burny - Daily Messenger

Lynne Green moved to approve the minutes of the June 25, 1998 as submitted.

Seconded by: David Nussbaumer Carried: Unanimously

## AGENDA ITEMS

## 1. Parker Road petition for water

Supervisor Lyon reported to the Board the findings from MRB Group regarding water on Parker Road. He stated that the tax rates would far exceed the amounts the NYS Department of Audit and Control would allow. He told the Board that he will send letters out to each of the persons that signed the petition explaining the findings.

## 2. Permissive Referendum “not” received regarding the provision of excess water facilities in the Central Water District

The following statement was then read into these minutes by the Town Clerk::

I, Beverly E. Hickman, Town Clerk, Town of Palmyra, County of Wayne, State of New York, do swear that a permissive referendum regarding the Town of Palmyra providing excess water facilities in the Central Water District was not filed in my office at the close of business on Monday, July 13, 1998.

7/14/1998

Beverly E. Hickman  
 Town Clerk  
 Town of Palmyra

3. Resolution approving Consolidation of Water Districts, Town of Palmyra

The following resolution was moved by Michael Lambrix:

WHEREAS, the Town of Palmyra has previously declared its intent to serve as Lead Agency for the Consolidation of Existing Water Districts project; and

WHEREAS, the project has been determined to be a Type I Action Requiring a coordinated review by all involved agencies in accordance with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town of Palmyra has duly notified all involved agencies of its intent to serve as Lead Agency for this project, and

WHEREAS, all of the involved agencies have either responded in support of the Town of Palmyra as Lead Agency, or have failed to respond within the required 30 day comment period and have thereby forfeited the right to object to the Town of Palmyra assuming Lead Agency status; and

WHEREAS, the Town of Palmyra has duly reviewed the long EAF, and other related documents with respect to the above captioned improvement project and has duly considered the impacts which may be expected to result from the proposed action in accordance with the criteria set forth in Article 8, 6NYCRR, Section 617.7 of the State Environmental Quality Review Act (SEQRA); now

THEREFORE BE IT RESOLVED, that the Town of Palmyra hereby declared itself Lead Agency for the Consolidation of Existing Water Districts project; and

BE IT FURTHER RESOLVED, that after review of the Environmental Assessment Form, the Palmyra Town Board, acting as Lead Agency, has determined that the proposed action will not have significant environmental impact, and that a Negative Declaration of Environmental Significance shall be prepared; and

BE IT FURTHER RESOLVED, that based on this environmental review and determination of environmental significance, the Palmyra Town Board, acting as lead Agency for the above action, hereby authorizes the supervisor to sign the Negative Declaration of Environmental Significance for the proposed action known as the Consolidation of Existing Water Districts Project and

BE IT FURTHER RESOLVED; that the Palmyra Town Board hereby authorizes the Town Supervisor to file said Negative Declaration of Environmental Significance with the appropriate agencies, and to conclude the SEQRA process for the proposed action.

Seconded by:: David Nussbaumer Carried: Unanimously

4. Declare Town of Palmyra as Lead Agency for proposed Stafford Road Sanitary Sewer Improvement Project

The following resolution was moved by David Nussbaumer:

BE IT RESOLVED, that the Town of Palmyra initiate the environmental review process under the State Environmental

Quality Review Act (SEQRA) for the Stafford Road Sanitary Improvement Project by requesting Lead Agency status, and that the Supervisor of the Town of Palmyra be, and he hereby is authorized to execute the Lead Agency request, that shall include the Full Environmental Assessment Form (EAF), request letter, and a response form; and the Supervisor of the Town of Palmyra shall cause such documents to be circulated to the Involved Agencies as identified, and that the Supervisor be, and he hereby is, further authorized to take such action as will facilitate the SEQR process.

Seconded by: Michael Lambrix

Dan Dart asked if the Town had heard anything about the grant for the "other" sewer district project. Supervisor Lyon told him the date for the awarding had been delayed; but he did not know for how long. Mr. Dart asked if that meant the town would have two projects going at once and the Supervisor told him we would. The Supervisor added that the Town Attorney has replied to the law suit from the neighborhood group in case Mr. Dart wondered where that stood.

Vote called for: Carried: Unanimously

5. Request from former employee

It was decided that the request from the former employee was a personnel matter and should be discussed in executive session.

6. Approval of resolution for excess water facilities

The following resolution was moved by David Nussbaumer:

WHEREAS, the Town of Palmyra has previously declared its intent to serve as Lead Agency for the 1 Million Gallon Storage Tank and Waterline with Canal Crossing project; and

WHEREAS, this project has been determined to be a Type 1 Action requiring a coordinated review by all involved agencies in accordance with the State Environmental Quality Review Act (SEQRA) and,

WHEREAS, all of the involved agencies have either responded in support of the Town of Palmyra as lead Agency, or have failed to respond within the required 30 day comment period and have thereby forfeited the right to object to the Town of Palmyra assuming Lead Agency status; and

WHEREAS, the Town of Palmyra had duly reviewed the long EAF, and other related documents with respect to the above captioned improvement project and has duly considered the impacts which may be expected to result from the proposed action in accordance with the criteria set forth in Article 8, 6NYCRR, Section 617.7 of the State Environmental Quality Review Act (SEQR); now

THEREFORE BE IT RESOLVED that the Town of Palmyra hereby declares itself Lead Agency for the one Million Gallon Storage Tank and Waterline with Canal Crossing Project; and

BE IT FURTHER RESOLVED; that after review of the Environmental Assessment Form, the Palmyra Town Board, acting

as Lead Agency, has determined that the proposed action will not have significant environmental impact, and that a Negative Declaration of Environmental Significance shall be prepared; and

BE IT FURTHER RESOLVED, that based on this environmental review and determination of environmental significance, the Palmyra Town Board, acting as Lead Agency for the above action, hereby authorizes the supervisor to sign the Negative Declaration of Environmental Significance for the proposed action known as the One Million Gallon Storage Tank and Waterline with Canal Crossing Project, and

BE IT FURTHER RESOLVED, that the Palmyra Town Board hereby authorizes the Town Supervisor to file said Negative Declaration of Environmental Significance with the appropriate agencies, and to conclude the SEQRA process for the proposed action.

Seconded by: Michael Lambrix Carried: Unanimously

7. Maize-Maze

Information has been received regarding the Amazing Maize Maze, on Eddy Road, Macedon to open July 23, 1998. A aerial shot of this maze shows a outline in the planting of a tractor and a tree. It appears to be very interesting and challenging. The Town Clerk has the information if anyone is interested.

David Nussbaumer then moved to go into executive session.

Seconded by; Michael Lambrix Carried: Unanimously

Supervisor Lyon declared the Town Board out of executive session.

Michael Lambrix moved to adjourn this meeting of the Town Board.

Seconded by: David Nussbaumer Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman  
Town Clerk