

REGULAR MEETING OF THE TOWN BOARD

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, August 23, 2001, at the Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:15 PM 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:

ROLL CALL

- Town Supervisor - David C. Lyon
- Town Board Members - David Nussbaumer
- Lynne Green
- James Welch

Councilman Michael Lambrix was absent from this meeting.

Those present in addition to the Town Board members included:

- Betsy Lewis
- Petra Anderson
- Nelson F. Cook
- Robert Grier
- Barbara Harper
- Ellie Drake
- Jim Elliott
- Kathleen Dudzinski
- Vicky Daly
- Colin Vega
- Courier-Journal
- Clerk to the Supervisor
- Highway Superintendent
- Code Enforcement Officer
- Wayne Co Industrial Dev.
- 407 Vienna St., Palmyra
- 403 Vienna St., Palmyra
- 14 Aldrich Dr., Palmyra
- 320 Hathaway Place., Palmyra
- AFLAC

COMMUNICATIONS

1. Letter from WCS&W Conservation District

“The deadline for the public to register for the Pesticide Disposal Amnesty Program has been extended to August 31st. Participants must complete the necessary forms, available at the SWCD office to take part in this program”. Also, the WCS&W is still accepting applications for the Watershed Grants Program, deadline August

31st. For details, call 315-946-4136 or visit their web site at

www.lakeontario.net/swcd/

**MTN TO APV
MINUTES OF
7/26/2001**

Lynne Green moved to approve the minutes of the
July 26, 2001 Town Board meeting as submitted.

Seconded by: James Welch Carried: 3-0, Mr. Nussbaumer
abstaining.

REPORTS OF STANDING COMMITTEES

**TOURISM &
DEV REPORT**

**Tourism & Development Committee
Lynne Green, Chairman**

Mrs. Green reported the brochure supply in the Tourism Room has
been depleted, and she is happy to see area vendors and
attractions are bringing in more materials for the public. She
encourages area residents to take advantage of the resources in
this room, as there is much local information to be found there.

**HIGHWAY
REPORT**

Highway Committee – David Nussbaumer, Chairman

1. Highway Superintendent Update

Nelson Cook reported that two miles of Cambier Road has been
reconstructed, and is scheduled to be paved on September 10.

The Division Street storm line is under construction now, in
preparation for new gutters and road reconstruction next year. Mr.
Cook also reported he is advertising for a position he expects to be
vacant in January.

**Planning Com
Report**

Planning Committee – James Welch, Chairman

1. Code Enforcement Officer Update

CEO Robert Grier provided the board with his monthly report. He stated he issued three new home permits this month; Mrs. Green commented that the schedule showed a number of renovation projects, as well.

Zoning Committee – Michael Lambrix, Chairman

1. In Mr. Lambrix’s absence, Supervisor Lyon asked to set a Public Hearing date of September 13, 2001 at 8:00 PM at the Town Hall for David Pulcini. Mr. Pulcini has applied for a Special Use Authorization to convert garage space to a tanning, hair and nails salon.

SET PUBLIC HEARING – DAVID PULCINI

Motion by: David Nussbaumer Second by: Lynne Green

Carried: Unanimously.

2. Supervisor Lyon asked to set a Public Hearing date of September 13, 2001 at 8:05 PM at the Town Hall for Robyn Whittaker and Jill Reed, dba Extensions. They have applied for a Special Use Authorization for a hair salon at 1666 NYS Route 21.

SET PUBLIC HEARING – WHITTAKER & REED DBA EXTENSIONS

Motion by: Lynne Green Second by: David Nussbaumer

Carried: Unanimously

AGENDA ITEMS

1. Resolution: surplus property at 4763 Whitbeck Road

Supervisor Lyon offered the following resolution:

RESOLUTION: SURPLUS PROPERTY 4763 WHITBECK RD

**RESOLUTION
TOWN OF PALMYRA
WAYNE COUNTY, NEW YORK STATE**

WHEREAS, the Town of Palmyra has a small vacant lot (.07 acre) on Whitbeck Road in East Palmyra, tax account number 34112-12-769516 that has no usable purpose for the Town, and

WHEREAS, the Town, as long as it owns the property, is liable for occurrences on the lot, maintenance (even minimal) and the Town suffers a loss of tax dollars, and

WHEREAS, the lot is so small that it is not able to be sold as a building lot.

NOW, THEREFORE, BE IT RESOLVED that the Town of Palmyra shall declare the lot as abandoned property, and

BE IT FURTHER RESOLVED, that the Town shall offer the premises for sale by advertising the availability of the parcel, and

BE IT FURTHER RESOLVED, that if the Town shall receive an acceptable offer, the Town will execute the purchase offer, subject to compliance with Section 91 of the Town Law (Permissive Referendum), and

BE IT FURTHER RESOLVED, that upon receipt of an acceptable offer, the Town Officials shall be authorized to execute any and all papers necessary to process the sale and complete the transaction.

Motion by: David Nussbaumer Second by: Lynne Green
Carried: Unanimously

MOTION TO APPROVE PAYMENT OF CLAIMS #24

Following a review of the claims and expenditures, David Nussbaumer moved to approve payment of same as shown on Abstract #24 with totals as follows:

V# 1927 – 2028 Total \$153210.59

Second by: Lynne Green Carried: Unanimously

(Supervisor Lyon abstained on voucher #1966)

AFLAC PRESENTATION

At this time Supervisor Lyon invited Colin Vega, of American Family Life Assurance Company of New York (AFLAC) to address the Board. Mr. Vega discussed offering guaranteed-renewal

supplemental insurance to the employees of the Town of Palmyra.

The Board will review the material.

Supervisor Lyon announced the next meeting of the Town Board will take place at 8:00 PM on Thursday, September 13 at the Town Hall. There will be two public hearings, after which the Board will go into a budget work session.

There being no further business to go before the Board, Supervisor Lyon asked for a motion to adjourn at 8:40 PM.

**MOTION TO
ADJOURN**

Motion by: David Nussbaumer

Second: James Welch

Carried: Unanimously.

Respectfully submitted,

Catherine C. Contant
Deputy Town Clerk