

**REGULAR MEETING OF THE TOWN BOARD
PALMYRA TOWN HALL
MAY 22, 2014**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, May 22, 2014, at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

CALL TO ORDER

Supervisor Miller 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

- Kenneth Miller, Supervisor
- James Welch, Deputy Supervisor
- David Nussbaumer, Councilman
- Todd J. Pipitone, Councilman

Councilman Michael Lambrix was absent.

Motion was made by David Nussbaumer to approve the minutes of the Town Board meeting on April 24th, 2014.

**MTN:
APPROVE
PREVIOUS
TOWN BOARD
MINUTES**

Second: Todd Pipitone

Vote: 3 Ayes. Carried

Also attending was: Dave Doyle and Diana Smith from the MRB Group, Kenneth Wales, Mike Woodard, Matt LaMora, Marc Carrier, Assessor Elaine Herman, WCWSA Supervisor Marty Aman, and Palmyra Highway Superintendent Mike Boesel.

ATTENDANCE

HEARING

HEARING

There was no official hearing this evening.

COMMUNICATIONS

**COMMUNICA-
TIONS**

There were no official communications.

REPORTS OF STANDING COMMITTEES**Supervision---Animal Control, Historian, Finance: Kenneth Miller,
Chairman**

**DAVE DOYLE
FROM MRB
GROUP RE:
WATER AND
SEWER PROJECTS**

1. Dave Doyle and Diana Smith from MRB Group: Supervisor Miller invited Dave Doyle and Diana Smith from the MRB Group to discuss water and sewer projects in the town, as well as our existing comprehensive plan. Supervisor Miller explained that he, Mr. Doyle, Mr. Aman spoke earlier about the different water and sewer projects we have already addressed, that the Village of Palmyra had water and sewer throughout, that some surveys (including Parker Rd & Cole Rd) had very low interest, but also the fact that some homeowners were still very interested in obtaining water and sewer on their property. Councilman Nussbaumer pointed out that we were in much better shape when it came to public water than most areas in the US. Mr. Aman agreed but added that our goal is to have 100% water and sewer in our community.

Discussion ensued.

Dave Doyle stated that though there is funding available for such projects, there is less, and it is more difficult than in the past to obtain it. Therefore, municipalities have to go about finding funds in a more creative way. He mentioned programs offered thru Rural Development that include grants and long term interest loans, as well as the ability to piggy back with other grant programs like Capital Debt Service and Small Cities Programs. Councilman Nussbaumer shared information that he obtained as well at a local government seminar held earlier in the month. It was decided after much conversation that the place to start would be with a public information session. Mr. Doyle and Mr. Aman stated that they would be happy to assist our town with such a meeting.

**DIANA SMITH
FROM MRB
GROUP RE:
COMPREHENSIVE
PLAN**

Diana Smith from MRB group was there to answer any questions regarding our comprehensive plan that was created about a decade ago, and later updated in 2007. Councilman Pipitone initiated the question of updating the plan, but both he and Supervisor Miller asked "what kind of bang it would bring for our buck" since they would be spending taxpayer money and this costing thousands of dollars. Supervisor Miller also stated he hasn't seen much benefit over the past ten years, though CEO Dan Wooden said there are 5 new houses going up this year in Palmyra. Ms. Smith explained there were three main benefits to

updating the plan including: 1) the consolidated funding application process actually asks if the application is in line with the towns comprehensive plan and can strengthen the application, 2) the state has an interest in land use planning, and 3) the plan creates an indisputable defense for land use. This comprehensive plan process would include the community and looks at their concerns and goals. All decisions could then pass the litmus test. She stated the general rule is to update every 5-10 years, to use this as a resource going forward, and to help us decide what we want to preserve and what we do not want to jeopardize with further development.

**COMPREHENSIVE
PLAN
CONTINUED**

After discussion, Supervisor Miller and the board generally agreed upon the fact that we would not start from scratch, but we would rather look at what we have and update it as we did in 2007.

2. Discussion with the Assessor Regarding Bamberger Properties:

Assessor Elaine Herman supplied the members of the Town Board a packet of information regarding the 20 Bamberger properties that we are currently, and have been for 4 years, in litigation over. Supervisor Miller reminded the board members that this was not something they will be voting on this evening, but rather information regarding the \$35 K-\$40 K this is going to cost our taxpayers. This amount is the cost of hiring Thurston, Castile, & Ryan LLC to appraise the 20 properties (includes self-contained reports suitable for testimony) plus \$125.00/hour legal fee (for court preparation and testimony).

**BAMBERGER
PROPERTIES
APPRAISAL**

At 7:40 PM, Councilman Welch made the motion to enter into executive session to discuss matters of litigation.

Second: Todd Pipitone

Vote: 3 Ayes. Carried

At 7:51 PM the board returned. They will be voting later on this matter.

3. Cable Franchise Meeting Update: Supervisor Miller stated that the meeting minutes that he received did not contain new information as Time Warner was offering the same deal as in the past. Though we are working with a 10 yr old contract, we are continuing as is for the time being.

**CABLE
FRANCHISE
MEETING**

4. EMS Week – May 18th – 24th, 2014: A proclamation will come before the board for approval later this evening, recognizing our Emergency Medical Services as a vital public service.

EMS WEEK

**CHANGE IN
EXCELLUS
INSURANCE**

5. Update of changes in Insurance with Excellus: Bookkeeper Petra Anderson provided information to the town employees mapping the existing plan closest to the new plan, explaining the changes in co-pays, deductibles, etc. Hwy Superintendent Mike Boesel voiced his concerns regarding the out of pocket expenses, and feels it is not a comparable plan. On May 29th, our representative from Paychex, Inc., that handles all our medical insurance, will be meeting here at the town hall, as well as the highway barn, to present the information and answer any questions. Supervisor Miller stated that “Obamacare” has had a huge impact on medical insurance, and it is difficult to know what will happen in the future.

**BEILS,
INTEGRATED
SYSTEMS, AND
APPLICATION
EXTENDER**

6. Discussion regarding the Biels Contract, and what is happening with Integrated Systems: Supervisor Miller asked Integrated System to give the town a line by line charge as to what has been charged to us throughout the transition from the server here, to the server housed off site. He stated that he was not prepared to talk about the exact numbers as he had just received the information. Councilman Pipitone asked if the situation was still dyer, and I (the Town Clerk) told him that the general office functions were working, but that the Application Extender program was still not functioning because of the missing data files. Supervisor Miller suggested a three way meeting between the town, Biels, and Integrated Systems be arranged.

Human Services—Town Clerk, Archives, and Justices: Michael Lambrix, Chairman was absent. Supervisor Miller directed any questions to the Town Clerk.

1. Town Clerk Office Report for May:

**TOWN CLERK
OFFICE REPORT
FOR MAY**

TOWN CLERK OFFICE REPORT TO THE BOARD
MAY 2014

After last months meeting:

The mowing contracts have been signed and sent to the County (we are waiting our copies to come back), the petition as well as appropriate paperwork regarding speed limit change on Walker Rd. was sent first to the County Hwy Superintendent then to the Regional Traffic Engineer, online Town contact information with NYS has been updated, and minutes were sent to the Board Members as well as department heads.

General Information:

April was a fantastic month for catching up on tasks that had been set aside for months (and in some cases – years)! Much of the time was spent on sorting through and organizing files, throwing away or recycling anything that could and should be, and cleaning and rearranging desks and files to make way for the use of the copier to use as main printer, fax, scanner etc. This was done to make the printing and copying fees eventually much more economical.

**TOWN CLERK
REPORT
CONTINUED**

While moving furniture so that we could put the copier in the correct place to be used more efficiently, we noticed that some of the desks were rotted (they were used furniture purchased from Garlock Industries and some are 40 + years old!). The divider walls had split, so the privacy/sound walls, as well as some of the desks, need to be replaced. We will keep and use the desks that are not damaged. There are prices and pictures attached, and we will be asking for approval to purchase this evening. Although the furniture was not originally budgeted for, the cost will be absorbed in the 2014 budget because of other cost savings in our office throughout the year.

Celeste has continued working with the Archive and Record Management projects. She will be cross training Deputy Town Clerk Heidi Jarvis on the basics of RM, and how our town filing system works. She has also been working on cleaning up redundant files on the server.

Through dog licensing, we sold 88 licenses totaling \$658.00, misc sales, including marriages licenses, hunting/fishing, vital record requests, Bingo proceeds, etc – added an additional \$4614.30. Total check disbursements for the month of April were \$5272.30.

**WALKER RD SPEED
LIMIT STUDY**

I attended the Annual NYS Town Finance School with Supervisor Miller on Friday May 16th, 2014. Our classes included the topics *“Policies and Procedures to Manage Your Town”* & *“Establishing and Accounting for Reserve Funds”*.

Councilman Pipitone commended the office for moving the copier to its more functional location.

2. Information sent to Regional Traffic Engineer Re: Walker Rd Speed

Limit: The appropriate information was sent to the Regional Traffic Engineer regarding the speed limit on Walker Rd, per last meeting. Supervisor Miller shared with the board a copy of the study from the WC Sheriffs office. A traffic recorder was placed on that road, and showed that there were a surprising number of people speeding in that area - even some in excess of 80 mph, and that the road averaged 750-800 vehicles per day. Hwy Superintendent Mike Boesel reported that the busiest local roads saw approximately 2000 vehicles per day. All information was supplied by WC HWY Superintendent Kevin Rooney. This issue is now in the hands of the NYS DOT.

3. Purchase of Furniture for the Town Clerks Office: The Town Clerk will be seeking approval to purchase furniture later this evening. A detail as to the state of the furniture is found in the Town Clerk Report above.

**FURNITURE FOR
TOWN CLERK OFFICE**

Public Works—Highway Department, Equipment, Facilities: James Welch, Chairman

**HIGHWAY
DEPARTMENT
REPORT FOR
MAY**

1. **Highway Department report for April:** Highway Superintendent Mike Boesel submitted the following report from April 24th, 2014 through May 22, 2014.

**Highway Superintendent Report
For Town Board Meeting
05/22/14**

Since the 04/24/14 meeting we have completed the following work:

- Ditching/Drainage work – Jeffery, Hogback, Floodman, S.Creek, Vault, Garnsey Roads
- Brushmowing/Treework – Goldsmith, Lusk and Desmith Roads
- Sanders –all sanders have been prepped for summer storage

Other miscellaneous items include:

- **Palmyra Municipal Auction** – May 10th we held our 29th Palmyra Municipal Auction. The Auction was very successful again with record sales over \$5.4 million. Below is a summary of the bigger ticket items we sold from our Auction surplus list and the price the items sold for.

2014 Auction Surplus List Results

Highway Dept Items Selling Price:

▪ (1) 2013 S650 Bobcat skidsteer loader	\$35,000.00
▪ (1) 1995 Mack 10-wheel dump	\$16,500.00
▪ (1) Xerox copier	\$30.00

- **Personnel –**
 - Gerald East started as a summer laborer with us on 5/20/14
 - Chris Bratt started back mowing with us on 5/20/14.
- **Winter Equipment and Yard Cleanups** – All of our sanders have been cleaned and put away for the summer. We still need to cleanup and paint our plows and wings. We completed yard cleanups around the Town and also around the highway barn in preparation for the Auction.
- **Severe Weather Events -**
 - 5/1/14 - I received a WC 911 phone call at midnight for plugged culverts, washouts and a mudslide on Hogback Hill, Vault and S.Creek Roads. I had a loader out until 3am.
 - 5/14/14 - We had more storms and had to make return cleanup trips to Vault/S.Creek Rds.

- 5/16/14 - 5/18/14 - More heavy rain caused flooding on Hogback Hill Road at Swifts Landing Park and I closed the road from Friday night to Sunday morning.

Any questions, comments or concerns I will be glad to answer.

Hwy Superintendent Mike Boesel also added that this was another record high sales year for the highway auction and pointed out that by selling strictly municipal, we keep it high quality. We should also keep in mind that one man’s junk, is another man’s treasure. Councilman Nussbaumer complimented the highway crew for doing an excellent job, and inquired as to how much we earned. Mr. Boesel informed him the total was \$51,530.00. Supervisor Miller asked how many were on site bidding, and how many on line, and Councilman Welch asked how many were tax exempt. Mr. Boesel replied that there were 840 bidding on site and 200 on-line. He was unsure how many were exempt.

HIGHWAY DEPT.
REPORT
CONTINUED

HIGHWAY
AUCTION

2. **Transportation Alternatives - Grant Application:** Hwy Superintendent Mike Boesel asked the board for a letter of support for the Village of Palmyra in regards to a grant application to help fund the *Palmyra Bike-Ped Bypass*. The funding is to construct a bicycle-pedestrian bypass option between Division St. and Breen’s Supermarket. Mr. Boesel shared the planning map of what has been completed in the past and what still needed to be completed. Discussion ensued. It was asked by Supervisor Miller were the difference in price between the grant (\$501,240.00) and actual cost (\$668,320.00) of infrastructure project would come from. Mr. Boesel explained that in kind service counted, and the board decided it would be a good idea to provide such a letter.

LETTER OF
SUPPORT FOR
VILLAGE FOR
“TRANSPORT.
ALTERNATIVES –
GRANT APP”

Economic Development/Planning—Grounds, IT, Strategic Plans: Todd Pipitone, Chairman

1. **Town Hall Items:** The painting and re-lamping of gymnasium is complete, painting in the Town Clerk office and other areas is an ongoing process.
2. **Town Hall Carpet Cleaning Agreement:** Town Hall carpet cleaning will be put on hold until we have more quotes. Councilman Pipitone stated that some point we will clean the carpets.

ECONOMIC
DEVELOPMENT
REPORT

**Government Operations—Assessor, Youth & Aging, Code Enforcement,
Fire Protection Contracts: David Nussbaumer, Chairman**

**ASSESSOR'S
OFFICE REPORT
FOR MAY**

1. **Assessor's Office Report for May:** Assessor Elaine Herman submitted the following report.

**REPORT TO THE TOWN BOARD
FROM THE ASSESSOR'S OFFICE
May 20, 2014**

The tentative roll was filed with the Town Clerk on May 1, 2014. Notices of change of assessment were sent out at the same time informing property owners who had changes to their assessment due to improvements, as this is not an update year. We are now taking applications for the Grievance Board for property owners who do not agree with the new assessment. It will be a much quieter year than we had last year.

I have also been working with the attorneys involved with the Bamberger certiorari that is in its fourth year of litigation now. We are trying to get this law suit settled.

**CYCLICAL AID
CERTIFICATION –
ATTACHMENT A**

2. **2013 Cyclical Aid Certification:** NYS Department of Taxation and Finance office of Real Property sent a congratulatory letter that our municipality has met the requirements for aid, and that the taxpayers in our community will be receiving \$6,227.71 total for 2,862 parcels.

This letter is ATTACHMENT A.

**LOCAL GOV'T
WORKSHOP**

3. **Follow-up from Annual Local Government Workshop:** Councilman Nussbaumer attended the Spring Local Government Workshop in Pittsford NY on May 15, 2014. The topics he shared with the board included: 1) Prevention and Early Detection of Invasive Species in the Finger Lakes Region, 2) Reducing Flood Risk while minimizing Increasing Flood Insurance Costs, 3) Funding Available for Municipal Projects – presented by LaBella Associates, and 4) the Protection of Scenic Resources.

**CODE/ZONING
OFFICE REPORT**

4. **Code Enforcement/Zoning Office Report- April:** Code Enforcement Officer Dan Wooden submitted a report to the Board Members including a list of building permits and certificates of compliance for Jan. 1 through May 22, 2014.

**ZONING BD.
MEETING
MINUTES**

5. **Minutes from Zoning Board Meeting on April 10th:** The minutes were shared with the board this evening.
6. **Zoning Board Meeting in May:** There was no meeting of the Zoning Board in the month of May 2014.

7. **Planning Board Meeting on May 10, 2014:** The minutes were shared with the board this evening.

Councilman Welch asked what the next step was with Mr. Kern's property in East Palmyra. Councilman Nussbaumer said that he did indeed transfer the property after the assessment. Supervisor Miller stated that there was a concern that CEO Wooden would have to start over with the nuisance property process. Town Attorney, John Morrell, was contacting the County Attorney to question just that, though he did believe that to be the case. Otherwise when people were cited they would just continually transfer property.

DISCUSSION RE:
PROPERTY
BELONGING TO
MR. KERN

Supervisor Miller also told the board that there were 4 properties that were to be auctioned, but that the County Treasurer wanted to pull 2 of those properties. Typically this is done because there is an environmental issue, or the cost to tear something down exceeds he value. Supervisor Miller objected to the narrow piece of land on Rt 31, which runs to Trolley Rd, being pulled because though there is an abandoned house on the property, it is wide enough for a new one to be put on the site.

INFORMATIONAL ITEMS

1. **Memorial Day Parade on Monday May 26th, beginning at 9 AM at the Primary School:** Supervisor Miller, Councilman Nussbaumer, Councilman Jim Welch, and Town Clerk Irene Unterborn will be marching.
2. **Wayne County Bridge Information:** Supervisor Miller shared a rating system that was supplied by WC HWY Superintendent Kevin Rooney. He said we are not the best, but we are not the worst. Hwy Superintendent Boesel stated that most of our old bridges are considered functional.
3. **Discussion Regarding Computers that run "XP":** Councilmen Pipitone and Nussbaumer questioned how many computers ran XP and where were they located. Supervisor Miller informed them that the Town Clerk's office had two, the historian had one, the book keeper one, and Code Enforcement had one. The councilman all feel our computers are at risk and Supervisor Miller recommended that we find five relatively inexpensive CPU's that we can just plug in and replace what we have. A vote for approval was called for later this evening.

MEMORIAL DAY
PARADE

WC BRIDGES

DISCUSSION RE:
COMPUTERS
RUNNING "XP"

SHERRIFF'S
REPORT

4. **Wayne County Sherriff's Office:** Material will be forwarded to the board when it becomes available.

PRITTIE AWARD

5. **Dixie Prittie Award Reception:** There is an award reception honoring volunteers on June 9th, at 7 PM , at the Palmyra Community Library

EMS LICENSE
PLATE PROG.

6. **Emergency Management License Plate Program:** This program identifies emergency responders with specific plates. CEO Dan Wooden, as well as HWY Superintendent Mike Boesel, and Deputy HWY Superintendent Michael Paul's vehicles were registered.

FREE CONCERT

7. **Free Concert in the Park on Memorial Day:** Igor & Red Elvises will perform at 3 PM in the Palmyra Village Park. All ages, free performance.

PUBLIC INPUT

8. **Public Input:** There was no public input this evening.

AGENDA ITEMS

MTN: APPROVE
WCBC LEASE

1. **Approve: Lease with Wayne County Business Council:** Todd Pipitone made the motion to approve the lease with the Wayne County Business Council. There were no changes from the last agreement.

Second: Dave Nussbaumer

Vote: 3 Ayes. Carried.

ATTACHMENT B

This lease is ATTACHMENT B

MTN: APPROVE
RESOLUTION #9 –
LEASE OF AREA
ADJOINING WATR
TOWER – BY
PERMISSIVE
REFERENDUM

2. **Resolution #9: Authorizing Lease of the Area Adjoining Water Tank, for Installation of Radio Antenna:** Todd Pipitone made the motion to approve the Resolution of the Town Board of the Town of Palmyra authorizing the lease of a designated area on the Town's elevated water tank together with a designated area on the ground adjoining the said water tank for the installation of a radio antenna for Wayne County Emergency Services. This resolution shall be subject to permissive referendum as permitted by law and will be signed on, or after June 23, 2014.

Second: Dave Nussbaumer

Vote: 3 Ayes. Carried.

RESOLUTION #9-2014

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PALMYRA
AUTHORIZING THE LEASE OF A DESIGNATED AREA ON THE TOWN'S
ELEVATED
WATER TANK TOGETHER WITH A DESIGNATED AREA ON THE GROUND
ADJOINING THE SAID WATER TANK FOR THE INSTALLATION OF A RADIO
ANTENNA FOR
WAYNE COUNTY EMERGENCY SERVICES**

**RESOLUTION
#9-2014**

WHEREAS, the Town of Palmyra ("Town") owns a parcel of land and an elevated water tank located on North Creek Road, Town of Palmyra, County of Wayne and State of New York and Tax Map No. 65112-00-491034 ("Property"); and

WHEREAS, the County of Wayne, E911 Services, desires to lease from the Town, a certain designated space on Town's elevated water tank together with a designated area on the Property for the installation of a concrete slab and building to support a radio antenna to be used for Wayne County emergency services; and

WHEREAS, under the terms of the proposed lease the Town would retain the right to contract with other parties to attach equipment on the Town's elevated water tank so long as said equipment does not cause interference with the location or reception of the equipment of The County of Wayne, E911 Services; and

WHEREAS, under the terms of the proposed lease the Town would allow a designated space for the equipment of the County of Wayne, E911 Services on its elevated water tank and to insure the equipment of the County of Wayne, E911 Services does not interfere with the Town's daily operations and maintenance; and

WHEREAS, under the terms of the proposed lease agreement, the Town would be indemnified and held harmless from and against any and all damages caused by the operation, maintenance or installation of any and all equipment by the County of Wayne, E911 Services.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to the provisions of Section 64, Subdivision 2 of the Town Law of the State of New York, the Town Board does adopt this resolution authorizing the Supervisor to execute a lease with the County of Wayne, E911 Services for the installation of a radio antennae for Wayne County emergency services, said lease agreement being in form and content acceptable to the Town Attorney; and

2. That this resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this resolution in accordance with Article 7 of the Town Law.

BY ORDER OF THE TOWN BOARD
Adopted this 22th day of May, 2014,
at the meeting of the Palmyra Town Board.

**MTN: APPROVE
RESOLUTION
#10-2014 EMS
WEEK
PROCLAMATION**

3. Resolution #10: EMS Week Proclamation: Todd Pipitone made the motion approve the resolution proclaiming May 18th – 24th as Emergency Medical Services Week.

Second: Jim Welch

Vote: 3 Ayes. Carried.

The following Proclamation was read aloud by the Town Clerk:

RESOLUTION #10-2014
EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION

Emergency Medical Services Week -- May 18th - 24th 2014

**RESOLUTION
#10-2014**

EMS Week Proclamation

To designate the week of May 18-24, 2014 as Emergency Medical Services Week

WHEREAS, emergency medical services (EMS) is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those experience sudden illness or injury; and

WHEREAS, the emergency medical system consists of emergency physicians, emergency nurses emergency medical technicians, paramedics, firefighters first responders, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer , engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

NOW, THEREFORE BE IT RESOLVED, that The Palmyra Town Board does hereby proclaim the week of May 18th - 24th, 2014, as:

EMERGENCY MEDICAL SERVICES WEEK

With the theme “**EMS; Dedicated For Life,**” we encourage the community to observe this week with appropriate programs, ceremonies and activities.

By ORDER OF THE TOWN BOARD

Dated: May 22, 2014

After the proclamation was read, the Supervisor asked that a letter of thanks be written by the Town Clerk to Finger Lakes Ambulance, and to the East Palmyra, Palmyra Village and Port Gibson Fire Departments.

- 4. **Approve: Purchase of Furniture for the Town Clerk Offices:** Todd Pipitone made the motion to approve the purchase of furniture for the Town Clerk offices not to exceed \$3100.00.

**MTN: APPROVE
NEW OFFICE
FURNITURE FOR
TOWN CLERK
OFFICED**

Second: Dave Nussbaumer Vote: 3 Ayes. Carried.

- 5. **Approve: The hiring of Thurston, Castile, & Ryan, LLC (Real Estate Appraisal and Consulting Group):** Todd Pipitone made the motion to hire Thurston, Castile, and Ryan, LLC , Real Estate Appraisal and Consulting Group to appraise 20 properties in response to a certiorari against the town of Palmyra.

**MTN: APPROVE
HIRING OF
APPRAISAL
COMPANY FOR
20 PROPERTIES**

Second: Dave Nussbaumer

Roll call vote:

David Nussbaumer, Councilman	Aye
James Welch, Deputy Supervisor	Aye
Todd J. Pipitone, Councilman	Aye
Ken Miller, Supervisor	Aye

Motion Carried.

- 6. **Approve: Replacing Five CPU's that are running "XP":** Dave Nussbaumer made the motion to approve purchasing five CPU's not to exceed \$2500.00.

**MTN: REPLACE
5 CPU'S THAT
ARE RUNNING
"XP"**

Second: Todd Pipitone Vote: 3 Ayes. Carried

**MTN: APPROVE
LETTER OF
SUPPORT FOR
VILLAGE TO
OBTAIN GRANT**

7. Approve: Letter of Support for the Village to obtain Grant: Todd Pipitone made the motion to approve a letter of support for the Village to obtain a grant for the Palmyra Bike-Ped bypass.

Second: Jim Welch

Roll call vote:

David Nussbaumer, Councilman	Aye
James Welch, Deputy Supervisor	Aye
Todd J. Pipitone, Councilman	Aye
Ken Miller, Supervisor	Aye

Motion Carried.

**MTN: APPROVE
CLAIMS AND
EXPENDITURES
FOR MAY 2014**

8. Claims and Expenditures: Dave Nussbaumer made the motion to approve claims and expenditures in the May 2014 abstract, voucher #2777 thru 2861 (\$35,991.30), and May prepaids #1-6 (\$20,039.32), both totaling \$56,030.62.

Second: Todd Pipitone

Vote: 3 Ayes. Carried

**HWY SUPER.
THANKS TOWN
BRD FOR AED
DEVICES**

HWY Superintendent Mike Boesel took a moment to thank the Town Board for the AED devices. They were installed and available just before the auction and are located outside his door. Supervisor Miller said that he is still lining up training for all the town employees.

**MTN: ADJOURN
MEETING**

9. Adjourn Meeting: At 9:02 PM, Todd Pipitone made the motion to adjourn the meeting.

Second: Jim Welch

Vote: 3 Ayes. Carried

Respectfully submitted,

Irene Unterborn
Town Clerk

ATTACHMENT A: CYCLICAL AID CERTIFICATION

ATTACHMENT B: LEASE WITH WAYNE COUNTY BUSINESS COUNCIL

NEXT MEETING
Thursday JUNE 26, 2014, 7:00 PM
PALMYRA TOWN HALL