

**REGULAR MEETING OF THE TOWN BOARD
EAST PALMYRA FIRE HALL
OCTOBER 26, 2017**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, October 26, 2017, at the East Palmyra Fire Hall, 2145 Whitbeck Road, 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
- Todd Pipitone, Councilman
- Bradley Cook, Councilman

Michael Lambrix, Councilman was absent.

Todd Pipitone made the motion to approve the minutes from the Public Hearing and Town Board Meeting on September 28, 2017.

**MTN:
APPROVE
PREVIOUS
TOWN BOARD
MINUTES**

Second: Brad Cook Vote: 3 Ayes. Carried

ATTENDANCE

Also attending was: Tamela LaDuque, David LaDuque, Marc Carrier, Shyan Ramos (sp?), Asia Cruz, John Rush, Frank Vascukynas, Pat Sheridan, Neil Gates, Assessor Joan Gates, Christine Mitchell, and Highway Superintendent Mike Boesel.

ATTENDANCE

HEARING

There was no official hearing this evening.

COMMUNICATIONS

Marc Carrier delivered a request earlier in the day, on behalf of the Garnsey Rd residents, pertaining to the Garnsey Rd. Landfill. Supervisor Miller asked the clerk to include this letter as **“ATTACHMENT A”**, and explained that this evening the board would be approving a resolution for

the DEC to be able to conduct investigations of the site, to determine if it is actually contaminating any of the drinking water sources as well as any other possible issues.

PUBLIC INPUT

Christine Mitchell, resident of 2376 O'Meal Rd., Palmyra. Presented her concerns to the board with regards to what she and her neighbors have been "watching happen at 2345 O'Meal Rd" and stated they came forward many years before when that neighbor wanted to put in a junk or salvage yard. She stated she wasn't sure what exactly the decision was, but it did seem to come to fruition.

She explained she and her neighbors watched Palmyra highway trucks deliver some 20 odd loads of debris, dirt, and blacktop to that property. Disgusted, she contacted Ken Miller and then called Mike Boesel about this eyesore and what they have seen. Mr. Boesel said he would contact them back, and had Mike Paul (Deputy Highway Superintendent) visit and explain that two years ago a highway truck ruined some of Mr. Morrison's trees and they were trying to help him out. Since that day, Mr. Morrison has now pulled all his vehicles up to the property line, which he believes he owns.

Ms. Mitchell stated that she realized there would be no answers tonight, but would like to know why was this decision made to deliver this dirt? Why didn't the board review this decision? Where are these regulations for this kind of property, where is the Code and where can she view it? Ms. Mitchell stated that there were many documented complaints made.

Mr. Miller invited Ms. Mitchell and her neighbors to write down all the questions that they may have concerning this, and meet in his office. She stated she would in fact do that.

Reports of Standing Committees

Supervision: Animal Control, Historian, Finance- Kenneth Miller, Chairman

1. Division St. Easements: The first of the two easements (1926 Division St) was signed and was returned to the town.

2. Letter from DEC: As Supervisor Miller explained to Mr. Carrier earlier, the town will be signing a resolution later to allow the DEC to visit and move forward with the Plans for Investigation of an Inactive Solid Waste Site (Garnsey Rd Landfill).

3. Genesee Land Trust and Palmyra: The Genesee Land Trust has asked the town to sign a blanket agreement between the Town of Palmyra and Genesee Land Trust that will make future negotiations with them run much smoother. The board will vote on such a resolution later this evening.

4. Transfer of Funds: At the last meeting, the board was given an amount of \$160,000.00 to pay off the Town Hall loan before December 1st, 2017. This evening a transfer of funds to help pay off the loan for the town hall will be up for approval.

5. Tentative Budget: Tentative Budget for 2018, with changes from the Budget Workshop on October 3rd, 2017, if approved this evening, will then become the preliminary budget.

**Human Services: Town Clerk, Archives, and Town Hall Facility-
Councilman Bradley Cook**

1. Town Clerk Report for October:

**Town Clerk's Office Report
October 24, 2017**

This month our office has been running as usual; except for the illnesses we have been sharing, which has lead to some absences! Basically the month has been busiest with hunting licenses and school taxes! So far we have collected \$14,159,809.43 (4437 properties paid so far) of the \$15,231,194.76 total warrant....with about \$8 million coming in the last few days of September! We were constantly with people at the counter, and Heidi, Julie and Joan did a fantastic job sending out the tax receipts as I entered the payments in those last penalty free days. Absolute proof that it is **imperative** to have **all four** people working at once in the town clerks office at certain times of year! It was also the last days for DMP's ("Doe" permits) and water payments! I am anticipating having the office open at 7 AM on Tuesday November 1st, so our local hunters will have the opportunity to purchase the "first come first serve" second round of DMP's.

We have continued to pursue past due dog owners, which has not only alerted us to dogs that are no longer here, has reminded owners that they need to pay their licensing fees! Gary Rose, Animal Control Officer, has been working closely with Heidi to follow up with these owners before tickets are issued through dog licensing in September, we sold 54 licenses totaling \$438.00, misc sales-including marriages licenses, hunting/fishing, vital record requests, Bingo proceeds, Zoning etc , added an additional \$9,243.60. Total check disbursements for the month of September totaled \$9681.60.

The new dog kennel behind the Town Hall seems to be working out very well! However, the new accessible doors (as well as other internal doors) are not quite done yet. Heidi and I both have keys (two different keys to enter in front!), but weather stripping was not put on interior door (1 "gap under door), and though they put strip on outside door, it still has gap below on one side. The doors near the supervisor and book keeper offices are still scraping at the top.

2. Building Update: Councilman Cook reported that the roof project and drainage project in the back of the building was done. He then asked Mr. Boesel to thank the highway guys for doing such a wonderful job...the grass is even growing already!

3. Lights for Gymnasium: Supervisor Miller explained that one of the sets of lights in the gymnasium is very dim, and he would like Mr. Cook to look into a different lighting system or bulbs to use in there.

4. Julie Hartman Cleaning Contract: There are no changes to the contract from last year, and Mr. Cook will be recommending approval for later in the evening as Ms. Hartman has been doing an excellent job cleaning for the town.

5. Palmyra Heated Highway Facility: Earlier that day, the Town Clerk brought the Heated Highway Facility plan board (from MRB), and letter from Mike Boesel, to the Senior citizens luncheon at the Alling Coverlet Museum. Many questions were answered and the clerk reminded those in attendance to go vote on November 7, 2017!

**Public Works: Highway Department, Equipment and Facilities-
Councilman James Welch**

1. **Highway Department report for October:** Highway Superintendent Mike Boesel submitted the following report that covers September 28th through October 26th, 2017:

**Highway Superintendent Report
For Town Board Meeting
10/26/17**

Since the 09/28/17 meeting we have completed the following work:

- Inter-municipal Assistance
 - 9/28/17 1 Palmyra bobcat/mill/vac truck to assist Mac Hwy with paving -Barnes Rd
 - 10/03/17 1 Palmyra truck to assist WC Hwy with hauling

Other miscellaneous items include:

- **Summer Road Work** - Summer roadwork is essentially complete. We intend to continue brush mowing roadsides and performing tree work as time and weather permit throughout the Fall/Winter months.
- **Roadside Mowing** - Our summer roadside mowing program with Chris Bratt ended today.
- **Striping** - WC Highway recently completed striping on selected roads for the season.

- **Winter Preparations** – The barns are approximately 2/3 full of sand and salt. We have already started to re-install plow frames on the truck fleet. We will slowly be taking tarps off trucks, servicing trucks and installing sanders over the next several weeks.
- **Town Hall Projects** - We have completed many projects at Town Hall in the past 30 days:
 - Dog Kennel Project - Project Complete and awaiting final inspection by DOH
 - Drainage - Project Complete and new drain lines in the rear of the building appear to be working great.
 - Parking Lot - We recently installed the new HC Parking signs and re-stripped the entire lot to complete this project.
- **Cleansweep NY** - In August we were notified about the Fall 2017 NYSDEC Region 8 Pesticide Collection Event. On October 5th, we participated in this event and submitted 482 lbs of various old products.
- **Highway Facility Issues/Update** - Last year at this time the Task Force was visiting area highway departments for new construction ideas. Last month, Elmer Davis completed the replacement of our shop roof. Last week, HMI Mechanical and Lawrence Electric started installing our new shop ventilation system. In approximately 1.5 weeks we will be voting on Proposition #4 for our new 'Palmyra Heated Highway Facility' project on the November 7th ballot. Thank you again for all the support on these projects leading up to this point!

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

2. Emergency Purchase of two computers for Highway: Mr. Boesel spoke earlier to his department liaison, as well as researched the best options for computers for the highway department. He explained the reason for the emergency purchase of the two computers, and will be asking for permission to purchase two Dell, Optiplex 3050 Computers this evening, not to exceed \$1,630.00.

3. Snow and Ice Removal Agreement: Mr. Boesel reviewed the Snow & Ice Removal Agreement from the county and thought there is a slight increase that was given to each of the towns across the board; he does recommend approving it later.

Town Development: IT & Phones, Fire Protection Contracts, and Strategic Plans - Councilman Todd Pipitone

1. Telephone System Update: No update at this time

2. Spectrum Internet/ Phone Service Contract Update: The 11 page contract was emailed to the board prior to the meeting. Councilman Pipitone will be asking for the 3 yr, contract to be approved this evening, and explained that he was able to negotiate down the original cost of \$500.00 to install fiber optics, to zero cost to the town. This contract is for the Town Hall only. The Highway department has a separate contract that was approved in August 2017.

Government Operations: Assessor, Youth & Aging, Code Enforcement/Planning Board, and Justices- Councilman Michael Lambrix- ABSENT

1. Assessor's Office Report for October:

**REPORT TO THE TOWN BOARD
FROM THE ASSESSOR'S OFFICE
OCTOBER 23, 2017**

As you know Elaine retired on October 13th. It was sad to see her go but hope she has a nice retirement. I started as Assessor on October 16th. I've been organizing my new office and helping tax payers when they stop in or call.

As you know Enhanced or Senior STAR renewal applications were mailed out the same time that the school bills were mailed and they are now being returned on a daily basis. New home owners who signed up for the STAR checks should be receiving them now. The State mailed the checks on September 22nd. However I have received a phone call from a property owner that had not received their check (I helped them sign up for the STAR check in March of this year). Some of their neighbors had already received their checks. I contacted that State and was told that they are working on them. New home owners can still sign up to receive checks for this year.

Anyone who has questions about their STAR check can call (518) 457-2036.

The computer at the clerk's desk has been having issues for the last month or so. I have been given permission to order a replacement. I should hear back from IT by the end of this week to have them come set it up.

Applications for the Clerk's position have been received and interviews should be completed Monday (October 23rd). I will go over this information with my liaison, Mike Lambrix after the interviews are completed.

As a reminder we still need member for our Board of Assessment Review. Someone needs to be appointed soon. It is not easy to find someone to serve on this board, so it is going to take time to find someone who is willing to do the job.

If you have any questions or concerns, I am in the office most of the time.

2. Code Enforcement/Zoning Office Report- October: Code Enforcement Officer Pat Sheridan submitted a report to the Board Members prior to the meeting, including a list of building permits and certificates of compliance for September 26, 2017 through October 24, 2017. Supervisor Miller invited all to read it at their leisure.

3. Minutes from Zoning Board Meeting - October: Minutes from the Zoning Board Meeting on October 12, 2017 were included in the Board packets. It was pointed out that a Special Use Permit for airstrip was granted for 3000 Leroy Rd.

4. Minutes from Planning Board Meeting: None at this time

Information

1. Mike Catalano- EMS Advisory Report: Mr. Catalano was unable to be present at the meeting, but told Supervisor Miller that he is reviewing the Finger Lakes Ambulance agreement with Palmyra .

Agenda Items

1. Approve: Supervisor to sign 2018 Cleaning Contract: Brad Cook made the motion to approve the Supervisor to sign the contract to have Julie Hartman continue cleaning the Town Hall and Highway Department for 2018.

Second: Jim Welch Vote: 3 Ayes. Carried

It was noted that Julie Hartman is doing an excellent job cleaning and there are no complaints!

2. Approve: Supervisor to sign 3 year contract with Spectrum: Todd Pipitone made the motion for the Supervisor to sign a 3 yr. internet and phone service agreement for the Town Hall as outlined in the proposal from Spectrum.

Second: Jim Welch Vote: 3 Ayes. Carried

3. Approve: Supervisor to sign Agreement for Snow and Ice Removal on County Roads for 2018: Jim Welch made the motion to approve the Supervisor to sign the Agreement for Snow and Ice Removal on County Roads for 2018:

Second: Todd Pipitone Vote: 3 Ayes. Carried

4. Approve: Tentative budget for 2018: Jim Welch made the motion to approve the tentative budget for 2018, with changes from the Budget Workshop on October 3rd, 2017, which will now become the preliminary budget. Brad Cook seconded, and a roll call vote was requested.

Councilman Welch Aye
Councilman Lambrix Absent
Councilman Pipitone Aye
Councilman Cook Aye

Vote: 3 Ayes. Carried

As per the 2017 Organizational Meeting, the budget hearing will be on November 9th, followed by a vote for adoption that evening.

5. Approve: Supervisor to sign the Resolution #22-2017 – Memorandum of Understanding the Genesee Land Trust and the Town of Palmyra: Todd Pipitone made the motion to approve the Supervisor to sign the Resolution #22-2017– Memorandum of Understanding the Genesee Land Trust and the Town of Palmyra. (As written below)

Second: Jim Welch

Vote: 3 Ayes. Carried

**RESOLUTION #22-2017
MEMORANDUM OF UNDERSTANDING
GENESEE LAND TRUST, INC. – TOWN OF PALMYRA**

WHEREAS, it is the intent of the Town of Palmyra (the “Town”) and Genesee Land Trust, Inc. (the “Trust”) to work together to preserve viable farmland in the Town of Palmyra; and

WHEREAS, the Town recognizes that preserving farmland through the use of Easements is a goal of the Town, as is finding appropriate funding mechanisms for easement acquisition. The Town also recognizes that management and oversight of agricultural easements is a specialized area, and its residents would be better served by an organization dedicated to farmland and open space preservation; and

WHEREAS, the Trust is a 501(c)(3) organization dedicated to open space preservation, with preserves and Easements in Wayne, Monroe, Ontario, and Livingston counties; and

WHEREAS, the Trust has dedicated staff that provides stewardship programs that include landowner education, annual monitoring, enforcement, and reporting responsibilities; it is therefore

AGREED THAT, in consideration of the sum of a Stewardship Fee to be negotiated for each Farmland Protection Project (a Fee to be in an amount allowable under the New York State Department of Agriculture and Markets (“NYS DAM”) grant application guidelines) and included in each Project budget, to be set aside by the Trust; and it is further

AGREED THAT, the Town of Palmyra and the Trust will partner to apply for NYSDAM and/or United States Department of Agriculture, Natural Resources Conservation Service (“NRCS”) grant funds to purchase Easements on farmland in the Town of Palmyra as applicable; and it is further

AGREED THAT, the Town of Palmyra and Genesee Land Trust will co-hold perpetual farmland conservation easements (the “Easements”) in the Town of Palmyra as Grantees in common; and it is further

AGREED THAT, the Trust is hereby designated the “Land Trust Grantee”. The Land Trust Grantee shall have the authority to give and receive all notices and other communications to and from the Grantor as specifically indicated in the Easement until such time as the Grantors receive written notice of a change in such designation executed by both the Town and the Trust; and it is further

AGREED THAT, it shall be the primary responsibility of the Land Trust Grantee to carry out the following obligations:

- (a) Monitor the terms of the Easements according to the monitoring plan submitted to the New York State Department of Agriculture and Markets and/or the United States Department of Agriculture, and as subsequently amended.
- (b) Be responsible for payment of all costs incurred in conjunction with the Land Trust Grantee Obligation in connection with the Easements, utilizing the

Stewardship Fee to be deposited in the Land Trust's Land Stewardship Fund. The principal and interest earned in this fund may be used by the Land Trust Grantee to reimburse itself for the costs or to pay for costs incurred in carrying out the monitoring plan. In the event the Land Trust Grantee abandons the Easements co-held with the Town, the original Stewardship Fee amount shall be repaid to the Town or its assignees, and the Town shall have the right to utilize the Stewardship Fee to reimburse itself for the costs or to pay for costs incurred in carrying out the monitoring plan.

- (c) Report in writing to the Town any findings as a result of monitoring the Easements if the Land Trust Grantee finds that a Grantor is not in compliance with the terms of the Easement, within ten (10) days of making its findings.
- (d) Prepare annual monitoring reports to be sent to the Town, within thirty (30) days of the end of each calendar year subsequent to the recording of the Easements or according to the timelines included in the approved monitoring plan. The contents of this report shall follow the guidelines of the monitoring plan including such detail as date of monitoring visit, appropriate photos and updates of permitted changes, and recommended actions, if any.
- (e) Provide from time to time education materials and services to help and encourage the landowners to carry out the purposes of the Easements, and it is further

AGREED THAT, the Town of Palmyra shall have the following rights and obligations:

- (a) Independently monitoring whether or not the Grantor is in compliance with the terms of the Easement. In the event any monitoring is performed by the Town Grantee, it need not follow the monitoring plan and any findings which the Town Grantee may make which indicate non-compliance by the Grantor shall be sent in writing to both the Grantor and Land Trust Grantee within ten (10) days of making its findings.
- (b) Town Grantee shall not be obligated to perform any monitoring of the activities of the Grantor for the purpose of making sure the Grantor is carrying out its obligations under the Easements; and it is further

AGREED THAT, both the Town and the Trust, as co-holders of the Easements, may enforce the terms of the Easements, and if either the Trust or Town determines that a violation of an Easement has occurred, the Trust and Town will coordinate their efforts to notify the Grantor and to further any subsequent enforcement action according to the terms of the Easement. Enforcement shall be undertaken by the Town at its cost, or if pursued by the Trust at the request of the Town, the reasonable enforcement costs of the Trust will be reimbursed by the Town; and it is further

AGREED THAT, the Trust or the Town may transfer an Easement to each other or to any private non-governmental organization or public agency that at the time of the transfer is a "qualified organization" and provided the transferee expressly agrees to assume the responsibility imposed on Grantees by the Easement. If Grantees ever cease to exist or qualify under Section 170(h) of the Code, or applicable state law, a Court of competent jurisdiction shall transfer the Easements to another qualified organization having similar purposes that agrees to assume the responsibilities imposed by the Easements. According to the terms of the Easements, the Grantor and the New York State Department of Agriculture and Markets and/or the NRCS State Office must be notified in writing in advance of such transfer. If NRCS Grant funds are used to purchase an Easement, the NRCS State Office must approve the choice of any new non-governmental organization.

Dated: October 26, 2017

Motion to Enter Executive Session: At 7:33 PM, Councilman Pipitone made the motion to enter into executive session to discuss pending litigation.

Second: Jim Welch Vote: 3 Ayes. Carried

Motion to Return from Executive Session: At 7:48 PM, Councilman Pipitone made the motion to return from Executive Session.

Second: Brad Cook Vote: 3 Ayes. Carried

6. Approve: Resolution #23-2017 Agreement for Access and Preliminary Investigation Activities (for DEC): Todd Pipitone made the motion to approve Resolution #23-2017 - Agreement for Access and Preliminary Investigation Activities (Including Drilling Ground Water Wells, Sampling Ground Water and other Environmental Media) on Garnsey Road (as written below). Brad Cook seconded, and a roll call vote was requested.

Councilman Welch Aye
Councilman Lambrix Was absent.
Councilman Pipitone Aye
Councilman Cook Aye

Vote: 3 Ayes. Carried

**RESOLUTION #23-2017
AGREEMENT FOR ACCESS AND PRELIMINARY INVESTIGATION ACTIVITIES
(INCLUDING DRILLING GROUND WATER WELLS, SAMPLING GROUND WATER AND
OTHER ENVIRONMENTAL MEDIA)**

Agreement made this 26th day of October, 2017 by and between the New York State Department of Environmental Conservation ("Department") with its principal office located at 625 Broadway, Albany, NY 12233-1500 and Town of Palmyra at 1180 Canandaigua Rd (NYY Rt. 21), Palmyra, NY, 14522 ("Owner").

WHEREAS, the New York State Legislature enacted Title 12 of Article 27 of the Environmental Conservation Law ("ECL") which relates to the mitigation and remediation of certain solid waste sites and drinking water contamination and gives the Department jurisdiction to conduct preliminary investigations in accordance therewith;

WHEREAS, Owner owns land consisting of 13.4 acres, more or less, located on Garnsey Road, Palmyra (T), Wayne (C), New York, known as Tax Map Parcels No: 66110-00-108975 & 66111-00-074064 (called the "Site" or the "real property") for purposes of this Agreement); and

WHEREAS, the Site is a "solid waste site", as defined under ECL §27-1201(6); and

WHEREAS, the Owner and the Department have agreed to enter into an access agreement so that the Department may undertake a preliminary investigation, as set forth in ECL §27-1203(4);

NOW THEREFORE, Owner and the Department HEREBY AGREE as follows:

- i. Owner(s) represents, agrees and warrants that it(they):
 - (a) owns the real properties located on Garnsey Road, Palmyra (T), Wayne County, New York, known as Tax Map Parcel 66110-00-108975 & 66111-00-074064 and,
 - (b) has full right and authority to grant access to the real property and that no other party shall be affected by or have any authority to interfere with the grant of access set forth in this agreement.
2. Owner(s) hereby grants to the State of New York, to the Department, and to their respective employees, agents, and contractors reasonable access to the Site for the purpose of conducting a preliminary investigation, to the extent that monies are available; such access includes, but is not limited to, the following rights:
 - (a) to operate a work area or work areas at the Site;
 - (b) to take photographs;
 - (c) to confirm GPS coordinates;
 - (d) to document site conditions;
 - (e) to collect groundwater samples from existing groundwater monitoring wells, if any;
 - (f) to install groundwater monitoring wells if none exist;
 - (g) to collect soil samples;
 - (h) to collect surface water samples; and
 - (i) to perform any and all activities necessary to carry out the above-described purpose, together with the rights at all times during the duration of this agreement of ingress, egress, and regress by the State of New York and the Department, and to their respective employees, agents, and contractors for the purposes connected with the work.
3. The Department covenants that all work to be performed hereunder will be done at no cost or expense to the owner.
4. This Agreement shall commence on the date of execution by the Commissioner of the Department or the Commissioner's designee and shall continue for eight years or until the Department gives written Notice to the Owner that preliminary investigation has been completed at the Site, whichever occurs sooner.
5. Owner shall fully cooperate with, shall refrain from any activities that interfere with, and shall not cause interference with, the work of New York State, the Department, and their respective employees, agents, and contractors on or near the Site that may be undertaken for the purpose of conducting a preliminary investigation.
6. Owner for itself and for its heirs, administrators, executors, successors and assigns, hereby waive any and all claim it or any of its heirs, administrators, executors, successors, or assigns may have now or in the future to seek or receive reimbursement from the Department, from the State of New York, and from any individual (including but not limited to any officer, employee, servant, or contractor of any of them) for any and all material that may be removed from the Site in connection with the preliminary investigation.
7. The Owner or the Department may file or record this Agreement in the Wayne County Clerk's Office, 9 Pearl Street, Lyons, New York.
8. The rights, privileges, duties, and obligations of the parties to this agreement shall bind and inure to the benefit of the heirs, administrators, executors, successors and assigns of the parties, respectively.

7. Approve: Resolution #24-2017 Authorizing The Transfer Of Funds:
Jim Welch made the motion to approve Resolution #24-2017 Authorizing The Transfer of Funds from the Indebtedness Reserve to the General Fund For Pay-Off of Town Hall Loan (as written below):

Second: Brad Cook

Vote: 3 Ayes. Carried

Resolution #24-2017 Authorizing The Transfer of Funds from the Indebtedness Reserve to the General Fund For Pay-Off of Town Hall Loan

WHEREAS, the Town Board of the Town of Palmyra, at the Town Board meeting of September 28, 2017, approved paying off the Town Hall Loan before December 1, 2017, and

WHEREAS, there is a balance as of September 30, 2017 in the Bonded Indebtedness Reserve of \$9,146.01, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra authorizes the transfer of funds in the amount of \$9,146.01 from the Bonded Indebtedness Reserve to the General Fund.

BE IT FURTHER RESOLVED, that the use of the funds is to be used towards the pay-off of the loan for the Palmyra Town Hall.

**By order of the Town Board
Dated: October 26, 2017**

8. Approve: Emergency purchase of two Computers for Highway Department: Jim Welch made the motion to approve the emergency purchase of two Optiplex 3050 Computers for Highway Department, not to exceed \$1,630.00:

Second: Brad Cook Vote: 3 Ayes. Carried

Motion to approve claims and expenditures: Todd Pipitone made the motion to approve claims and expenditures for the month of October, vouchers #7289 thru #7409, totaling \$293,213.71.

Second: Brad Cook Vote: 3 Ayes. Carried

Motion to Adjourn Meeting: At 7:58 pm, Todd Pipitone made the motion to adjourn the meeting.

Second: Brad Cook Vote: 3 Ayes. Carried

Respectfully submitted,

Irene Unterborn
Town Clerk

**PUBLIC BUDGET HEARING AND MID-MONTH MEETING: Thursday November 9, 2017
7:00 PM - Palmyra Town Hall**

**NEXT REGULAR MEETING: TUESDAY NOVEMBER 21, 2017
7:00 PM - Palmyra Town Hall**