

**TOWN BOARD MEETING
EAST PALMYRA FIRE HALL
April 25th, 2024**

AGENDA: TOWN BOARD MEETING

- Call to Order
- Pledge of Allegiance
- Roll Call Town of Palmyra

MOTION: Make the motion to approve minutes from the Regular Town Board meeting on March 28th

EMS BOARD REPRESENTATIVE

Mike Catalano, Wayne County EMS Advisory Board representative???

COMMUNICATIONS RECEIVED

A letter was sent to Supervisor Rose and shared with the board. Ms. Garlock is writing to show her support of Real Property Tax Law 466, granting a 10% exemption for firefighters in our district.

PUBLIC INPUT *

Kim Lucianovic, (and Jeanne Garlock) from East Palmyra Fire Department Ladies Auxiliary

Chris McPherson, from Hogback Hill Road, would like to address the board regarding a water issue on his property.

Board note - the following will now appear on all agendas.

**If you are attending a Town Board Meeting have not signed up for Public Participation Section of the Town Board Meeting pursuant to the rules which have been established (24 hrs prior to start of meeting), then you will not be able to express your opinion. As a courtesy to those who attend the Board Meeting, you are requested not to interrupt the meeting, and refrain from conversation that would interfere with those attending being able to hear the Board transact its business. If in fact someone interferes with the meeting or the conversation with other spectators should require a warning and it is ignored, the person could be charged with Disorderly Conduct. For public hearings, speaking will be limited to topics on the agenda.*

REPORTS OF STANDING COMMITTEES

Supervision: Animal Control, Human Resources, Justices, and Finance:

- Supervisor Gary Rose

1. Old Landfill Update: Nothing at this time.

2. Non-Exclusive Water Tank Attachment Lease Agreement:

3. STEP Schedule for Retirees:

Public Works: Highway Department, Equipment and Facilities:

- Councilman James Welch

1. Highway Department report for April:

Human Services: Town Clerk, Archives, and Town Hall Facility

- Councilman Bradley Cook

1. Town Clerk Report for April:

Town Building and Grounds Committee:

- Councilmen Cook & DeRue and Town Clerk Irene Unterborn

1. Building Update:

Town Development: IT & Phones, Strategic (Comprehensive) Plans, Code Enforcement/Planning Board and Security:

- Councilman Todd Pipitone

1. Comprehensive Plan:

2. CEO Report for April

3. Minutes from Zoning Board Meeting from April 2024:

4. Minutes from Planning Board Meeting from April 2024:

Government Operations: Assessor, Fire Protection Contracts, Youth & Aging, and Historians:

- Councilman Doug DeRue

1. Assessor's Report for April:

INFORMATION None currently.

AGENDA ITEMS

1. Approve: Hearing Date for Local Law #1-2024 Real Property Tax Levy Limit (annual NYS Law)

2. Approve: Purchase of E-ZPass® On-The-Go:

3. Approve: Bid received from Frederick's Lawn & Landscape for Lawn Cutting:

4. Approve: Agreement with Wayne County for Mowing on County Roads

5. Approve: Retirement Health Insurance Step Schedule:

MOTION TO APPROVE TOWN CLAIMS AND EXPENDITURES

MOTION TO ADJOURN TOWN BOARD MEETING

NEXT REGULAR TOWN BOARD MEETING

THURSDAY, MAY 23RD, 2024 7PM PALMYRA TOWN HALL