

Prior to the Call to Order, Supervisor David Lyon allowed Irwin Ferdinand to address the Town Board to express his disapproval of the petition circulated by his Cambier Road neighbors requesting a public water extension for Cambier Road.

REGULAR MEETING OF THE TOWN BOARD

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, February 28, 2002, at the Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 7:40 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 - Lynne Green
- James Welch
- David Nussbaumer
- Michael Lambrix

Also present at this meeting:

- Nelson F. Cook – Highway Superintendent
- Robert A. Grier – Code Enforcement Officer
- Julie Philipp – Daily Messenger
- M/M Irwin Ferdinand Cambier Road
- Norm Schmidlin Cambier Road

**COMMUNICA-
TIONS****COMMUNICATIONS**

1. Wayne County Board of Supervisors Resolution 91-02 – Dog Quarantine February 4 – April 15, 2002.

NOTICE IS HEREBY GIVEN, pursuant to Section 122 of the Agriculture and Markets Law of the State of New York, that the Board of Supervisors of the County of Wayne has determined that the deer population in the County of Wayne is suffering severe depredation due to dogs attacking, chasing, or worrying deer and has ordered that all dogs in the County of Wayne shall be securely confined during the period of time beginning at 12:01 a. m. prevailing time on February 4, 2002 and ending April 15, 2002.

NOTICE IS FURTHER GIVEN, that pursuant to the provisions of Section 122 of the Agriculture and Markets Law:

1. A dog shall not be deemed to be in violation of the order if accompanied by and in the full control of the owner of the dog.
2. A dog control officer, a peace officer when acting pursuant to his special duties, or a police officer shall seize any dog which is not confined as required by the order. Any dog so seized shall be subject to the provisions of Section 118 of the Agriculture & Markets Law (relating to redemption periods and adoption or euthanization).
3. If any dog which is not confined as required by the order shall attack, chase or worry any deer, a dog control officer, a peace officer when acting pursuant to his special duties, or a police officer, upon witnessing the same shall destroy, or seize and destroy, such dog, and no liability in damages or otherwise shall be incurred on account of such destruction.
4. The order shall not apply to dogs in special dog training areas or shooting preserves enclosed and licensed pursuant to the provisions of the Environmental Conservation Law while such dogs are under the control of the owner or trainer.

Dated: January 25, 2002
Lyons, New York

Daniel L. Kane, Clerk
Wayne County Board of Supervisors

2. Wayne County Water Quality Coordinating Committee – Local Water Quality Grants available

Small grants available to homeowners, farms, and marine

businesses for the following projects:

- **SEPTIC SYSTEM MAINTENANCE:** Up to \$1,000 reimbursement towards repairing failing septic systems to low income households where the system is within 200 feet of a priority waterbody.

- **PESTICIDE FACILITIES:** Up to \$2,500 reimbursement to establish, relocated or modernize a pesticide mixing facility to prevent contamination of surface and groundwater.
- **MARINE PUMP-OUTS:** Up to \$1,600 reimbursement to establish marine pump-out facilities on navigable waterways. Priority will be given to those water bodies currently lacking such facilities.

3. Wayne County Office of Tourism – Marketing Study Seminar

Motion by James Welch to authorize \$10.00 registration fee be paid for Councilmember Lynne Green to attend the Wayne County Office of Tourism Seminar “**Generating Increased Economic Impact from Tourism**” on March 14, 9:30 Am – 2:00 PM at the Quality Inn in Newark.

**MTN:
AUTHORIZE
REGISTRATION
FEE FOR
TOURISM
SEMINAR**

Second: Michael Lambrix

Carried: Unanimously

4. Wayne County Planning Board – NYS Training for Local Officials

Two training sessions for Zoning Boards, Planning Boards, Elected Officials, Code Enforcement Officers and other interested parties to be held at the County Training Center, 7336 NYS Rt. 31 Lyons, behind the Sheriff’s Office. “Planning Board Overview” will be held on March 6, 7:00 – 9:30 PM, and “Site Plan & Special Use Permits” will be held on April 23, 7:00 – 9:30 PM. Contact the Town Clerk to register; no fee.

5. Assemblyman Bob Oaks – Town Meeting

To be held at the Palmyra Town Hall, 1180 Canandaigua Road, on Saturday, March 2 at 1:30 PM.

6. Informational Meeting – Main Street Reconstruction

To be held at the Palmyra Town Hall on Tuesday, March 12 at 7:00 PM. Project managers will present the project plan and answer questions.

**MTN:
APPROVE
MINUTES
OF JAN 24
2002 MTG**

Motion by James Welch approve the minutes of the January 24, 2002 Town Board meeting as submitted.

Seconded by: Michael Lambrix Carried: 4 Ayes,
Councilmember David Nussbaumer abstained as he was absent from the meeting.

REPORTS OF STANDING COMMITTEES

**TOURISM &
DEV COMM
UPDATE**

**Tourism and Development Committee – Lynne Green,
Chairman**

Councilmembers Green and Nussbaumer reported they will soon meet with Palmyra Village Mayor Vicky Daly to discuss the Master Plan project.

**HWY
COMM
UPDATE**

Highway Committee – David Nussbaumer, Chairman

Superintendent Nelson Cook reported the Department has used approximately one-third the usual amount of salt and sand for this winter to date. He will be on vacation March 19 – 25. Mr. Cook also reported on the findings from New York State Gas and Electric (NYSEG) regarding existing and proposed street lighting. Supervisor Lyon referred the matter to the Highway Committee for a recommendation at the next meeting.

Motion by Michael Lambrix to authorize Highway Superintendent to advertise for bids for the construction and installation of concrete gutters on Division Street.

Second: David Nussbaumer

Carried: Unanimously

**RES:
AUTHORIZE
HWY SUPT TO
ADV. FOR BIDS
- CONCRETE
GUTTERS,
DIVISION ST.**

Planning Committee – James Welch, Chairman

CEO Robert Grier’s monthly written report was distributed to the Board. Mr. Grier reported the Canalside Estates project infrastructure has been completed, and he distributed to the Board members the first draft of the proposed new Zoning Code. The Planning Board must now review the code and submit to the Town Board for approval. He asked that the Town Board members review the draft and make suggestions and ask questions of him that he make take to the Planning Board. Mr. Grier estimates the new code should be ready for approval in approximately six months.

**PLANNING
COM UPDATE**

AGENDA ITEMS

- 1. Resolution in honor of Beverly E. Hickman, former Town Clerk.

Supervisor Lyon read aloud and made a motion to approve the following resolution:

**RES: IN
HONOR OF
BEVERLY E.
HICKMAN**

IN HONOR OF BEVERLY E. HICKMAN

WHEREAS, the Town Board of the Town of Palmyra has accepted with regret the resignation of Beverly Hickman as Town Clerk of the Town of Palmyra; and

WHEREAS, Beverly Hickman became the Town Clerk on the 1st day of January, 1984; and

WHEREAS, Beverly Hickman has served the Town with distinction for over 18 years; and

WHEREAS, the Town Board of the Town of Palmyra does pause in its deliberation to memorialize Beverly's contribution to the well-being of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby recognize the great contributions of Beverly Hickman to the Town of Palmyra and the residents of the Town; and

BE IT FURTHER RESOLVED, that the Town Board recognizes the outstanding job that Beverly Hickman has performed in promoting the relationship between the Town government and its residents; and

BE IT FURTHER RESOLVED, that Beverly Hickman's quiet smile and chatty relaxed manner and willingness to assist one and all will long be remembered by all who contacted the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the Town Board is grateful for Beverly's efforts to continue in office and insure an uninterrupted transition in spite of her myriad of illnesses; and

BE IT FURTHER RESOLVED, that the Town Board does wish her a speedy recovery and a long healthy retirement; and

BE IT FURTHER RESOLVED, that the Town does recognize the many sacrifices that both Beverly and her husband, Ron have made not only for the Town, but also for the community as a whole and wish them a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of the Town Board and a certified copy shall be furnished to Beverly and Ronald Hickman.

Second: David Nussbaumer

Carried: Unanimously

**ASSESSOR'S
REPORT**

2. Assessor's Report

The Assessor's monthly report was distributed to the Board Members and reviewed by same. A copy is on file in the Town Clerk's Office.

3. Historian's Annual Report

The Historian's Annual Report for 2001 was distributed to the Board Members and reviewed by same. A copy is on file in the Town Clerk's Office.

**HISTORIAN'S
ANNUAL
REPORT**

4. Cambier Road water petition

**CAMBIER RD
WATER
PETITION**

Supervisor Lyon reported the receipt of petitions from area residents requesting extension of the public water service to their properties. Mr. Lyon has forwarded the request to the Town's Engineers for study to determine the feasibility and costs of an extension.

5. Authorization to hire Midland Appraisal

**MTN TO HIRE
MIDLAND
APPRAISAL –
GARLOCK
PROPERTY**

Motion by Michael Lambrix to hire Midland Appraisal to perform an appraisal on the Garlock property in preparation for litigation at a cost of \$14,000, to be shared equally by the Town of Palmyra, the Palmyra-Macedon Central School District and Wayne County.

Second: Lynne Green

Carried: Unanimously

6. Progress report: Shilling, Lusk and Garnsey Road water district extension study

Supervisor Lyon reported he has received preliminary figures for construction of a water district extension for the above areas. The numbers exceed the State Comptroller's approved limits, and the areas do not qualify for a Housing and Urban Development (HUD) grant. Other possibilities to fund the project include a Rural

Development Grant or a loan. An informational meeting will be scheduled for interested parties if positive information is received.

**MTN TO
APPRV
PMT OF
VOUCHERS
ABSTRACT
35**

Motion by David Nussbaumer to approve payment of vouchers and claims as shown on Abstract 35 as follows:

Voucher #'s	Total
2525 - 2650	\$54,171.93

Second by: Michael Lambrix Carried: Unanimously, except that Supervisor Lyon abstained on vouchers 2573 & 2574.

Supervisor Lyon announced the next meeting of the Town Board will be on Thursday, March 28, 2002 at 7:30 PM at the Palmyra Town Hall, unless an information meeting is scheduled sooner.

**MTN TO
ADJOURN**

Motion by Michael Lambrix to adjourn this meeting of the Town Board at 8:10 PM.

Second by: David Nussbaumer Carried: Unanimously

Respectfully submitted,

Catherine C. Contant
Town Clerk