

**SPECIAL MEETING OF THE TOWN BOARD
AND 2004 BUDGET HEARING
NOVEMBER 6, 2003**

A special meeting of the Town Board, Town of Palmyra, was convened on Thursday, November 6, 2003, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY. At 7:34 PM, Town Supervisor David C. Lyon asked Town Clerk Lynne Green to read the following legal notice:

**SPECIAL MTG
CALLED TO
ORDER**

**LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF PUBLIC HEARING
UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2004**

**READ LEGAL
NOTICE FOR
SPECIAL MTG.**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January 2004 has been completed and filed in the Office of the Town Clerk, 1180 Canandaigua Road, Palmyra, where it is available for inspection by any interested persons at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra, will meet and review said preliminary budget and to hold a Public Hearing thereon at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 7:30 PM on the 6th day of November, 2003. At this hearing any persons may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to section 108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

<i>Town Supervisor</i>	<i>\$ 10,540.00</i>
<i>Town Justices (2)</i>	<i>\$ 20,100.00</i>
<i>Town Councilpersons (4)</i>	<i>\$ 12,000.00</i>
<i>Town Clerk</i>	<i>\$ 30,000.00</i>
<i>Superintendent of Highways</i>	<i>\$ 59,500.00</i>
<i>Budget Officer</i>	<i>\$ 604.00</i>

BY ORDER OF THE TOWN BOARD

Dated: September 26, 2003

Lyndall Ann P. Green

Palmyra Town Clerk

This an Equal Opportunity Program.

Following the reading of the Legal notice, Supervisor Lyon opened the hearing. He asked for any comments or questions from those present. There were none. He then noted minor changes between the Preliminary Budget and the Final Budget for 2004 which was being presented at the meeting. The impact of these changes increases the amount by about 1 cent per thousand of assessed valuation in the village and 1 cent per thousand outside of the village over last year. No other comments were made at the budget hearing. At 7:36 p.m. Supervisor Lyon declared the hearing closed.

**BUDGET
HEARING
OPEN**

**HEARING
DECLARED
CLOSED**

CALL TO ORDER At 7:37 p.m., Supervisor Lyon called the board meeting to order and 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 Board Members: David C. Lyon, Supervisor
James Welch, Councilmember
Michael Lambrix, Councilmember
David Nussbaumer, Councilmember

Councilmember Kenneth Miller was absent.

Also in attendance at the meeting:
Nelson Cook, Palmyra Highway Superintendent
Petra Anderson, Palmyra Town Bookkeeper

MTN: APPRV. MINUTES OF 10/23/2003 BOARD MTG. Motion was made by David Nussbaumer to approve the minutes of the October 23, 2003 meeting of the Town Board. Seconded by James Welch. Voting was unanimous in the affirmative.

COMMUNICATIONS

GRANT WRITING SEMINAR HOSTED BY CONGRESSMN WALSH 1. Grant-writing Seminar Hosted by Congressman Walsh: Announcement was made that a 2004 application workshop, co-sponsored by Governor Pataki and Congressman James T. Walsh, will be held at the Palmyra Town Hall on November 10, at 10 a.m.

TRAINING SCHOOL FOR NEWLY-ELECTED OFFICIALS 2. Training School for Newly-Elected Officials: Board members were apprised of the Fall 2003 Regional Local Government Workshop to be held on Friday, November 14 at the Genesee River Hotel & Conference Center in Mt. Morris. No board members expressed their availability in attending.

AGENDA ITEMS

MTN: ADOPT 2004 TOWN BUDGET 1. Adopt 2004 Town Budget: The final budget for 2004 which had been presented to the board at the budget hearing was revisited. David Nussbaumer made the motion to adopt the budget, and Michael Lambrix seconded the motion. Voting was unanimous in the affirmative.

MTN: AUTHORIZE NELSON COOK TO PREPARE & TAKE BIDS FOR HEAVY EQUIPMENT 2. Approve requests by Highway Superintendent: Superintendent Nelson Cook requested that he be authorized to prepare and take bids on a wheel loader, tandem cab and chassis for plow equipment and a dump box, using funds from his 2004 budget. Mike Lambrix made the motion to allow him to proceed in preparing and taking bids. David Nussbaumer seconded the motion. Voting was unanimous in the affirmative.

Cook also requested permission to purchase, out of his 2003 budget, a heated pressure washer. The one we now have is broken. Michael Lambrix made the motion to authorize Cook to purchase a heated pressure washer, not to exceed \$4,500, with at least three quotes for purchase price. David Nussbaumer seconded the motion. Voting was unanimous in the affirmative.

**MTN: BUY
HEATED
PRESSURE
WASHER**

3. Motion to adjourn: At 7:42 p.m., Michael Lambrix made the motion to adjourn the meeting. David Nussbaumer seconded the motion. Voting was unanimous in the affirmative.

**MTN:
ADJOURN
MEETING**

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

NEXT MEETING: THURSDAY, NOVEMBER 20, 7:30 PM
AT PALMYRA TOWN HALL