

REGULAR MEETING OF THE TOWN BOARD

**PALMYRA TOWN HALL
MAY 23, 2013**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, May 23, 2013, at the Palmyra Town Hall, 1180 Canandaigua 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:
Kenneth F. Miller, Supervisor
James Welch, Deputy Supervisor
Michael Lambrix, Councilman
David Nussbaumer, Councilman
Councilman Todd J. Pipitone was excused.

ROLL CALL

Also attending: Deputy Code Enforcement Officer Bob Grier, Gerald Bamberger, Tracy Vanderwall, Dan Nichols, John Rush, David Morrison, Tyler Schell, Zachary Gardner and Marc Carrier.

ATTENDANCE

Motion was made by Dave Nussbaumer to approve the minutes of the April 25, 2013 Town Board meeting.

MTN: APPROVE MINUTES OF 4/25/2013

Second: Mike Lambrix

Vote: 4 Ayes. Carried.

SPECIAL AGENDA ITEM

Supervisor Miller recognized several residents in the audience tonight and knew they were concerned with the proposed Local Law #2—Uniform Fire Prevention & Safety Building Code that had been tabled from the March and April meetings. He wanted the discussion that would have taken place later this evening moved up to this point in the meeting.

SPECIAL ATENDA ITEM: LEAVE LOCAL LAW #2 DECISION TABLED FOR YET ANOTHER MONTH

Ken stated that new information from the attorney had reached him just this morning that needed to be reviewed by the Board, in order to make an informed decision. Therefore, since the approval of this resolution had been tabled again last month, the Board was now prepared to leave it tabled for yet another month. It will be brought up again at the Town Board meeting on June 27th.

COMMUNICATIONS

Letter Concerning New Telephone Area Codes: A letter was sent to the Town from the NY State Department of Public Service in Albany, Public Service Commission, concerning a proposed new Area Code in the 315 region, which serves all or part of 18 northern and central NY counties. The letter provides the chance for affected residents to comment on a proposed "overlay area code" that has been recommended by the Commission.

NEW
TELEPHONE
AREA CODES

REPORTS OF STANDING COMMITTEES

Economic Development, Appeals and Town Clerk's Office Committee – Todd Pipitone, Chairman

1. **Town Clerk's Office Report for May:**

- *Lynne, Irene, Celeste: Attended Wayne County Town Clerks Association meeting for follow-up on items discussed at annual Town Clerks Association Conference in Buffalo in April. Also took 15 boxes of paper for shredding to Wayne ARC and picked up five cartons of 2013 Tourism information in Lyons—all in the same trip.*
- *Lynne, Irene, Celeste: May is the first month of the year when our office doesn't have to deal with collecting and/or tallying taxes. Other projects can finally be tackled.*
- *Lynne: Speaker of the Assembly, Sheldon Silver acknowledged receipt of our letter concerning the SAFE ACT letter I sent out in March. I sent follow-up letters to those who have not responded. Await 8 more.*
- *Lynne: Water survey on Parker/Cole Roads netted 3 more responses. The remaining non-responders will be assumed as "yes" votes—per our original and follow-up letters. Discussion is on tonight's agenda.*
- *Lynne: After keying in all the minutes from the April meeting, and making minor changes per Mike Boesel, follow-up work done this month includes: Sent Local Law #3 (change Supervisor's term) to Albany for filing; sent letters to DeSmith Road residents notifying them of decision from NYS DOT about lowering speed limit; sent letter, along with signed and certified resolution (about vacant structures) to Assemblyman Michael Kearns in Buffalo, Mike Nozzolio and Bob Oaks.*
- *Irene: Attended the Town Clerk Conference April 29th & 30th...please see attached follow-up letter!*
- *Irene: Sent out another large stack of reminder notices to local dog owners whose licenses are up for renewal. We are now up to 704 licenses for 2013. Since the last board*

TOWN CLERK'S
OFFICE
REPORT FOR
MAY

meeting we issued 24 new dog licenses, 57 renewals, and 1 new purebred license totaling \$758.

- Irene: Along with the day-to-day work, answering phones and waiting on customers, now catching up with ongoing duties and projects (filing, cleaning out files, genealogy requests, updating forms, etc.) that got set aside during tax time and dog enumeration. Beginning to gear up (and working with banks etc.) for school tax collection.
- Irene: Last month the Supervisor and I went through "expired" equipment. List of items to be declared as surplus is on tonight's agenda.
- Irene: Sifted through boxes in the Archive Room containing back tax information. Located and condensed six boxes of papers past their expiration dates, along with duplicate copies—that were all sent for shredding.
- Celeste: Scanning project continues. ApplicationXtender scans in Optical Character Recognition (OCR) format for easy retrieval. This month's scanning: Minutes 1904-1933, 1998-2005, 2010 thru April 2013. Goal: complete scanning of over 200 years of minutes we have—before starting scans on other kinds of records.
- Celeste: Records that have reached their expiration date were processed for destruction. These records were listed on Records Destruction Authorization forms. Fifteen (15) boxes were taken to Wayne ARC in Newark for shredding. Wayne ARC provides us with certification when shredding is complete.
- Processed April 2013 Monthly Cashbook Reports. Daily reports, money received and deposited, all balanced to the penny.
- All Burial Indexes are complete and posted. Burial records from all Palmyra cemeteries are retained permanently in our Archives.

**TOWN CLERK'S
OFFICE REPORT
FOR MAY**

In addition, attached to the Town Clerk's report was a 2-page follow-up from Irene of the classes she took during her 2-day stay at the recent annual Town Clerk's Conference in Buffalo.

2. **Follow-Up Items:** Local Law #3 (Change Supervisor's term from 2 years to 4 years) paperwork has been submitted to the State Records Department in Albany for filing. Also, Resolution #9—Support for Contact Information for Vacant Structures was sent to Assemblymen Michael P. Kearns in Buffalo and Bob Oaks, as well as area State Senator Michael Nozzolio.

**FOLLOW-UP
ITEMS OF
CORRESPON-
DENCE**

Highway Committee – James Welch, Chairman

1. **May Highway Report:** Although he was absent from this meeting, Highway Superintendent Mike Boesel submitted the following report From April 25 to May 23:

*Highway Superintendent Report
For Town Board Meeting of 5/23/2013*

Since the 04/25/13 meeting we have completed the following work:

- *Ditching/Drainage work – Schilling Road, Harris Road*
- *Brushmowing/Treework – Cornwall Road, S.Townline Road*
- *Tarps –tarps have been installed on all trucks*

Other miscellaneous items include:

- **Palmyra Municipal Auction** – May 11th we held our 28th Palmyra Municipal Auction. The Auction was very successful with record sales over \$4.8 million. Over \$30,655 in Wayne County Sales Tax revenue was collected. Below is a summary of the bigger ticket items we sold from our Auction surplus list and the price the items sold for:

**2013 Auction Surplus List Results
Highway Dept Items:**

Selling Price:

▪ (1) 2012 S650 Bobcat skidsteer loader	\$35,000.00
▪ (1) 2002 Ford F350 pickup truck	\$8,750.00
▪ (1) Lindsey sandblast system	\$750.00
▪ (1) Electric jackhammer	\$300.00
▪ (1) Power greaser	\$325.00
▪ (1) Bobcat plow attachment	\$750.00
▪ (1) Set of Bobcat snow tires	\$450.00

- **Mowing** – Chris Bratt started back mowing with us on 5/14/13.
- **Personnel** –
 - Gerald East started as a summer laborer with us 5/21/13.
 - Summer Interns – Bryan Wilson and Joshua Snyder started a two-week internship through BOCES with us on 5/21/13.
- **Training** –
 - On 5/21/13, the entire crew had a training class entitled 'Fire Extinguisher Training' held here at Pal Hwy and provided by Lynn Ann from P.A.T.I. who performs our annual fire extinguisher updates.
- **Equipment** –
 - **Trailer Purchase** – I am requesting approval to purchase a new 2013 20-ft, 14,000 lbs trailer from Teitsworth Trailers for \$4,975.00. We purchased our 2011 model for \$5,375.00. The trailer is 2 years old and I have a guarantee from Teitsworth for \$3,875.00. They will offer a guarantee on any 1-2 year old piece of equipment. I would like to take advantage of this guarantee. Our trailer would be sold at Teitsworth's upcoming Groveland Auction on Saturday June 1st. We would need to also declare our 2011 trailer as surplus. Thank you!

HIGHWAY
DEPARTMENT
REPORT FOR
MAY

In Mike’s absence, Councilman Jim Welch highlighted the Auction sales at over \$4.8 million, which includes over \$30,655 in Wayne County sales tax revenue; as well as the Fire Extinguisher Training for Highway employees.

**AUCTION SALES
UP THIS YEAR**

- 3. **Trailer Purchase Request:** Highway Superintendent Mike Boesel is requesting approval to purchase a trailer, to replace the current one. Ken Miller said this will be discussed later in the meeting.

**REQUEST FOR
TRAILER
PURCHASE**

Planning and Operations Committee

--Mike Lambrix, Chairman

- 1. **Planning Board Meeting:** Mike Lambrix told Board members there was no Planning Board meeting in May.

**NO PLANNING
BOARD MEETING
IN MAY**

- 2. **County Planning Board Replacement:** Ken Miller reports that the Wayne County Board of Supervisors approved the name of Matt Krolak, of Maple Avenue in Palmyra, to be the Palmyra representative to the Wayne County Planning Board, at their last County Board meeting. Tonight, he is asking the Town Board to approve Matt for the open position, and to see that Matt and the Wayne County Planning Board receive letters from us confirming his appointment.

**MATT KROLAK
RECOMMENDED
FOR OPEN SEAT
ON WAYNE
COUNTY
PLANNING
BOARD**

- 3. **Information Update on Recent Main Street Fire:** Ken added information he received while attending a recent Village Board meeting. The fire devastated several Main Street buildings on May 3rd and received firefighting aid from three counties and at least 13 fire companies. Finger Lakes Ambulance had three ambulances available on site, and the Red Cross responded at the scene as well. The Town Board thanks the volunteer first responders.

**INFORMATION
UPDATE ON
RECENT MAIN
STREET FIRE**

Bob Grier was asked to update the Board about cleaning up the mess on Main Street. He said the owners of the burned buildings have been given 30 days to start repairs or raze the building. If they do not meet this deadline, they will be taken to court. He adds one owner is trying to work out a package arrangement. The buildings are currently unfit for occupation.

Zoning and Assessor’s Office Committee

--David Nussbaumer, Chairman

**NO ASSESSOR’S
REPORT FOR
MAY**

- 1. **Assessor’s Office Report for May:** Assessor Elaine Herman is preparing for next Tuesday’s annual Grievance Day and did not prepare her usual monthly report. She reports the update in assessments has prompted a full load of requests for lowering by local residents.

**CODE/ZONING
REPORT OF
PERMITS ISSUED
SINCE LAST
MEETING**

- 2. **Code Enforcement/Zoning Office Report:** Dan Wooden submitted a list of permits issued from April 25th through May 23rd.

**MANUFACTURED
HOME PARK
ANNUAL
PERMITS**

- 3. **Manufactured Home Park Annual Permits:** Zoning Officer Dan Wooden provided Board members with a report on each of the town’s manufactured home parks, as it was time to renew their annual permits. Meeting approval for the 2013-2014 year are: Canalside Estates, Maple Creek Mobile Home Park, Pine Tree Park, Trolley Road Mobile Home Park and the Valley View Mobile Home Park on South Townline Road. Dan requests Board approval for these five parks.

**NO ZONING
BOARD MEETING
IN MAY**

- 4. **Zoning Board of Appeals Meeting:** There was no Zoning Board meeting in May.

INFORMATIONAL ITEMS

**REPORTS BY
SHERIFF**

- 1. **Reports by Sheriff:** Included in Board packets was a copy of the April 2013 Sheriff’s Monthly Column report, as well as a March “Tickets by Town,” details of the Palmyra statistics.

Sheriff Virts also included a statistical report of the accidents from May 1, 2012 to May 14, 2013 at the Maple Avenue and Division Street intersection by the CSX railroad tracks. Also listed was the list of reasons for each accident, for a total of 10 accidents during this time period. The County is now working with CSX to make that railroad crossing intersection safer, said Ken.

- 2. **Follow-Up to Water Survey on Parker/Cole Roads:** As requested at the April Board meeting, a second follow-up letter was sent to those Parker and Cole Road residents who had not responded to the original water survey. Again, each response was tallied and mapped. Responses now are 12 for water and 13 against. The map will need to be looked at once more to determine if clusters of homeowners can link up with existing water lines as out-of-district users.

FOLLOW-UP TO
WATER SURVEY
ON PARKER/
COLE ROADS
- 3. **Follow-Up to Speed Reduction Request on DeSmith Road:** Residents of DeSmith Road received letters from the Town Clerk notifying them of the decision made by the New York State DOT not to change the speed limit on DeSmith Road. It is now up to those residents to decide if another request would be made.

FOLLOW-UP TO
SPEED
REDUCTION
REQUEST ON
DeSMITH ROAD
- 4. **Board Participation in Memorial Day Ceremonies:** Several Town officials said they would participate in the Memorial Day parade and ceremonies.

BOARD
PARTICIPATION
IN MEMORIAL
DAY
CEREMONIES
- 5. **Morrison Excavating Quarterly Payment:** A check for \$275.75 for the first quarter of 2013 was received this month. This covers gravel removed from the Division Street gravel pit.

MORRISON
EXCAVATING
QUARTERLY
PAYMENT
- 6. **Invitation to Award Reception** An invitation to the first Dixie Prittie Award Reception at the Palmyra Community Library was received. On June 8, 2013, five recipients will be recognized for their "extraordinary volunteer service to the Palmyra Community Library...in memory of Dixie Prittie, a long-time volunteer and advocate for the Palmyra Library."

INVITATION TO
AWARD
RECEPTION
- 7. **Proposal for Employee Smoking Policy on Town Property:** A proposed Employee Smoking Policy has been drawn up for the Town. Ken said it has been reviewed by the Town Attorney, as well as with Highway Superintendent Mike Boesel. Discussion centered on coordinating a smoking policy with the Village Board of Trustees, so compliance is assured for the Public Clean Air Act.

PROPOSAL FOR
EMPLOYEE
SMOKING
POLICY ON
TOWN
PROPERTY

**FOLLOW-UP TO
FIRST
RESPONDERS
EMS WEEK
RESOLUTION**

- 8. **Follow-Up to First Responders EMS Week Resolution:** Letters were sent with signed originals of Resolution #13-2013: Emergency Medical Services Week Proclamation to the three fire departments that serve the Town of Palmyra, along with the Finger Lakes Ambulance Service. This is the way the Board wishes to let these organizations and first responders know we appreciate their service to the residents of Palmyra.

**ENERGY
PERFORMANCE
CONTRACTING
OVERVIEW**

- 9. **Energy Performance Contracting Overview:** A package of information was available to Supervisor Miller from Johnson Controls about Energy Performance. Ken has the full presentation and asked if Board members would like to borrow it to review. Councilman Nussbaumer said he would like to. Ken agreed to put the whole package in Dave’s mailbox.

**NY STATE
DEPARTMENT OF
LABOR NOTICE
OF VIOLATION
AND ORDER TO
COMPLY**

- 10. **NY State Department of Labor Notice of Violation and Order to Comply:** A Notice of Violation and Order to Comply followed an inspection of the Town Hall, and listed serious and non-serious violations. The Palmyra Fire Department, Highway Department, Village Hall, Town Hall, and Parks & Cemeteries received “formal letters to comply” with violations in these reports. Common to all locations was the lack of a “workplace violence prevention policy.” Ken added the Town needs a policy and annual training. We’re mirroring the one in the Village, he added. The Village already has one scheduled. PESH will do the first one. Mike Boesel is managing the Highway issues.

Ken added that the inspectors cited some issues with the electric panel boxes at Town Hall. Ken has arranged for Jay Harding to correct this. More follow-up and reports will be forthcoming as items are brought into compliance.

**FOLDING DOORS
IN THE GYM**

- 11. **Folding Doors in the Gym:** Over the years, there has been deterioration of the floor-to-ceiling folding doors at the back of the gym. Some minor repairs have been made to help the doors run smoothly on the track at the top. Ken asked someone from Won-Dor and “they tell me that parts are no longer available for that door,” Ken said. The representative doesn’t know of “any other retrofit options that would work.” He would be willing to price a new door if we wish. We’re now waiting for the estimate to replace the gym doors. Ken added the doors at the back of the Large Meeting Room are good,

- 12. **Auditors at Town Hall:** Auditors were at Town Hall this week, for "information only," per Supervisor Miller, adding this audit of 2011 and 2012 books "will bring us current."

AUDITORS AT TOWN HALL

- 13. **Wayne County EMS Report:** John Rush brought his reports of Emergency Management Advisory Board meetings in May, along with information about NY Assembly Bill A2318-A which "prohibits individuals that are registered as sex offenders from joining or remaining members of volunteer fire companies and volunteer ambulance companies." This bill "gives our organizations the tools to deal with sex offenders, but we need to convince members of the Assembly and their staff of the importance of this legislation." John's report also includes "NYS Guidance on Initial Response to a Letter/ Container Containing a Suspicious Substance and/or Threat Statement," a NYS Department of Health Policy Statement concerning Respiratory Disease Precautions, and a Temporary Automatic Mutual Aid Agreement form. John asked the Board for "support on the sex offender" issue.

WAYNE COUNTY EMS ADVISORY BOARD REPORT

- 14. **Public Input:** It was noted that Councilman Dave Nussbaumer received State recognition for his volunteer work with the Senior Advisory Committee of Wayne County, as part of "National Older Americans Month." Assemblyman Bob Oaks said Dave has been "...extremely active in Wayne County" as a volunteer, as well as an advocate "for senior citizen issues."

PUBLIC INPUT

COUNCILMAN NUSSBAUMER RECOGNIZED FOR VOLUNTEER WORK

Dave Morrison had some concerns about State codes, asking "who will prosecute?" The State laws are one thing, but he feels he is being prosecuted under penal laws. He said he gave Judge Rodman a folder about this, saying the judge doesn't have the authority to judge State laws.

DAVE MORRISON CONCERNS ABOUT BEING PROSECUTED IN COURT

Gerald Bamberger wanted to speak concerning Local Law #2. He "still maintains it is unconstitutional" after speaking to an attorney, and was quoted as such in the Wayne Post article, "if the law comes up unmodified."

BAMBERGER STATES LOCAL LAW #2 ITEMS ARE UNCONSTITUTIONAL

Ken Miller noted there are six properties in Palmyra up for auction in Lyons. Ken has the list if anyone is interested.

KEN HAS LIST OF AUCTION PROPERTIES

AGENDA ITEMS

**LOCAL LAW #2
STILL TABLED**

- 1. **Approve Local Law #2 for 2013—NYS Uniform Fire Prevention & Building Code:** In April, Local Law #2 remained tabled until tonight’s meeting. Ken noted he had received legal information just this morning concerning this issue but hadn’t had the opportunity to talk with Board members about it. The decision was made to table this issue for yet another month. No motion was made.

- 2. **Approve Matthew Krolak as Palmyra Representative to Wayne County Planning Board:** The following resolution was presented for Board Approval:

RESOLUTION #14-2013

TOWN OF PALMYRA

APPOINTING A PALMYRA REPRESENTATIVE TO THE WAYNE COUNTY PLANNING BOARD

WHEREAS, retired Palmyra Superintendent of Highways, Nelson F. Cook, submitted his resignation from the Wayne County Planning Board and the Wayne County Review Board effective January 1, 2012; and

WHEREAS, the Town Board of the Town of Palmyra has searched for another representative to the Wayne County Planning Board; and

WHEREAS, the Wayne County Board of Supervisors has approved the nomination of a suitable candidate at their County meeting on May 21, 2013 for a Palmyra representative to the Wayne County Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra hereby appoints Palmyra resident Matthew Krolak to serve on the Wayne County Planning Board, effective immediately; and

BE IT FURTHER RESOLVED, that the term for this appointment shall expire on April 30, 2016.

BY ORDER OF THE TOWN BOARD

Dated: May 23, 2013

**MTN: APPROVE
RESOLUTION TO
APPROVE MATT
KROLAK AS
PALMYRA
REPRESENTA-
TIVE TO WAYNE
COUNTY
PLANNING
BOARD**

Dave Nussbaumer made the motion to approve this appointment.

Second: Mike Lambrix

Vote: 4 Ayes. Carried.

Ken said one signed resolution should be sent to Wayne County, one to Matt Krolak, and one for Town files.

3. **Manufactured Home Parks' Annual Permits:** Code Enforcement Officer Dan Wooden provided a list of Palmyra Manufactured Home Parks who have been recently inspected and who provided the necessary documentation and appropriate fees to have their annual permit approved until May 2014. He recommends that the Board approve annual permits for: Canalside Estates, Maple Creek Park, Pine Tree Park, Trolley Road Park and Valley View Park. Mike Lambrix made the motion to approve annual permits for the above-listed Manufactured Home Parks.

**MTN: APPROVE
MANUFAC-
TURED HOME
PARKS PERMITS**

Second: Dave Nussbaumer Vote: 4 Ayes. Carried.

4. **"No Smoking Policy" for Town Employees:** The hope is that a "No Smoking Policy" for the Town and Village would be approved by both Boards. Before passing a policy, a few items need to be worked out between the two municipalities, with "consistent consequences" and "parity" as goals, even between union and non-union workers. Dave Nussbaumer made a motion to approve a proposed "Employee Smoking Policy" that had been prepared for approval this evening. Jim Welch seconded the motion. When it was noted that a joint Board meeting is planned for both Town and Village Boards, they rescinded their motion. Mike Lambrix then made the motion to table action on the "No Smoking Policy" until after the joint meeting on June 3rd.

**MTN: TABLE
MOTION ON NO
SMOKING
POLICY FOR
TOWN
EMPLOYEES**

Second: Jim Welch Vote: 4 Ayes. Carried.

5. **Approve Disposal of Surplus Equipment at Town Hall Only:** A list was provided of "No Longer Used/Broken Equipment to Declare as 'Surplus'." With the notation "These items have no value, and Supervisor Miller will be disposing of them at the ABVI Goodwill Electronics Collection and Alpco Disposal. The Hard-drives will be destroyed ahead of time," it was noted that these items are not on the current inventory list. Mike Lambrix made the motion to approve disposing of these items.

**MTN: APPROVE
DISPOSAL OF
SURPLUS
EQUIPMENT AT
TOWN HALL**

Second: Dave Nussbaumer Vote: 4 Ayes. Carried.

6. **Approve Current Highway Department Trailer as Surplus:** Mike Boesel wishes to put the current Trailer in an upcoming auction with Roy Teitsworth. They guarantee a

MTN: APPROVE SELLING HIGHWAY DEPT. TRAILER AT AUCTION

minimum of \$3,875, which is \$1,500 less than its purchase price. Jim Welch made the motion to approve selling the Highway Department's trailer at auction, with a guaranteed \$3,875 minimum price.

Second: Dave Nussbaumer Vote: 4 Ayes. Carried.

MTN: APPROVE PURCHASE OF NEW TRAILER FOR HIGHWAY DEPARTMENT

- 7. **Purchase of New Trailer:** Mike Boesel wants to auction off his current trailer to be able to purchase the new one. The one he is requesting approval for is priced at \$4,975, which includes a 10% municipal discount off the trailer price. It is described as a 2013 20' tilt deck trailer. Since this proposed purchase is \$1,100 more than the trailer being sold, and it was not a budgeted item this year, Jim Welch, who is the Board liaison to the Highway Department, was asked where the \$1,100 difference between the two trailers would come from. Mike told Jim there were savings on several projects, which total more than the \$1,100 difference. Jim Welch made the motion to approve the purchase of a new trailer for the Highway Department, not to exceed \$1,100 above \$3,875 (or \$4,975 total).

Second: Dave Nussbaumer Vote: 4 Ayes. Carried.

MTN: APPROVE PAYMENT OF CLAIMS & EXPENDITURES FOR 5/23/2013

- 8. **Claims and Expenditures:** Dave Nussbaumer made the motion to approve claims and expenditures of Vouchers #1167 through #1259, included in the Abstract of 4/25/2013 through 5/23/2013, totaling \$79,884.73.

Second: Mike Lambrix Vote: 4 Ayes. Carried.

MTN: ENTER EXECUTIVE SESSION

- 9. **Enter Executive Session:** At 7:41 p.m., Dave Nussbaumer made the motion to enter Executive Session to discuss matters of pending litigation.

Second: Mike Lambrix Vote: 4 Ayes. Carried.

MTN: EXIT EXECUTIVE SESSION

Exit Executive Session: At 8:30 p.m., Mike Lambrix made the motion to exit Executive Session:

Second: Jim Welch Vote: 4 Ayes. Carried.

10. **Motion to Adjourn:** At 8:32 p.m., Jim Welch made the motion to adjourn the meeting.

**MTN: ADJOURN
MEETING**

Second: Dave Nussbaumer

Vote: 4 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

NEXT TOWN BOARD MEETINGS:

**JOINT VILLAGE/TOWN BOARD MEETING
MONDAY, JUNE 3, 2013, 7 P.M.
PALMYRA VILLAGE HALL**

**THURSDAY, JUNE 27, 2013, 7:00 P.M.
PALMYRA TOWN HALL**