

PUBLIC BUDGET HEARING

The Public Hearing scheduled for Thursday, November 10, 2005 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider the 2006 Tentative Town Budget. The hearing was called to order at 7:30 p.m. by Town Supervisor David Lyon.

CALL TO ORDER

In attendance at the hearing were the following town board members:

- David C. Lyon, Supervisor
- David Nussbaumer, Councilman
- Kenneth Miller, Councilman
- David Nussbaumer, Councilman
- Councilman James Welch was absent.

ROLL CALL

Also present at this hearing and the Board meeting:

- Petra Anderson Palmyra Town Bookkeeper
- Todd J. Pipitone Reporter for the *Courier-Journal*

MEETING ATTENDANCE

Supervisor Lyon declared the hearing open at 7:30 p.m. Mike Lambrich made the motion to waive the reading of the following legal notice which announced the time, date and place of the hearing:

OPEN PUBLIC HEARING

**LEGAL NOTICE
TOWN OF PALMYRA**

**MTN:
READING OF
LEGAL NOTICE
WAIVED**

**NOTICE OF PUBLIC HEARING
UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2006**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January 2006 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 10th day of November, 2005. 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:

Town Supervisor	\$ 10,540.00
Town Justices (2)	\$ 21,400.00
Town Councilpersons (4)	\$ 12,000.00
Town Clerk	\$ 30,900.00
Superintendent of Highways	\$ 53,025.00
Budget Officer	\$ 604.00
Dated: September 22, 2005	
By Order of the Town Board	
Lyndall Ann P. Green	
Palmyra Town Clerk	

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

Supervisor Lyon asked members of the public if they had any comments concerning the proposed town budget for 2006. He stated that board members have worked diligently with the preliminary budget trying to make cost-cutting savings wherever possible. There is one page of changes from the preliminary budget to the final version being proposed this evening. The changes are included with these minutes as Attachment A.

**MTN: ADOPT
BUDGET
CHANGES FOR
FINAL COPY**

Councilman Mike Lambrix made the motion to adopt the changes so they would be part of the Final Draft of the proposed 2006 budget at the hearing.

Second: Dave Nussbaumer Vote: 4 ayes. Carried

**PUBLIC
HEARING
CLOSED**

No additional comments or questions were offered. At 7:32 p.m., Dave Lyon declared the public hearing closed.

**REGULAR MEETING OF THE TOWN BOARD
NOVEMBER 10, 2005**

**CALL TO
ORDER**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, November 10, 2005, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 7:33 p.m. by Town Supervisor David C. Lyon.

**PLEDGE OF
ALLEGIANCE**

Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following board members were present:

- David C. Lyon, Supervisor
 - Michael Lambrix, Councilman
 - Kenneth Miller, Councilman
 - Dave Nussbaumer, Councilman
- Councilman James Welch was absent.

ROLL CALL

Also attending the meeting:

- Petra Anderson 1185 Canandaigua Rd., Palmyra
- Todd Pipitone Palmyra *Courier-Journal*

MEETING ATTENDANCE

Motion was made by Mike Lambrix to approve the minutes of the October 27, 2005 meeting of the Town Board.

Second: Ken Miller

Vote: 4 ayes. Carried.

**MTN: APPRV
10/27/2005 MTG
MINUTES**

COMMUNICATIONS

1. Letter from Western Erie Canal Partnership requesting support for Governor's Signature: As a community on the Western Erie Canal, Palmyra is part of the Western Erie Canal Heritage Corridor. Both the NY State Senate and Assembly have passed a bill that creates the Western Erie Canal Partnership. Since it needs the Governor's signature before December 1st, the letter Palmyra received from State Senator Maziarz's office requested Palmyra's help. Supervisor Dave Lyon said he had already emailed the Governor's office supporting the legislation on behalf of the Town of Palmyra.
2. Letter from Genesee Transportation Council (GTC) acknowledging receipt of grant application: The GTC now has the application Stuart I. Brown Associates, Inc. prepared on behalf of the Town and Village concerning a Truck Routing Study around the Village of Palmyra. It also includes a timetable for grant evaluation and determination.
3. Letter from Wayne County Water & Sewer Authority (WCWSA) about water rate increase: A letter from the WCWSA is the "notification of the proposed water rate adjustment" for 2006. The cost will be \$3.65 per 1,000 gallons purchased—a \$.015 increase per thousand gallons over the 2005 rate. This begins January 1, 2006, and will be reflected in the March/April billing. The basic service charge remains the same for 2006.

WESTERN ERIE CANAL PARTNERSHIP REQUESTS SUPPORT

GENESEE TRANSPORTATION COUNCIL RECEIVED TRUCK STUDY GRANT APPLICATION

WCWSA ANNOUNCES NEW WATER RATES FOR 2006

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Kenneth Miller, Chairman

**BUILDINGS AND
GROUNDS
COMMITTEE
REPORT**

Ken Miller reported that as follow-up of the October 27th board meeting, he will be meeting with Woody Seufert, of the Wayne County Chapter of the American Red Cross, to inspect Town Hall for suitability as a Short-Term Evacuation Center in the event of an emergency. He added that the ceiling in the Historian/Animal Control Officer office will soon be repaired. Significant damage was done last winter from leaks. Now that the roof has been replaced, the ceiling can be taken care of. Also, Scott Bills has contracted with the town to hand shovel snow this winter from the entrances and sidewalks at Town Hall. Ken has found a book of records from Lang Heating indicating that a furnace cleaning is due. He will check it out. He has also changed the timers on the lights for the parking lot. As the days grow shorter, changes need to be made quite frequently.

AGENDA ITEMS

**MTN: APPRV
2006 FINAL
BUDGET
INCLUDING
CHANGES**

1. Approve 2006 Final Budget including changes: Dave Nussbaumer made the motion to approve the 2006 budget, along with the 4 pages of changes presented earlier in the meeting.

Second: Mike Lambrix Vote: 4 ayes. Carried.

**MTN: APPRV
SEPTIC/SLUDGE
PERMITS FOR
GENE EAST
SEPTIC TANK
SERVICE AND
EAST'S A-1
SEPTIC TANK
SERVICE**

2. Approve Septic/Sludge Annual Permits: Requests for Permits for Disposal of Human Waste (Septic Sewage and Sludge) have been received by Gene East Septic Tank Service, and East's A-1 Septic Tank Service and Excavating, Inc. Along with the requests were included the annual fee of \$100 and the current DEC Waste Transporter Permit No. 8A-625 for each, and a map of the disposal areas. Mike Lambrix made the motion to accept these two requests and approve the annual permits.

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

3. Approve the Wayne County IDA for Lead Agency in the Garlock Project: A letter from the Wayne County Industrial Development Agency (IDA) addressed to Supervisor Lyon and the Town Board notified Palmyra that it “intends to declare itself Lead Agency for the coordinated review” of the Proposed Garlock Sealing Technologies, LLC Project, under the State Environmental Quality Review Act (SEQRA). Any “involved agencies that desire to express an objection to this notification should do so on or before December 8, 2005.” Dave Lyon said he had talked with attorneys about the IDA’s decision, and recommended to fellow board members that Palmyra agree and support the IDA as Lead Agency. Dave Nussbaumer made the motion to approve Wayne County IDA as Lead Agency for the SEQRA for the Garlock renovations project.

MTN: APPROVE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS LEAD AGENCY FOR SEQRA OF PROPOSED GARLOCK SEALING TECHNOLOGIES RENOVATIONS

Second: Mike Lambrix Vote: 4 ayes. Carried.

No further action on the town’s part is necessary.

4. New Power Tower for Dan Wooden’s PC: Request was received from Bob Grier in the Code Enforcement Office to purchase a new PC power tower for Dan Wooden’s desk. It has been crashing lately. In October, the town board approved a new power tower for the Town Clerk’s office. It is the same model as the one being requested here. Dave Nussbaumer made the motion to purchase a CDW-G PC power tower not to exceed \$642.48.

MTN: APPROVE PURCHASE OF PC TOWER FOR CODE/ZONING OFFICE

Second: Ken Miller Vote: 4 ayes. Carried.

5. Power Personnel request for sign in front of Town Hall: Power Personnel, which leases office space at Town Hall is requesting a sign, approximately 2 feet by 3 feet in front of the building near the driveway. Board members were concerned that there might be size or other restrictions concerning the sign, and they wanted to consult with Bob Grier to make sure he had no reservations. Petra was asked to check with Bob about this. Dave Nussbaumer made the motion to table the request until the next meeting to see that it meets all sign requirements.

MTN: TABLE REQUEST BY POWER PERSONNEL TO HAVE SIGN IN FRONT OF TOWN HALL

Second: Mike Lambrix Vote: 4 ayes. Carried.

**MTN: ADJOURN
MEETING**

6. Motion to Adjourn: At 7:41 p.m. Mike Lambrix made the motion to adjourn the meeting.

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

Attachment A: Changes made to preliminary budget to be included in Final Budget.

**NEXT MEETING: MONDAY, NOVEMBER 28, 2005, AT 7:30 P.M.,
PALMYRA TOWN HALL**