

PUBLIC HEARING

The Public Hearing scheduled for Thursday, November 4, 2004 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider the 2005 Preliminary Town Budget. The hearing was called to order at 7:30 p.m. by Town Supervisor David Lyon.

PUBLIC HEARING CALL TO ORDER

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

- David C. Lyon, Supervisor
- David Nussbaumer, Councilman
- Kenneth Miller, Councilman

Also present at this hearing and the Board meeting:

- Nelson F. Cook Palmyra Highway Superintendent
- Petra Anderson Palmyra Town Bookkeeper
- Carol Austin Reporter for the *Canandaigua Daily Messenger*

HEARING AND MEETING ATTENDANCE

Town Clerk Lynne Green read the following legal notice which announced the time, date and place of the public hearing:

**LEGAL NOTICE
TOWN OF PALMYRA**

LEGAL NOTICE FOR 2005 BUDGET HEARING

**NOTICE OF PUBLIC HEARING
UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2005**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January 2005 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 4th day of November, 2004. 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)	\$ 21,000.00
Town Councilpersons (4)	\$ 12,000.00
Town Clerk	\$ 32,100.00
Superintendent of Highways	\$ 52,500.00
Budget Officer	\$ 604.00

Dated: September 23, 2004
By Order of the Town Board

Lyndall Ann P. Green
Palmyra Town Clerk

**HEARING
OPEN**

Supervisor Lyon declared the hearing open at 7:32 p.m., and asked members of the public if they had any comments concerning the proposed town budget for 2005. He stated that board members have worked diligently with the preliminary budget trying to make cost-cutting savings wherever possible. There are four pages 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
CHANGES TO
PRELIMINARY
BUDGET**

Councilman Ken Miller made the motion to adopt the changes the board had made so that they would be recognized as part of the Final Draft of the proposed 2005 budget at the hearing.

Second: Dave Nussbaumer

Vote: 3 ayes

**HEARING
CLOSED**

No additional comments or questions were offered. At 7:33 p.m., Councilman Dave Nussbaumer made the motion to close the hearing.

Second: Ken Miller

Vote: 3 ayes

**REGULAR MEETING OF THE TOWN BOARD
NOVEMBER 4, 2004**

**CALL TO
ORDER**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, November 4, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 7:33 PM by Town Supervisor David C. Lyon.

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:

- David C. Lyon, Supervisor
- David Nussbaumer, Councilman
- Ken Miller, Councilman

ROLL CALL

Absent: Councilman Michael Lambrix
 Councilman James Welch

INFORMATIONAL ITEM

The Town of Palmyra has received word today that the Wayne County Planning Board has approved the Palmyra Comprehensive Plan.

INFORMATIONAL ITEM

AGENDA ITEMS

1. Approve Final Budget for 2005: Dave Nussbaumer made the motion to approve the final draft of the 2005 Town of Palmyra budget, which includes the changes adopted in an earlier motion.

**MTN: APPRV.
2005 FINAL
TOWN
BUDGET**

Second: Ken Miller

Vote: 3 ayes

2. Public Information Meeting for proposed sewer project: Dave Nussbaumer made the motion to have a public information meeting for residents of the proposed Southwest Quadrant Sewer project on Thursday, December 9, 2004, at 7:30 p.m. in the Palmyra Town Hall.

**MTN:
SCHEDULE
PUBLIC INFO
MEETING FOR
SEWER
PROJECT**

Second: Ken Miller

Vote: 3 ayes

Residents whose properties are included in the sewer district will be notified by letter inviting them to the information meeting.

3. Motion to Adjourn: At 7:37 p.m., Dave Nussbaumer made the motion to adjourn the meeting.

Second: Ken Miller

Vote: 3 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

Attachment A: Changes to Preliminary Budget Presented to Town Board at September 23rd Meeting, pages 1-4.

NEXT MEETING:

**THURSDAY, NOVEMBER 18, 7:30 P.M., AT THE PALMYRA
TOWN HALL**