

**SPECIAL MEETING OF THE TOWN BOARD
PALMYRA TOWN HALL
September 27, 2022**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Special Board meeting, scheduled for Thursday, September 27th, 2022, at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

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

Upon roll call, the following Board members were present:

Kenneth Miller, Supervisor
James Welch, Deputy Supervisor
Brad Cook, Councilman
Todd Pipitone, Councilman
Doug DeRue, Councilman

The following notice was posted as required by law:

***LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF 2023 BUDGET WORKSHOPS***

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will conduct 2023 Budget Workshops on the evenings of Tuesday September 6th, 13th, and 20th (October 4th if needed) at 7:00 PM, and a Special Meeting to approve the Tentative Budget on September 27th, 2022, 7:00 PM, all at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

FURTHER NOTICE IS HEREBY GIVEN, that this workshop is called to discuss the proposed 2023 budget, as well as any other business that may come before the Town Board.

Dated: August 26th, 2022

*Irene E. Unterborn
Palmyra Town Clerk*

ATTENDANCE

The Town Board and Town Clerk were the only ones in attendance.

HEARING

There was no official hearing this evening.

COMMUNICATIONS RECEIVED

None at this time

PUBLIC INPUT

None this evening.

NOTE:

The following statement is now to be included on all public agendas and minutes:

**If you are attending a Town Board Meeting have not signed up for Public Participation Section of the Town Board Meeting pursuant to the rules which have been established (24 hrs prior to start of meeting), then you will not be able to express your opinion. As a courtesy to those who attend the Board Meeting, you are requested not to interrupt the meeting, and refrain from conversation that would interfere with those attending being able to hear the Board transact its business. If in fact someone interferes with the meeting or the conversation with other spectators should require a warning and it is ignored, the person could be charged with Disorderly Conduct. For public hearings, speaking will be limited to topics on the agenda.*

REPORTS OF STANDING COMMITTEES

Will be given at regular meeting on October 27, 2022.

REGULAR AGENDA ITEMS

1. Approve: Tentative budget for 2023: Todd Pipitone made motion to approve the tentative budget for 2023, and to hold the Public Hearing on October 27th, 2022, 7:15 PM, at the East Palmyra Fire Department. A roll call vote was requested. Second: Jim Welch

Councilman Welch	Aye	
Councilman Cook	Aye	
Councilman Pipitone	Aye	
Councilman DeRue	Aye	
Supervisor Miller	Aye	5 Ayes. Carried.

(The Tentative budget will now be the Preliminary Budget, and the hearing will be on October 27th, 2022 at 7:15 PM followed by possible adoption that evening).

2. Approve: Resolution #14-2022 To Set Public Hearing – Local Law #1-2022: A Local Law Amending Local Law No. 2 Of 2013 Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code And New York State Energy Conservation

Construction Code: Todd Pipitone made the motion to set the public hearing for Resolution #14-2022 to Set Public Hearing – Local Law #1-2022 A Local Law Amending Local Law No. 2 Of 2013 Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code And New York State Energy Conservation Construction Code, for October 27th, 2022, at 7PM at the East Palmyra Fire Hall, 2145 Tellier Rd, Palmyra NY, as written:

Second: Doug DeRue 4 Ayes. Carried.

RESOLUTION #14-2022 TO SET PUBLIC HEARING – LOCAL LAW #1-2022 A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2013 PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE AND NEW YORK STATE ENERGY CONSERVATION CONSTRUCTION CODE

WHEREAS, the New York Department of State has promulgated updated regulations regarding minimum standards for administration and enforcement of the Uniform Fire Prevention and Building Code (“Uniform Code”) and Energy Conservation Construction Code (“Energy Code”) (19 NYCRR Part 1203); and

WHEREAS, New York Executive Law § 381(2) requires local governments to update their local code enforcement regulations to be consistent with the aforementioned Part 1203 updates; and

WHEREAS, a copy of such proposed local law is on file with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Palmyra that a Public Hearing shall be had on the 27th day of October, 2022, at 7:00 P.M., for the purpose of adopting Local Law #1-2022, a local law amending Local Law No. 2 of 2013 providing for the administration and enforcement of the Uniform Code and Energy Code; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law; and be it further

RESOLVED, that the Town Clerk cause a copy of the proposed Local Law to be sent to Wayne County Planning and Development for its review pursuant to General Municipal Law Section 239-m.

3. Approve: Approve Supervisor to Sign Contract with K & D Disposal for Court Ordered Clean up at 2351 Lyon Rd: Todd Pipitone made the motion to approve supervisor to sign contract with K&D Disposal for Court Ordered Clean-up at 2351 Lyon Rd, after town attorney approval, not to exceed \$75,000.00, and to be completed by October 31, 2022. The Town Clerk asked if the contract should be changed to reflect that not only completion was to be by October 31st, 2022, but that the invoice needed to also be received by November 1st, 2022. Supervisor felt that the word “completion” in the contract covered that.

Second: Jim Welch 4 Ayes. Carried.

Mr. Miller said he should have a signed contract back from Mr. Wright the following day.

At 7:06 PM the meeting was moved to an open door, round table session in the Supervisors office.

MOTION TO ADJOURN

At 8:47 PM, Jim Welch made the motion to adjourn the meeting.

Second: Doug DeRue Vote: 4 Ayes. Carried.

Respectfully submitted,

Irene Unterborn
Town Clerk

Regular Town Board Meeting and Public Hearing
Thursday October 27th, 2022
7:00 PM – East Palmyra Fire Hall