

**PUBLIC HEARING
PROPOSED EXTENSION NO. 1 OF THE STAFFORD ROAD
SEWER DISTRICT NO. 1 OF PALMYRA, WAYNE COUNTY,
NEW YORK STATE**

PUBLIC HRG
- EXT 1,
STAFFORD
RD SWR D1

The Public Hearing scheduled to be held on Thursday, May 11, 2000 at the Village Hall, 144 East Main Street, Palmyra, to consider the proposed Extension No. 1 of the Stafford Road Sewer District No. 1 of Palmyra, Wayne County, New York State was called to order at 8:00 PM by Town Supervisor David Lyon.

Those present at this public hearing:

Town Board Members: David C. Lyon, Supervisor
David Nussbaumer, Councilmember
Michael Lambrix, Councilmember
James Welch, Councilmember
Lynne Green, Councilmember, was excused as she was out of town.

Also present at this public hearing:

Nelson Cook, Superintendent of Highways
Doris Wolf
Nicholas Wolf

The reading of the legal notice, as published in the Courier-Journal, was dispensed with by the Town Supervisor, due to its length.

Supervisor Lyon explained the intent of this project was to create an extension to the existing Stafford Road Sewer District No.1, to accommodate planned growth. As the project this extension was intended to accommodate has been discontinued, Supervisor Lyon explained the only reason now to continue with

the Extension is if a suitable number of the residents of the proposed district indicated their interest in its establishment. Mr. Lyon then opened the hearing for comments and questions. There being none, he declared this public hearing closed at 8:05 PM.

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TOWN WORKSHOP MEETING WITH BUSINESS

The workshop meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, May 11, 2000, at the Village Hall, 144 East Main Street, Palmyra, NY, was called to order at 8:05 PM by Town Supervisor David C. Lyon.

CALL TO
ORDR

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:

ROLL CALL

- Town Supervisor - David C. Lyon
- Town Board Members: - David Nussbaumer
- Michael Lambrix
- James Welch

Town Board member Lynne Green was excused;

out of town.

AGENDA ITEMS

1. Extension No. 1 to the Stafford Rd. Sewer District No. 1 – Subject of Public Hearing

EXT NO. 1 TO
STAFFORD RD
SWR DIST 1

In view of the fact that the original project for which the extension was intended had been abandoned, and that no residents of the

proposed sewer district extension appeared at this hearing, nor had contacted the Town Board indicating their desire to establish this extension, Mr. Lambrix moved to discontinue the formation of Extension No.1 of the Stafford Road Sewer District No. 1.

Second: David Nussbaumer Carried: Unanimously

2. Auction – Surplus Office Equipment

Mr. Nussbaumer made a motion to declare the following office equipment as surplus, to be sold at the Municipal Equipment Auction at the Palmyra Highway Barns on May 20, 2000 to the highest competent bidder.

RESOL:
SURPLUS
OFFICE
EQUIP

- Xerox copier, Model 1012, S/N 41K403185
- Xerox copier, Model 1012 R/E, S/N
- Xerox typewriter, Model 610 Memorywriter, S/N K1009266B
- Silver-Reed typewriter, Model EX50, (2)
- Magitronic computer monitor, Model C-SV1448, S/N 341260079BI
- IBM computer monitor, Model 8512-001, S/N 72-0382900
- IBM computer monitor, Type 8512-001, S/N 721218551
- Gateway computer monitor, Model 500-CS, S/N 15013B141965
- Darius computer monitor, Model D-1450, S/N C403A00762
- Darius computer monitor, Model D-1450, S/N 403A03560
- Sceptre computer monitor, S/N 43682001U00444
- Epson printer, Model LQ 570+, S/N 1F8E575438
- Epson printer, Model LQ 570+, S/N 1F8E455849
- Epson printer, Model FX 86b, S/N P0045110
- IBM Computer, Model PS2 – 70385, Type 8570E61, S/N 72-7032873
- IBM Computer, Model PS2 – 55-SX, Type 8555-061, S/N 23-1244367
- Generic PC computer, 80486, no S/N
- Generic PC computer, mini tower, no S/N
- Generic PC computer, S/N 5742i4L0025
- Magitronic computer, Model 486DX-40VL, S/N 930614
- Zoom modem, external 14,400 bps; (2)
- Generic mouse, (3)
- Power station, generic (1)

Second: Michael Lambrix Carried: Unanimously

MTN TO GO
INTO EXEC.
SESSION

At 8:07 PM Mr. Lambrix made a motion to go into
Executive Session to discuss personnel matters.

Second: David Nussbaumer

DECL. OUT
OF EXEC.
SESSION

At 9:00 PM Supervisor Lyon declared the Board out of
Executive Session, and the meeting adjourned.

MTN TO
ADJOURN

Respectfully submitted,

Catherine C. Contant
Deputy Town Clerk