

**PUBLIC HEARING
FOR PROPOSED JOHNSON-FLOODMAN WATER DISTRICT**

**PALMYRA TOWN HALL
NOVEMBER 29, 2007**

The Public Hearing scheduled for Thursday, November 29, 2007 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider the proposed Johnson-Floodman Water District, was called to order at 7:35 p.m. by Town Supervisor David Lyon.

The following legal notice for the public hearing had been previously posted and published, announcing the hearing:

LEGAL NOTICE

Town of Palmyra County of Wayne State of New York
Members of the Town Board Town of Palmyra Wayne County New York

Please take notice that a Public Hearing will be held at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York on the 29th day of November, 2007, at 7:30 p.m. to hear all parties indicated in the Johnson-Floodman Water District pursuant to the attached Resolution.

At the Meeting of the Town Board of the Town of Palmyra, Wayne County, New York held at the Town Hall in the Town of Palmyra, County of Wayne and State of New York on the 25th day of October, 2007, in the matter of the petition for the establishment of the Johnson-Floodman Water District in the Town of Palmyra, Wayne County, New York,

WHEREAS, The Town Board of the Town of Palmyra has caused a map and plan and report to be prepared by the Town's Consulting Engineers, MRB Group, P.C., regarding the creation of the Johnson-Floodman Water District providing public water facilities along portions of South Creek, Floodman, Parker, Johnson and South Townline Roads to serve the Town of Palmyra, and

WHEREAS, the project will improve the quality and quantity of water available to area residents, and

WHEREAS, the boundaries of such proposed water district are attached hereto and made a part hereof, and

WHEREAS, the proposed district is in accordance with the map, plans and specifications prepared by the Town consulting engineers and filed in the Town Clerk's Office, and

WHEREAS, the project is subject to receipt of the proposed funding and the approval that is required from the State and Federal government, and it is hereby

**PUBLIC
HEARING FOR
JOHNSON-
FLOODMAN
WATER
DISTRICT
CALL TO ORDER**

**LEGAL NOTICE
ANNOUNCING
PUBLIC
HEARING**

ORDERED, that at a meeting of the Town Board of the Town of Palmyra to be held at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York on the 29th day of November, 2007 at 7:30 o'clock in the evening of that day to consider the report and plan as filed and to hear all persons interested in the subject thereof concerning the water and for such other actions on the vote of the said Town Board with relation to the said map plan and report and for such proceedings as may be required by law or proper in the premises.

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Palmyra is hereby authorized and directed to publish a notice of said hearing in the Palmyra *Courier-Journal* and to post a notice of this hearing on the sign board of the Town of Palmyra and such other place and in the time and manner as required by law.

Dated: October 25, 2007

Present: David C. Lyon, Supervisor
David Nussbaumer, Councilman
Michael Lambrix, Councilman
James Welch, Councilman
Kenneth F. Miller, Councilman

Proposed: Johnson – Floodman Water District

**LEGAL NOTICE
ANNOUNCING
PUBLIC
HEARING**

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Palmyra, County of Wayne and State of New York situate outside of an incorporated village bounded and described as follows:

Parcel A

Beginning at the intersection of the North line of the Central Water District with the centerline of Parker Road; thence

- (1) Easterly along the north line of the Central Water District to the east line of Tax Map Parcel No. 65112-00-181847; thence
- (2) Northerly along the east line of Tax Map Parcels Numbered 65112-00-181847; 65112-00-099960; 64113-00-977131 to the northeast corner of Tax Map Parcel No. 64113-00-977131; thence
- (3) Westerly along the north line of Tax Map Parcel No. 64113-00-977131 to the northwest corner of the tax parcel; thence
- (4) Southerly along the west line of Tax Map Parcel Nos. 64113-00-977131; 64112-00-874995; 64112-00-843860 to the north line of the Central Water District; thence
- (5) Easterly along the north line of the Central Water District to the point and place of beginning.

Parcel B

Beginning at the intersection of the centerline of South Townline Road with the west line of the Central Water District; thence

- (1) Northerly, easterly and northerly along the west line of the Central Water District to its intersection with the centerline of Vienna Road; thence
- (2) Northerly along the centerline of Vienna Road to its intersection with the south line of the East Water District; thence
- (3) Westerly, southerly, westerly, northerly, easterly, northerly, westerly, southerly, westerly, southerly, westerly, northerly along the south, east and west lines of the East Water District to the south line of the Village of Palmyra; thence
- (4) Westerly along the south line of the Village of Palmyra to its intersection with the east line of the Johnson Road Water District; thence
- (5) Southerly, westerly, northerly along the east, south and west line of the Johnson Road Water District to the south line of the Village of Palmyra; thence
- (6) Westerly along the south line of the Village of Palmyra to the west line of the Canandaigua Road Water District; thence
- (7) Southerly, westerly and southerly along the Canandaigua Road Water District to the north line of the Central Water District; thence
- (8) Easterly, southerly, easterly, southerly, easterly, southerly along the northerly and easterly lines of the Central Water District to the south line of the Town of Palmyra; thence
- (9) Easterly along the town line of the Town of Palmyra to the point and place of beginning.

**LEGAL NOTICE
ANNOUNCING
PUBLIC
HEARING**

Parcel C

Beginning at the intersection of the west line of the Central Water District with the south line of the CSX Railroad; thence

- (1) Westerly along the south line of the CSX Railroad to its intersection with South Creek Road; thence
- (2) Westerly along the centerline of South Creek Road to a point 650± feet south of the south line of Tax Map Parcel No. 66112-00-231278; thence
- (3) Southeasterly until it intersects with the west line of Tax Map Parcel No. 66112-00-325258; thence
- (4) Southerly along the west line of Tax Map Parcel No. 66112-00-325258 to its southwest corner; thence
- (5) Easterly along the south line of Tax Map Parcel No. 66112-00-325258 until it intersects with the west line of Tax Map Parcel No. 66112-00-438198; thence

- (6) Southerly along the west line of Tax Map Parcel No. 66112-00-438198 to its southwest corner; thence
- (7) Easterly along the south line of Tax Map Parcels Numbered 66112-00-438198 and 66112-00-500114 until it intersects with the west line of Tax Map Parcel No. 66111-00-629940; thence
- (8) Southerly along the west line of Tax Map Parcel No. 66111-00-629940 and 66111-00-622840 until it intersects with the north line of the East Palmyra Port Gibson Road Water District; thence
- (9) Easterly along the north line of the East Palmyra Port Gibson Road Water District until it intersects with the west line of said water district; thence
- (10) Northerly, easterly, northerly, westerly, northerly along the west line of the Central Water District to the point and place of beginning.

Parcel D

Beginning at the intersection of the centerline of the East Palmyra Port Gibson Road with the north line of the County of Wayne; Tax Map Parcel No. 66111-00-380292, thence

- (1) Northwesterly and northerly along the north and east lines of the County of Wayne parcel to the north line of Tax Map Parcel No. 66111-00-608272; thence
- (2) Easterly along the north line of Tax Map Parcel No. 66111-00-608272 and Tax Map Parcel No. 66111-00-451412 to its intersection with the west line of the Central Water District; thence
- (3) Easterly along the south line of the Central Water District to its east line and continuing easterly along the north line of Tax Map Parcel No. 66111-00-784346 to the northeast corner of said parcel; thence
- (4) Southerly along the east line of Tax Map Parcel No. 66111-00-784346 to the north line of Tax Map Parcel No. 66111-00-864148; thence
- (5) Westerly along the north line of Tax Map Parcel No. 66111-00-864148 to a point 500 feet easterly of the east right of way line of the East Palmyra Port Gibson Road; thence
- (6) Southerly and always 500 feet easterly of the east right of way line of the East Palmyra Port Gibson Road to the north line of the County of Wayne Tax Map Parcel No. 66111-00-380292; thence
- (7) Westerly along the north line of the County of Wayne to the point and place of beginning.

**LEGAL NOTICE
ANNOUNCING
PUBLIC
HEARING**

Supervisor David Lyon welcomed those in attendance to the Public Hearing for the proposed Johnson-Floodman Water District. He asked if anyone wished to make comments concerning the water district. Robert Colletta commented first on Article 12, concerning the vote of real tax property owners, and asked if the \$680 annual cost was "written in stone." Dave Lyon said no.

**PUBLIC
COMMENTS AT
HEARING**

Engineer Dave Doyle, representing MRB Group, which the town has hired to do the engineering for this water project, said the \$680 is the

"best guesstimate" of the cost. "The district, as it gets formed, will be formed on that basis." The town's costs cannot go over the approved amount. If the bids come in too high, the town has to come back to the residents for another hearing.

Colletta was also concerned about his assessment going up. Dave Lyon answered that houses with municipal water generally sell for a higher amount than those with wells and can, over time, affect the assessment.

Jerry Misik asked if more people build in an area and are included in the water district would the cost per household go down? Dave Lyon said yes. Misik also asked what the price of hooking up would be. Dave Doyle said the standard fee is \$1400 for a hookup, which just about covers the actual cost of the services.

Bob Colletta raised his hand again to ask if current zoning laws prevent "sprawl building." Code Enforcement Officer Bob Grier said in the town there's a minimum lot size so there cannot be too dense of a development.

Colletta also asked if the meter needs to be in the house. Dave Doyle suggested he talk with the Water Authority. Dave Lyon added that for privacy's sake, all new meters are "radio read" so meter readers don't have to enter homes.

Cheryl Smyers asked if grant money is still available for the water project, and if residents have to pay for any other costs. Dave Doyle said the estimated cost includes receipt of grant funds. The amount listed on the information sheet would be the highest amount a homeowner should expect to pay. The law requires that the town cannot exceed the total amount of the project without coming back to the people.

Dave Lyon asked if anyone else wished to make comments concerning the proposed Johnson-Floodman Water District. Hearing none, he declared the hearing closed at 7:42 p.m.

**PUBLIC
COMMENTS AT
HEARING**

**HEARING
CLOSED**

**REGULAR MEETING OF THE TOWN BOARD
NOVEMBER 29, 2007**

At 7:43 p.m., Supervisor Lyon called to order the regular town board meeting, scheduled to be held on Thursday, November 29, 2007, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Upon roll call, the following board members were present:

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

MEETING ATTENDANCE

Also attending the meeting: Herb Walton, Pat and Ken Morrison, Todd Ferguson, Robert and Reva McCarthy, Stephen and Mary Szkapi, Rita B. Otterbein, Tim and Cindy Doyle, Rick Drake, A.J. and Wendy Lombardo, Ann Guest, Barbara Morgan, Eileen Nichols, Shawn Devlin, Ed and Carol Plesa, Jerry Kelly, Nate Amos, Britton Reynolds, Tina and Jerry Hickey, Doris S. Chriswell, Richard Mayo, Robert Colletta, Cheryl Smyers, Barbara and Tom Ray, Jerry Misik, Fred Leiter, Wilma and Lewis Giesy, Geraldine Frederick, Jeff and Lori Jackson, Jay Harding, Gary and Rena Haigh, Lori Paro and Larry Lott, Nancy Mitchell, Beth and Doug Morgan, Elma Smith, Bonnie Doell, Mike Boesel, Donald and Lynn Marshall, Bill Hassler, Scott Blackburn, Code Enforcement Officer Bob Grier and Todd Pipitone--reporter for the *Courier-Journal*.

**MTN: APPRV
10/25/2007,
11/8/2007 &
11/15/2007 TOWN
BOARD MTG
MINUTES**

Motion was made by Dave Nussbaumer to approve the minutes of the October 25, 2007, November 8, 2007, and November 15, 2007 meetings of the Town Board.

Second: Ken Miller

Vote: 4 ayes. Carried.

COMMUNICATIONS

**COMPLAINT
FROM MEADOW
DRIVE RESIDENT**

Complaint from Meadow Drive Resident: A complaint directed to the Town Board was received concerning vandalism of Meadow Drive property and homes, supposedly by young residents of the new Willow Landing Apartments.

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Kenneth Miller, Chairman

Ken Miller reported that Lang Heating and Cooling has been at Town Hall to do preventive maintenance work on the older furnaces, and that general outside maintenance has been done by Gary Hopkins and his crew, to get things ready for winter.

**BUILDING AND
GROUNDS
REPORT**

Highway Committee – James Welch, Chairman

1. Highway Department Report for November: Mike Boesel updated the town board on the things the Highway Department has been working on during November:

Highway Superintendent Report for Town Board Meeting
11/29/07

Since the 10/25/07 meeting we have completed the following work:

- Brushmowing –S. Creek, Hazen Lane, Cambier, Jagger, Hogback Roads
- Tree trimming – Harris, Schilling, Palmer, E. Palmyra Port Gibson, S. Creek Roads
- Truck plow frame/plow/wing/sander maintenance and setups – all trucks
- Plowing/Sanding – We have been out of the barn on five occasions this season
- Pothole patching – various roads
- Mutual Aid –
 - We assisted the Village of Palmyra on 11/13-11/14 for their sanitary sewer manhole cover replacement and asphalt patching efforts on Canandaigua Street.
 - We also assisted the Village of Palmyra on the Stafford Street sidewalk project throughout the entire project throughout October until its completion on 11/2
- Mowing update – 10/25 was the last day for our mower man, Chris Bratt. We continued to mow back various roadsides for the next couple weeks as time permitted. We have also continued to brushmow with the Drott on several roads noted above.

**HIGHWAY
DEPARTMENT
REPORT FOR
NOVEMBER**

- Roadside garbage/debris – We picked up 30+ tires that were dumped in a creek along the roadside near the S. Townline intersection. I called the Sheriff's office to report the dumping and a report was taken. The neighbor saw/heard the vehicle and we are on the lookout. Additionally, while mowing along Jagger Road, a substantial amount of junk/debris has been observed which we will likely be picking up at a later date.
- Joint Fuel Facility – On 10/25, NYS DEC officials visited and inspected our entire joint fuel facility. Pal-Mac CSD officials were also on hand. We received a positive grade and were advised that we would not be inspected again for the next seven years.
- Shop Hoist Update – We are re-scheduling a trip to Victor Highway to review their lift system.
- Phone System – For the past month Karen and I have been inquiring into a new phone system for the highway department. We have some quotes from vendors but are waiting to hear from Broadview Networks who provides the Town Hall and Highway Department phone service. We are in need of new equipment hardware. Our current system is over 20 years old. I plan to have all the quotes for review/discussion for the next TB meeting.
- SMSI Grant – We met with Supt counterparts on 10/25 and again with Stu Brown on 11/1 to review the grant application. We should be receiving a draft for review very soon. I have several support letters from various local leaders and politicians. We will be submitting the application by 12/14.
- Equipment Update –
 - T24 –front king pin replacement, T22 and T24 new tiers, C1 - tires
 - All trucks have been outfitted for snow season. Plow equipment is currently being looked at for maintenance items.

Any questions, comments or concerns I will be glad to answer.

2. Copies of a letter to Supervisor Lyon, written by Mike Boesel concerning the Shared Municipal Services Incentive Grant (SMSI), were given to town board members. The letter detailed the need for the specialized equipment included in the grant.

**HIGHWAY
DEPARTMENT
REPORT FOR
NOVEMBER**

**NO REPORT
FROM PLANNING
BOARD**

**Planning & Economic Development Committee – Mike Lambrich,
Chairman**

There was no Planning Board meeting in November.

Zoning Committee – David Nussbaumer, Chairman

- 1. CEO Report: Code Enforcement Officer Bob Grier submitted his monthly report, summarizing activity through November 29.
- 2. Zoning Update on New Construction: Bob Grier updated the town board on the Garlock construction, saying the beams of the structure are up and construction is "in process." He added that the beams are up on the new Cross Creek Church on Route 31 East, with a target date of occupancy in May 2008.

**CEO REPORT
FOR NOVEMBER**

**ZONING UPDATE
ON NEW
CONSTRUCTION**

**HEARING FOR NUISANCE PROPERTY
ON NORTH CREEK ROAD**

At this point in the meeting, it was 8:00 p.m., and time for the hearing concerning a Nuisance Property on North Creek Road. The regular meeting was stopped and Supervisor Dave Lyon called the hearing to order, asking if the owner of the subject nuisance property was in attendance.

Scott Blackburn stood up and said he is the owner. He had received a letter from the town requesting his appearance at a hearing to consider Blackburn's plan to clean up the property. Code Enforcement Officer, Bob Grier, asked the board's indulgence to talk with Blackburn in the hall for a moment.

While they were in the hall, Ann Guest thanked Mike Boesel and the Highway crew for their help in installing the new sidewalk on Stafford Street between Claremont Park and West Foster Street. She wanted her comments to be included in the minutes of this meeting.

After a few minutes, Bob Grier and Scott Blackburn returned to the Large Meeting Room. Grier announced that all things were not in order at this time to continue with the hearing. He asked the board to adjourn the hearing until the December 27th meeting of the town board. Blackburn agreed to appear at the December 27th meeting.

Dave Nussbaumer made the motion to adjourn the hearing until the December 27th meeting of the town board, 7:30 p.m., at the Palmyra Town Hall.

**HEARING:
NUISANCE
PROPERTY ON
NORTH CREEK
ROAD**

**MTN: ADJOURN
HEARING FOR
NUISANCE
PROPERTY ON
NORTH CREEK
ROAD UNTIL
12/27/2007
MEETING**

Second: Jim Welch

Vote: 4 ayes. Carried.

INFORMATIONAL ITEMS**ASSESSOR'S
REPORT FOR
NOVEMBER**

1. Assessor's Report for November: Assessor Elaine Herman has done all the field work in both the town and village for the Assessment Update. She is now putting the new values on the properties. Things are also busy concerning STAR eligibility and STAR rebates that have not yet been received by some town residents.

**TOWN CLERK'S
REPORT FOR
NOVEMBER**

2. Town Clerk's Report for November: Deputy Town Clerk Irene Unterborn will be working with Animal Control Officer Gary Rose in the upcoming dog enumeration project. Other projects being worked on include updating the Handicapped Parking Permits, reshelving boxes in the Archives Rooms, and backup procedures for data stored on our computer server. In 2008, a project will be to create and implement an effective and secure records management system.

**UPCOMING
TELE-
CONFERENCE
SEMINAR**

3. Upcoming Teleconference Seminar: On December 13, a live, interactive teleconference will be presented by the NY State Office of the State Comptroller and the Association of Towns. "Just Elected -- What Do You Do Now?" is designed for newly elected and re-elected town officials. Fliers about the conference were distributed to town board members.

**NO PETITION
RECEIVED
REQUESTING
PERMISSIVE
REFERENDUM
FOR SW
QUADRANT
SEWER
DISTRICT**

4. Southwest Quadrant Sewer District Update: At the October 25th Town Board meeting, board members approved the resolution to establish the Southwest Quadrant Sewer District subject to Permissive Referendum and approval of the New York State Comptroller.

Town Clerk Lynne Green announced that no petition has been filed requesting a Permissive Referendum, and that the deadline has passed to file such a petition. The next step in the process will be to send the information to the New York State Comptroller for approval.

each has been licensed and vaccinated against rabies.

RESOLUTION

TOWN OF PALMYRA---DOG ENUMERATION FOR 2008

WHEREAS, Article 7, Section 114 of the Agriculture and Markets Law provides the governing body of any municipality may require its Animal Control Officer or any other authorized agent to ascertain and list the names of all persons in the municipality owning or harboring dogs, or in lieu thereof any municipality may contract to have the same done; and

WHEREAS, Article 7, Section 110 Sub 4 (d), license fees, of the Agriculture and Markets Law states in part: any person applying for a dog or purebred license for a dog identified as unlicensed during an enumeration conducted pursuant to subdivision 7 of section 114 of this article shall pay a fee of five dollars (\$5.00) in addition to the license fee; and

WHEREAS, for health and safety reasons it is important to the Town of Palmyra to know where dogs are being held in the Town; and

WHEREAS, the Town of Palmyra has not conducted a dog enumeration for many years;

NOW BE IT RESOLVED, that the Town Council and the Town of Palmyra authorizes the Town Clerk to plan and conduct a Dog Census for the Town of Palmyra, beginning in the month of February 2008, and anticipating ending in December 2008, between the hours of 8AM and 8PM with the cost of the Dog Census not to exceed the budgeted amount of \$2500.00. An additional charge of \$5.00 to be applied to those dogs identified as unlicensed as per Article 7, Section 110 Sub (d).

Dated: November 29, 2007

**RESOLUTION:
AUTHORIZATION
TO CONDUCT
TOWNWIDE DOG
ENUMERATION
IN 2008**

LEGAL NOTICE

TOWN OF PALMYRA---DOG ENUMERATION FOR 2008

Notice is hereby given, that the Town of Palmyra will be conducting a Dog Enumeration.

All dogs 4 months or older must be licensed in the municipality in which they are harbored, according to Article 7, Section 109, of the New York State Agriculture and Markets Law.

License your dog prior to the Enumeration to avoid an additional \$5.00 "Unlicensed During Enumeration" fee, in addition to the regular license fees per dog.

Dog Enumeration will be from February 2008 through December 2008, between the hours of 8 AM and 8 PM. The Enumerator will be wearing identification.

Thank you in advance for your cooperation. If you have any questions or concerns, please call 597-5521.

**LEGAL NOTICE:
CONDUCT
TOWNWIDE DOG
ENUMERATION
IN 2008**

Dated: November 14, 2007
Lynne Green
Palmyra Town Clerk

**RESOLUTION:
AUTHORIZE
TOWN-WIDE
DOG
ENUMERATION
IN 2008**

Dave Nussbaumer made the motion to authorize the Animal Control Officer, Gary Rose, to conduct a town-wide dog enumeration.

Second: Ken Miller Vote: 4 ayes. Carried.

- 5. Resolution: Authorize Participation in Wayne County SMSI Grant: Wayne County has submitted a Shared Municipal Services Incentive Grant intended to make infrastructure improvements to the 911 dispatch system and asked towns to participate in this grant application, as it will assist in local modifications the town will need to make. Participation includes a 10% match of funds, so the \$20,000 requested per municipality would be \$18,000 with \$2,000 local match.

RESOLUTION

AUTHORIZATION TO EXECUTE GRANT APPLICATION AND PARTICIPATE IN SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM

WHEREAS, the Wayne County 911 Dispatch Center provides centralized dispatch services for all emergency services agencies located within the county, including Village, Town, and County police agencies, as well as fire departments and emergency medical service provider agencies, and

WHEREAS, critical infrastructure and local infrastructure updates are required to maintain regulatory compliance and maintain/improve operational functionality, and

WHEREAS, this municipality is in need of updated and/or reprogrammed radio equipment for its emergency services to continue compatibility with Wayne County 911;

NOW, THEREFORE, BE IT RESOLVED, that David C. Lyon, Palmyra Town Supervisor, is the Lead Applicant/Contact Person and is authorized to submit an application to the Shared Municipal Services Incentive Grant Program for the 2007-2008 Program Year for the necessary communications equipment required to maintain regulatory compliance and compatibility with Wayne County 911. The Lead Applicant/Contact Person is hereby authorized to execute all financial and/or administrative processes relating to the grant program, and

**RESOLUTION:
AUTHORIZE
PARTICIPATION
IN WAYNE
COUNTY
SHARED
MUNICIPAL
SERVICES
INCENTIVE
GRANT
PROGRAM FOR
911 UPDATES**

BE IT FURTHER RESOLVED, that this project shall be called the 911 Communications System Update, which will include necessary infrastructure improvements at both the local and county level, and

BE IT FURTHER RESOLVED, that this municipality requests a \$20,000 grant to replace or reprogram our radio equipment, as required. We are committed to 10% local share dollars for any local project costs as its part of the required cash match. The source of this funding is _____, and

BE IT FURTHER RESOLVED, that this application is a co-application with the County of Wayne and any other municipalities within the county that also choose to participate.

Jim Welch made the motion to approve the resolution and participate in the Shared Services Grant with Wayne County, not to exceed \$20,000--with 10% of funds coming from the town.

Second: Ken Miller Vote: 4 ayes. Carried.

- 6. Telephone Contract Renew for Town Hall: Broadview Networks, the town's local and long distance telephone provider, is offering a plan that would offer a savings over current charges. Looking over the proposed changes, board members could see how this new plan could cut phone costs. Dave Nussbaumer made the motion to approve the change to the new plan for telephone service at Town Hall.

**MTN: APPROVE
NEW PLAN FOR
TOWN
TELEPHONE
SERVICE WITH
BROADVIEW
NETWORKS**

Second: Ken Miller Vote: 4 Ayes. Carried.

A copy of the renewal contract is included with these minutes as Attachment C.

- 7. Request for New Computers for Assessor's Office: Because the present PCs in the Assessor's office do not have sufficient memory required by the State Real Property System, Elaine Herman is requesting two PCs, current software for both PCs and an external floppy drive, at the recommendation of Integrated Systems, with a cost of \$2,418 total. She plans to pay for these upgrades using her STAR money. Dave Nussbaumer made the motion to approve the purchase of 2 PCs for the Assessor's office, using STAR funds, not to exceed \$2,418.

**MTN: APPROVE
2 NEW PCs FOR
ASSESSOR'S
OFFICE**

Second: Ken Miller Vote: 4 Ayes. Carried.

- 8. Southwest Quadrant Sewer District: Agreement with Water & Sewer Authority: To meet project costs--including loans and grants--it is necessary to agree on the sources of funding for the Southwest Quadrant Sewer District. The agreement also establishes the responsibility of the Wayne County Water and Sewer Authority and the responsibility of the Town of Palmyra. Ken Miller made the motion to approve the Funding Agreement between the Town of Palmyra and the Wayne County Water and Sewer Authority for the Southwest Quadrant Sewer Project.

MTN: APPROVE FUNDING AGREEMENT FOR SW QUADRANT SEWER DISTRICT

Second: Dave Nussbaumer Vote: 4 ayes. Carried.

A copy of the agreement is included with these minutes as Attachment D.

- 9. Service Agreement with Water and Sewer Authority for Wastewater Collection and Maintenance: Currently, the town has a contract the Wayne County Water and Sewer Authority for wastewater collection and for maintenance. Supervisor Lyon says the new agreement will be a 40-year contract. Dave Nussbaumer made the motion to approve the new service agreement.

MTN: APPROVE 40 YEAR CONTRACT WITH WCWSA FOR WASTEWATER COLLECTION AND MAINTENANCE

Second: Jim Welch Vote: 4 ayes. Carried.

A copy of the Service Agreement is included with these minutes as Attachment E.

- 10. Approve Abstracts #138 and #139: Dave Nussbaumer made the motion to approve the claims and expenditures shown on Abstract #138 (for vouchers already paid), which includes Voucher Numbers 8680 through 8685, for \$17,195.50; and Abstract #139, (for vouchers to be paid) which includes Voucher Numbers 8686 through 8750 for \$50,094.28.

MTN: APPROVE ABSTRACTS #138 & #139

Second: Jim Welch Vote: 3 ayes. Carried.
Dave Lyon abstained on Voucher #8707.

- 11. Motion to Adjourn: At 7:59 p.m., Dave Nussbaumer made the motion to adjourn the meeting.

MTN: ADJOURN MEETING

Second: Jim Welch Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

ATTACHMENTS:

Attachment A: Article 12 Findings Resolution and Final Order for Johnson-Floodman Water District.

Attachment B: Contract with Humane Society of Rochester at Lollypop Farm in Monroe County to accept any stray animals from our Animal Control Officer and Shelter Services.

Attachment C: Telephone Contract Renewal for Town Hall with Broadview Networks.

Attachment D: Southwest Quadrant Sewer District Agreement with Water and Sewer Authority on Sources of Funding, and Establishing Responsibility of WCWSA and Town of Palmyra.

Attachment E: New Service Agreement with Wayne County Water and Sewer Authority for Wastewater Collection and Maintenance

**NEXT MEETING:
TOWN BOARD MEETING, THURSDAY, DECEMBER 27, 2007, 7:30 P.M.,
PALMYRA TOWN HALL**