

TOWN OF PALMYRA  
ORGANIZATIONAL MEETING

The Organizational Meeting of the Town of Palmyra scheduled CALL TO ORDER  
to be held on Tuesday, January 6, 1998 at the Town Office, 201 E. Main St.,  
Palmyra, was called to order at 7:30 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 Town Board Members were present:

- Town Supervisor - David C. Lyon
- Town Board Members - David Nussbaumer
- Michael Lambrix
- James Welch
- (Lynne Green was absent)

ROLL CALL

The following appointments were made by Town Supervisor David C.  
Lyon:

Deputy Supervisor	David Nussbaumer	<u>SUPERVISOR</u>
Clerk to the Supervisor	Petra Anderson	<u>APPTMNTS</u>
Secretary to the Supervisor	W. Virginia Wilson	
Town Historian	Robert Lowe	

COMMITTEE APPOINTMENTS

- Highway Committee - Chairman ----- D a v i d N u s s b a u m e r
- Planning Committee - Chairman ----- J a m e s W e l c h -----
- Zoning Committee - Chairman ----- M i c h a e l L a m b r i x
- Assessment Committee - Chairman ----- L y n n e G r e e n -----

Appointments and Salaries

The following appointments and salaries were moved by Michael  
Lambrix:

TITLE	NAME	SALARY	<u>AP?TMNTS &amp; SALARIES</u>
Deputy Supervisor	David Nussbaumer	\$ NONE	
Budget officer	David C. Lyon	\$ 604 pr yr	
Town Historian	Robert Lowe	\$ 150 pr yr	
Town Constable	Gary Rose	\$ NONE	
Code Enforcement Officer	Robert Grier	\$ 34,000 pr yr	
Deputy Code Enforcement Officer	Dan Wooden	\$ 10,700 pr yr	
Animal Control Officer & Rabies Responder	Gary Rose	\$ 6,070 pr yr	
Deputy ACO & Rabies Resp	Michelle Rose	\$ NONE	
Water District Cashier	Beverly E. Hickman	\$ 1,800 pr yr	
Deputy Town Clerk	Catherine Contant	\$ 21,736 pr yr	
Deputy Town Clerk	W. Virginia Wilson	\$ 9.25 pr hr	
-Deputy Town Clerk	Sue Ann Regis.	\$ 9.25 pr hr	
Office Clerk	Dorothy Bosje	\$ 8.50 pr hr	
Computer Prog. Admin	Catherine C. Contant	\$ 4,000 pr yr	
Clerk to the Supervisor	Petra Anderson	\$ 9.75 pr hr	
Secretary to the Supv	W. Virginia Wilson	\$ 9.25 pr hr	
Registrar (4 yrs-thru 1999)	Beverly E. Hickman	\$ fee rmbrsmnt	
Deputy Registrar	catherine c. Contant	\$ fee rmbrsmnt	
Acct Clk to the Assessor	Elaine Herman	\$ 18,000 pr yr	
Deputy Highway Supt	Fred Lawson	\$ NONE	
Bingo Inspector		\$ 10.00 pr occsn	
Health Officer (4 yrs-1999)	Alan Lorenz, MD	\$ per statute	
Voting Machine Custodian	County Appointed	\$150.00 pr occsn	
Voting Machine Custodian	County Appointed	\$150.00 pr occsn	
Election Inspectors (each)	County Appointed	\$ 5.50 pr hr	
Court Clerks (each)	.Helga Haak	\$ 4,290 pr yr	
	Terry Marchbanks-4	\$ 4,290 pr yr	--

Secretary to Zoning Bd, Plng Bd &  
Code Enforcement Officer    Dan Wooden    \$    8.25    pr hr    

Clerk to Highway Supt    Karen Yantz    \$    8.35    pr  
Hourly rate for Town Highway Crew hr    

Deputy Superintendent \$   14.68    pr hr      
Equipment Operator \$   13.76    pr hr      
Motor Equip Op Trainee \$    9.63    pr hr      
Summer Help \$    7.00    pr hr    

Seconded by: James Welch Carried: Unanimously

Town Board member Lynne Green arrived at this time.

David Nussbaumer moved to set the rate for mileage at \$.30 per  
TE FOR  
LEAGEmile.

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix moved to designate the Courier-Journal as the  
'FICIA own's official newspaper.  
WSPAPR

Seconded by: Lynne Green Carried: Unanimously

SIGNATION Michael Lambrix moved to designate the following as regular

MTG NITES  
mtg nites for the Town Board:

- 2nd Thursday of month - Workshop and/or business mtg as needed
- 4th Thursday of month - Regular business meeting with the following exceptions:
- Second meeting in April & October to be held in East Palmyra
- November '98 meetings will be the 5th and the 23rd
- December '98 meetings will be the 10th and the 28th

Seconded by: Lynne Green Carried: Unanimously

FFICIAL Michael Lambrix moved to designate the official depositories for  
POSITORIES

the Town of Palmyra to be as follows:

Marine Midland Bank N/A  
Chase Manhattan N/A  
M & T Trust Company  
Key Bank  
Fleet Bank  
Chemical Bank  
Ontario National

Seconded by: Lynne Green Carried: Unanimously

'AY BEFORE David Nussbaumer moved to authorize paying the following items  
UDIT prior to audit: Utilities, hospitalization, payrolls, postage,  
disability insurance, social security, retirement, and Wayne County  
Water & Sewer Authority.

Seconded by: Michael Lambrix Carried: Unanimously

'RICE OF David Nussbaumer moved to set the price of gravel not to exceed  
:RAVEL\$1.50 per cubic yard and processed gravel not to exceed \$4.50 per ton.

Seconded by: Michael Lambrix Carried: Unanimously

,PPTMNTS Michael Lambrix moved to make all appointments and salaries  
ETRO-retroactive to January 1, 1998.

'CTIVE Seconded by: David Nussbaumer Carried: Unanimously

Lynne Green moved to adopt the Rules of Procedure for the Town of Palmyra.

RULES OF PROCEDURE

Seconded by: Michael Lambrix Carried: Unanimously

David Nussbaumer moved not to appoint a delegate or alternate to the Association of Towns Meeting at this time.

DELEGATE FOR ASSOC. OF TNS

Seconded by: James Welch Carried: Unanimously

Michael Lambrix moved to authorize check signing for the Town of Palmyra to be as follows:

AUTH SIGNING OF CHECKS

David C. Lyon - OR - David Nussbaumer  
AND

Beverly E. Hickman - OR - Catherine C. Contant

Seconded by: Lynne Green Carried: Unanimously

MTN TO AUIHT BOOKS

Michael Lambrix moved to set January 22, 1998 as the date to audit the books of Justice Abbott, Justice Rodman, the Town Clerk and the Clerk to the Supervisor.

Seconded by: Lynne Green Carried: Unanimously

Lynne Green moved to approve the mutual loan of justices as may be needed by other municipalities for the year 1998.

MUTUAL LOAN OF JUSTICES

Seconded by: Michael Lambrix Carried: Unanimously

--ASSESSMENT COMMITTEE - Lynne Green, Chairman

1. Appointment to the Board of Assessment Review

APPTMNT TO BD OF ASSESS. REV

Michael Lambrix moved to appoint Ron Jones, Walker Road, Palmyra, to a five year term on the Board of Assessment Review; to expire in September 2002.

Seconded by: James Welch Carried: Unanimously

PLANNING COMMITTEE - James Welch, Chairman

1. Appointment to Planning Board

APPTMNT TO PLANNING BD

James Welch moved to re-appoint Lyman Kaller, 4876 Fagne Road, Newark, to a five year term on the Palmyra Planning Board; to expire in December 2002.

Seconded by: Michael Lambrix Carried: Unanimously

--ZONING COMMITTEE - Michael Lambrix, Chairman

1. Appointment to Zoning Board of Appeals

APPTMNT TO ZONING BD

Michael Lambrix moved to appoint Timothy Rifenburg, Gates Street, Palmyra, to a five year term on the Zoning Board of Appeals; to expire September 2002.

Seconded by: David Nussbaumer Carried: Unanimously

2. Mobile Home Park Permits for 1998

Beverly E. Hickman, Town Clerk, informed the Board that all

six of the mobile home park applications for 1998 have been received in her office. Mr. Lambrix will make arrangements for inspection of same.

**AGENDA ITEMS**

- 1. Central Water District Extension #2 - Subject of Public Hearing

To be discussed following the public hearing to be held at 8:00 PM.

- 2. Re-activate the Industrial Development Corp.

ACT TE b  
 DUST EV1 Nuss aumer moved to re-activate the Industrial Development Corp.  
 V COR for the betterment of the Town of Palntyra.

Seconded by: James Welch Carried: Unanimously

- 3. Discussion regarding joint court & judges (reminder of joint meeting with the Village of Palmyra at the Palmyra fireball on January 19, 1998 following the Public Hearing-Master Plan)

RE: JOINT  
COURT &  
JUDGES

The Board had a brief discussion on the joint court system and judges and will make a conceptual decision at the meeting on Jan. 19, 1998.

At this time, Michael Lambrix moved to adjourn this business meeting to hold the scheduled public hearing.

Seconded by: David Nussbaumer Carried: Unanimously

PUBLIC HEARING  
PROPOSED EXTENSION #2 TO THE CWD

The Public Hearing scheduled to be held on Tuesday, January 6,  
 at the Town Office, 201 E. Main Street, Palmyra, to consider the  
 proposed extension #2 to the Central Water District of the Town of  
 Palmyra, was called to order at 8:10 PM by Town Supervisor David C.  
 Lyon.

Those present, in addition to the Town Board members, were as follows:

Tim Rifenburg

The reading of the legal notice, s published in the Courier-Journal, was waived due to the length of same.

Supervisor Lyon asked if there were any comments or questions regarding this proposed extension. There were none. He again asked for comments. Again there were none.

Supervisor Lyon declared this public hearing closed at 8:12 PM.

HEARING  
CLOSED

## RETURN TO ORGANIZATIONAL MEETING

Supervisor Lyon declared the Organizational Meeting back to order at 8:13 PM.

At this time the board returned to:

## AGENDA ITEMS

1. CWD Extension #2 - Subject of Public Hearing

RESO TO ESTBLSH  
EXT #2 TO CWD

The following resolution was moved by David Nussbaumer:

## RESOLUTION OF TOWN BOARD ESTABLISHING A DISTRICT

A meeting of the Town Board of the Town of Palmyra was held at 201 East Main Street, in the Town of Palmyra on September 25, 1997 at 8:00 PM on the matter of the Establishment of Extension No. 2 to the Central Water District in the Town of Palmyra, pursuant to Article 12-A of the Town Law.

A map, plan and report relating to the establishment of a proposed Extension to the Central Water District, prepared by MRB Group, P.C., competent engineers, licensed by the State of New York, in the manner and detail required by the Town Board has been filed with the Town Clerk of the Town of Palmyra, in accordance with the requirements of Article 12-A of the Town Law.

On September 25, 1997, an Order was adopted by the Town Board reciting the filing of the map, plan and report, the boundaries of the proposed extension to the Central Water District, the improvements proposed, the estimated expense of these improvements, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection and all other matters required by law to be stated.

The Order set January 6, 1998 at 8:00 P.M. at the Town Clerk's Office, 201 E. Main Street, Palmyra, to consider the Map, plan and report and to hear all persons interested in this matter and to take action as required by law.

The Order was published and posted as required by law.

A hearing on the matter was held by the Town Board on January 6, 1998 at 8:00 P.M. and the matter was fully discussed and all interested persons were heard.

Upon evidence given at the hearing and upon a motion made and seconded, the following resolution was unanimously adopted:

It is hereby determined that:

A. The notice of hearing was published and posted as required by law, and is otherwise sufficient.

B. All the property and property owners within the proposed extension district are benefited thereby.

C. All the property and property owners benefited are included within the limits of the proposed extension district.

D. The establishment of this extension district is in the public interest.

E. That the proposed extension district is outside of the Village of Palmyra and any existing district.

IT IS FURTHER DETERMINED AND RESOLVED, that the extension district, as set forth in the map, plan and report be approved, that the requested improvement be constructed, and that the necessary easements and lands be acquired, upon the required funds being made available and provided for.

IT IS FURTHER RESOLVED, that this district shall be known as the Extension No. 2 of the Central Water District in the Town of Palmyra and shall be bounded and described as follows:  
ALL THAT TRACT OR PARCEL OF LAND, being part of Town Lot 33 and 60, situated in the Town of Palmyra, County of Wayne, State of New York, and being part of land having a Tax Account No. of 34111-00-090560 and being more particularly described as follows:

BEGINNING at a point in the easterly line of Tax Account #34111-00-030595, said point being southerly, a distance of 365 feet, more or less, from the northwesterly corner of land of Tax Account #34111-0C-090560; thence

- 1) easterly and southerly along a line 500 feet westerly from

and parallel to the centerline of NYS Route 31, a distance of 1835 feet, more or less, to the easterly line of Tax Account #34111-00-090560; thence

2) southerly along Tax Account #34111-00-090560, a distance of 800 feet, more or less, to a point, thence

3) easterly along Tax Account #34111-00-090560, a distance of 205 feet, more or less, to a point; thence

4) southerly along a line 500 feet westerly, from and parallel to the centerline of NYS Route 31, a distance of 475 feet, more or less, to a point in the southerly line of Tax Account #34111-00-090560; thence

5) northwesterly along the southerly line of Tax Account #34111-00-090560, a distance of 1755 feet more or less, to the southwesterly corner thereof; thence

6) northerly along the westerly line of Tax Account #34111-00-090560, a distance of 1653 feet, more or less, to the point of beginning.

IT IS FURTHER RESOLVED, that this resolution is subject to permissive referendum as provided in Town Law Section 209-e, in the manner provided in Article 7 of the Town Law, and

IT IS FURTHER RESOLVED, that the Town Clerk shall cause to be published and posted in the Town, a notice that the above resolution was adopted pursuant to a permissive referendum as provided in Article 12-A of the Town Law in the manner provided in Article 7 of the Town Law, and

IT IS FURTHER RESOLVED, that in the event a petition is not received as required by law requiring a referendum, the Town Clerk shall prepare a certificate "that petition was not received" suitable for filing with the County and Town, and

IT IS FURTHER RESOLVED, that the Clerk shall file a certified copy of the Order creating the Extension District within 10 days of creation of the Extension District with the Wayne County Clerk.

Seconded by: Michael Lambrix Carried: Unanimously

David Nussbaumer then moved to adjourn this meeting of the Town

1TN TO  
DJRN Board.

Seconded by: Michael Lambrix Carried: Unanimously

Respectfully submitted,

*Beverly E. Hickman*  
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Beverly E. Hickman  
Town Clerk