

NOTICE OF JOINT TOWN AND VILLAGE MEETING
Palmyra Town Hall
May 13th, 2024

LEGAL NOTICE

The following is the legal notice that had been printed in the Town's official newspaper, *The Times of Wayne County*, and posted on the Town Hall's bulletin board before the meeting, and in accordance with law.

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF JOINT TOWN AND
VILLAGE MEETING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra, the Village Board, the Comprehensive Plan Steering Committee & MRB Group will meet and discuss the Palmyra Comprehensive Plan on Monday May 13th, 2024, at 6:30 PM at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

FURTHER NOTICE IS HEREBY GIVEN, that this meeting is called to transact business related to the above topic, as well as any other business that may come before the Town and/or Village Boards.

Dated: April 26th, 2024

Irene E. Unterborn
Palmyra Town Clerk

AGENDA

At 7:00 PM, Supervisor Rose called to order the Joint Town & Village Meeting, scheduled for Monday, May 13th, 2024, at The Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

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

Upon town roll call, the following Board members were present:

Gary Rose, Supervisor
James Welch, Councilman
Doug DeRue, Councilman
Brad Cook, Councilman
Councilman Pipitone was absent.

Upon village roll call, the following trustee members were present:

- David Husk, Mayor
- Rick Perry, Trustee
- Gina Luke, Trustee
- Timothy Denniston, Trustee

Trustee Ronnie Leo was absent.

ATTENDANCE

Also in attendance: Village Clerk Rebecca Wetherby, Comprehensive Steering Committee members: Steve Hays, William Unterborn, Donna McPike, Sheila Koeberle, Dave Matthews, Don Wilkins, Tracy Murphy, Gary LaBerge, Colleen Hall, Matt Vasopoli, Dave Pray, Matt Horn (MRB Group), and Emma Falkenstein (MRB Group).

ANY REGULAR TOWN BUSINESS THAT NEEDED TO BE DISCUSSED

– Town Supervisor Gary Rose

Supervisor Rose stated that there was no regular business for this evening, and that any could wait until the regular meeting on May 23, 2024.

ANY REGULAR VILLAGE BUSINESS THAT NEEDS TO BE DISCUSSED

– Mayor David Husk

Mayor Husk said the Village had 3 agenda items to be voted on:

1. Approve: Rick Perry made the motion to approve the following Budget Amendments as follows.

Second: Gina Luke Vote: 4 Ayes.

BUDGET AMENDMENTS					
COURT	A1110.4	(\$1,000)	COURT	A1110.1	\$1,000.00
ZONING	A8010.4	(\$900)	SAFETY INSPECTIONS	A3620.4	\$900.00
HEALTH INS	A9060.8	(\$535.26)	SEXTON BUILDING	A7140.4	\$535.26
CONTINGENCY	A1990.4	\$11,375.11	PUBLIC INFORMATION	A1480.4	\$44.00
			CENTRAL DATA PROCESSING	A1680.4	\$636.00
			FIRE DEPARTMENT	A3410.4	\$6,500.00
			SAFETY INSPECTIONS	A3620.1	\$3,449.50
			SAFETY INSPECTIONS	A3620.4	\$101.00
			SEXTON BUILDING	A7140.4	\$314.74
			REFUSE AND GARBAGE	A8160.4	\$329.87
					\$11,375.11
WORKERS COMP	F9040.8	(\$132.31)	HEALTH REIMBURSEMENT ACCOUNT (HRA)	F9089.8	\$132.31
WATER PURIFICATION	F8330.2	(\$997.13)	WATER PURIFICATION	F8330.4	\$997.13
CONTINGENCY	F1990.4	(\$5,060.00)	WATER PURIFICATION	F8330.4	\$3,132.00
			CENTRAL DATA PROCESSING	F1680.4	\$1,928.00
CONTINGENCY	G1990.4	(\$8,862.51)	CENTRAL DATA PROCESSING	G1680.4	\$3,634.00
			SEWER TREATMENT PLANT	G8130.4	\$5,000.00
			HEALTH REIMBURSEMENT ACCOUNT (HRA)	G9089.8	\$156.03
			CENTRAL DATA PROCESSING	G1680.4	\$72.48

2. Approve: Gina Luke made the motion to approve Abstract 12B vouchers 24-00857 to 24-00882 from \$49,827.44.

Second: Rick Perry Vote: 4 Ayes. Carried

3. Approve: Rick Perry made the motion to approve the “identifying pipes” letter from the water department that will be enclosed with the Village of Palmyra tax bills.

Second: Gina Luke Vote: 4 Ayes.

GUEST SPEAKERS

Matt Horn and Emma Falkenstein from MRB Group Distributed handouts to everyone that outline the strategic framework of the plan (vision, planning principles, priority action areas). The goal of this meeting was to ensure that both boards are on the “same page” as the steering committee as they move forward with the planning process. It is critical to hear from the boards at this point to get this part right. Mr. Horn explained that first we need to get “the big things right”, and second, we need to realize that not everything on our wish lists is a “big thing”.

Included in the data that was shared was the fact that Palmyra lost over 500 residents in the past ten years (as is the case for much of NYS!), that approximately 1400 workers drive into Palmyra for their employment (and then leave), 3200 residents leave Palmyra for work (and then return), and 350 residents both work and live here.

Some positive data included was that Palmyra is not aging as a community (as elderly move out, young are moving in), Palmyra’s average income is on the rise, and our income is rising faster than the housing value.

There will be a steering committee meeting in June, and the next time the Town & Village boards meet along with the steering committee and MRB Group again, there will be a draft of the comprehensive plan in hand.

Supervisor Rose and Mayor Husk thanked the Steering Committee for their hard work on this very important project.

MOTION TO ADJOURN

At 8:48 PM, Jim Welch made the motion to adjourn the meeting.

Town Second: Brad Cook	Vote: 4 Ayes. Carried
Village Second: David Husk	Vote: 4 Ayes. Carried

Respectfully submitted,

Irene Unterborn
Palmyra Town Clerk

Rebecca Wetherby
Palmyra Village Clerk

**NEXT REGULAR TOWN BOARD MEETING
MAY 23RD, 2024 AT 7:00 PM
PALMYRA TOWN HALL**