

**ORGANIZATIONAL MEETING
JANUARY 4, 2000**

The Organizational Meeting scheduled to be held on Tuesday, January 4, 2000 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 PM by Town Supervisor David C. Lyon.

CALL TO ORDER

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:

ROLL CALL

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

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

APPOINTMENTS MADE BY THE SUPERVISOR

- Deputy Supervisor _____ David Nussbaumer
- Clerk to the Supervisor _____ Petra Anderson
- Town Historian _____

COMMITTEE APPOINTMENTS

- Highway Committee – Chairman-David Nussbaumer
- Planning Committee – Chairman-James Welch
- Zoning Committee – Chairman - Michael Lambrix
- Assessment Committee – Chairman-Lynne Green

APPOINTMENTS AND SALARIES

The following appointment and salaries were moved by Michael Lambrix:

MTN TO APV APPNTMNTS AND SALARIES FOR 2000

TITLE	NAME	SALARY
Deputy Supervisor:	<u>-David Nussbaumer</u>	<u>\$ NONE</u>
Budget Officer:	<u>David C. Lyon</u>	<u>\$ 604/yr</u>
Town Historian:	<u>_____</u>	<u>\$ 150/yr</u>

Town Constable:	<u>Gary Rose</u>	\$	<u>NONE</u>
Zoning Enforcement			
Officer & Blding Insp:	<u>Robert Grier</u>	\$	<u>36,750/yr</u>
Deputy Zoning Enforcement			
Officer & Bldg Insp:	<u>Dan Wooden</u>	\$	<u>11,500/yr</u>
Animal Control Officer &			
Rabies Responder:	<u>Gary Rose</u>	\$	<u>6,600/yr</u>
Deputy ACO & Rabies Resp:	<u>Michelle Rose</u>	\$	<u>NONE</u>
Deputy Town Clerk:	<u>Catherine Contant</u>	\$	<u>13.00/hr</u>
Deputy Town Clerk:	<u>Sue Anne Regis</u>	\$	<u>9.85hr</u>
Deputy Town Clerk:	<u>Dorothy Bosje</u>	\$	<u>9.20/hr</u>
Computer Prog. Admin:	<u>Catherine Contant</u>	\$	<u>13,500/yr</u>
Clerk to the Supervisor:	<u>Petra Anderson</u>	\$	<u>11.00/hr</u>
Registrar (thru 2000):	<u>Beverly E. Hickman</u>	\$	<u>Fee Rembrsmnt</u>
Deputy Registrar:	<u>Catherine Contant</u>	\$	<u>Fee Rembrsmnt</u>
Acct Clk to the Assessor:	<u>Elaine Herman</u>	\$	<u>19,460/yr</u>
Deputy Highway Supt:	<u>Fred Lawson</u>	\$	<u>15.73/hr</u>
Bingo Inspector:	<u>Elmer VerPlank</u>	\$	<u>10.00/occsn</u>
Health Officer (-2000):	<u>Alan Lorenz, MD</u>	\$	<u>per statute</u>
Voting Machine Custodian:	<u>County Appointed</u>	\$	<u>175.00/occsn</u>
Voting Machine Custodian:	<u>County Appointed</u>	\$	<u>175.00/occsn</u>
Election Inspectors (each):	<u>County Appointed</u>	\$	<u>6.50/hr</u>
Court Clerk:	<u>Helga Haak</u>	\$	<u>8,800/yr</u>
Secretary to Zoning Bd, Plng Bd &			
Code Enforcement Officer:	<u>Dan Wooden</u>	\$	<u>8.50/hr</u>
Clerk to Highway Supt:	<u>Karen Yantz</u>	\$	<u>9.20/hr</u>
Hourly rate for Town Highway Crew			
	Deputy Superintendent	\$	<u>15.73/hr</u>
	Equipment Operator	\$	<u>14.74/hr</u>
	Truck Driver	\$	<u>11.42/hr</u>
	Summer Help	\$	<u>7.50/hr</u>

Emergency Services Advisory Comm. PVA Rep \$ None

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO
AUTH PETTY
CASH FUNDS

David Nussbaumer moved to authorize petty cash funds
and custodians for Town Clerk, Town Office, Code Enforcement
Office and Water Collection.

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix moved to approve the contract between the Town of Palmyra and the Palmyra Volunteer Ambulance for ambulance service for the year 2000 in the amount of \$8,000.00.

MTN TO APV
CONTRACT
W/TN OF PAL
& PVA FOR
2000

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to approve the contract between the Town of Palmyra and the East Palmyra Fire Department, Inc. for fire protection for the East Palmyra area for the calendar year 2000 in the amount of \$23,760.00.

MTN TO APV
CONTRACT W/
TN OF PAL & E
PAL FIRE DEPT
FOR 2000

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix then moved to approve the contract between the Town of Palmyra and the Palmyra King's Daughters Library for the calendar year 2000 in the amount of \$19,500.00.

MTN TO APV
CONTRACT W/
TN OF PAL &
PAL KINGS
DAUGHTERS
LIBRARY

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to approve the contract between the Town of Palmyra and the Palmyra Community Center for the calendar year 2000 in the amount of \$26,000.00.

MTN TO APV
CONTRACT W/
TN OF PAL &
PALMYRA
COMMUNITY
CENTER FOR
2000

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix moved to set the rate for mileage at \$.30 per mile for the calendar year 2000.

MTN TO SET
RATE FOR
MILEAGE

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to designate the Courier-Journal as the official newspaper for the calendar year 2000.

MTN TO SET
COURIER-
JOURNAL AS
OFFICAL
NEWSPAPER

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO
DESIGNATE
MEETING
NIGHTS

James Welch moved the following designation of meeting nights for the Palmyra Town Board for the calendar year 2000:

- 2nd Thursday of month - Workshop and/or business meeting as needed
- 4th Thursday of month - Regular business meeting with the following exceptions:
 - Regular business meeting in April & October to be held in East Palmyra
 - November 2000 meetings will be the 9th and the 21st

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO
DESIGNATE
OFFICIAL
DEPOSITORS

David Nussbaumer moved to authorize the following Designation of Official Depositories:

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

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO
AUTH
PAYMENT
PRIOR TO
AUDIT

Michael Lambrix moved to authorize the following Items to be paid prior to audit - Utilities, hospitalization, payrolls, postage, disability insurance, social security, and retirement.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO SET
PRICE OF
GRAVEL

Michael Lambrix moved to set the price of gravel - not to exceed \$1.50 per cubic yard (bank run) and processed gravel not to exceed \$7.00 per ton.

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to have all appointments and salaries retroactive to January 1, 2000.

MTN TO HAVE APPTMNTS & SALARIES RETROACTIVE

Seconded by: Michael Lambrix Carried: Unanimously

David Nussbaumer moved to adopt the Rules of Procedure with changes.

MTN TO ADOPT RULES OF PROCEDURE

Seconded by: Michael Lambrix Carried: Unanimously

- Delegate and Alternate to the Association of Town Meeting

DELEGATE & ALTERNATE TO ASSOC OF TOWNS MTG

No one is planning to attend the Association of Towns

Meeting, therefore a delegate and alternate was not appointed.

Michael Lambrix moved to authorize the following people to sign checks for the Town of Palmyra:

MTN TO AUTH CHECK SIGNING

David C. Lyon – OR – David Nussbaumer
AND
Beverly E. Hickman – OR – Catherine C. Contant

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to set February 24, 2000 as the date for this board to audit the 1999 books of the Town Clerk, the Clerk to the Supervisor, Judge Abbott and Judge Rodman.

MTN TO SET 02/24/00 AS DATE TO AUDIT BOOKS OF TN CLERK, 2 JUSTICES & CLERK TO THE SUPERVISOR

Seconded by: Michael Lambrix Carried: Unanimously

James Welch moved to re-activate the Master Plan Committee in order to address questions that came up at the public hearing.

MTN TO RE-ACTIVATE MASTER PLAN COMMITTEE

Seconded by: Lynne Green Carried: Unanimously

MTN TO RE-
APPOINT B
DEMAY TO
BD OF
ASSMNT
REVIEW
FOR A 5 YR
TERM

Organizational Meeting 2000

January 4, 2000

Lynne Green moved to re-appoint Gordon DeMay to the Board of Assessment Review for a term of 5 years; terminating 09/30/2004.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO
RESCIND
MTN
MOVED AT
12/28/99
MTG

David Nussbaumer moved to rescind a motion that was duly moved and carried at the December 28, 1999 Town Board meeting RE: motion to authorize Nelson Cook, Highway Superintendent, to order a Ford 4x4.

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO
AUTH
COOK TO
ORDR A
JEEP 4X4

Mr. Nussbaumer then moved to authorize Nelson Cook, Highway Superintendent, to order a Jeep Cherokee 4x4 at a cost not to exceed \$23,000.00; with the extra money coming from the Highway Equipment Account.

Seconded by: Michael Lambrix Carried: Unanimously

MTN TO
APV HRNG
OF J HART
TO WRITE A
GRANT FOR
SARA

Michael Lambrix moved to approve the hiring of Jill Hart, Palmyra, to write a SARA Grant Application on behalf of the Town of Palmyra; said application is due February 1, 2000 at a cost not to exceed \$100.00.

Seconded by: Lynne Green Carried: Unanimously

MTN TO
ADJRN

David Nussbaumer moved to adjourn this organizational meeting.

Seconded by: Michael Lambrix Carried: Unanimously
Respectfully submitted,

Beverly E. Hickman
Town Clerk

