

**PUBLIC HEARING
2004 LOCAL LAW NUMBER 2**

**EAST PALMYRA FIRE HALL
APRIL 22, 2004**

The Public Hearing scheduled for Thursday, April 22, 2004 at the East Palmyra Fire Hall, Whitbeck Road, East Palmyra, New York, to consider Local Law Number 2 of 2004 was called to order at 8:00 p.m. by Town Supervisor David Lyon. Town Clerk Lynne Green read the legal notice:

**PUBLIC HRG –
2004 LOCAL
LAW NUMBER 2**

**NOTICE OF PUBLIC HEARING
OF PROPOSED LOCAL LAW**

**READING OF
PROPOSED
LOCAL LAW #2
FOR 2004**

PLEASE TAKE NOTICE that there has been introduced before the Town Board of the Town of Palmyra in the County of Wayne and State of New York on March 25, 2004, a Local Law Amending Local Law 2 of the Town of Palmyra in 1986 entitled "Dog Control Law of the Town of Palmyra"

1. That the "Dog Control Law of the Town of Palmyra" is hereby amended to read as follows:

1. That paragraph 1 Title is hereby amended to read as follows:

Title This Local Law shall be known as the Dog Control Law.

2. That subparagraph C of Section 3 Definitions is hereby amended to read as follows:

"C. Dog Warden/Dog Control Officer means person(s) appointed by the Palmyra Town Board as Dog Control Officer, Animal Control Officer or Dog Warden or other designation in accordance with Section 119 of the Agriculture and Markets Law of the State of New York"

3. That Paragraph 7 Seizure of Dogs is hereby amended to read as follows:

"7. Seizure of Dogs: The Dog Control Officer or a law enforcement officer shall investigate all written complaints and verified oral complaints and seize any dog which is found at large within the Town of Palmyra in violation of this Local Law as well as any dog or dogs otherwise required to be seized under and by virtue of the Agriculture and Markets Law of the State of New York."

4. That subparagraph c of Section 8 Redemption of Seized Dogs is hereby amended to read as follows:

“C. The owner of the dog seized may redeem the dog within seven days of service of notice as provided in this Local Law. The owner shall pay to the Town Clerk a seizure fee and a fee for housing the dog for each day or portion of a day the dog is kept by the Town pursuant to the schedule in subparagraph D herein set forth below. If the dog is unlicensed, then the owner shall obtain a license and pay the fees and penalties prescribed by law for failure to license the dog.”

5. That subparagraph D of Section 8 Redemption of Seized Dogs is hereby amended to read as follows:

“If the dog is seized and taken into custody, the owner shall pay to the Town Clerk the following fees to redeem the dog

- “A. 1. Seizure fees for the first seizure of a dog – seizure fee \$25.00
- 2. The second seizure of a dog owned by the person who has paid the first seizure fee - \$50.00
- 3. The third and subsequent seizures of a dog owned by an owner who has had two previous seizures – seizure fee \$75.00”

Plus B The fee for housing the dog for each full day and partial day shall be \$5.00

Plus C The license fee if the dog is unlicensed and any penalties for having an unlicensed dog as prescribed by law

D. All fees and penalties will be paid to the Town Clerk within the 7 days provided above and prior to redemption of the dog.

6. That paragraph 12 Violations and Penalty is hereby amended to read as follows:

“12. Violations and Penalties

Any person who violates this Local Law or knowingly permits the violation of this Local Law or any provision of this Local Law shall be deemed to have committed an offense against this Local Law and a person convicted in Town Court of any such violation shall be liable for a fine as determined by the Court plus any other charges imposed by law.

The fine for the first offense shall not exceed \$75.00
The fine for the second offense shall not exceed \$150.00
The fine for all subsequent offenses shall not exceed \$250.00.”

SECTION 2. EFFECTIVE DATE.

This local law shall take effect immediately after filing in the office of the Secretary of State.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 20 of the Municipal Home Rule Law, a public hearing will be held on the aforesaid proposed amendment to Local Law before the Town Board of the Town of Palmyra at the East Palmyra Fire Hall, Whitbeck Road, in East Palmyra, New York at 8:00 p.m. on Thursday, April 22, 2004, at which time all interested persons will be heard.

Dated: March 26, 2004
Lyndall Ann P. Green
Palmyra Town Clerk

Supervisor Lyon asked those present if there were any questions or comments about the proposed dog seizure fee increase. Several East Palmyra residents expressed the opinion that dogs should be taken back to their owners first, and questioned if dogs are supposed to be confined to their owner's property. They didn't have a problem with the fee increase. He then asked if any board members had questions or comments. Hearing none, he declared the public hearing closed at 8:08 p.m.

**PUBLIC
HEARING
CLOSED**

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, April 22, 2004, at the East Palmyra Fire Hall, Whitbeck Road, East Palmyra, NY, was called to order at 8:09 p.m. by Town Supervisor David 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 board members were present:

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

ROLL CALL

Also present at the meeting were:

- Jessica Pierce, editor of the *Courier-Journal*
- Roy C. Wilck, 1561 E. Palmyra-Port Gibson Rd.
- Harry Wilkins, 4728 Tellier Rd.
- Allyn V. Cator, 4504 South Creek Rd.
- Nelson F. Cook, Palmyra Highway Superintendent
- John Rush, 4138 Hogback Hill Rd.

**MTN: APPRV
MINUTES OF
4/8/2004 MTG.**

Motion was made by Ken Miller to approve the minutes of the April 8, 2004 meeting of the Town Board.

Second: Jim Welch

Vote: 3 ayes. Dave Nussbaumer and Mike Lambrix abstained.
Motion carried.

COMMUNICATIONS

**SPEED
REDUCTION
APPROVED ON
N. CREEK RD.**

- 1. Speed Reduction on North Creek Rd: A letter was received from Larry R. Sherman, Regional Traffic Engineer for the NYS Department of Transportation office in Rochester. After an "investigation of traffic conditions on North Creek Road in response to [our] request" it was "determined that a 45 mph speed limit is justified on North Creek Road between Hydesville Road and South Creek Road." This completes the request made by George Glann at the end of 2002 for a speed reduction in that area.

**RURAL
DEVELOP-
MENT
FUNDING
PROGRAM
ELIGIBILITY**

- 2. Rural Development Funding Program eligibility: Letter was received from G. Jeffrey Haber, Executive Director of the Association of Towns of the State of New York. It stated "the number of communities eligible for grant assistance through Rural Development has declined significantly due to the impact of the 2000 census data in the median household income [MHI] criteria." Our concerns were affected by the whole northeastern U.S.

The letter noted that the USDA has gathered a task force of State Directors to find a solution to the problem. "I am assured by David A. Miller, P.E., Community Program Director for USDA's Rural Utility Service that a positive solution requiring a regulation change will bring the 'eligible community' percentage back to 1990 levels."

**AUDIT REPORT
FOR FISCAL
YR. ENDING
12/31/2001
COMMENDA-
TION**

- 3. Audit Report for Fiscal Year ended 12/31/2001 Community Development Block Grant Program: Letter received from Stephen T. Banko, III, the Field Office Director, 2CS, of the U.S. Department of Housing and Urban Development, Buffalo Office, which commends "the fine job done by your staff." They have closed the audit report, commending "you and your staff for your good work in administering this program."

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

1. Ken Miller noted that minor maintenance items have been worked on, such as changing light bulbs, etc. Dave Lyon mentioned the lovely flower pots between the columns at the front entrance, compliments of Celeste Finewood.

**TOWN HALL
ITEMS UPDATE**

Highway Committee – Michael Lambrix, Chairman

1. Highway Superintendent Nelson Cook explained his crews have been busy this past month sweeping the village, taking plows and sanders off of trucks and preparing them for the fall. The locker room expansion is finished, and he would like to have board members tour the barns after the auction.
2. Steven D. Haskins, Assistant Highway Superintendent for Wayne County, sent a letter dated April 9, 2004, to Dave Lyon asking if Palmyra would like to participate in a consolidation of services by having the county Highway Department take over the maintenance of traffic signage on town roads, in addition to county roads.

**HIGHWAY DEPT
UPDATE**

**TOWN/COUNTY
CONSOLIDA-
TION OF
SERVICES FOR
ROAD SIGNAGE**

To bring county signs in compliance with current safety standards, an inventory needs to be taken and a list of deficiencies and items of non-compliant signs identified. The cost to the town to participate in the initial inventory and compliance review is estimated to be \$11,795.

Although the county has applied for grant funding, no answer has been received yet. Haskins reiterates that "whether or not your town intends upon participating in this project along with the county, your town is required to erect and maintain its traffic signs in accordance with Title 17, Transportation (B) of the Codes, Rules, and Regulations of the State of New York dated March 31, 2001 by the New York State Department of State."

Dave Lyon felt the consolidation would "take a major headache from the town highway department." He added the \$11,795 would include a digitally mapped diagram of the total county inventory, and that signage updates could probably go into effect next year, after the initial survey and inventory are in place.

Mike Lambrix asked if we are lacking signs. Nelson said not that he is aware of. Nelson added there actually would be two county

crews surveying all signs and fixing them. They would have specialized equipment which is very efficient. Nelson cited the example of speed signs being extremely important. Ken Miller wanted to know if this would relieve us of liability in the long run. Theoretically, yes, said Dave Lyon.

MTN: TOWN TO PARTICIPATE IN CONSOLIDATION OF SERVICES WITH WAYNE COUNTY FOR ROADWAY SIGNAGE

Dave Nussbaumer made the motion to have the Town of Palmyra participate in the consolidation of services with the Wayne County Highway Department to complete a compliance review of existing signage and roadways, including an initial road sign inventory, at an estimated cost of \$11,795 for the work to be done in the town.

Second: Mike Lambrix

Vote: 5 ayes

The Town Clerk was directed to draft a letter to the county, as they need a response by the end of April.

- 3. Resolution to approve detours for the Canalway Trail construction: The trail alongside the Erie Canal is being extended from Palmyra to Newark, with construction expected to begin this summer. During part of the construction, the East Palmyra-Port Gibson Road will need to be closed as workers dig a tunnel under the canal bridge. Expected time of road closure is two weeks. In addition to this tunnel, five bridges will need to be constructed to complete this trail segment.

The following resolution was introduced to board members and read by Town Clerk Lynne Green:

CANALWAY TRAIL CONSTRUCTION DETOUR RESOLUTION

NEW YORK STATE THRUWAY AUTHORITY
CANAL CORPORATION
CANALWAY TRAIL CONSTRUCTION
DETOUR RESOLUTION

WHEREAS, the New York State Thruway Authority/Canal Corporation proposes to construct the Canalway Trail from Palmyra to Newark,

WHEREAS, in conformance with Section 42 of the New York State Highway Law, the New York State Thruway Authority/Canal Corporation proposes to utilize the following roads and streets as detours during the period of construction:

Hogback Hill Road from East Palmyra-Port Gibson Road to Whitbeck Road to Stebbins Road to NYS Route 31,

WHEREAS, the New York State Thruway Authority/Canal Corporation will provide traffic control devices and make improvements or repairs when necessary to the above-mentioned roads and streets to make them adequate to handle additional detour traffic,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra does hereby authorize the New York State Thruway Authority/Canal Corporation to utilize the above-mentioned roads and streets as detours during the period of construction.

BE IT FURTHER RESOLVED that the Town of Palmyra will continue to provide routine maintenance on the above-mentioned roads and streets, including snow and ice removal.

BE IT FURTHER RESOLVED that the Clerk of this Town Board be hereby directed to transmit five (5) certified copies of this resolution to the New York State Thruway Authority/ Canal Corporation.

DATED: April 22, 2004
Lyndall Ann P. Green
Palmyra Town Clerk

**MTN: APPRV
DETOUR
RESOLUTION
FOR
CANALWAY
TRAIL
CONSTRUCTN**

At this point, Mike Lambrix made the motion to approve this detour resolution concerning Erie Canalway Trail construction.

Second: Ken Miller

Vote: 5 ayes

- 4. Resolution introducing Local Law #3—written notification of defects and obstructions on town highways and bridges, streets, sidewalks, crosswalks and culverts: A resolution introducing Local Law #3 was given to each board member. This local law amends Local Law No. 2 of 1977 and includes a public hearing to be scheduled on May 27, 2004:

RESOLUTION INTRODUCING LOCAL LAW #3
FOR THE YEAR 2004
AND PROVIDING FOR PUBLIC NOTICE AND HEARING
TOWN OF PALMYRA

**RESOL:
INTRODUCE
LOCAL LAW
NO. 3 FOR 2004**

BE IT RESOLVED that a Local Law amending Local Law No. 2 in the year 1977 providing for written notification of defects and obstructions on town highways and bridges, streets, sidewalks, crosswalks and culverts in the Town of Palmyra be and it hereby is introduced before the Town Board of the Town of Palmyra, County of Wayne and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Town Board, and

BE IT FURTHER RESOLVED that the Town Board hold a public hearing on said proposed Local Law at the Town Hall, 1180 Canandaigua Road, in the Town of Palmyra, New York at 8:00 p.m. on the 27th day of May, 2004.

BE IT FURTHER RESOLVED that the Town Clerk publish or caused to be published a public notice in the official newspaper of the Town of said public hearing at least five (5) days prior thereto.

Dated: April 22, 2004
LYNDALL ANN P. GREEN
Palmyra Town Clerk

**MTN: APPRV.
RESOLUTION
INTRODUCING
LOCAL LAW #3
FOR 2004 &
SCHEDULE
PUBLIC HEARING
FOR 5/27/2004**

Mike Lambrix made the motion to approve the resolution introducing Local Law No. 3 for the year 2004, and to schedule the public hearing for 8:00 p.m. at the Palmyra Town Hall, on Thursday, May 27, 2004.

Second: Dave Nussbaumer

Vote: 5 ayes

**UPDATE ON
RECONSTRUC-
TION OF LUSK/
GOLDSMITH/
SHILLING RDS.
INTERSECTION**

- 5. Shilling/Lusk/Goldsmith Roads intersection: Highway Superintendent Cook elaborated on the reconstruction of the Lusk and Goldsmith Roads intersection with Shilling Road which will happen shortly. Both intersections will be changed from a "Y" to a "T" shape. He has advertised for bids to redo the Goldsmith Road portion. The bids will be opened April 30. There will also be replacement of 24" culvert pipe between the two swampy areas north of Goldsmith Rd. on Shilling Rd., if funds are sufficient.

The town highway department will be redoing the Lusk Road intersection at Shilling Road, as an in-kind effort to reduce costs of the project. They will be cutting the bank, filling in some areas and making sure the road is aligned properly. At the same time, the Water Authority will be laying water pipe long Shilling, Lusk and Goldsmith Roads. After it is installed, Nelson's crew will be doing the finish work.

Detour signs will be posted in advance of road closings. He expects that the intersection area will close in June after school is out, so no school bus routes will be affected. The project is expected to be completed before school busses run in the fall.

**PALMYRA INTER-
MUNICIPAL
COOPERATION
RECOGNIZED**

- 6. Palmyra intermunicipal cooperation recognized: Cook told board members about visits he has had over the past month from NY State Audit and Control out of Syracuse, which deals with the north region of the state. Other municipalities have experienced "territorial" problems between towns and villages with their highway equipment as they delivered in-kind services in their projects. The State found out about our arrangement and wanted to see for themselves. They spent several days touring our high-

way department and asking questions. They were happy about our setup and will now make recommendations to other towns and villages of ways to cut costs by using Palmyra as a model.

Nelson says he has also notified the village board of this recognition and will prepare a report for both municipalities.

Planning Committee – James Welch, Chairman

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| <p>1. <u>North Creek Road subdivision application:</u> Jim Welch mentioned, as a point of information, that a request was made to the town planning board for a subdivision approval of property on North Creek Road, made by Glen and Kathleen Miller. Their public hearing before that board took place on April 12. Preliminary and final approval of the subdivision was made by the planning board.</p> | <p>N. CREEK RD.
SUBDIVISION
APPLICATION</p> |
| <p>2. <u>Palmyra Inn motel project takes next step:</u> Jim also noted that the formal application has been received by the town for construction of the Palmyra Inn on Route 21 south of the village. Board members commented on how much it is needed.</p> | <p>PALMYRA INN
APPLICATION
RECEIVED</p> |

Zoning Committee – David Nussbaumer, Chairman

1. There was no CEO report for April as both Code Enforcement Officer Bob Grier and Zoning Committee chairman Dave Nussbaumer have been on vacation.

INFORMATIONAL ITEMS

- | | |
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| <p>1. <u>Report to the Board from the Town Clerk's office:</u> Now that town and county tax information, both paid and unpaid, has been turned over to the county treasurer, activity at the counter in the Town Clerk's office has slowed down considerably. This has allowed us the opportunity to accomplish projects which we haven't been able to do since the end of 2003. Betsy Lewis's update on the progress of archives, web site, grants, tourism, vital records, and personnel issues details the work done so far during April.</p> | <p>TOWN CLERK
OFFICE
REPORT TO
THE BOARD</p> |
| <p>2. <u>Assessor's Report for April:</u> Assessor Elaine Herman has spent long hours reassessing each tax parcel in the town and village, and has filed the tentative roll with the county. After property owners received</p> | <p>ASSESSOR'S
OFFICE
REPORT TO
THE BOARD</p> |

their notices of reassessment, many signed up to speak with the assessor about the changes. Grievance Day will be May 25, 2004. If another day is needed, the board of assessment review will meet on May 27.

**GRIEVANCE
DAY TO BE
MAY 25, 2004**

Supervisor Lyon made the announcement in the board meeting that "anyone who has not talked with the assessor may still do so by calling the office at 597-2184 and making an appointment before May 21st. Anyone who has already talked with Elaine will receive a second notice of determination of their assessment the first week in May, whether the assessment remains the same or has been changed. Grievance Day is Tuesday, May 25, 2004 at the Town Hall by appointment. Applications are available in the assessor's office, at the county Real Property Tax Office or at the state's web site and should be returned to the assessor's office by May 18, 2004."

**HISTORIAN'S
2003 ANNUAL
REPORT**

- 3. Historian's Report: Beth Hoad, back from her extended stay in southern California, submitted the "Palmyra Municipal Historian—2003 Annual Report" outlining projects and workshops her office has been working on since last fall.

AGENDA ITEMS

**MTN: APPRV.
LOCAL LAW
NO. 2 OF YEAR
2004—DOG
SEIZURE FEE
INCREASE**

- 1. Local Law No. 2 of the year 2004—Dog seizure fee increase: Mike Lambrix made the motion to approve the proposed Local Law No. 2 of the year 2004 entitled "A Local Law Amending Local Law No. 2 of the Year 1986, entitled 'Dog Control Law of the Town of Palmyra' ". This was the subject of the hearing earlier in the town board meeting.

Second: Dave Nussbaumer

Vote: 5 ayes

PROPOSED
LOCAL LAW 2 OF THE YEAR 2004
TOWN OF PALMYRA, NEW YORK

A LOCAL LAW AMENDING LOCAL LAW NO 2 OF THE YEAR 1986
ENTITLED "DOG CONTROL LAW OF THE TOWN OF PALMYRA"

BE IT ENACTED by the Town Board of the Town of Palmyra, New York as follows:

SECTION 1. AMENDING LOCAL LAW NO. 2 OF THE YEAR 1986 ENTITLED "DOG CONTROL LAW OF THE TOWN OF PALMYRA".

1. That paragraph 1 Title is hereby amended to read as follows:
Title: This Local Law shall be known as the Dog Control Law.
2. That subparagraph C of Section 3 Definitions is hereby amended to read as follows:
"C. Dog Warden/Dog Control Officer means person(s) appointed by the Palmyra Town Board as Dog Control Officer, Animal Control Officer or Dog Warden or other designation in accordance with Section 119 of the Agriculture and Markets Law of the State of New York"
3. That paragraph 7 Seizure of Dogs is hereby amended to read as follows:
"7. Seizure of Dogs: The Dog Control Officer or a law enforcement officer shall investigate all written complaints and verified oral complaints and seize any dog which is found at large within the Town of Palmyra in violation of this Local Law as well as any dog or dogs otherwise required to be seized under and by virtue of the Agriculture and Markets Law of the State of New York."
4. That subparagraph C of Section 8 Redemption of Seized Dogs is hereby amended to read as follows:
"C. The owner of the dog seized may redeem the dog within seven days of service of service of notice as provided in this Local Law. The owner shall pay to the Town Clerk a seizure fee and a fee for housing the dog for each day or portion of a day the dog is kept by the Town pursuant to the schedule in subparagraph D herein set forth below. If the dog is unlicensed, then the owner shall obtain a license and pay the fees and penalties prescribed by law for failure to license the dog."
5. That subparagraph D of Section 8 Redemption of Seized Dogs is hereby amended to read as follows:
"If the dog is seized and taken into custody, the owner shall pay to the Town Clerk the following fees to redeem the dog
"A.
 1. Seizure fees for the first seizure of a dog – seizure fee \$25.00
 2. The second seizure of a dog owned by the person who has paid the first seizure fee - \$50.00
 3. The third and subsequent seizures of a dog owned by an owner who has had two previous seizures – seizure fee \$75.00"
 - Plus B. The fee for housing the dog for each full day and partial day shall be \$5.00
 - Plus C. The license fee if the dog is unlicensed and any penalties for having an unlicensed dog as prescribed by law

D. All fees and penalties will be paid to the Town Clerk within the 7 days provided above and prior to redemption of the dog."
6. That paragraph 12 Violations and Penalty is hereby amended to read as follows:
"12. Violations and Penalties

Any person who violates this Local Law or knowingly permits the violation of this Local Law or any provision of this Local Law shall be deemed to have committed an offense against this Local Law and a person convicted in Town Court of any such violation shall be liable for a fine as determined by the Court plus any other charges imposed by law.

The fine for the first offense shall not exceed \$75.00
The fine for the second offense shall not exceed \$150.00
The fine for all subsequent offenses shall not exceed \$250.00."

SECTION 2. EFFECTIVE DATE.

This local law shall take effect immediately after filing in the office of the Department of State.

Dated: April 22, 2004
Lyndall Ann P. Green
Palmyra Town Clerk

**MTN: APPRV
RESOL. FOR
GRANT
APPLICATION TO
JUSTICE COURT
ASSISTANCE
PROGRAM**

2. Resolution: Justice Court Assistance Program: Helga Haak, town court clerk, has made application for Justice Court Assistance funds for the purchase of a desk for the court clerk and a fax machine. Total of the items requested is \$536.13. Resolution by the town board is necessary for her to submit the paperwork. Mike Lambrix made the motion to approve the following resolution.

Second: Dave Nussbaumer

Vote: 5 ayes

RESOLUTION

JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the State of New York has enacted a law establishing the Justice Court Assistance Program I.999.c280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts, and

WHEREAS, the availability of grant funding would enhance the ability of the town justice court to provide suitable and sufficient service to the community;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2005.

DATED: April 22, 2004
Lyndall Ann P. Green
Palmyra Town Clerk

3. Set hearing date for expansion of Special Use Permit: Dwight and Shelly Hargrave are applying to expand their current special use permit for the kennel on Hammond Road. Mike Lambrix made the motion to schedule the hearing for May 27, 2004, at 8:05 p.m.

**MTN: HEARING
FOR HARGRAVE
KENNEL ON
HAMMOND RD.
S.U.A. SET FOR
5/27/2004**

Second: Ken Miller

Vote: 5 ayes

4. Set hearing date for expansion of Special Use Permit: Butch Bowen is applying to expand his current special use permit for Butch's Body Shop on Rt. 31 near Newark. Dave Nussbaumer made the motion to schedule the hearing for May 27, 2004, at 8:10 p.m.

**MTN: HEARING
FOR BUTCH'S
BODY SHOP
S.U.A SET FOR
5/27/2004**

Second: Mike Lambrix

Vote: 5 ayes

5. Abstract #64: Motion was made by David Nussbaumer to approve the claims and expenditures as shown on Abstract #64:

**MTN: APPRV
ABSTRACT #64**

Voucher Numbers
5036 – 5133

Total
\$313,609.17

Second: Mike Lambrix

Vote: 5 ayes

6. Motion to adjourn: Motion to adjourn was made at 8:47 p.m. by Mike Lambrix.

**MTN: ADJOURN
MEETING**

Second: Ken Miller

Vote: 5 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**Next town board meeting is scheduled for Thursday, May 13, 2004
at 8 p.m. at the Town Hall**