

**PUBLIC INFORMATIONAL MEETING
--CONCERNING PROPOSED WATER DISTRICTS--
PARKER/CAMBIER and JOHNSON/FLOODMAN**

A second informational meeting was presented by MRB Group at 7:30 p.m. David Doyle, P.E., answered questions and explained details of the two proposed districts.

Attending the meeting:

Sue Kaller	4876 Fagner Rd.
James Crawford	7847 Cambier Rd.
Tamara Jo Hutter	869 Johnson Rd.
Dennis and Thirzo Mullin	3306 Cambier Rd.
Roger and Betty Yost	1215 Floodman Rd.
Mark Hetherley	1075 Floodman Rd.
Brian and Linda Huntsman	2887 Cambier Rd.
Robert W. Collette-Morse	536 S. Creek Rd.
E. VanDerMallie	983 Johnson Rd.
J. Pena	2738 Cambier Rd.
Bonnie Marker	1376 Floodman Rd.
Pat Reibling	2856 Parker Rd.
Ron Welch	2690 Cambier Rd.
Scott Smith	2700 Cambier Rd.
Chuck and Darlene Leeuwen	2710 Cambier Rd.
Metteke and Jack VandenBout	2384 Cambier Rd.
Richard Schreiner	996 Johnson Rd.
Sandy and Bob Piano	4927 Fagner Rd.
Sara and Bill Bush	2530 Parker Rd.
Joe Pesarek	2537 Parker Rd.
Megan Hough	932 Floodman Rd.
Debra R. Goodman	2866 Cambier Rd.
Margaret Smith	2641 Parker Rd.
Karen Leisten	2870 Parker Rd.
Gene and April Hoskins	2928 Cambier Rd.
Ramona and Joe Scharett	Cambier Rd.
Richard and Fran Valerio	2643 Cambier Rd.
Diane Bailey	845 Johnson
Eugene East	1269 Floodman Rd.
Ashly Sherman	330 W. Jackson St.
Joseph and Melissa Colella	3033 Cambier Rd.
Cheryl Smyers	4496 South Creek Rd.
Leigh and Tammy Hutter	869 Johnson Rd.
Michael Paul	2394 Cambier Rd.
Charles and Yvonne Franklin	1143 Johnson Rd.
Angelo Caruso	3387 Cole Rd.
Bryan Statt	3444 Cole Rd.

**SECOND
PUBLIC
INFORMATION
MEETING
ABOUT
PROPOSED
WATER
DISTRICTS**

**MEETING
ATTENDANCE**

Tom Brown	3049 Parker Rd.
John and Karen Simizon	2980 Cambier Rd.
Rob and Jean Terwilliger	2764 Cambier Rd.
Todd Pipitone	<i>Courier-Journal</i> reporter
William and Connie Brown	1249 Johnson Rd.
Christine Clark	908 Johnson Rd.
Thomas and Rhonda Bartlett	3062 Cambier Rd.
Sherry Crawford	2847 Cambier Rd.
Mike Boesel	Palmyra Highway Supt.

Survey forms, previously sent to residents of these proposed districts, were collected at the meeting, to be added to those that were mailed to the Town Clerk's office. Issues which were brought up in the meeting included funding. Funding parameters have changed considerably over the last few years, so projects like these are typically receiving less grant money. People wondered if they don't hook up would they still be required to pay the debt service. One resident asked if she could pay her portion in one lump sum and not worry about an annual payment over time. Dave Lyon felt something could be worked out. Both Dave Lyon and Dave Doyle stressed that no one is forcing a water district down anyone's throat. This is an informational meeting so people can have their questions answered. Several residents said they are opposed due to the cost. If other funding could be found that lowers the annual cost, they could be interested in participating. Dave Lyon then told the group that these are USDA Rural Development's figures of "affordability." Projects of this size are next supposed to be sent to the State Comptroller. Their "affordability" limits are most probably lower than these projected amounts. If these numbers are too high to the Comptroller, these proposed projects could be ended in Albany.

Collected surveys will be tallied to find out which areas want water. It may be that the proposed districts would have to be reconfigured to accommodate residents' wishes. After the surveys are tallied and analyzed, residents will be notified by mail of the results.

If residents of a proposed district feel they have been misrepresented, they can come to the town board with a petition to force a referendum.

The informational meeting ended at 8:15 p.m.

**REGULAR MEETING OF THE TOWN BOARD
FEBRUARY 23, 2006**

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, February 23, 2006, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:35 p.m. 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 board members were present:

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

ROLL CALL

Councilman David Nussbaumer was absent

Also attending the meeting:

- Todd Pipitone Palmyra *Courier-Journal* reporter
- Mike Boesel Palmyra Highway Superintendent

MEETING ATTENDANCE

Motion was made by Mike Lambrix to approve the minutes of the January 26, 2006 meeting of the Town Board.

**MTN: APPRV
1/26/2006 MTG
MINUTES**

Second: Ken Miller

Vote: 4 ayes. Carried.

COMMUNICATIONS

1. DEC notification of upcoming Public Hearing: Letter was received from the NY State Department of Environmental Conservation notifying of a public hearing they will be conducting on March 2, 2006, at the Palmyra Town Hall, 7:00 to 9:00 p.m. It concerns the request by Abram Cleason Co. for the modification of the Palmer Road Sand and Gravel Pits. A copy of the Draft Environmental Impact Statement (DEIS) is available for public review at the Town Clerk's office.
2. Letter from Jeffery Road resident about Wayne ARC home purchase: Letter was received from Mrs. Wendy Loren, who lives across the road from the proposed ARC home. She

DEC UPCOMING PUBLIC HEARING

LETTER FROM JEFFERY RD. RESIDENT

formerly worked at the ARC, so she had concerns about having the home on Jeffery Road and requested the Board consider an alternate location.

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee -- Kenneth Miller, Chairman

BUILDINGS AND GROUNDS COMMITTEE REPORT

Ken Miller reported that there had been an electrical problem in a light pole in the front parking lot. Jay Harding came and fixed the problem. Wires short-circuiting had caused all the parking lot lights to shut off. Mike Boesel's crew will check all the light poles in the parking lot once the weather turns warmer.

Ken has also contacted Jay Harding to replace the two EXIT signs in the main foyer of Town Hall—to replace their batteries or to install electric ones in their place.

The subject of a new stove and range hood for the kitchen came up. Dave Lyon noted that the Board would need to declare the current stove and convection ovens as surplus, to be part of the municipal auction in May.

Highway Committee -- Michael Lambrix, Chairman

HIGHWAY DEPARTMENT MONTHLY REPORT

1. Highway Department Monthly Report: In his report for January, Highway Superintendent Mike Boesel outlined projects his crew has worked on during the month. The new F-250 truck arrived this month. Mike attended a seminar entitled Emergency Preparedness for Elected Officials. His report stresses that each town is supposed to have a Comprehensive Emergency Management Plan (CEMP) and is requested to officially adopt the National Incident Management System (NIMS) by formal resolution before September 30, 2006, in order to be compliant with FFY-07 funding, should there be an emergency situation which requires Federal assistance.

Mike also attended a seminar on the 2007 engine emission standards. They should add considerably to the cost of new truck purchases. "Technologies, fuels, oils, and emissions standards are all changing and will require us to pay more

MTN: REFER
SIGNAGE ISSUE
AT HOGBACK
HILL AND
GALLOWAY
RDS. TO WAYNE
CO. HIGHWAY
DEPT.

- 5. Signage change at intersection of Hogback Hill and Galloway Roads: Mike Boesel has received a resident request for change of signage at the intersection of Hogback Hill Road and Galloway Road. Mike wants to start the process to correct the signage. Mike Lambrix agreed and made the motion to refer the signage issue to the Wayne County Highway Department for review and recommendation.

Second: Jim Welch

Vote: 4 ayes. Carried.

Planning Committee – James Welch, Chairman

No new items at this time.

Zoning Committee – David Nussbaumer, Chairman

CEO REPORT
FOR FEBRUARY

CEO Report: Code Enforcement Office Bob Grier submitted his report which summarizes activity through February 23, 2006.

INFORMATIONAL ITEMS

ASSESSOR'S
REPORT FOR
FEBRUARY

- 1. Assessor's Report for February: Town Assessor, Elaine Herman, reports her office is receiving exemption forms for this year's assessment roll. Deadline is March 1st. The last of the Assessor's property files have been scanned and microfilmed. The remaining boxes of file folders should be returned within a week. Due to strong real estate sales in the area, she will be stating on the assessment roll that our level of assessment is at 95% for the coming year.

TOWN CLERK'S
REPORT

- 2. Town Clerk's Office Report for January-February: The office is in the second month of town/county tax collection. About 75% of taxes have been received thus far. In the village, most storefronts are occupied and busy. In the town, Garlock has a building under construction. The apartments on Division Street are nearing completion. Palmyra Inn has had better than expected occupancy during the winter. Scheduling of bus tours in 2006 is up. The Canalway Trail along the canal from Division Street, east to the Arcadia town line should be done this year.

“If the municipality does not respond within forty (40) days, Wayne ARC may proceed with the establishment of the proposed facility as per this notification.”

In light of the letter received by the Jeffery Road neighbor citing safety issues on Jeffery Road, Jim Welch suggested another potential site the ARC might consider—a large home on Cuyler Street with at least five bedrooms, which is also up for sale—217 Cuyler Street. He felt it was comparable in price, although it is located in the village, not out in the town. It also has a working elevator. Jim Welch made the motion that the town suggest this alternate location for the ARC to consider.

**MTN: SUGGEST
ALTERNATE
SITE TO WAYNE
ARC FOR
PROPOSED
FACILITY**

Second: Mike Lambrix

Vote: 4 ayes. Carried.

Town Clerk Lynne Green was asked to respond to the ARC with this alternate location.

3. Approve Abstracts #98 and #99: Mike Lambrix made the motion to approve the claims and expenditures shown on Abstract #98 (for vouchers already paid), which includes Voucher Numbers 6941 through 6945, for \$21,912.37 and Abstract #99, (for vouchers to be paid) which includes Voucher Numbers 6946 through 7020 for \$142,025.65.

**MTN: APPROVE
ABSTRACTS
98 & 99**

Second: Jim Welch

Vote: 4 ayes. Carried.

4. Motion to Adjourn: At 9:03 p.m., Mike Lambrix 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

**NEXT MEETING:
THURSDAY, March 23, 2006, AT 7:30 P.M., PALMYRA TOWN HALL**