

REGULAR MEETING OF THE TOWN BOARD

CALL TO ORDR

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, May 24, 2001, at the Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:06 PM by Town Supervisor David C. Lyon.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following board members were present:

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

Those present in addition to the Town Board members included:

- Betsy Lewis Courier-Journal
- Donna Stein the Times
- Petra Anderson Clerk to the Supervisor
- Cathy Contant Deputy Town Clerk
- Nelson F. Cook Highway Superintendent
- Robert Grier Code Enforcement Officer

COMMUNICATIONS

1. Letter from NYSDOT – Main Street property
2. Letter to Historian from the Hoffman Foundation
3. Letter from the Town of Farmington re: joint meeting of neighboring towns
4. Thank you from the 2001 Cropwalk for the Hungry
5. Letter from the VFW Memorial Post #6778 re: Memorial Day Parade

MTN TO APV
MINUTES OF
3/5/01 – 3/8/01 –
3/22/01 AND
4/26/01

David Nussbaumer moved to approve the minutes of the Town Board meetings from March 5, 2001; March 8, 2001; March 22, 2001 and April 26, 2001 as submitted.

Seconded by: Michael Lambrix Carried: Unanimously

REPORTS OF STANDING COMMITTEES

Tourism & Development Committee – Lynne Green, Chair.

INFO BOOTH

In the absence of Lynne Green, Supervisor Lyon reported that the room was being readied for the information booth.

Highway Committee – David Nussbaumer, Chairman

1. Highway Superintendent Update

AUCTION RPT

Nelson F. Cook, Highway Superintendent, told the board that the municipal auction held May 19, 2001 was definitely a success. There were about 1000 bidder tickets handed out and the sales added up to over \$8,000,000. The town's share of this is between \$49,000 and \$50,000. (No final figures are ready at this time.) Mr. Cook said that the community center did a outstanding job with the food and he was sure they must have made money. He also stated that \$1,275 was spent on local security people.

CREW
UUPDATE

He told the board that the men are presently cleaning and putting away snow removal equipment for the summer.

Planning Committee – James Welch, Chairman

1. CEO Update

DIV ST SEWER
LINE

Robert Grier, CEO, provided the board with a written report that everyone looked over carefully. Jim Welch asked where we stood with the Division Street sewer line. Mr. Grier said that it was about to be tested and then it should be about two weeks until it is on line.

SR CIT
HOUSING

Senior Citizen Housing – Mr. Grier told the board that the last unit had just had the dry wall completed. He said the first two sections are getting final touch-ups now and today the pump had been set for the sewage.

Rt. 31 Canal Estates Project – Mr. Grier stated that they had made a couple of changes to the gas lines so they have to come in from of the Planning Board again to have these changes approved.

RT 31 CANAL
ESTATES

Airport Project – Mr. Grier said that phase 1 has been approved and they are now waiting for the final plans.

AIRPORT
PROJECT

Zoning Committee – Michael Lambrix, Chairman

- 1. Special Use – Eleanor VanDelinder – Camper on her property for summer

MTN TO APV SPEC
USE – CAMPER- E.
VANDELINDER

Michael Lambrix moved to approve a Special Use Variance for Eleanor VanDelinder to have her relatives park their camper on her property for the summer months as in the past.

Seconded by: David Nussbaumer Carried: Unanimously

- 2. Mrs. Hutter – Special Use (Added to agenda)

MRS. HUTTER –
TABLED

Michael Lambrix moved to table this matter until the June meeting.

Seconded by: David Nussbaumer Carried: Unanimously

AGENDA ITEMS

- 1. Town of Palmyra Report of Examination (Audit Report)

1999 – 2000 AUDIT
REPORT

Supervisor Lyon informed the board that we had received the Report of Examination for the years 1999 and 2000. The only problem the auditors found was that we have excess balances in some of our funds. We have 90 days to reply. (August 22, 2001) He said he was pleased with this report; it means we are apparently doing things properly.

- 2. K & D Disposal, Inc. proposal to the Town of Palmyra

K & D
DISPOSAL
PROPOSAL

Supervisor Lyon stated that he had given each of the board

members a copy of the proposal Mr. Wright had submitted to him and wanted to know what the board thought about it. The board liked the proposal and felt it was a good way to offer some perks to the residents of the town. Michael Lambrix moved to authorize the Supervisor to have a contract drawn up.

MTN TO AUTH
A CONTRACT
BE DRAWN UP

Seconded by: David Nussbaumer Carried: Unanimously

3. Boy Scout Eagle Award

EAGLE SCOUT
AWARD

David Nussbaumer moved to authorize all board members sign the following achievement award:

The Town of Palmyra
On behalf of the citizens of the Town of Palmyra,
We, the undersigned Supervisor and Council Members of the
Board
Extend this
"Certificate of Achievement"
to
Thomas Miller
Congratulations on becoming an Eagle Scout

Seconded by: Michael Lambrix Carried: Unanimously

4. Hiring of Carol D'Ambrosia (Added to Agenda)

MTN TO APV
HIRING OF C.
D'AMBROSIA

David Nussbaumer moved to approve the hiring of Carol D'Ambrosia to the position of Deputy Town Clerk at a rate of \$10.00 per hour to begin on June 11, 2001.

Seconded by: James Welch Carried: Unanimously

Supervisor Lyon reminded everyone of the Flag Day Ceremony at 7 PM on June 14. He added that anyone with a flag that needs to be destroyed can bring it with them that night and the VFW will take care of it . He added that the VFW has offered to

purchase a flag case for us to preserve the flag that flew over the capital and was presented to the Town by Congressman Tom Reynolds at our ribbon cutting ceremony.

REMINDER OF FLAG DAY CER.

At this time Supervisor Lyon gave a special "thanks" to Sue Regis and Beth Hoad for the painting, wall papering and stenciling they did in the front ladies room. They did a great job. He also thanked everyone for the extra work and dedication that went into moving into this new building. He said we have a very special group of employees.

THANK YOU

Following a review of the claims and expenditures, David Nussbaumer moved to approve payment of same as shown on Abstract #20 with totals as follows:

MTN TO APV PAYMENT OF CLAIMS ON ABSTRACT #20

V# 1644 – 1727 Total \$79,361.29

Seconded by: Michael Lambrix Carried: Unanimously
(Supervisor Lyon abstained on voucher #1674)

MTN TO GO INTO EXEC SESS

David Nussbaumer then moved to go into executive session to discuss matters of litigation.

Seconded by: Michael Lambrix Carried: Unanimously

After coming out of executive session, James Welch moved to adjourn this meeting of the Town Board.

MTN TO ADJRN

Seconded by: David Nussbaumer Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk