

PUBLIC HEARING

**FOR DONALD REENERS—MODIFICATION OF
SPECIAL USE AUTHORIZATION
FOR ULTIMATE RECYCLED PLASTICS, LLC
AT 889 PORT GIBSON ROAD, PALMYRA**

**PALMYRA TOWN HALL
MARCH 24, 2005**

CALL TO ORDER

The Public Hearing scheduled for Thursday, March 24, 2005 at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, to consider the modification of a Special Use Authorization for Donald Reeners, for Ultimate Recycled Plastics, LLC, at 889 Port Gibson Rd., Palmyra, was called to order at 7:30 p.m. by Town Supervisor David Lyon, who read the following legal notice for the public hearing:

LEGAL NOTICE

TOWN OF PALMYRA

DONALD REENERS – SPECIAL USE AUTHORIZATION MODIFICATION

**READ LEGAL
NOTICE**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, March 24, 2005 at 7:30 PM at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY to consider the application of Donald Reeners, 105 Furman Road, Macedon, NY 14502, to modify a Special Use Authorization at Ultimate Recycled Plastics, LLC, 889 Port Gibson Rd., Palmyra, NY 14522.

Article III, Section 3.2(b) of the Palmyra Town Zoning Ordinance, which limits the uses of property in an Agricultural District to those permitted under Section 3.1, Paragraphs a-h states: "Use of land for other than farm purposes requires Special Authorization from the Town Board. Such Special Authorization is subject to Article VII, Section 7.1".

The property is located at 889 Port Gibson Rd., Palmyra, tax parcel # 66110-00-724914, in an agricultural zone. It is bounded on the North by property reputedly owned by David Cicero, tax parcel #66110-00-711945 and by David Hough, tax parcel #66110-00-705996; and is bounded on the East by East Palmyra-Port Gibson Road; and is bounded on the South by Penn Central Railroad; and is bounded on the West by property reputedly owned by Donald Martin, tax parcel #66110-00-685944.

The Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent. The application is on file at the Town Clerk's Office, 1180 Canandaigua Road, and is available for review Monday through Friday, 8:00 AM – 5:00 PM.

BY ORDER OF THE TOWN BOARD

Dated: February 24, 2005

Lyndall Ann P. Green

Palmyra Town Clerk

In attendance at the hearing were the following town board members:

**ATTENDANCE AT
PUBLIC HEARING**

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

Also present at this hearing:

- | | |
|-------------------|---|
| Michael Boesel | Palmyra Highway Superintendent |
| Donald Reeners | 889 Port Gibson Rd., East Palmyra |
| Nancy Mitchell | 1034 Floodman Rd., East Palmyra |
| Steve Mitchell | 1034 Floodman Rd., East Palmyra |
| Neil Washburn | 335 W. Main Street, Palmyra |
| Amber Pawlak | 952 E Palmyra-Port Gibson Rd., East Palmyra |
| Bonnie Wood | 952 E Palmyra-Port Gibson Rd., East Palmyra |
| Todd Bixby | 4560 Route 31, Palmyra |
| Ellen Masser | 4560 Route 31, Palmyra |
| Todd Pipitone | <i>Courier-Journal</i> newspaper |
| Dewayne M. Curry | 3657 South Townline Road, Palmyra |
| Jeremiah J. Curry | 3657 South Townline Road, Palmyra |
| Bob Grier | Palmyra Code Enforcement Officer |

Supervisor Dave Lyon asked Don Reeners to begin by explaining his request for expanded hours of operation at Ultimate Recycled Plastics. Reeners had distributed a handout to those present outlining his request, which he followed during the explanation. His business has been growing and, in order to keep up with the demand for his products, he is looking to expand the hours of operation for Ultimate Recycled Plastics up to, and including, 24 hours a day, Monday through Friday, and 7 a.m. to 5:30 p.m. on Saturdays. The increased hours would allow him to add two full-time employees, adding to the local economy. He has arranged for recycling Wayne County's waste plastic, as well as plastic wire from Niagara Mohawk Power Company. His company is now averaging over 1,500,000 pounds of plastic recycled, reducing waste at landfills. He cited night-time rates offered by NYSEG for businesses using off-peak hours of operation as saving him costs of operation, and having his people in the area near the canal bridge and path round the clock, has reduced the incidents of "hanging around" by vandals.

Nancy Mitchell, nearby resident at 1034 Floodman Road, spoke about several issues she has against the proposed increase in hours of operation. Her prepared statement is attached to these minutes as Attachment A. Next, employees Jeremiah Curry, Dewayne Curry and Todd Bixby spoke in favor of the expanded hours, saying they are happy with their jobs and would like to see the business be successful.

Amber Pawlak 952 E. Palmyra-Port Gibson Rd., voiced her concerns about the risk of accidents at the plant entrance, and about the noise level, particularly at night. Bonnie Wood, also of 952 E. Palmyra-Port Gibson Rd., expressed her concerns about the bridge approaches being hazardous, truck traffic to and from the plant, noise, and pollution—particularly about wells in the area, and a decrease of property values. Next to speak was Ellen Masser, 4560 Route 31, across the canal from the plant, who said noise from the plant has not been a problem for her at her home.

Steve Mitchell, 1034 Floodman Rd., expressed the opinion that the plant's business is so good that he envisions Reeners exceeding the capacity at this location in the near future with the need to relocate anyway. He also expressed concerns about the new canal trail, traffic and noise.

Don Reeners responded saying he, too, expects he will outgrow that facility shortly. Since he owns the property, economically it makes sense to be there now. He now needs to "get established in this business with his base" so he can contact lenders in the future to relocate at a larger facility. For now, he added, "I must live with what I have and run a business there now." Concerning the canal trail, he said he wants to provide benches along the way, envisioning an "estuary" for canal trail users to enjoy. Concerning bridge traffic, he noted that every canal bridge has blind approaches. What he was asking the neighbors and the town board is for an "indulgence for a short period of time," saying he has every intention of moving on.

Supervisor Lyon asked if anyone else wished to speak. Hearing no response, he read the town Planning Board's recommendation from their meeting March 14:

Recommendation to Town Board – Ultimate Recycled Plastics

889 East Palmyra-Port Gibson Road

Application for a modification to an existing special use permit to extend hours of operation

Donald Reeners explained to the board that he would like to extend his hours to meet the demands of his booming business. One reason for the extension of hours is the electrical rates are lower from 11:00 p.m. to 7:00 a.m. Lyman Kaller commented that at Mr. Reeners' last request for an extension of hours he felt that if the special use were not granted then he would have to move his business. Mr. Reeners stated he is working on a new product, dimensional lumber, and with the canal trail opening this would create an opportunity to showcase his products (e.g. benches) on the canal path. There was discussion regarding problems with noise from the running of the machinery. Mr. Reeners commented that he did have employees playing loud music but he has remedied that with a no music rule. Also he has received no complaints from the neighbors except the one neighbor and they are moving. The board discussed the idea of a probation period for the extension of hours.

**TOWN PLANNING
BOARD
RECOMMEN-
DATION**

Motion: Neil Gates made a motion for recommendation to the Town Board to approve the extension of hours to be Monday through Friday 24 hours and Saturday from 7:00 a.m. to 5:30 p.m. with the opinion that the Town Board review the request in 6 months or before if issues come up and that the Town Board set parameters to establish a threshold for complaints.

2nd: Lyman Kaller **Vote:** Unanimous

Dave Lyon explained that the Board would be considering this request later in the meeting, and that they may or may not make a decision at that time. If people wished to leave the meeting at this time, they could call the Town Clerk's office the following morning to find out the action taken by the Board, if any. At 7:59 p.m., he declared the public hearing closed.

CLOSE PUBLIC HEARING

PRESENTATION ABOUT PAUL WASHBURN

At this point, Palmyra resident Neil Washburn asked to approach the board with a prepared statement. It is added to these minutes as Attachment B. He also distributed a copy of an article which appeared in the Courier-Journal, week of December 13, 2004, featuring his son, Paul, who is planning a cross-country bicycle trek in May, upon his college graduation. Washburn was promoting his son's fundraising ride from Greeley Colorado to Palmyra, which includes stops to speak to students along the route concerning patriotism, healthy life choices and Boy Scouting.

CALL TO ORDER

REGULAR TOWN BOARD MEETING

Supervisor Lyon called to order the regular town board meeting, scheduled to be held on Thursday, March 24, 2005, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 8:06 p.m.

PLEDGE TO THE FLAG

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

ROLL CALL

Upon roll call, the following board members were present:

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

APPRV. TOWN BOARD MEETING MINUTES OF 2/24/2005

Councilman David Nussbaumer was absent.

Motion was made by Mike Lambrix to approve the minutes of the February 24, 2005 meeting of the Town Board.

Second: James Welch Vote: 4 ayes. Motion carried.

COMMUNICATIONS

1. Wayne County Fair Parade request: A letter was received from the Union Agricultural Society at Palmyra notifying the Town Board that it is the 150th anniversary of the Wayne County Fair, and asked if the Board would be participating in the Fireman's Parade August 19th. Consensus among board members was that a vehicle would be provided for the elected officials of the town. Town Clerk Lynne Green was asked to notify parade organizers of town participation.

**WAYNE
COUNTY FAIR
REQUEST**

2. Second Annual Canalway Trail Celebration: Parks & Trails New York sent the town a letter announcing the 2nd annual Canalway Trail Celebration on National Trails Day, June 4, 2005. Communities all along the Erie Canal are planning events to celebrate the occasion. The village will probably be planning something, but with the town's portion of the trail being under construction this summer, board members felt they would wait until after completion to consider planning something.

**UPCOMING
CANALWAY
TRAIL
CELEBRATION**

3. Letter from NY State Department of Transportation: To follow up on our request to the Wayne County Highway Department concerning a reduced speed limit on a portion of the Newark-Marion Road, the town received a letter from the NY State Department of Transportation saying they would "investigate traffic conditions...relative to the establishment of a lower speed limit" and would notify us of their determination after their study.

**NYS DOT
ANSWER TO
TOWN
REQUEST FOR
SPEED
REDUCTION
NWRK-MARION
RD.**

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Ken Miller, Chairman

Work done at Town Hall: Ken Miller reported that Town Hall has a new custodian, with good feedback so far. Ice buildup on the roof was removed, but not until after some serious ceiling damage had occurred in some office areas. Ken will be meeting with Dave Lyon and Bob Grier to work on quote specifications for the roof replacement project.

**TOWN HALL
UPDATE**

Highway Committee – Michael Lambrix, Chairman

**SURPLUS
ITEMS FOR
AUCTION
TABLED UNTIL
APRIL**

- 1. Surplus items for municipal auction: Highway Superintendent Michael Boesel listed a 1999 Bobcat and Rivinius. Since more items are expected to be added to this list, the board asked Mike if he would submit the complete list at the April meeting for approval.

**HIGHWAY
DEPARTMENT
MONTHLY
REPORT**

- 2. Highway Department Monthly Report: Mike Boesel reported that the previously-approved plasma cutter has been installed and is much appreciated by his crew. The new Bobcat has been ordered and is expected to be delivered this coming week. He attended Advocacy Day in Albany along with about 350 other highway superintendents, meeting with Senator Nozzolio and Assemblyman Oaks. The group focused on state CHIPs funding which has not kept pace with increased costs of oil, asphalt, diesel fuel, gasoline and steel. On 14 of the last 28 days, his crew has been plowing snow, plowing blow spots, or sanding and salting.

**MTN:
TRANSFER OF
FUNDS IN
HIGHWAY DEPT**

- 3. Transfer of funds: Mike Lambrix made the motion to make a budget adjustment of the DB Highway Fund. \$76,435.16 was transferred from DB5110.400 General Repairs—Contractual Expense to DB9901.900 Interfund Transfer—Part Town Fund. The adjustment is to reflect in the 2005 budget the reimbursement to Part Town Fund from DB Highway Fund for the additional expenses from the Shilling Road reconstruction that was advanced to DB Highway Fund in 2004.

Second: Ken Miller

Vote: 4 ayes. Carried.

**MTN: APPRV.
ATTENDANCE
AT HIGHWAY
SUPT. SCHOOL**

- 4. Request to attend Highway School: Mike Boesel's request to attend the annual Highway School June 6 to 8 was put on hold for this meeting. He was asked to resubmit his request at the April meeting when he would have more information on the total cost.

Planning Committee – James Welch, Chairman

**CONCERN
ABOUT MAPLE
AVE. &
QUAKER RD.
INTERSECTION
HAZARD**

Maple Avenue at Quaker Road intersection: Jim Welch said his concern wasn't necessarily a planning issue, but he wanted to know if better marking can be made at the intersection between Maple Avenue and Quaker Road. He said accidents have happened because of short sight distance and people not coming to a complete stop at the stop sign, going East on Quaker Road. Since Maple Avenue is a county highway, Dave Lyon suggested Mike Boesel take this up with the Wayne County Highway Superintendent. Dave Lyon said he'd contact the sheriff.

Zoning Committee – David Nussbaumer, Chairman

- 1. Monthly Report from Code Enforcement/Zoning Office: Code Enforcement and Zoning Officer Bob Grier submitted a monthly report showing Permit activity during the previous month. **CEO REPORT FOR MARCH**

- 2. Activity the past few weeks: Grier noted that he and Dan Wooden, Assistant Code Enforcement Officer, attended training earlier this week, which is required by the state. The Palmyra Inn project is coming along nicely, he added. Another project in the works if the Ron Finewood/Bear Hill project. **RECENT CEO OFFICE ACTIVITIES**

INFORMATIONAL ITEMS

- 1. Assessor's Report for March: Palmyra Assessor Elaine Herman included the request that Joan Gates, her assistant, be able to accompany her to a Reading Appraisals seminar on April 22, 2005 in Auburn, at a cost of \$110. Since the funds are in her STAR account, the motion was made by Mike Lambrix to have Joan attend the seminar at a cost of \$110 from the STAR account. **ASSESSOR'S REPORT FOR MARCH**

MTN: APPRV. JOAN GATES ATTENDANCE AT READING APPRAISALS SEMINAR

Second: Ken Miller
Vote: 4 ayes. Carried.

- 2. Report to the Board from the Town Clerk's office: The report, which encompassed January through March 2005, includes a 2004 statistical overview of transactions in the Town Clerk's office, updates on extra help brought in during busy periods or when someone was ill, web site activity, grant funds disbursement, town tax collection and tourism activity. **TOWN CLERK'S OFFICE REPORT FOR FIRST QUARTER 2005**

- 3. Agenda item withdrawn: The agenda item listed as a request for use of the town hall by St. Anne's Church has been withdrawn. **AGENDA ITEM WITHDRAWN**

- 4. Survey results for possible drainage district: The town clerk's office sent surveys to residents on the west side of Route 21 South to determine interest in a proposed drainage clean-up from the county line to the village. Surveys received so far show 14 yeses and 4 which are unsure until they have more information. 11 have not yet responded. **INITIAL SURVEY RESULTS FOR POSSIBLE DRAINAGE DISTRICT**

AGENDA ITEMS

**MTN: TABLE
REQUEST
FROM
ULTIMATE
RECYCLED
PLASTICS**

- 1. Special Use Permit modification—Ultimate Recycled Plastics: Mike Lambrix made the motion to table the request for expanded hours of operation by Donald Reeners for Ultimate Recycled Plastics until the April town board meeting. Ken Miller said he still has some concerns in addition to noise, such as industrial waste, water, scrap, etc., and wants to review that. He feels there are some items still not in compliance.

Second: Ken Miller

Vote: 4 ayes. Carried.

- 2. New York City Travelshow: Recently, the opportunity for area businesses, organizations and municipalities to showcase their attractions and services at a major tourism-related show, put on by the *New York Times*, was attended by people from the Greater Rochester Visitors Association, Inc. Since the town and the village have cooperated in purchasing one membership, Mayor Vicky Daly and Town Clerk Lynne Green felt it would go a long way in promoting Palmyra if we could send with the GRVA a supply of Palmyra brochures for group tour directors to see and use in planning tours into the Finger Lakes area. The cost would be \$250 for distributing 1,000 brochures. Since the town's \$125 could be paid for through the Tourism budget, Green agreed to half the cost, and the brochures were taken to the show and dispersed.

**MTN: PAY \$125
FOR PALMYRA
BROCHURE
DISTRIBUTION
AT NEW YORK
TIMES
TRAVELSHOW**

Discussion ensued about town board approval of items after the fact, but Supervisor Lyon pointed out that there are times when things come up which must be handled before the next board meeting. This was one of those times. Jim Welch made the motion to pay \$125 toward the cost of brochure distribution at the Travelshow.

Second: Mike Lambrix

Vote: 4 ayes. Carried.

- 3. Resolution—Transfer of Funds: Dave Lyon made the resolution to modify the 2005 budget with an increase to revenue account B5031—Interfund Transfer—in the amount of \$76,435.16. This budget resolution is to account for the reimbursement to be received from DB Highway Fund for the additional expenses from the reconstruction of Shilling Road from 2004.

**RESOLUTION:
MODIFY 2005
BUDGET BY
INTERFUND
TRANSFER**

Second: Mike Lambrix

Vote: 4 ayes. Carried.

- 4. Finger Lakes Tourism Institute: Lynne Green requested the board to consider her attendance at the Finger Lakes Tourism Institute on March 29th at Waterloo. Cost is \$139 per day plus mileage. She planned to attend only one day, instead of the full three days. Although the funds are available in the Tourism budget, several board members had a problem with the Clerk being out of the office for tourism-related training, so no motion was made. Request was not approved.

**FINGER LAKES
TOURISM
INSTITUTE**

- 5. Purchase of fax machine: Request was made by the Town Clerk to purchase a new fax machine for the office. The Panasonic KX-FL511 also makes copies, and is available at a special price of \$199. The office has needed one since before Lynne Green was the Clerk. Mike Lambrix made the motion to approve the purchase.

**MTN:
PURCHASE FAX
MACHINE FOR
TOWN CLERK'S
OFFICE**

Second: Ken Miller

Vote: 4 ayes. Carried

- 6. Greater Rochester Enterprise: The Wayne County Industrial Development Agency (IDA) has made an arrangement to partner with Greater Rochester Enterprise (GRE), "a critical business initiative to foster growth in the Greater Rochester area." Partnering with Wayne County, the GRE helps promote and market businesses in Wayne County. The IDA has approached businesses and municipalities in Wayne County to ask for participation, so that as a unified county entity, the IDA can participate at the board level in the Greater Rochester Enterprise economic development program. Almost all the towns and villages in Wayne County have indicated an interest in participating. Participation means a commitment for the next five years of \$500 per year for the town, and a signed Letter of Intent from the town. Dave Lyon answered several questions board members had about the plan. Ken Miller made the motion to participate in the Greater Rochester Enterprise through the Wayne County Industrial Development Agency, at a cost of \$500 per year for the next five years, along with submitting a Letter of Intent to the IDA (with the proviso that "not a penny goes to the Fast Ferry"). The Letter of Intent follows:

**MTN:
PARTICIPATE
IN GREATER
ROCHESTER
ENTERPRISE
THRU WAYNE
COUNTY I.D.A.**

LETTER OF INTENT

We agree that the future of the Greater Rochester Region is based in part on the success of the private sector. We recognize that it is in our best interest to invest financially in the Greater Rochester Enterprise, a critical business initiative, through our economic development partner, Wayne County Industrial Development Agency.

**LETTER OF
INTENT**

Thus, we will commit \$500.00 per year for five years to the Wayne County Industrial Development Agency and that the IDA, in turn, will participate at the board level in the Greater Rochester Enterprise economic development program, subject to our annual review. We, the undersigned, authorize GRE and the Wayne County IDA to use our name and our contribution amount in any marketing releases or materials, including the listing of partners and participants.

Unless otherwise noted below, invoices will be sent out in January of each year."

**G.R.E. AND
WAYNE CO.
I.D.A.
PARTNERSHIP
IS
ATTACHMENT
C**

Added to the minutes as Attachment C is the "County of Wayne Economic Development Draft Memorandum of Strategic Partnership between Wayne County, Wayne County IDA, and Greater Rochester Enterprise," dated February 2, 2005.

Second: Mike Lambrix

Vote: 4 ayes. Carried.

- 7. Resolution: Property Tax Reform Task Force: The Association of Towns of the State of New York is assisting the Supervisors Association and the Property Tax Reform Task Force, a cooperative effort between several town governments which are all affected by increasing property tax burden. They are writing all town supervisors in the state for two purposes:

"1. The escalation in local property taxes that our towns are experiencing is primarily driven by the school budget. It currently accounts for about 80% of all property taxes, and, in Marletown specifically, the school levy has increased more than 65% in the past six years. We expect that our experience is typical in New York State. At least a major part of any solution is to shift the burden of school tax financing from the current local property tax basis to a broader-based tax. We believe that a primary force for changing property taxes as the basis for school funding lies in Albany. There are recent proposals to reform school funding from legislators in both the Assembly and the Senate, which is encouraging. In order for reform to be seriously considered, however, localities throughout the state need to communicate their concerns to Albany officials. Several Towns in this vicinity have sent resolutions appealing for reform to Albany (the one enacted by Marletown is enclosed). To strengthen the message, we hope that your Town Board will take similar action and encourage other entities—such as the Supervisors Association in your county—to do the same. We would appreciate your sending a copy of any resolution enacted to the above mailing address or to the E-mail address listed below.

"#2. We want to develop a network of groups—whether Town-affiliated or independent resident associations—working on property tax reform and other local concerns. If there is such a group in your Town, please share with us the name and contact information of someone associated with the group to the E-mail address of the Task Force at info@hypropertytaxreform.org . Also, please make not that the Task Force is constructing a new web site, which will be available shortly, at www.hypropertytaxreform.org ."

Jim Welch made the motion to adopt the following resolution:

RESOLUTION

By action of the Town of Palmyra Town Board, adopted at its meeting on March 24, 2005, it was

RESOLVED, that the following recommendations be submitted to New York State Senator Michael Nozzolio and Joseph Bruno, New York State Assembly Representative Robert Oaks and Sheldon Silver, and Governor George Pataki, with a letter on behalf of the citizens of Palmyra urging their immediate attention...

WHEREAS the residents of the Town of Palmyra have collectively considered the local issues of greatest concern to them and identified high property taxes as one of the highest priority among them; and

WHEREAS funding for local governmental services, including public education, is provided primarily through a tax on the estimated value of property; and

WHEREAS the welfare of Palmyra homeowners is jeopardized by the rapid increase in the costs of public education and the inability of many homeowners to pay these increased costs; and

WHEREAS the increasing burden of public education on taxpayers also impacts on the ability to raise other taxes to provide services and to fund Town-specific and local initiatives important to the well-being of the community.

THEREFORE the Town Board of the Town of Palmyra appeals to New York State public officials to implement new measures for financing public education, including the following suggested actions:

1. Ensure equity in a formula for funding public education based on the taxpayers' ability to pay.
2. Decrease the revenue raised from tax sources based on the value of dwellings.
3. Refrain from imposing state mandated requirements upon school systems without corresponding state funding.
4. Adjust the formulas on revenues earmarked as aid to education from state lottery and other future gaming activities so that the annual percentage is substantially increased from current levels.
5. Maintain the enhanced STAR exemptions for the town's neediest citizens, but also increase the STAR exemption for senior citizens specifically at all income levels.
6. Regain lost tax revenue from the above actions through income tax.

Resolved and Executed at Palmyra, New York, this 24th day of March, 2005.

Send to: Governor George Pataki, Senator Joseph L. Bruno,
Assemblyman Sheldon Silver, Senator Michael Nozzolio,
Assemblyman Robert Oaks.

Second: Ken Miller

Vote: 4 ayes. Carried.

**RESOL:
SUPPORT
PROPERTY TAX
REFORM TASK
FORCE**

ANNUAL AUDIT OF RECORDS FOR JUSTICES, SUPERVISOR AND TOWN CLERK BY TOWN BOARD

- 8. Annual audit by Town Board: At 8:36 p.m., Town Board members reviewed the 2004 records of Justices Terry Rodman and William Abbott, of Supervisor David C. Lyon and of Town Clerk Lynne Green.

At 8:47 p.m., the Town Board concluded its review of the records.

MTN: APPROVE ABSTRACTS #76 & #77

- 9. Abstracts #76 and 77: Motion was made by Mike Lambrix to approve the claims and expenditures as shown on Abstract #76:

<u>Voucher Numbers</u>	<u>Total</u>
6061 thru 6136A	\$98,667.10

and Abstract #77:	6137 thru 6146	\$21,720.35
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Second: Jim Welch

Vote: 4 ayes. Carried.

MTN: ADJOURN MEETING

- 10. Adjournment: Motion to adjourn was made at 8:50 p.m. by Michael Lambrix.

Second: Jim Welch

Vote: 4 ayes. Carried.

INFO ITEM: CHECK FOR \$390.00 REC'D. FROM MORRISON EXCAVATING FOR 4TH QUARTER 2004

After the meeting, as an item of information, it was noted that Check #32007 for \$390.00, was received from Morrison Excavating, Inc., 740 Quaker Rd., Macedon, for gravel escrow from the Division Street quarry, for the removal of 1,560 yards in the fourth quarter of 2004.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

Three Attachments:

- A: Nancy Mitchell prepared statement for Public Hearing, in opposition to expanded hours for Ultimate Recycled Plastics.

- B: Neil Washburn prepared statement concerning his son, Paul, who will be biking from Greeley, Colorado to Palmyra this summer, for worthy causes.
- C: County of Wayne Economic Development Draft Memorandum of Strategic Partnership between Wayne County, Wayne County IDA, and Greater Rochester Enterprise

**Next town board meeting is scheduled for Thursday, April 28, 2005,
at 8 p.m. at the East Palmyra Fire Hall**