

REGULAR MEETING OF THE TOWN BOARD

**EAST PALMYRA FIRE HALL
APRIL 23, 2009**

At 7:30 p.m., Supervisor Lyon called to order the town board meeting, scheduled for Thursday, April 23, 2009, at the East Palmyra Fire Hall, Tellier Road, East Palmyra, New York.

CALL TO ORDER

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

PLEDGE TO THE FLAG

Upon roll call, the following board members were present:

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

ROLL CALL

Councilman David Nussbaumer was absent.

Also attending the meeting: Palmyra Highway Superintendent Mike Boesel, and Town of Palmyra residents Neil Gates, Tom Miller, Jr., Carole Jablonski, Caitlin Jablonski, Julia Frere, Glenn Frere, Roy C. Wilck, Robert W. Colletta, Elaine D. Morse, Cheryl Smyers, William Jackson and Jennifer Dennie.

MEETING ATTENDANCE

Motion was made by Mike Lambrix to approve the minutes of the March 26, 2009 meeting of the Town Board.

**MTN: APPROVE
3/26/2009 TOWN
BOARD MTG
MINUTES**

Second: Jim Welch

Vote: 3 Ayes. Carried.

Ken Miller abstained.

COMMUNICATIONS

1. Wayne County Fair Request: A letter from the Union Agricultural Society at Palmyra was received inquiring about Town Officials' participation in the Wayne County Fair Parade on August 14, 2009, at 7 p.m. After brief discussion, Town Board members decided they would like to participate, and directed the Town Clerk to notify Fair officials of the decision.
2. Project Sunlight Presentation: An email was received on April 22 about a new program at the State level called Project

BOARD PARTICIPATION IN WAYNE COUNTY FAIR PARADE IN AUGUST

**PROJECT
SUNLIGHT
PRESENTATION BY
ATTORNEY
GENERAL'S OFFICE
STAFF MEMBER**

Sunlight. The New York State Attorney General's office is promoting a citizen's "right to know and to monitor governmental decision-making." Debra Martin, from the Attorney General's office in Rochester, briefly outlined the new project for those in attendance. The Town Clerk made copies of the SunlightNY.com website information for Board members. "It allows you to easily access statewide government information that until now has been scattered and difficult to retrieve."

**UPCOMING
PROGRAM ABOUT
SAFE DIGGING**

3. Program About Safe Digging: A fax was received inviting Board members to a free presentation on May 3rd, in Waterloo, concerning "valuable information about digging, the One-Call system, hazards of underground utilities", underground damage prevention and safe digging. Board members are encouraged to attend.

**"LET'S GO HIKE
AND BIKE"
PROGRAM**

4. "Let's Go Hike and Bike" Program: We received a letter from Wayne County Tourism about a new hiking and biking program for the Finger Lakes Region. Hikers and bikers receive a stack of cards, each containing information about a particular place of interest in the Finger Lakes region. The program encourages the hikers and bikers to travel along the roads and trails to each location and to collect the full set of cards. Hikers and bikers like the cards because each one tells about the location they have traveled to, making it educational as well as recreational.

REPORTS OF STANDING COMMITTEES

**Buildings and Grounds Committee – Kenneth Miller,
Chairman**

**BUILDINGS &
GROUNDS REPORT**

Ken Miller reported that Village groundsmen have done Spring clean-up work at Town Hall. Flower beds have been mulched, grass has been mowed, trimming and edging have been done, and the landscaping around the building looks fresh and well-maintained.

In addition, the Palmyra Highway crew came to Town Hall and cleared gutters and downspouts around the building, finding many to have been plugged up partially, or totally. In addition, they did several tests

on the cleaned downspouts to find out where they empty into underground sewer lines. None of this information had been passed on to the Town when the building was purchased.

Highway Committee – James Welch, Chairman

1. April Highway Department Report: Mike Boesel provided Town Board members a Highway Department Report:

Highway Superintendent Report
for Town Board Meeting April 23, 2009

Since the 3/26/09 meeting we have completed the following work:

- Trucks/Equipment - maintenance and inspections completed
- Pothole patching – all roads reviewed several times in past month
- Hauling – hauled washed 1A stone for surface treating later this summer
- Plowing/Sanding –In the past 29 days we have made a total of 1 trip out of the barn. Season to date we have made 93 trips out of the barn. At this time last year we had made 99 trips.

**APRIL HIGHWAY
REPORT**

Other miscellaneous items include:

- **SMSI Grant 07-08** – I submitted to the NYS DOS for our 90% reimbursement money for the bucket truck and street sweeper on 4/8/09. We should be receiving our reimbursement money soon. Our new excavator is not expected to be delivered for a few more weeks.
- **Street Sweeping/Yard Cleanup** – We completed all snow plow damage/lawn repairs this past month.
- **Roadside Damages** – During the week of 4/13 to 4/17 we found road damages to Hogback Road. Pictures were taken and forwarded to the Town Attorney for advisement. Repair costs are still being evaluated.
- **Stop Ahead Signs** – I am in the process of reviewing the current locations of all our Stop Ahead signs. These signs need to be replaced and the advance posting distance re-evaluated to current standards.

- **1987 Case 1085B Drott Sale** – At the last meeting we declared our 1987 Case 1085B drott as surplus and placed this item on Roy Teitsworth, Inc. 1-week online auction sale from 4/8 to 4/15. The bidding closed at 6pm on 4/15 with a final bid of \$14,808.00. We accepted this bid on 4/16.
- **Palmyra Municipal Auction** – We are busy preparing the highway grounds for the upcoming May 9th event. WATS will continue to provide shuttle service between the Garlock parking lot and the event. I have attached a revised list of highway equipment items to declare surplus for inclusion in the Auction.

APRIL HIGHWAY REPORT

- **Training** –
 - On 4/21/09 - Mike Paul and I attended a 4-hour Erosion & Sediment Control training course hosted by Wayne County Soil & Water at the Macedon Town Hall.
 - On 4/28 & 4/29 the entire crew will have safety training on the new bucket truck purchase.
 - I am still looking into CPR/AED training for the entire crew. One option is through WC Emergency Mgmt.
 - Highway School - early registration is due by 5/22 (\$90) for the June 1-3 event.
- **Equipment** –
 - **Bobcat Purchase** – We received our new 2009 Bobcat on 4/3.
 - **Equipment Servicing** – Over the past month, all trucks and plow equipment have been washed/painted/waxed and trucks converted over for 'summer' uses including tarps re-installed.

Any questions, comments or concerns I will be glad to answer.

Mike also provided Board members copies of a photo showing damage to Hogback Hill Road near Palmer Road where the paving on the shoulder is broken up.

UPDATED LIST OF SURPLUS EQUIPMENT

2. Mike provided the Board with an updated list of surplus equipment, which he'd like to include in this year's auction.
3. Mike notified the Board that he would like to attend the 2009 Highway School in Ithaca on June 1 through 3.

2009 HIGHWAY SCHOOL IN JUNE

Planning & Economic Development Committee – Mike Lambrix, Chairman

- 1. Planning Board Meeting: Minutes of the Planning Board meeting of April 13, 2009, were provided to Board members. They read them over without comment.
- 2. Mike Lambrix said several residents are looking into consistent signage on North Creek Road, as the posted speed limits change from section to section. Mike Boesel said he would follow up on this.

PLANNING BOARD MEETING MINUTES

REQUEST FOR CONSISTENT SIGNAGE ON NORTH CREEK ROAD

Zoning Committee – David Nussbaumer, Chairman

- 1. CEO Report: April’s CEO Report was distributed to Board members. They read it over without comment. Bob Grier is currently on vacation.

CEO REPORT FOR APRIL

INFORMATIONAL ITEMS

- 2. Assessor's Report for April: Board members read over the Assessor's Report without comment.
- 3. Annual Reports of Wayne County Departments: 2008 Annual Reports are available for review in the Town Clerk’s office, from the following Wayne County Departments: Superintendent of Highways, Real Property Tax Services, Buildings & Grounds & Parks, Department of Mental Hygiene, Office of Sheriff, Tourism, Social Services, Department of Aging and Youth.

ASSESSOR’S REPORT FOR APRIL

WAYNE COUNTY 2008 ANNUAL REPORTS AVAILABLE IN TOWN CLERK’S OFFICE

AGENDA ITEMS

- 1. Local Government Workshop May 15: Last month, information was given to Town Board, Planning Board and Zoning Board members about an upcoming workshop for local government

Supervisor Dave Lyon reminded those in attendance that there would be a special meeting next Thursday, April 30, to address the issues of four Water Improvement Areas. It will be at the Town Hall, starting at 7:30 p.m.

6. Motion to Adjourn: At 8:01 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 TOWN BOARD MEETING:
THURSDAY, APRIL 30, 2009, 7:30 P.M.
PALMYRA TOWN HALL**