

**PUBLIC HEARING**

**PALMYRA TOWN HALL  
FEBRUARY 22, 2007**

Supervisor David Lyon announced that the Public Hearing for the Proposed Zoning Ordinance (Local Law #1 for 2007), scheduled for February 22, 2007 at 7:30 p.m., was cancelled since all the required material was not in place in time for the hearing.

**PUBLIC HEARING FOR PROPOSED ZONING ORDINANCE CANCELLED**

**REGULAR TOWN BOARD MEETING**

He then proceeded to call to order the regular town board meeting, scheduled to be held on Thursday, February 22, 2007, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY.

**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  
Councilmen David Nussbaumer and Michael Lambrix were absent.

**ROLL CALL**

Motion was made by Jim Welch to approve the minutes of the January 25, 2007 meeting of the Town Board.

**MTN: APPROVE MINUTES OF 1/25/2007 MEETING**

Second: Ken Miller

Vote: 3 ayes. Carried.

**COMMUNICATIONS**

Two petitions were received on February 2, accompanied by a letter to Supervisor Lyon from Wayne R. Henning, Sr. The letter explained that the petitions contained signatures of Canandaigua Road residents who would be directly affected by the proposed sewer district. Mr. Henning had personally collected signatures going from house to house, and found only two families who were in favor of municipal sewer service. Ten families were opposed. The result was overwhelmingly negative, so Dave Lyon said that as far as he is concerned, "the project is no more."

**PETITIONS FROM CANANDAIGUA RD. RESIDENTS OPPOSE PROPOSED SEWER SERVICE PROJECT**

## REPORTS OF STANDING COMMITTEES

### Buildings and Grounds Committee – Ken Miller, Chairman

#### BUILDINGS AND GROUNDS REPORT

Ken Miller updated board members on items which have been worked on during the previous month. They include receiving several quotes for an HVAC upgrade for Town Hall and a frosted window installed between the two rooms currently available for rent. Ken expressed the need for renegotiating the Cintas contract or cancel it, so he met with a representative from the company and worked out the terms to meet Town Hall needs for sanitary/rest room products. He commended the Highway crew for the good job they do in snowplowing in the town and village.

### Highway Committee – James Welch, Chairman

Highway Department's Monthly Report: Palmyra Highway Superintendent Mike Boesel provided board members information about happenings in the Highway Department during the month of February:

#### Highway Superintendent Report For Town Board Meeting 2/22/2007

#### FEBRUARY HIGHWAY REPORT

Since the 1/25/2007 meeting we have completed the following work:

- Equipment service – all trucks and both loaders received service during the past 27 days
- Hauling – 1000+ tons of sand (3 Wayne County Hwy trucks assisted our two trucks)
- Salt – Ordered 1250 tons
- Plowing/Sanding runs on 22 of the past 27 days and a total of 87 trips out of the barn this winter season. Last year at this time we were up to 73 trips.

Other miscellaneous items include:

- Since January 10<sup>th</sup>, we have certainly made up for the mild winter conditions we experienced thru December and early January. Aside from the Valentine's Day snow, it has been the wind that has been our worst enemy and many of our trips out of the barn were for blowing and drifting snow.
- Federal Aid for Valentine's Day snowstorm – We received record snowfall (21-inches) on February 14<sup>th</sup> and a travel advisory was issued for 1.5 days. The Wayne County Emergency Management Office requested rough estimates for our snow clearing/removal efforts during the period of 2/2-2/16 to submit to SEMO in an effort to receive Federal relief monies. All WC Town Highway Supt's submitted their rough costs. I hope to have more information in this regard next month.

- Fuel Additives – With the extreme cold weather conditions we have experienced this past month we have really put our fuel additive program to the test. Thankfully we made it thru this cold period without any of the trucks/equipment having trouble starting/running. You likely heard about all the troubles several Monroe County school busses were having with their fuel gelling. A heated truck barn however should be, and is still one of my top priorities.
- Village Budget – I have been working on the 07-08 Village Budget. We have had three budget meetings thus far.
- Sign Inventory – Lu Engineers finished the sign inventory in Palmyra recently and is currently working with the data in their office on the GIS. The road engineering field evaluation is still in progress.

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

Jim Welch also commended the Highway crew and Mike Boesel for the fine job of handling the heavy snow we recently experienced.

### **Planning and Economic Development Committee** **– Michael Lambrix, Chairman**

Mike Lambrix was absent, and no other board members had issues which needed discussing.

### **Zoning Committee – David Nussbaumer, Chairman**

CEO Report for February: Bob Grier prepared his February CEO Report for board members. It lists activity on current permits all around the town. Bob mentioned the roof collapse at the box factory on Park Drive during the month. A section of the old building accumulated too much snow on the roof for it to hold. He also told of a request for a co-habitation permit for a local cell tower. He then defined that to mean permission to add an antenna or other communications device onto an existing cell tower.

**CEO REPORT  
FOR FEBRUARY**

## INFORMATIONAL ITEMS

### TOWN CLERK'S FEBRUARY REPORT

1. Town Clerk's Office Report for February: Town Clerk Lynne Green reports that records of dog licenses are being updated and corrected directly with Albany. Animal Control Officer Gary Rose is pleased with this work. Replacement computer monitors and registration for upcoming training events are included in this month's report.

### ASSESSOR'S FEBRUARY REPORT

2. Assessor's January Report: The Assessor's report focused the final push for applications for tax exemptions due by March 1st. She attached the special franchise values for 2007.

### QUARTERLY PAYMENT FOR DIVISION ST. GRAVEL PIT

3. Quarterly payment received: Each quarter, the town receives a check from Morrison Excavating, Inc. for removing gravel from the Division Street Gravel pit. For fourth quarter 2006, the check received was \$532.25.

### INFORMATION FROM OPEN TOWN MEETING BY ASSEMBLYMAN BOB OAKS

4. Bob Oaks's Town Hall Meeting: On Saturday, February 17, NY State Assemblyman Bob Oaks held an open town meeting at the Town Hall. He answered questions and described changes taking place in Albany, now that the new governor is in office. A copy of the handout from that meeting was passed out to board members.

## AGENDA ITEMS

1. Resolution: National Girl Scout Week Proclamation: Marking the 95th anniversary of Girls Scouts in the United States, the week of March 11 - 15 has been designated "Girl Scouts Make The World A Better Place" week. The following resolution was read to those in attendance:

### PROCLAMATION

WHEREAS, Monday, March 12, 2007, marks the 95th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has helped build millions of girls and women of courage, confidence and character; and

WHEREAS, through the dedication, time, and talent of volunteers of different backgrounds, abilities, and areas of expertise, the Girl Scout organization thrives for girls in so many settings; and

WHEREAS, through Girl Scouting's unique leadership development program, girls define leadership by making the world a better place by discovering, connecting, and taking action in their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology, health and fields that can expand their horizons; and

WHEREAS, more than 3.7 million Girl Scout members nationwide will be celebrating 95 years of this American tradition, with nearly 50 million women who grew up participating in Girl Scouting and exemplify the impact of this amazing Movement;

NOW, THEREFORE, I, David C. Lyon, by virtue of the authority vested in me as Supervisor of the Town of Palmyra, do hereby applaud the commitment Girl Scouts has made to America's girls and proudly proclaim the week of March 11 - 17, 2007 as "Girl Scouts Make The World A Better Place" Week.

Dated: February 22, 2007

**MTN: APPROVE  
PROCLAMATION  
RECOGNIZING  
95TH  
ANNIVERSARY  
OF GIRL  
SCOUTS**

Ken Miller made the motion to approve this proclamation.

Second: Jim Welch

Vote: 3 Ayes. Carried.

2. Lead Agency for Proposed Zoning Code: It has been proposed that the Town of Palmyra be designated Lead Agency for the proposed Zoning Ordinance, known formally as Local Law #1 for 2007: "A Local Law Enacting a New Town of Palmyra Zoning Law." Ken Miller made the motion that the Town of Palmyra be declared Lead Agency.

**MTN: DECLARE  
TOWN OF  
PALMYRA AS  
LEAD AGENCY  
FOR PROPOSED  
ZONING  
ORDINANCE**

Second: Jim Welch

Vote: 3 Ayes. Carried.

3. Purchase of Office Equipment: The request was made to purchase two computer monitors for the Town Clerk's office to replace two which are having problems. Funds for these monitors can be used from the Town Clerk's STAR money. Jim Welch made the motion to purchase two monitors for the Town Clerk's office not to exceed \$233.10 per monitor.

**MTN: APPROVE  
PURCHASE OF  
TWO COMPUTER  
MONITORS**

Second: Ken Miller

Vote: 3 Ayes. Carried.

4. Purchase of snowblower: Ken Miller has hired Sparky Hall to shovel snow at Town Hall. Sparky has done a great job, but the heavy snowfall and ice have created unsafe conditions on Town Hall sidewalks and on the handicapped ramp. Ken presented the proposal to purchase a gas-powered snowblower, at a cost not to exceed \$500

**MTN: APPROVE  
PURCHASE OF  
SNOWBLOWER  
FOR TOWN HALL**



9. Executive Session: At 7:45, Jim Welch made the motion to enter into Executive Session to discuss matters of personnel. Highway Superintendent Mike Boesel was also invited to join board members in Dave Lyon's office for the Executive Session.

**MTN: ENTER  
EXECUTIVE  
SESSION**

Second: Ken Miller

Vote: 3 Ayes. Carried.

At 7:58 p.m., Supervisor Lyon declared the board out of Executive Session and they returned to the Large Meeting Room.

10. Adjournment: Ken Miller made the motion to adjourn the meeting at 7:58 p.m.

**MTN: ADJOURN  
MEETING**

Second: Jim Welch

Vote: 3 Ayes. Carried.

Respectfully submitted,

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Lyndall Ann P. Green  
Palmyra Town Clerk

**Next town board meeting: Thursday, February 22, 2007, at 7:30 p.m.  
Palmyra Town Hall**

At 7:59 p.m., Supervisor Lyon welcomed members of the public to an informal informational meeting specifically for residents of the proposed Johnson-Floodman Water District. This district encompasses a majority of homes on Floodman and Johnson Roads, with portions of Parker, Port Gibson and South Creek Roads included in the district.

Presenting the information to the residents on behalf of the Town was David Doyle, P.E., from MRB Engineering Group in Rochester. He had prepared maps and a handout describing the proposed project, with cost estimates. He explained the basics of the project--scope, affected properties, cost, etc.-- and answered questions by residents. Topics of discussion included the rationale for the district, where the pipes would be laid and cost to the residents.

Affected residents spoke up about their opinions, and they had their questions answered. They seemed interested in supporting the establishment of a water district, except for some residents of South Creek Road.

Supervisor Lyon agreed to re-survey residents, so the town could be sure the majority of residents on these roads would be in favor of being a part of this water district. He said he'd have an answer for the residents by the end of April 2007. Those roads whose residents are favorable to the idea would be included in the final boundaries of the water district, and that it would be mid to late summer for the district to be approved by the state comptroller.

Assuming normal timetables in the paperwork process and in acquiring grant funding to help offset the installation costs, Doyle estimated that the project could go out to bid in the summer of 2008 and begin construction in late 2008 or spring 2009.

At 8:42 p.m. the informational meeting ended, with Dave Lyon and Dave Doyle answering individual questions.