

MID-MONTH MEETING OF THE TOWN BOARD

**PALMYRA TOWN HALL
APRIL 12, 2011**

At 7:30 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Tuesday, April 12, 2011, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, for matters of business to come before the Board.

CALL TO ORDER

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

PLEDGE TO THE FLAG

Upon roll call, the following board members were present:

- Kenneth F. Miller, Supervisor
- David Nussbaumer, Councilman
- Michael Lambrix, Councilman
- James Welch, Councilman
- Todd Pipitone, Councilman

ROLL CALL

Andy VanCamp, representing the "Arcadia Barkbusters," off-road motor vehicles club, was in attendance this evening.

MEETING ATTENDANCE

At this point, Councilman Mike Lambrix made the motion to have Deputy Supervisor, Jim Welch, conduct the meeting this evening. Ken Miller has been recuperating from eye surgery and had asked Jim to conduct the meeting.

MTN: DEPUTY SUPERVISOR, JAMES WELCH, TO CONDUCT MEETING

Second: Dave Nussbaumer

Vote: 5 Ayes. Carried.

COMMUNICATIONS

The Town of Palmyra has been approached by local business Peter T. Freund Company for expansion. Opportunity exists from the NY State Office of Community Renewal to provide grant funds through the Community Development Block Grant Program. A copy of the Economic Development Pre-Submission Form was provided to Town Board members for discussion this evening.

ECONOMIC DEVELOPMENT BLOCK GRANT APPLICATION FOR PETER T. FREUND CO. EXPANSION

4. **Appoint Village Representative and Alternate to Wayne County Cable TV Council:** Todd Pipitone made the motion to appoint Mayor Vicky Daly as the Village of Palmyra's Representative to the Wayne Council Cable TV Council, with Palmyra Supervisor Ken Miller as the Village's Alternate to the Wayne County Cable TV Council.
- Second: Dave Nussbaumer Vote: 5 Ayes. Carried.
- MTN: APPOINT VICKY DALY AS VILLAGE REP. TO WAYNE CO. CABLE TV COUNCIL & KEN MILLER AS ALTERNATE
5. **Approve "Lead Agency" for Community Development Block Grant Program:** After discussion about the application by local business Peter T. Freund Company for grant funds through the Community Development Block Grant Program, it was necessary to establish the Town of Palmyra as Lead Agency for the project. Todd Pipitone made the motion to approve the Town of Palmyra as "Lead Agency" for this project to the NY State Housing Trust Fund Corporation's Community Development Block Grant Program.
- Second: Mike Lambrix Vote: 5 Ayes. Carried.
- MTN: APPROVE TOWN OF PALMYRA AS LEAD AGENCY FOR BLOCK GRANT FOR FREUND CO.
6. **Enter Executive Session:** At 7:35 p.m. Ken Miller made the motion for the Board to enter Executive Session to discuss matters of pending litigation.
- Second: Todd Pipitone Vote: 5 Ayes. Carried.
- The Town Board left the Large Meeting Room and met in Supervisor Ken Miller's office. At 7:40 p.m., the Board returned to the Large Meeting Room and the meeting reconvened.
7. **List Items No Longer Used by Town as Scrap:** Several years' worth of accumulation of electronic and computer equipment had been stored and was deemed to have no value, even at the municipal auction in May. They are outdated and not supported by current computer software. Saturday, April 16 is Recycle Day at the Fire Hall, where items will be collected free of charge. A list of these items was made by Irene Unterborn, and inventory tags removed. Ken thought this is an opportune time to clear them from storage. Mike Lambrix made the motion to declare the items as scrap.
- Second: Dave Nussbaumer Vote: 5 Ayes. Carried.
- MTN: DECLARE OUTDATED ELECTRONIC & COMPUTER EQUIPMENT AS SCRAP

INFORMATIONAL ITEMS**UPDATE ON
ROUTE 31 EAST
SEWER
PROJECT**

1. **Route 31 East Sewer Project Update:** On April 7, a meeting was called to discuss the current status of the pending Route 31 East Sewer Project. MRB representative Dave Doyle, WCWSA's Marty Aman, Code Enforcement Officer Dan Wooden, Supervisor Ken Miller, and Deputy Town Clerk Irene Unterborn attended. Data collected for this project is more than two years old and, with changes in residents, the collected data may no longer be valid. Dave Doyle is going to write up a letter to current residents of the proposed sewer project and determine their interest in continuing with this sewer project. The project will most likely be followed up during 2012, rather than this year. Funding sources change yearly, so new applications will need to be made if the project proceeds.

Ken reported that their recommendation for next year will include: a) create a sewer district; 2) apply for a Small Cities Grant—including environmental documentation; 3) a new letter goes to all affected residents and businesses to re-survey their need; 4) checking on properties adjacent to Canal and their sewer needs.

**“ARCADIA BARK
BUSTERS”
REQUEST
SPECIAL EVENT
PERMIT FOR
JUNE 5, 2011**

2. **Special Event Permit Request:** Andy Van Camp explained to Board members the request being made by the “Arcadia Bark Busters,” a club for owners of off-road motorcycles, ATVs and other motorized vehicles. They wish to use property near Cambier Road, in the Town of Palmyra, for this year's event on June 5th.

They had previously contacted the Code Enforcement office, where they received information they needed to provide before their application is complete. Board members had questions about ambulance service, if it is open to the public, traffic control issues, rest room facilities, advertisement of the event, if sheriff's office has been notified, and hours of racing and “quiet time.”

Board members received the information about the Special Event Permit and will look it over before the next Town Board meeting on April 28, where it will come up for approval.

Motion to Adjourn: At 8:02 p.m., Mike Lambrix made the motion to adjourn the meeting.

**MTN: ADJOURN
MEETING**

Second: Todd Pipitone

Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

NEXT TOWN BOARD MEETING:

**THURSDAY, APRIL 28, 7:00 P.M.
EAST PALMYRA FIRE HALL**