

PUBLIC HEARING

Expenditure of Part Town Funds to apply
 in increasing the size of the storage facilities
 to be built in the Central Water District and
 to provide a canal crossing and connection to the
 Town of Manchester, and acquire land
 incidental thereto.

The Public Hearing scheduled to be held on
 Thursday, April 23, 1998 at the East Palmyra Fire
 Hall, East Palmyra, NY, to consider the expenditure of
 Part Town Funds to (see above) was called to order at
 8:00 PM by Town Supervisor David C. Lyon.

PUB HEARING
CALLED TO ORDER

The legal notice, as published in the Courier-
 Journal, was read by the Town Clerk.

Those present, in addition to the Town Board

members included:

Jim Milliman	Harlan Tyler
Frank Gorall	Norma Jane Gorall
Norma Williams	Robert Williams
Rosemary Frederiksen	Angela Dart
Patty Diaz	Francis Rush Sr.
Elizabeth DeWitt	Al Cator Cindy
John Mullin	Mullin Shirley
George Tilburg	Tilburg Steve
Rebecca Bay	Taber
Marty Amen, MRB	
Ann V. Taber, Assessor	
Shaun Koh, Reporter	
Nelson F. Cook, Highway Superintendent	

Supervisor Lyon asked Marty Amen, MRB Group, to
 explain what would be happening if this idea is
 approved. Mr. Amen explained to those present, by use
 of the map, where and what would be happening and that
 these things are needed for fire protection and a more
 uniform and continual water pressure. He added that
 this site is very possibly the highest elevation in
 the county.

Fran Rush - Is this the same height as Prospect
 Hill? Mr. Amen - No, this site is about 710' and the
 Prospect Hill site is 650'/670. Rush - Is there a
 difference in the water pressure? Amen - No.

Frank Gorall - How are you going to cross the
 canal? Marty Amen - Open cut under the canal. Gorall
 - Why not under the bridge? Amen - We used to be able
 to do that but not sure about now. Supervisor Lyon -

All the canal bridges *have* lower weight limits now and I think going across the canal would mean more pipeline. Amen- Will ask again if this could be placed under the canal.

Cindy Mullin -The lines coming in from Canandaigua will not be replaced will they?
Supervisor Lyon - No. Mullin - I am just checking as to weather or not my yard will have to be dug up.
Supervisor Lyon told her "no" .

Angela Dart - Will the pressure be increased at the South end of the line? Amen - potential increase up to 70 pounds. Dart - how does the water get up into the tank? Amen- It will be filled from the Town of Macedon and Town of Walworth tanks; water seeks it's own level. Dart- How much cost to the Village of Palmyra? Amen- I's not sure about the village figures. Dart - What is the water in the tank used for? Amen - Fire fighting, periods of high usage, etc. Dart -How long will the water sit in the tank? Amen - Only a matter of a few days, not long enough to get stagnate, if that's what you are asking. Dart - What about chlorination standards? Amen - NYS Health Department regulates that. Dart - How about fluoride ratios? Amen - There is a medium amount but I don't know off hand what it is. Dart - Who can I call to find out? Amen - Ed Bastian for WCW&SA and call me for Manchester information. Supervisor Lyon - I think everything is fluorinated now days.

Fran Rush - Where is the other pump station?
Supervisor Lyon - On Rt. 31 in front of Mickey's.
A lot of us out my way do not *have* water yet and this tank will help.

Supervisor Lyon asked if there were any more comments or questions. There being none he declared this public hearing closed at 8:27 PM.

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, April 23, 1998 at the East Palmyra Fire Hall, East Palmyra, NY, was called to order at 8:27 PM by Town Supervisor David C. Lyon.

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

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he following board members were

present:

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

CALL TO ORDER

David Nussbaumer moved to approve the minutes of
the April 9, 1998 town board meeting as submitted.

Seconded by: Lynne Green Carried: Unanimously

PLEDGE OF
ALLEGIANCE

The Town Board accepted receipt of the
Supervisor's Monthly Report for filing.

ROLL CALL

COMMUNICATIONS

1. Invitation to a open house at The Gables Bed
& Breakfast -Saturday, April 25, 1998

REPORTS OF STANDING COMMITTEES

Assessment Committee - Lynne Green, Chairman
1. Assessor Update

MTN TO APV
MINUTES OF
4/9/98

A written report was submitted to the board by
Ann Vinge-Taber, Sole Assessor for the Town of Palmyra
and can be found in the file folder entitled "Assessor
Update/Code Enforcement Officer Update" as kept with
these minutes.

Following a brief discussion regarding Grievance
Day, Lynne Green moved to set Wednesday, June 3, 1998
as Grievance Day for the Town of Palmyra.

Seconded by: Michael Lambrix Carried: Unanimously

ASSESSOR
UPDATE

Highway Committee - David Nussbaumer, Chairman

1. Declare surplus equipment

Nelson Cook, Highway Superintendent, informed the
board that he did not have his list ready at this
time; he will do this at the next meeting.

MTN TO SET
GRIEVANCE DAY

SURPLUS
EQUIPMENT

2. Report of summer plans

SUMMER PLANS
HIWY DEPT

Mr. Cook reported the following:

- a) Running behind in sweeping of the intersections
- b) The auction will be held on May 16, 199
- c) There is a lot of work to be done on Jeffery Road
- d) Palmer Road will be chip-sealed A
- e) lot of brush work to be done
- f) Renovating and painting of the plows

Planning committee - James Welch, Chairman

1. Code Enforcement Officer Update

CEO UPDATE

Robert Grier, Code Enforcement Officer, reported the following:

- a) Dan Wooden, Deputy CEO, has completed his training
- b) 19 building permits have been issued
- c) 2 court summons have been issued
- d) 7 letters of violation have been sent out
- e) A tower hearing has been planned

Zoning Committee - Michael Lambrix, Chairman

- 1. Set Public Hearing date for Hargrave - Special Authorization to have a kennel & dog grooming facility

Michael Lambrix moved to set Thursday, May 14, 1998 at

8:30 PM as public hearing date to consider the application of Dwight and Shelly Hargrave to have a kennel and dog grooming facility at 1400 Hammond Road.

Seconded by: David Nussbaumer Carried: Unanimously

- 2. Temporary' trailer permit -Van Delinder

Michael Lambrix moved to approve the temporary trailer permit for Eleanor Van Delinder's family for the summer.

Seconded by: Lynne Green Carried: Unanimously

- 3. Fundraiser scheduled at the Bridge Pub

Mr. Grier stated that the Bridge Pub had sponsored the same type event last year. He believes that the Board had decided not much could be done about it. However, he has already had a complaint about the upcoming event and would like the board's position clarified. Patti Diaz - Doesn't the Town have a cut-off for music being played? Supervisor Lyon - The town people do not like a lot of regulations being placed on them if it can be avoided; also there aren't many things in

MTN TO SET
PUB HEAR
SATE FOR
HARGRAVE

MTN TO APV
TEMP PERMIT
VAN DERLINDER

FUNDRAISER
BRIDGE PUB

place that have any teeth in them and could hold up if necessary. The Board agreed.

AGENDA ITEMS

1. Courtroom contract w/Village of Palmyra

Michael Lambrix moved to approve the contract with the Village of Palmyra for use of the Village Courtroom and an office for the Town Justices for a term of one year at a cost of \$4,000.00 per year.

MTN TO APV
COURTROOM
CONTRACT W/
VILL OF PAL

Seconded by: David Nussbaumer Carried: Unanimously

2. Expenditure of Town Funds (Subject of Public Hearing)

Michael Lambrix moved to approve the expenditure of Town Funds (subject of public hearing) with a formal resolution to be included in the meeting of April 14, 1998.

MTN TO APV
EXPNDTURE OF
TOWN FUNDS

Seconded by: David Nussbaumer Carried: Unanimously

3. Approval of Memo of Understanding by and between the Village of Palmyra (supplier) and the Wayne County Water & Sewer Authority (purchaser) on behalf of the Town of Palmyra (Town)

David Nussbaumer moved to approve the signing of the Memo of Understanding by and between the Village of Palmyra (supplier) and the Wayne County Water & Sewer Authority (purchaser) on behalf of the Town of Palmyra (Town), a copy of which, after signed by all three entities, will be kept in the contract drawer in the vault.

MTN TO APV
MEMO OF UNDR-
STANDING
VILL OF PAL
WCW&SA

Seconded by: Lynne Green Carried: Unanimously

4. Memorandum of Understanding by and between the Town of Palmyra, The Wayne County Water & Sewer Authority and the Town of Manchester on Behalf of the Stafford Road Water District #4

David Nussbaumer moved to approve the signing of the Memorandum of Understanding by and between the Town of Palmyra, The Wayne County Water & Sewer Authority and the Town of Manchester on Behalf of the Stafford Road Water District #4, a copy of which, after being signed by all three entities, will be filed in the contract drawer in the vault.

MTN TO APV
MEMO OF UNDR-
STANDING
WCW&SA &
TN OF MANCHSTR
TOWN OF PALMYRA

Seconded by: Lynne Green Carried: Unanimously

5. Budget Adjustments

The approval of the following budget adjustments was

moved by Michael Lambrix:

MTN TOAPV
BUDGET
TRANSFER

	FROM		TO
	CWO EXT. #1 WATER		CWO EXT. #1 MISC/LEGAL
	PURCHASE FX8320.4		FEES FX8320.241
	\$ 913.00		\$ 913.00
	HC CAP PROJ/EXT #1		HC CAP PROJ/EXT #1
	HC909 \$10,000.00		HC9901 .9 \$10,000.00

Seconded by: David Nussbaumer Carried: Unanimously

6. Proposed Local Law #2 of 1998 presented to the Board Members

Supervisor Lyon presented the Board Members with a copy of the proposed Local Law #2 of 1998 entitled "A Local Law amending the Zoning map of the Town of Palmyra to create a light industrial zone" and amending Local Law #1 of 1998. A public hearing will be set after the board has had this information for at least ten days.

PROPOSED
11#2 of 1998
PRESENTED
TO BOARD

7. Set public hearing date for Proposed Sewer District #1 of the Town of Palmyra

Michael Lambrix moved to set a public hearing date of Thursday, May 28, 1998 at 8:00 PM at the Palmyra Fire Hall, E. Main Street, Palmyra, NY, to consider the Proposed Sewer District 1 of the Town of Palmyra.

Seconded by: David Nussbaumer Carried: Unanimously

SET PUB HEAR
DATE FOR
PROPOSED
SEWER DIST
#1 of 1998

8. Wayne County Board of Supervisor's Update

Supervisor Lyon reported that the County has appointed four animal abuse people from around the county; one of them being our Animal Control Officer, Gary Rose. He said that Lyman Kaller, East Palmyra, NY, has been re-appointed to the Wayne County Planning Board for a term of five years; on June 20th there will be a hazardous waste collection at the County Highway Barns; and they are ready to start working on the fire training center.

BD OF SUPERS
UPDATE

9. Wayne County Water & Sewer Authority Update

Supervisor Lyon stated that the WCW&SA will be letting out bids in May '98 for the new facility and to

WCW&SA UPDATE

upgrade the storage tank.

Following a review of the expenditures and claims submitted for payment, David Nussbaumer moved to approve payment for the expenditures shown on Abstract #4 with totals as follows:

MTN TO APV
CLAIMS

ACCOUNT	VOUCHER <i>it</i>	AMOUNT
General fund	112-154	\$15,043.06
Part Town fund	58-79	\$ 3,401.33
DA Highway	72-91	\$14,047.69
DB Highway	13-19	\$ 6,891.82
North Water Dist.	10	\$ 238.53
South Water Dist.	7-8	\$ 63.23
East Water Dist.	5	\$ 52.21
Central Water Dist.	34-35	\$ 55.37
Central X #1	8	\$ 913.00

Seconded by: James Welch Carried: Unanimously

Lynne Green reported to the board that she had attended the "Main Street Seminar" in Newark that was sponsored by the Wayne Economic Development Corporation, the Wayne County Business Council and the Wayne County Planning Department. She felt this was a extremely informative seminar. There were people in attendance from the counties of Wayne, Ontario and Monroe. She stated that she never realized the amount of funding available at the federal level.

L. GREEN
RPTED ON
MAIN STREET
SEMINAR

David Nussbaumer then movd to adjourn this meeting of the Town Board.

MTN TO ADJRN

Seconded by: Michael Lambrix Carried: Unanimously

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Bever E: .kman
Town Clerk