

PUBLIC HEARING
SMALL CITIES GRANT APPLICATION

The public hearing scheduled to be held on Thursday, January 22, 1998 at the Town Office, 201 E. Main Street, Palmyra, NY, to consider a application for a Small Cities Grant to discuss needs and priorities, to provide residents with information about the Small Cities program, and to describe the Town's plan to meet these priority needs, was called to order at 7:30 PM by Town Supervisor David C. Lyon.

CALL TO ORDR

Those present at this public hearing, in addition to the Town Board members included:
Sharon Lilla, Director, Wayne County Planning
Catherine Contant, Deputy Town Clerk
Nelson F. Cook, Highway Superintendent

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

Supervisor Lyon asked for any comments or questions from those present. There were none. He then explained that the board feels a economic development area and a sewer project are a priority for the Town of Palmyra; thus the reason behind this application.

Supervisor Lyon asked for any more comments or questions and there still were none. He then declared this public hearing closed at 7:32 PM.

HEARING CLOSED

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, January 22, 1998 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 7:33 PM by Town Supervisor David C. Lyon.

CALL TO ORDR

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following Board members were

present:

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

OLL CALL

TN TO APV
INUTES OF
2/123/97 &
2/29/97

David Nussbaumer moved to approve the minutes from the December 12, 1997 and the December 29, 1997 meetings of the Town Board, as submitted.

Seconded by: Michael Lambrix Carried: Unanimously

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

COMMUNICATIONS

1. Letter from Robert Grier - Request for water
2. Finger Lakes Water Works Conference Information

REPORTS OF STANDING COMMITTEES

Assessmeat Committee - Lynne Green, Chairman

1. Assessor Update

SSESSOR
PDATE

Ann Vingee-Taber, Sole Assessor for the Town of Palmyra submitted a written report that can be found in the file folder entitled "Assessor Update/Code Enforcement Officer Update" as kept with these minutes.

Highway Committee - David Nussbaumer, Chairman

1. Authorize Highway Superintendent to sign auction contract

TN TOAUTH
IGHWAY SUPER
O SIGN AUCTION
ONTRACT

David Nussbaumer moved to authorize Nelson Cook, Highway Superintendent to sign the auction contract for the auction to be held May 16,1998 with Roy Tietsworth, Auctioneer.

Seconded by: Lynne Green Carried: Unanimously

2. Budget Adjustment

The following budget adjustments were moved by David

Nussbaumer:

FROM	TO
DA Highway - Health Insurance DA9060.8	DA Highway - Disability Insurance DA9055.8
\$ 86.50	\$ 86.50
DB Highway - Health Insurance DB9060.8	DB Highway - Disability Insurance DB9055.8
\$ 86.50	\$ 86.50

Seconded by: Michael Lambrix Carried: Unanimously

TN TO APV
LJDGET
DJSTMNTS

Planning Committee - James Welch, Chairman

Mr. Welch reported to the Board that things are pretty quiet at this time.

Zoning Committee - Michael Lambrix, Chairman

- 1. Set Public Hearing date to consider Local Law #1 of 1998 entitled "Local Law amending the zoning map of the Town of Palmyra to create an Industrial District

Michael Lambrix moved to set February 12, 1998 at 7:45 PM as the date to consider Local Law #1 of 1998.

MTN TO SET
PUB HEARING
DATE FOR
LL#1 of 1998

Seconded by: David Nussbaumer Carried: Unanimously

- 2. Set Public Hearing date to consider the establishment of Sewer District #1 for the Town of Palmyra

Michael Lambrix moved to set February 12, 1998 at 8:15 PM as the date to consider the formation of Sewer District #1 of the Town of Palmyra.

MTN TO SET
PUB HEARING
DATE FOR
SEWER Mf #1

Seconded by: David Nussbaumer Carried: Unanimously

- 3. Declare Town Of Palmyra Lead Agency for Local Law #1 of 1998

Michael Lambrix moved to declare the Town of Palmyra as Lead Agency concerning Local Law #1 of 1998.

MTN TO DECLARE
TN OF PAL AS
LEAD AGENCY
LL #1 of 1998

Seconded by: David Nussbaumer Carried: Unanimously

- 4. Declare Town of Palmyra Lead Agency for Sewer District #1 of the Town of Palmyra

David Nussbaumer moved to declare the Town of Palmyra as Lead Agency concerning the proposed Sewer District #1 of the Town of Palmyra.

MTN TO DECLARE
TN OF PAL AS
LEAD AGENCY
SEWER Dist #1

Seconded by: Michael La rix Carried: Unanimously

AGENDA ITEMS

- 1. Meeting with WCW&SA and 4 Town Clerks

Supervisor Lyon reported to the Board that the Water Authority had met with the four Town Clerks to work out a few minor problems in order to prepare for the signing of the contract.

MTG W/WCWSA &
TOWN CLERKS

- 2. Contract with WCW&SA

David Nussbaumer moved to authorize the Town Supervisor to sign the final contract between the WCW&SA and the Towns of Marion, Macedon, Walworth and Palmyra.

MTN TO AUTH
SIGNING OF
CONTRACT W/
WCW&SA

Seconded by: Michael Lambrix Carried: Unanimously

3. Cathy Contant RE: SARA Grant

Cathy Contant, Records Management Officer, told the Board that the application for a SARA grant has been completed asking for approximately \$5,000 to be used for a Active Records Inventory and shelving for storage for the basement of our building. Michael

Lambrix moved to authorize applying for a SARA grant.

Seconded by: David Nussbaumer Carried: Unanimously

4. Cathy Contant to talk to the Board

Ms. Contant discussed a computer training class for programming that she would like to take at RIT. Since it is a job-related class she wondered if perhaps the Town would like to pay one half of the cost. Michael Lambrix moved to pay the entire cost of the computer training class for programming at a cost not to exceed \$1,000.00 since Ms. Contant had paid for her first class on her own.

Seconded by: David Nussbaumer Carried: Unanimously

5. Budget Adjustments

The following budget adjustments were moved by Town

Supervisor David Lyon:

	FROM		TO
General Health Ins.		General Disability Ins.	
A9060.8	\$282.00	A9055.8	\$282.00
Part-Town Health Ins.		Part-Town Disability Ins	
B9060.8	\$ 13.00	B9055.8	\$ 13.00

Seconded by: David Nussbaumer Carried: Unanimously

6. Auditing of both Judge's books, the Town Clerk's books and the Supervisor's books

Supervisor Lyon called a fifteen minute recess while the Board audited the above mentioned books (minus the Supervisor's books as they were not available at this time). After coming back into session, the Board declared that the{found the books of Judge Abbott, Judge Rodman and the Town Clerk, Beverly E. Hickman, to be in compliance. The Supervisor's books will be done at a later date.

Following a review of the expenditures and claims submitted, David Nussbaumer moved to approve payment

6L (Jp)A.etrk JP \.1

MTN TO AUTH
APPLYING FOR
SARA GRANT

MTN TO APV
PAYING COST
OF SCHOOLING
FOR C. CONTANT

MTN TO APV
BUDGET
ADJSTMNTS

BOARD
DECLARED
BOOKS TO
BE IN ORDR

MTN TO APV
PAYMNET OF
CLAH;

of same, with totals as follows:

Account	Invoice	Amount
General Fund	1-32	\$12,910.79
Part Town Fund	1-19	\$ 3,293.68
DA Highway	1-17	\$33,601.00
DB Highway	1- 5	\$ 1,382.98
North Water Dist	1- 2	\$ 3,819.95
South Water Dist	1	\$ 712.00
East Water Dist	1	\$ 216.00
Central Water Dist	1- 3	\$ 8,066.81
Central Wtr Ext.#1	1	\$ 960.00

Seconded by: James Welch Carried: Unanimously

Michael Lambrix moved to adjourn this meeting of MTN TO ADJRN the Town Board.

Seconded by: James Welch Carried Unanimously

Respectfully submitted,

Beverly
 Beverly
 Town Clerk