

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, June 24, 1999, at the Town Office, 201 East Main Street, Palmyra, was called to order at 8 PM by Town Supervisor David C. Lyon.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

ROLL CALL

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

Others in attendance at this Town Board meeting included:

- Diane Wheaton 139 Stafford Road
- Tim Montroy 306 Stafford Road
- R. K. Jagger 4193 Hogback Hill Road
- Marvin D. Garland 1321 Hammond Road
- Donna Camblin 3192 E. Foster Street
- Robert & Jolene Little 200 Salzburg Village
- Ellie Drake 407 Vienna Street
- Vicky Daly 320 Hathaway Place
- Wayne & Cathy Henning 2873 Macedon Cntr Rd
- Herta Freling 921 Rt. 21 South
- Brian Havert 895 Canandaigua Rd.
- Ken Graham LDS Church
- Reuel Reeder LDS Church
- Marty Aman MRB Group, P.C.
- Kris Dreessen Daily Messenger
- Ann Vingee-Taber Sole Assessor
- Nelson F. Cook Highway Superintendent

MTN TO APV  
MIN OF 5/27/99

David Nussbaumer moved to approve the minutes of the May 27, 1999 Town Board Meeting as submitted.

Seconded by: Michael Lambrix Carried: Unanimously

COMMUNICATIONS

1. East Palmyra Fire Dept. – request to renegotiate contract
2. Palmyra Canaltown Days Parade – Sat. Sept. 18 – 4PM

REPORTS OF STANDING COMMITTEES

**Assessment Committee - Lynne Green, Chairman**

1. Assessor Update

ASSESSOR  
UPDATE

Ann Vingee-Taber, Sole Assessor, provided the Board members with a written report, a copy of which can be found in the file

folder entitled "Assessor Update/Code Enforcement Officer Update" as kept with these minutes.

MTN TO APV  
PAYMENT OF  
MONIES FOR  
SCHOOLING

Lynne Green moved to reimburse Elaine Herman, Clerk to the Assessor, the \$50.00 she has prepaid for a upcoming class.

Seconded by: David Nussbaumer      Carried: Unanimously

**Highway Committee - David Nussbaumer, Chairman**

1. Highway Superintendent Update

HIGHWAY  
UPDATE

Nelson Cook, Highway Superintendent, reported that the paving was complete on Stafford Road, Jeffery Road, E. Foster Street Extension and Birdsall Parkway. He also handed out information sheets regarding Public Works Requirements and left two books for the board members to look over.

PROPOSED ROAD  
BETWEEN RT 21S  
AND STAFFORD  
ROAD

2. SEQR – Proposed road between Stafford Road and NYS Rt 21 South – presentation by Marty Aman, MRB Group, Inc. and Reuel Reeder, CJCLDS

A presentation regarding the proposed road to run between Stafford Road and Rt. 21 South was given by Mary Aman and Reule Reeder. Following this presentation someone asked if this would be a public or private road. Mr. Aman replied that a section 60' wide by approximately 2300' long would be deeded to the Town of Palmyra making it a public road.

Supervisor Lyon stated that it will save the Town money by allowing us to put in a waterline instead of a meter pit.

Brian Havert asked about the drainage problem in that area. Mr. Aman told him that the drainage problem would be addressed and might possibly help some of the properties at the north end of Rt. 21. He said they are well aware that this is a big problem.

Brian Havert then asked about the possibility of lowering the speed limit in that area. He stated that he is not against the proposed road, in fact he thinks it is a good idea, but he does feel the speed limit should be lowered. Supervisor Lyon asked

Nelson Cook, Highway Superintendent, to check with the County about that possibility.

Tim Montroy, Stafford Road resident that was not in favor of the Temple being built out there, said that as a compromise this is a very good move for the neighbors out there. He said that he appreciated the alternative to the traffic problem and he greatly appreciated them going to them with their ideas.

Supervisor Lyon thanked them for looking at this objectively.

James Welch stated that he thinks the idea of a road is a good one and would encourage the board to seriously consider running utility lines at the same time as the roadwork is being done.

### 3. Request for additional phone lines

Cathy Contant explained that a additional phone line is needed to connect the Clerk to the Supervisor to the Highway Department and another line for Mr. Cook's fax machine. The fax line is the least important if the board should choose to only have one put in at this time, however, it is considerably less expensive to have both lines put in at the same time. David Nussbaumer moved to have two additional phone lines put in at the Highway Department.

Seconded by: Michael Lambrix Carried: Unanimously

### **Planning Committee - James Welch, Chairman**

#### 1. CEO Update

Robert Grier, CEO, presented the board members with a calendar of the month of June with the jobs he had done on each day. In addition to this he informed the board that the cell tower is installed and that he needs Cathy Contant's services for the completion of his computer programs as soon as possible.

### **Zoning Committee - Michael Lambrix, Chairman**

1. Request for double wide mobile home on private lot – R. Grier will present

MTN TO APV 2  
ADDTL PHONE  
LINES AT HIWY  
DEPARTMENT

CEO UPDATE

DOUBLE WIDE  
MOBILE HOME  
TO PLNG BD

Mr. Grier stated that the question of the double wide mobile hone is one that needs to be presented to the Palmyra Planning Board.

RESO TO  
BECOME LEAD  
AGENCY –  
PROPOSED  
ROAD BETWN  
RE 21S AND  
STAFFORD RD

**AGENDA ITEMS**

- 1. Resolution Declaring Intent to become Lead Agency – Proposed road between Stafford Road and NYS Rt. 21 South

The following resolution was moved by David Nussbaumer:

BE IT RESOLVED, that the Town of Palmyra initiate the environmental review process under the State Environmental Quality Review Act (SEQR) for the Church of Jesus Christ of Latter Day Saints Proposed Temple Road Project by requesting Lead Agency status, and that the Supervisor of the Town of Palmyra be, and he hereby is authorized to execute the Lead Agency request, that shall include the Full Environmental Assessment Form (EAF), request letter, and a response form; and the Supervisor of the Town of Palmyra shall cause such documents to be circulated to the Involved Agencies as identified, copies of which shall be attached to these minutes; and that the Supervisor be, and he hereby is, further authorized to take such action as will facilitate the SEQRA process.

Seconded by: Lynne Green Carried: Unanimously

SET PUB HEAR  
DATE FOR  
PROPOSED LL #3  
OF 1999 – SEWER  
USE IN TOWN  
OF PAL

- 2. Proposed Local Law #3 of 1999 entitled “A Local Law Regulating Sewer Use in the Town of Palmyra, New York” – Set a Public Hearing Date

Said local law was placed on the desk of the Town Board for consideration. Michael Lambrix moved to hold a public hearing on proposed Local Law #3 of 1999 entitled “A Local Law Regulating sewer use in t he Town of Palmyra, New York” on Thursday, July 22, 1999 at 8:00 PM at the Town Office, 201 E. Main Street, Palmyra, NY.

Seconded by: David Nussbaumer Carried: Unanimously

SET PUB HEAR  
DATE FOR LL #4  
OF 1999 – SEWER  
RENTS FOR TN  
OF PAL

- 3. Proposed Local Law #4 of 1999 entitled “A Local Law Establishing Sewer Use Rents” – Set Public Hearing Date

Said local law was placed on the desk of the Town Board for consideration. Michael Lambrix moved to hold a public hearing on proposed Local Law #4 of 1999 entitled “A Local law Establishing Sewer Use Rents” on Thursday, July 22, 1999 at

8:00 PM along with Local Law #3 of 1999, at the Town Office,  
201 E. Main Street, Palmyra, NY.

Seconded by: David Nussbaumer Carried: Unanimously

4. SARA sunset resolution

SARA SUNRISE  
RESOLUTION

The following Resolution of Support for the Elimination of  
the Sunset provision of the Local Government Records  
Management Improvement Fund (LGRMIF) was moved by David  
Nussbaumer:

WHEREAS, the Local Government Records  
Management Improvement Fund was created in 1989 to  
provide technical assistance and grants to establish,  
improve or enhance records management programs in  
New York's more than 4300 local governments, and

WHEREAS, a sunset date for the LGRMIF was  
established in the original legislation to permit its  
operation as a five-year experiment, and

WHEREAS, the LGRMIF operated successfully  
and supported essential advisement and grants projects  
signally to improve the management of records and  
information in local governments, and

WHEREAS, the New York State Legislature in  
1995 extended the sunset date to December 31, 2000,  
and

WHEREAS, the LGRMIF and the programs it  
supports continue to operate at a high standard of  
excellence and provide direct and significant benefit to  
local governments at no cost to the taxpayers, and

WHEREAS, the Town of Palmyra has benefited  
from technical assistance, training, publications and  
grants totaling \$4,622.00 supported by the LGRMIF, and

WHEREAS, the LGRMIF continues to be critically  
important in the fulfillment of the many records and  
information related responsibilities of local government  
name,

THEREFORE BE IT RESOLVED, that the Town of  
Palmyra supports the elimination of said sunset provision  
of December 31, 2000 in order to make the LGRMIF  
permanent.

Seconded by: Michael Lambrix Carried: Unanimously

5. Resolution to Establish a Trust Fund to Provide  
Recreation Parks and/or Recreation Facilities

The following resolution was moved by David Nussbaumer:

BE IT RESOLVED that the Town of Palmyra  
shall establish a Trust Fund to receive recreation fees  
from developers creating subdivisions in the Town of  
Palmyra. Said funds are to be held as trust funds  
pursuant to the applicable laws and rules, and

BE IT FURTHER RESOLVED that said  
funds may be expended from time to time to provide  
recreation parks and/or recreation facilities for the  
residents of the Town of Palmyra, subject only to the

RESO TO EST A  
TRUST FUND TO  
PROVIDE  
RECREATION  
PARKS AND/OR  
RECREATION  
FACILITIES

requirement that the expenditure of funds shall be pursuant to either laws, rules and regulations governing the expenditures of funds by municipal benefit corporations, and

BE IT FURTHER RESOLVED, that the funds may be spent only on the approval of the Town Board of the Town of Palmyra.

Seconded by: Michael Lambrix Carried: Unanimously

6. Air Conditioner Purchase

Supervisor Lyon explained to the Board that the air conditioner in the Town Clerk's Office had completely broken down. Upon checking the cost of repairing same, it was found to be extremely expensive for such a old machine. Michael Lambrix moved to approve the purchase of a new air conditioning unit for the Town Clerk's Office and to have the other units cleaned.

MTN TO APV  
PURCHASE OF  
AIR  
CONDITIONER  
FOR TOWN  
CLERK'S  
OFFICE AND  
FOR  
CLEANING OF  
OTHER AIR  
CONDITIONRS

Seconded by: David Nussbaumer Carried: Unanimously

7. Budget Adjustment

MTN TO APV  
BUDGET  
ADJUSTMENT

	FROM		TO
	General Fund Shared		General Fund Shared
	Bldgs/Cont Expense		Bldgs/Equipment
	A1620.4 \$ 250.00		A1620.2 \$ 250.00

Seconded by: Michael Lambrix Carried: Unanimously

Following a review of the claims and expenditures, James Welch moved to approve payment of the expenditures as shown on Abstract #6 with totals as follows:

MTN TO APV  
PAYMENT OF  
CLAIMS

<u>Account</u>	<u>Invoice #</u>	<u>Amount</u>
General	195-231	\$11,635.46
Part Town	99-118	\$12,305.26
DA Highway	196-215	\$ 7,746.80
DB Highway	27-40	\$42,636.97

Seconded by: David Nussbaumer Carried: Unanimously

David Nussbaumer moved to adjourn this meeting of the Town Board.

MTN TO  
ADJOURN

Seconded by: Michael Lambrix Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman  
Town Clerk