

**PUBLIC HEARING**

The Public Hearing scheduled for Thursday, October 28, 2004 at the East Palmyra Fire Hall, Tellier Road, East Palmyra, New York, to consider contracts for 2005 with the East Palmyra Fire Department, the Port Gibson Fire Department and the Palmyra Fire Department. The hearings were called to order at 8:00 p.m. by Town Supervisor David Lyon.

**PUBLIC HEARING CALL TO ORDER**

In attendance at the hearings were the following town board members:

- David C. Lyon, Supervisor
- David Nussbaumer, Councilman
- Michael Lambrix, Councilman
- James Welch, Councilman
- Kenneth Miller, Councilman

**HEARING AND MEETING ATTENDANCE**

Also present at these hearings and the Board meeting:

- |                |   |
|----------------|---|
| Fred Lawson    | Floodman Road resident                  |
| Harry Wilkins  | 4728 Tellier Road resident              |
| Todd Pipitone  | Reporter for the <i>Courier-Journal</i> |
| Linda Cook     | Maple Avenue resident                   |
| Nelson F. Cook | Palmyra Highway Superintendent          |
| John Rush      | 4138 Hogback Hill Road resident         |
| Dawn Wood      | 64 Atwater St., Port Gibson             |
| John Wood      | 64 Atwater St., Port Gibson             |
| Mike Boesel    | 214 West Main Street resident           |
| Vicky Daly     | Mayor, Village of Palmyra               |
| Bob Daly       | 320 Hathaway Place resident             |
| Bob Grier      | Palmyra Code/Zoning Officer             |

Town Clerk Lynne Green read the following legal notice which announces the time, date and place of the public hearings:

**VILLAGE OF PALMYRA FIRE PROTECTION DISTRICT  
EAST PALMYRA FIRE PROTECTION DISTRICT  
PORT GIBSON FIRE PROTECTION DISTRICT**

**FIRE DISTRICT CONTRACTS HEARINGS**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Palmyra, Wayne County, will meet at the East Palmyra Fire Hall, Tellier Road, East Palmyra, New York, on the 28<sup>th</sup> day of October, 2004 at 8:00 PM for the purpose of considering contracts proposed by said Town Board to be entered into with the Village of Palmyra, the Port Gibson Fire Department and the East Palmyra Fire Department, for the furnishing of fire protection to said Town, at

which time and place the Town Board will consider such proposed contracts and all persons interested in same.

The Town Board will, at said time and place, hear all persons in favor of, or against, an increase in said contracts. Interested persons may be heard in person, by attorney or agent, or in writing.

Dated: September 23, 2004

Palmyra, NY

By Order of the Town Board

Of the Town of Palmyra, NY

**PORT GIBSON FIRE DEPARTMENT CONTRACT HEARING**

**PORT GIBSON  
FIRE  
DEPARTMENT  
CONTRACT FOR  
2005-2006**

At 8:00 p.m., Supervisor Lyon asked members of the public if they had any comments concerning the Port Gibson Fire Department contract. There were none. Councilman Michael Lambrix announced that the Town Board has reached an agreement with the Port Gibson Volunteer Fire Department, Inc. A letter of agreement was received from John Wood, President of the Port Gibson Fire Department:

"Palmyra Town Board Members:

"We accept your offer of a \$500.00 increase each year for the next two contract years, 2005 and 2006. The Fire Contract for 2005 would be in the amount of \$5300.00 and for 2006, the amount of \$5800.00."

No additional comments or questions were offered. Supervisor Lyon declared the hearing for the Port Gibson Fire Department contract closed at 8:01 p.m.

**EAST PALMYRA FIRE DEPARTMENT CONTRACT HEARING**

**EAST PALMYRA  
FIRE  
DEPARTMENT  
CONTRACT FOR  
2005-2006**

At 8:01 p.m., Supervisor Lyon asked members of the public if they had any comments concerning the East Palmyra Fire Department contract. There were none. Councilman Michael Lambrix announced that negotiations with the East Palmyra Fire Department have resulted in the following agreement:

Increase 6% the first year of a two-year agreement (through 2005)  
Increase 8% the second year of a two-year agreement (through 2006)

No additional comments or questions were offered. Supervisor Lyon declared the hearing for the East Palmyra Fire Department contract closed at 8:02 p.m.

**PALMYRA FIRE DEPARTMENT CONTRACT HEARING**



**COMMUNICATIONS**

**PALMYRA  
VISION STMT.  
& ECONOMIC  
DEVELOPMT  
PLAN  
ADOPTED BY  
THE MAIN  
STREET  
COMMITTEE**

- 1. Palmyra Vision Statement and Economic Development Plan: Palmyra Village Mayor Vicky Daly attended the meeting to formally present information about economic incentives which village volunteer groups and committees have been working on, along with input from residents of the town and village. Palmyra Zoning Officer Bob Grier has been involved in the design of this initiative. Town Board member Jim Welch has been serving on the Economic Task Force, which has endorsed the *Main Street Initiative*—

"an arm of the National Trust for Historic Preservation; a community-wide effort to create a thriving business sector" which is made up of "four components: organization, design, economic development, promotion/marketing."

She said the Vision Statement and Economic Development Plan serve as guidelines for where we, as Palmyrans, would like to see the community go.

On October 11, the *Main Street* Committee adopted the following Vision Statement:

**Main Street Program  
Palmyra, New York**

**Vision Statement**

WE ENVISION a thriving, prosperous community of well kept specialty, niche shops and stores providing basic necessities to both local residents and tourists who visit the Erie Canal, our historic museums and sites related to the founding of the Church of Jesus Christ of Latter-day Saints, single family homes and quality apartment rentals which will be sought after.

WHEN PEOPLE SPEAK ABOUT PALMYRA they will mention its natural beauty, the character of its homes, a physical layout which invites people to walk in a safe environment, and the welcoming friendliness of its people.

THEY WILL KNOW that the people of Palmyra work together for the betterment of the community through service clubs, merchant groups, Historic Palmyra, church groups, the local media and local government.

THEY WILL KNOW, too, that Palmyrans realize and appreciate the assets which they have: The Erie Canal; the Canalways Trail; Aqueduct Park and the Aldrich Change Bridge; the museums of Historic Palmyra, the historic buildings; the sites of the Church of Jesus Christ of Latter-day Saints; extensive public facilities and services; access to nearby cultural, educational, medical and recreational sites, and active and involved volunteers who make things happen for the benefit of all.

This Vision Statement was endorsed by the Economic Task Force, the Economic Support Group and Tourism Committee on October 11, 2004, and was endorsed by the Palmyra Village Board on October 18, 2004.

In addition, Mayor Daly presented copies to the Board of the Economic Development Plan which the Palmyra Economic Task Force has worked on over the past several years. It includes a Mission Statement, Long-term Visions, Objectives for Future Economic Development, and Key Strategies. A copy of this plan is included at the end of these minutes as Attachment A.

**ECONOMIC DEVELOPMENT PLAN IS ATTACHMT A TO THESE MINUTES**

Efforts to implement this plan will include using outside funding, avoiding the use of town and village funds. The Economic Task Force adopted this plan on October 11, 2004. It was endorsed by the Palmyra Village Board on October 18.

Mayor Daly said she wanted Town Board members to have these documents and to ask for the endorsement of them from the Councilmen.

**LIST OF PALMYRA HAPPENINGS 11/2003-11/2004 IS ATTACHMT B TO THESE MINUTES**

To summarize, Mayor Daly handed board members a list of happenings in Palmyra which have benefitted the community, from November 2003 to November 2004, and those responsible for these activities. The list is included with these minutes as Attachment B.

- 2. Proclamation on behalf of town and village: Mayor Daly also introduced a document which has been endorsed by the Village Board of Trustees, signed by both the mayor and Supervisor Lyon, and asked for the town board's endorsement:

**PROCLAMATION**

WHEREAS: the men and women of the United States who served in the Armed Services in World War II did so proudly and willingly; and

WHEREAS: their efforts in all theaters preserved democracy for the people of the world; and

WHEREAS: the example with which they have provided us, their children and grandchildren, has given us a pathway to follow; and

WHEREAS: they have demonstrated that they are, indeed, in times of both war and peace, our greatest generation;

NOW, THEREFORE: on behalf of the Town and Village of Palmyra, we as Town Supervisor and Village Mayor, proclaim that in Palmyra, New York, November 11, 2004, will be

**PROCLAMATION: NAMING NOV. 11, 2004 "THE GREATEST GENERATION DAY"**

**THE GREATEST GENERATION DAY**

MTN: DECLARE  
11/11/2004 "THE  
GREATEST  
GENERATION  
DAY"

Michael Lambrix made a motion to declare November 11, 2004 "The Greatest Generation Day".

Second: Dave Nussbaumer

Vote: 5 ayes

- 3. Wayne County Industrial Development Agency Public Hearing: Memo was received from the Wayne County IDA requesting permission to hold a public hearing on November 22, 2004, at 9:00 a.m. at the Palmyra Town Hall regarding 2004 Real Estate Transfer, Palmyra Inn Investment, LLC.

WAYNE CO.  
IDA REQUESTS  
PUBLIC  
HEARING  
11/22/2004 AT  
PALMYRA  
TOWN HALL  
FOR PALMYRA  
INN INVESTMT,  
LLC

Below is the legal notice in which the IDA describes the project and the financial assistance contemplated by the IDA.

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Wayne County Industrial Development Agency (the "Agency") on the 22<sup>nd</sup> day of November, 2004, at 9:00 a.m. local time, at the Town of Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York 14522 in connection with the following matters:

Palmyra Inn Investment, L.L.C., a Utah limited liability company, on behalf of itself and/or the principals of Palmyra Inn Investment, L.L.C. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company"), has requested that the Agency assist in the acquisition of an approximately 3.13 acre parcel of land, located at 955 Canandaigua Road, in the Town of Palmyra, Wayne County, New York (more specifically, tax account number 64110-00-629999), and the construction and equip-ping of an approximately 40,000 square foot building located thereon, to be leased by the Agency to the Company and to be subleased by the Company to, and used by Palmyra Inn, L.L.C., a Utah limited liability company, on behalf of itself and/or the principals of Palmyra In, L.L. C. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee") as an extended-stay hotel, and a portion of which shall be sub-subleased by the Sublessee to, and used by Palmyra Education and Touring Center, LLC, a Utah limited liability company, on behalf of itself and/or the principals of Palmyra Education and Touring Center, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the Sub-Sublessee") for use as university classrooms in its education center (collectively, the "Sub-Sublessee") (the "Facility).

The Agency will acquire title to, or a leasehold interest in, the Facility and lease the Facility to the Company. At the end of the lease term, the Company will acquire full title to the Facility from the Agency. The Agency contemplates that it will provide financial assistance to the Company, the Sublessee and the Sub-Sublessee in the form of exemptions from mortgage recording taxes, exemptions from sales and use taxes and abatement of real property taxes on

the increased assessment resulting from improvements to the Facility, consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company, the Sublessee and the Sub-Sublessee or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: October 20, 2004

WAYNE COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

By: James Armstrong  
Title: Assistant Director

Mike Lambrix made the motion to schedule the public hearing at the Palmyra Town Hall on November 22, 2004 at 9:00 a.m.

Second: Dave Nussbaumer

Vote: 5 ayes

**MTN:  
SCHEDULE IDA  
PUBLIC  
HEARING AT  
PALMYRA  
TOWN HALL  
ON 11/22/2004**

**REPORTS OF STANDING COMMITTEES**

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

Update on various tasks at Town Hall: Ken Miller reported that he has had the outlets in the large meeting room fixed by an electrician. They are now safe for use. He is looking into re-lamping (replacing light fixtures) in the hallways at Town Hall. The fluorescent lights are old and inefficient. The cost of re-lamping can quickly be paid back by more energy-efficient lighting which is now available. He will report back. He will also arrange to get a snow shoveler and roof raker for the winter season at Town Hall.

**TOWN HALL  
TASKS  
UPDATE**

**Highway Committee – Michael Lambrix, Chairman**

1. Update on Goldsmith/Shilling/Lusk intersection reconstruction project: Nelson Cook updated the board on work done to date. He said there is still topsoil and slope work to do, although his crew is wrapping up for this year. He has already hydroseeded roadside slopes. A few items remain for next year to complete the project.

**UPDATE ON  
GOLDSMITH/  
SHILLING/LUSK  
INTERSECTION  
RECONSTRUCTION PROJECT**

**SANDERS  
READY FOR  
WINTER**

- 2. Preparations for the upcoming winter: Cook reported the sanders are ready to go for the winter season.

- 3. Recognition of Service by Highway Department employees: Cook prepared formal recognition to three Highway Department employees: Fred Lawson, Gene Woodard and John Simizon, who have retired recently. Between the three of them, over 75 years of service were rendered to the Town. Fred Lawson was the only one of the three in attendance. Cook, along with Dave Lyon, presented Fred with a plaque from the Town Board—a Certificate of Appreciation—for his 36 years of service. Then Nelson Cook presented him with his own "Mack Truck Award", which is a replica of the Mack Truck mascot mounted on a trophy base. Those in attendance applauded as photos were taken of the occasion. Fred expressed his appreciation. Nelson said there were two more plaques and awards for Gene and John, and would try to get them to the men.

**MTN:  
RECOGNITION  
OF SERVICE BY  
HWY. DEPT.  
EMPLOYEES  
FRED LAWSON,  
GENE  
WOODARD, &  
JOHN SIMIZON**

A motion was made by Mike Lambrix in recognition of the years of service provided by these retirees, with deep appreciation.

Second: Dave Nussbaumer

Vote: 5 ayes

- 4. Letter of Resignation: Dave Lyon read the following letter which had been addressed to him:

"I am officially notifying you of my resignation as Superintendent of Highways, effective November 26, 2004.

"I have served the town as councilman, town highway superintendent and as superintendent of highways for the village and town combined, which is a total of 28 years, 10 months of service.

"I feel that this is the right time in my life to step down so that I can pursue other interests and hobbies and spend more time with my family."

**MTN: ACCEPT  
RESIGNATION  
OF NELSON  
COOK AS HWY  
SUPERINTEN-  
DENT**

It is signed by Nelson F. Cook, Superintendent of Highways.

Mike Lambrix made the motion to accept Cook's resignation with deep regret and appreciation.

Second: Dave Nussbaumer

Vote: 5 ayes

Nelson Cook said he brought with him to the board meeting several scrapbooks of clippings and photos he had collected over the years, which were available to look through afterwards.



**Planning Committee – James Welch, Chairman**

Public hearing for the Palmyra Comprehensive (Master) Plan: Jim Welch reported that the public hearing—by the Master Plan Committee—for the proposed Palmyra Master (Comprehensive) Plan took place on Thursday, October 7, at Town Hall. It is proposed that the combined Town/Village public hearing for the plan be scheduled for December 2.

**PUBLIC  
HEARINGS  
FOR MASTER  
(COMPREHEN-  
SIVE) PLAN  
DATES**

**Zoning Committee – David Nussbaumer, Chairman**

Code Enforcement Officer's monthly Update: CEO Bob Grier submitted a Permit Activity Summary as of October 28, which includes information on building permits, inspections and open complaints. He added that the Zoning Board of Appeals had made a ruling concerning the Kevin Carrier property on Trolley Road. The determination is that there is not a pre-existing non-conforming usage of the property.

**CEO MONTHLY  
REPORT**

**ZBA RULING  
ON CARRIER  
PROPERTY ON  
TROLLEY RD.**

**INFORMATIONAL ITEMS**

1. Report to the Board—Town Clerk's office: A summary of work done during October is highlighted in this month's report, submitted by Deputy Town Clerk Betsy Lewis. In addition to those projects worked on during October, Betsy has begun the application process for next year's grants. We are now in the final phases of school tax collection. Extended hours, specifically for voter registration, kept the Town Clerk's office until 8 p.m. on Wednesday, September 29<sup>th</sup> and from 2 p.m. to 9 p.m. on Saturday, October 9<sup>th</sup>. These hours had been mandated by the county and the state.
2. Assessor's Report: Assessor Elaine Herman reports her new computers are up and running. Delays in reinstalling the RPS program (real property system) were experienced. Elaine also sent out 280 STAR applications last month.
3. Update on Route 21 Truck Traffic meeting of October 20<sup>th</sup>: Lynne Green reported that the group looking into increased truck traffic on Route 21, specifically in the village, met to determine what options are available to the residents, as well as the town and village governments to alleviate the situation. A report from the State Department of Transportation was available to the group, which detailed their counts of truck traffic

**TOWN  
CLERK'S OFC  
REPORT TO  
THE BOARD  
FOR OCTOBER**

**ASSESSOR'S  
REPORT FOR  
OCTOBER**

**ROUTE 21  
TRUCK  
TRAFFIC MTG  
OF 10/20/2004  
UPDATE**



**A RESOLUTION TO DECLARE THE TOWN BOARD'S INTENT  
TO SERVE AS LEAD AGENCY  
FOR CONDUCTING THE ENVIRONMENTAL REVIEW  
FOR THE PROPOSED PALMYRA COMPREHENSIVE PLAN**

**RESOLUTION:  
DECLARE  
TOWN BOARD  
INTENT TO  
SERVE AS  
LEAD AGENCY  
FOR ENVIRON.  
REVIEW FOR  
PROPOSED  
PALMYRA  
COMPREHEN-  
SIVE PLAN**

WHEREAS, the Town and Village of Palmyra appointed an ad hoc committee to prepare a joint comprehensive plan for the two municipalities, and

WHEREAS, the ad hoc committee has finished its preparation of the proposed comprehensive plan and has submitted the plan to the Palmyra Town and Village Boards for adoption, and

WHEREAS, before the comprehensive plan may be adopted by the Town and Village Boards, an environmental review in accord with the State Environmental Quality Review (SEQR) regulations must be completed, and

WHEREAS, both the Town Board and Village Board are "Involved Agencies" as defined in the SEQR regulations and one of the municipalities will need to serve as the Lead Agency for conducting the environmental review, and

WHEREAS, the Town of Palmyra encompasses the Village of Palmyra and Village residents are also Town residents, it is rational and sensible for the Palmyra Town Board to serve as the Lead Agency, and

WHEREAS, the Palmyra Town Board has offered to serve as the Lead Agency and has caused a full Environmental Assessment Form (EAF) for the proposed action to be prepared,

NOW THEREFORE BE IT RESOLVED, that:

1. The Palmyra Town Board does hereby declare its intent to serve as Lead Agency for conducting the environmental review for the proposed action of adopting the Palmyra Comprehensive Plan; and
2. The Town of Palmyra Supervisor is hereby directed to formally notify the Village of Palmyra of the Town Board's intent to serve as Lead Agency and to establish an appropriate time for the Village of Palmyra to respond, and
3. The Town of Palmyra Supervisor is also hereby directed to provide the Village of Palmyra as well as adjoining municipalities which are classified under SEQR regulations as "Interested Agencies" with copies of the EAF for review and comment and to establish an appropriate time for receipt of such comments.

Dave Nussbaumer made the motion to declare the Town Board's intent to serve as Lead Agency for conducting the environmental review for the proposed action of adopting the Palmyra Comprehensive Plan.

Second: Mike Lambrix

Vote: 5 ayes

**MTN: DECLARE  
TOWN BOARD  
LEAD AGENCY  
FOR ENVIRON-  
MENTAL  
REVIEW OF  
PALMYRA  
COMPREHEN-  
SIVE PLAN**

MTN: APPRV.  
CONTRACT  
WITH  
PALMYRA FIRE  
DEPT. FOR  
2005-2006 AT  
SAME  
FUNDING  
LEVEL AS  
CURRENT  
CONTRACT

5. Fire Department contracts for 2005 through 2006:
- a. Palmyra Fire Department: Mike Lambrix made the motion to approve the contract for fire protection with the Palmyra Fire Department for the years 2005 and 2006 at the same funding level as the current contract which expires on December 31, 2004.

Second: Dave Nussbaumer

Vote: 5 ayes

MTN: APPRV.  
CONTRACT  
WITH EAST  
PALMYRA FIRE  
DEPT. FOR  
2005 & 2006  
WITH  
INCREASES

- b. East Palmyra Fire Department: Mike Lambrix made the motion to approve the contract for fire protection with the East Palmyra Fire Department at a 6% increase for the year 2005, and an 8% increase for the year 2006.

Second: Dave Nussbaumer

Vote: 5 ayes

MTN: APPRV.  
CONTRACT  
WITH PORT  
GIBSON FIRE  
DEPT. FOR  
2005 & 2006  
WITH  
INCREASES

- c. Port Gibson Fire Department: Mike Lambrix made the motion to approve the contract for fire protection with the Port Gibson Fire Department at an increase of \$500 for the year 2005, and an increase of \$500 for the year 2006.

Second: Dave Nussbaumer

Vote: 5 ayes

6. Proposal for Services in the funding of town sewer project: Dave Lyon received a letter from Stuart I. Brown Associates, Inc., with a proposal to "assist the Town of Palmyra in the preparation of the Town's application for submission to Rural Development for the balance of funds required for the Southwest Quadrant sewer project." He is requesting \$3,000 to prepare the application.

MTN: APPRV.  
STUART I.  
BROWN  
ASSOC. TO  
PREPARE  
PAPERWORK  
FOR SW  
QUADRANT  
SEWER  
PROJECT  
FUNDING WITH  
RURAL  
DEVELOPMT.

Dave Nussbaumer made the motion to accept Stu Brown's offer of \$3,000 to prepare the paperwork. Dave Lyon mentioned that, although the application process is arduous and long, the town has already been assured of federal funds, courtesy of our U.S. Congressman, James Walsh, in the form of a grant for half of the cost of installation. What Stu Brown would be working on is the remaining half of the project funding with a low-interest loan from Rural Development, part of the U.S. Department of Agriculture.

Second: Ken Miller

Vote: 5 ayes

- 7. Public water extension Pre-Eligibility Determination: In January, the town board authorized Stuart I. Brown Associates, Inc. to prepare a Pre-Eligibility Determination (PED) "for submission to Rural Development to determine the Town's eligibility for loan and grant assistance" to extend current municipal water service at various areas around the town.

It has been determined that the number of residents on roads requesting water service is too large to have only one water project and be economically feasible. It has now been split into two water districts.

The Town authorized \$800 for this Determination in January 2004. Stu Brown is now asking for another \$400, to complete the PED for both water districts. Mike Lambrix made the motion to authorize another \$400 for Stuart I. Brown Associates to complete the PED for both water district extensions.

**MTN:  
 AUTHORIZE  
 STUART I.  
 BROWN  
 ASSOC. \$400  
 TO COMPLETE  
 PED FOR TWO  
 WATER DIST.  
 EXTENSIONS**

Second: Dave Nussbaumer                      Vote: 5 ayes

- 8. Approve Jeff East Waste Transporter Permit: Last month, Gene East was approved for another year to haul waste and septic sludge. This month, Jeffrey East, at East's A-1 Septic Tank Service and Excavating, Inc., gave a copy of his new DEC Waste Transporter Permit No. 8A-625 to the Town. Mike Lambrix made the motion to approve Jeff East (East's A-1 Septic Tank Service and Excavating, Inc.) for another year to haul waste and septic sludge in Palmyra.

**MTN: APPRV.  
 JEFFREY EAST  
 AT EAST'S A-1  
 SEPTIC TANK  
 SVC. &  
 EXCAVATING  
 FOR ONE  
 MORE YEAR TO  
 HAUL WASTE &  
 SEPTIC  
 SLUDGE**

Second: Dave Nussbaumer                      Vote: 5 ayes

- 9. Claims and expenditures shown on Abstract #70: Voucher numbers 5562 through 5669, for a total of \$89271.728. Dave Nussbaumer made the motion to approve the claims and expenditures as shown on Abstract No. 70.

**MTN: APPRV.  
 CLAIMS &  
 EXPENDITURS  
 ON ABSTRACT  
 NO. 70**

Second: Mike Lambrix      Vote: 4 ayes – Motion carries  
 Dave Lyon abstained on Voucher 5615

- 10. Motion to Adjourn: At 8:42 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Dave Nussbaumer                      Vote: 5 ayes

Respectfully submitted,

Lyndall Ann P. Green  
Palmyra Town Clerk

**ATTACHMENT A:** Palmyra Economic Development Plan  
**ATTACHMENT B:** List of Happenings in Palmyra which have Benefitted the Community from November 2003 to November 2004, and those responsible for these activities.

**NEXT MEETING:**

**THURSDAY, NOVEMBER 4, 7:30 P.M., AT THE PALMYRA TOWN HALL  
2005 BUDGET HEARING AND OTHER TOWN BUSINESS**