

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on, Thursday, January 27, 2000, at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 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 - Lynne Green
Michael Lambrix
James Welch
(David Nussbaumer was absent)

The only person present at this meeting was:
Julie Phillip – Daily Messenger

Michael Lambrix moved to approve the minutes of the November 4, 1999, November 23, 1999 and December 9, 1999, Town Board Meetings as submitted.

MTN TO APV MINUTES OF 11/4/99, 11/23/99 & 12/9/99

Seconded by: James Welch Carried: Unanimously

COMMUNICATIONS

1. Letter from David E. Johnson RE: Division Street sewer line with petition
Supervisor Lyon told Mr. Johnson that he had met with the financial advisors and is trying to get more money to offset the original fees, but he does not have any answers yet. There will

LETTER & PETITION RE: DIVISION ST SEWER LINE

be another informational meeting to update everyone when he has more information. The Town Board accepted the petition.

2. Finger Lakes Water Conference (Information only)

REPORTS OF STANDING COMMITTEES

Assessment Committee - Lynne Green, Chairman

1. Assessor Update

ASSESSOR
UPDATE WRITTEN
REPORT

A written report was submitted to the Board from Ann Vinge Taber, Sole Assessor, and can be found in the file folder entitled "Assessor Update/Code Enforcer Update" as kept with these minutes.

Highway Committee - David Nussbaumer, Chairman

No report at this time.

Planning Committee – James Welch, Chairman

1. Building Committee Update

BUILDING COMM
UPDATE

Supervisor Lyon reported to the Board that the majority of the committee seemed to want to investigate the possibility of a joint building for the Town and the Village offices. If the Palmyra Fire Hall is available, Supervisor Lyon would like to have a joint Town Board/Village Board meeting to discuss this on Thursday, February 10, 2000 at 7:30 PM. The Town Clerk will firm this up with the fire hall and the Village Board as soon as possible.

2. Master Plan Update

MASTER PLAN
UPDATE

Robert Grier, CEO, stated that he and Paul Rubery and Steve Cleason have met regarding the master plan. Steve Cleason will do parts 2 & 3 of the SEQR at a cost of between \$1000 and \$2000. The Board will have to declare a negative declaration again and it will have to be filed in Albany. We will discuss this again at the February 10 meeting. (These costs should be split 50-50 by the Town and Village.)

Zoning Committee – Michael Lambrix, Chairman

1. CEO Update

CEO UPDATE

In addition to the written report submitted by Robert Grier, he also stated that the Planning Board meetings will stay the second Tuesday of each month and that he and Dan Wooden, Deputy CEO, will be attending some required training classes from March 20 – 23.

AGENDA ITEMS

- 1. Resolution to allow payment of principal of \$50,000 and accrued interest due on 2/22/2000 from DA Highway Fund

MTN TO APV
PAYMENT OF
PRINCIPAL OF
\$50000.00 &
INTEREST

Michael Lambrix moved to authorize payment of remaining principal of \$50,000.00 and accrued interest due on February 22, 2000 on the sweeper purchased in 1999 from DA Highway Fund.

Seconded by: Lynne Green Carried: Unanimously

2. Bond Resolution – North Sewer District

MTN TO APV
BOND
RESOLUTION

The following resolution was moved by Michael Lambrix:

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SEWER COLLECTION SYSTEM TO SERVE THE NORTH SEWER DISTRICT IN THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 12 of the Town Law, the Town Board of the Town of Palmyra, Wayne County, New York, has duly established the North Sewer District in said Town; and

WHEREAS, it is now desired to authorize the construction of the improvements proposed for said Water District and provide for the financing thereof in accordance with said proceedings;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Palmyra, Wayne County, New York, as follows:

Section 1. The Construction of the improvements proposed for the North Sewer District in the Town of Palmyra, Wayne County, New York, consisting of a pumping station, force main and gravity mains substantially in accordance with the map and plan accompanying the petition for said District, is hereby authorized at a maximum estimated cost of \$300,000 (Exhibit 1)

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$300,000 serial bonds of said Town hereby authorized to be issued therefore pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 20 years, pursuant to subdivision 2, paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed 5 years.

Section 4. The faith and credit of said Town of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same become due and payable. There shall annually be assessed upon all the taxable real property in said North Sewer District at the same time and in the same manner as other Town charges an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said

bonds.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:
1. Such bonds are authorized for an object for purpose for which said Town is not authorized to expended money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in the Courier Journal, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the forgoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor,	David Lyon	Voting	Ayes
Councilperson,	Lynne Green	Voting	Ayes
Councilperson,	Michael Lambrix	Voting	Ayes
Councilperson,	James Welch	Voting	Ayes
Councilperson,	David Nussbaumer	Absent	

The resolution was thereupon declared duly adopted.

Seconded by: James Welch Carried: Unanimously

3. Set Public Hearing date for Abbreviated Consolidated Plan

Michael Lambrix moved to set a public hearing date of Thursday, February 10, 2000 at 7:30PM at the Palmyra Fire Hall if it is available.

SET PUBLIC HEARING DATE FOR ABBREVIATED CONSOLIDATED PLAN

Seconded by: James Welch Carried: Unanimously

4. Approve purchase of a smoke alarm for Town Office

MTN TO APV PURCHASE OF SMOKE DETCTR

Michael Lambrix moved to approve the purchase of a smoke alarm for the Town Office, at a cost not to exceed \$25.00.

Seconded by: Lynne Green Carried: Unanimously

HIRING OF A
PER DIEM
CLERK FOR
OFFICE OF TN
CLERK

5. Hiring of per diem office clerk

The Town Clerk explained that with the small amount of hours worked by her deputies and then with vacations or illnesses, she needs another person in the office from time to time. There would be no permanent hours for this clerk, she would work strictly on a per diem basis; and would be paid \$9.00 per hour. She is telling the board this only to keep them informed.

MTN TO APV
PAYMENT OF
CLAIMS ON
ABSTRACT #1

Michael Lambrix moved to approve payment of the following claims and expenditures with totals as shown on Abstract #1:

Voucher # 1-103 Total \$111,478.18

Seconded by: James Welch Carried: Unanimously

MTN TO ADJRN

James Welch moved to adjourn this meeting of the Town Board.

Seconded by: Michael Lambrix Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk