

REGULAR MEETING OF THE TOWN BOARD

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, October 24, 2002, at the East Palmyra Fire Hall, Whitbeck Road, Palmyra, NY, was called to order at 8:00 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:

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

ROLL CALL

Also present at this meeting:

Nelson F. Cook, Superintendent of Highways
 Tracey Curry, *Courier-Journal*
 Julie Philipp, *Daily Messenger*
 James Milliman, East Palmyra
 Linda Cook, Maple Avenue, Palmyra
 Harry Wilkins, East Palmyra
 Roy C. Wilck, 1561 East Palmyra-Pt. Gibson Rd. Palmyra
 John Rush, Hogback Hill Rd, Palmyra
 Bill Malone, 2026 Port Gibson Rd., Palmyra
 Beth Hoad, East Palmyra

COMMUNICATIONS

COMMUNICATIONS

1. NYMIR Seminar – Managing Employment Practices Liability Seminar to be held Thursday, November 14, 8:30 AM – 12:00 PM at the Radisson Inn, Rochester.

2. VFW Veterans Day Ceremony Invitation
 Ceremony to be held Monday, November 11, 11:00 AM at the post home, Route 31, Palmyra. Board members invited; attendance appreciated.

3. Empire State Pipeline

Offering its annual emergency response training presentation. Supervisor Lyon turned over to East Palmyra Fire Department to coordinate with Palmyra Fire Department and schedule training.

4. East Palmyra Fire Contract

Supervisor Lyon announced the Public Hearings for the fire protection contracts will be held on Thursday, October 31 at 7:30 PM at the Town Hall, due to a problem publishing the Legal Notice. He opened the floor for anyone present to discuss the contract at this time. There was a short discussion, and Councilman Michael Lambrix summed up his negotiations with 8 & 9% increases in the current contract over the next 3 years.

**MTN: APR
MINUTES OF
SEP 26 2002**

Motion by David Nussbaumer to approve the minutes of the September 26, 2002 Town Board meeting.

Second: Michael Lambrix

Carried: Unanimously

REPORTS OF STANDING COMMITTEES

Tourism and Development Committee – Lynne Green, Chair

1. Committee Chair Lynne Green announced the Palmyra Economic Development Committee will again sponsor the Halloween Trick-or-Treat event on Main Street on Saturday, October 26. Trick-or-treating of the Palmyra business district will take place 4:00 – 6:00 PM, with the bonfire in the Village Park 6:00 PM – 8:00 PM.
2. Mrs. Green updated the Board and those present on the clock exhibit project. Her husband, Richard Green, has offered to build the display cabinets. Mrs. Green will now pursue grants and other sources of funding.

Highway Committee – Michael Lambrix, Chair

**MTN: BUDGET
ADJ .**

1. Budget Resolution – Equipment purchase – Case Excavator

Motion by Councilman Michael Lambrix to increase the following accounts on the 2002 Budget in order to reflect the purchase of an excavator:

Budget Increase – Revenue	Budget Increase – Expense
Interfund Transfer – Machinery Res	
DA5032	DA5130.200
\$15,000.00	\$15,000.00

Second: David Nussbaumer

Carried: Unanimously

2. Resolution – Equipment purchase – Case Excavator

**RES. -
PURCHASE
CASE
EXCAVATOR**

Motion by Mr. Lambrix:

WHEREAS, the Town of Palmyra is in need of a rubber-tired excavator that can be primarily utilized for drainage work in the Town, and

WHEREAS, the Town of Chili has a rubber-tired excavator with 5200 hours that is declared surplus, and

WHEREAS, a comparable new excavator is priced at approximately \$150,000, and

WHEREAS, a fair and reasonable value for this excavator has been established at \$15,000 by an auction company representative, and

WHEREAS, the attachments for this machine are interchangeable with our present machine, and

WHEREAS, the Town of Chili has complete maintenance records on the machine and recently spent \$6000 on repairs to the machine, and

WHEREAS, direct purchase from another municipality is exempt from the bidding procedure established by the State Comptroller's Office.

NOW, THEREFORE, BE IT RESOLVED that the Town of Palmyra purchase a 1989 Case Excavator Vehicle #206, Serial Number JAK0032038 from the Town of Chili for \$15,000.

Second: David Nussbaumer

Carried: Unanimously

3. Budget Adjustments

Motion by Mr. Lambrix to approve the following budget adjustments:

**MTN: BUDGET
ADJ .**

From:		To:	
Hwy Supt – Equip		Hwy Supt Contr. Exp	
A5010.200	\$605.64		
Garage – Contr. Exp		A5010.400	\$848.54
A5132.400	\$242.90		
Garage Contr. Exp.		Garage Equipment	
A5132.400	\$1286.00	A5132.200	\$1286.00
Contingency Account		Refuse & Garbage	
A1990.400	\$964.40	A8160.400	\$964.40

Second: Lynne Green

Carried: Unanimously

Planning Committee – James Welch, Chair

1. CEO Monthly Report

**MTN: APPRV
CEO MONTHLY
REPORT**

Motion by David Lyon to approve the CEO's monthly report for September 2002 as submitted.

Second: David Nussbaumer

Carried: Unanimously

Zoning Committee – David Nussbaumer, Chair**MTN: BUDGET
ADJ.**

Motion by David Nussbaumer to approve the following budget adjustments:

From:

To:

CEO – Telephone Exp. B8015.403	\$413.84	CEO – Off. Sup. Exp. CEO – Vehicle Exp. CEO – Fuel Exp. CEO – Legal Fees Exp.	B8015.400 B8015.401 B8015.411 B8015.402	\$177.95 \$131.34 \$ 71.58 \$ 32.97
CEO – Postage Exp. B8015.405	\$500.00	CEO – Legal Fees Exp. CEO – Comp SW Exp.	B8015.402 B8015.404	\$378.72 \$121.28
CEO – Education B8015.407	\$580.05	CEO – Comp SW Exp. CEO – Mbr. dues Exp. CEO – Eng. Fees Exp.	B8015.404 B8015.406 B8015.409	\$108.16 \$265.00 \$206.89
CEO – Advertising Exp. B8015.408	\$71.56	CEO – Eng. Fees Exp.	B8015.409	\$71.56
Zoning Bd – Contr. Exp. B8010.400	\$800.00	CEO – Eng. Fees Exp.	B8015.409	\$800.00
CEO – Equip. B8015.200	\$531.68	CEO – Eng. Fees Exp.	B8015.409	\$554.55
Planning Bd – Contr. Exp. B8020.400	\$22.87			
CEO – Equip. B8015.200	\$1018.33	CEO – Misc. Exp.	B8015.410	\$1018.33

Second by: Michael Lambrix

Carried: Unanimously

AGENDA ITEMS

1. Assessor's Monthly Report

Motion by Michael Lambrix to approve the Assessor's monthly report for September 2002 as submitted.

**MTN: APPR.
ASSESSOR'S
SEPT 2002
REPORT**

Second: David Nussbaumer

Carried: Unanimously

2. Budget Adjustments

Motion by David Lyon to approve the following budget adjustments:

**MTN:
BUDGET
ADJ.**

From:		To:	
Justices – Equip		Justices – Cont. Exp.	
A1110.200	\$314.88		
Contingency Acct.			
A1990.400	\$1940.61	A1110.400	\$2255.49
Supervisor – Contr. Exp.		Supervisor – Equip.	
A1220.400	\$222.99	A1220.200	\$222.99
Assessor – Equipment		Assessor – Contr. Exp.	
A1355.200	\$260.02	A1355.400	\$260.02
Assessor – Personal Services		Assessor – Personal Services	
A1355.100	\$1020.70	A1355.102	\$758.83
		Assessor – Contr. Exp.	
		A1355.400	
Town Clerk – Equipment		Town Clerk – Personal Services	
A1410.200	\$524.00	A1410.102	\$524.00
Town Clerk – Personal Services		Town Clerk – Personal Services	
A1410.101	\$1665.36	A1410.102	\$475.50
		Town Clerk – Contractual Expense	
		A1410.400	\$1189.86
Building – Contractual Exp.		Building – Equipment	
A1620.400	\$173.69	A1620.200	\$2785.36
Contingency Account			
A1990.400	\$2611.67		
Computer Support – Contr. Exp.		Computer Support – Equipment	
A1680.400	\$185.13	A1680.200	\$185.13
Contingency Account		Other General Gov't Support	
B1990.400	\$575.00	B1989.400	\$575.00

Second by: David Nussbaumer

Carried: Unanimously

3. Public Hearing Date – Palmyra Fire Department, East Palmyra Fire Department

**CONFIRM
PUBLIC HRG
FOR FIRE
CONTRACTS**

Supervisor Lyon confirmed October 31, 2002 at 7:30 PM at the Town Hall as the place and time to hold a public hearing on the fire protection contracts with the Village of Palmyra and the East Palmyra Fire Department.

**SET PUBLIC HRG
- SUA - C.
ROBERTS**

4. Set Public Hearing date – Charlene Roberts
Motion by David Nussbaumer to set Thursday, November 21 at 7:30 PM at the Palmyra Town Hall as the date, time and location to hold a public hearing on the Special Use Authorization Application of Charlene Roberts to display and sell used vehicles.

Second: Michael Lambrix Carried: Unanimously

**SET PUBLIC HRG
- SUA - D.
BLANKENBERG**

5. Set Public Hearing date – Dave Blankenberg
Motion by David Nussbaumer to set Thursday, November 21 at 8:00 PM at the Palmyra Town Hall as the date, time and location to hold a public hearing on the Special Use Authorization Application of Dave Blankenberg to operate an automotive repair shop.

Second: Michael Lambrix Carried: Unanimously

**MTN. TO APPR
ABSTRACT 43**

Motion by David Nussbaumer to approve payment of vouchers and claims as shown on Abstract 43 as follows:

Voucher #'s	Total
3264 –3342	\$74,799.04

Second: Michael Lambrix Carried:
Unanimously, with Supervisor Lyon abstaining on voucher #3295.

**MTN TO
ADJOURN**

Motion by Michael Lambrix to adjourn this meeting of the Town Board at 8:27 PM.

Second by: Lynne Green Carried: Unanimously

Respectfully submitted,

Catherine C. Contant
Town Clerk