

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, January 25, 2001 at the Village Hall, 144 East Main Street, Palmyra, NY, 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: - David Nussbaumer
- Lynne Green
- James Welch

(Michael Lambrix was absent)

Others present at this meeting of the Town Board

included the following:

- Robert Jagger Hogback Hill Road
- Vicky Daly Hathaway Place
- Julie Philipp Daily Messenger
- Petra Anderson Canandaigua Road
- Catherine Contant Birdsall Pkwy
- Nelson F. Cook Highway Superintendent

David Nussbaumer made a motion to approve the minutes of December 14, 2000 as submitted.

MTN TO APPR MINUTES OF Dec. 14, 2000

Seconded by: James Welch Carried: Unanimously

COMMUNICATIONS

1. Receipt of petition for sewer services – Bear Hill Drive, Rolfe Street and Crestwood Drive

REPORTS OF STANDING COMMITTEES

Economic Development Committee – Lynne Green, Chairman

1. Lynne Green distributed a written report to those board members present.

Highway Committee – David Nussbaumer, Chairman

1. Highway Supt. Update

HIWY UPDATE

Highway Superintendent Nelson F. Cook reported the crews have been working on the snow and continuing the upkeep on the equipment.

2. Results of bid opening and awarding of bid

Mr. Cook reported to the board that only one bid had been received for the 10 AM opening on January 18, 2001. Said bid was received from Tracey Road Equipment, 6803 Manlius Center Road, E. Syracuse, NY 13057 in the amount of \$15,895. There was no bid on the body liner.

MTN TO ACCEPT
BID FOR 2001
DUMP BODY
AND HOIST

David Nussbaumer then moved to accept the bid from Tracey Road Equipment for the 2001 Dump Body and Hoist in a amount not to exceed \$15,895.00.

Seconded by: Lynne Green Carried: Unanimously

3. Approve contract with Roy Tietsworth Auctions

MTN TO APV
AUCTION
CONTRACT

David Nussbaumer moved to approve the contract with Roy Tietsworth Auctions to have our municipal auction on Saturday, May 19, 2001 at the highway barns.

Seconded by: Lynne Green Carried: Unanimously

Planning Committee – James Welch, Chairman

1. CEO Update

CEO UPDATE

James Welch reported that the Code Enforcement Officer had presented each of them a printed calendar report of his activities.

Zoning Committee – Michael Lambrix, Chairman

1. Set Public Hearing Date – Distant Riders Motorcycle Club

MTN TO SET
PUB HEARING
DATE FOR
DISTANT RIDERS
MOTORCYCLE
CLUB

James Welch moved to schedule a Public Hearing date of Thursday, February 22, 2001 to begin at 7:30 PM to consider the application of the Distant Riders Motorcycle Club to hold meeting at the barn on their property with said hearing to be held at the Village Hall, 144 East Main Street, Palmyra..

Second: David Nussbaumer Carried: Unanimously

Agenda Items

1. End of permissive referendum period – purchase of premises at 1180 Canandaigua Road

END OF
PERMISSIVE REF
PERIOD –
PURCHASE OF
1180 CNDGA RD

Beverly E. Hickman, Town Clerk, reported that the permissive referendum period has expired and that no petitions had been turned in to her office.

2. Tentative Purchase Offer – 1180 Canandaigua Road

MTN TO AUTH
SUPERVISOR
LYON TO SIGN
THE PURCHASE
OFFER ON 1180
CANANDAIGUA
RD

David Nussbaumer moved to authorize David C. Lyon, Town Supervisor, to sign the tentative purchase offer on property located at 1180 Canandaigua Road, Palmyra. (The former site of the Church of Jesus Christ of Latter Day Saints)

MTN TO APV
BOND RESO

3. Proposed Bond Resolution – Purchase of property at
1180 Canandaigua Road

The following proposed bond resolution was moved by David
Nussbaumer:

Seconded by: James Welch Carried: Unanimously

4. Phase 1 Environmental Assessment on property at
1180 Canandaigua Road

MTN TO
AUTH PHASE
1
ENVIROMNTL
ASSESSMNT

David Nussbaumer moved to authorize a Phase 1 environmental
Assessment on property at 1180 Canandaigua Road (Formerly
the Church of Jesus Christ of Latter-Day Saints) at a cost not to
exceed \$2,000.00.

Seconded by: Lynne Green Carried: Unanimously

5. Authorize appraisal on property at 201 East main
Street not to exceed \$600

MTN TO APV
APPRAISAL
ON PROPTY
AT 201 EAST
MAIN ST

Lynne Green moved to authorize a appraisal on property located
at 201 East Main Street, with a cost not to exceed \$600.00.

Seconded by: David Nussbaumer Carried: Unanimously

6. Annual Mobile Home Part Permit Applications complete

The Town Clerk reported that the annual Mobile Home Park Permit applications have been received from all five of the mobile home parks in the Town of Palmyra and are now ready for inspection by the CEO and the Health Officer. Mr. Grier will make the arrangements.

MHPK APPLICATIONS HAVE BEEN RECEIVED

7. Review proposed building plans

Supervisor Lyon had a drawing of the layout of the new building. The board discussed "who's" office was going to be "where" and "why".

PROPOSED BLDG PLANS

David Nussbaumer then moved to approve payment of the claims and expenditures as submitted for payment on Abstract #14 , with totals as follows:

MTN TO APV PAYMNT OF CLAIMS

V #1212 – 1311 \$212,297.17

Seconded by: James Welch Carried: Unanimously

At this time James Welch moved to go into executive session to discuss matters of possible litigation.

MTN TO GO INTO EXEC SESSION

Seconded by: Lynne Green Carried: Unanimously

Lynne Green moved to come out of executive session. Seconded by: David Nussbaumer Carried: Unanimously

MTN TO COME OUT OF EXEC SESSION

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

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Town Clerk