

PUBLIC HEARING
DOUGLAS HARE
SPECIAL USE VARIANCE – SMALL ANTIQUE SHOP

The Public Hearing scheduled to be held on Thursday, February 24, 2000 in the Town Office, 201 East Main Street, Palmyra, to consider the application of Douglas Hare, 3147 Palmyra-Marion Road (Rt 21N) for a Variance to the Zoning Ordinance of the Town of Palmyra to establish a small antique shop in his garage at the above mentioned property was called to order at 7:30 PM by Town Supervisor David C. Lyon.

Those present at this public hearing in addition to the Town Board Members included the following:

Robert Grier	- Code Enforcement Officer
Nelson F. Cook	- Highway Superintendent
Doris Wolf	- Courier-Journal
Julie Philipp	- Daily Messenger

The legal notice was read by the Town Clerk, as published in the Courier-Journal.

Supervisor Lyon asked Mr. Hare to explain what he would like to do. Mr. Hare stated that he would like to sell small collectibles, art glass and other glass pieces and some rocking chairs. Supervisor Lyon asked him if he wants to put this business in the garage or the barn. Mr. Hare said in the garage that is attached to his house.

David Nussbaumer asked if this was going to be a hobby type of business or did he want to earn a living this way.

Mr. Hare stated that this would be a hobby as he also owns and operates Nice Car Auto. He said his daughter will run this in the summer and on the weekends and it will probably be closed in the winter.

Robert Grier told the board members that there is probably room in the driveway for 3 or 4 vehicles at a time.

James Welch asked if the business is going to remain specifically in the garage. Mr. Hare said that it is.

At this time the Palmyra Planning Board recommendation was read into these minutes:

Excerpt from the February 14, 2000 Planning Board Mtg. Item #3. Douglas Hare Antiques special use permit

The board reviewed the application. Mr. Hare told the board that he intended to sell small collectable and glass items. The board agreed that this use wouldn't have any adverse affects on the surrounding properties. There were no other questions. K. Miller asked for a motion.

MOTION: L. Kaller made a motion to recommend that the Town Board approve the application for the Special Use Permit submitted by Mr. Hare.

2nd: B. Baker

VOTE: Unanimous

The Wayne County Planning Board recommendation was then read into these minutes:

Robert Grier, ZEO
T. Palmyra
201 East main Street
Palmyra, NY 14522

Re: Doug's Antiques
3147 Route 21N
Tax Map Ref. No: 33113-00-381744
Special Permit

Dear Bob:

At its regular meeting on February 23, 2000, the Wayne County Planning Board reviewed the above referenced referral and recommended its Approval.

If you have any questions regarding this determination, please don't hesitate to contact me.

Sincerely,
Jill Marshall
Planner

Supervisor Lyon asked if there were any more comments or questions regarding this application. There being none, he declared this public hearing closed at 7:40PM.

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REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, February 24, 2000, at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:40 PM by Town Supervisor David C. Lyon.

CALL TO
ORDR

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 |

MTN TO APV
MINUTES OF
12/26/99 &
01/04/2000

David Nussbaumer then moved to approve the minutes of Regular December 28, 1999 and the January 4, 2000 organizational meeting with one correction – the spelling of Dan Wooden’s name in the Jan. 4, 2000 minutes.

Seconded by: Michael Lambrix Carried: Unanimously

COMMUNICATIONS

- 1. Invitation to Open House held by Eliot Spitzer 2/28/00
- 2. Village – Town Advisory

STATEMENT OF WORK

VILL & TOWN
REQUESTNG
BIDS –
RENOVATN
OF VILLAGE
HALL

The Village of Palmyra has authorized this committee to request bids from architects for the possible renovation of the Village Hall. Ground rules will be set in order to keep the bidding apples to apples.

Please furnish your bid on or before March 6, 2000.

Fred Alderman
Advisory committee Chairman

SOMEONE
TO REP TN
OF PALMYRA
ON W CTY
DEPT. OF
YOUTH

3. Wayne County Dept. of Youth – Representative for Board
Supervisor Lyon stated that we Are looking for someone to represent us on this Board. If you are looking for some one to represent the Town of Palmyra on this board. If anyone knows of anyone, please let one of the Board Members know.

- 4. State of NY Unified Court System Notice of Grant RE: Notice of \$600 grant for printer
- 5. American Farmland Trust’s PDR Conference for Western New York – Information only

REPORTS OF STANDING COMMITTEES

Assessment Committee – Lynne Green, Chairman

- 1. Assessor Update

Lynne Green reported that the Assessor and her clerk have been very busy gathering the STAR information.

Lynne Green moved to set the date for Grievance Day as Thursday, May 25, 2000 with the daytime meetings to be held in the ACO Office on the second floor and the evening meetings to be held in the Town Clerk's Office.

MTN TO SET
GRIEVANCE
DAY – 5/25/00

Seconded by: David Nussbaumer Carried: Unanimously

Highway Committee – David Nussbaumer, Chairman

1. Garage doors for Highway Department

This matter was deferred to next month, allowing time for Nelson Cook, Highway Superintendent, to obtain some quotes on this project.

GARAGE
DOORS FOR
HIWY DEPT

2. Contract for annual auction

David Nussbaumer moved to authorize Nelson Cook, Highway Superintendent, to sign the contract with Roy Teitsworth for the annual municipal auction to be held on Saturday, May 20, 2000,

MTN TO AUTH
SIGNING OF
CONTRACT –
AUCTION
2000

Seconded by: Michael Lambrix Carried: Unanimously

Planning Committee – James Welch, Chairman

1. Master Plan Update

Robert Grier, CEO, told the board that he had talked to the DEC regarding a generic EIS being used and then doing a long form

MASTER PLAN
UPDATE

at a later time; or we could do the long process now and it would make things easier at the time of the change. Jim Welch said he felt that we might as well spend the money now and we will be done for good. Supervisor Lyon agreed with this thinking and David Nussbaumer and Michael Lambrix agreed also.

MTN TO
DESIGNATE
TN BD AS
LEAD
AGENCY
FOR MASTR
PLAN

At this time, David Nussbaumer moved to designate the Town Board as lead agency for the SEQR process regarding the Master Plan.

Seconded. by: Lynne Green Carried: Unanimously

Zoning Committee – Michael Lambrix, Chairman

1. CEO Update

A written report was submitted to the board and can be found in the folder entitled “Assessor Update and CEO Update” as kept with these minutes.

2. Douglas Hare – Special Use – Subject of Public Hearing

MTN TO APV
SPEC USE
PERMIT
DOUG HARE

Michael Lambrix moved to approve the Special Use Permit applied for by Douglas Hare, 3147 Palmyra-Marion Road, Palmyra, to establish a small antique shop in his garage at the above mentioned property, with conditions to be set down by committee and to be due at the next meeting. (March 23, 2000)

Seconded by: David Nussbaumer Carried: Unanimously

AGENDA ITEMS

1. Temporary Assignment of Judges

MTN TO APV
TEMPORARY
ASSIGNMNT OF
JUDGES

Michael Lambrix moved to approve the Temporary Assignment of Judges for the calendar year 2000 as done in previous years.

Seconded by: David Nussbaumer Carried: Unanimously

2. Budget Adjustments

MTN TO APV
BUDGET
ADJSTMNT

The following budget adjustment was moved by Town

Supervisor, David C. Lyon:

General Fund

<u>FROM</u>	<u>TO</u>
Town Board – Cont Exp	Town Board-Pers Svcs
A1010.400 \$ 100.00	A1010.100 \$ 100.00

Adjustment is amount paid to Jill Hart for completion of application for Sara Grant.

Social Security	Disability Insurance
A9055.800 \$ 32.60	A9030.800 \$ 32.60

Adjustment for increase in disability rates for 2000.

Seconded by: David Nussbaumer Carried: Unanimously

3. Auditing of books for Town Clerk, Judge Abbott, Judge Rodman and the Clerk to the Supervisor

(To be done during executive session.)

James Welch moved to go into executive session to discuss legal matters .

MTN TO GO INTO
EXEC SESSION

Seconded by: Michael Lambrix Carried: Unanimously

Supervisor Lyon declared this board out of executive

OUT OF EXEC
SESSION

session.

MTN TO APV
1999 BOOKS OF
TOWN CLERK,
JUDGE
RODMAN,
JUDGE
ABBOTT, AND
CLERK TO
SUPERVISOR

At this time Michael Lambrix moved to approve the books of the Town Clerk, Judge Abbott, Judge Rodman and the Clerk to the Supervisor for calendar year 1999.

Seconded by: David Nussbaumer Carried: Unanimously

MTN TO APV
PAYMNT OF
CLAIMS ON
ABSTRACT #2

Following a review of the claims and expenditures, Michael Lambrix moved to approve payment of said claims and expenditures with totals as shown on Abstract #2 as shown below:

V #104 – 198 \$ 226,741.09

Seconded by: James Welch Carried: Unanimously with Supervisor Lyon abstaining on voucher #133

Supervisor Lyon then informed everyone that there would be a workshop meeting held on Thursday, March 9, 2000 at 7:30 PM at the Town Office, to discuss the personnel manual.

MTN TO ADJRN

Michael Lambrix moved to adjourn this meeting of the Town Board.

Seconded by: James Welch Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk