

PUBLIC HEARING

PURCHASE OF NEW FIRE TRUCK BY THE EAST PALMYRA FIRE DEPARTMENT

The Public Hearing scheduled to be held on Monday, November 23, 1998 at the Town Office, 201 East Main Street, Palmyra, to consider the proposed borrowing by the East Palmyra Fire Dept. Inc. to finance the purchase, by the East Palmyra Volunteer Fire Department of a certain 1998 KME Pumper Fire Truck and the proposed issuance by the Volunteer Fire Department of an obligation to the Manufacturers and Traders Trust Company, was called to order at 7:30 PM by Town Supervisor David C. Lyon.

Michael Lambrix moved to waive the reading of the legal notice, as published in the Courier-Journal,.

Seconded by: James Welch Carried: Unanimously

Supervisor Lyon asked John Lester (Spokesperson for the East Palmyra Fire Department) to explain what needed to be done to help with the purchase of this truck. Mr. Lester explained to those present that this is a formality that needs to be done in order for the fire department to receive a better interest rate.

Supervisor Lyon asked those present if they had any comments or questions regarding this application.

Mr. Nussbaumer asked Mr. Lester if the department has their finances set and Mr. Lester told him they did.

Supervisor Lyon again asked if there were any comments or questions regarding this application. There being none, he declared this public hearing closed at 7:32 PM.

.....

## REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Monday, November 23, 1998, at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:32 PM by Town Supervisor David C. Lyon.

Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

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

David Nussbaumer moved to approve the minutes of the November 5, 1998 Special Town Board Meeting and the November 12, 1998 Town Board Meeting, with a correction of a numerical error.

Seconded by: Lynne Green      Carried: Unanimously

## COMMUNICATIONS

None

## REPORTS OF STANDING COMMITTEES

**Assessment Committee - Lynne Green, Chairman**

## 1. Assessor Update

No report at this time.

## 2. Budget Adjustment

The following budget adjustment was moved by Lynne Green:

<u>FROM</u>	<u>TO</u>
GENERAL ASSESSOR CONT EXPENSE A1355.4    \$57.17	GENERAL ASSESSOR EQUIPMENT A1355.2    \$57.17

Seconded by: David Nussbaumer      Carried: Unanimously

**Highway Committee - David Nussbaumer, Chairman**

## 1. Highway Update

Nelson F. Cook, Highway Superintendent, reported that the salt barn has been filled, the sand/salt barn has been filled and they are presently working to winterize the new truck.

Mr. Cook also told the board that he needed some direction about snow plowing further than the turn-around at the end of Crestwood Drive. He has been told by the property owner that they need more plowed toward the apartment building because the school bus has to pick up a kindergarten child at the door. It was the decision of the board that this would be considered plowing private property and could not be done by our highway crew.

**Planning Committee - James Welch, Chairman**

## 1. CEO Update

No report at this time.

**Zoning Committee - Michael Lambrix, Chairman**

## 1. Budget Adjustment

The following budget adjustment was moved by Michael Lambrix:

<u>FROM</u>	<u>TO</u>
PART-TOWN/CEO	PART-TOWN/CEO
CONT ECP/ENG FEES	CONT EXP/TELEPHONE
B8015.409 \$130.43	B9015.403 \$130.43

Seconded by: Lynne Green    Carried: Unanimously

Mr. Lambrix reported to the board that a Cease & Desist order has been placed at the gravel pit on Division Street owned by Tom Morrison. He stated that Morrison has paid the town for gravel removed in 1996 but nothing since. It is his feeling that the engineering fees to the town should be included in Morrison's payment. He has Robert Grier working on this.

**AGENDA ITEMS**

## 1. Purchase of fire truck by East Palmyra Fire Dept.

Supervisor Lyon moved the following resolution:

In accordance with the requirements of Section 103 and related sections of, and regulations under, the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by the East Palmyra Fire Dept., Inc. from and to Manufacturers and Traders Trust company for the financing of the purchase by the volunteer fire department of a certain 1998 KME pumper fire truck.

The proposed purchase is from KME. The obligation is in the principal maximum amount of \$134,277.00. The fire-fighting equipment is to be used for the provision of fire protection service to the Town of Palmyra; Pursuant to a contract dated January 23, 1997, between the East Palmyra Fire Department Inc. and the Town of Palmyra. The fire-fighting equipment is to be garaged at the East Palmyra Fire Department, East Palmyra, NY.

Seconded by: David Nussbaumer Carried: Unanimously

2. Budget Adjustment

The following budget adjustment was moved by Supervisor Lyon:

<u>FROM</u>		<u>TO</u>	
GENERAL CONT. ACCOUNT		GENERAL CEMETERY CONT EXPENSE	
A1990.4	\$ 43.00	A8810.4	\$ 43.00

Seconded by: David Nussbaumer Carried: Unanimously

Following a review of the claims and expenditures, David

Nussbaumer moved to approve payment of the expenditures as shown on

Abstract #11 with totals as follows:

<u>Account</u>	<u>Invoice #</u>	<u>Amount</u>
General	378-444	\$ 22,021.42
Part Town	188-203	\$ 1,715.04
DA Highway	186-223	\$ 32,052.04
DB Highway	96-107	\$ 18,912.69
East Water Dist.	8	\$ 2,975.00
Central Water Dist.	43	\$137,732.50

Seconded by: Michael Lambrix Carried: Unanimously

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

Seconded by: Michael Lambrix Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman  
Town Clerk