

**HEARING AND REGULAR MEETING OF THE TOWN BOARD
Palmyra Town Hall
September 28, 2017**

Public Hearing: At 7:00 PM Supervisor Miller opened the Public Hearing to consider the adoption of a Zoning Class Change from Rural Residential (RR) to Agricultural Residential (AR), for Tax Parcel #64113-00-498343 , 47.8 acres, located at 3000 Leroy Road, Palmyra, New York, and asked the Town Clerk to read the following legal notice:

The following legal notice was prepared, posted at the Town Hall and published in the Town’s official newspaper:

**LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, September 28, 2017 at 7:00 PM at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY to consider the adoption of a Zoning Class Change from Rural Residential (RR) to Agricultural Residential (AR), for Tax Parcel #64113-00-498343 , 47.8 acres, located at 3000 Leroy Road, Palmyra, New York.

The Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney, agent or by written correspondence. The mapping is on file at the Code Enforcement Office and well as Town Clerk’s Office, 1180 Canandaigua Road, and is available for review Monday through Friday, 9:00 AM – 5:00 PM.

*Irene Unterborn
Palmyra Town Clerk*

Open Public Hearing:

Upon roll call, the following Board members were present:

- Kenneth Miller, Supervisor
- James Welch, Deputy Supervisor
- Michael Lambrix, Councilman
- Todd Pipitone, Councilman
- Bradley Cook, Councilman

Close Public Hearing: Supervisor Miller asked if there was any public input. He then again asked if there was anyone that would like to speak. Without any questions or comments from those in attendance, Todd Pipitone made the motion to close the public hearing at 7:02 PM.

Second: Jim Welch

Vote: 4 Ayes. Carried

OPEN REGULAR MEETING

At 7:03 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, September 28, 2017, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

CALL TO ORDER

Supervisor Miller 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

- Kenneth Miller, Supervisor
- James Welch, Deputy Supervisor
- Michael Lambrix, Councilman
- Todd Pipitone, Councilman
- Bradley Cook, Councilman

ATTENDANCE

Also attending was: EMS Advisory Board Member Mike Catalano, Martin Beckenbach, Diana Beckenbach, Marc Carrier and Highway Superintendent Mike Boesel.

COMMUNICATIONS

At this time, Supervisor Miller asked that the appropriate items from the agenda be moved up so that Mr. Beckenbach would not have to stay for the entire meeting.

Approve: Acceptance of Short Environmental Assessment Form for the proposed Zoning Class Change of 3000 Leroy Rd: Mike Lambrix made the motion to approve and accept the short form SEQR as submitted by Code Enforcement Clerk Dan Wooden on September 28, 2017, after the board had reviewed the Part 2 Impact Assessment and found that the proposed change in Zoning Class from Rural Residential (RR) to Agricultural Residential (AR) for 3000 Leroy Rd will not result in any significant, adverse environmental impacts. **SEQR form will be ATTACHMENT A.** Todd Pipitone seconded, and a roll call vote was requested.

- Councilman Welch Aye
- Councilman Lambrix Aye
- Councilman Pipitone Aye
- Councilman Cook Aye

Vote: 4 Ayes. Carried

Mike Lambrix made the motion to approve the minutes from Town Board Meeting on August 24, 2017.

Second: Jim Welch

Vote: 4 Ayes. Carried

Supervisor Miller asked to have the Information Item #1 moved up in the agenda, and asked Mike Catalano to present his **EMS Advisory Report**.

Mr. Catalano gave Mr. Miller an example of a service agreement between a town and ambulance service earlier in the week. Mr. Miller decided not share it with the board until Mr. Catalano reviews the changes he made. It has been 6 years since there were any negotiations with an ambulance service in our area. Mr. Catalano also provided a report on response times to local emergency events, and pointed out that every minute feels like ten when waiting for emergency service. Discussion ensued, and everyone agreed that the boards' main concern is to get quality medical attention as soon as possible. Another option might be to have a "fly car" in Palmyra to begin care until an ambulance arrives. They do carry meds, but cannot transport.

Supervisor Miller and Mr. Catalano will be speaking with Finger Lakes Ambulance soon.

Reports of Standing Committees

Supervision---Animal Control, Historian, Finance: Kenneth Miller, Chairman

1. **Lor-Co Judgment Order**: Pending filing of resolution from County, the Lor-Co. assessment was changed from \$600,000.00 to \$500,000.00.

ATTACHMENT B

2. **Letter from Real Property Karen Ambrose**: The County will not share in this litigation cost because this amount does not meet their threshold to participate. Mr. Miller will supply Mr. Lambrix with copy of resolution containing "rules" for county participation in these challenges.

3. **Letter from LaBella**: Letter from LaBella stating a Negative Declaration from WCWSA Wastewater Treatment in the Village of Palmyra, near the fire department. Mike Boesel will attend any meeting with regards to the plan, and share any additional information received.

ATTACHMENT C

4. **Division St. Easements**: The town is waiting for signed easements to come back from the property owners. Bob Grier from code enforcement is waiting to hear from Conifer across Division St where easements are

requested. Mr. Miller will follow up with Code, as well as the property owners, in the next day or two.

5. LDS Church Loan Pay Off: As requested, the loan pay off amount for the Town Hall, in the amount of \$160,842.65 was received and will be added to the agenda this evening as item #8, calling for payment in full before December 1, 2017.

**Human Services: Town Clerk, Archives, and Town Hall Facility -
Councilman Bradley Cook**

1. Town Clerk Report for September:

TOWN CLERK OFFICE REPORT TO THE BOARD
SEPTEMBER 2017

September is as usual; very busy with hunting & fishing licenses and school taxes! So far we have collected \$6,391,650.73 (1936 properties paid, and entered so far) of the \$15,231,194.76 total warrant. We anticipate almost twice that before the beginning of next week as we will receive the larger number of payments from the larger mortgage brokers. Once again, Heidi, Julie, and Joan have done a fantastic job keeping up with sending out the tax receipts after I have entered the payments.

The internal "accessible" signs are now completely installed, and the front accessible door project is almost complete. Animal Control Officer Gary Rose and I inspected what has been done so far on the back brick storage shed which is being turned into the town kennel. Mr. Rose is very please with the job the highway department has done so far.

Through dog licensing in August, we sold 108 licenses totaling \$1,078.00.00, misc sales, EZ Passes marriage licenses, hunting/fishing, vital record requests, zoning etc- added an additional \$8,694.80. Total check disbursements for the month of August were \$9,772.80.

Irene Unterborn
Palmyra Town Clerk

2. Building Update: Councilman Cook reported the following with regards to the town hall; two front doors have been installed but we are holding payment until everything is completed correctly (gap under doors and missing lock), accessible signs are being installed in the parking lot, the new dog kennel has turned out very well, there are emergency payments for roofing that will be added to the agenda as item #9, not to exceed \$26,600.00. He also wanted to note that the electrical portion of the jobs needed to be done, but it does not need to be added to the emergency portion of the approval. When the complete project is done, we can have the front entrance used as the main entrance. Mr. Miller requested that the town clerk office will be the only ones to have the keys for the front door, and that employees still use the side entrance when arriving in the morning. The side door keys, and clips for doors, will still be used for those renting the building. Lastly, the highway department is rock hounding in the back of the building and finishing that project. Mr. Cook asked that all extra piping be returned, and that we hold back payment until a new bill is produced.

3. Peddler Permits: The town clerk alerted the board that the Village of Palmyra is raising their peddler permits to \$200.00 per person, per year, to match what Newark and Macedon currently charge. Discussion ensued and it was decided that we keep it at the current \$50.00 pp that we charge, and revisit the topic at the organizational meeting.

4. Contracts and Agreements: The town clerk shared a list of Contracts and Agreements (with contact information) that are expiring December 31, 2017. It was decided that Mike Boesel would address the Advanced Occupational Services (drug testing), Mowing on County Roads (in the spring) and Snow & Ice on County Roads. Supervisor Miller would contact the Health Officer, Humane Society of Wayne County, and the Palmyra Community Center. Brad Cook had already taken care of Hartman Cleaning (no changes- ready for approval next month) and Todd Pipitone asked the town clerk to contact Pitney Bowes regarding the building's postage meter located in the clerk's office.

**Public Works: Highway Department, Equipment and Facilities -
Councilman James Welch**

1. **Highway Department report for September:** Highway Superintendent Mike Boesel submitted the following report that covers August 24th through September 29th, 2017:

**Highway Superintendent Report
For Town Board Meeting
9/29/17**

Since the 08/24/17 meeting we have completed the following work:

- Hauling – Sand
- Inter-municipal Assistance
 - 9/12/17- 9/13/17 1 Palmyra truck to assist Macedon Hwy with paving
 - 9/15/17 2 Walworth trucks and roller to assist Pal Hwy with chipsealing
 - 9/22/17 2 Palmyra trucks to assist WC Hwy with paving
 - 9/25/17- 9/26/17 1 Palmyra truck to assist WC Hwy with paving
 - 9/27/17 2 Palmyra trucks to assist WC Hwy with paving
 - 9/28/17 1 Palmyra bobcat/mill/vac truck to assist Mac Hwy with paving

Other miscellaneous items include:

- **Summer Road Work** - We chipsealed South Creek Road on 9/15/17 and wedged Walker and Dey Roads on 9/20/17 - 9/21/17. This essentially completes most of our major summer roadwork. We may still continue with some drainage work on Walker Road as time and weather permits on possibly the north end of Schilling Road.
- **Town Hall Projects** - We have started and nearly completed many projects at Town Hall in the past 30 days:

- . Dog Kennel Project - all that is left with this project is to provide a water hose bib for washing out the stalls, as well as, moving the second dog cage in-place and adjusting the doors/locks
- Drainage - new drain lines have been installed in the rear of the building and appear to be working great.
- Parking Lot - the new front door to Town Hall was recently installed and we will be adjusting the HC parking stall pavement markings and signage in the front parking lot very soon.
- **Fall Highway Conference** - Last week, Sept 19-22nd, I attended our 88th Annual Fall Highway Conference and Education Symposium held in Ellicottville (Holiday Valley). As you know, since 2007 I have been one of 20 members of the NYS Association of Town Superintendents of Highway representing all 932 Town Highway Supts across NYS. Last week I completed my 1-year Presidency of the Association. Check out our website at <https://www.nystownhwys.org/> for pictures coming soon. I have been honored to represent Palmyra and all of Wayne County as the President of the Association for this past year. Assemblyman Oaks, Kevin Rooney, 10 retired WC Hwy Supts including Nelson Cook, and 10 active WC Hwy Supts and my parents and children all attended our Annual Banquet last Thursday night. I was humbled and honored by this incredible support last week and throughout the entire past year. On Oct 10th, I will pass the gavel. Thank you for your support as well.
- **Winter Preparations** – On 8/24/17 I ordered 300 tons of salt. Our salt barn and salt/sand barns are now 2/3 full. We intend to haul some more sand as time permits. Thru the month of October we will begin to review our snow plows/wings, sanders and tire situations and get trucks serviced and prepared for the winter season.
- **Highway Facility Issues/Update** - On 9/12/17, Elmer Davis started removal and replacement of our shop roof. They completed it the next day. I have been in contact with HMI Mechanical who is going to be installing our new ventilation system. I am meeting with them next week to coordinate this work. Tonight, I am excited about our new Resolutions for our Palmyra Heated Highway Facility project for the November ballot. Thank you for all the work on this project leading up to this point!

Any questions, comments or concerns I will be glad to answer.

3. Ventilation System & Roof Project: There will be a meeting of the highway barn committee to have further discussion of the project. In the mean time, Mike Boesel will contact Dave from Elmer Davis to have them cut into the roof and install the ventilation system that was previously approved.

Councilman Cook asked to acknowledge the fact that Mr. Boesel was the President of the NYS Highway Association in 2017, and that the Town of Palmyra benefited from his position. Mr. Boesel also received special recognition, and will continue to be on an advisory board as a past president.

Mr. Miller also added that he spoke to Impact Theater, and that by December 1st they will begin parking in the back of the building to make it easier to plow.

Town Development: IT & Phones, Fire Protection Contracts, and Strategic Plans - Councilman Todd Pipitone

1. Telephones: No update on telephones as of yet.

2. Spectrum Contract Update: Two proposals were received; First- a 60 month proposal for \$378.00 per month plus one time \$500.00 for fiber optics, and secondly, a 36 month proposal at \$417.00 per month plus a one time \$500.00 fiber optics fee. Mr. Pipitone recommends the 36 month proposal. Discussion ensued, and there were some concerns voiced (total with taxes and fees, is this for town hall as well as highway, is fiber optics for both buildings, etc). Supervisor Miller asked that the board members e-mail all their questions to Councilman Pipitone regarding this, and a decision will be made at the next meeting.

Government Operations: Assessor, Youth & Aging, Code Enforcement/Planning Board, and Justices

- Councilman Michael Lambrix

1. Assessor's Office Report for September:

**REPORT TO THE TOWN BOARD
FROM THE ASSESSOR'S OFFICE
SEPTEMBER 27, 2017**

Almost 300 STAR renewal applications were mailed out the first of the month with the tax bills and are being returned daily.

We have only received four (4) applications for the position of Assessor Clerk. There were about twelve (12) people who applied through Face book, but all that gave us was the information that they had posted on their Face book page. It did not contain a resume or the required application. Joan replied to each one of them stating that they needed to send in more information. As of today, not a one of them has responded back. We also got the current Civil Service list and send a letter to the top seventeen people who had all scored 90% or above on the test. We received two applications from that mailing and two from people who either saw the ad in the paper or heard by word of mouth that there was an opening. Today, Thursday, is the last day for applications to be submitted. I am not expecting too many more, if any, in this time frame.

Also, we still need another member for our Board of Assessment Review. Someone needs to be appointed soon so we don't have a repeat of last year and end up with only four again. It is not easy to find someone to serve on this board, so it is going to take time to find someone who is willing to do the job. The search needs to start now.

This is my last report as your assessor, as I am retiring as of October 13, 2017. It has been a pleasure to work with everyone here for the last 28 years. I will miss all of you, but the time has come for me to move on to the next part of my life. I hope that I see you once in awhile.

A letter was shared with the board from Elaine Herman, Assessor, announcing her retirement on October 13, 2017. **ATTACHMENT D**

Councilman Lambrix read her letter aloud, and asked that we acknowledge her many years of service at an upcoming meeting that she could attend.

2. Code Enforcement/Zoning Office Report- September: Code Enforcement Officer Pat Sheridan submitted a report to the Board Members prior to the meeting, including a list of building permits and certificates of compliance for August 22, 2017 through September 26, 2017. Mr. Lambrix invited all to read it at their leisure. Mr. Lambrix also reminded the board of the correspondence received from Santiago and Berger, representing BW 941, LLC, first declining any consent to a warrantless search of its real property, and secondly once again rejecting the demand for \$35.00 inspection charge for 941-943 Archie Parrott Lane that is located in the Town of Palmyra. **ATTACHMENT E**

3. Minutes from Zoning Board Meeting: Minutes from Zoning Board Meeting on September 14th, 2017 were provided to the board for review.

4. Minutes from Planning Board Meeting: Minutes from Planning Board Meeting on September 11th, 2017 were provided to the board for review.

INFORMATION

1. General Election November 7th: The Board of Elections forwarded a letter that was shared with the town board that included all of the important dates for absentee ballots, voter registration, etc., that will be posted in the Town Clerk's office.

2. Fall 2017 Regional Government Workshop: Materials were given to the board, as well as appropriate department heads, with registration information for the Fall Regional Government Workshop.

3. NYS Heath Required Letter from Palmyra Canal Town Days Committee: As a formality, a letter was provided (after the fact), that the Palmyra Canal Town Days Committee filed an "Application for a Permit for a Public Gathering".

4. Fire Alarm Inspection Reports: Supervisor Miller reported that we passed with "flying colors". The complete report will be **ATTACHMENT F**.

Agenda Items

1. Approve: Member of Board of Assessment Review: Mike Lambrich made the motion to approve Nelson Claeysen to continue serving on the Board of Assessment Review, for a term beginning October 1, 2017 and ending September 30, 2022.

Second: Todd Pipitone

Vote: 4 Ayes. Carried

2. Approve: Tentative budget for 2018: Todd Pipitone made the motion to approve the tentative budget for 2018, which was given to the town clerk, as well as board members, that will become the preliminary budget. It was decided that the budget discussions will continue at the October 3rd meeting. After discussion, Supervisor Miller asked that this be tabled until the next regular meeting.

3. Approve: Resolution #19-2017 Authorizing General Obligation Bonds to Finance Certain Capital Improvements Consisting of Construction of a Town Highway Storage Facility: Jim Welch made a motion to approve the following Resolution #19-2017. Brad Cook seconded, and a roll call vote was requested.

Councilman Welch	Aye
Councilman Lambrich	Aye
Councilman Pipitone	Aye
Councilman Cook	Aye

Vote: 4 Ayes. Carried

RESOLUTION #19-2017

BOND RESOLUTION DATED SEPTEMBER 28, 2017, OF THE TOWN BOARD OF THE TOWN OF PALMYRA, NEW YORK, AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION TOWN HIGHWAY STORAGE FACILITY AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 35.00

NOTICE IS HEREBY GIVEN THAT the Town Board of the Town of Palmyra, New York, has, on September 28, 2017, adopted, pursuant to the Local Finance Law of the State of New York, a bond resolution stating that:

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on May 23, 2017 has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF PALMYRA, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

1. The Town shall undertake certain capital improvements consisting of construction of new Palmyra Heated Highway Facility (Town Highway Barn, Storage Facility) and appurtenances, various site and other incidental improvements in connection therewith, equipment, machinery or apparatus that may be required in connection therewith for such construction and Town use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$391,000.00 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are authorized to be issued to finance said purpose and said amount is appropriated therefor; and

2. The maximum aggregate cost of said purpose is estimated to be \$760,000.00 and the plan for financing of said purpose is to provide (a) up to \$391,000.00 by issuance of serial bonds and bond anticipation notes as authorized and (b) up to \$325,000.00 to be appropriated from the Sales Tax Revenue for 2018 and (c) \$28,000.00 from Rental of Real Property and (d) \$16,000.00 from the Unappropriated Funds Balance in the General Fund.

3. (a) Such buildings are and shall be class "A" buildings as defined in Subdivision 11 of Paragraph (a) of Section 11.00 of the Local Finance Law, and said purpose is one of the class of objects or purposes described in Subdivisions 11, 12 and 93 of Paragraph (a) of Section 11.00 of the Local Finance Law, and the period of probable usefulness of said purpose is restricted to twenty-five (25) years, (b) the proposed maximum maturity of said bonds authorized by the resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issues in anticipation of the sale of said bonds; and

4. The bonds and notes authorized by the resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes; and

5. The Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, from the proceeds of the obligations authorized for expenditures if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations, and such is a declaration of official intent under Treasury Regulation §1.150-2; and

6. The power to further authorize the issuance of said bonds and bond anticipation notes and to prescribe the terms, form and contents of said bonds and bond anticipation notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for and determinations with respect to, credit and liquidity enhancements, if any, and to sell and deliver said bonds and bond anticipation notes subject to the provisions of the resolution and the provisions of the Local Finance Law, including without

limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, is delegated to the Town Supervisor, the Town's chief financial officer, the Town Supervisor and the Town Clerk are authorized to sign by manual or facsimile signature any bonds and bond anticipation notes issued pursuant to the resolution, and are authorized to affix to such bonds and bond anticipation notes the corporate seal of the Town of Palmyra and to attest the same; and

7. The faith and credit of the Town of Palmyra, New York, are irrevocably pledged for the payment of the principal of and interest on such bonds and bond anticipation notes as the same respectively become due and payable, and an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; and

8. After compliance with the next paragraph hereof, the resolution shall be published in full by the Town Clerk of the Town of Palmyra together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law, and the validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of the resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

9. This resolution, before becoming effective, shall be approved at the general election of the qualified voters of the Town of Palmyra to be held at the general election on November 7, 2017.

4. Approve: Name of Proposition: Todd Pipitone made the motion to approve name of Proposition for November 7, 2017 general election to read as "**Proposition 1 - Palmyra Highway Heated Facility**".

Second: Jim Welch

Vote: 4 Ayes. Carried

5. Approve: Resolution #20-2017 Providing for a Referendum at the General Election: Brad Cook made a motion to approve the following Resolution #20-2017. Jim Welch seconded, and a roll call vote was requested.

Councilman Welch	Aye
Councilman Lambrix	Aye
Councilman Pipitone	Aye
Councilman Cook	Aye

Vote: 4 Ayes. Carried

RESOLUTION #20-2017**A RESOLUTION PROVIDING FOR A REFERENDUM AT THE GENERAL ELECTION ON NOVEMBER 7, 2017 OF THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK, FOR THE APPROVAL OF A CERTAIN BOND RESOLUTION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the Town Board of the Town of Palmyra, Wayne County, New York, has heretofore at this meeting duly adopted a bond resolution authorizing the certain capital improvements consisting of construction of new Palmyra Heated Highway Facility (Town Highway Barn, Storage Facility) and appurtenances, various site and other incidental improvements in connection therewith, equipment, machinery or apparatus that may be required in connection therewith for such construction and Town use and further authorizing the issuance of up to \$760,000.00 of general obligations bonds of said Town of finance the costs thereof, which resolution was adopted in the manner prescribed by Article 6 of the Town Law; and

WHEREAS, pursuant to Section 92 of the Town Law, the Town Clerk has prepared and transmitted to this Board a form of proposition for the approval of such bond resolution containing an abstract of such bond resolution concisely stating the purpose and effect thereof; and

WHEREOF, it is now desired to provide for the holding of a referendum at the next general election on November 7, 2017 for the submission of such proposition and to provide for the notice of such referendum and other matters in connection therewith;

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

Section 1. A referendum of the Town of Palmyra, Wayne County, New York, shall be held at the time of the general election on Tuesday, November 7, 2017, for the purpose of submitting a proposition for the approval of the bond resolution described in the preambles hereof. The proposition be submitted at said referendum at the general election on November 7, 2017, shall be in substantially the form hereinafter set forth in the form of notice of such referendum.

Section 2. The Town Clerk is hereby authorized and directed to give notice of said referendum by publication of a notice once in the official newspaper of the Town, said publication to be made at least ten days prior to the date of said referendum. In addition, the Town Clerk shall cause a copy of such notice to be posted on the sign-board of the Town maintained pursuant to subdivision six of section thirty of the Town Law at least ten days before the date of said referendum at the time of the general election on November 7, 2017. Such notice shall be in substantially the following form, to wit:

Section 3. This resolution shall take effect immediately.

6. Approve: Resolution #21-2017 Notice of General Referendum- Proposition 1- Palmyra Highway Heated Facility: : Todd Pipitone made a motion to approve the following Resolution #21-2017. Brad Cook seconded, and a roll call vote was requested.

Councilman Welch	Aye
Councilman Lambrix	Aye
Councilman Pipitone	Aye
Councilman Cook	Aye

Vote: 4 Ayes. Carried

RESOLUTION #21- 2017 – NOTICE OF GENERAL REFERENDUM

WHEREAS NOTICE IS HEREBY GIVEN THAT, at the General Election on November 7, 2017, a Town Referendum in and for the Town of Palmyra, Wayne County, New York, the following proposition will be submitted for the approval of the qualified electors of said Town:

**PROPOSITION NO. 1
PALMYRA HIGHWAY HEATED FACILITY**

Shall the bond resolution adopted by the Town Board of the Town of Palmyra, New York dated September 28, 2017, authorizing the issuance of up to \$391,000.00 of general obligation serial bonds of the Town to pay a portion of the costs for the construction of a new Palmyra Heated Highway Facility and other incidental improvements, machinery and equipment in connection therewith for such construction and Town uses at a maximum aggregate cost of \$760,000.00 with the balance of said costs to be provided by (a) up to \$325,000.00 to be appropriated from sales tax revenue from 2018 and (b) \$28,000.00 from Rental of Real Property and (c) \$16,000.00 from the Unappropriated Funds Balance in the General Fund providing for the issuance of bond anticipation notes; determining that the period of probable usefulness thereof and maximum permissible term of any borrowing is 15 years and pledging the faith and credit of the Town to the payment of such obligations and interest thereon be approved.

A copy of the bond resolution referred to in the aforesaid proposition is on file in the office of the Town Clerk of said Town, where the same may be examined by any interested person during regular business hours.

Any person qualified to vote at a general Town election may vote upon the proposition to be submitted at the referendum held at the Town general election.

7. Approve: Loan Payoff of Town Hall: Jim Welch made the motion to approve paying off the Town Hall Loan before December 1, 2017, not to exceed \$160,900.00. Brad Cook seconded, and a roll call vote was requested.

Councilman Welch Aye
Councilman Lambrix Aye
Councilman Pipitone Aye
Councilman Cook Aye

Vote: 4 Ayes. Carried

8. Approve: Emergency Expenditures: Brad Cook made the motion to approve Emergency Expenditures, not to exceed \$27,000.00, for roof and attic maintenance.

Second: Todd Pipitone Vote: 4 Ayes. Carried

Motion to approve claims and expenditures: Jim Welch made the motion to approve claims and expenditures for the month of September 2017- Vouchers #7148 thru #7288, totaling \$225,327.87. This amount is excluding \$2020.99 for FW Webb pending return of extra pipe.

Second: Brad Cook Vote: 4 Ayes. Carried

Motion to Adjourn Meeting: At 8:57 PM, Todd Pipitone made the motion to adjourn the meeting.

Second: Brad Cook Vote: 4 Ayes. Carried

Respectfully submitted,

Irene Unterborn
Town Clerk

Budget Workshop
Tuesday October 3, 2017
6:30 PM – Palmyra Town Hall

Regular Town Board Meeting
Thursday October 26, 2017
7:00 PM – EAST PALMYRA FIRE HALL