

**PUBLIC HEARING AND
MID-MONTH MEETING OF THE TOWN BOARD
PALMYRA TOWN HALL
NOVEMBER 5, 2015**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Public Hearing, scheduled for Thursday, November 5, 2015, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. Mr. Miller took a moment to read the Rules of Conduct during a Public Hearing.

CALL TO ORDER

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**

UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2016

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January, 2016 has been completed and filed in the Office of the Town Clerk, Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, where it is available for inspection by any interested persons during normal business hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra, will meet and review said preliminary budget and hold a Public Hearing thereon at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 7:00 PM on the 5^h day of November, 2015. At this hearing any persons may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

LEGAL NOTICE

Pursuant to section 108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Town Supervisor	\$ 31,215.00
Town Justices (2)	\$ 26,988.00
Town Councilpersons (4)	\$ 16,320.00
Town Clerk	\$ 40,000.00
Superintendent of Highways	\$ 67,000.00

Dated: October 21, 2015
By Order of the Town Board

Supervisor Miller made the motion to have the Town Clerk waive the reading of the Legal Notice to those present.

**MTN: WAIVE
READING OF
LEGAL NOTICE**

Second: Mike Lambrix

Vote: 4 Ayes. Carried

PUBLIC HEARING

At 7:02 PM, Councilman Nussbaumer made the motion to open the public hearing.

Second: Todd Pipitone Vote: 4 Ayes. Carried

Supervisor Miller asked if anyone present had any questions, concerns, or statements regarding the 2016 Preliminary Budget. Again, Mr. Miller asked if anyone wished to speak. There were no comments made.

At 7:03 PM, Mike Lambrix made the motion to close the Public Hearing.

Second James Welch Votes: 4 Ayes. Carried

REGULAR BOARD MEETING

PLEDGE OF ALLEGIANCE

At 7:04 PM, Supervisor Miller led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon roll call, the following board members were present:

- Kenneth F. Miller, Supervisor
- James Welch, Deputy Supervisor
- Michael Lambrix, Councilman
- Todd J. Pipitone, Councilman
- David Nussbaumer, Councilman

ATTENDANCE

Also attending: Marc Carrier, Richard Hagar, and Frank Vascukynas.

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

NO REPORTS OF STANDING COMMITTEES

**Economic Development, Appeals and Town Clerk’s Office
Committee – Todd Pipitone, Chairman**

None

Highway Committee – James Welch, Chairman

None

Planning and Operations Committee - Mike Lambrix, Chairman

None

Zoning and Assessor's Office Committee --David Nussbaumer, Chairman

None

INFORMATIONAL ITEMS

- 1. Marty Aman, Executive Director of the Wayne County Water and Sewer Authority, sent notification that there will be no change in the water and sewer rates for 2016.

PUBLIC INPUT - NONE

AGENDA ITEMS

- 1. **Approve Final 2016 Budget:** Copies of the Preliminary 2016 Town Budget were made available for public inspection since approval at the Town Board meeting on September 24, 2015.

**MTN: APPROVE
FINAL 2016
BUDGET**

Mike Lambrix made the motion to approve the final 2016 Town Budget, asking for a roll call vote:

Second: Dave Nussbaumer

James Welch	Aye
Michael Lambrix	Aye
Todd J. Pipitone	Aye
Dave Nussbaumer	Aye

Vote: 4 Ayes. Carried.

Motion to Adjourn: At 7:06 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Jim Welch Vote: 4 Ayes. Carried.

**MTN: ADJOURN
MEETING**

Respectfully submitted,

Irene E. Unterborn
Palmyra Town Clerk

**NEXT TOWN BOARD MEETING:
TUESDAY, NOVEMBER 24, 2015, 7:00 P.M., PALMYRA TOWN HALL**

