





- 2. **Proclamation of Appreciation to Town Board:** The Hattie Harris Good Spirits Club International sponsored an "International Thank You Day" for elected officials and world leaders. The Town received a letter telling a little about the Good Spirits Club, and enclosed a Proclamation of Appreciation "in the spirit of international fellowship and world peace." Wayne County resident Iaonnis Delmadoros was the one who recommended that the Palmyra Town Board be recognized. Todd Pipitone asked that Mr. Delmadoros be sent a letter of thanks.

**PROCLAMATION OF APPRECIATION TO TOWN BOARD**

A copy of the Proclamation of Appreciation is included with these minutes as Attachment A.

**ATTACHMENT A**

**REPORTS OF STANDING COMMITTEES**

Committee reports were waived for the Economic Development, Appeals and Town Clerk's Office Committee, the Facilities, Operations & Planning Committee, and the Zoning and Assessor's Office Committee.

**MOST COMMITTEES REPORTS WERE WAIVED**

**Highway Committee**

Mike Boesel asked to see the 2012 "Mowing on County Roads Agreement" with Wayne County. Not being able to find one, the County Highway Department sent another copy. Mike said he wanted to check the rate we could charge the County for having Palmyra mow on County roads.

**REQUEST FOR MOWING CONTRACT WITH WAYNE COUNTY**

**INFORMATIONAL ITEMS**

- 1. **December Meeting Information:** This was a reminder that the December meeting will be held on Thursday, December 27, at 7:00 p.m. at the Town Hall.
- 2. **Request for Justices' 2012 Audit:** The New York State Office of Court Administration sent the Town a letter requesting "court records and dockets" to "improve accountability and controls over Justice Court finances and records." The Town Clerk sent the materials we used in March to audit the Town Court office. Copies of the information is included in tonight's packets for Board members.

**DECEMBER MEETING INFORMATION**

**INFORMATION FOR JUSTICES' 2012 AUDIT SENT TO ALBANY**



**Executive Session**

At 7:14 p.m., Mike Lambrix made the motion to enter Executive Session to discuss matters of personnel.

Second: Jim Welch

Vote: 5 Ayes. Carried.

**MTN: ENTER EXECUTIVE SESSION**

No one else was invited to attend the Executive Session, held in the Supervisor's office.

At 7:46 p.m., Dave Nussbaumer made the motion to exit Executive Session.

Second: Mike Lambrix

Vote: 5 Ayes. Carried.

**MTN: EXIT EXECUTIVE SESSION**

**Motion to Adjourn:** At 7:47 p.m., Todd Pipitone made the motion to adjourn tonight's meeting.

Second: Jim Welch

Vote: 5 Ayes. Carried.

**MTN: ADJOURN MEETING**

Respectfully submitted,

Lyndall Ann P. Green  
Palmyra Town Clerk

**ATTACHMENT A: Proclamation of Appreciation to the Palmyra Town Board from the Hattie Harris Good Spirits Club International**

**ATTACHMENT B: Mowing Contract between Town of Palmyra and Wayne County for 2012.**

**NEXT TOWN BOARD MEETING:**

**TUESDAY, NOVEMBER 20, 7:30 P.M.  
PALMYRA TOWN HALL**