

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, June 25, 1998 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8: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 was absent)

Those present in addition to the Town Board included the following:
Angela & Dan Dart, 875 Canandaigua Road
Rose Frederiksen, 1020 Canandaigua Road
Jana Martin, Courier/Journal
Robert Grier, CEO

David Nussbaumer moved to approve the minutes of June 11, 1998 Town Board Meeting as submitted.

Seconded by: James Welch Carried: Unanimously

The Board received the Supervisor's Monthly Report for filing.

COMMUNICATIONS

1. Letter of resignation from Terry Marchbanks
2. Information from Palmyra Canal Town Days RE: Parade
3. Letter from Paul T. Freund Corp. RE: Traffic problem
4. Letter from Derwent Jackson, Chairman, Board of Assessment Review RE: Information to be considered (Referred to Assessment Committee)
5. Letter of thanks from Gary Johnston's RV Center
6. Verbal invitation from Chuck Canfield, Church of Jesus Christ of Latter Day Saints – Dinner at the "hill" on Wednesday, July 15 at 5:15 PM – Would like to have four couples to represent the Town

REPORTS OF STANDING COMMITTEES

Assessment Committee - Lynne Green, Chairman
1. Assessor Update

Ann Vingee-Taber, Sole Assessor for the Town of Palmyra, submitted a

written report that can be found in the file folder entitled "Assessor Update/Code Enforcement Officer Update" as kept with these minutes

2. Information from the Board of Assessment Review –
Communications Supervisor Lyon suggested that Lynne Green, Assessment Committee Chairman, look over this information. He told her he would be glad to work with her on this matter since he had had the opportunity to talk to some of the committee people and knew where they were coming from.

Highway Committee - David Nussbaumer, Chairman

1. Cablevision Update

David Nussbaumer informed the board that he had taken the draft of the contract to the Town Attorney, Paul T. Rubery, to have him look it over. Mr. Rubery had made several suggestions to improve the contract and Mr. Nussbaumer said that most of the suggestions had been incorporated into the new draft. He stated that there will be a public hearing on this contract soon. Supervisor Lyon asked if each town had to hold a public hearing separately. Mr. Nussbaumer told him it would be a county hearing in Lyons.

2. Teleconference

Mr. Nussbaumer informed the Board that the teleconference he had signed up for had been cancelled. The reason for this cancellation was that he was the only one in the county that had signed up. He was both surprised and disappointed about this.

Planning Committee - James Welch, Chairman

1. CEO Update

Mr. Grier reported on the progress of the Abbott building on Main Street, he stated that there are two new houses going up, and a large pole barn being build at the former Herman property.

Supervisor Lyon asked Mr. Grier if a nuisance ordinance would be helpful to him. Mr. Grier said it definitely would be. Supervisor Lyon told Grier that we should get one together for the board to consider.

Zoning Committee - Michael Lambrix, Chairman

1. Set a Public Hearing date – Karen Christopherson – Special Authorization to operate a salvage business for construction and farm equipment

James Welch moved to set a Public Hearing date of Thursday, July 23, 1998 at the Town Office, 201 East Street, Palmyra, NY, at 8:00 PM to consider the application of Karen Christopherson, 936 Garnsey Road, Palmyra, to operate a salvage business for construction and farm equipment.

Seconded by: David Nussbaumer Carried: Unanimously

AGENDA ITEMS

1. Authorize Supervisor to sign acceptance form for the SARA grant money we will be receiving

David Nussbaumer moved to authorize the Town Supervisor to sign the acceptance form for the SARA grant money we will be receiving.

Seconded by: Lynne Green Carried: Unanimously

2. Transfer of funds

The following budget adjustment was moved by Lynne Green:

FROM		TO	
Part Town Fund Balance		Part Town Planning/Water tnk	
B909	\$5,435.00	B8020.401	\$5,435.00

Seconded by: David Nussbaumer Carried: Unanimously

3. Declare Archives Week

Lynne Green moved to dedicate the week of October 11-17 as Archives Week for the Town of Palmyra.

Seconded by: David Nussbaumer Carried: Unanimously

4. Authorize Supervisor to sign the Collection Agreement between The Town of Palmyra and the Wayne County Water & Sewer Authority

David Nussbaumer moved to authorize the Town Supervisor to sign the Collection Agreement between the Town of Palmyra and the Wayne County Water & Sewer Authority.

Seconded by: James Welch Carried: Unanimously

A discussion regarding where new customers sign up for water service followed. Lynne Green moved to have new water service customers sign up directly at the Wayne County Water & Sewer Authority in order to prevent any unnecessary confusion.

Seconded by: David Nussbaumer Carried: Unanimously

Supervisor Lyon reported to the Board that he has had a discussion with Roger Weaver regarding care of the town cemeteries. It is under discussion, but he feels there will be a positive decision forthcoming.

Following a review of the expenditures submitted for payment, David Nussbaumer moved to approve payment of the invoices submitted on Abstract #6 with totals as follows:

<u>Account</u>	<u>Invoice #</u>	<u>Amount</u>
General	202-236	\$ 9,886,048
Part Town	106-125	\$17,349.94
DA Highway	113-132	\$12,668.13
DB Highway	30-37	\$ 8,501.45
North Water Dist	11	\$ 23.89
South Water Dist	10	\$ 23.90
East Water Dist	7	\$ 23.89
Central Water Dist	40	\$ 23.89
Ext. #1	9	\$ 121.60

Seconded by: James Welch Carried: Unanimously

David Nussbaumer moved to adjourn this meeting of the Town Board until July 16, 1998.

Seconded by: James Welch Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman

Town Clerk