

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Tuesday, November 23, 1999, at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 PM by Town Supervisor David C. Lyon.

CALL TO ORDER

Supervisor Lyon 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

Town Supervisor - David C. Lyon
Town Board Members - David Nussbaumer
Lynne Green
Michael Lambrix
James Welch

Others in attendance at this Town Board meeting included:

Donna Camblin 3192 E. Foster Street
Kevin Carrier Palmyra
Matthew Carrier Palmyra
Kenneth Miller Palmyra
Sue Hartman Palmyra
Wendi Rockefeller Palmyra
Craig ? Palmyra
Rose Ranney Palmyra
Jack Haight Palmyra
Jeanne & Jack Drake Palmyra
James Elliott Palmyra
Julie Phillips Daily Messenger
Doris Wolf Courier-Journal
Jane West Times
Nelson F. Cook Highway Superintendent

David Nussbaumer moved to approve the minutes of the October 28, 1999 Town Board Meeting with a correction on page 14; changing \$130.00 to \$130,000.00.

MTN TO APV
MIN OF 10/26/99

Seconded by: Michael Lambrix Carried: Unanimously

COMMUNICATIONS

- 1. Letter of resignation from Linda Edinger, Chairman of the Palmyra Planning Committee

REPORTS OF STANDING COMMITTEES

Assessment Committee - Lynne Green, Chairman

- 1. Assessor Update

ASSESSOR
UPDATE

A written report, a copy of which can be found in the file folder entitled "Assessor Update/Code Enforcement Officer Update" as kept with these minutes, was given to the board members.

Highway Committee - David Nussbaumer, Chairman

1. Cellular Phone proposal

CELLULAR
PHONE
PROPOSAL

Nelson Cook, Highway Superintendent, discussed a proposal that Cellular One was offering to town employees that might want a cell phone. He needed to know if this would be permissible with the board. The board told him to go ahead if he had employees that are interested.

Seconded by: Michael Lambrix Carried: Unanimously

2. Budget transfer

MTN TO APV
BUDGET
TRANSFER

The following budget transfer was moved by David Nussbaumer:

DA Highway

<u>From</u>	<u>To</u>
Snow Removal-Pers Svcs	Snow Removal-Cont. Exp
DA5142.100 \$ 662.41	DA5142.00 \$ 662.41

DB Highway

<u>From</u>	<u>To</u>
General Repairs-Pers Svcs	General Repairs-Cont Exp
DB5110.100 \$14,278.03	DB5110.400 \$14,278.03

Seconded by: Michael Lambrix Carried: Unanimously

3. Wayne County Plowing Agreement

MTN TO APV
WAYNE COUNTY
PLOWING
AGREEMENT

David Nussbaumer moved to accept the Plowing Agreement between the County of Wayne and the Town of Palmyra for the calendar year 2000.

Seconded by: Michael Lambrix Carried: Unanimously

At this time Nelson Cook, Highway Superintendent, reported that the new truck has arrived and his department is gearing up for winter.

Planning Committee - James Welch, Chairman

1. CEO Update

RESIGNATION OF
L. EDINGER FROM
PLANNING BD

James Welch, on behalf of the Town Board, accepted the resignation of Linda Edinger from the Palmyra Planning Board with much regret. He told the Town Clerk to write her a letter

thanking her for her services and to wish her well in any future endeavors, also on behalf of the Town Board.

Zoning Committee - Michael Lambrix, Chairman

1. CEO Update

No report.

2. Presentation of petition re: Proposed Miller camp grounds

PETITION RE;
MILLER CAMP
GROUNDS

Prior to any discussion regarding the proposed camp grounds, Supervisor Lyon read the following letter from the Miller's:

November 23, 1999

From: James R. Miller
31 Catherine Street
Lyons, NY 14489

To: Palmyra Town Board

WITHDRAWAL OF
APPLICATION
FOR SPEC USE
PERMIT – CAMP
GROUNDS

At this time I am officially withdrawing my proposal for a special use permit at 4227 North Creek Road. Thank you for your time and consideration of this matter.

Sincerely,
James R. Miller

Supervisor Lyon stated that due to the withdrawal of this application regarding the camp grounds, the petitions gathered by the concerned neighbors will not be necessary; also, Item 3 – Decision on Miller camp grounds – is not necessary.

3. Johnston's RV Center, Inc. – Special Use permit

The Board went over the conditions as set forth by them with Aaron Johnston of Johnston's RV Center, Inc. to make sure he agreed with same. At this time, Michael Lambrix moved to approve the special use permit for Johnston's RV Center, Inc.

MTN TO APV
SPEC USE PERMIT
JOHNSTON'S RV
SALES

Seconded by: Lynne Green Carried: Unanimously

4. Budget Transfer

Michael Lambrix moved to approve the following budget transfers:

MTN TO APV
BUDGET
TRANSFER

FROM		TO	
CEO/Contractual Exp – Vehicle B8015.401	\$ 548.62	CEO/Equipment B8015.402	\$ 548.62
CEO/Contractual Exp. – Misc. B8015.410	\$ 222.38	CEO/Equipment B8015.402	\$ 222.38
CEO/Contractual Exp – Fuel B8015.411	\$ 112.58	CEO/Contractual Exp – Tele B8015.403	\$ 112.58

Seconded by: David Nussbaumer Carried: Unanimously

5. Kevin Carrier

KEVIN CARRIER
UPDATE

Kevin Carrier told the Board that the DEC has said the Trolley Road property is now in compliance with their standards. David Nussbaumer asked Mr. Carrier to give us a copy of that letter from the DEC. Supervisor Lyon asked how much longer it would be before he would be rid of the remaining tires. Carrier said that this is a “time deal” and he has to wait for the company he is working with to schedule him for a pick-up. He said he will notify the Board when he is done.

AGENDA ITEMS

MTN TO APV
CONTRACT W/
WCTY HUMANE
SOCIETY FOR
2000

1. Contract with Humane Society of Wayne County

Michael Lambrix moved to approve the contract between the Wayne county Humane Society and the Town of Palmyra for the calendar year 2000.

Seconded by: Lynne Green Carried: Unanimously

2. Health Insurance for the Town Employees

MTN TO APV
CHNGING EMP
MEDICAL TO
DOCTOR'S
HEALTH PLAN

Lynne Green moved to approve medical coverage for the Town employees to be changed to the Doctor's Health Plan and for same to become effective February 1st 2000 with the benefits the same, the only differences are the monthly premium amounts.

Seconded by: Michael Lambrix Carried: Unanimously

3. New Computer Software for the Clerk to the Supervisor and the Town Clerk.

Petra Anderson, Clerk to the Supervisor, informed the

board that her accounting program is not Y2K compliant and the Town Clerk's program is just simply not doing what we need it to do. She stated that the Town can buy new software for the clerk and for herself at a cost of \$8,530.00 plus \$1,500 for three data conversions. She said we will have to put down 30% out of the 1999 budget. David Nussbaumer then moved to approve the purchase of new computer software for both the Clerk to the Supervisor and for the Town Clerk at a cost not to exceed \$10,030.00 and for 30% of this to come out of the 1999 budget.

MTN TO APV
PURCHASE OF
NEW COMPUTER
SOFTWARE THE
CLK TO SUPER &
TOWN CLERK

Seconded by: Lynne Green Carried: Unanimously

4. Division Street Sewer Information Meeting – 12/9/99

A reminder that there will be a informational meeting for the property owners on Division Street at the Palmyra Fire Hall at 7:30 PM on December 9, 1999.

INFO MTG FOR
DIVISION ST
SEWER

5. Approval to apply for Justice's Grant

The following resolution was moved by David Nussbaumer:

MTN APPROVING
JUSTICE'S GRANT

WHEREAS the State of New York has enacted a law establishing the Justice Court Assistance program. L.1999, C280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Town Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2000.

Seconded by: Michael Lambrix Carried: Unanimously

6. Budget Adjustments

The following budget adjustments, increases and revenues were moved by Supervisor Lyon:

MTN TO APV
BUDGET
ADJSTMNTS

<u>FROM</u>	<u>TO</u>
Contingency Account A1990.4 \$ 96.98	Justices-Contractual Ex A1110.4 \$ 96.68
Central Mailing A1670.4 \$ 640.62	Tax Collector-Cont Exp A1330.4 \$ 640.62

Contingency Account		Traffic Control-Cont Exp	
A1990.4	\$ 748.36	A3310.4	\$ 748.36
Control of Animals-Cont Exp		Control of Anmls-Equip	
A3510.4	\$ 714.00	A3510.2	\$714.00
Contingency Account		Celebrations-Cont Exp	
A1990.4	\$ 143.24	A7550.4	\$ 3.30
		Cemetery-Cont Exp	
		A8810.4	\$ 139.94
Supervisor-Equipmnt		Supervisor-Cont Exp	
A1220.2	\$ 152.87	A1220.4	\$ 152.87

BUDGET INCREASES

Star Funds		Tax Collector-ContExp	
A3040	\$ 93.88	A1330.4	\$ 93.88
Star Funds		Assessor-Equip-Star	
A3040	\$766.19	A1355.201	\$ 516.19
		Assessor-Cont-Exp-Star	
		A1355.401	\$ 250.00

REVENUES

Registrar fees		Registrar of Vtal Statistc	
B1603	\$ 310.00	B4020.1	\$ 310.00

Seconded by: David Nussbaumer Carried: Unanimously

Following a review of the claims and expenditures

submitted for payment, David Nussbaumer moved to approve

same with totals as follows:

ACCT	INVOICE #	AMOUNT
General Fund	364-429	\$ 25,540.58
Part Town Fund	182-197	\$ 2,718.15
DA Highway Fund	290-329	\$ 10,494.26
DB Highway Fund	82-8	\$ 4,358.49
East Water Fund	2	\$ 2,925.00
Central Water Fund	2	\$140,707.50
CW Ext #1 Fund	3	\$ 23,188.75
Consolidated Water Fund	5	\$ 14,980.00
Water Tank Project	21-23	\$430,807.50

Seconded by: Michael Lambrix Carried: Unanimously

Michael Lambrix then moved to adjourn this meeting of

the Town Board.

Seconded by: James Welch Carried: Unanimously

Respectfully submitted,

Beverly E. Hickman
Town Clerk

MTN TO APV
PAYMNT OF
CLAIMS ETC.

MTN TO ADJRN