

**PUBLIC HEARING AND MEETING OF THE TOWN BOARD**

**PALMYRA TOWN HALL  
NOVEMBER 10, 2011**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Thursday, November 10, 2011, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, for matters of business to come before the Board.

**CALL TO ORDER**

Supervisor Miller led those present in the Pledge of Allegiance to the Flag.

**PLEDGE TO THE FLAG**

Upon roll call, the following board members were present:

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

**ROLL CALL**

No members of the public were in attendance.

**MEETING ATTENDANCE**

Supervisor Ken Miller asked for a motion to open the Public Hearing. Mike Lambrix made the motion to open the hearing concerning the final budget for Calendar Year 2012.

**MTN: OPEN PUBLIC HEARING ABOUT FINAL BUDGET FOR CALENDAR YEAR 2012**

Second: Dave Nussbaumer

Vote: 5 Ayes. Carried.

The following legal notice was printed in *The Times of Wayne County*, the Town's legal newspaper, in the editions of October 23 and October 30, 2011, in addition to being posted on the Town Hall's bulletin board since October 4.

**LEGAL NOTICE**

**TOWN OF PALMYRA**

**NOTICE OF PUBLIC HEARING –  
UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2012**

*NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January, 2012 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.*

**LEGAL NOTICE PUBLIC HEARING FOR BUDGET FOR CALENDAR YEAR 2012**

*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 10<sup>th</sup> day of November, 2011. 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  
PUBLIC  
HEARING FOR  
BUDGET FOR  
CALENDAR  
YEAR 2012**

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

<i>Town Supervisor</i>	<i>\$ 30,100.00</i>
<i>Town Justices (2)</i>	<i>\$ 25,180.00</i>
<i>Town Councilpersons (4)</i>	<i>\$ 14,000.00</i>
<i>Town Clerk</i>	<i>\$ 35,473.00</i>
<i>Superintendent of Highways</i>	<i>\$ 60,853.00</i>

*Dated: October 4, 2011  
By Order of the Town Board*

*Lyndall Ann P. Green  
Palmyra Town Clerk*

Due to the length of the legal notice, Todd Pipitone made the motion to waive the reading of tonight’s legal notice for this public hearing.

**MTN: WAIVE  
READING OF  
LEGAL NOTICE**

Second: Dave Nussbaumer                      Vote: 5 Ayes. Carried.

There were no residents from the community nor representatives from local newspapers, so at 7:05 p.m., Mike Lambrix made the motion to close the public hearing.

**MTN: CLOSE  
PUBLIC  
HEARING**

Second: Dave Nussbaumer                      Vote: 5 Ayes. Carried.

**COMMUNICATIONS**

**WAYNE COUNTY  
SHERIFF’S  
MONTHLY  
COLUMN FOR  
OCTOBER 2011**

The Wayne County Office of the Sheriff’s monthly column for October 2011 was included in Board members’ packets for their information. To save paper, Ken Miller will send out these reports electronically. If a Board member wishes a hard copy, they may contact Lynne Green

At this point in the meeting, Councilman Jim Welch made the motion to enter Executive Session to discuss matters of possible litigation.

**MTN: ENTER EXECUTIVE SESSION**

Second: Todd Pipitone      Vote: 5 Ayes. Carried.

At 7:06 p.m., Board members left the Large Meeting Room and conducted their Executive Session in Supervisor Miller’s office.

At 7:30 p.m., Board members re-entered the Large Meeting Room and Jim Welch made the motion to leave Executive Session.

**MTN: EXIT EXECUTIVE SESSION**

Second: Dave Nussbaumer      Vote: 5 Ayes. Carried.

**AGENDA ITEMS**

1. **Statement of Authority to Provide Public EMS:** The following Statement of Authority will be sent from the Town of Palmyra to the New York State Department of Health, Bureau of Emergency Medical Services:

**STATEMENT OF AUTHORITY TO PROVIDE PUBLIC EMS**

*This is to serve notice that the Town of Palmyra has granted authority to the East Palmyra Fire Department to provide emergency medical care, as defined by Article 30 of New York State Public Health Law, to the East Palmyra Fire District. Response is on a regular and ongoing basis and is dispatched by Wayne County 911 Dispatch.*

*The Town of Palmyra understands it assumes all liability, to the extent permissible by law, for granting operational authority for such EMS response within its jurisdiction, and requests the issuance by New York State Department of Health an EMS Agency ID code to 0112.*

*Kenneth F. Miller  
Palmyra Town Supervisor*

Councilman Todd Pipitone made the motion to approve the Statement of Authority to Provide Public EMS to the East Palmyra Fire Department.

**MTN: APPROVE STATEMENT OF AUTHORITY TO PROVIDE PUBLIC EMS TO EAST PALMYRA FIRE DEPARTMENT**

Second: Dave Nussbaumer      Vote: 5 Ayes. Carried.

Supervisor Miller will send the original signed document to Palmyra’s EMS Representative, John Rush.

MTN: STRIKE  
ANY PROPOSED  
CHANGES FROM  
AGENDA

- 2. **Proposed Changes to Tentative 2012 Budget:** Dave Nussbaumer made the motion to remove this item from the agenda.

Second: Todd Pipitone                      Vote: 5 Ayes. Carried.

MTN: APPROVE  
FINAL 2012  
BUDGET

- 3. **Approve Final 2012 Budget:** Councilman Mike Lambrix made the motion to approve the Final Town Budget for 2012.

Second: Jim Welch                              Vote: 5 Ayes. Carried.

MTN:  
DISQUALIFY  
WEST HERR  
FORD BID FOR  
F-550 TRUCK  
FOR HIGHWAY  
DEPARTMENT

- 4. **Bid Disqualification for Purchase of 2012 F-550 Truck for Highway Department:** Jim Welch explained that the bid submitted by West Herr Ford in Hamburg, NY contained a delivery date of 120 – 150 days, which was unacceptable. The successful bidder, Van Bortel Ford, of Victor, NY projected a delivery date of 90 to 100 days, and was also the lowest bidder. For this reason, Jim made the motion to disqualify the West Herr Ford bid.

Second: Mike Lambrix                      Vote: 5 Ayes. Carried.

MTN: ADJOURN  
MEETING

- 5. **Motion to Adjourn:** At 7:34 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Todd Pipitone                      Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green  
Palmyra Town Clerk

**NEXT TOWN BOARD MEETING:**

**TUESDAY, NOVEMBER 22, 2011, 7:30 P.M.  
PALMYRA TOWN HALL**