

**PUBLIC HEARING
MURRAY SCHROEDER – SPECIAL USE AUTHORIZATION**

**PUBLIC HRG – M.
SCHROEDER –
SPECIAL USE
AUTHORIZATION**

The Public Hearing scheduled to be held on Thursday, June 27, 2002 at the Palmyra Town Hall, Palmyra, New York to consider the application of Murray Schroeder, 2847 Quaker Road, to replace two existing mobile homes with one new double-wide mobile home was called to order at 8:00 PM by Town Supervisor David Lyon.

Those present at this public hearing:

Town Board Members: David C. Lyon, Supervisor
David Nussbaumer, Councilmember
Lynne Green, Councilmember
Michael Lambrix, Councilmember
James Welch, Councilmember

Also present at this public hearing:

Robert A. Grier, Code Enforcement Officer
Murray Schroeder, 2847 Quaker Road, Palmyra
James Sorensen, 1805 Division Street, Palmyra

Motion by David Nussbaumer to waive reading of the legal notice as published in the *Courier-Journal* due to its length.

Second: Michael Lambrix Carried: Unanimously

Supervisor Lyon asked Mr. Schroeder to tell the Board about his project. Mr. Schroeder explained that he would like to remove from his property at 2847 Quaker Road two old mobile homes and a couple of sheds and bring in a new double-wide mobile home.

Supervisor Lyon opened the floor to public comment, and asked Code Enforcement Officer Robert Grier if there were setback violations with Mr. Schroeder's plan. Mr. Grier replied there were none, that the lot is large enough. He said the outbuildings may need to be addressed, and that can be done in the stipulations of approval of the Special Use Authorization.

Mr. Grier went on to say the Board could stipulate the immediate removal of one of the old units, and removal of the other old unit upon issuance of the Certificate of Occupancy on the new double-wide unit. He suggested the stipulations include conformance to Town of Palmyra setbacks, a concrete pad under the home, with concrete block skirting and anchors in the concrete pad.

Mr. Schroeder said he had intended to use plastic, then crushed stone under the new home. Mr. Grier replied that method creates a crushed stone pit that holds moisture, and that a concrete pad would be better.

Councilman Michael Lambrix asked to see a map where the new home would be located. Mr. Schroeder does not have a map at this time.

**PUBLIC HRG
CLOSED**

Supervisor Lyon asked if there were any more questions or comments about the proposed Special Use Authorization application from Mr. Schroeder. Hearing none, he declared the hearing closed at 8:10 PM.

REGULAR MEETING OF THE TOWN BOARD

CALL TO ORDER

The regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, June 27, 2002, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order at 8:12 PM by Town Supervisor David C. Lyon.

**PLEDGE OF
ALLEGIANCE**

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

ROLL CALL

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

Also present at this meeting:

Robert A. Grier, Code Enforcement Officer
James Sorensen, 1805 Division Street, Palmyra

**COMMUNICA-
TIONS**

COMMUNICATIONS

1. Western Erie Canal Heritage Corridor Planning Commission Notice of meetings for July. July 18th meeting will be held at the Palmyra Town Hall, 2:00 PM.
2. NYS Department of State – Codes of New York State New codes books received – 180 day transition period.

3. Wayne County Board of Supervisors – PROUD Proclamation Underage Drinking Prevention Month – June 1 – 30.

4. Letter from Gene Woodard, Highway Department Request from Mr. Woodard to the Town Board to adopt the second provision of the Early Retirement Incentive. Mr. Woodard is retiring on July 26, 2002.

5. Resignation and retirement of temporary Assessor Ann Vingee-Taber Effective July 5, 2002.

Motion by Lynne Green to accept Mrs. Taber’s resignation with regret and good wishes in her retirement.
Second: David Nussbaumer Carried: Unanimously

MTN: ACCEPT RESIGNATION OF ASSESSOR TABER

6. Appointment – Deputy Town Clerk Town Clerk Cathy Contant announced the appointment of Elizabeth A. Lewis of Palmyra to the position of Deputy Town Clerk retroactive to June 22, 2002 at a pay rate of \$10.00 per hour.

APPT: DEPUTY TOWN CLERK

7. Appointment – Deputy Registrar Town Clerk Cathy Contant announced the appointment of Elizabeth Lewis to the position of Deputy Registrar retroactive to June 22, 2002.

APPT: DEPUTY REGISTRAR

8. WATS Tour The Wayne Area Transportation Service will be conducting a tour of Wayne County on July 9 – 13. The bus will pick up participants at the Palmyra Town Hall at 8:30 AM and proceed to visit historic sites around Wayne County, arriving back at the Town Hall approximately 3:40 PM. This is a trial program.

Motion by Michael Lambrix to approve the minutes of the May 23, 2002 Town Board meeting.
Second: David Nussbaumer Carried: Unanimously

MTN: APPROVE MINUTES OF MAY 23, 2002 TOWN BOARD MEETING

REPORTS OF STANDING COMMITTEES

Tourism and Development Committee – Lynne Green, Chair

Councilmember Lynne Green advised the Board the Tourism brochures are ready and should be in the Town Hall tomorrow. she also said Wayne County is working to obtain Empire Zone designation from New York State.

CEO UPDATE

Supervisor Lyon asked about Master Plan progress, to which Councilman Dave Nussbaumer replied that there would be a meeting next week.

Highway Committee – Michael Lambrix, Chair

MTN: HIRE L. BREEMES AS TEMP HWY EMPLOYEE

1. Motion by Councilman Lambrix to hire Leonard Breemes of Parker Road as a temporary Highway Department employee at a rate of \$8.00 per hour.

Second: David Nussbaumer Carried: Unanimously

RESIGNATION: G. WOODARD

2. Councilman Lambrix announced the pending resignation retirement of Highway employee Eugene Woodard as of July 26, 2002. The resignation was accepted with regret by Highway Superintendent Nelson F. Cook and the Town Board.

Planning Committee – James Welch, Chair

CEO UPDATE

1. CEO Robert Grier’s monthly schedule for June was distributed to the Board, and is on file at the Clerk’s office. Mr. Grier also gave the Board an update on the progress at Canalside Estates, and advised them of the availability of Comprehensive Grants he learned of at a recent meeting, creating the opportunity for the Town to improve its infrastructure.

Zoning Committee – David Nussbaumer, Chair

MTN: APPROVE SPECIAL USE AUTHORIZATION WITH STIPULATIONS – M. SCHROEDER

1. Special Use Authorization, M. Schroeder – Subject of Public Hearing

Councilman David Nussbaumer made a motion to approve the Special Use Authorization application submitted by Murray Schroeder with stipulations to be drawn up by Mr. Nussbaumer and CEO Robert Grier next week.

Second: Lynne Green Carried: Unanimously

AGENDA ITEMS

MTN: APPOINT ASSESSOR

1. Appointment - Assessor

Motion by David Lyon to appoint Elaine C. Herman of Newark as Sole Assessor at an annual salary of \$32,000 to fill a term of July 5, 2002 to September 30, 2007.

Second: David Nussbaumer Carried: Unanimously

2. Assessor’s Monthly Report

Received and on file in the Town Clerk's office.

3. Authorization – Check signature

Motion by Michael Lambrix to authorize Elizabeth A. Lewis to counter-sign checks for the Town of Palmyra and the Town Clerk's accounts effective immediately.

Second: Lynne Green

Carried: Unanimously

MTN: CHECK SIGNATURES AUTHORIZATION

4. Approve Mileage and Meals – Assessor training

Motion by Michael Lambrix to pay appropriate mileage and meals expenses to be submitted by Assessor Elaine Herman for her training session August 5-9 in Utica.

Second: Lynne Green

Carried: Unanimously

MTN: APPROVE MILEAGE AND MEALS – ASSESSOR TRAINING

5. Shilling-Lusk-Garnsey water project

Supervisor Lyon announced the pre-application is ready for submission. He advised the Board that water is still desired by some on Goldsmith Road; that there are 5 owners for, and 5 against. He said this would be the time to connect the line on Route 21 to the line on Shilling Road. The Board agreed to include Goldsmith Road in the pre-application for funding.

SHILLING-LUSK-GARNSEY WATER PROJECT UPDATE

Motion by David Nussbaumer to approve payment of vouchers and claims as shown on Abstract 39 as follows:

MTN – APPROVE ABSTRACT 39

Voucher #'s	Total
2930 - 3010	\$168,556.65

Second: Michael Lambrix

Carried: Unanimously

Motion by Michael Lambrix to adjourn this meeting of the Town Board at 8:37 PM.

MTN: ADJOURN

Second by: David Nussbaumer

Carried: Unanimously

Respectfully submitted,

Catherine C. Contant
Town Clerk