

Town of Palmyra - Minutes

1988



January 5, 1988

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ORGANIZATIONAL MEETING

The annual organizational meeting of the Town Board of the Town of Palmyra scheduled to be held on Tuesday, January 5, 1988 was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of allegiance to the Flag.

MNT OF SINCE
PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

The following appointments were then made by Supervisor Wheeler:

APPOINTMENTS
MADE BY
SUPERVISOR

Deputy Supervisor	David Lyon
Clerk to the Supervisor	Virginia Wilson
Deputy Clerk to the Supervisor	Doris Winston
Town Historian	Marjorie Clark
Fire Wardens	Ronald Madsen & Harlin Tyler

Committee Appointments

Public Works Committee - Chairman David Lyon
(To include Highway, Sewer, Water, Buildings, & Personnel)
Committee Andy Baran

Public Services Committee - Chairman Andy Baran
(To include Fire, Ambulance, Cemeteries, Solid Waste, Public Health & Dog Control)
Committee Robert Grier

Assessment, Planning & Zoning Committee- Chairman Donald Sinclair
(Also Bicentennial Commission)
Committee David Lyon

Administrative & Planning Committee - Chairman Robert Grier
(To include Economic Development, Intergovernmental Relations, Insurance Fees, Elections & Celebrations)
Committee Donald Sinclair

Town Councilman David Lyon then moved to appoint Paul T. Rubery, Esquire, as the attorney for the Town of Palmyra for the fiscal year 1988. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO APT.
TN ATTORNEY

The following appointments and wages for the fiscal year 1988 were moved by Town Councilman Lyon, seconded by Town Councilman Andy Baran and carried with 5 ayes:

MTN TO APV
APPOINTMENTS
& WAGES

	<u>NAME</u>	<u>SALARY</u>
Deputy Supervisor	David Lyon	None
Town Attorney	Paul Rubery	\$10,200 per year
Town Historian	Ma_ e Clark	\$ 125 per year
Town Constable	Francis Tool	Fee Reimbursement

January 5, 1988

	<u>NAME</u>	<u>SALARY</u>
Zoning Enforcement Officer & Building Inspector	Ralph Ingold	\$ 6,090 per year
Deputy Zoning Enforcement Officer & Bldg. Inspector	Francis Tool	Fee Reimbursement
Dog Control Officer		
Water Dist. Superintendent	Harold Kruger	Per Contract
Water District Cashier	Beverly Hickman	\$ 600 per year
Water Billing Clerk	Betty B. Stubbings	\$ 5.50 per hour
Deputy Water Billing Clerk	Susan O'Meal	\$ 5.50 per hour
Deputy Town Clerk	Betty B. Stubbings	\$ 6.00 per hour
Deputy Town Clerk	Doris Winston	\$ 6.00 per hour
Deputy Town Clerk	W. Virginia Wilson	\$ 6.00 per hour
Clerk To Supervisor	W. Virginia Wilson	\$ 6.00 per hour
Deputy Clerk to Supervisor	Doris Winston	\$ 6.00 per hour
Registrar	Beverly Hickman	Fee Reimbursement
Secretary to the Assessor	Jacquelyn Thompson	\$ 5.25 per hour
Deputy Hwy Superintendent	Fred Lawson	\$ 9.76 per hour
Health Officer	Dr. B. Maureen Merritt	Per Statuate
Voting Machine Custodians	Ellsworth Begette	\$ 125 per occasion
	Fred Trowbridge	\$ 125 per occasion
Court Clerks	Helga Haak	\$ 2750 per year
	Patricia Baynes	\$ 2750 per year
Elections Inspectors	County Appointed	\$ 3.75 per hour
Secretary to the Zoning Bd. & Planning Bd & Zoning Insp & Bldg. Insp	Julie Rosini	\$ 5.00 per hour
Fire Wardens	Ronald Madsen	NONE
	Harlin Tyler	NONE

MIN TO SET
RATE FOR
HIWY CREW

Town Councilman Donald Sinclair the moved to set the hourly rates for the Town Highway Crew as follows:

Deputy	\$9.76 per hour
Senior Equipment operator	\$9.36 per hour
Other Crew Members	\$9.15 per hour
Part Time Help	\$7.50 per hour

Town Councilman Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO SET
RATE FOR
MILEAGE

A motion was offered by Councilman Lyon, seconded by Councilman Baran and carrying with 5 ayes, to set \$.22 as the rate for mileage.

MOTION TO
DESIGNATE
OFFICIAL
NEWSPAPER

Councilman Grier then moved to designate the Courier Journal as the official newspaper for the Town of Palmyra. Councilman Baran seconded this motion and it carried with 5 ayes.

Councilman Lyon moved to designate the regular meeting nights of the Town Board to be the second and fourth Thursday of each month, with the first meeting in April and October to be held in East Palmyra, the second meeting in November to be held Monday, November 21, 1988 and the second meeting in December to be held Thursday, December 29, 1988; with said meeting to begin at 7:30 P.M. - Eastern Standard Time and at 8:00 P.M. Eastern Daylight Savings Time. Councilman Sinclair seconded this motion and it carried with 5 ayes.

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A motion was then offered by Councilman Sinclair, seconded by Councilman Grier and carrying with 5 ayes to designate the official depositories for the Town of Palmyra as follows:

MARINE MIDLAND BANK N/A
CHASE LINCOLN FIRST BANK
MANUFACTURER'S HANOVER N/A
CENTRAL TRUST CO.
KEY BANK
FLEET NORSTAR BANK

MOTION TO
DESIGNATE
OFFICIAL
DEPOSITORIES

Councilman Lyon moved to pay utilities, hospitalization, payrolls, postage, disability insurance and social security prior to audit. Councilman Grier seconded this motion and it carried with 5 ayes.

MTN TO PAY
PRIOR TO
AUDIT

The motion to set the price of gravel at \$1.00 per cubic yard was moved by Councilman Grier, seconded by Councilman Sinclair and carried with 5 ayes.

MTN TO SET
PRICE OF
GRAVEL

Councilman Grier moved to make all appointments and salaries retroactive to January 1, 1988. Councilman Baran seconded this motion and it carried with 5 ayes.

MTN TO MAKE
APPOINTMENTS
& SALARIES
RETROACTIVE

Councilman Sinclair moved to adopt the Rules of Procedure for the fiscal year 1988. The second to this motion came from Councilman Grier and it carried with 5 ayes.

MTN TO ADOPT
RULES OF
PROCEDURE

Councilman Grier moved to appoint Town Councilman Donald Sinclair as our Delegate and Town Councilman Andy Baran as our Alternate to the 1988 Association of Towns meeting in New York City. Councilman Lyon seconded this motion and it carried with 5 ayes.

MTN TO APPT
DELEGATE &
ALTERNATE TO
ASSOC. OF
TOWNS MEETING

Councilman Grier moved that the authorization for check signing will be as follows:

MTN TO AUTH
CHECK
SIGNING

EDWIN E. WHEELER -OR- DAVID LYON
AND

BEVERLY E. HICKMAN -OR- BETTY B. STUBBINGS

Councilman Baran seconded this motion and it carried with 5 ayes.

The motion to adjourn this annual Organizational Meeting was offered by Councilman Sinclair, seconded by Councilman Grier and carried with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

January 14, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 14, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:40 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINC

PLEDGE OF
ALLEGIANCE

The following Town Board members were present upon roll call:

ROLL CALL

Town Supervisor - Edwin E. Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Others in attendance at this meeting included Nelson Cook (Highway Superintendent), Paul Rubery (Town Attorney), Ralph Ingold (Building Inspector & Zoning Enforcement Officer), David Matthews (MRB Group) and Chuck Lyons (Courier Journal).

COMMUNICATIONS

COMMUNICATIONS

1. Letter from Sodus Bay Junior Sailing Association, Inc.
RE: Letter of support from the Town - Copies given to all
Supervisor Wheeler referred this letter to the Public Services Committee and asked that a letter of endorsement be considered.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. The Town Board authorize the Town Attorney to proceed with contracts with the Town of Macedon and Monroe Water Authority for supply of water to the North Water District

David Lyon moved that the Town Board authorize the Town Attorney, Paul Rubery, to proceed with contracts with the Town of Macedon and the Monroe Water Authority for a supply of water to our North Water District. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO AUTH.
ATTORNEY TO
PROCEED WITH
WTR CNTRCT

2. The Town to enact a Capital Facilities charge

David Lyon moved that the Town of Palmyra enact a capital facilities charge to be drawn up by the Town Attorney and to be heard at a Public Hearing to be held on February 11, 1988 at 7:30 P.M. at the Town Office. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO SET
PUB HEARING
DATE RE:
CAPITAL
FACILITIES CHG

3. Authorize MRB Group to submit documentation for waterline extension to DEC

A motion was then offered by David Lyon, seconded by Donald Sinclair and carried with 5 ayes, to authorize the MRB Group to submit documentation for a waterline extension to the DEC.

MTN TO AUTH
MRB GROUP TO
SUBMIT DOC.
TO DEC

4. Motion designating the Town Board lead agency for SEQR

David Lyon moved to designate the Town Board of the Town of Palmyra as the lead agency for SEQR for this project's environmental assessment. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO DESIGNATE
TN BD LEAD
AGENCY

5. Approval to advertise for bids on 1988 Tandem axle truck

David Lyon moved to approve advertising for bids on a 1988 Tandem axle truck to be received no later than 10: A.M. on February 19, 1988 at the Town Office with bids to be opened at that time. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO APV
ADVERTISING
4 BIDS ON
1988 tandem
AXLE TRUCK

January 14, 1988

6. Approval to advertise for bids on building materials for salt/sand storage building

MTN TO APV
BIDS ON BLDG
MATERIALS 4
SALT/SAND
STORAGE

David Lyon then moved to approve advertising for bids on building materials for a salt/sand storage building to be received at the Town Office no later than 10:00 A.M. February 29, 1988 with bids to be opened at that time. Andy Baran seconded this motion and it carried with 5 ayes.

2ND FLOOR
HEATING
DEFERRED

7. Second floor heating equipment

Deferred to next meeting

8. Executive session at end of meeting to discuss personnel matters

9. Approval to hold a auction on May 21, 1988

MTN TO APV
HOLDING
AUCTION
5/21/88

David Lyon moved to approve holding a auction at the Town Highway Barns on Saturday, May 21, 1988. Robert Grier seconded this motion and it carried with 5 ayes.

PUB SRVC
COMM
DOG CONTROL
OFFICER

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer

Andy Baran reported to the Board that he and John Vrabel (Village Trustee) have talked to Lollipop Farm about the possibility of contracting some of our services with them. They are presently waiting for a reply.

MTN TO ADD
ITEM #2
TO AGENDA

A motion to add to this agenda Item #2 - Letter from Sodus Bay Jr. Sailing Association was offered by Andy Baran, seconded by Donald Sinclair and carried with 5 ayes.

2. Letter from Sodus Bay Jr. Sailing Association

MTN TO HAVE
Baran
TN CLK WRITE
LTR ENDORSNG
SPC BUS RUN

Andy moved to have the Town Clerk write a letter to the Sodus Bay Jr. Sailing Association endorsing their idea of a special summer bus run with WATS. This motion was seconded by Donald Sinclair and carried with 5 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair,

1. Re-appointment of L. Kaller Chairman

MOTION TO
RE-APPOINT
L. KALLER TO
PLANNING BD

Andy Baran moved to re-appoint Lyman Kaller to another 5 year term on the Palmyra Planning Board, with said term to be retroactive to June 1, 1987 and to terminate May 31, 1992. David Lyon seconded this motion and it carried with 5 ayes.

2. New appointment to Planning Board

MTN TO APT
W. BAKER TO
PLANNING BD

Donald Sinclair moved to appoint William H. Baker, 2433 Parker Road, Palmyra, to fill the unexpired term of David Pinkney, with this appointment to be effective immediately and to terminate on May 31, 1991. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO ADD
TO AGENDA
ITEM #3

Donald Sinclair then moved to add to this agenda Item #3 - Re-appointment on Board of Assessment Review. David Lyon seconded this motion and it carried with 5 ayes.

3. Re-appointment on Board of Assessment Review

MTN TO
RE-APPOINT
G. YOUNG TO
BD OF ASSESS
REVIEW

A motion was then offered by Donald Sinclair, seconded by David Lyon and carried with 5 ayes, to re-appoint Glenn Young to the Board of Assessment Review with said appointment to be retroactive to Nov. 1, 1987 and to terminate on October 31, 1992.

4. Report to Board Planning Board meeting attended on 1/12/88

January 14, 1988

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David Lyon reported that he had attended the Planning Board meeting held on January 12, 1988 at the Town Office. He said he had a good discussion with the Planning Board members. He assured them that the Town Board does value their input even though we do not always agree with them, but he feels this is the reason for having more than one Board. Mr. Lyon thinks it is a good idea to go to these meetings occasionally to help keep the lines of communication open between the Boards.

RPT. ON PLNG
BD MEETING
ATTENDED

5. Mobile Home Park Inspections - January 30, 1988
at 10:00 A.M.

The date for the inspection of our six mobile home parks has been set for Saturday, January 30, 1988. Dr. Merritt will meet anyone interested in going at the Town Clerk's Office at 10:00 A.M.

DATE SET 4
INSPECTION
OF MOB HOME
PARK

6. Palmyra Bicentennial Commission

Donald Sinclair has received a copy of the minutes from the Palmyra Bicentennial Commission meetings. A file will be set up at the Town Office for said minutes and correspondence.

FILE SET UP
4 PALMYRA
BICENTENNIAL
COMMISSION

Administrative & Planning Committee - Robert Grier, Chairman

1. Invitation to participate in Martin Luther King celebration at County

Robert Grier reported that he had received a notice from the County inviting the Board to participate in the Martin Luther King celebration in Lyons beginning at 10:00 A.M.

INVITATION
FROM CTY
M.L. KING DAY

OTHER BUSINESS

1. Presentation by Dr. Tobin RE: Renovation of high school

Dr. Tobin has invited the Town Board and their spouses to a special presentation RE: Renovation of the High School to be presented to the Palmyra & Macedon Town & Village Officials on Tuesday, February 9, 1988 at 7:00 P.M. in the cafeteria.

PRESENTATION
RE: RENOVATION
OF HIGH SCH

2. Loan of voting machines to high school

Andy Baran moved to approve the loan of Two (2) voting machines to the Palmyra-Macedon Central School District

MTN TO APV
LOAN OF 2
VOTING MCHS
TO HIGH SCH

3. Approval of prepayment for Association of Towns Meeting

Andy Baran moved to approve a advance of \$736.92 to those attending the Association of Towns meeting in February if they so desire. David Lyon seconded this motion and it carried with 5 ayes.

MTN TO APV
ADVANCE FOR
ASSOC OF
TNS MTG.

4. Wayne County Village Officials' Assoc. Dinner meeting

A copy of this information was given to each Board member.

5. Official newspaper by County

The Wayne County Board of Supervisors have designated the Wayne County Star published in Lyons, NY and the Courier Journal, published in Palmyra, NY as official newspapers for the publications of all local laws, notices, and other matters as required by law to be published.

OFFCL NWSPR
DESIGNATION
BY COUNTY

6. NYS Supervisors' & County Legislatures' Winter Conference - School

Supervisor Wheeler will be attending id conference in Binghamton, NY on January 24, 1988.

11.1

January 14, 1988

MIN. TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, Andy Baran moved to authorize payment of the vouchers submitted on Abstract #1. Donald Sinclair seconded this motion and it carried with 5 ayes with Robert Grier voting nay on voucher CF600 in the amount of \$87.50.

MIN TO GO
INTO EXEC
SESSION

David Lyon then moved to go into executive session to discuss personnel matters. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

David Lyon moved to come out of executive session, with Andy Baran seconding and this motion carrying with 5 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by David Lyon, seconded by Andy Baran and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town clerk

January 28, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 28, 1988 at the Town Office, 201 East Main Street, Palmyra was called to order by Supervisor Wheeler at 7:40 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MIN OF SINC

The following Town Board members were present upon roll call:

ROLL CALL

Town Supervisor - Edwin E. Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Other in attendance at this meeting included Paul Rubery (Town Attorney).

COMMUNICATIONS

1. Letter requesting the use of three voting machines by the Village of Palmyra

Supervisor Wheeler referred this letter to the Administrative & Planning Committee.

Donald Sinclair moved to approve the minutes of the December 29, 1987 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
MIN 12/29/87

Donald Sinclair then moved, with Robert Grier seconding and it carrying with 5 ayes, to approve the minutes of the Organizational Meeting held on January 5, 1988, as submitted.

MTN TO APV
MIN 1/5/88

A motion was then offered by Donald Sinclair to approve the minutes of the Town Board meeting held on January 14, 1988, as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
MIN 1/14/88

REPORTS OF STANDING COMMITTEES

PUB WKS COMM

Public Works Committee - David Lyon, Chairman

1. Second floor heating equipment

David Lyon moved to approve having Francis J. Rush, Plumbing, Heating & Electrical, install two zone controllers, a additional thermostat and a transformer to the second floor heating system at a cost not to exceed \$500.00. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO APV
WORK ON 2ND
FLR HEATING
EQUIPMENT

2. Copying machine

A motion was then offered by David Lyon to purchase a Xerox 1012R/E Marathon Copier with trade-in of our Xerox 660 at a net cost of \$1645.00 plus pre-pack. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
PURCHASE OF
XEROX 1012R/E

3. Finger Lakes Waterworks Conference - Feb. 4, 1988

David Lyon moved to approve having Nelson Cook and Elwood Verbridge attend the Finger Lakes Waterworks Conference at The Farm Restaurant on February 4, 1988 at a cost of \$8.00 each. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO APV
N. COOK &
E. VERBRIDGE
ATND WATER
CONFERENCE

4. Purchase of work table & chairs for Zoning Office

A motion was then offered by David Lyon, seconded by Donald Sinclair

January 28, 1988 Continued

MTN TO APV
PURCHASE OF
WORKTABLE &
FOLDING CHRS

and carried with 5 ayes, to approve the purchase of a folding worktable and sixteen folding chairs at a cost not to exceed \$550.00.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer

DOG CONTROL
OFFICER

Andy Baran reported to the Board that Lollypop Farm will contract to harbour dogs for us, like Harold Fisher presently does at his house, and then put them to sleep if they are not adopted. Possibilities are still being discussed at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Reminder of mobile home park inspection

REMINDER OF
M H P INSPCTN

Dr. Merritt will meet the Town Board at the Town Office on Saturday, January 30, 1988 at 10:00 A.M. to do the mobile home park inspection.

2. Approval for Ralph Ingold to attend State Courses

MTN TO APV
R. INGOLD
ATTND TRAINING
COURSES

Donald Sinclair moved to approve having Ralph Ingold, Zoning Officer, attend a series of five (5) NYS Department of State Codes Division Training Courses that run from February thru June 1988 and to reimburse him his mileage. David Lyon seconded this motion and it carried with 5 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

FEE SCHEDULE
UPDATE

Committee is still working on this.

2. Loan of voting machines to Village of Palmyra

MTN TO APV
LOAN OF 3
VOTING MACHS
TO V OF P

Robert Grier moved to approve the loan of three (3) voting machines to the Village of Palmyra to be used for the Village Election to be held on Tuesday, March 15, 1988, with the stipulations that the Town Highway Crew will deliver and pick up said machines and that the Village will be responsible for paying the two (2) custodians. David Lyon seconded this motion and it carried with 5 ayes.

OTHER BUSINESS

REMINDER OF
PRESENTATION

1. Reminder of High School Renovation Presentation

This presentation will be held in the High School Cafeteria on Tuesday, February 9, 1988 at 7:00 P.M.

MTN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

NOTICE TO THE TOWN OF PALMYRA
NOTICE TO THE TOWN OF PALMYRA
GIVEN that the Town Board
of the Town of Palmyra will
hold a public hearing on the
11th day of February 1988
at 7:30 P.M. at the Town Of-
fice, 201 East Main Street,
Palmyra, on a capital facili-
ties charge which it pro-
poses to enact in the Town
of Palmyra as follows:
There will be a capital fa-
cilities charge (additional
connection charge) of Four
Hundred Dollars (\$400.00)
imposed on each premises
in an existing Water District
to an existing public water
adjacent to the premises
which shall connect to a
town water main after March
30, 1988.
There will be a capital fa-
cilities charge (additional
connection charge) of One
Thousand Two Hundred
Dollars (\$1,200.00) imposed
on each premises not in an
existing Water District
which is connected to a pub-
lic water main. The pre-
mises shall be annexed to
the Water District and pay
the same to the Water Dis-
trict as a capital facilities
charge. All interested parties will
be heard at that time.
Dated: January 20, 1988
By Order of the
Town Board
Town of Palmyra
Beverly E. Hoffman
Town Clerk
(225) (327)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

January 27, 1988

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of January, 1988.

Judith A. MacDuff
Notary Public

Fee: \$ 18.85

JUDITH A. MACDUFF
NOTARY PUBLIC, N.Y.
State of New York, County of Wayne
Registration 34771
Expiration Date July 31, 1989

February 11, 1988

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PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, February 11, 1988 at the Town Office, 201 E. Main Street, Palmyra to consider the possibility of a capital facilities charge to be enacted in the Town of Palmyra, was called to order by Supervisor Wheeler at 7:30 P.M.

Proof of publication was then read by the Town Clerk.

In attendance at this public hearing, in addition to the Town Board, was Mr. Martin Schroeder, his two minor sons Larry and Mike from Boy Scout Troop No. , Paul T. Rubery, Town Attorney and Tony Malone, Engineer with MRB Group.

Supervisor Wheeler asked if there were any comments either for or against this proposed capital facilities charge. Martin Schroeder asked if it was feasible to expect a waterline to be run out to East Palmyra. Councilman Lyon, who lives in East Palmyra, said there was nothing he would like better but it would not happen today or tomorrow.

Supervisor Wheeler again asked if there were any comments regarding the capital facilities charge. There being no comments, he declared this public hearing closed at 7:38 P.M.

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 11, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:38 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked the two Boy Scouts, Larry and Mike Schroeder to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE

PLEDGE OF ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Others present at this Town Board meeting included the same people present at the Public Hearing.

COMMUNICATIONS

COMMUNICATIONS

1. Letter from Rochester-Genesee Regional Transportation Authority
RE: Special summer run to Sodus Point

This is a reply to a letter that was written on behalf of the Town Board supporting a special summer bus run to Sodus Point.

David Lyon then moved to approve the minutes of the January 28, 1988 Town Board meeting as submitted. Donald Sinclair seconded this motion and it passed with 5 ayes.

MIN TO APV
MIN 1/28/88

February 11, 1988

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water

QUAKER RD
WATERLINE

Tony Malone, the engineer with MRB Group that is working on the Quaker Road project with us, reported that the documentation to be sent to the DEC was being completed and would be sent out within a week to ten days. Mr. Malone said he had no idea where we stood with our contracts with the Town of Macedon and the Monroe Water Authority, but he figures we should be able to start digging by early summer.

2. Annual Water Supply Inspection - February 18, 1988
Information only.

3. Air Conditioners

Deferred to February 25, 1988 meeting.

4. Capital Facilities Charge

MIN TO ENACT
CAPITAL
FACILITIES
CHARGE

David Lyon moved that there will be a capital facilities charge (additional connection charge) of Four Hundred Dollars (\$400.00) imposed on each premises in an existing Water District to an existing public water adjacent to the premises which shall connect to a town water main after March 30, 1988.

There will also be a capital facilities charge (additional connection charge) of Four Hundred Dollars (\$400.00) imposed on each premises in an existing Water District where a water line is installed without cost to the Water District or the Town, to Town specifications, and is dedicated to the Town of Palmyra and the Water District.

There will also be a capital facilities charge (additional connection charge) of One Thousand Two Hundred Dollars (\$1,200.00) imposed on each premises not in an existing Water District which is connected to a public water main. The premises must be annexed to the Water District and pay all charges to the Water District of which it is a part.

Donald Sinclair seconded this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

W C HUMANE
SOCIETY

1. Report on Wayne County Humane Society

Andy Baran reported that the Wayne County Humane Society stated that they hope their facility will be in operation by October 1988.

2. Dog Control Officer

DOG CONTROL
OFFICER

Mr. Baran said that he and John Vrabel, Village Trustee, are getting ready to interview the applicants for the Dog Control Officer position.

Assessment, Planning & Zoning Committee - Donald Sinclair,
ChairmanRENEWAL OF
CONTRACT W/
VILL OF PAL1. Renewal of contract with Village of Palmyra for use
of Courtroom

Donald Sinclair said that since our contract with the Village of Palmyra for use of their courtroom will expire February 28, 1988 he will look into negotiating a new contract.

2. Approval of Mobile Home Trailer Park Permits

MIN TO APV
MBL HOME TRL
PK PERMITS

The inspection of our six (6) mobile home parks was done on Jan. 30, 1988 by Dr. B. Maureen Merritt (Health Officer), Supervisor Wheeler, and Town Councilmen Donald Sinclair and Andy Baran. At this time, Donald Sinclair moved to approve the Mobile Home Park Permits for all six (6) mobile home parks located within the Town of Palmyra for a 1 year period which will expire on December 31, 1988. Andy Baran seconded this motion and it carried with 5 ayes.

3. Public Hearing in Syracuse RE: The expected effect of the Governor's aid to localities budget proposal on real property taxes

PUBLIC HEAR
IN SYRACUSE

The above public hearing in Syracuse will be held at 1:00 P.M. on February 19, 1988 for any Board member that is interested in attending.

4. Possible changes for obtaining a Building Permit (Copies given to all)

POSSIBLE CHG
REQUIREMENTS
4 BLDG PRMT

Ralph Ingold had had copies of his proposed new requirements for obtaining a Building Permit sent to each Town Councilman and to the Supervisor so that they could discuss these changes at tonight's meeting. Before this discussion could begin, Paul Rubery, Town Attorney, told Mr. Ingold and the Town Board that the Planning Board makes their own regulations. A very brief discussion followed.

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule

FEE SCHEDULE

The Board members will look over the information the Town Attorney has prepared regarding the fee schedule and they will be ready to act on same at the February 25, 1988 meeting.

2. Palmyra Canal Town Days

CANAL TN DYS

The dates for the 1988 Canal Town Days will be September 17 & 18. The 15K Road Race will be held again this year, therefore, our Highway Dept. should be notified in advance.

OTHER BUSINESS

1. Renovation Presentation at High School

RENOVATION
PRESENTATION

Supervisor Wheeler, Councilman Baran and his wife Evelyn and Councilman Grier and his wife Susan attended this presentation on behalf of the Town Board.

2. Supervisor attended annual Open House at Palmyra Kings Daughter Library.

3. Request for Citizens Committee representative for Wayne Finger Lakes Solid Waste Management Authority

REQUEST FOR
REPRESENTATIVE

Supervisor Wheeler asked the Board members to think about this and if they had someone in mind, please let him know immediately.

4. Annual Reports from Town Historian, both Court Clerks and Town Clerk

MTN TO ACPT
& FILE ANNU
REPORTS

David Lyon moved to accept and file the Annual Reports for 1987 from Marjorie Clark (Town Historian), Helga Haak and Patricia Baynes (Court Clerks) and Beverly E. Hickman (Town Clerk). Andy Baran seconded this motion and it carried with 5 ayes.

Following a review of the vouchers submitted for payment, a motion was offered by Donald Sinclair, seconded by Robert Grier and carried with 5 ayes, to approve payment of the vouchers submitted for payment as shown on Abstract #2.

MTN TO APV
PAYMENT OF
VOUCHERS

The motion to adjourn this Town Board meeting was moved by Andy Baran, seconded by Robert Grier and carried with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

The regular meeting of the Town Board CALL TO ORDER of the Town of Palmyra scheduled to be held on Thursday, February 25, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:30 P.M.

Following a moment of silence, Supervisor Wheeler MNT OF SLNCE asked Town Councilman Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following Town Board members ROLL CALL were present:

Town Supervisor - Edwin Wheeler
 Town Councilmen - Robert Grier
 Donald Sinclair
 David Lyon
 Andy Baran

Others present at this meeting included Tim Zornow (Salesman from Bean Mack Sales & Service Inc.), Mike Day (PVA) and Paul Rubery (Town Attorney).

COMMUNICATIONS

- Letter from Palmyra-Macedon, Central RE:
 The use of 3 voting machines instead of 2 originally requested.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

- Report on bids received for tandem truck
 David Lyon reported that Nelson Cook, Highway Superintendent TANDEM TRK received the following bids at the Town Office on February BID REC'D 19, 1988 at 10:00 A.M., in the order listed, on the tandem truck as advertised:

<u>Company</u>	<u>Bid amt.</u>
Bean Mack Sales & Service, Inc. 2674 W. Henrietta Road Rochester, NY 14623	\$58,614.00
Malcuria Bros Motor Truck Corp. 950 Jefferson Road Rochester, NY 14623	\$55,945.00
Genesee Truck Sales 1280 Jefferson Road Rochester, NY 14692	\$54,864.00
Rochester General Truck Co., Inc. 1177 Brighton-Henrietta Townline Road Rochester, NY 14623	\$57,390.00

MTN TO AWARD
BID ON
TANDEM TRUCK

2. Awarding of bid for tandem truck
David Lyon moved to award the bid for the Tandem truck to the lowest bidder - Genesee Truck Sales, 1280 Jefferson Road, Rochester, NY at a cost of \$54,864.00 - as per bid specifications. Robert Grier seconded this motion and following a brief discussion, it carried with 5 ayes.

MTN TO APV
AIR CONDINING
MAINTAINENCE
& PURCHASE

3. Air conditioning units
David Lyon moved to approve purchasing a new air conditioning unit for the Town Clerk's Office, to have maintenance work and cleaning done on the 4 units within the Town Office Building and to have one of these units installed in the Zoning Enforcement Officer's office at a cost not to exceed \$1500.50. Donald Sinclair seconded this motion and it carried with 5 ayes.

RPT ON ZONING
BD MEETING
ATTENDED

4. Report on Zoning Board of Appeals meeting attended
Councilman Lyon reported to the Board that he had attended a Palmyra Zoning Board meeting held on February 23, 1988 at the Town Office. He stressed to the members of this Board the importance of keeping the lines of communication open between the Boards just as he did when he attended the Palmyra Planning Board meeting. Mr. Lyon said that the major concern of the Zoning Board is the updating of our Zoning Ordinance and the need of a Zoning map.

DOG CONTROL
OFFICER

Public Service Committee - Andy Baran, Chairman
1. Dog Control Officer

CONTRCT W/
VILL OF PAL FOR
COURTROOM
& OFFICE

In Committee
Assessment, Planning & Zoning Committee
Donald Sinclair, Chairman
1. Contract with the Village of Palmyra for use of their courtroom & office
Councilman Sinclair checked with the Village regarding our contract for use of their courtroom and a office for our Judges and Court Clerks and was told that the Village Attorney is preparing same. He will forward this contract to the Village Board for their approval before we receive it.

Administrative & Planning Committee -
Robert Grier, Chairman

1. Fee Schedule
Robert Grier moved to hold a public hearing at the Town on Thursday, March 24, 1988 to consider amendments to the Palmyra Zoning Ordinance and changes in fees at 7:30 P.M. Donald Sinclair seconded this motion and it carried with 5 ayes.

2. Motion to approve the use of 3 voting
Machines for the school

David Lyon moved to approve the loan of 3 voting machines to the Palmyra-Macedon Central High School instead of the 2 machines previously approved. This motion was seconded by Robert Grier and carried with 5 ayes.

MTN TO APV
LOAN OF 3
VOTING MACHS
TO SCHOOL

3. Voting District #2 - St Anne's Church

Robert Grier reported that he is having a problem finding a alternate polling place but he will investigate further.

VOTING DIST
#2

8:05 P.M. - Mike Day, PVA President, Mr. Day was here to find out how much money PVA had left from the amount granted to them from the Federal Revenue monies. He was told he would have to check with the bookkeepers to obtain this information. Mr. Day also asked about PVA's contract for 1988. Paul Rubery, Town Attorney, told Mr. Day he would be receiving this contract shortly.

M. DAY, PVA
HAD QUESTIONS

OTHER BUSINESS

1. Congratulations to our Assessor, Judson Roney

Supervisor Wheeler expressed congratulations to our Assessor, Judson Roney, in regard to the article about him in the February 24, 1988 issue of the Courier Journal telling of the State commending his assessment practices.

CONGRATSNS
TO ASSESSR

2. Report from those who attended the Association
of Towns' Meeting

Paul Rubery said that basically the meeting were very informative this year and the quality of the topics was good. Andy Baran reported that about 12 resolutions were passed at the business meeting and Robert Grier said the meeting for new Town Board members was interesting.

RPT ON ASSOC
OF TNS MTG

Supervisor Wheeler moved to add item #3 Letter to Palmyra-Macedon Central School Board, to the agenda. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO ADD
ITEM #3 TO
AGENDA

3. Letter to Palmyra-Macedon Central School Bd.

Supervisor Wheeler moved to send a letter to the Palmyra-Macedon School Board to congratulate them on their fine presentation of the renovation and on their success on getting proposals #1 & #2 passed. Robert Grier seconded this motion which, following a brief discussion, was defeated with a vote of 1 aye to 4 nays.

MTN TO SEND
LETTER TO
PAL-MAC
SCHOOL BD

Supervisor Wheeler - aye
Councilman Grier - naye
Councilman Sinclair - naye
Councilman Lyon - naye
Councilman Baran - naye

February 25, 1988 Continued

MTN TO APV
MIN OF
2/11/88

Donlad Sinclair moved to approve the minutes of the Town Board meeting held on February 11, 1988 as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by David Lyon, seconded by Donald Sinclair, and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

March 10, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 10, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINC
PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
Andy Baran

(David Lyon was on vacation.)

Others present at this meeting of the Town Board included Paul T. Rubery (Town Attorney) and Nelson F. Cook (Highway Superintendent).

COMMUNICATIONS

1. Thank you note from the family of Helen Jeffery

Andy Baran moved to approve the minutes of the February 25, 1988 Town Board meeting as submitted. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO APV
MIN OF
2/25/88

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Rejection of bids on salt/sand storage building

A motion was moved by Andy Baran to reject all bids on the salt/sand storage building materials. Donald Sinclair seconded this motion. During the discussion that followed, Nelson Cook explained that one bid was filled out incorrectly and the other bid was way over what he expected the bids to be. (There were only two bids received.) Following this discussion, the motion carried with 4 ayes.

MIN TO REJECT
BIDS ON SALT
SAND BLDG.

2. Motion to advertise for new bids for salt/sand storage building to be opened 3/24 at 10:00 A.M.

Andy Baran then moved to advertise for new bids for the salt/sand building materials to be due and opened at the Town Office on March 24, 1988 at 10:00 A.M. Donald Sinclair seconded this motion and it carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer

Pending (Town Attorney is working with Village Attorney on this.)

DOG CONTROL
OFFICER

Assessment, Planning & Zoning Committee - Donald Sinclair
Chairman

1. Approve Junk Yard Permit for Bill Hood, Trolley Road

Donald Sinclair moved to approve the renewal of William Hood's Automobile Junk Yard, located at 3785 Trolley Road for a term beginning April 1, 1987 to April 1, 1988 by recommendation of Ralph Ingold, Zoning Enforcement Officer. This motion was seconded by Robert Grier and carried with 4 ayes.

2. Set public hearing date for Harold Greenlee (Mobile Home sales)

Donald Sinclair moved to turn down, without prejudice, the application of Harold Greenlee for a mobile home sales business due to the application being filled out incorrectly. Robert Grier seconded this motion and it carried with 4 ayes.

3. Complaint update - Ralph Ingold

Mr. Ingold reported on the complaint filed by six neighbors of Donald Martin saying that he is running a auto repair shop at his home. He said there are 6-8 vehicles at Martin's place that all have license plates on them. Mr. Ingold is checking with Sheriff's Department to see if all plates are legal. He has also written a letter to the six neighbors that signed the complaint telling them what steps he has taken to check out this situation.

MTN TO ADD
PURCHASE OF
TAPE

Donald Sinclair moved to add to this agenda Item # 4 - Purchase of a tape recorder for the Planning Board and Zoning Board. Andy Baran seconded this motion and it carried with 4 ayes.

4. Purchase of a tape recorder for the Planning Board and Zoning Board

MTN TO APV
PURCHASE OF
TAPE

Andy Baran moved to purchase a Note Taker tape recorder and remote mike for the use of the Planning Board and Zoning Board meetings at a cost not to exceed \$70.00. Robert Grier seconded this motion and it carried with 4 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. New Polling place for District #2

POLLING PLACE
DISTRICT #2

Robert Grier reported to the Board that he should have some definite information regarding a new polling place for District #2 at the next meeting.

MTN TO PAY
VOUCHERS

Following a review of the vouchers submitted for payment, Donald Sinclair moved to approve payment of the vouchers as shown on abstract # 3. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO GO
INTO
EXEC SESS

A motion was then offered by Donald Sinclair to go into executive session to discuss personnel matters. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO COME
OUT OF
EXEC SESS
MTN TO
ADJOURN

Donald Sinclair then moved to come out of executive session, with Andy Baran seconding and said motion carrying with 4 ayes.

The motion to adjourn this meeting of the Town Board was made by Donald Sinclair, seconded by Robert Grier and carried with 4 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } 59
County of Wayne, }

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in County of Wayne, and that the notice of which the annexed is a true copy, clipped in said newspaper, was regularly published in said Courier-Journal on the following dates:

March 3, 1988

Charles J. Mouton
Foreman of the Publisher

described and sworn to before me
 29th day of March 1988
 Frank A. MacTuff
 Notary Public

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736126
Expiration Date July 31, 1989

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,
County of Wayne.

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 30, 1988

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of March, 1988

Judith A. MacDuff
Notary Public

\$ 60.45

JUDITH A. MACDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736130
Expiration Date July 31, 1989

...the town of Palmyra, New York, and the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 30, 1988

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of March, 1988

Judith A. MacDuff
Notary Public

\$ 60.45

JUDITH A. MACDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736130
Expiration Date July 31, 1989

March 24, 1988

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PUBLIC HEARING

(Amendments to the Town of Palmyra Zoning Ordinance
& other fee increases)

PUB HEARING
OPENED

The public hearing scheduled to be held to consider amendments to the Town of Palmyra Zoning Ordinance and other fee increases, on Thursday, March 24, 1988 was called to order by Supervisor Wheeler at 7:30 p.m.

The legal notice was then read by the Town Clerk.

Supervisor Wheeler asked for any comments regarding these amendments and instructed those present to state their name prior to giving their comments.

WILLIAM HOOD - Why is there such a drastic increase in these fees? DONALD SINCLAIR - The cost of policing

problem areas, like auto junk yards, can be extremely high when there are continual complaints to be investigated. WILLIAM HOOD - Why is the average cost of building a house going from \$20.00 to \$400.00? SUPERVISOR

WHEELER - What we are trying to do is catch up with the fees charged by surrounding towns and to pass the costs on to the actual users instead of the taxpayers.

WILLIAM HOOD - Where did you get these figures from?

ROBERT GRIER - We have been working on these figures for two years. First, we checked on the fees charged by surrounding towns and then we computed the actual

cost to the Town from the beginning to the completion of a new house. WILLIAM HOOD - Why is it necessary to spend money to witness a perc test? DAVID LYON -

The Town has to maintain some control, therefore, there has to be a Town representative to observe this type of thing. WILLIAM HOOD - Back to the auto junk yard.

I called other towns to compare the renewal fees and found out that Williamson charges \$25.00, Newark charges \$100.00, Macedon charges \$400.00 and Walworth charges \$100.00. I feel the \$200.00 for Palmyra is out of line.

PAUL RUBERY, Town Attorney for Palmyra and also Town of Walworth, said that there may be more charges than what he was told about. For instance, The Town of Walworth

also requires a \$5,000.00 bond and a letter of credit in the amount of \$25,000.00. WILLIAM HOOD - I am not

here to cause a problem but he wanted the Board to know that he does not approve of the fee increases.

SUPERVISOR WHEELER told Mr. Hood that he was glad he addressed his right to speak his objection.

DAVID LYON said that the Board probable should have raised these fees over the years but they have been negligent in doing this and therefore, there are now large increases necessary to bring things in line.

March 24, 1988 Continued

Supervisor Wheeler asked if there were any other comments regarding the proposed amendments to the Town of Palmyra Zoning Ordinance or the proposed increases in other fees charged by the Town of Palmyra. There being no comments, Supervisor Wheeler declared this public hearing closed at 7:55 p.m.

PUB HEARING
CLOSED

Roll call paragraph omitted at beginning of Public Hearing - Those present at this Public Hearing, in addition to the Town Board, included James Thompson, James Thompson Jr. (Boy Scout Troop #66), Susan and Kenneth Pulcini representing Walt Pulcini, Laura Buterbaugh (D & C), William Hood, Fay Verkey, Jack Bowens, Paul Rubery (Town Attorney) and Nelson Cook (Town Highway Superintendent).

March 24, 1988

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 24, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:55 p.m.

CALL TO ORDER

MNT OF SLNCE

PLEDGE OF
ALLEGIANCE

Following a moment of silence, Supervisor Wheeler asked a guest, James Thompson Jr., of Boy Scout Troop #66, to lead those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon roll call, the following Town Board members were present:

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon

Andy Baran was on vacation.

REPORTS OF STAND COMMITTEES

Public Works Committee - David Lyon, Chairman

BID OPENINGS
SALT/SAND

1. Report on bid openings for salt/sand storage building materials

BIDDER	AMOUNT
Santelli Lumber Box 223 Palmyra, NY	\$20,090.25
Palmyra Agway Cooperative, Inc. P.O. Box Palmyra, NY	\$22,000.00
Fingerlakes Construction Co., Inc. 10269 Old Route 31 West Clyde, NY 14433	\$21,480.00
Secor Lumber Co., Inc. Rt. 31 Savannah, NY 13146- '8	\$22,194.21

2. Awarding of bid for salt/sand building materials

David Lyon moved to accept the lowest bid of \$20,090.25 from Santelli Lumber, Box 223, Palmyra, for materials

MTN TO APV
LOWEST BID
SALT/SAND
MATERIALS

only for the salt/sand building with the majority of the work to be done by the Town Highway Crew. Robert Grier seconded this motion and it carried with 4 ayes.

3. Water Inspection Report

David Lyon reported to the Board that the master meters need to be checked. Harold Kruger, Water Superintendent, is making arrangements to have this done. Donald Sinclair said he thought Mr. Kruger should be here to explain this report. Mr. Lyon said he will ask Mr. Kruger to attend the April 28, 1988 meeting to report to this Board.

WTR INSPECTION
REPORT

4. Approval for Nelson Cook and Elwood Verbridge to attend the Water Conference at The Farm at a cost of \$8.00 each

A motion was then offered by David Lyon, seconded by Robert Grier and carried with 4 ayes, to approve the attendance of Nelson Cook and Elwood Verbridge at the Water Conference to be held at the Farm Restaurant at a cost of \$8.00 per person.

MTN TO APV
N. COOK &
VERBRIDGE
ATTENDANCE
AT WTR CNFRNC

5. Approval to bid on truck body & hoist

Mr. Lyon moved to approve advertising to bid on a truck body and hoist with said bids to be due, and publicly opened at 10:00 A.M. on April 25, 1988 at the Town Office. Donald Sinclair seconded this motion and it carried with 4 ayes.

MTN TO APV
BIDDING ON
TRUCK BODY
& HOIST

6. Renewal of contract with REW Business Services

David Lyon moved to approve the renewal of our contract with REW Business Services for 1988 at a cost of \$3600.00 per year plus a additional fee of \$275.00 to have them do our NYS Annual Report. This motion was seconded by Donald Sinclair and carried with 4 ayes.

MTN TO APV
RENEWAL OF
CONTRACT W/
REW BUSINESS
SERVICES

7. Crop Walk for the Hungry

David Lyon moved to approve the route as outlined by the Crop Walk for the Hungry Route Committee and agreed to be sure Nelson Cook, Highway Superintendent, was informed of same. Donald Sinclair seconded this motion and it carried with 4 ayes.

MTN TO APV
ROUTE FOR
CROP WALK 4
HUNGRY

8. Approval of fee to NYS DOT for Highway Work Permit Application for Utility Work

A motion was then offered by David Lyon, seconded by Robert Grier and carried with 4 ayes, to approve a fee of \$2.50 to NYS DOT for Highway Work Permit Application for Utility Work for a new water service to be installed on Canandaigua Road (Rt. 21S) under the road from the main on the west side of the road to the curb box on the east side of the road.

MTN TO APV
FEE TO NYS
DOT FOR UTILITY
WORK PERMIT

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Approval of Automobile Junk Yard Permit Renewal (W. Hood)

Donald Sinclair moved to approve the Automobile Junk Yard Permit Renewal for William Hood, Trolley Road, from April 1, 1988 thru May 31, 1989 with said permit to be NON-TRANSFERRABLE. David Lyon seconded this motion and it carried with 4 ayes.

MTN TO APV
AUTO JUNK
YARD PERMIT
RENEWAL FOR
W. HOOD

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule - Subject of public hearing

Robert Grier moved to approve the new fee schedule for resolutions only, to be increased as proposed and to be effective April 1, 1988. David Lyon seconded this motion. During the discussion that followed, Donald Sinclair said he would like it to be a part of these minutes that he had had two inquiries about how these new fees compared to surrounding

MTN TO APV
FEE SCHEDULE
INCREASE FOR
RESOLUTIONS
ONLY-EFFECTV
1/1/88

towns in Wayne County. This motion carried with 4 ayes.

Robert Grier then moved to approve the new fee schedule amending the Town of Palmyra Zoning Ordinance with increases to be as proposed and to become effective 10 days after the publication date stating said increases in the form of a "legal notice" with fees to be effective April 9, 1988. Donald Sinclair seconded this motion and it carried with 4 ayes.

2. Contract with East Palmyra Fire Department.

3. Contract with Port Gibson Fire Department

AUTHORIZE
SIGNING OF
FIRE CONTRS

Donald Sinclair moved to authorize Supervisor Wheeler to sign the fire contracts for 1988 with the East Palmyra fire Department in the amount of \$10,000.00 and the Port Gibson Fire Department in the amount of \$13,000.00 as shown in the 1988 Budget. Robert Grier seconded this motion and it carried with 4 ayes.

4. Contract with Palmyra Community Center, Inc.

APPROVE
CONTRACT
PAL COM CTR

Donald Sinclair moved to approve the 1988 contract with the Palmyra Community Center, Inc. in the amount of \$17,400.00 as shown in the 1988 Budget. Robert Grier Seconded this motion and it carried with 4 ayes.

5. Contract with Palmyra Emergency Volunteer Ambulance Service, Inc.

APPROVE
CONTRACT
PVA

Donald Sinclair moved to approved the 1988 contract with Palmyra Emergency Volunteer Ambulance Service Inc. in the amount of 6,500.00 as shown in the 1988 Budget. Robert Grier seconded this motion and it carried with 4 ayes.

6. Contract with Palmyra Kings Daughters Free Library, Inc.

APPROVE
CONTRACT
PAL KINGS
DAUGHTERS
LIBRARY

Donald Sinclair moved to approve the 1988 contract with Palmyra Kings Daughters Free Library, Inc. in the Amount of \$13,000.00 as shown in the 1988 Budget. Robert Grier seconded this motion and it carried with 4 ayes.

OTHER BUSINESS

1. Resolution for Helen Jeffery

RESOLUTION
H. JEFFERY

The following resolution was moved by Supervisor Wheeler, seconded by Donald Sinclair and carried with 4 ayes:

WHEREAS, the Town Board of the Town of Palmyra has sadly learned of the passing of HELEN JEFFERY, a faithful Town employee of over 30 years, and

WHEREAS, the late HELEN JEFFERY, was an official of the Town of Palmyra, having been appointed on January 1, 1940, as Deputy Town Clerk, and later elected as Town Clerk effective January 1, 1946, and thereafter re-elected every 2 years as Town Clerk until she retired on August 1, 1970 and thereafter served as Deputy Town Clerk until August 31, 1971 and

WHEREAS, during her tenure as Town Clerk, she established an outstanding record of service to the residents of the Town of Palmyra making herself available to the residents, at their convenience, for 31 years, and

WHEREAS, she served not only as Town Clerk and Deputy Town clerk, but for many years was the bookkeeper and secretary for the incumbent Supervisors, without additional compensation from the Town, and

WHEREAS, for years, her cheerful greeting and general interest in the residents of Palmyra were the hallmark of her office, and

March 24, 1988

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BE IT RESOLVED, that the Town Board of the Town of Palmyra does hereby pause in its deliberations to express its sympathy to her children and their families; Nancy, Diane and Rodney, for their loss which is shared by the Townspeople of Palmyra, and

BE IT FURTHER RESOLVED, that the Town Board does hereby honor the late HELEN JEFFERY for her years of service to the Town of Palmyra, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of the Town Board of the Town of Palmyra and that a certified copy of the Resolution be forwarded by the Town clerk to each of the children of HELEN JEFFERY

2. David Lyon appointed to Wayne County Water Authority Supervisor Wheeler informed the Board that David Lyon had been appointed to the Wayne County Water Authority with his term ending December 31, 1989.

D. LYON
APPOINTED
WAY CTY WATER
AUTHORITY

3. Temporary assignment of Judges Robert Grier moved to approve the temporary assignment of our two (2) judges to other Towns in Wayne County, if needed, as we have done in years past. Donald Sinclair seconded this motion and it carried with 3 ayes to 1 nay. (David Lyon voting nay.)

TEMP. ASSIGNMENT
OF JUDGES

4. Retirement Party for Bob Scribner Information only - The Wayne County Probation Department is having a retirement party for Bob Scribner at Leonardo's Party House on May 6, 1988 at 6:30 P.M. The cost is \$12.50 per person.

5. Reminder of next meeting being held at East Palmyra Firehall Information only.

Donald Sinclair moved to go into executive session to discuss personnel matters. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO GO
INTO EXEC. SES

A motion was then made by David Lyon, seconded by Robert Grier and carried with 4 ayes to come out of executive session.

MTN TO COME
OUT OF EXEC.
SESSION

The motion to adjourn this meeting of the Town Board was offered by Robert Grier, seconded by Donald Sinclair and carried with 4 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

April 14, 1988

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REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 14, 1988 at the East Palmyra Fire Hall, East Palmyra, was called to order by Supervisor Wheeler at 8:08 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

MNT TO SINC

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilman - David Lyon
Donald Sinclair
Andy Baran
Robert Grier

Others in attendance at this meeting included Roy C. Wilck, Charlene Lyon, Mr. & Mrs. W. Guest, Frank Gorall, Dave Toft, Tim Gardner, Lin Andrukut (Courier Journal), Paul Rubery (Town Attorney), and Nelson Cook (Town Highway Superintendent).

COMMUNICATIONS

There were no communications to be read.

RPTS OF STNDG
COMMITTEES

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. Approval for Nelson Cook to attend a 3-Day seminar on NYS Purchasing for Public Officials from May 4-6

David Lyon moved to approve sending Nelson Cook, Highway Superintendent, to a 3-day seminar on NYS Purchasing for Public Officials from May 4-6 to be held at Saratoga Springs, NY at a cost of \$340.00. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO APV
3-DAY SMNAR
NELSON COOK

2. Summer projects report

Nelson Cook, Highway Superintendent, reported that the summer projects for the Highway Crew include paving Jagger and Sheridan Roads and chip sealing Harris Road, LeRoy Road, Floodman Road, Garnsey Road, Parker Road and Cole Road.

HIWY DEPT.
SUMMER
PROJECTS

3. Removal of trees from creek bed in the Village

Supervisor Wheeler explained that Mr. Cook and his crew had done some work for the Village and we had received a memo of thanks from the new Village Mayor, Jim Elliott. He said it was nice to know that this type of thing is appreciated.

REMOVAL
OF TREES

David Lyon moved to add to the agenda Item #4 - Trip to REW Business Services. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO ADD
TO AGENDA
ITEM #4

4. Trip to REW Business Services

David Lyon moved to reimburse mileage and meals for Supervisor Wheeler, Virginia Wilson and Doris Winston for their trip to REW Business Services in Avon, NY when they go to learn the procedures the work we send them has to go through before we get it back in a completed form. Andy Baran seconded this motion and it carried with 4 ayes - Supervisor Wheeler abstained.

MOTION TO
REIMBURSE
MILEAGE &
MEALS

Public Services Committee - Andy Baran, Chairman

PUB SERVICES
COMMITTEE

1. Spring Clean-up

Andy Baran reported that he had made arrangements for the Town to hold their annual spring clean-up beginning at 8:00 A.M. Monday, April 25, 1988 and ending at 12:00 noon on Saturday, April 30, 1988.

SPRING
CLEAN-UP
DATE SET

April 14, 1988 Continued

2. Youth Conservation Corps

Deferred to next meeting

3. Waste seminar in Albany

Deferred to next meeting

4. Wayne County Humane Society

Information only - Reception to be held on April 24, 1988 from
11:00 A.M. - 5:00 P.M. at the Wayne County Barns.

5. Dog Control Update

The Town Attorney has not heard one word from the Village Attorney
as yet.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Recognition for Town Assessor

A motion was made by Donald Sinclair, seconded by Andy Baran and
carried with 5 ayes to have the following letter included in these
minutes:

STATE OF NEW YORK
Executive Department
DIVISION OF EQUALIZATION AND ASSESSMENT
DAVID GASKELL, Executive Director
Agency Building #4-Empire State Plaza
Albany, New York 12223

April 1, 1988

Mr. Edwin E. Wheeler
Supervisor
Town of Palmyra
201 East Main Street
Palmyra, NY 14522

Dear Mr. Wheeler:

I am pleased to inform you that your assessor, Judson M. Roney, has been awarded the designation of State Certified Assessor, Advanced by the State Board of Equalization and Assessment. Only 196 assessor positions, out of 1,809 in the State, have received this distinction to date. In attaining this level of training, your assessor has demonstrated a high level of commitment to professional development and to better assessing practices. Such dedication must be commended, especially since assessors face an ever more complex and demanding workload in an attempt to achieve and maintain an equitable assessment roll.

To earn the State Certified Assessor, Advanced designation, your assessor had to complete successfully six full weeks of State presented or approved training courses, plus a one-day seminar on preparing for assessment complaint hearings. This achievement has required a significant amount of home study as well as the time spent in class. A certificate attesting to this important designation has been sent to Mr. Roney.

Training is only a first step and loses meaning if the expertise and ability acquired are not used. In order for your assessors to put to best use the skills acquired, I hope that you will provide the support necessary to his continuing effort to reach and maintain equity in assessment administration.

Sincerely,
David Gaskell

2. Notice of non-attendance - Board of Assessment Review member

Donald Sinclair informed the Board that we have been notified that Leon Rider did not attend a mandatory training session held by the state, therefore, he cannot participate in the meetings of the Board of Assessment Review held in 1988. Mr. Sinclair explained that Mr. Rider spends most of his year in Florida these days and he will check to see if he wants to continue on this Board.

NOTICE OF
NON ATTENDANCE
BAR

Administrative & Planning Committee - Robert Grier, Chairman

1. Thanks for use of voting machines for Village election

Robert Grier told the Board a note of thanks had been received from the Village Mayor, James Elliott, thanking us for the use of our voting machines for the village election.

THANKS FOR
USE OF
VOTING MACHS

2. Bicentennial Committee

Robert Grier informed the Board that he had received copies of the minutes of the January 13, 1988 and March 30, 1988 meetings of the Bicentennial Commission. Some of the fund-raising projects they are working on include a antique car show, pins and buttons and a book about Palmyra.

BICENTENNIAL
COMMITTEE

3. Approval of Palmyra Elementary School as polling place for District #2

A motion was offered by Robert Grier, seconded by Donald Sinclair and carried with 5 ayes to approve moving the polling place for District #2 from St. Anne's Church to the Palmyra Elementary School on Canandaigua Street.

MIN TO APV
MOVING POLLING
PLACE FOR
DISTRICT #2

OTHER BUSINESS

1. Renewal of Bingo license for the Moose Club

Donald Sinclair moved to approve the renewal of the Moose Club Bingo license for one year. David Lyon seconded this motion and it carried with 5 ayes.

MIN TO APV
RENEWAL OF
BINGO LICENSE
MOOSE CLUB

2. Contract with Village of Palmyra for use of Courtroom & Judge's facilities

Donald Sinclair moved to approve the contract with the Village of Palmyra for use of their courtroom and for judge's chambers at a cost of \$150.00 per month for a term to expire December 31, 1988. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
CONTRACT W/
VILL OF P FOR
USE OF
COURTROOM

3. Rape Crisis Service of Wayne County

Information only

4. Liaison to Bicentennial Commission and Palmyra Canal Town Days Committee

Robert Grier will be the Town Board's liaison to both Bicentennial Commission and the Palmyra Canal Town Days Committee. Donald Sinclair will represent the Board in Mr. Grier's absence.

LIAISON TO
BICENTENNIAL
COMMISSION &
CANAL TOWN
DAYS COMM

Andy Baran moved to add to this agenda Item # 5 - Recycling Conference. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO ADD
TO AGENDA

April 14, 1988

5. Recycling Conference

MIN TO APV
ATTENDING
RECYCLING
CONFERENCE

Andy Baran moved to approve two councilmen and the Supervisor attend the Recycling Conference Luncheon meeting at a cost not to exceed \$75.00. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN OF TN
ED MTG OF
3/10/88

A motion was offered by Andy Baran, and seconded by Robert Grier to approve the minutes of the Town Board meeting held on March 10, 1988 as submitted. This motion carried with 4 ayes - David Lyon abstained because he was absent from that meeting.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the vouchers as submitted for payment of Abstract # 4. Donald Sinclair seconded this motion and it carried with 4 ayes 1 nay (Andy Baran abstained on voucher # 90).

THANK YOU TO
E. PALMYRA

Supervisor Wheeler thanked the East Palmyra Fire Department people for their annual hospitality which is always eagerly anticipated by the Town Board.

MIN TO ADJRN

Donald Sinclair moved to adjourn this meeting of the Town Board. Robert Grier seconded this motion and it carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

April 28, 1988

137

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 28, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:00 P.M. by Supervisor Wheeler.

Following a moment of silence, Supervisor Wheeler asked Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following Town Board members were present:

Town Supervisor - Edwin E. Wheeler

Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Others present at this meeting included Lin Andrukut (Courier Journal), Dick Watson (Bicentennial Committee), Paul Rubery (Town Attorney), Nelson Cook (Town Highway Superintendent) and Harold Kruger (Town & Village Water Superintendent).

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Harold Kruger - Water Inspection Report

Mr. Kruger explained the report done on the North, South and East Water District by the N.Y.S. Dept. of Health to the Board. He said the testing of the master meters for accuracy and the recalibration of same is going to be done in May. Mr. Kruger also feels that a map should be done that shows all of the water mains, fire hydrants etc. The Board agreed with this suggestion. Mr. Kruger said he will draft a letter of reply to the N.Y.S. Dept. of Health and have David Lyon and Paul Rubery check it before he sends it out.

2. Proposed Urban Drainage Project Pilot

David Lyon said he will call Tom DeRue to see what he can find out about this project.

3. Abandoned Railroad Property

Having had this property checked for any possible uses, David Lyon moved for the Town of Palmyra to release their preferential right of acquisition to abandoned railroad property from the Penn Central Corporation, parcels NYE-200-481 and NYE-200-493. Robert Grier seconded this motion and it carried with 5 ayes.

4. Public Works Conference

Information only.

5. Workforce Management Seminar

Information only.

6. Report on bid openings for truck body & hoist

David Lyon reported that the following bids were received and opened at the Town Office at 10:00 A.M. on April 27, 1988:

CALL TO ORDER

MNT OF SINCE
PLEDGE OF
ALLEGIANCE
ROLL CALL

WTR INSPECTION
REPORT

URBAN DRAINAGE
PROJECT

MVN TO RELSE
PREFERENTIAL
RIGHTS R/R
PROPERTY

BIDS ON TRCK
BODY & HOISE

April 28, 1988

<u>Bids in order received</u>	<u>Amount</u>
Ottco Truck Bodies Inc. 174 Colvin Street Rochester, New York 14611	\$8,837.00
Cyncon Equipment Inc. 6800 W. Henrietta Road West Henrietta, New York 14586	\$8,833.00
Alternate	\$9,496.00
Roberts Equipment Inc. 7432 Rt. 96 P.O. Box G Victor, New York 14564	\$7,993.00

7. Award on truck body & hoist

MIN TO AWARD
BID ON TRUCK
BODY & HOIST

David Lyon then moved to award the bid on the truck body and hoist to Roberts Equipment Inc., 7432 Route 96, P.O. Box G, Victor, New York 14564 in the amount of \$7,993.00 according to the terms specified in the contract. This motion was seconded by Robert Grier and carried with 5 ayes.

8. Water Authority Report

WATER AUTH
REPORT

Mr. Lyon reported that the Water Authority will meet the first and third Tuesdays of each month at the Wayne County Courthouse in Lyons. He feels the new State Prison in the Town of Butler will make a change in the plans and possibly hurry things up some. He will give a report at each Board meeting to keep us abreast of the progress.

9. Declare surplus equipment

MIN TO DECLARE
SURPLUS
EQUIPMENT

David Lyon moved to declare the following as surplus equipment and to be sold at the Highway Department Auction to be held on Saturday, May 21, 1988:

AUCTION LIST 1988

1972 - Ford - L-8000
1970 Slifer Pressure Washer
2 - 14' x 16' overhead door
other misc. old truck parts
Other misc. office furniture
Other misc. old shop doors and parts
Misc. Office equipment

Donald Sinclair seconded this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

YOUTH
CONSERVATION
CORPS

1. Youth Conservation Corps

Andy Baran explained that what they are looking for are job sites for these young people. After some discussion, it was decided that Mr. Baran should recommend the possibilities of our cemeteries or perhaps the pocket part going in at the Community Center.

2. Waste Seminar in Albany

Information only.

3. New Regulations - Solid Waste Management

Information only.

4. Report on Recycling Seminar

The recycling Seminar held on April 25, 1988 was attended by Supervisor Wheeler, Andy Baran and Robert Grier. Mr. Baran said there were people from four counties at the seminar discussing recycling. Supervisor Wheeler said that Wayne County's share is \$373,000.00 for the Solid Waste Management Authority for the remainder of 1988. Supervisor Wheeler has appointed Andy Baran (with Robert Grier as his back-up) to the Wayne County Recycling Committee.

REPORT ON
RECYCLING
SEMINAR

SUPER'S
APPOINT TO
RECYCLING
COMM

5. The Barans and the Wheelers attended the reception for the Wayne County Humane Society

Andy Baran reported that the Wayne County Humane Society would like to raise \$125,000.00 for the first year.

RPT ON W CTY
HUMANE SOC

6. Spring clean-up

Mr. Baran reported that up to this point there have been 3 loads of rubbish and two loads of metal emptied.

SPRING
CLEAN-UP

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Resignation from Leon Rider

Donald Sinclair moved to accept with regret, the resignation of Leon Rider from the Board of Assessment Review. David Lyon, also with regret, seconded this motion and it carried with 5 ayes.

MIN TO ACCT
RESIGNATION
LEON RIDER

2. Complaint Update

Ralph Ingold, Building Inspector and Zoning Enforcement Officer, said the most dangerous complaint, at the moment, concerns Goodman Furniture on Route 31. After inspecting the grounds he feels this is a health hazard. He has notified the furniture store owner and if it is not cleaned up in just a few days he is going to contact Dr. Maureen Merritt, Health Officer.

COMPLAINT
UPDATE

Following a good deal of discussion regarding properties on Route 21 North it was decided that these property owners should be served with 10-day notices immediately. Mr. Ingold will give this Board a update at the next Town Board meeting.

Supervisor Wheeler suggested that Mr. Ingold put together a list of complaints in order to keep track of the progress better.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Commission - Dick Watson will report

The subject of a co-chairman for said committee was discussed. Dick Watson will get back to this Board with a recommendation. Incorporating, funding, insurance etc. was discussed at length.

BICENTENNIAL
COMMISSION

2. Exempt fire fighters from proposed coverage under the Commercial Motor Vehicle Safety Act.

WHEREAS, the Town of Palmyra has received notice of the introduction of United States Senate Bill 2236, which relieves Fire Fighters of the burdens of complying with a new level of superfluous regulations, and

MOTION OF
SUPPORT 4
AMENDMENT
SENATE BILL
S 2236
FOR 1988

WHEREAS, in addition to fire fighters, the Town Board is also concerned about a new level of superfluous regulations which would apply to Town snowplow operators, truck drivers, school bus operators,

April 28, 1988

and other municipal employees who would be subject to coverage under the Commercial Motor Vehicle Safety Act. The following motion was duly made by Donald Sinclair and seconded by Robert Grier and unanimously passed.

BE IT, resolved that the Town Board of the Town of Palmyra does hereby support the concepts contained in United States Senate Bill, S 2236, as introduced by Hon. Daniel Moynihan, Senator from New York and

BE IT FURTHER resolved that the Town Board of the Town of Palmyra asks that said Senate Bill, S 2236, for 1988 be amended to include duly licensed truck drivers, school bus operators, snowplow operators, who have received special training and must pass licensing requirement, and

BE IT FURTHER resolved that a copy of this resolution be forwarded to the following:

Hon. Daniel Moynihan
Hon. Frank Horton
Hon. Louise Slaughter
Hon. Jack Kemp
Hon. Alfonse D'Amato
Hon. Amory Houghton

and

BE IT FURTHER resolved that the Town requests the support of the above named Senators and members of the House of Representatives for Senate Bill S 2236, and that they consider its amendment to include other municipal employees - who receive special training.

3. Landmark Society Conference

Information only

MIN TO APV
MIN FROM
3/24/88 &
4/14/88

Andy Baran then moved to approve the minutes of the Town Board meetings held on March 24, 1988 and April 14, 1988 as submitted. David Lyon seconded this motion and it carried with 5 ayes.

OTHER BUSINESS

1. Criminal Justice Seminar

Information only.

4-H DAY AT
BD OF SUPER

2. 4-H Day at Board of Supervisors

Supervisor Wheeler informed the Board that Palmyra's representative is Christina Cowell, 4492 North Creek Road, Palmyra.

3. Appropriating funds for solid waste

Covered under Item #4 Public Services.

4. Workman's Comp Coverage

MIN TO EXPND
WORKER'S
COMPENSATION

Donald Sinclair moved to expand the Worker's Compensation under the Wayne County Self-Insurance Plan. Robert Grier seconded this motion and it carried with 5 ayes.

5. Supervisor's appointment to Wayne County Recycling Comm.

Covered under Item #4 Public Services

VISIT TO REW
BUS SERVICES

6. Report on visit to Rew Business Services

Supervisor Wheeler reported that Virginia Wilson, Doris Winston and he had gone to visit REW Business Services for a half day. They learned much and had an enjoyable time.

April 28, 1988

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Supervisor Wheeler told the Board that he had attended the dedication service of the state police sub-station in Walworth.

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Donald Sinclair and carried with 5 ayes.

STATE POLICE
SUB-STATION
IN WALWORTH
MIN TO ADJURN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

May 12, 1988

143

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 12, 1988 was called to order at 8:05 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE

Upon roll call, the following Board members were present:

Town Supervisor - Edwin E. Wheeler

Town Councilmen - Robert Grier
David Lyon
Andy Baran

(Donald Sinclair was absent)

Others present at this meeting of the Town Board included Lin Andrukat (Courier Journal), Nelson Cook (Highway Superintendent), Paul Rubery (Town Attorney), and Ralph Ingold (Building inspector and Zoning Enforcement Officer)

COMMUNICATIONS

1. Memo from Village Mayor, James Elliott

RE: James Schad, from the State D.O.T. office wants to set up a public meeting about the Route 21 railroad bridge. Tentative date of June 15, at 7:30 P.M. at the Palmyra Fire Hall. Public inspection of drawings etc. from 6:30 to 7:30 P.M. An alternative date could be June 29.

MEMO RE: PUB
MTG BRIDGE
OVER R/R

Supervisor Wheeler said he has also talked to Mr. Schad regarding same and we will be notified of definite date.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. Wayne County Water Authority Report

David Lyon reported that at the meeting just held, the main order of business was the election of officers. Supervisor Wheeler informed the Board that David had been elected chairman of this Authority and congratulated him for same. The entire Board then congratulated David.

W. CTY WATER
AUTH MTG
D. LYON ELCTD
CHAIRMAN

2. Approval for Highway Superintendent to attend Highway School in Cornell June 6-7-8

David Lyon moved to approve sending Nelson Cook, Highway Superintendent to school at Cornell from June 6-8, 1988. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
HIWY SUPER
TO ATTEND
CORNELL CLS

David Lyon then moved to add to abstract #5, for approval at tonight's meeting, the following vouchers: No. 176 and No. 177. This motion was seconded by Andy Baran and carried with 4 ayes.

MTN TO ADD
VOUCHER TO
ABSTRACT

3. Approval for Highway Superintendent to bid at auction

Councilman Lyon would like to discuss this during executive session later in the meeting.

4. New York Disability Benefits

A motion was offered by David Lyon, seconded by Robert Grier and carried with 4 ayes to cover all full-time Town of Palmyra Employees equally under the New York Disability Benefits.

MTN TO COVER
ALL FULL-
TIME EMP W/
DISABILITY
BENEFITS

May 12, 1988

5. Third telephone for Town Clerk's Office

MIN TO APV
HAVING THIRD
TELEPHONE IN
IN CLK'S OFF

David Lyon moved to approve having a third telephone installed in the Town Clerk's office and for this to be paid for out of Federal Revenue Sharing money. Andy Baran seconded this motion and it carried with 4 ayes.

6. Shelving for the Assessor's Office

MIN TO APV
PURCHASE OF
SHELVING FOR
ASSESSRS OFF

David Lyon then moved to approve purchasing additional shelving that is needed in the Assessor's office at a cost not to exceed \$61.00 and to be paid for out of Federal Revenue money. Andy Baran seconded this motion and it carried with 4 ayes.

7. Personnel - Executive session at end of meeting

Public Services Committee - Andy Baran, Chairman

1. Youth Conservation Corps.

YCC PROGRAM
CANCELLED

Andy Baran informed the Board that this new program we discussed at the last meeting has already been cancelled by the Wayne County Soil and Water Conservation District due to the length of time they feel it would require to organize.

2. Dog Control Officer

DOG CONTROL
OFFICER

Mr. Baran reported that there has been no word from the Village Attorney or the newly elected Village Trustee in charge of Dog Control at this point. He will get ahold of Dan Pope (Village Trustee) to see what can be worked out.

3. Spring Clean-up

SPRING
CLEANUP

A Bill for this service has not yet been received by the Town. Andy Baran reported that there were 5 boxes of trash, 4 boxes of metal and 1 box of tires dumped at this clean-up.

Assessment, Planning And Zoning Committee - Donald Sinclair
Chairman

1. Complaint Update

COMPLAINT
UPDATE

Ralph Ingold, Building Inspector and Zoning Enforcement Officer, reported to the Board that there are four (4) violations he is working on at the present time. He has delivered 3 violation notices but is holding up on the fourth because the people are trying to get things in order. He felt it would not hurt to be cooperative, but he is keeping an eye on things.

Mr. Ingold said the mess behind and beside Goodman Furniture, that he felt was a health hazzard, has been cleaned up, both to the neighbors satisfaction and to his satisfaction.

Supervisor Wheeler asked Mr. Ingold for another update at the next meeting.

Administrative and Planning Committee - Robert Grier, Chairman

1. Fingerlakes Cablevision

Information only.

2. Weatherization Program

Information only.

May 12, 1988

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OTHER BUSINESS

1. Invitation to Pal-Mart grand opening

Supervisor Wheeler has received a invitation for himself, his staff and the Town Board to attend the grand opening of Pal-Mart on May 19th from 4:00 to 7:00 P.M.

David Lyon moved to approve the minutes of the April 28, 1988 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO APV
MINUTES OF
4/28/88

David Lyon then moved to go into executive session to discuss matters of litigation and personnel. Following a second by Andy Baran, this motion carried with 4 ayes.

MIN TO GO
INTO EXEC
SESSION

A motion was offered by David Lyon seconded by Andy Baran and carried with 4 ayes to come out of executive session.

MIN TO COME
OUT OF EXEC
SESSION

Andy Baran moved to pay the vouchers as submitted for payment on abstract # 5. David Lyon seconded this motion and it carried with 4 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

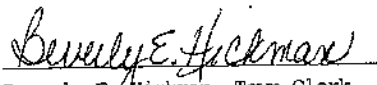
David Lyon moved to authorize Nelson Cook, Highway Superintendent to bid on behalf of the Town of Palmyra on replacement equipment at the auction to be held at our Town Barns on May 21. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO AUTH
N. COOK TO
BID AT AUCTION

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

MIN TO ADJRN

Respectfully submitted,


Beverly E. Hickman, Town Clerk

May 26, 1988

137

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 26, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Deputy Supervisor David Lyon at 8:00 P.M.

CALL TO ORDER

Following a moment of silence, Deputy Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE
PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Deputy Supervisor - David Lyon
Town Councilmen - Robert Grier
Donald Sinclair
Andy Baran

(Supervisor Wheeler was ill.)

Others present at this meeting included Paul Rubery (Town Attorney) and Ralph Ingold (Building Inspector and Zoning Enforcement Officer).

COMMUNICATIONS

COMMUNICATIONS

There were no communications.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. Wayne County Water Authority Report

W. CTY WTR
AUTH REPORT

David Lyon reported that they are trying to get the Towns to have the slide show presentation and to update the new members on what has happened up to now. He said so far there has been a good response and people seem to want to work together on this.

2. Lead notification letters included with water billing

Mr. Lyon informed the Board that the lead notification, that we are required by the State to notify our users of, was included in letter form along with this quarter's water billing. This seemed to be the best way to be sure all of our users received this notice.

LEAD
NOTIFICATION
LETTERS

3. Certified Tank Testing at Highway Barns

David Lyon reported that on May 12, 1988 we were notified that the following tanks and systems were tested and passed:

CERTIFIED
TANK TESTING
HIWY BARNs

Tank #076 - 5,000 gallon regular gas tank and system - EZY-Chek
Tank #078 - 6,000 gallon diesel tank and system - EZY-Chek
Tank #079 - 1,000 gallon unleaded gas tank and system - EZY-Chek

4. Empire Pipeline (Natural gas pipeline from Buffalo area)

Mr. Lyon said he has not had the opportunity to look over the information given him by Supervisor Wheeler at this time.

EMPIRE
PIPELINE

5. Public Information Meeting RE: Rt. 21 bridge over Conrail Mainline

PUB INFO MTG
BRIDGE OVER
CONRAIL

The NYS Department of Transportation has notified us that the public information meeting in regard to the replacement of the existing N.Y.S. Route 21 Bridge over the Conrail mainline in the Town and Village of Palmyra will be held at the Palmyra Fire Hall on Wednesday, June 15, 1988 at 7:00 P.M.

May 26, 1988

Public Services Committee - Andy Baran, Chairman

DOG

1. Dog Enumeration

ENUMERATION

The subject of a dog enumeration was mentioned briefly. Deputy Supervisor Lyon suggested that Andy Baran discuss this possibility with committee and get back to the Board with his ideas.

SPRING
CLEANUP

2. Spring Cleanup

Andy Baran reported that the bill for our spring cleanup had come in and the total cost was \$3,950.00

A, P & Z COM

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

COMPLAINT
UPDATE

1. Complaint update

Ralph Ingold, Building Inspector and Zoning Enforcement Officer reported the following:

- (a) Two trailers on Rt. 31 by the canal - both seem to be complying at the present time.
- (b) Olena - they are making great progress cleaning up.
- (c) Havert - has been served with a cease and desist order - He is cleaning up and moving things back from the road.
- (d) Jacob's complaint - Mr. Ingold said he did not know where to go on this one - Paul Rubery suggested the Town Clerk make a copy of our Unsafe Building Ordinance for Mr. Ingold. Following considerable discussion, Donald Sinclair moved to authorize the MRB Group to evaluate the structure next door to Mike Jacobs in East Palmyra and to authorize the Supervisor with the Assistance of the Building Inspector, to determine if Dr. Merritt, Health Officer, considers this structure a health hazard and if so, to get something in writing from her. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO AUTH
MRB GROUP TO
EVALUATE
STRUCTUREHUMAN WASTE
DISPOSAL PMT

- 2. Application for Permit to collect, transport & dispose of human waste materials - Gerald East
- 3. Application for Permit to collect, transport & dispose of Human Waste materials - Nancy East

Donald Sinclair stated that he wanted to defer these two applications to the next meeting.

PUB HEAR
V. STEFFEN

- 4. Set Public Hearing date for Vincent Steffin - Authority to operate a screening apparatus for gravel

Mr. Sinclair referred this matter to the Building Inspector.

Administrative & Planning Committee - Robert Grier, Chairman

MEMORIAL DAY
PARADE

1. Memorial Day Parade

Robert Grier reported that Supervisor Wheeler had managed to get two cars with drivers for the Memorial Day Parade on Monday, May 30, 1988. Everyone that is going to be in the parade should be at the elementary school at 8:30 A.M. The parade begins at 9:00 A.M. Sharp.

MIN TO APV
TN ED MIN
5/12/88

Andy Baran moved to approve the minutes of the May 12, 1988 Town Board meeting as submitted. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was moved by Andy Baran, seconded by Donald Sinclair and carried with 4 ayes.

Respectfully submitted,

Beverly J. Hickman
Beverly J. Hickman, Town clerk

June 9, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 9, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 8:00 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MOVT OF SINCER

PLEDGE OF ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Others present at this Town Board meeting included Lin Andrukut (Courier Journal), Dennis Mastro (NYSEG Corp.), Paul Rubery (Town Attorney), Judson Roney (Town Assessor), Ralph Ingold (Building Inspector and Zoning Enforcement Officer) and Nelson Cook (Highway Superintendent).

COMMUNICATIONS

COMMUNICATIONS

1. Invitation to grand opening of Wayne County Board of Realtors Office

Following a brief discussion, the clerk was instructed to return the reply card with six (6) attending.

REPORTS OF STANDING COMMITTEES

RPTS OF STNDG COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority Report

David Lyon reported that the Wayne County Water Authority approved a budget thru the middle of 1989 guided by the assumption of the completion of the new prison and their need for this service and their financial aid. He said they also have approved contracts, subject to the ratification of the County Attorney, of course. This will be taken before the Wayne County Board of Supervisors soon.

W CTY WATER AUTH REPORT

2. Extension of Palmyra waterline

Councilman Lyon moved to authorize David Matthews, of MRB Group, to meet with the Village of Palmyra on July 18, 1988 to discuss the extension of water down Quacker Road. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO AUTH MRB GROUP TO MEET W/V OF P OFFICIALS

3. Petition to Town of Palmyra for water

Mr. & Mrs. Jack Hood have asked for a extension of the waterline on Rolfe Street to run approximately 300 feet to the west so that they can build a house in that area. Paul Rubery, Town Attorney, pointed out that this is not a road, it is merely a right of way thru private property. This would have to be made into a road that meets the Town of Palmyra standards, with the expense to be picked up by someone other than the Town of Palmyra, and then dedicated to the Town of Palmyra. The availability of water in that area was also questioned. David Lyon asked Mr. Rubery to compose a letter to the Hood's explaining the problems and solutions for them in order to find out if they want to continue to explore this themselves.

PETITION FOR WATER OFF ROLFE STREET JACK HOOD

4. Motion to approve \$100 Newark Appliance

Mr. Lyon explained that the bill for the air conditioning is \$100.00 more than he had asked the Board to approve previously due to a addition error on his part. David Lyon then moved to approve \$100.00 for Newark Appliance. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV \$100 FOR AIR CONDITIONING

REPORT ON
AUCTION

5. Report on auction held at Town Barns
Nelson Cook reported that the total sales at the auction were \$104,942.50. The total of the Town of Palmyra sales was \$9,286.20 plus 1% of the total (\$1,049.43). After a disbursement of \$8,400.00 for a truck and several miscellaneous disbursements, we show a plus balance of \$1320.00.

HIGHWAY
SCHOOL RPT

6. Report on Highway School attended by Nelson Cook
Nelson Cook reported that this year there was the largest attendance ever at this school. One thing covered in much detail was the "Right to Know - Hazardous Materials" program. Mr. Cook said inventory sheets have to be kept and personnel files on each employee have to be kept for 30 years. All employees also have to have special training regarding said hazardous materials. It was a very good school according to Mr. Cook.

FEDERAL REV
MONIES

7. Federal Revenue Monies
The balance of this money has to be spent by September 1988 or returned to the government. Mr. Lyon said he will have the balance of these accounts available at the next meeting.

MAPLE AVE
BRIDGE

8. Maple Avenue Bridge
Supervisor Wheeler said we will be receiving maps shortly.

PUB INFO
MTG R/R
BRIDGE

9. Reminder of public information meeting - Railroad Bridge
David Lyon reminded everyone of the public information meeting regarding the railroad bridge on Rt. 21 North to be held at the Palmyra Firehall on Wednesday, June 15, 1988 at 7:00 P.M.

PROPOSED
URBAN DRAINAGE
PROJECT PILOT

10. Proposed Urban Drainage Project Pilot
Supervisor Wheeler reported that this is a cost-sharing program in a amount up to \$10,000 and there will be two grants out of Wayne County, which includes both Towns and Villages. The application deadline date is June 13, 1988. This was returned to committee.

THANK YOU
TO HIGHWAY
CREW

Supervisor Wheeler said the salt/sand storage building is basically completed and he would like Mr. Cook to thank the highway crew for the fine job they have done.

8:30 P.M. - DENNIS MASTRO, MANAGER, NEWARK OFFICE NYSEG

D. MASTRO
MGR NEWARK
OFFICE NYSEG

Mr. Mastro said he was here to introduce himself to the Town Board members and to open himself up to any comments or questions the Board might have. Following a great deal of discussion, David Lyon asked for a copy of the last report filed in regard to the Town light fixtures.

Public Services Committee - Andy Baran, Chairman

SPRING CLENUUP
BILLING

1. Spring Cleanup billing
Andy Baran said the bill for spring cleanup has been checked and is apparently correct at \$3,950.00.

2. Resolution to establish work program

The following resolution was moved by Andy Baran, seconded by David Lyon and carried with 5 ayes:

RESOLUTION
TO ESTABLISH
WORK PROGRAM

WHEREAS, paragraph (h) of subdivision 2 of Section 65.10 of the Penal Law provides that when imposing a sentence of probation or of conditional discharge, the court may, as a condition of the sentence, require that the defendant perform services for a public corporation or agency; and

WHEREAS, pursuant to the provisions of Sections 170.55 and 170.56 of the Criminal Procedure Law, a court may, as a condition of an adjournment in contemplation of dismissal order, require the defendant to perform services for a public corporation or agency; and

WHEREAS, pursuant to Section 3 of the Workers' Compensation

Law, a public corporation or agency shall be deemed to be an employer of persons who are performing services for it pursuant to paragraph (h) of subdivision 2 of Section 65.10 of the Penal Law or pursuant to the provisions of Sections 170.55 or 170.56 of the Criminal Procedure Law; such persons for the purposes of the Workers' Compensation Law be deemed to be employees for the public corporation or agency; and the public corporation or agency may elect to bring such persons within the coverage of the Workers' Compensation Law by securing compensation in accordance with the terms of Section 50 of the Workers' Compensation Law; and

WHEREAS, the Wayne County Board of Supervisors desires to assist in making such alternative sentencing programs available to the courts in Wayne County; now therefore, be it

RESOLVED, by the Board of Supervisors, as follows:

1. The County shall establish a public service work program to be administered by the Superintendent of Buildings and Grounds, for persons sentenced to perform services for the County pursuant to the provisions of paragraph (h) of subdivision 2 of Section 65.10 of the Penal Law or the provisions of Sections 170.55 or 170.56 of the Criminal Procedure Law.

2. Pursuant to the provisions of Sections 3 and 50 of the Workers' Compensation Law, the Town Board of the Town of Palmyra hereby elects to provide workers' compensation coverage for persons performing services for the Town of Palmyra pursuant to the provisions of paragraph (h) of subdivision 2 of Section 65.10 of the Penal Law or the provisions of Sections 170.55 or 170.56 of the Criminal Procedure Law by securing compensation for such persons under the Wayne County Self-Insurance Plan.

3. The Clerk of the Town Board of the Town of Palmyra is hereby directed to file certified copies of this resolution with Fred S. James and Co. of New York Inc., the claims administrator for the Wayne County Self-Insurance Plan.

3. Visit Recycling Facility on 6/15

RECYCLING
FACILITY
VISIT

There will be a bus trip to the Hamburg Recycling Facility in Hamburg, New York on June 15 at 9:00 A.M. Supervisor Wheeler put in reservations for four persons.

4. Humane Society Update

No report at this time.

5. Dog Control Officer Update

DOG CONTROL
OFFICER
UPDATE

There is nothing in writing, but it is Paul Rubery's understanding that the Village of Palmyra would like to contribute money only and contract with the Town of Palmyra for a dog control officer with the Town controlling and enforcing. Andy Baran will check further.

6. Recycling Seminar on 6/28

RECYCLING
SEMINAR

Donald Sinclair moved to approve cost and mileage for Andy Baran to go to the recycling seminar to be held at the Holiday Inn, Waterloo, on June 28, 1988. This motion was seconded by David Lyon and carried with 5 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Complaint Update

COMPLAINT
UPDATE

(a) Martin - The day Mr. Ingold checked on him again he was working on his "winter beater". Mr. Ingold said it is very difficult to prove that he is working on other cars for money.

(b) Rt. 31 trailers - These people have moved more junk and it looks much better out there.

(c) Havert - He has moved several more cars and his place looks considerably better. Mr. Ingold is going to get square footage of property from the assessor in order to figure how many cars would be allowed.

(d) Jacobs - rodents next door - Mr. Ingold has contacted MRB Group as instructed by this Board.

June 9, 1988 Continued

MTN TO APT
ADMINISTRATOR
FLOODPLAIN
REGULATIONS

2. Appointment of Administrator of Floodplain Regulations
Donald Sinclair moved to appoint the Building Inspector and Zoning Enforcement Officer as Administrator of Floodplain Regulations for the Town of Palmyra. This was seconded by Andy Baran and carried with 5 ayes.

MTN TO APV
HUMAN REFUSE
PERMIT FOR
GERALD EAST

3. Application for permit renewal to dispose of human refuse - Gerald East
Donald Sinclair moved to approve the application for permit renewal to dispose of human refuse for Gerald East, 3316 Marion Road, Palmyra, subject to DEC approval. David Lyon seconded this motion and it carried with 5 ayes.

MTN TO APV
HUMAN REFUSE
PERMIT FOR
NANCY EAST

4. Application for permit renewal to dispose of human refuse - Nancy East
Councilman Sinclair moved to approve the application for permit renewal to dispose of human refuse for Nancy East, 3314 Shilling Road, Marion, subject to DEC approval and that she submit the full conditions to be attached to her application. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO DENY
SCHOOLING
FOR ASSESSOR

5. Approval for Assessor to attend 5 days schooling at Cornell
Donald Sinclair moved to deny approval for the assessor to attend 5 days schooling at Cornell University at a cost of approximately \$720. David Lyon seconded this motion in order to get it on the floor for discussion. During the discussion, Judson Roney, Assessor, told the Board that assessors have certain standards to maintain. He said 15 to 18 credits have to be earned each year. He has enough credits for 1988 but will need some for 1989. Donald Sinclair asked Mr. Roney if he was asking the Town to pay for over-schooling. Mr. Roney said "no" because he will not be meeting NYS requirements in 1989 without this schooling and this could effect his retirement. (Anticipated retirement date of September 1989.) Mr. Roney then told the Board that the State will reimburse the Town in the amounts of \$240 for tuition, \$220 for his room, \$75 towards meals and mileage of \$.23 per mile. This will leave a net cost to the Town of approximately \$150 - \$200. Supervisor Wheeler told Mr. Roney he should have mentioned this reimbursement earlier. This motion to deny this approval was lost with a vote of 0 ayes - 5 nays. David Lyon then moved to approve 5 days schooling at Cornell University at a net cost to the Town of Palmyra not to exceed \$175. Robert Grier seconded this motion and it carried with 4 ayes - 1 naye. (Donald Sinclair voted naye.)

MTN TO APV
SCHOOLING
FOR ASSESSOR

Administrative & Planning Committee - Robert Grier, Chairman

BARGE CANAL
ARTICLE

1. Newspaper Article RE: Barge Canal

Supervisor Wheeler said he is referring this to Robert Grier's committee to see if the Town of Palmyra fits into this program.

CUSTODIAN
SCHOOLS ETC.

2. Custodian Schools and Summer Pricing on voting machines

This information has been forwarded to our two voting machine custodians.

OTHER BUSINESS

1. Right to Know Law RE: Chemicals

This was covered under Public Works Committee - Item 6.

CONGRATULATIONS
JIM CAMPBELL

2. Congratulations to Jim Campbell

Supervisor Wheeler said congratulations are in store for Jim Campbell who was given the 1988 Youth Service Award on May 24th by the Wayne County Youth Board.

MTN TO ADD
ITEMS 3 & 4
TO AGENDA

David Lyon moved to add to this agenda Items 3 & 4 - Two letters

June 9, 1988 Continued

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just handed to the Board by Ralph Ingold. Andy Baran seconded this motion and it carried with 5 ayes.

3. Letter of resignation from Ralph Ingold, Building Inspector & Zoning Enforcement Officer

This letter was read and referred to Personnel Committee.

4. Letter of resignation from Julie Rosini, Secretary to Ralph Ingold
- This letter was read and referred to Personnel Committee.

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the vouchers as shown on Abstract #6. Andy Baran seconded this motion and it carried with 5 ayes.

Donald Sinclair moved to approve the minutes of the Town Board meeting held on May 26, 1988 as submitted. This motion was seconded by David Lyon and carried with 5 ayes.

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by David Lyon and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

LETTER OF
RESIGNATION
RALPH INGOLD

LETTER OF
RESIGNATION
JULIE ROSINI

MIN TO APV
PAYMENT OF
VOUCHERS

MIN TO APV
MIN 5/26/88

MIN TO ADJURN

June 23, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 23, 1988 was called to order at 8:05 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked visiting Boy Scout Steve Haverland, Route 21 South, Palmyra, to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLICE
PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Donald Sinclair
David Lyon
Andy Baran

(Robert Grier was absent)

Others present at this meeting of the Town Board included:

Gerald Campbell	Steve Haverland, Boy Scouts
William Larson	Mike Day, PVA
James Wood	Steve Milligan, PVA
Herbert Bedette	Lin Andrulat, Courier Journal
John R. Spafford	Paul Rubery, Town Attorney
Nelson Cook, Town Highway Superintendent	

COMMUNICATIONS

COMMUNICATIONS

1. Letter from Senator Daniel Moynihan

RE: Bill S.2236 he has introduced to relieve fire fighters from requiring costly classified licenses.

8:15 P.M. - MIKE DAY - PVA PRESIDENT

MIKE DAY
PVA PRES.

Andy Baran had requested that Mr. Day be present at this meeting because he had received a complaint from a PVA member that they were not meeting the terms of their contract with the Town of Palmyra. Following Mr. Day's explanation of the problem as he saw it, the Board decided that it was an internal problem and they could not nor would not be the judge for internal problems. Mr. Baran asked about the 24 hour service that they advertise. Mike Day said "no" they cannot man 24 hour a day, they are a volunteer organization and they just do not have enough personnel. It was suggested that they do not advertise 24 hour service and that they clear-up their internal problems.

8:30 P.M. - JERRY CAMPBELL AND NEIGHBORS - COMPLAINT

J. CAMPBELL
& NEIGHBORS
COMPLAINT

The neighbors included William Larson, James Wood, Herbert Bedette and John Spafford with Jerry Campbell acting as spokesman for the group. Mr. Campbell said the reason they were here was to show a united front. There has been no progress on their complaint regarding the mechanical work being done on the Martin property. Mr. Campbell said Mr. Martin knew about the zoning laws when he built on Floodman Road and if zoning is legal it should be enforceable. He feels the Town should be able to call on the County and State officials for help if necessary. Donald Sinclair said that proving something of this nature is not easy. He said if the neighbors could come up with some proof the zoning officer

June 23, 1988

could do something about it. Mr. Campbell said proving this was not their job, it is the Board's job. Donald Sinclair said until we can prove that someone has paid for Mr. Martin's services we cannot prove anything. Mr. Campbell said they know of at least one person that did pay for his services. Mr. Sinclair asked if that name had been given to the Zoning Officer. Mr. Campbell said "no" the man is not capable of handling this matter.

Mr. Campbell said they (the neighbors) have seen 6-7 junk cars in his lot at a time and they feel he is switching plates. Ralph Ingold, Zoning Enforcement Officer, said he has sent all the plate numbers to the Sheriff's Department and they were legal plates. Mr. Ingold also said he had asked for the name of the person that had work done by Mr. Martin and nobody will give him that name. Mr. Ingold asked Paul Rubery, Town Attorney, just how much authority he has to go onto someone's property. Mr. Rubery said anytime he sees something questionable he can go onto someone's property to investigate it. The property owner can, however, ask him to leave. If that should happen, he can then get a search warrant.

Supervisor Wheeler said he has talked to Sheriff Piscotti about this and there are some things he can do for us and they will be done. He said this complaint is # 1 priority. Mr. Campbell said they (the neighbors) will keep their area nice if they have to argue with this Board forever.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

W. CTY WATER AUTH. RPT.

1. Wayne County Water Authority Report

David Lyon reported that the Wayne County Water Authority had met with the Town of Rose and did the presentation this Board had had and found out the problems to be worked on. He also said that the Authority's budget went before the Wayne County Board of Supervisors and they had approved a loan for them.

R/R BRIDGE MEETING

2. R/R Bridge (Rt. 21) Meeting Report

Nelson Cook said the N.Y.S. Dot had submitted 3 proposals and they want input from the community. He said written comments need to be in to them by June 29th. David Lyon said he feels the Walker Road - North Creek Road corner is the major problem - safety wise. Mr. Cook will try to get a extension of time for our comments in order to have a meeting of the Highway Committee to discuss these proposals. If he cannot get a extension, a special meeting of the Highway Committee will be called.

REQUEST FROM GARLOCK, INC.

3. Request from Garlock, Inc.

David Lyon said he would like to meet with the Garlock Representatives to find out their ideas. This will be deferred to a later meeting.

4. Recommended Street Trees

Mr. Lyon reported that we had received a characteristic chart of recommended street trees that really has a lot of good information. He instructed the Town Clerk to send a copy of this to the Palmyra Planning Board.

STREET TREE
INFORMATION

5. Empire Pipeline Maps & Information

David Lyon said that for anyone that is interested there are maps and much information available at the Town Clerk's office.

EMPIRE
PIPELINE
MAPS & INFOR

6. Federal Revenue Monies

Mr. Lyon had account balances available for the Board and reminded them that this money has to be spent by the end of September or returned to the Federal Government.

FED. REVENUE
MONEY
REMINDER

David Lyon then moved to add to the agenda Item # 7 - Welding School. Donald Sinclair seconded this motion and it carried with 4 ayes.

MTN TO ADD
TO AGENDA
ITEM # 7

7. Welding School

Nelson Cook told the Board that the people from the welding school at Cornell would like to hold a class at our town barns. He said the cost would be \$15.00 per person, limited to 30 people and he would like his entire crew to attend. Donald Sinclair moved to approve holding this welding school at our Town Barns, with Nelson Cook resolving insurance questions beforehand, and to approve all members of our highway crew attending this school. David Lyon seconded this motion and it carried with 4 ayes.

MTN TO APV
HOLDING
WELDING CLASS
AND TO APV
HIWY CREW
ATTENDANCE

Public Services Committee - Andy Baran, Chairman

1. Reminder of Recycling Seminar 6/28

Andy Baran, Robert Grier and Supervisor Wheeler will be attending this seminar.

RECYCLING
SEMINAR

2. Dog Control Officer Update

Andy Baran said that John Nesbitt, Village attorney has verified the \$2000.00 figure that the Village would like to pay the Town to contract for a dog control officer.

DOG CONTROL
OFFICER
UPDATE

3. Authorize signature for Division of Youth papers

Donald Sinclair moved to authorize Edwin Wheeler, Town Supervisor, and Beverly Hickman, Town Clerk, to sign the Division of Youth papers to be sent to Albany. David Lyon seconded this motion and it carried with 4 ayes.

MTN TO AUTH
SIGNATURES
DIV OF YOUTH

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Resignation of Building Inspector - Zoning Enforcement Officer

Donald Sinclair moved to accept, with regret, the resignation of Ralph Ingold as Building Inspector and Zoning Enforcement Officer effective July 31, 1988. David Lyon seconded this motion and it carried with 4 ayes.

MTN TO ACCEPT
RESIGNATION
OF R. INGOLD

2. Resignation of Bldg. Inspector - Zoning Enforcement Officer Secretary

No action was taken of matter at this time.

June 23, 1988

MIN TO APPT.
J. YOUNGMAN
DPT. BLDG
INSPECTOR &
ZNG ENFERCMT
OFFICER

3. Appointment of Deputy Bldg. Inspector - Zoning Enforcement Officer

Donald Sinclair moved to appoint James Youngman of 9 Race Street, Macedon, as Deputy Building Inspector - Zoning Enforcement Officer to be effective as of July 7, 1988. This motion was seconded by David Lyon and carried with 4 ayes.

V. STEFFEN
APPLICATION

4. Vincent Steffen Application

It was the decision of the Town Board that Mr. Steffen accepted the right to mine gravel under certain conditions and the Board does not wish to review his application at this time. Donald Sinclair instructed the Town Clerk to notify Mr. Steffen of same.

5. Complaint Update

The following update was given by Ralph Ingold:

HARMON

(a) Harmon - a letter has been sent to Mr. Harmon asking for permission for a representative from MRB Group to go onto his property. Three pictures added to file.

MIN TO GRANT
ON-GOING USE

(b) Route 21 building - Gerald East wants to have a carpet business. Paul Rubery said this particular building has always been used commercially. Donald Sinclair moved to accept the application of request for on-going use for that purpose and no other to Gerald East. This motion was seconded by Andy Baran and carried with 4 ayes.

(c) Havert - This property consists of 16,066 square feet with approximately 13,000 square feet available for parking. This would allow room for 25 cars. Mr. Havert has done a lot of cleaning up. Two pictures to be added to file.

CANAL TOWN
DAYS PARADE

Administrative & Planning Committee - Robert Grier, Chairman

1. Palmyra Canal Town Days Parade

The form for the Canal Town Days Parade will be filled out by the Town Clerk and returned.

2. Newspaper article RE: Barge Canal

No report.

3. Wayne County Bicentennial Update

No report.

OTHER BUSINESS

1. Report on Recycling Facility visited on 6/15

Supervisor Wheeler reported that 10 out of 15 supervisors went on this informative trip.

2. Solid Waste Report

Supervisor Wheeler reported that a Recycling Co-ordinator for tri-county recycling has been hired and will go to each municipality presenting a program.

3. Reminder of grand opening of Wayne County Board of Realtors Office

This grand opening is June 24th from 3:00 P.M. - 7:00 P.M.

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4. Draft of Proposed Ethics Act for Municipalities

Paul Rubery said this does not apply to the Town of Palmyra unless we enact it.

5. Cancellation of 2nd meeting in July and August

Andy Baran moved to cancel the July 28, 1988 and the August 25, 1988 meetings of the Town Board. David Lyon seconded this motion and it carried with 4 ayes.

MIN TO CANCEL
TN BD MEETINGS
7/28 & 8/25

David Lyon moved to approve the minutes of the June 9, 1988 Town Board meeting as submitted. This motion was seconded by Andy Baran and carried with 4 ayes.

MIN TO APV
MIN FROM
6/9/88

The motion to adjourn this meeting of the Town Board was moved by David Lyon, seconded by Donald Sinclair and carried with 4 ayes.

MIN TO ADJURN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

July 14, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, July 14, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
David Lyon
Andy Baran

(Donald Sinclair was absent.)

Others present at this meeting included Nelson Cook (Highway Superintendent), Paul Rubery (Town Attorney) and Judson Roney (Assessor).

COMMUNICATIONS

1. Letter from Senator D'Amato RE: Special licenses for fire truck drivers etc.
2. Invitation to Hill Cumorah Pageant for all officials and staff

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority Update (All Board members have a copy)

All Town Board members have a copy of the minutes of the Wayne County Water Authority meeting. David Lyon said they had given the Town of Huron the same presentation we received and had a good discussion following same.

W CTY WATER
AUTHORITY

2. CHIPS Program

David Lyon reported that we had received our letter from the New York State Department of Transportation telling us the Town of Palmyra would be a part of the CHIPS program for another year. There will be a increase in the amount received.

CHIPS PROGRAM

3. Galloway Bridge Opening

It was reported by David Lyon that Galloway Bridge has been officially reopened.

GALLOWAY BRDG
OPENING

4. Rt. 21 R/R Bridge Update

The highway committee did meet according to David Lyon and they did obtain a informed extention for their recommendation. They were told a municipality can give their comments at any time on anything. David Lyon then moved to state that the Town Board's recommendation on the Route 21 Railroad Bridge is basically the blue route with:

RT 21 R/R
BRIDGE UPDATE

- (1) provisions made for waterline across bridge
- (2) eliminate all cul de sac

and for Paul Rubery, Town Attorney, to draft a letter stating same. Andy Baran seconded this motion and it carried with 4 ayes.

July 14, 1988

MTN TO AUTH
P. RUBERY TO
DRAFT LETTER
TO GARLOCK

5. Letter from Garlock Inc.

David Lyon moved to authorize Paul Rubery, Town Attorney to draft a letter to Lloyd Green, Garlock Inc., and to include the following ideas in that letter:

The resolution proposed is to make the three-way intersection "all way stops". In addition, to post appropriate stop ahead signs for south bound traffic on Division Street.

Add a stop "all way" at Santelli entrance. To be more effective, it is suggested that the following be done.

1. Garlock remove the existing yield signs on both driveways.
2. That each driveway be made one-way, with the southern driveway a "in" driveway and the northern driveway a "out" driveway.
3. That the area opposite the entrance be blocked so that there is no off-street parking opposite the south driveway.

Robert Grier seconded this motion and it carried with 4 ayes.

6. Designation of Employee Trainer - Right to Know

Andy Baran moved to appoint Nelson Cook, Highway Superintendent, to be the Chemical Right to Know/Hazard Communications Trainer for the Town of Palmyra. Robert Grier seconded this motion and it carried with 4 ayes.

RESULTS OF
MASTER METER
TESTS

7. Results of master meter test

David Lyon reported that the master meter on Route 31 (East Water District) has had a new low-flow cylinder installed and this has solved the problems there.

The master meter on Route 21 (South Water District) tested at 90.8% accuracy and the master meter on Division Street (North Water District) tested at 95% accuracy on low flow.

MTN TO AUTH
D. LYON TO
WORK WITH
MRB GROUP RE:
WATER ON
DIVISION ST

8. Request for water - Division Street residents

A request for water from the residents of Division Street (from the Garlock Training Center to the Maple Avenue intersection) has been received by the Town Board. Andy Baran moved to have David Lyon work with MRB Group to pursue the above possibility. Robert Grier seconded this motion and it carried with 4 ayes.

9. Purchase of second Xerox 1012

MTN TO PRCHS
XEROX 1012

David Lyon moved to purchase a Xerox 1012 for the Assessor's Office at a cost not to exceed \$1360 and to be paid for out of Federal Revenue Sharing Funds. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO PRCHS
HOOVER
VACUUM

10. Purchase of vacuum cleaner for Town Offices

A motion was made by David Lyon to purchase a Hoover upright vacuum cleaner, for use at the Town Office, at a cost not to exceed \$189.70. Robert Grier seconded this motion and it carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

RECYCLING
UPDATE

Andy Baran reported that, at the first county meeting, it was decided to start recycling with paper, cardboard and metal cans. These things will be picked up inside the villages and the towns will park a truck

July 14, 1988

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someplace for collection. (We need to pick a site for the truck to park.)

The County Recycling Committee will meet on the 1st and 3rd Thursdays of each month.

Mr. Baran said the refuse collectors are working together on this project and they are doing a really good job.

2. Dog Control Officer Update

Mr. Baran said he has to meet with the Village regarding the Dog Control Officer position.

D.C.O.
UPDATE

Assessment, Planning & zoning Committee - Donald Sinclair
Chairman

1. Building Inspector Update and rate of pay

In the absence of Donald Sinclair, David Lyon moved to approve the rate of \$10.00 per hour, with hours to be less than 100 hours per month without advance notification to the Town Board, and \$.22 per mile, to start at the Town Office, for Jim Youngman, Deputy Building Inspector and Zoning Enforcement Officer. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
RATE OF PAY
DPTV BLDG.
INSPECTOR

David Lyon then moved to approve that in the event there is a vacancy in the Building Inspector's position, Jim Youngman will become acting Building Inspector and Zoning Enforcement Officer. This motion was seconded by Andy Baran and carried with 4 ayes.

MTN TO APV
ACTING BLDG.
INSPECTOR

2. Freshwater Wetlands Application

Referred to Building Inspector.

3. Assessor's work schedule

The Board agreed with the assessor's work schedule he turned in to them for the month of July and August.

ASSESSOR'S
WRK SCHEDULE

4. Complaint Update

No update at this meeting.

Administrative & Planning Committee - Robert Grier, Chairman

1. Parades

Robert Grier said he will take care of getting cars for the officials to ride in for the local parades.

PARADES

David Lyon moved to approve the minutes of the June 23, 1988 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
MIN 6/23/88

OTHER BUSINESS

1. Wayne County Board of Realtors Office opening

Supervisor Wheeler represented the Town of Palmyra at this opening.

2. Town Clerk makes newspaper

The July 6, 1988 issue of the Courier Journal did a nice article on the area Town and Village Clerks.

Andy Baran moved to approve payment of the vouchers submitted for payment as shown on abstract #7. Robert Grier seconded this motion and it carried with 4 ayes. (David Lyon voted ayes on all vouchers except Trust & Agency Voucher No. 7 on which he voted nay.

MTN TO APV
PAYMENT OF
VOUCHERS

July 14, 1988

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was moved by Robert Grier, seconded by Andy Baran and carried with 4 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

July 28, 1988

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The Special meeting of the Town Board of the Town of Palmyra called for Thursday, July 28, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:05 P.M.

CALL TO ORDER

Town Board members present included:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
David Lyon
Andy Baran

Others present at this meeting included Robert Boss (Wayne County Director, Data Processing), Paul Rubery (Town Attorney) and Nelson Cook (Highway Superintendent).

Robert Boss was here to discuss our computer needs with the Board. He brought information with him regarding several computer systems and explained to the Board what each one would do. Following a considerable amount of discussion, Robert Grier moved to approve purchasing two IBM personal computers Model 70-E61, Two color monitors, three Pro-Printers, Two 5612 printer cables, one IBM personal computer model 30-021 with color monitor display, one parallel attach cable, one D.O.S. 3.3 SCP and any software and furniture as recommended by Robert Boss, Wayne County Director, Data Processing. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO APV
PURCHASE OF
COMPUTERS

Paul Rubery informed the Board that he had received the proposal from MRB Group regarding the waterline extension on Division Street. David Lyon moved to authorize Paul Rubery, Town Attorney, to draw up a petition regarding Division Street residents water request. This motion was seconded by Andy Baran and carried with 4 ayes.

MIN TO AUTH
IN ATTRY TO
DRAW UP
PETITION RE:
DIVISION ST
WATER

Andy Baran told the Board he had been notified it is going to cost the Town \$3500 per year to test the well at the old landfill for 5 years.

COST OF
TESTING
LANDFILL WELLS

Mr. Baran also informed the Board that the first recycling pickup in Palmyra would be on October 26 and 27 at the Town Barns. The items to be picked up at that time will be cardboard, newspapers and white glass bottles.

FIRST
RECYCLING
PICKUP

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, August 11, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman David Lyon to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINC

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilmen - Robert Grier
David Lyon
Andy Baran

(Donald Sinclair was absent)

Others present at this meeting included Lin Andrukat (Courier Journal), Nelson Cook (Highway Superintendent), Paul Rubery, (Town Attorney), and James Youngman (Building Inspector/Zoning Enforcement Officer).

COMMUNICATIONS

1. Thank you card from the family of Esther Wheeler

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Western Wayne County Water Authority Update

WESTERN WAYNE
CTY WTR AUTH

David Lyon reported that the Authority has hired a financial advisor through Marine Midland. On the eastern side of the county they have met with Wolcott and they have a meeting scheduled with the Department of Corrections next week.

2. Extension of Water district

Paul Rubery, Town Attorney, will draft a letter to the Division Street residents. He does not think it looks favorable because of the cost to the residents.

WTR EXTENSION
DIVISION ST.

3. Letter RE: Quaker Road

David Lyon reported that we have received a letter from James G. Elliot, Mayor, Village of Palmyra, stating that they do not object to a change in source of supply for the North Water District.

QUAKER RD
WATERLINE

4. Galloway Bridge report

Mr. Lyon has been told that Galloway Bridge might possibly be open next Tuesday, August 16, 1988.

GALLOWAY
BRIDGE RPT

5. Maple Avenue bridge report

James Shad called David Lyon in regard to which side of the Maple Avenue bridge the town wanted the hooks to hold the waterline. Mr. Lyon told him to make a weight allowance only for the proposed waterline.

MAPLE AVE
BRIDGE REPORT

6. Contract for Justice's Office and Courtroom

Mr. Lyon reported that the new contract from the village of Palmyra for the Justice's office and use of the courtroom shows a increase from \$150.00 per month to \$165.00 per month. David Lyon moved to further negotiate the contract with the Village of Palmyra for the Justice's office and use of the courtroom. Andy Baran seconded this motion and it carried with 4 ayes.

CONTRACT FOR
JUSTICE'S
OFFICE AND
COURTROOM

MOTION TO
CONTER-OFFER
ABOVE CONTRACT

August 11, 1988

7. Secretary to the Building Inspector/Zoning Enforcement Officer
MTN TO HIRE David Lyon moved to hire a secretary to the Building Inspector/Zoning
A SEC. FOR Enforcement Officer at a rate of \$5.50 per hour to become effective
BLDG. INSPC immediately. Robert Grier seconded this motion and it carried with
ZONG OFFCR. 4 ayes.

8. Resolution to make joint request with the Village of Palmyra
MTN TO MAKE for Justice software from the County.
JOINT REQST A motion was offered by David Lyon, seconded by Andy Baran and carried
W/V OF P 4 with 4 ayes to make a joint request with the Village of Palmyra for
JUSTICES Justice's computer software through the DWI Program from the County.
SOFTWARE

9. Right-to-Know report from Nelson Cook
RIGHT-TO Nelson Cook, Highway Superintendent reported that he had attended a
KNOW RPT seminar put on by the James Corp regarding the chemical right-to-know.
 There is a tape presentation being put together that will be shown to
 all employees when it is ready. All employees will also have to have
 a refresher once a year.

10. Use of Highway Barns for recycling collection
HIWY BARNs 4 This matter was discussed but no action was taken at this time.
recycling

11. Approval for Nelson Cook to attend NYS Assoc. of Towns,
MTN TO APV Supt. of Highways 59th Annual Conference - Sept. 27-30
N. COOK ATTND in Monticello - Advance of \$450.00

SUPT OF HIWY David Lyon moved to approve of Nelson Cook attending NYS Association
CONFERENCE of Towns, Superintendent of Highways 59th Annual Conference on September
 27-30 in Monticello with a advance of \$450.00, with advance to be
 reconciled before the October 13, 1988 Town Board meeting. Robert
 Grier seconded this motion and it carried with 4 ayes.

12. Approval for Nelson Cook to attend Small Highway Dept.
MTN TO APV Management Workshop in Lyons on Sept. 22 - Cost of \$15.00
N. COOK ATTND
SM HIWY DEPT
MNHMNY WKSP A motion was offered by David Lyon, seconded by Andy Baran and carried
 with 4 ayes to approve of Nelson Cook attending Small Highway Department
 Management Workshop in Lyons on September 22, 1988 at a cost of \$15.00.

13. Approval for Nelson Cook and Elwood Verbridge to attend
MTN TO APV a Water Works Conference at The Farm on Sept. 1 -
N. COOK & cost of \$8.00 each
E. VERBRIDGE
ATTND WTR WK
CONFERENCE David Lyon moved to approve Nelson Cook and Elwood Verbridge attending
 a water works conference at The Farm on September 1, 1988 at a cost of
 \$8.00 each. Andy Baran seconded this motion and it carried with 4 ayes.

14. Federal Revenue Monies
MTN TO APV David Lyon moved to approve authorizing our consultants to bid the
BIDDING PIPE pipe and the meter pit for the Quaker Road waterline with the figures
& METER PIT of each to be available at the next meeting of the Town Board. This
 motion was seconded by Andy Baran and carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

RESOLUTION
ENDORING &
SUPPORTING
ESTABLISHMENT
OF RECYCLING
PROGRAM

1. Recycling Resolution
 Whereas, the County of Wayne is committed to solid waste
 Management in the form of reduction, reuse and aggressive
 recycling and

Whereas, the Wayne County Recycling Committee was appointed
 by the Board of Supervisors to represent each Town in Wayne County and

Whereas, the recycling committee is charged with the responsibility of establishing recycling programs in each town,

Now Therefore Be It Resolved that the Palmyra Town Board endorses and supports the establishment of a recycling program, and

Be it Further Resolved that this Board will assist the Wayne County Recycling Committee in locating a site or sites or the drop off of recyclables.

2. Dog Control Officer Update

Andy Baran said he had not met with the Village as yet.

Andy Baran then moved to add to this agenda Item #3 - Landfill. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO ADD
TO AGENDA

3. Landfill

Andy Baran moved to approve contracting with Lozier Laboratories for a period of 5 years, at a cost of \$3262.00 per year for testing the 3 wells at the closed landfill as required by the D.E.C. This motion was seconded by Robert Grier and carried with 4 ayes.

MIN TO APV
CONTRACT FOR
WELL TESTING

David Lyon moved to add to this agenda Item #4 - Letter from the Association of Towns. RE: Ontario County dropping out of the Solid Waste Authority. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO ADD
TO AGENDA

Mr. Lyon then moved to authorize Supervisor Wheeler to draft a letter stating that the Town of Palmyra opposes the withdrawal of Ontario County from the Solid Waste Authority and to notify the Association of Towns, Senator L. Paul Kehoe and Assemblyman Frank G. Talomie Sr. as soon as possible. This motion was seconded by Robert Grier and carried with 4 ayes.

MIN TO AUTH
LETTER OPPOSING
WITHDRAWAL
OF ONT CTY

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Wetlands application update

Paul Rubery, Town Attorney, said this application had no environmental impact and it should be filed by the Building Inspector.

WET LANDS
APPLICATION

2. Complaint Update

Supervisor Wheeler welcomed James Youngman, Acting Building Inspector/ Zoning Enforcement Officer.

COMPLAINT
UPDATE

Mr. Youngman gave a written report of his activities to each Board member.

Administrative & Planning Committee - Robert Grier, Chairman

1. Insurances

Robert Grier reported that Van Parys Associates is working on our insurance needs.

INSURANCE

2. Wayne County Fair Parade

Participating in the Wayne County Fair Parade will be Supervisor Wheeler and Town Councilmen David Lyon, Andy Baran, and Robert Grier.

W CTY FAIR
PARADE

3. Bicentennial Committee - Co-Chairman

Robert Grier reported that William Z'ner of Meadow Drive is the new co-chairman of the Bicentennial Committee along with Dick Watson.

BICENTNIAL COMM
CO-CHAIRMAN

Mr. Grier said that the committee is presently going through the normal

August 11, 1988

MIN TO APV
MINUTES OF
7/14/88

business of putting a celebration together.

At this time, Andy Baran moved to approve the minutes of the July 14, 1988 Town Board meeting as submitted. David Lyon seconded this motion and it carried with 4 ayes.

OTHER BUSINESS

RECORDS
MNGMT OFFCR

1. Records Management Officer

Supervisor Wheeler explained that, as Town Clerk, Beverly Hickman is automatically the Records Management Officer but there is a form that has to be filled out and sent in.

OF COPIES
ASSESSOR'S
OFFICE

2. Discussion of number of copies made in Assessor's Office

It was decided by the Board that the monthly usage report filed by the Assessor is no longer necessary.

Robert Grier moved to approve payment of the vouchers as shown on Abstract #8. Andy Baran seconded this motion and it carried with 4 ayes with the exception of #133 on which David Lyon voted nay.

MIN TO GO
INTO EXEC
SESSION

A motion was then moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes, to go into executive session for the purpose of litigation.

MIN TO COME
OUT OF EXEC
SESSION

The motion to come out of executive session was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

MIN TO AUTH
HIRING OF
PUB STENC
ZNG ED HEAR

Robert Grier moved to authorize the funds to hire a public stenographer for the Zoning Board of Appeals hearing for the Palmyra Air Park to be held at the Palmyra Fire Hall. Andy Baran seconded this motion and it carried with 4 ayes.

The motion to adjourn this meeting of the Palmyra Town Board was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

September 8, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 8, 1988 at the Town Clerk's Office, 201 E. Main Street, Palmyra was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Donald Sinclair to lead those present in the Pledge of Allegiance.

MNT OF SILENCE
PLEDGE OF
ALLEGIANCE

Upon roll call the following Board members were present:

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

ROLL CALL

Others in attendance at this meeting included Sharon M Backus, Sue MacWhorter, Bruce MacWhorter, Phyllis Mac Whorter, Lin Andruhat (Courier Journal), Anthony Malone, P.E. (MRB Group) and Nelson Cook (Highway Superintendent).

8:10 P.M. - Division Street Residents have requested to talk to the Town Board

Town Councilman David Lyon introduced Anthony (Tony) Malone P.E. with MRB Group to everyone present. Mr. Malone explained the cost structure for the Division Street waterline extension. He explained that with the recent lower price of pipe the cost could possibly be reduced to about \$350.00 per year per resident. Mr. Malone told the Division Street residents that if they obtain enough signatures on their petition, the Town then has to check with the N.Y.S. Department of Audit and Control, the N.Y.S. Department of Health and the N.Y.S. Department of Environmental Conservation. The normal time frame for this is 9 months to 1 year to be ready for construction. The Town's Capital facilities charge was discussed at some length. Mr. Malone also explained that this waterline extension does not have to go the full length of Division Street. it could be a shorter extension if that's what the residents would like.

DIVISION ST
RESIDENTS

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Western Wayne County Water Authority report

David Lyon reported that the Western Wayne County Water Authority has met with Red Creek, a meeting has been set up with Monroe County Water Authority they plan a meeting with Williamson and Marion to see if they might want to come back in and the N.Y.S. Department of Corrections wants to meet with them regarding the proposed jail facilities.

W. WAYNE CTY
WATER AUTH

2. Pipeline Bids

The sealed bids, as opened at the Town Office at 10:00 A.M. on Tuesday, September 7, 1988, showed 12 items bid with totals as follows:

PIPELINE BIDS

Bid # 1 Blair Supply	\$28,623.50
Bid # 2 Water Products Co.	\$29,257.00
Bid # 3 Vallano Bros. Inc.	\$27,959.90

David Lyon moved to approve the entire bid package of the lowest bidder, Vallano Bros. Inc. at a cost of \$27,959.90, subject to legal

MTN TO APV
BID FROM
VALLANO BROS.

September 8, 1988

approval by the Town Attorney, and naming Blair Supply as the second choice, in the event there is a problem, but also subject to legal approval by the Town Attorney. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO
PROCEED WITH
QUAKER RD.
PIPELINE

David Lyon then moved to proceed with the Quaker Road pipeline as soon as possible following the legal approval of the Town Attorney. This motion was seconded by Donald Sinclair and carried with 5 ayes.

3. Federal Revenue Sharing Monies

MTN TO DEFER
PAYMENT OF
FED REV VCHRS

Incomplete Federal Revenue money projects were discussed by the Board. David Lyon moved to defer payment of any remaining Federal Revenue money vouchers until September 22, 1988. Andy Baran seconded this motion and it carried with 5 ayes.

4. Division Street waterline

Discussed at some length with residents.

5. Chemical Right-of-Way update

CHEMICAL RIGHT
TO KNOW

Supervisor Wheeler has more information that needs to be looked over.

6. Galloway Bridge

David Lyon reported that Galloway Bridge has been repaired and reopened.

Public Services Committee - Andy Baran, Chairman

RECYCLING
UPDATE

1. Recycling update

Andy Baran and Robert Grier reported that literature was being put together for distribution in the Villages. The meetings for this committee are now on Thursday evenings which is, of course, a conflict for our two representatives. (There is a meeting tonight for example.)

DOG UPDATE

2. Dog Control Officer update

No report at this time.

FALL CLEANUP

3. Fall Cleanup

Andy Baran said he would like to have the fall cleanup the second week in October but he still has to make the arrangements. He will have a definite date at the September 22, 1988 meeting.

Assessment, Planning & Zoning Committee - Donald Sinclair
Chairman

COMPLAINT
UPDATE

1. Complaint Update

No report at this time.

Administrative & Planning Committee - Robert Grier, Chairman

INSURANCES

1. Insurances

Supervisor Wheeler told Robert Grier that we need some kind of figures for the budget workshops if it is possible. Mr. Grier will check with VanParys.

W. CTY FAIR
PARADE

2. Wayne County Fair Parade

Supervisor Wheeler thanked the Board for their participation in the Wayne County Fair parade.

CANAL TOWN
DAYS PARADE

3. Canal Town Days Parade

Robert Grier reported that there will be two convertibles available for the Canal Town Days Parade. Those that were sure they were going

September 8, 1988

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to participate included Supervisor Wheeler, Andy Baran, Robert Grier and Beverly Hickman.

Andy Baran moved to approve payment of the vouchers submitted as shown on abstract #9. Donald Sinclair seconded this motion and it carried with 5 ayes, except for David Lyon voting nay on #28 and 33.

MTN TO APV
PAYMENT OF
VOUCHERS

Donald Sinclair moved to approve the minutes of the August 11, 1988 as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
MINUTES OF
8/11/88

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

September 22, 1988

175

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 22, 1988 at the Town Office 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler at 8:05 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

MIN OF SILENCE

PLEDGE OF
ALLEGIANCE

Upon roll call the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Donald Sinclair
David Lyon
Andy Baran

(Robert Grier arrived late)

Others present at this meeting included:

Mr and Mrs L. Roberts (Division Street)
Mr. and Mrs. Gerald Peck (Division Street)
Cindy Pollisse (Division Street)
Nelson F. Cook, Highway Superintendent
Lin Adnruhat (Courier Journal)

David Lyon moved to approve the minutes of the September 9, 1988 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO APV
MINUTES OF
9/9/88

REPORTS OF STANDING COMMITTEES

Public Work Committee - David Lyon, Chairman
(out of Sequence)

4. Federal Revenue Monies

David Lyon reported that most of the federal revenue money has been spent. There is a balance of approximately \$350.00. Donald Sinclair moved to authorize the balance of these monies be used to purchase roof coating for the Town Highway Barns. David Lyon seconded this motion and it carried with 4 ayes.

FED REV MONY

MIN OF AUTH
PURCHASE OF
ROOF COATING

1. Western Wayne County Water Authority Update

Councilman Lyon reported that the Western Wayne County Water Authority has met with the Chairman and the executive director of the Monroe Water Authority and with the Town Boards of Marion and Williamson. There is a possibility that the Town of Williamson may sell the authority a portion of their excess water.

W. W. Cty
WATER AUTH
UPDATE

(Town Councilman Robert Grier arrived at this time)

2. Division Street Waterline

David Lyon explained the map and cost figures provided him by MRB Group. Mr. and Mrs. Gerald Peck added their names to the petition of Division Street residents wanting water. The addition of this property will change the cost figures again, therefore, Mr. Lyon will return the map with this addition to MRB Group for new figures. The Board members answered several questions asked by the Division Street residents.

DIVISION ST
WATERLINE

September 22, 1988

QUAKER RD
WATERLINE

3. Quaker Road Waterline

Councilman Lyon reported that all the necessary approvals are in and he hopes to have a few hundred feet of this waterline in this year. Paul Rubery, Town Attorney, will draft a letter to the residents in that area to explain what is happening.

5. Building Repair

MIN TO APV
REPAIR OF
CEMENT WRK
TN OFFICE

Mr. Lyon reported that some of the decorative cement work along the top edges of the Town Office Building is crumbling and falling onto the sidewalk on the Williams Street side of the building. David Lyon moved to approve the repair of the cement work on the Town Office Building in a amount not to exceed \$1,000.00. Andy Baran seconded this motion and it carried with 5 ayes.

6. Inventory sheets submitted by Town Highway Superintendent

MIN TO FILE
INVENTORY
SHEETS

David Lyon moved to file the inventory sheets submitted by the Town Highway Superintendent, Nelson F. Cook, and dated 9/15/88. This motion was seconded by Donald Sinclair and carried with 5 ayes.

At this time Andy Baran moved to authorize the construction of a feedline on Quaker Road from Daansen Road to Maple Avenue for a alternate water source, subject to the Town Attorney's approval. Donald Sinclair seconded this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer Update

DCO UPDATE

No report at this time.

2. Rabies Clinic

RABIES CLINIC Andy Baran reported this this year's rabies clinic would be held at the Palmyra Town Highway Barns on Wednesday, October 5, 1988 from 7:00 P.M. to 9:00 P.M.

RECYCLING
UPDATE

3. Recycling Update

Supervisor Wheeler believes the meeting of the Recycling Committee will be changed, enabling Councilmen Baran and Grier to attend again.

4. Fall Cleanup

FALL CLEANUP

Mr. Baran announced that the fall cleanup being held at the Town Highway barns will begin Monday, October 10, 1988 at 8:00A.M. and end Saturday October 15, 1988 at 2:00 P.M.

COMPLAINT
UPDATE

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Complaint Update (Windtunnel-N. Creek Road)

The Building Inspector, James Youngman, said that the owners of the "wind tunnel" on North Creek Road have been in and do have a building permit.

Mr. Youngman gave each Board member a copy of his daily work activity.

2. Palmyra-Macedon Central School Board proposed public hearing

MIN TO SEND
LETTER TO
PAL-MAC SCH
RE: SR CIT
EXEMPTION

David Lyon moved that a letter be sent to Joe McGovern at the high school stating that at the present time the Town Board does not plan to change the Senior Citizen exemption. Donald Sinclair seconded this motion and

September 22, 1987

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it carried with 5 ayes.

Administrative & Planning Committee - Robert Grier, Chairman
No reports at this time.

OTHER BUSINESS

1. Tentative Budget Schedule

Andy Baran moved to hold a special meeting of the Town Board on Monday, October 3, 1988 at 8:00 P.M. in the Town Office, for the purpose of presenting the tentative budget for the year 1989 to the Town Board, with a budget workshop to immediately follow adjournment. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO HOLD
SPEC MTG RE:
BUDGET

Supervisor Wheeler set October 27, 1988 for the public hearing for the preliminary budget.

2. Canal Town Days Parade

Supervisor Wheeler thanked the Town Board members that participated in the Canal Town Days parade and asked that the Town Clerk send a note of thanks to the owners of the vehicles used.

CANAL TOWN
DAYS PARADE

Following a review of the vouchers, Robert Grier moved to approve payment of the vouchers submitted on Abstract #9A. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APPROVE
PAYMENT OF
VOUCHERS

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 5 ayes.

MTN TO ADJURN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

October 3, 1988

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The special meeting of the Town Board of the Town of Palmyra advertised to be held on Monday, October 3, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler, at 8:00 P.M.

CALL TO ORDER

Upon roll call, the following Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilmen - Robert Grier
David Lyon
Andy Baran

(Donald Sinclair was absent.)

The tentative budget, for the fiscal year 1989, was presented to the Town Board by the Town Clerk. The Board accepted same.

TENTATIVE
BUDGET PRESENTED
TO BOARD

The motion to adjourn this special meeting of the Town Board was offered by Robert Grier, seconded by Andy Baran and carried with 4 ayes.

MTN TO ADJURN

Respectfully submitted,


Beverly E. Hickman, Town Clerk

October 13, 1988

181

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 13, 1988 at the East Palmyra Fire Department Annex, East Palmyra was called to order by Deputy Town Supervisor, David Lyon at 8:00 P.M.

Deputy Supervisor Lyon welcomed everyone to this meeting and asked that everyone join the Board in a moment of silence.

Upon roll call, the following Board members were present:

Deputy Town Supervisor - David Lyon

Town Councilmen - Donald Sinclair

Andy Baran

(Edwin Wheeler and Robert Grier were absent.)

Others present at this meeting included Charlene Lyon, Fred Harding, Frank Gorall, Harry Wilkens, Jim Milliman, Dan Gardner, Lin Andruhat (Courier Journal), Nelson Cook (Highway Superintendent) and Paul Rubery (Town Attorney).

There were no communications to be read.

8:05 P.M. Attorney John Nesbitt and his client Vincent Steffen, asked to address the Town Board.

Mr. Nesbitt said he would like to present the application of his client, Vincent Steffen, to modify and enlarge his present gravel pit operation. He said Mr. Steffen wishes to be able to operate a portable scale. Mr. Steffen said it would be a asset to him to be able to utilize the screen. He has had to turn away customers because he couldn't service them. Donald Sinclair asked if he had talked to the neighbors about this and if so did they have any problems with this idea. Mr. Steffen said that one neighbor was worried about dust but that could be controlled with water. Mr. Nesbitt asked Mr. Steffen if he had had any complaints from the neighbors and Mr. Steffen told him "no". Councilman Sinclair thanked both gentlemen for speaking to the Board.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Western Wayne County Water Authority Update

David Lyon reported that the authority is in the final stages of drafting the presentation of the six town-two village system.

W W CTY WTR
AUTH UPDATE

2. Quaker Road Update

The pipe for part of the Quaker Road waterline is presently being delivered and work will begin very shortly according to David Lyon.

QUAKER ROAD
UPDATE

3. Division Street Waterline Update

Mr. Lyon reported that the engineers (MRB Group) have reviewed the locations of property owned by those having signed the petition for water. The only practical solution is to allow Bruce MacWhorter (first property past existing waterline) to run water to his property if he can obtain the necessary financing.

DIVISION ST
WATER LINE
UPDATE

4. Closing of E. Townline Road

Andy Baran moved to declare by resolut. that the East Town Line Road in the Town of Palmyra be designated as a Seasonal Limited Use Highway

MTN TO CLOSE
E. Townline
ROAD UNTIL
4/15/89

October 13, 1988

Said highway will not be maintained and will be closed from November 15, 1988 to April 15, 1989. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
BLIND DRIVE
SIGNS

5. Blind driveway sign at 4519 Hogback Hill Road
Andy Baran moved to approve having the Town Highway Department place two "blind drive" signs at 4519 Hogback Hill Road. Donald Sinclair seconded this motion and it carried with 3 ayes.

MIN OF APV
SNO CONTRACT
WITH COUNTY

6. Approval of snow removal contract with County
Nelson Cook, Highway Superintendent, explained to the Board that, even though we signed a 3-year snow removal contract with the county last year, they still need yearly approval. Donald Sinclair moved to approve participating in the snow removal contract with Wayne County for another year. Andy Baran seconded this motion and it carried with 3 ayes.

RIGHT-TO-KNO
TRAINING

7. Right-to-Know Training Update
Nelson Cook reported that a program is being put together with the village. It will be ready soon.

Public Services Committee - Andy Baran, Chairman

1. Fall Cleanup Report

FALL CLEANUP

Andy Baran reported that so far the dumpsters have been emptied 6 times and he anticipates another 6 times.

DCO UPDATE

2. Dog Control Officer Update

No report at this time.

RABIES CLINIC
UPDATE

3. Rabies Clinic Update

Andy Baran reported that there were 117 dogs and 29 cat vaccinated at the clinic and \$362.00 was collected in donations.

RECYCLING
RESOLUTION

4. Recycling Resolution

Paul Rubery, Town Attorney, had been asked to review the recycling resolution we had received. Mr. Rubery suggested that disposing of rubbish in the proper place, with no cost to the Town of Palmyra should be added. He also felt that \$1,000,000 general liability insurance and \$500,000 vehicle liability insurance should be added. Donald Sinclair thought that the entire Board should be present to vote on this matter. The Board decided to hold this for the next meeting.

5. Recycling Workshop - Oct. 24th

MIN TO APV
REP TO GO TO
WFL RECYCLING
CONFERENCE

Donald Sinclair moved to approve a representative from the Town Board be allowed to attend the fall 1988 Western Finger Lakes Recycling Conference at the Waterloo Holiday Inn on Monday October 24, 1988 with the expense of said conference to be reimbursed. Andy Baran seconded this motion and it carried with 3 ayes.

6. Recycling Meeting with Village of Palmyra

RECYCLING MTG
W/ V OF P

The minutes from the recycling meeting with the Village of Palmyra as submitted by the Village Clerk, Ethel Mae Johnson, are on file in the Town Office.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

1. Vincent Steffen Application

Donald Sinclair stated that there were not enough Board members present to discuss this matter, therefore, he wanted it carried over to the next meeting.

2. Elizabeth Briggs - Approval to attend Planning & Zoning Conference in Ellenville on October 16, 17 and 18 - maximum cost of \$400

Mr. Sinclair reported to the Board that he had checked with Mrs. Briggs and she is not sure just how much longer she will be in the Palmyra area - maybe 6 to 8 months, therefore, he does not feel the Town of Palmyra should pay the entire cost of this conference. At this time, Donald Sinclair moved to authorize \$200.00 towards Elizabeth Briggs Planning and Zoning Conference expenses. Andy Baran seconded this motion and it carried with 3 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Committee Update

No report at this time.

David Lyon introduced Jim Youngman, Building Inspector and Zoning Enforcement Officer to everyone present.

OTHER BUSINESS

1. Public Hearing date for Preliminary Budget

Andy Baran moved to set Thursday, Oct. 27, 1988 at 8:00 P.M. as the date for the public hearing for the Preliminary Budget for the Town of Palmyra for the fiscal year 1989. This motion was seconded by Donald Sinclair and carried with 3 ayes.

MIN TO SET
PUB HEARING
DATE FOR
PRELIMNRY BGT

2. Resolution honoring Chief Donald Henry of the Palmyra Village Police Department

The following resolution was offered by Donald Sinclair, seconded by Andy Baran and carried with 3 ayes:

RESOLUTION
HONORING
CHIEF DONALD
HENRY OF THE
PALMYRA VLLGE
POLICE DEPT

WHEREAS, the Town of Palmyra has learned of the announced retirement of Chief Donald Henry of the Palmyra Village Police Department and

WHEREAS, the Town Board joins with his many friends, fellow officers of the law enforcement agencies of the area and the residents of the area in expressing their regret at his early retirement, and

WHEREAS, the Town Board of the Town of Palmyra on behalf of the people of the Town of Palmyra would publicly like to recognize his contribution to the people of Palmyra through his many years of service as a member and Chief of the Palmyra Police Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra does pause in its deliberations to recognize Chief "Don" Henry who worked so hard to serve all the people of Palmyra without regard to political boundaries, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra does hereby recognize his service and dedication to all the people of Palmyra, and

BE IT FURTHER RESOLVED, that the people of Palmyra, through their Town Board, do hereby thank him for his dedication and

and service to the people of Palmyra and for the outstanding performance of his duties under often adverse conditions, and

BE IT FURTHER RESOLVED, that the Town Board does wish to acknowledge his extraordinary effort to preserve law and order in our community and to promote the safety of the general public and

BE IT FURTHER RESOLVED, that on behalf of the residents of the Town of Palmyra, we extend to Don and his Wife, Connie, and their family, continued best wishes for a healthy, happy and well-deserved retirement.

Andy Baran moved to approve the minutes of the Town Board meeting held on Thursday, September 22, 1988 as submitted. Donald Sinclair seconded this motion and it carried with 3 ayes.

Deputy Supervisor David Lyon asked if anyone present had any comments they would like to make. Frank Gorall, East Palmyra, resident, said he would like to comment on the Village of Newark trying to become a city. Mr. Gorall said that if this happens it will hurt the people in East Palmyra that live within the Newark school district. He would like to see Supervisor Wheeler vote "no" when the Wayne County Board of Supervisors vote on this issue. Mr. Lyon said he would pass these comments on to Supervisor Wheeler.

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Donald Sinclair and carried with 3 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

October 27, 1988

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PUBLIC HEARING

The Public Hearing to discuss the Preliminary Budget for fiscal year 1989, scheduled to be held on Thursday, October 27, 1988, at the Town Office, 201 East Main Street, Palmyra, was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDER

Those in attendance, other than the Town Board members were as follows:

Nelson F. Cook, Highway Superintendent
Paul T. Rubery, Town Attorney
James Youngman, Acting Building Inspector & Zoning Officer
Lin Andrukat, Courier Journal
Vincent Steffen
Joseph Steffen

The proof of publication was read by the Town Clerk.

Supervisor Wheeler asked if anyone present has any comments, wither for or against the preliminary budget figures. There were no comments.

Supervisor Wheeler again asked if anyone has any comments and again there were none.

David Lyon moved to close this public hearing. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO ADJRN

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra, scheduled to be held on Thursday, October 27, 1988 at the Town Office, 201 East Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler immediately following the above public hearing.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

Upon roll call, the following Town Board members were present:

PLEDGE OF
ALLEGIANCE

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

ROLL CALL

COMMUNICATIONS

1. Letter of thanks from the Palmyra Kings Daughters Free Library Councilman Sinclair suggested to Lin Andrukat, reporter from the Courier Journal, that perhaps the local paper might do a article about the new handicap ramp at the library as a community service type of article.

LTR OF THANKS
FROM PALMYRA
LIBRARY

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority

David Lyon reported that the authority is making final decisions to take to the towns. They have also met with the NYS Dept. of Corrections again.

WAYNE COUNTY
WATER AUTH.

2. Quaker Road Feedline

The highway crew will begin putting in the first few hundred feet of the Quaker Road feedline about November 1st according to David Lyon.

QUAKER ROAD
FEEDLINE

3. Division Street Waterline

Mr. Lyon said that Paul Rubery, Town Attorney, is working with Mr. & Mrs. Bruce MacWhorter about a waterline to their property (the first property

DIVISION ST
WATERLINE

October 27, 1988

outside of the present Division Street waterline.

4. Right-to-know update by Nelson Cook

RIGHT-TO-
KNOW UPDATE

Nelson Cook, Highway Superintendent, reported that he and Phillip Retan, Village Highway Superintendent, will be presenting a informational Chemical-Right-to-Know program for both highway crews at the Palmyra Firehall at 10:00 A.M. on Tuesday, November 15th.

RT 21 RR
BRIDGE RPT

David Lyon added that the Highway Committee and Nelson Cook, Highway Superintendent, had met with New York State representatives regarding the proposed Route 21 railroad bridge this morning. He said they took our ideas back to their planning committee to see what can be worked out. They said they were glad to have our input.

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

RECYCLING
UPDATE

Andy Baran stated that the first pick-up was October 26, 1988. Supervisor Wheeler said he had talked to the driver and he said we were doing well for the first voluntary pick-up.

2. Dog Control Officer Update

No report at this time.

Assessment, Planning & zoning Committee - Donald Sinclair
Chairman

1. Vincent Steffen application RE: Screening Apparatus

V. STEFFEN
Application

Donald Sinclair asked the Zoning Enforcement Officer, Jim Youngman to check on the conditions of Mr. Steffen's special authorization and if a public hearing for this new application is in order, a date will be set at the next meeting.

Administrative & Planning Committee - Robert Grier, Chairman

No reports at this time.

OTHER BUSINESS

1. Preliminary Budget for fiscal year 1989

MIN TO APV
BUDGET 1989

David Lyon moved to adopt the preliminary budget for fiscal year 1989 as submitted at tonight's public hearing. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

At this time David Lyon moved to go into executive session to discuss personnel matters. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

Donald Sinclair moved to come out of executive session, with Andy Baran seconding and said motion carrying with 5 ayes.

MIN TO AUTH
CMPUTR TRNG
RESOLUTION

Councilman Sinclair moved to authorize Paul Rubery, Town Attorney, to draw up a resolution stating the Town Board's policy regarding computer training for the next board meeting. This motion was seconded by Andy Baran and carried with 5 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by Andy Baran, seconded by Robert Grier and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

LEGAL NOTICE
TOWN OF PALMYRA
PLEASE TAKE NOTICE
that the Town Board of the
Town of Palmyra, at a duly
called meeting of the Town
Board on November 10,
1988, did establish the Ex-
tension No. 1 to the North
Water District subject to a
permissive referendum.
The cost of the improve-
ment system to be paid to
the Town Board by the sin-
gle resident of the exten-
sion.
The terms of a permissive
referendum are governed by
Section 90 of the Town Law
of the State of New York.
By Order of the Town
Board of the Town of
Palmyra:
Dated: December 28, 1988
Beverly Hickman,
Town Clerk
Town of Palmyra
(633)

(J-4)

Rosalie J. Morton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

January 4, 1989

Rosalie J. Morton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of January 1989

Susan E. Jackson
Notary Public

Fee: \$ 8.45

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Wayne County
My Commission Expires
April 10, 1989

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, November 10, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Deputy Town Supervisor David Lyon at 7:30P.M.

CALL TO ORDER

Following a moment of silence, David Lyon led those present in the Pledge of Allegiance to the Flag.

MNT OF SINC

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Deputy Town Supervisor - David Lyon
Town Councilmen - Robert Grier
Donald Sinclair
Andy Baran

(Town Supervisor Edwin Wheeler was absent.)

Others in attendance at this meeting included the following:

Mr Vincent Steffen Joseph Steffen
Lin Andruhat (Courier Journal)
Nelson F. Cook (Highway Superintendent)
Paul T. Rubery (Town Attorney)
Jim Youngman (Building & Zoning Enforcement Officer)

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority Update

David Lyon reported to the Board that the authority was making a appointment with the Town of Ontario to present their plan for a six town water system. He said they are also still negotiating with the State of New York regarding a waterline to the proposed State Correctional Facility to be built in the near future.

W CTY WATER
AUTH UPDATE

2. Division Street Waterline Update

David Lyon reported that the paperwork is now in order and hopefully this can be done yet this fall. Donald Sinclair moved to authorize the extension of water along Division Street to the first property outside of the present waterline at a cost of \$4300, to be paid entirely by the property owner. Andy Baran seconded this motion and it carried with 4 ayes. Deputy Supervisor Lyon thanked Paul Rubery for taking care of this for the Board.

MTN TO AUTH
EXT OF WATER
DIVISION ST

3. Quaker Road Waterline Update

Nelson Cook, Highway Superintendent, reported that 800 feet of the Quaker Road feedline is in and scheduled to be tested next week, November 17th.

QUAKER RD
WATERLINE

4. Transfer of funds

Donald Sinclair moved to transfer \$5100 from unexpended Balances - Part Town to General Fund - Highway 1 - General repair. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO QUTH
TRANSFER OF
FUNDS

November 10, 1988

Public Services Committee - Andy Baran, Chairman

1. Recycling Resolution

The following resolution was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes:

WHEREAS the Town of Palmyra desires to encourage the public involvement in material recycling; improve and preserve the environment through the provision of an integrated waste management system; and cooperate with the private collectors of household municipal waste within the town, now therefore:

BE IT RESOLVED that the Supervisor, Town of Palmyra, is authorized and directed to sign an agreement with the Wayne County Rubbishmen, Inc for the operation of a recyclable material drop-off on lands owned by the Town of Palmyra, subject to the following conditions:

- There shall be no cost to the Town of Palmyra for the operation of the drop-off site or the removal of material;
- The agreement shall be for not less than 60 days or more than 24 months;
- Wayne County Rubbishmen, Inc. shall furnish proof of insurance with general liability coverage in the amount of \$1,000,000 naming the Town of Palmyra as additional insured and a \$500,000 automobile liability policy;
- That the Wayne County Rubbishmen, Inc. shall dispose of rubbish in a proper manner without cost to the Town of Palmyra;
- That the site used shall be cleaned and returned to its original condition after use.

Assessment, Planning & Zoning Committee - Donald Sinclair
Chairman

1. Vincent Steffen Application

Jim Youngman, Zoning Enforcement Officer, reported that he had checked out the conditions of Mr. Steffen's original agreement with the Town of Palmyra and found them to be in order or in the process of being put in order. He said his recommendation would be to proceed with the arrangements for a public hearing on the new application. At this time, Donald Sinclair moved to set a public hearing date to review Vincent Steffen's application for a portable scale to be held on Thursday, December 8, 1988 at 7:30 P.M. Robert Grier seconded this motion and it carried with 4 ayes.

2. Resolution requesting Wayne County explore viable alternatives to address the problem of assessing and maintaining assessment rolls & records

The following resolution was moved by Donald Sinclair seconded by Andy Baran and carried with 4 ayes:

WHEREAS, it has come to the attention of the Town Board of the Town of Palmyra, that the Terms of office of all appointed assessors expires in October, 1989, and

WHEREAS, the Town Board believes that it is not feasible to hire an assessor just for the Town of Palmyra and have that person have all the skills necessary to assess all of the various types of property in the Town of Palmyra, and

WHEREAS, the Town Board recognizes that the Town of Palmyra cannot afford to support an assessing department with all the necessary encompassing skills,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra, requests that the County of Wayne, its Real Property Tax Coordinator and the Assessment Committee of the Board

of Supervisor, explore viable alternatives which would be helpful to Palmyra and all other Towns similarly situated to cooperatively address the problem of assessing and maintaining assessment rolls and records and to continue to provide the same quality of service to the people of the Town at a reasonable cost; and

BE IT FURTHER RESOLVED, the Town of Palmyra does hereby designate its Chairman of its Assessment of Planning and Zoning Committee to work with the County of Wayne and its officials to address this problem.

Administrative & Planning Committee - Robert Grier, Chairman

1. Elections

Robert Grier reported that he had been told that there was a problem at the new polling place for District #2. He will check into this and get back to the Board with his findings. David Lyon questioned why the election inspectors could not work split shifts. He feels we could have a lot more help if this was a possibility. The Town Clerk told Mr. Lyon that these arrangements are made entirely at the Board of Elections in Lyons. He feels this is worth checking into and will see what he can find out.

ELECTIONS

2. Bicentennial Update

Robert Grier had a list of proposed upcoming events planned for 1989. a copy will be given to all Board members.

BICENTENNIAL UPDATE

OTHER BUSINESS

1. Resolution RE: Computer Training

The following resolution was moved by Donald Sinclair, seconded by Robert Grier and carried with 4 ayes:

RESOLUTN RE: COMPUTER TRAINING

WHEREAS, THE Town of Palmyra has made a substantial investment in computer equipment, and

WHEREAS, the Town Board feels that the computer equipment will assist the persons having administrative functions perform their duties, and

WHEREAS, the Town of Palmyra is making computer training available at the Town Office for persons having administrative duties,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra, does hereby adopt, as a part of its personnel policy, that all person performing administrative duties shall be computer literate effective January 2, 1989.

The Town Clerk was then instructed to send a memo to all department heads (excluding the Highway Department) informing them of this resolution.

Donald Sinclair moved to approve the Minutes from the Special Board meeting held on October 3, 1988 and the regular Board meeting held on October 13, 1988, both as submitted. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO APV MINUTES OF 10/3/88 & 10/13/88

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #11. This motion was seconded by Robert Grier and carried with 4 ayes.

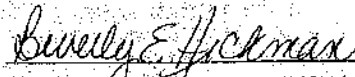
MIN TO APV PAYMENT OF VOUCHERS

November 10, 1988

MOTION TO ADJURN

The motion to adjourn this meeting of the Town Board was offered by Robert Grier, seconded by Andy Baran and carried with 4 ayes.

Respectfully submitted,


Beverly E. Hickman, Town Clerk

November 21, 1988

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, November 21, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin E. Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman David Lyon to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

PLEDGE OF ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin E. Wheeler

Town Councilmen - Donald Sinclair
David Lyon
Andy Baran

(Robert Grier - Absent)

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Quaker Road Update

Nelson Cook, Town Highway Superintendent, reported that the pressure had been tested and the lines were chlorinated and blown out on November 17, 1988 with tests sent to Med Vet Laboratories.

QUAKER Road UPDATE

2. Division Street Traffic

Supervisor Wheeler has had a complaint from a lady regarding a "near-miss" because of the traffic at the Quaker Road - Division Street intersection at the time Garlock is getting out of work. Nelson Cook reported that personnel from both the County and the State have inspected this intersection and felt that, if everyone obeys the traffic signs like they are supposed to, this is really not a problem spot.

DIVISION ST TRAFFIC

3. Update on signs for Hogback Hill Road

These signs were put up last week according to the Highway Superintendent Nelson Cook.

HOGBACK HILL ROAD SIGNS

4. Approval for Nelson Cook and Elwood Verbridge to attend the Water Conference Workshop on December 1, 1988

David Lyon moved to authorize Nelson Cook and Elwood Verbridge attend the Water Conference Workshop on December 1, 1988 at a cost of \$8.00 per man. Donald Sinclair seconded this motion and it carried with 4 ayes.

MTN TO AUTH N. COOK & VERBRIDGE ATTEND WATER CONFERENCE

5. Agreement to spend highway funds

David Lyon moved to approve having the Town Board sign the agreement to spend highway funds as approved in the 1989 budget and to forward same to the Wayne County Highway Superintendent for his signature. This motion was seconded by Andy Baran and carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. Recycling Update & November dates

Andy Baran reported that in October, Palmyra had 12 tons of recycleable materials picked up. The next pickup will be November 23 & 25 between 3:00 P.M. and 7:00 P.M. both days.

RECYCLING UPDATE

November 21, 1988

2. Dog Control Officer Update

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

No Report at this time.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Update

BICENTENNIAL The Town Board discussed the proposed monthly calendar submitted by the
UPDATE Bicentennial Committee.

MIN TO APV
MIN OF
10/27/88 &
11/10/88

At this time David Lyon moved to approve the minutes of the October 27, 1988 meeting and the November 10, 1988 meeting, both as submitted. This motion was seconded by Andy Baran and carried with 4 ayes.

OTHER BUSINESS

1. Records Management Officer (RMO)

RMO

Beverly Hickman, Town Clerk, reported that Ethel May Johnson, Village of Palmyra Clerk, and Judy Gravino, Macedon Town Clerk, and she had attended a Records Management Information Meeting at the Convention Center in Rochester. The duties of the Records Management Officer were outlined at that meeting. The state will be forwarding more information and a records retention list to all officers in the near future.

2. Wayne County Fair Association dinner meeting

W. CTY FAIR
ASSOC DINNER
MEETING

Supervisor Wheeler and his wife attended the Wayne County Fair Association dinner meeting. He reported that the 1989 Wayne County Fair will go back to Monday for the opening day and they will be using our bicentennial celebrations for their theme.

The motion to adjourn this meeting of the Town Board was offered by Donald Sinclair, seconded by Andy Baran and carried with 4 ayes.

Respectfully submitted

Beverly E. Hickman
 Beverly E. Hickman, Town Clerk

PUBLIC HEARING

The public hearing scheduled to be held on Thursday, December 8, 1988 in the Town Office, 201 E. Main Street, Palmyra, for the purpose of considering the application of Vincent Steffen, 1034 Sunset Drive, Webster, to operate a screening apparatus for gravel on property he owns at 2833 Palmyra-Marion Road, Palmyra, was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M.

PUBLIC HEAR
OPENED

Town Councilmen David Lyon and Andy Baran immediately disqualified themselves from this public hearing due to a conflict of interest.

Those present, in addition to the Town Board, include the following:

Vincent Steffen

John Nesbitt (Attorney for Mr. Steffen)

Paul Rubery (Town Attorney)

Nelson F. Cook (Town of Palmyra Highway Superintendent)

James Youngman (Building Inspector & Zoning Enforcement Officer)

The proof of publication was then read by the Town Clerk.

Supervisor Wheeler then asked for any comments, either for or against this application. There were no comments.

Town Councilman Donald Sinclair asked for the report from Jim Youngman, Building Inspector and Zoning Enforcement Officer. Mr. Youngman reported that to the best of his knowledge, Mr. Steffen was in compliance with all of the zoning requirements. Councilman Sinclair asked if there was any reason why the Board should not approve this application. Mr. Youngman replied no reason that he knows of.

John Nesbitt, attorney, informed the Board that he and Mr. Steffen had checked with the neighbors and they had no objections.

Paul Rubery, Town Attorney, asked if there was a recommendation from the Wayne County Planning Board. Mr. Nesbitt said a county recommendation was not necessary because this operation will be more than the required 800 feet from the road. A great deal of discussion followed this.

Supervisor Wheeler asked if there were any more comments either for or against this application. There being none, Supervisor Wheeler declared this public hearing closed at 7:49 P.M.

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, December 8, 1988 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler immediately following the public hearing.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler led those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilmen - Robert Gri
Donald Sil
David Lyon
Andy Baran

December 8, 1988

Elizabeth Briggs, Chairman of the Palmyra Zoning Board had joined the meeting by this time .

COMMUNICATIONS

1. Thank you card from the family of Chester E. Hayes (Virginia Wilson's father)
2. Request from the Village of Palmyra to borrow our portable voting booth and two ballot boxes.

8:00 P.M. - Elizabeth Briggs wishes to address the Board

Mrs. Briggs told the Board she would like to discuss why they only paid half of her expenses while she attended the New York State Zoning Conference. She felt she had done a good job for the Town and has never asked for reimbursement for milage, books, time off her regular job etc.

Councilman Sinclair said that her work as chairman of the Zoning Board had never been questioned and as far as any reimbursement due her, she certainly should have put in vouchers for that. He went on to explain that the length of time she would be in the Palmyra area during 1989 was questionable. he went on to remind her of when he called her at work, in advance of approving her expense voucher, he suggested paying half of the bill. He felt she agreed to this and was surprised by her visit. Mrs. Briggs said she remembered discussing the length of time she would be in Palmyra but does not remember the mention of the Board paying only half of her expense voucher. A lengthy discussion followed. Supervisor Wheeler then suggested that Mrs. Briggs write to the New York State Zoning Federation (she also sits on that Board) and ask for reimbursement of the other half of her expenses. Mrs. Briggs agreed to do this.

Andy Baran moved to approve the minutes of the November 21, 1988 Town Board meeting as submitted. David Lyon seconded this motion and it carried with 5 ayes.

MIN TO APV
MINUTES OF
11/21/88

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

Councilman Lyon reported that the presentation had been done last week for the Ontario Town Board - The E.D.A. (Economic Development Administration) has been invited to make a formal application - and another meeting has been arranged with the Department of Corrections to discuss supplying the new prison with water.

2. Division Street Waterline Update

Nelson Cook reported that the Division Street waterline has been done and will be tested soon. David Lyon moved to hold a public hearing on the Division Street waterline extension on December 29, 1988 at 7:30 P.M. This motion was seconded by Donald Sinclair and carried with 5 ayes.

DIVISION ST
WATERLINE UPDATE

MIN TO HOLD
PUB HEAR
DIVISION ST
WATERLINE

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

Councilman Baran said he had no report at this time, just a reminder that the next "drop off" days will be December 21, and 22.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Vincent Steffen Application (Subject of Public Hearing)

Donald Sinclair moved to approve the application of Vincent Steffen, 1034 Sunset Drive, Webster, to operate a screening apparatus for gravel on property he owns at 2833 Palmyra-Marion Road, Palmyra, with the stipulation that said screening apparatus is not to be less than 800 feet from the Palmyra-Marion road property line. The motion was seconded by Robert Grier and carried with 3 ayes.

MTN TO APV
SCREENING
APPARATUS
V. STEFFEN

Supervisor Wheeler - aye
Councilman Sinclair - aye
Councilman Grier - aye
Councilman Lyon - Abstained
Councilman Baran - Abstained

2. Activity Report from Building Inspector

Copy given to all.

Administrative & Planning Committee - Robert Grier, Chairman

1. Insurance Renewals

Councilman Grier moved to approve renewal of our basic insurance policies with Van Parys Associates at a cost of \$30,350.97. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
RENEWAL OF
BASIS INS
POLICIES

OTHER BUSINESS

1. Bingo License Renewal for the VFW

David Lyon moved to approve the renewal of a bingo license for the Palmyra VFW for 1989. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO APV
RENEWAL OF
BINGO LICENSE
VFW

2. Christmas Party Invitations

The Town Clerk checked to be sure all Board members had received their Christmas party invitation thru the mail.

3. Wayne County Budget Hearing

Supervisor Wheeler reminded the Board that the County Budget Hearing would be held on December 9, 1988 at 7:30 P.M.

4. Set date for our Organizational Meeting

David Lyon moved to hold the organizational meeting on Thursday, January 5, 1989 at 7:30 P.M. at the Town Office. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO HOLD
ORGANIZATNAL
MTG 1/5/89

5. Authorization for Supervisor to sign application for matching funds for Recreational Program for the Elderly

The motion to authorize Supervisor Wheeler to sign the Application for matching funds for the Recreational Program for the Elderly in the amount of \$2000 offered by David Lyon, seconded by Donald Sinclair and carried with 5 ayes.

MTN TO AUTH
SUPER TO
SIGN PAPERS

Donald Sinclair moved to approve payment of the vouchers as submitted on abstract #12. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
VOUCHERS

December 8, 1988

MIN TO GO
INTO EXEC
SESSION

Donald Sinclair then moved to go into executive session to discuss personnel matters and possible litigation matters. This motion was seconded by David Lyon and carried with 5 ayes.

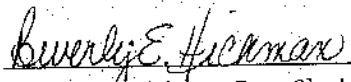
MIN TO COME
OUT OF EXEC
SESSION

The motion to come out of executive session was offered by David Lyon, seconded by Andy Baran and carried with 5 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by Donald Sinclair, seconded by David Lyon and carried with 5 ayes.

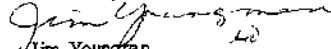
Respectfully yours,


Beverly E. Hickman, Town Clerk

ACTIVITY REPORTED TO TOWN BOARD
Reported by Jim Youngman, Building and Zoning

- 11/9 - Terrence Sheele - Permit #88-73
- 11/10 - Talked to R. Bump - Re: letter
- 11/12 - Letter to Vandermolen Trailer Sales-about side storage
- 11/12 - Pal. Air Park, checked footings for hangar, Permit #88-68
- 11/15 - Inspected septic system at 3498 Cole Road
- 11/16 - Perk Test for Kathy Hoad, Ralph Drive
- 11/25 - Met with R. Bump on junkyard ordinance
- 11/22 - P. Rubery, Division St.
- 11/25 - A. Hauf - Canandaigua Rd., Final C. of O.
- 11/25 - A. Brown, Walker Rd., Inspected Septic System
- 11/29 - Checked new hangar at Palmyra Air Park
- 11/30 - Inspected Bible School - Canandaigua St., Yearly Fire Inspection
- 12/1 - Inspected Heritage Baptist School - Rt. 21N - Yrly. Fire Inspection
- 12/2 - A. Brown, Walker Rd., Inspected house set on basement
- 12/1 - Letter to R. Bump - agreement to remove 2 cars by Dec. 15, and buy a cover for a 1953 antique truck he's going to restore
- 12/1 - Checked Koeberle house, Garnsey Rd., roughing-in, garage walls done
- 12/1 - D. Martin, Floodman Rd., 1 unlicensed vehicle (2 tractors)
- 12/1 - Spoke with R. Bump concerning junkyard ordinance
- 12/1 - Leisten - 2820 Parker Rd., pole barn started; poles in ground
- 12/1 - Gary VanKouwenberg, N. Creek Rd., Pole Barn
- 12/1 - Lauren Snyder, 3639 N. Creek Rd., Pole Barn
- 12/1 - Rudy Lucianovic - 4555 N. Creek Rd., rebuilding house, started roughing in, digging footings for garage
- 12/1 - Pedtke, 3755 N. Creek Rd., house - roughed in, roof on
- 12/2 - Jon Scheemaker - Quaker Rd., footings poured
- 12/1 - Roberta Roberts, 4449 N. Creek Rd., rolled roofing put on wind tunnel
- 12/1 - Don Mattheson - 2525 Maple Avenue, breezeway not started, garage is done

Sincerely,


Jim Youngman

cc: file

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

LEGAL NOTICE TOWN OF PALMYRA NOTICE OF PUBLIC HEARING ON THE ESTABLISHMENT OF AN IMPROVEMENT DISTRICT (TOWN LAW, 190-C AND 813)

At a meeting of the Town Board of the Town of Palmyra, Wayne County, New York, held at the Town Hall in the said Town of Palmyra, County of Wayne, State of New York, on the 29th day of December, 1988.

PRESENT:
EDWIN WHEELER Supervisor
DAVID LYON Councilman
ROBERT GRIER Councilman
ANDY BARAN Councilman
DONALD SINCLAIR Councilman

In the Matter of the Petition for the Establishment of a Water District in the Town of Palmyra

WHEREAS, a written petition, dated Nov. 10, 1988, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Palmyra, Wayne County, New York for the establishment of a water district in said town to be bounded and described as follows:

Commencing at a point in the north line of the North Water District at its intersection with the center line of Division Street; thence 1) westerly along the north line of the North Water District, 500.00 feet to a point in the easterly boundary of the North Water District (formerly the Maple Avenue Water district) thence; 2) northerly along the easterly boundary of the North Water District, 380.00 feet to a point; thence 3) easterly and parallel to the north line of the North Water District as it exists on October 1, 1988 to a point in the center of Red Creek; thence 4) southerly, easterly and southerly along the center line of Red Creek, 380.00 +/- feet to the north line of the North Water district as it exists on October 1, 1988; thence 5) easterly along the north line of the North Water District 500.00 +/- feet to the center line of Division Street, the point and place of beginning.

The above described parcel contains 8.75 acres more or less.

WHEREAS, the improvements proposed consist of the installation of about 350 feet of 8 inch water pipe and approximately 1 house service laterals and each existing home will be provided with a service lateral from the street to the house property line, in accordance with certain plans made a part of such petition and now on the file in the office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said petition, is the sum of five thousand five hundred dollars (\$5,500.00), it is hereby

ORDERED that a meeting of the Town Board of the said Town of Palmyra shall be held at the Town Hall in the Town of Palmyra, New York on the 12th day of Jan., 1989 at 7:30 o'clock in the evening of that day to consider the said petition and to hear all personal interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said petition as may be required by law or proper in the premises.

Dated: Dec. 28, 1988
Edwin Wheeler, Supervisor

Donald Sinclair, Councilman
David Lyon, Councilman
Andy Baran, Councilman
Robert Grier, Councilman

Members of the Town Board of the Town of Palmyra, Wayne County, New York.
(834) (J-4)

Rosalie J. Manton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

January 4, 1989

Rosalie J. Manton
Foreman of the Publisher

ibed and sworn to before me

27th day of January 1989

Sam J. Jackson
Notary Public

44.20

SAMUEL J. JACKSON
Notary Public
New York
State
No. 12345
Exp. 12/31/89

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, December 29, 1988 in the Town Office, 201 E. Main Street, Palmyra, was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following Town Board members were present:

Town Supervisor - Edwin E. Wheeler
 Town Councilmen - Robert Grier
 Donald Sinclair
 David Lyon
 Andy Baran

Others in attendance at this meeting included:

Jon and Joan Scheemaker
 Nelson F. Cook, Highway Superintendent
 James Youngman, Building Inspector and Zoning Enforcement Officer

COMMUNICATIONS

1. Note of thanks from the Village of Palmyra
 (For the use of our portable voting booth and ballot boxes)

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Snow Contract

David Lyon moved to approve the Wayne County Snow Plowing Contract for the year of 1989. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO APV
W CTY SNOW
PLOWING CNTRCT

2. Division Street Waterline

David Lyon reported that the results from the testing done on the Division Street waterline were excellent. At this time Mr. Lyon moved to schedule a Public Hearing at the Town Office, 201 E. Main Street, Palmyra on Thursday, January 12, 1989 at 7:30 P.M. to consider the establishment of a water district to be established in the Town of Palmyra on Division Street. This motion was seconded by Robert Grier and carried with 5 ayes.

WATERLINE
TEST RESULTS
MTN TO SET
PUB HEARING
DATE - WATER
DISTRICT

3. Quaker Road waterline

Jon and Joan Scheemaker discussed with the Board the cost of putting water to their house on Quaker Road. David Lyon told them he needed to talk to the Town Attorney, Paul Rubery, to discuss the legal aspects and he would get back to them as soon as he did so.

QUAKER ROAD
WATERLINE

Public Services Committee - Andy Baran, Chairman

1. Recycling

Andy Baran reported that the recycling dates for January will be the 25th and 26th.

RECYCLING

December 29, 1988

2. Dog Control Officer

DOG CONTROL
OFFICER

After checking with Harold Fisher, Andy Baran reported that he is willing to accept a temporary appointment until a replacement can be found.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Resolution RE: State aquisition of land in Wayne County

RESOLUTION
STATE
AQUISITION
OF LAND IN
WAYNE COUNTY

The following resolution was moved by David Lyon, seconded by Andy Baran and carried with a vote of 4 ayes - 1 nay (Donald Sinclair voting nay):

WHEREAS, the Town of Palmyra has learned that the State of New York is interested in acquiring more land in the County of Wayne, in particular within the Town of Galen, and

WHEREAS, the State of New York has already acquired many hundreds of acres in the County of Wayne which has removed those lands from the tax rolls, and

WHEREAS, upon information and belief the State of New York has in other areas of the State made payments in lieu of taxes to local municipalities, and

WHEREAS, upon information and belief the State of New York has leased some of the lands to private individuals and uses said land for private purposes, and

WHEREAS, said practices are unfair to the local communities when the State competes with private enterprise on property removed from the property tax rolls,

NOW, THEREFORE BE IT RESOLVED that the Town of Palmyra does hereby oppose additional lands in the County of Wayne being acquired by the State of New York unless payment is made in lieu of taxes and the lands are acquired solely for State purposes, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Supervisors of the County of Wayne, the Honorable Paul Kehoe, the Honorable Frank Talomie, the Honorable Mario Cuomo Governor of the State of New York and the towns of the County of Wayne.

2. Report from our Building Inspector

ACTIVITY RPT
BLDG INSPCTR

Jim Youngman gave each Board member a copy of his activity report. There is a copy attached to these minutes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Insurance

MTN TO
DISREGARD
ADDTN'L INS
COVERAGE

The Board discussed the additional insurance coverage that Van Parys Insurance told us was available to us. Robert Grier moved to continue carrying the basic insurance coverage presently in effect and to disregard any additional coverage at this time. Andy Baran seconded this motion and it carried with 5 ayes.

2. NYS Disability Insurance

MTN NOT TO
CHNG # OF
EMPLOYEES ON
DISABILITY

Robert Grier moved to leave the number of employees on our New York State Disability as is. David Lyon seconded this motion and it carried with 5 ayes.

ACTIVITY TO TOWN BOARD
from Jim Youngman, Building and Zoning
December 29, 1988

- Dec. 9 Mark Buckner - Walker Rd. - Permit #88-74 - Single Family Home
- Dec. 12 J. McIntosh - 3688 Creek Rd. - Inspection of Chimney
- Dec. 12 Griffin - Pt. Gibson-E. Palmyra Rd. - Wood Stove Inspection
- Dec. 13 Planning Board Hearing
Blake - Trolley Rd. - 1 lot subdivision - OK
Crane - Archie Parrott Drive - 2 lot subdivision - OK
- Dec 14 Checked footings - Crane - Archie Parrott Drive
- Dec. 16 Scheemaker - Quaker Rd. - Watched setting of house on foundation
- Dec. 17 M. DeMarse - 5056 Hogback Hill Rd. - Inspected new woodburning stove
- Dec. 17 L. Clemans - Walker Rd. - Inspected footings
- Dec. 19 Crane - Archie Parrott Dr. - Inspected pouring of footings
- Dec. 21 Crane - Archie Parrott Dr. - Inspected wall
- Dec. 22 Checked J. Baran house - E. Pal. Pt. Gibson Rd.
- Dec. 23 Crane - Archie Parrott Dr. - ok'd to backfill wall - start roughing
- Dec. 26 A. Brown - Walker Rd. - checked window from garage to bath - made him take it out - against fire code.
- Dec. 26 Division Street Pit - Hauled out on Dec. 20 and 21 - have not hauled anything since



James A. Youngman
Building Inspector and Zoning Off.

Issued 75 Building Permits for 1988...

cc: file
Board Members

3. Temporary Assignment of Judges

Donald Sinclair moved to approve the temporary assignment of the Town Justices to preside in other city/town/village courts in the Seventh Judicial District as need arises during the year 1989 and to approve the temporary assignment of judges from other city/town/village courts in the Seventh Judicial District to the Town of Palmyra court as need arises during the year 1989. This motion was seconded by Robert Grier and carried with a vote of 4 ayes - 1 nay. (David Lyon voting nay).

MTN TO APV
TEMPORARY
ASSIGNMENT
OF JUDGES

OTHER BUSINESS

1. Contract with REW Business Services

David Lyon moved to approve contracting with REW Business Services, Inc. for the year of 1989 at a cost to the town of \$3780 plus \$275 additional for completion of the New York State annual report. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
CONTRACT W/
REW BUS. SRVC

2. Reminder of Organizational Meeting

Supervisor Wheeler reminded the Board members that our Organizational Meeting will be next Thursday, January 5, 1989 at 7:30 P.M.

ORGANIZATNL
MEETING

3. Supervisor Wheeler reappointed for a 3 year term to the Solid waste Management Authority

The County has reappointed Supervisor Wheeler to a 3 year term to the Solid Waste Management Authority.

COUNTY
APPOINTMENT

4. Association of Towns Meeting in February

Supervisor Wheeler asked the Board members how many of them planned to go the New York City to the Association of Towns Meeting in February. Andy Baran said he is going to go. The Town Clerk will make room reservations for him.

ASSOC OF
TOWNS MTG

5. Transfer of Funds

Moved by Donald Sinclair seconded by Robert Grier, passed with 5 ayes.

TRANSFER
OF FUNDS

WHEREAS there are insufficient funds in the following accounts

A1920.4 - 73.00 Municipal Dues
A8160.4 - 86.00 Refuse & Garbage

WHEREAS there are monies in the Contingency fund A1990.4 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of monies from the Contingency Fund to the above accounts for above amounts.

Moved by Robert Grier seconded by Donald Sinclair, passed with 5 ayes.

WHEREAS there are insufficient funds in Account No. B8010.4 in the amount of \$200 and

WHEREAS there are monies in the Contingency Fund B1990.4 and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the transfer of \$200 from Contingency Fund B1990.4 to B8010.4 - Zoning Contractual.

Moved by David Lyon seconded by Andy Baran, passed with 5 ayes.

WHEREAS there is \$6000 in the Assessor's Budget for 1988 for Revaluation, equipment and,

WHEREAS these funds are to be transferred to the Reserve Account; and,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve this transfer.

December 29, 1988

Moved by David Lyon seconded by Andy Baran, passed with 5 ayes.

WHEREAS there are insufficient funds in Account DB9060.8 - Employee benefits - Hospital Insurance in the amount of \$121.00 and,

WHEREAS there are monies in Account No. DB9010.8 - Employee Benefits - Retirement and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the transfer of \$121.00 from Account no. DB9010.8 to Account No. DB9060.8

Moved by Andy Baran seconded by Andy Baran passed with 5 ayes.

WHEREAS there are insufficient funds in Account DA9060.8 - Employee benefits - Hospital Insurance in the amount of \$350.00 and

WHEREAS THERE ARE monies in account No. DA9010.8 - Employee Benefits - Retirement and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of \$350.00 from Account No. DA9010.8 to Account No. DA9060.8

Moved by David Lyon seconded by Donald Sinclair passed with 5 ayes.

WHEREAS there are insufficient funds in DA5130.4 - Machinery Contractual Expenses in the amount of \$972.16 and,

WHEREAS there are monies in DA5130.2 Machinery - Equipment and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the transfer of \$972.16 from Account DA5130.2 to DA5130.4

Moved by Andy Baran seconded by David Lyon, passed with 5 ayes.

WHEREAS due to surplus funds because of Unanticipated income received from the Highway Auction and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra modify their 1988 Budget to increase Revenue Account DA2665 Sale of Equipment in the amount of \$9940 and increase Expense Account - Machinery - Equipment Account DA5130.2 in the amount of \$9940.

Moved by Donald Sinclair seconded by David Lyon, passed with 5 ayes.

WHEREAS there are surplus funds in the Highway III accounts in the amount of \$40000 and

WHEREAS there are surplus funds in the Highway IV Accounts 2 in the amount of \$34000 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of these funds in the amount of \$74000 to the Capital Funds - Machinery - Reserve Account.

Moved by Robert Grier seconded by Donald Sinclair, passed with 5 ayes.

WHERE there are insufficient funds in Account No SW8340.4 - transmission & Distribution in the North Water District in the amount of \$18230.21 and the Division Street Extension in the amount of \$2200.51.

WHEREAS there are surplus funds in the North Water District and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the use of these surplus funds to cover these expenses.

Moved by David Lyon seconded by Andy Baran, passed with 5 ayes.

WHEREAS there are insufficient funds in the East Water District Account SW8320.4 Source of Supply in the amount of 1144.46 and

WHEREAS there are surplus funds in the East water District and

THEREFORE BE IT RESOLVED THAT the Town Board of Town of Palmyra approve the use of surplus funds for these expenses.

Moved by Andy Baran seconded by Robert Grier, passed with 5 ayes.

WHEREAS there are insufficient funds in the South Water District Account SW8320.4 Source of Supply in the amount of \$574.00 and

WHEREAS there are surplus funds in South Water District and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the use of surplus funds for these expenses.

Moved by Robert Grier seconded by David Lyon, passed with 5 ayes.

WHEREAS monies for per Capita in the amount of \$31402 have been deposited to PART TOWN FUND and

WHEREAS these monies are transferred to Highway I at the end of the fiscal year and

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$31402 from Part Town Fund Account B9901.9 - Transfer of Other funds to Highway I - Revenue Account DB 5031.

Following a review of the vouchers, Donald Sinclair moved to approve payment of the vouchers as submitted on Abstract #12A. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

The motion to adjourn this meeting of the Town Board was offered by David Lyon, seconded by Robert Grier and carried with 5 ayes.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk