

Town of Palmyra - Minutes

1989



ORGANIZATIONAL MEETING

The Organizational Meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 5, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

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 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
Donald Sinclair
David Lyon
Andy Baran

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

The following resolution was then read into the minutes of this meeting by Supervisor Wheeler, moved by Donald Sinclair, seconded by Andy Baran and carried with 5 ayes:

It is my pleasure to open the first meeting of the Town Board of the Town of Palmyra, in Wayne County, State of New York in the bicentennial year of the Founding of the Town of Palmyra.

The Town of Palmyra was founded in early 1789 by John Swift and John Jenkins. A deed was given by Olive Phelps to Swift and Jenkins on July 3, 1789, to Township 12, Range 2 and Range 3 of the Phelps & Gorham purchase, which at the time, included not only the Town of Palmyra, but also what was later to be known as the Town of Macedon. At the time the deed was given, the property was a part of Ontario County, which had in 1789, been created from Montgomery County. The Town of Macedon was taken off in the year 1812. The area has been known as Tolland District and later as Swifts Town or Swifts Landing, but the residents decided on the name Palmyra about 1796. The first Town meeting appears to have been held in 1796, although formal incorporation of the Town of Palmyra appears as of 1819 and the Village about 1827. The County of Wayne was formed in 1823.

I ask that in honor and memory of the Founding of the Town of Palmyra, that this Board declare that 1989 is the 200th anniversary of the founding of the Town of Palmyra and I move the following resolutions:

BE IT RESOLVED, that the year 1989 is the Two Hundredth Anniversary of the founding of the Town of Palmyra, and

BE IT FURTHER RESOLVED, that the year 1989 shall be known as the bicentennial year, and

BE IT FURTHER RESOLVED, that the Town of Palmyra shall plan and implement a program of happenings, events and publications as proposed by the Bicentennial commission to celebrate the founding of Palmyra.

The following appointments were then made by Supervisor Wheeler:

Deputy Supervisor	David Lyon
Clerk to the Supervisor	W. Virginia Wilson
Deputy Clerk to the Supervisor	Doris Winston
Town Historian	Robert O. Lowe

January 5, 1989

Fire Wardens Ronald Madsen & Harlin Tyler Jr.

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, Library, Community Center & Senior Citizens)
Committee Robert Grier

Assessment Planning & Zoning Committee - Chairman Donald Sinclair
(To include Bicentennial Commission)
Committee David Lyon

Administrative & Planning Committee - Chairman Robert Grier
(To include Economic Development, Intergovernmental Relations, Insurances, Fees, Elections, Celebrations, Bicentennial Commission and Justices)
Committee Donald Sinclair

MTN TO APT
IN ATTORNEY

Town Councilman Donald Sinclair then moved to appoint Paul T. Rubery, Esquire, as the attorney for the Town of Palmyra for the fiscal year 1989. Town Councilman David Lyon seconded this motion and it carried with 5 ayes.

MTN TO APV
APPOINTMENTS
& WAGES

The following appointments and wages for the fiscal year 1989 were moved by Town Councilman Andy Baran, seconded by Town Councilman Donald Sinclair and carried with 5 ayes.

<u>TITLE</u>	<u>NAME</u>	<u>SALARY</u>
Deputy Supervisor	<u>David Lyon</u>	<u>None</u>
Budget Officer	<u>Edwin E. Wheeler</u>	<u>\$ 525 per Year</u>
Town Attorney	<u>Paul T. Rubery</u>	<u>\$10800 per year</u>
Town Historian	<u>Robert O. Lowe</u>	<u>\$ 125 per year</u>
Town Constable	<u>Francis Toole</u>	<u>Fee Reimbursement</u>
Zoning Enforcement Officer	<u>James Youngman</u>	<u>\$ 10 per hour</u>
Building Inspector	<u>James Youngman</u>	<u>\$ 10 per hour</u>
Dog Control Officer (Acting)	<u>Harold Fisher</u>	<u>Fee Reimbursement</u>
Water District Superintendent	<u>Harold Kruger</u>	<u>Per Contract</u>
Water District Cashier	<u>Beverly E. Hickman</u>	<u>\$ 680 per year</u>
Water Billing Clerk	<u>Betty B. Stubbings</u>	<u>\$ 6.00 per Hour</u>
Deputy Water Billing Clerk	<u>Susan O'Meal</u>	<u>\$ 6.00 per hour</u>
Deputy Town Clerk	<u>Betty B. Stubbings</u>	<u>\$ 6.30 per hour</u>
Deputy Town Clerk	<u>Doris Winston</u>	<u>\$ 6.30 per hour</u>
Deputy Town Clerk	<u>W. Virginia Wilson</u>	<u>\$ 6.30 per hour</u>
Clerk To the Supervisor	<u>W. Virginia Wilson</u>	<u>\$ 6.30 per hour</u>
Deputy Clerk To the Supervisor	<u>Doris Winston</u>	<u>\$6.30 per hour</u>
Registrar (4 yr apptmt-1988)	<u>Beverly E. Hickman</u>	<u>Fee Reimbursement</u>
Deputy Registrar (Same)	<u>Virginia Wilson</u>	<u>Fee Reimbursement</u>
Secretary to the Assessor	<u>Jacquelyn Thompson</u>	<u>\$ 5.50 per hour</u>
Deputy highway Superintendent	<u>Fred Lawson</u>	<u>\$10.25 per hour</u>
Deputy Zoning Enforcement Officer & Bldg Inspector	<u>Francis Toole</u>	<u>\$10.00 per hour</u>
Health Officer	<u>Dr. Maureen Merritt</u>	<u>Per Statuate</u>

Voting Machine Custodians	<u>Ellsworth Bedette</u>	\$ 150 per occasion
	<u>Fred Trowbridge</u>	\$ 150 per Occasion
Court clerks	<u>Helga Haak</u>	\$ 2900 per year
	<u>Patricia Baynes</u>	\$ 2900 per year
Election Inspectors	<u>County Appointed</u>	\$ 3.90 per hour
Secretary to Zoning Board & Planning Bd. & Zoning Officer & Building Inspector	<u>Sue Anne Regis</u>	\$ 5.50 per hour
Fire Wardens	<u>Ronald Madsen</u>	None
	<u>Harlin Tyler Jr.</u>	None

Town Councilman David Lyon moved to set the hourly rates for the
Town Highway Crew as follows:

MIN TO SET
RATE FOR
HIWY CREW

<u>Deputy Superintendent</u>	<u>\$10.25 per hour</u>
<u>Sr. Equipment Operator</u>	<u>\$ 9.83 per hour</u>
<u>Other Highway Employees</u>	<u>\$ 9.61 per hour</u>
<u>Part Time Help</u>	<u>\$ 7.51 per hour</u>

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

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

MIN TO SET
MILEAGE RATE

Councilman Grier 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.

MIN TO
DESIGNATE
OFFICIAL
NEWSPAPER

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
20, 1988 and the second meeting in December to be held Thursday, December
28, 1989 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.

MIN TO SET
REGULAR
MTG NIGHTS

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

MOTION TO
DESIGNATE
OFFICIAL
DEPOSITORIES

<u>MARINE MIDLAND BANK N/A</u>
<u>CHASE LINCOLN FIRST BANK</u>
<u>MANUFACTURER'S HANOVER N/A</u>
<u>CENTRAL TRUST COMPANY</u>
<u>KEY BANK</u>
<u>FLEET NORSTAR BANK</u>

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

MIN TO PAY
PRIOR TO
AUDIT

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

MIN TO SET
PRICE OF
GRAVEL

January 5, 1989

MTN TO MAKE
APPOINTMENTS
RETROACTIVE

Councilman Baran moved to make appointments and salaries retroactive to January 1, 1989. Councilman Grier seconded this motion and it carried with 5 ayes.

MTN TO ADOPT
RULES OF
PROCEDURE

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

MTN TO PAY
VOUCHERS
BI-MONTHLY

Councilman Lyon moved to pay vouchers bi-monthly (at each regular meeting). This motion was seconded by Councilman Baran and carried with 5 ayes.

MTN TO APPOINT
DELEGATE TO
ASSOC. OF
TOWNS MTC

Councilman Lyon moved to appoint Town Councilman Andy Baran as our delegate to the 1989 Association of Towns meeting in New York City. Councilman Sinclair seconded this motion and it carried with 5 ayes.

MTN TO AUTH
CHECK
SIGNING

Councilman Baran moved that the Authorization for check signing be as follows:

Edwin E. Wheeler - or - David Lyon

and

Beverly E. Hickman - or - Betty B Stubbings

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

MTN SETTING
DUE DATE FOR
BINGO REPTS

Councilman Baran moved that the Bingo Inspection Reports be due at the first meeting of each month for the previous month. Councilman Grier seconded this motion and it carried with a vote of 3 ayes (Wheeler, Baran & Grier) and 2 nays (Lyon & Sinclair).

RESOLUTION
OF THANKS
MARGE CLARK

The following resolution was moved by Councilman Sinclair, seconded by Councilman Baran and carried with 5 ayes:

WHEREAS, the Town Board of the Town of Palmyra, has learned with regret, that Marjorie Clark, after five years of faithful service as Town Historian had declined re-appointment, and

WHEREAS, in addition to her many other duties, the Town Board and the people know of her interest and support for Historic Palmyra and preservation of the heritage of the Town of Palmyra,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra does hereby recognize the devotion and duty of Marjorie Clark to recording and preserving the heritage of the Town of Palmyra, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra does hereby express its appreciation and that of the people of the Town of Palmyra to Marjorie "Marge" Clark for her efforts to insure the preservation of our cultural history, and

BE IT FURTHER RESOLVED, that a copy of this resolution is to be placed upon the minutes and a certified copy forwarded to Marjorie Clark.

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, January 12, 1989 at the Town Office, 201 E. Main Street, Palmyra, to consider the establishment of a improvement district in the North Water District, was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

PUB HEARING
OPENED

Those present at this public hearing, in addition to the Town Board included the following:

Lin Andruhah - Courier Journal
Nelson Cook - Highway Superintendent
Paul Rubery - Town Attorney

David Lyon moved to waive the reading of the legal notice due to the length of same. Andy Baran seconded this motion and it carried with 5 ayes.

Supervisor Wheeler asked for any comments either for or against this matter. There were no comments.

David Lyon explained that this would be a 450 foot extension from the end of the existing waterline going north out Division Street. Paul Rubery added that part of the airport property and part of the Garlock property, as well as the MacWhorter property bounded this extension.

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

Andy Baran moved to close this public hearing. This motion was seconded by Donald Sinclair and carried with 5 ayes.

PUB HEARING
CLOSED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 12, 1989 at the Town Office, was called to order by Supervisor Wheeler immediately following the above public hearing.

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

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

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

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

David Lyon reported that the Authority has made a formal application for a million dollar grant for the water project, have drawn up a draft of the agreement for the Town of Wolcott and are waiting to hear from the Town of Ontario to see if they want to join the authority.

WATER AUTH
UPDATE

January 12, 1989

2. Abandoned Railroad Right of Way (Jagger Road)

MTN TO CLAIM
ABANDONED
R/R PROP

David Lyon moved to claim our preferential rights on abandoned railroad property from approximately the end of Lyon Road northerly to the PASNY line. Donald Sinclair seconded this motion and it carried with 5 ayes.

3. Auction of Surplus Materials

MTN TO APV
AUCTION
5/20/89

David Lyon moved to approve holding a auction for surplus materials at the Town Barns on Saturday, May 20, 1989, with a open invitation for other municipalities to participate. Donald Sinclair seconded this motion and following a brief discussion, it carried with 5 ayes.

4. Improvement District in the North Water District - Subject of Public Hearing

MTN TO APV
IMPROVEMENT
DIST IN NRTH
WATER DIST

The motion to approve the improvement district of 450 feet northerly on Division Street in the North Water District was offered by David Lyon, seconded by Andy Baran and carried with 5 ayes.

5. Approval for Doris Winston & Virginia Wilson to attend a LOTUS 1-2-3 class thru CCFL

MTN TO APV
D. WINSTON &
V. WILSON
ATTEND SCHOOL

David Lyon moved to approve having Doris Winston and Virginia Wilson attend a 10 week LOTUS 1-2-3 class thru CCFL at a cost of \$85.00 tuition each plus mileage. Andy Baran seconded this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

RECYCLING
UPDATE

1. Recycling Update (Drop-off dates Jan. 25 & 26)

Andy Baran reported that Supervisor Wheeler and he had gone on a tour of three recycling sites - Butler (type B), Savannah (type A) and Williamson (type A). Type A facilities have partial separation of items while type B facilities have no separation. The cost of a Type A facility is \$6,000.00 and the cost of a Type B facility is \$2,000.00. The next drop off dates will be January 25 and 26 from 3:00 P.M. - 7:00 P.M. at the Town Barns.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

MTN TO SET
PUBLIC HEAR
DAVID MILES

1. Set public hearing date for David Miles - Squaw Point Winery

Donald Sinclair moved to set a public hearing date of February 9, 1989 at 7:30 P.M. at the Town Office to consider the application of David Miles to have a wine tasting and sales business on Route 31 East. Andy Baran seconded this motion and it carried with 5 ayes.

2. Mobile Home Park Inspection

Mr. Sinclair said that he is working out a date for the mobile home park inspection with Dr. Merritt. He should have a definite date by the next meeting.

BLDG INSPCTR
UPDATE

3. Update from Building Inspector - Zoning Enforcement Officer

See attached sheet.

MTN TO APPT
C. CONTANT
BO ASSESS RV

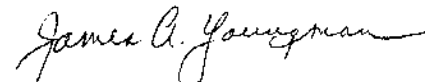
4. Appointment to Board of Assessment Review to fill unexpired term of Leon Rider (thru Oct. 1990)

Donald Sinclair moved to appoint Therine Contant, 337 Birdsall Parkway, Palmyra to the Board of Assessment Review to fill the unexpired term of Leon Rider (Oct. 1990. This motion was seconded by Andy Baran and carried with 5 ayes.

ACTIVITY TO TOWN BOARD
Presented by James Youngman, Building Inspector and Zoning Officer

January 12, 1989

Jan. 3 - Mark Buckner - Walker Rd. - Inspected walls for backfill
Jan. 3 - Crane - Archie Parrott Drive - Roughed in Inspection
Jan. 4 - Crane - Archie Parrott Drive - Checked Insulation
Jan. 6 - Scheemaker - C of O Inspection Rejected
Jan. 7 - Miss Evie Smith - N. Creek Rd. - Running Answering Machine Service out
of her house - she is making out papers for a Special Use Permit.
Jan. 7 - Checked stake out - Timothy Sykes - Hammond Road
Jan. 10 - Crane - Archie Parrott Lane - Septic Inspection
Jan. 10 - Checked Footings - Timothy Sykes - Hammond Road
Checked footings for garage
Jan. 11 - Checked Pouring of footings - Sykes - Hammond Road
Jan. 12 - Special Interest to Town Board - C. of O. issued on 1-12-89 to
Joan and John Scheemaker - Quaker Road.
Jan. 12 - Mark Buckner - Walker Road - Inspected Roughing of House


James A. Youngman,
Zoning Officer and Bldg. Inspector

JY/sar

cc: file

5. Reappointment of William Chriswell to the Board of Assessment Review (thru Oct. 1993) (Retroactive to Oct. 1988)

Donald Sinclair moved to reappoint William Chriswell to the Board of Assessment Review, retroactive to October 1988 and terminating in October 1993. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO REAPPT
W CHRISWELL
BO ASSESS RV

6. Reappointment of Ellsworth Bedett to Zoning Board of Appeals (thru Oct. 1993) (Retroactive to Oct. 1988)

Donald Sinclair then moved to reappoint Ellsworth Bedett to the Zoning Board of Appeals, retroactive to October 1988 and terminating in October 1993. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO REAPPT
E. BEDETT
ZNG BD APPLS

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

OTHER BUSINESS

1. Supervisor Wheeler attended Palmyra Bicentennial Committee meeting

Supervisor Wheeler reported that he had presented the Bicentennial Committee with the resolution regarding our Bicentennial Year that the Town Board passed.

2. Invitation to Wayne County Village Officials meeting

The Board has been invited to the Wayne County Village Officials meeting at the Garlock House on January 18, 1989.

3. Invitation to retirement party for Beulah Brundidge, Deputy Commissioner, Wayne County Board of Elections

David Lyon moved to approve the minutes of the Town Board meeting held on December 18, 1989 and December 29, 1989 as submitted by the Town Clerk. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
MINUTES OF
12/18/88 &
12/29/88

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #1. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

Donald Sinclair moved to go into executive session to discuss matters of personnel. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

David Lyon moved to come out of executive session, with Donald Sinclair seconding and it carrying with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

Donald Sinclair moved to authorize the Town Attorney, Paul Rubery, out of concern to health of the Assessor, to write him a letter requesting that he must get a clean bill of health from his doctor and forward same to the Town Office before he comes back to work. Robert Grier seconded this motion and it carried with 5 ayes.

Robert Grier moved to adjourn this meeting of the Town Board, with Andy Baran seconding and said motion carrying with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

January 26, 1989

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 26, 1989 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:30 P.M. by Deputy Supervisor David Lyon.

CALL OR ORDER

Following a moment of silence, Deputy Supervisor Lyon asked the Town Attorney, Paul Rubery, to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCELEDGE OF ALLEGIANCE

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

ROLL CALL

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

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

COMMUNICATIONS

1. Letter from Congressman Frank Horton RE: Town's resolution concerning the Commercial Motor Vehicle Safety Act

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority

David Lyon reported that the Wayne County Water Authority is waiting for a signature from the Bureau of Budget regarding building the prison and they are talking to the Town of Ontario regarding Phase 1.

W CTY WATER AUTH REPORT

2. Finger Lakes Water Works Conference - Feb. 2, 1989

Nelson Cook explained that the gal that does the Hazardous-Chemical-Right-to-Know program will be at this conference and he feels it will be worth attending. Andy Baran moved to approve the attendance of Nelson Cook, Fred Lawson, Elwood Verbridge and David Lyon to the Finger Lakes Water Works Conference on February 2, 1989 at a cost of \$34. Robert Grier seconded this motion and it carried with three ayes.

MTN TO AUTH, ATTNDNCE AT L L WATER WKS CONFRENCE

3. Approval to bid truck cab

Andy Baran moved to approve advertising for one new (1989) complete truck cab with bids to be due at the Town Clerk's Office no later than 10:00 A.M. on the 16th day of February, 1989, at which time they will be opened and read aloud. Robert Grier seconded this motion and it carried with three ayes.

MTN TO APV ADVERTISING 4 TRUCK CAB

4. Approval for Supervisor to sign written program for Hazardous-Chemical-Right-to-Know

Robert Grier moved to authorize the Town Supervisor to sign the Hazardous-Chemical-Right-to-Know written program. This motion was seconded by Andy Baran and carried with three ayes. Nelson Cook then discussed other safety measures he has implemented and/or would like to implement in the future.

MTN TO AUTH SIG ON HAZ-CHEM-RIGHT-TO-KNOW PRGM

5. Abandoned railroad property (marion Industrial Track

David Lyon reported that the letter we sent out should have read "Jagger Road". This has been corrected and maps will be forthcoming.

ABANDONED R/R PROPERTY

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

The Boy Scouts did not take the pic. boxes around the Village last Saturday because of the weather. They hope to do it this Saturday. The Town residents will be receiving these boxes shortly.

RECYCLING UPDATE

January 26, 1989

2. Dog enumeration

The Board agreed that a dog enumeration should be done if someone can be found to do it.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Mobile Home Park Inspection

MBL HOME PK
INSPECTION

Dr. B. Maureen Merritt will meet the Town Board members at the Town Office at 9:30 A.M. on Saturday, February 4, 1989 to do the mobile home park inspection.

2. Update from Jim Youngman, Bldg. Inspector - Zoning Enforcement Officer

See attached sheets.

3. Assessor's return to work

ASSESSOR'S
RTN TOW ORK

Judson Roney, Assessor, was allowed, by Dr. William J. Braell, M.D. to return to work on January 17, 1989 without restriction. The letter from Dr. Braell is on file.

Administrative & Planning Committee - Robert Grier, Chairman

1. Elections

Robert Grier reported that he had talked to Jim Tobin, Superintendent of the Palmyra-Macedon Central School District, regarding any problems having election district #2 located at the elementary school. Mr. Tobin assured Mr. Grier there were no problems.

Andy Baran moved to approve the minutes of the Organizational meeting held January 5, 1989 as submitted. Robert Grier seconded this motion and it carried with 3 ayes.

OTHER BUSINESS

1. Supervisor Wheeler represented the Town at the Wayne County Village Officials Meeting.
2. 13 Annual Legislation Conference NYSAC - March 12-14 in Albany
3. Congressman Horton will be at the Village Hall on Feb. 18 9 - noon.
4. 1988 Significant Laws for persons with disabilities - copy available
5. Vol. 1 of the Wayne County Bicentennial Newsletter available
6. Annual Reports from the Town Clerk and both Court clerks

MIN TO ACCT
& FILE ANNUAL
REPORTS

Andy Baran moved to accept and file the annual reports from the Town Clerk and both Court Clerks. Robert Grier seconded this motion and it carried with 3 ayes.

MIN TO DECLAR
SURPLUS

A motion was offered by Robert Grier, seconded by Andy Baran and carried with 3 ayes, to declare the air raid shelter sign and dried foods as surplus.

MIN TO SEND
NOTE OF
THANKS

Andy Baran moved to send a note to Robert Lowe, Town Historian, to thank him for the nice window display he did at the Town office. Robert Grier seconded this motion and it carried with 3 ayes.

The Bingo Inspection Reports for the month of January were turned over to the Town Clerk to be filed, by Andy Baran.

Report of Activity to Town Board
From Jim Youngman, Building Inspector and Zoning Officer

January 25, 1989

- 1-17 Ernest Persi, Jr. - Fireplace Inspection
- 1-17 Mark Buckner - Inspected Septic System
- 1-18 E. Persi, Jr. - 3147 Pal-Marion Rd. - Inspected Fireplace
- 1-19 Irwin Ferdinand - 3207 Cambier Road - C of O Inspection - Issued
- 1-19 E. Palmyra Christian Church - Perk Test
- 1-19 1769 E. Pal. Pt. Gibson Rd. - Inspected woodburning stove
- 1-21 T. Sykes - Hammond Road - Inspected wall for garage
- 1-23 Margaret Nichols - 2737 Maple Avenue - Inspected chimney after fire on 1-15, per request from R. Rubens, Fire Chief
- 1-24 T. Sykes - Hammond Road - Inspected roughed in addition and garage
- 1-24 R. Bump - West Street - Checked - 1 Unlicensed vehicle only (antique truck gone)

Complaint - against Mary Merlin - 1138 Canandaigua Rd. (Junkyard) Talked to her and wrote letter. She is removing the old engine - there is 1 unlicensed vehicle left. (Neighborhood dispute)

James A. Youngman
James A. Youngman,
Zoning Officer & Building Inspector

JY/sar

January 26, 1989

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Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract # 1A. Robert Grier seconded this motion and it carried with 3 ayes.

MTN TO APV
PAYMENT OF
VOUCHERS

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

MTN TO ADJURN

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
NOTICE IS HEREBY
GIVEN, that the Town Board
of the Town of Palmyra will
hold a Public Hearing on
Thursday, Feb. 9, 1989 at
7:30 P.M. at the Town Of-
fice, 201 E. Main Street,
Palmyra, to consider the ap-
plication of David H. Miles,
Dundee, NY, contract ven-
dee for property on Route
31, Palmyra, for a variance
to the Zoning Ordinance of
the Town of Palmyra to
operate a wine tasting and
sales business. The
premises are situated in a
Agricultural Zone and are
bounded on the North by
Palmyra-Newark Rd. (Rt.
31), on the South by Mr. and
Mrs. Albert Rykboost, on the
East by New York State
Barge Canal Land, and on
the West by Alden Clark.

This application is in con-
flict with Article III, Section
3.2 (b) which limits the uses
of property in a Agricultural
District to those permitted
under Section 3.1. Para-
graphs a thru h. Article III,
Section 3.2 (b) states: Use
of land for other than farm
purposes requires Special
Authorization from the
Town Board. Such Special
Authorization is subject to
Article VII, Section 7.1 of the
Zoning Ordinance.

The said Town Board will
at said time and place hear
all persons in support of the
above application or any ob-
jections thereto. Persons
may appear in person or by
attorney or agent.

Dated:

January 20, 1989

By Order of the

Town Board

Beverly E. Hickman,

Town Clerk

(546)

(J25)

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 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 25, 1989

Rosalie J. Manton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of January 1989

Susan E. Jackson
Notary Public

Fee: \$ 17.88

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, February 9, 1989 at the Town Office, 201 E. Main Street, Palmyra to consider the application of David H. Miles, Dundee, New York for property he is planning to purchase on Route 31 East (Albert Rykboost property), to operate a wine tasting and sales business was called to order by Supervisor Wheeler at 7:30 P.M.

PUB HEARING
OPENED

The Town Clerk read the proof of publication.

Those in attendance at the public hearing, in addition to the Town Board members include:

David Miles, Applicant
Paul T. Rubery, Town Attorney

Supervisor Wheeler asked for comments either for or against this application. Paul Rubery inquired about the franchise. Mr. Miles said there is no franchise, it is a privately owned winery. Mr. Miles added that what he plans is a deluxe building in a nice setting. He is planning to have this building over 100 feet back from the road with parking in the front. Mr. Miles said he is also planning to sell some antiques (the ones used in the displays). Supervisor Wheeler pointed out that the antiques were not mentioned on the application.

David Lyon pointed out that there were the following problems:

- (a) David Miles has signed this application but the property owner has not.
- (b) The sale of antiques should be added to the application.
(It is incomplete as it stands.)
- (c) The application has to be sent to the Wayne County Planning Board for their recommendation.
- (d) The application has to go to the Palmyra Planning Board for their recommendation.

David Lyon moved to adjourn this Public Hearing to March 9, 1989 at 7:30 P.M. at the Town Office, 201 E. Main Street, Palmyra. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO ADJRN
PUB HEARING

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 9, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler immediately following the above public hearing.

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 Councilman - Robert Grier
David Lyon
Andy Baran

February 9, 1989

The only other person present at this meeting of the Town Board was Paul Rubery, Town Attorney.

COMMUNICATIONS

1. Copy of "Letter to the Editor" that is in the Courier Journal from the writer of same.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority Report

W. CTY WATER See attachment.

AUTH REPORT

2. Finger Lakes Water Works Conference Report

FINGER LAKES

WATER WORKS

CONFERENCE

REPORT

David Lyon reported that he attended this conference with the Highway Superintendent and two of his men. The main discussion was regarding the Hazardous-Chemical-Right-to-Know law. Mr. Lyon said that the record keeping for this is very involved. In fact, the Town might have to hire a specialist to help Mr. Cook get things in order. Mr. Lyon added that Mr. Cook has done a good job getting his files set up and is on top of this as much as his work schedule will allow. He said that some secretarial help might be needed. Supervisor Wheeler said for Mr. Cook to let his clerk or deputy clerk know when he need help.

3. Approval to advertise for bids on a used roller

MTN 4 APVL

TO ADVERTISE

FOR BIDS ON

USED ROLLER

David Lyon moved to approve advertising for bids on a used roller, with specs to be reviewed by the Town Attorney, and to be due and publicly opened at the Town Clerk's Office on March 16, 1989 at 10:00 A.M.

Andy Baran seconded this motion and it carried with 4 ayes.

4. Approval to receive bids on a 4-wheel drive loader

MTN 4 APVL

TO ADVERTISE

ON 4-WHEEL

DRIVE LOADER

David Lyon moved to approve advertising for bids on a new 4-wheel drive loader, with bids due and publicly opened at the Town Clerk's Office at 10:00 A.M. on April 4, 1989. Andy Baran seconded this motion and it carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. "Letter to the Editor"

DOG PROBLEMS

The "Letter to the Editor" regarding the dog incident on Vienna Street was discussed by the Board. The Board then discussed dog problems in general. Andy Baran moved to authorize Harold Fisher to do a dog census, if he is willing, to be complete by June 30, 1989 at a fee of \$.50 per dog. Robert Grier seconded this motion and it carried with 4 ayes.

2. Solid Waste Update

SOLID WASTE
UPDATE

The blue pick-up boxes have been distributed throughout the Village by the Boy Scouts (Troops 66 and 97). A appreciation award was given to the Town of Palmyra, Andy Baran and Andy's son, Paul Baran, in recognition of their assistance with Troops 66 and 97 B.S.A. in Palmyra's Recycling efforts.

MONITORING
WELLS TESTED

Mr. Baran also reported that the first test had been done on the monitoring wells at the old landfill

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Application of David Miles - Subject of Public Hearing

The remainder of this public hearing has been adjourned until April 9, 1989 at 7:30 P.M.



Tel. 315-946-5499

County Office Building
9 Pearl St., Lyons, NY 14489-1188

WAYNE COUNTY WATER AUTHORITY UPDATE

- Authority to build transmission line and supply water to NYS shock incarceration facility in Butler.
 - NYS Department of Correctional Services agrees to buy water from Authority and contribute part of project costs.
 - Village of Wolcott agrees to wholesale water to Authority.
 - Authority invited to apply for EDA grant to cover additional cost; expect final approval shortly.
 - Construction to start March 1, with transmission line operational by May 1.
 - \$2 Million project also includes new storage tank and upgrades to Village of Wolcott lake treatment plant.
- Authority continues to pursue Phase I proposal for western communities.
 - Presentation made to Town of Ontario, inviting participation in Phase I project; Town says at minimum will participate as water supplier and is considering fuller participation.
 - Town of Williamson indicates willingness to sell water to Authority for Phase I project or future projects.
 - Negotiations continue with Monroe County Water Authority as supplemental supplier.
- Authority publishes Draft Generic Environmental Impact Statement; expects to publish Final GEIS shortly.
- Authority continues to meet with other Wayne County communities to assess local water needs and develop regional program.
- Edward Bastian, Jr., Town of Macedon, and Richard DeReu, Town of Marion, appointed to Authority to replace George Barnes and Howard Hance.
- 1989 Officers elected: David Lyon, Chairman; Raymond Walvoord, Vice Chairman; Louis DeLisio, Secretary; Jack Haywood, Treasurer.

January 25, 1989

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

22, 1989.

Foreman of the Publisher

and sworn to before me
 at day of March 1989
 Susan E. Jackson
 Notary Public

JOHN E. JACKSON
 Mayor, State of New York
 County of Albany
 My commission expires
 April 5, 1989

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,
County of Wayne,

ss:

TOWN OF PALMYRA	
FUNDS	
GENERAL	
TOWN-WIDE	
PART-TOWN	
HIGHWAY	
ITEM I	
REPAIRS & IMPROV.	
ITEM II	
BRIDGES	
ITEM III	
MACHINERY	
ITEM IV	
SNOW & MISC.	
FEDERAL REVENUE	
SHARING FUND	
CAPITAL FUNDS	
Refuse Disposal	
Machinery Reserve	
Revaluation & Equip.	
FIRE PROTECTION	
PALMYRA	
EAST PALMYRA	
PORT GIBSON	
WATER DISTRICTS	
NORTH WATER	
SOUTH WATER	
EAST WATER	
GRAND TOTAL	

(681)

I BET YOU DIDN'T KNOW

Did you know that except by chance basketball might be called "box ball" today? Originally, James Naismith, who invented basketball, wanted to use square boxes and not round baskets as the goals at each end of the gym. But when he laid out the first basketball floor he couldn't find any boxes so he picked up two round peach baskets by chance and the players started calling the game basketball instead of "box ball".

What famous basketball team NEVER plays a home game?

VANPAR

A. S. S. O. C. I. A. T.

225 East Main Street - Palmyra, New York
HOURS: Mon - Fri 9 AM - 12 Noon, Tu -

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:

February 22, 1989

Rosalie J. Manton
Foreman of the Publisher

Subscribed and sworn to before me

this 1st day of March 1989

Susan F. Jackson
Notary Public

Fee: \$54.67

SUSAN F. JACKSON
Notary Public, State of New York
Qualified in Wayne County
My Commission Expires
April 3, 1994

2. Mobile Home Park Inspection Report

Supervisor Wheeler, Town Councilman Robert Grier and Town Health Officer, Dr. B. Maureen Merritt, completed the annual inspection of the six mobile home parks in the Town of Palmyra on Saturday, February 4, 1989. Supervisor Wheeler reported that all the parks were in pretty good shape with only small violations which will be turned over to the Zoning Enforcement Officer.

3. School for Board of Assessment Review Members

SCHOOL-BD OF
ASSESS REVW

All members will be notified.

4. Set a public hearing date for Richard Green RE: Mini Storage Buildings

Referred back to Zoning Enforcement Officer and the Palmyra Town Planning Board.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Update

BICENTENNIAL
UPDATE

Robert Grier reported that the Bicentennial Queen Contest was held on February 6, 1989. He had not been notified of the outcome of this event.

2. Judicial Community Service Program

JUDICIAL COMM
SERVICE PRGM

The Town received a six month report on the Community Service Program. Said report states that from July 1 - December 31, 1988 there were 315 days of jail time saved at a cost of \$65.00 per day which equals a savings to the county of \$20,475.00.

David Lyon moved to approve the minutes of the Town Board meetings held on January 12, 1989 and on January 26, 1989 as submitted by the Town Clerk. This motion was seconded by Robert Grier and carried with 4 ayes.

MTN TO APV
MINUTES OF
1/12/89 &
1/26/89

OTHER BUSINESS

1. Supervisor's Annual Report

Andy Baran moved to approve and file the Supervisor's Annual Report and to have same published in the Courier Journal. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO APV
SUPERVISOR'S
ANNUAL RPT

2. Request from Kelly DuVall for Science Fair project at Elementary School.

3. Feb. 5th Mr. & Mrs. Wheeler represented the Town at Service at Baptist Church.

4. Feb. 5th Mr. & Mrs. Wheeler represented the Town at Library Annual Event.

5. Approval for Supervisor to go to Association of Towns Meeting

Robert Grier moved to authorize the Supervisor to attend the Association of Towns Meeting in New York City February 19 - 22, 1989. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO AUTH
SUPER. TO GO
TO A.O.T. MTG

6. Auditing of Town Justice's Books

A motion was offered by Robert Grier, seconded by Andy Baran and carried with 4 ayes to approve the books of the two Town Justices.

MTN TO APV
BOOKS OF BTH
TN JUSTICES

7. Auditing of Town Clerk's Books

Robert Grier then moved to approve the books of the Town Clerk. David Lyon seconded and this motion carried with 4 ayes.

MTN TO APV
BOOKS OF
TOWN CLERK

February 9, 1989

MTN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, Andy Baran moved to pay the vouchers as submitted on Abstract # 2. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO ADJRN

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

That the undersigned, 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:

February 8, 1989

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:

February 8, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 1st day of March 1989

Susan E. Jackson
Notary Public

Fee: \$23.40

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 9, 1991

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 23, 1989 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 Town Councilman David Lyon 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 meeting of the Town Board included:

Paul T. Rubery - Town Attorney
Nelson F. Cook - Town Highway Superintendent
Chuck Lyon - Courier Journal
Bert Olton - Courier Journal

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Bid Openings for Truck Cab

Nelson Cook, Highway Superintendent, reported that the bids for the truck cab as opened on February 16, 1989 were as follows:

BID OPENINGS

Pitts Ford Mercury	No Check enclosed and Corporation
Route 104, Williamson 14589	Authority sheet not signed

Genesee Truck Sales	Bid - \$7991.35
1280 Jefferson Road	Check - \$399.57
P.O. Box 23320	
Rochester, New York 14692	

2. Awarding of Bid

David Lyon moved to award the bid for the truck cab to Genesee Truck Sales at a cost not to exceed \$7991.35. Andy Baran seconded the motion. A considerable amount of discussion followed. The motion was lost with the following roll call vote of 3 nays - 1 aye.

MTN TO AWARD
TRUCK CAB BID

Robert Grier - Nay
Donald Sinclair - Nay
David Lyon - Aye
Andy Baran - Nay

Donald Sinclair then moved to reject all bids for the truck cab. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO REJECT
ALL BIDS

David Lyon moved to re-advertise the truck cab specs with same to be due no later than March 9, 1989 at 10:00 A.M. at the Town Office and

MTN TO RE-
ADVERTISE 4
TRUCK CAB BID

to be publicly opened at that time. Andy Baran seconded this motion and it carried with 5 ayes.

W. CTY WATER
AUTHORITY
UPDATE

3. Wayne County Water Authority Update

Mr. Lyon reported that the regional office in Philadelphia has the authority's application for the grant. He said the Authority is working with Marion and Williamson to help them get their grants.

Public Services Committee - Andy Baran, Chairman

1. Reply "Letter to the Editor"

Andy Baran reported that the Village Mayor, James Elliott, had written a reply "Letter to Editor" regarding the Vienna Street dog problem.

DOG CONTROL
UPDATE

2. Dog Control Update

Mr. Baran said he has talked to Harold Fisher and he is considering doing the dog enumeration we need.

3. Solid Waste Update

Andy Baran reported that MRB Group had received a letter from the New York State D.E.C. saying that the Town of Palmyra Landfill post-closure plan has been approved. Donald Sinclair moved to accept said letter and file same. Andy Baran seconded this motion and it carried with 5 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Mobile Home Park Permit Approval

Donald Sinclair moved to approve Mobile Home Park Permit, following inspection of said parks, for Waterways Trailer Court, Valley view Mobile Home Park, Pine tree Park, Maple Creek Mobile Home Park and Pulcini's Trailer Park for a term of 1 year. Andy Baran seconded this motion. During the discussion that followed, Mr. Rubery, Town Attorney, noticed that Mr. Pulcini had neglected to sign his application and no one had mailed their exemptions, therefore these applications were not ready for approval. At this time, Donald Sinclair moved to withdraw his motion. Andy Baran seconded this motion to withdraw and it carried with 5 ayes.

MTN TO APV
MBL HOME PK
PERMITS

MTN TO W/DRAW
MTN TO APV
DRAFT COPY

2. Draft copy of new Zoning Ordinance is complete

The draft of the proposed zoning ordinance for the Town of Palmyra is complete and will be sent to the county for printing.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Update

No report at this time.

OTHER BUSINESS

1. Employment & Training Program booklet available

2. Association of Towns Meeting report from Councilman Baran

Andy Baran reported that he attended a review session regarding the people with the garbage barge, a medical waste discussion and a solid waste discussion among other things. He also said there were 16 proposals up for vote at the Delegates meeting.

3. The following resolution was moved by David Lyon, seconded by Donald Sinclair and carried with 5 ayes:

BE IT RESOLVED, by the Town Board of the Town of Palmyra, that Records Retention and Disposition Schedule MU-1 issued pursuant to Article 57A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribed therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

David Lyon then moved to approve the minutes of the Town Board meeting held on February 9, 1989 as submitted. This motion was seconded by Andy Baran and carried with 5 ayes.

Following a review of the vouchers submitted for payment, Donald Sinclair moved to approve payment of the vouchers as shown on Abstract 2A. Robert Grier seconded this motion and it carried with 5 ayes.

At this time, Donald Sinclair moved to go into executive session to discuss personnel matters with David Lyon seconding and carrying with 5 ayes.

The motion to come out of executive session was moved by Andy Baran, seconded by Donald Sinclair and carried with 5 ayes.

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

MTN TO APV
MINUTES OF
2/9/89

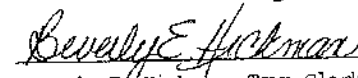
MTN TO APV
PAYMENT
OF VOUCHERS

MTN TO GO
INTO EXEC
SESSION

MTN TO COME
OUT OF EXEC
SESSION

MTN TO ADJRN

Respectfully submitted,


Beverly E. Hickman, Town Clerk

PUBLIC HEARING
(Adjourned from February 9, 1989)

The Public Hearing that was held on February 9, 1989 and adjourned to tonight, March 9, 1989, to consider the application of David H. Miles, CALL TO ORDER Dundee, NY for property he is planning to purchase on Route 31 East (Albert Ryckbost property), to operate a wine tasting and sales business, was called to order by Supervisor Wheeler at 7:30 P.M.

Those in attendance at this Public Hearing, in addition to the Town Board, included:

David H. Miles, Applicant
David Saracino, Attorney for Applicant
Paul T. Rubery, Attorney for Town of Palmyra

Mr. Saracino explained that part of the property is being purchased from Mrs. Albert Ryckbost and part from Wayne County. The parking areas were discussed in great detail. It was decided that some changes are necessary in the parking areas.

David Lyon asked if the application had been corrected to include the sale of antiques. The Town Clerk told him it had.

Donald Sinclair read the following recommendation from the Wayne County Planning Board into these minutes:

Beverly Hickman, Town Clerk
Town of Palmyra
201 East Main Street
Palmyra, New York 14522

Re: David H. Miles
Route 31
Special Permit - wine tasting and sales building

Dear Beverly,

At its regular meeting on February 22, 1989, the Wayne County Planning Board reviewed the above referenced referral. The Board recommended denial of the special use permit for the following reasons.

1. The topography is very steep. Without a site plan, the Board could not determine the suitability of the property for development. Of particular concern would be parking and access to Route 31.

If you have any questions regarding this determination, please don't hesitate to call.

Sincerely,
Sharon T. Lilla
Director

The following recommendation from the Palmyra Planning Board was also read into these minutes by Donald Sinclair:

MEMO TO: Palmyra Town Board
FROM: Planning Board
RE: Proposed Winery on Rt. 31

On February 14, 1989 Mr. David Miles presented some sketches and prospective plans for his proposed winery on Rt. 31. The board carefully reviewed his proposal, and it was the general consensus of the board to recommend approval for the project. Several factors figured into this decision:

1. The winery would generate some interest and activity in an otherwise inactive area;
2. It would encourage economic development in the Town of Palmyra;
3. The winery would be situated in an area suitable for commercial development;
4. It would involve the addition of another small business in our area;
5. The project is geographically in keeping with the character of that particular area.

March 9, 1989

For the above reasons the Planning Board recommends approval of a Special Use Authorization for Mr. Miles.

Sincerely,
Sue Anne Regis, Secretary
Palmyra Planning Board

Mr. Sinclair added the following items to the Special Authorization file of David Miles:

Map 1 - Job #892-006

Map 2 - Job #892-006A

Map 3 - Preliminary sketch plan

Supervisor Wheeler asked if there were any more comments either for or against this matter. There being none, he declared this Public

HEARING CLSD Hearing closed.

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 9, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 8:05 P.M. following the above public hearing.

CALL TO ORDER

MYN OF SINCE

PLEDGE OF ALLEGIANCE

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier 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 Councilman - Robert Grier
David Lyon
Andy Baran
Donald Sinclair

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

David Lyon reported that the bids are in for the waterline from the Village of Wolcott to the prison facilities.

2. Bid openings for truck cab

David Lyon reported that the bids on the truck cab that were opened at the Town Office at 10:00 A.M. on March 9, 1989 were as follows:

	<u>BID AMOUNT</u>
Genesee Truck Sales 1280 Jefferson Road Rochester, NY 14692	\$7,991.35
Pitts Ford Mercury Route 104 Williamson, NY 14589	\$7,695.00

Mr. Lyon said we have the same situation as the bids two weeks ago; one legal bid and one illegal. At this time David Lyon moved to award the bid on the truck cab to Genesee Truck Sales, 1280 Jefferson Road, Rochester, at a cost not to exceed \$7,991.35. Donald Sinclair seconded this motion and it carried with 5 ayes.

MYN TO AWARD BID ON TRUCK CAB

AFFIDAVIT OF PUBLICATION

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

Rosalie J. Monton, 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 1, 1989

Rosalie J. Monton
Foreman of the Publisher

Subscribed and sworn to before me

this 2nd day of March 1989

Susan E. Jackson
Notary Public

Fee: \$ 25.35

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1989

TOWN OF PALMYRA
COUNTY OF WAYNE
PLEASE TAKE NOTICE
that pursuant to Resolution
of the Town Board of the
Town of Palmyra, New York,
passed and adopted for
the acquisition and purchase
of a (1) one new 1989 Ford
Dodge pickup truck, will be
received at the office of the
Town Clerk at 201 East Main
Street, Palmyra, New York
14622, until 10:00 A.M.
EST on the 31st day of
March, 1989, at which time
they will publicly be opened
and read aloud.
Bids must be submitted in
sealed envelopes, at the
above address and shall
bear on the face thereof the
name and address of the
bidder.
Detailed specifications
are available to any in-
terested bidder at the office of
the Town Clerk and at the
Highway Superintendent's
office.
Every bid must be accom-
panied by a certified check
payable to the Town of
Palmyra, equal to the full
bid price. Such check shall
be returned to the bidder
successful in obtaining the
contract. The bidder shall
be responsible for the cost
of the equipment used in
the acquisition of the

ACTIVITY TO TOWN BOARD
Reported by James Youngman, Zoning Officer
March 9, 1989

- 2-28 Inspected Garage and Addition - T. Sykes - Hammond Road
- 2-28 Hood Junk Yard - Trolley Rd. - 13 Cars outside fence
- 3-1 Buckner House - Walker Rd. - Checked Insulation
- 3-4 Letter to all trailer park owners (gave 30 days to take care of violations)
- 3-6 Letter to W. Hood - Trolley Rd. - 13 Cars on outside of fence - gave him 10 days to remove)
- 3-4 Complaint - Robert Patchett - 4642 Hogback Hill Rd. - Said clearing lot across the road and someone was piling the rubbish on lot line next to his property. Site check showed only two cords of fireplace wood stacked neatly on the lot line.
- 3-6 Perk Test - Mark Kallburn - Walker Rd. - (Gowdy)
- 3-6 Inspected Remodeling - Knibbs - Walker Road
- 3-9 Inspected Drywall - Buckner - Walker Road
- 3-9 W. Pulcini - Trolley Rd. - 5 Unlicensed Vehicles by road. Will send letter and give him ten days to remove them.

Permits Issued

- 3-2 Permit #89-6 to Steve Cleason for single-family house

Planning Board Meeting on March 14, 1989
Dave Lyons and Don Sinclair will be present...

Sincerely,



James Youngman,
Zoning Officer and Building Inspector

cc: file

3. Abandoned Railroad Property

David Lyon moved to contact Wayne County Board of Supervisors to exercise our preferential rights as to portion of the Marion Branch of the Northern Railway Company from mile post 5.15 to mile post 6.25 of USRA Line 109/110. This motion was seconded by Donald Sinclair and carried with 5 ayes.

MOTION TO
EXERCISE
PREFERENTIAL
RIGHTS -R/r

4. Work order from NYS DOT

Information only - A stop sign on Kent Street where it enters Route 21 will replace the existing yield sign.

WORK ORDER
FROM NYS DOT

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer

Andy Baran reported that he had met with Richard (Rick) Case of Maple Avenue in regard to the Dog Control Officer Position.

2. Recycling Update (March 22 & 23)

No report at this time.

3. Palmyra Kings Daughters Library Bicentennial Program

The Palmyra Kings Daughters Library Bicentennial Program will host a tea on May 21st to kick off the spring plantings. There will be a second group of plantings in the fall.

4. Solid Waste Planning Money - Supervisor Wheeler

Supervisor Wheeler explained that this money is presently not available to any Town in Wayne County, but paperwork will be filed for future reference.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Application of David Miles - Subject of public hearing

Donald Sinclair moved to approve Special Authorization for David H. Miles, Box 54A, RD # 3, Dundee, New York, to operate a wine tasting and sales business, with the sale of antiques included, on property he is purchasing on Route 31 East (Albert Ryckbost property) contingent upon the following terms and conditions:

MTN TO APV
SPEC AUTH
DAVID MILES

1. The purchase of property from BOTH Mrs. Gladys M Ryckbost and the County of Wayne.
2. Approval of the building, septic, water, site plan and all local codes from the Palmyra Planning Board.
3. That you are in compliance with all terms of the Town of Palmyra Zoning Ordinance.
4. That parking spaces be extended to 300 square feet per car with one space for every 150 square feet of building.
5. That there will be absolutely no outside storage of any kind.
6. That this permit is personal in nature and may not be assigned or transferred and may not be transferred as a business or as part of a business or as part of a corporation.
7. That the premises shall be subject to periodic inspection at any time.
8. That the applicant shall execute this agreement reflecting his consent to the issuance of the Special Authorization on the above conditions and expressing his willingness to conform to the conditions.

David Lyon seconded this motion and it carried with 5 ayes.

2. Mobile Home Park Permits

Committee is reviewing the Mobile Home Park permits at this time.

MOBILE HOME
PARK PERMITS

March 9, 1989

3. Draft copy of proposed Zoning Ordinance

DRAFT COPY
PROPOSED
ZONING ORD

The Town Attorney, Paul T. Rubery, suggested that the Town Planning Board and the Town Zoning Board should probably look this draft over before the Town Board gets involved.

Administrative & Planning Committee - Robert Grier, Chairman

1. Canaltown Days Committee

CANALTOWN
DAYS COMM

Robert Grier had no report at this time. Supervisor Wheeler asked Mr. Grier if he would continue to be the representative on this committee for the Town Board and he agreed.

OTHER BUSINESS

1. J.T.P.A.

SUMMER YOUTH
EMPLOYMENT
PROGRAM

The Wayne County Employment and Training Office will be conducting the Summer Youth Employment Program from approximately July 5, 1989 to August 25, 1989. They will be serving economically disadvantaged youth between the ages of 14 and 21.

Participants are placed in public job sites, work up to 30 hours a week, and earn minimum wage. Youth will become acquainted with the world of work and develop good work habits. In addition to working, the youth may be involved in a career exploration activity and educational remediation.

Youth need to apply for the summer program between March 1, 1989 and April 14, 1989. Applications will be available in each high school, at our office at 30 Church Street in Lyons, and at the New York State Job Service in Newark.

2. Tax impact on budget on local taxpayers

Information only

MTN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers submitted for payment as shown on Abstract

#3. Donald Sinclair 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 Andy Baran and carried with 5 ayes.

Respectfully yours,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the notice of public sale of the real estate of the County of Wayne, New York, as the same appears from the records of the County of Wayne, New York, and that the same was published in 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:

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 8, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 24th day of March, 1989.

Susan E. Jackson
Notary Public

Fee: \$ 24.05

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 23, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M.

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 Councilman - Robert Grier
Donald Sinclair
David Lyon

(Andy Baran was absent)

COMMUNICATIONS

1. Letter from Senator Tarky Lombardi Jr. Re: Proposed budget for the Division of Youth

David Lyon moved to approve the minutes of the February 23, 1989 Town Board meeting as submitted. Donald Sinclair seconded this motion and it carried with 4 ayes.

MIN TO APV
MINUTES OF
2/23/89

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority update

David Lyon reported that the bids are in on the whole project. Right now they are waiting to get a \$1,000,000 grant to get the project started.

WATER AUTH
UPDATE

2. Bids on Roller

David Lyon read the following bids into these minutes in the order in which they were received and opened at 10:00 A.M. on March 16, 1989:

BIDS ON
ROLLER

	Bid
Monroe Tractor	\$44,684.00
P.O. Box 370	Check amt. \$2234.20
Henrietta, New York	
Equipment Sales International, Inc.	\$51,900.00
1820 Elmwood Avenue	Check Amt. \$2,595.00
Buffalo, New York 14207-2487	
Tracey White Road Equipment	\$42,500.00
GMC Truck Center	Check Amt. \$2,125.00
Manlius Center Road	
E. Syracuse, New York 13057	

Councilman Lyon then moved to accept the low bid of \$42,500.00 from Tracey White GMC truck Center, Route 290, P.O. Box 489, Manlius Center Road, E. Syracuse, New York. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO ACPT
LOW BID ON
ROLLER

3. Approval to attend Water Works Conference April 6th
Cost \$16.00

Mr. Lyon moved to approve having two men attend the Water Works Conference on April 6, 1989 at a total cost of \$16.00. The motion was seconded by Donald Sinclair and carried with 4 ayes.

MIN TO APV
ATTENDANCE AT
WTR WKS CNFC

March 23, 1989

4. Approval to join UFPO (Underground Facilities Protective Organization) Cost \$200.00 - (\$100 Water and \$100 Highway General)

MTN TO APV The motion to approve joining the UFPO at a cost of \$200 was moved
JOINING UFPO by David Lyon, seconded by Donald Sinclair and carried with 4 ayes.

5. Declare surplus materials

MTN TO DECLAR David Lyon moved to declare the following items (removed from Town
SURPLUS Office cellar) as surplus and to have them included in the up-coming auction:

- 4 - Gas space heaters
- 1 - Small wash sink
- 1 - Book Shelf
- 5 - Frosted window dividers - 4' x 4'
- 3 - Frosted window dividers - 2' x 2'
- 1 - 3 Drawer Cabinet
- Several half sheets paneling
- Several sizes window screens

This motion was seconded by Donald Sinclair and carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

MTN TO ACCEPT
RESIGNATION
H. FISHER

1. Accept resignation of Harold Fisher

Robert Grier moved to accept the resignation of Harold Fisher as Dog Control Officer as of March 20, 1989 with much appreciation and thanks from the Town of Palmyra Board and residents. Donald Sinclair seconded this motion and it carried with 4 ayes.

2. Appoint Dog Control Officer

MTN TO APPT
RICHARD CASE
DCO

Robert Grier then moved to appoint Richard Case, Maple Avenue, Palmyra, as Dog Control Officer to be effective as of March 20, 1989 thru December 31, 1989 at the same pay scale presently in progress. This motion was seconded by Donald Sinclair and carried with 4 ayes.

3. Recycling Update

No report at this time.

4. Swift's Cemetery (Per request of the Town Attorney)

MTN TO AUTH
SUPERVISOR TO
SIGN PAPERS

Donald Sinclair moved to authorize the Town Supervisor to sign a paper regarding the steps that the Town of Palmyra put in going up the hill at Swift's Cemetery being a couple of inches on Mr. Molner's property. David Lyon seconded this motion and it carried with 4 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Approval for 5 Mobile Home Park Permits

MTN TO APV 5
MBL HOME PK
PERMITS

Donald Sinclair moved to approve the mobile home park permits for Waterways Trailer Court, Valley View Mobile Manor, Pine Tree Park, Pulcini's Mobile Park and Maple Creek Mobile Park for a term of one year. David Lyon seconded this motion and it carried with 4 ayes.

2. Anita Adams - Special Authorization to have home typing business

The Board referred this matter back to the Zoning Enforcement Officer.

3. Building Inspector - Zoning Enforcement Officer Update

See attachment.

ACTIVITY TO BOARD
AS REPORTED BY JIM YOUNGMAN
BUILDING INSPECTOR AND ZONING OFFICER
March 23, 1989

- 3-11 J. Cleason - Eckert Road - Checked Footings
- 3-10 Hood Junkyard - All but 1 car removed
- 3-10 Checked F. Koeberle - Rough plumbing
- 3-11 Jacobs - Quaker Road - checked roughing
- 3-13 Reinspected Heritage Baptist Church
- 3-21 Buckner - Walker Road - checked for C of O issued

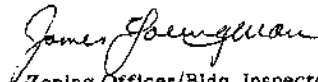
March 14 - Planning Board Meeting

- 1) Jacobs
- 2) VanHout
- 3) Urtz
- 4) Kailburn
- 5) Green
- 6) Keys

PERMITS ISSUED

- #89-7 Gerald VanHout - 1-Family / In-Law Apt.
- #89-8 Denny Keys - 1-Family House
- #89-9 Ernest Rothfuss - Deck
- #89-10 Tracy Vanderwail - 1-family plus garage

James Youngman,


Zoning Officer/Bldg. Inspector

cc: file

Administrative & Planning Committee - Robert Grier, Chairman

1. Cablevision

Robert Grier reported to the Board that Cablevision has announced that in April, "CNBC" (Consumer News & Business Channel), will become part of the service in the Town of Palmyra.

CABLEVISION

2. Wayne County Student History Jamboree Day

Mr. Grier explained that the Wayne County Board of Supervisors have declared Saturday, April 29, 1989 a Wayne County Student History Jamboree Day and that this annual celebration be held at the Palmyra Elementary School.

W. CTY STUDNT
HISTORY
JAMBOREE DAY

3. Bicentennial Update

No report at this time.

OTHER BUSINESS

1. Response from Senator Paul Kehoe RE: Town of Palmyra's opposition to Governor Cuomo's proposed 1989-90 budget cuts

2. Approval for Town Clerk to attend NYS Town Clerk's Annual Meeting in Syracuse April 23-26 Approximate cost of \$400.00

Donald Sinclair moved to authorize the Town Clerk to attend the NYS Town Clerk's Annual Meeting in Syracuse from April 23-26, 1989 at a approximate cost of \$400.00. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO AUTH
TN CLERK TO
ATTEND NYS TN
CLERK'S MTG

Following a review of the vouchers submitted, Donald Sinclair moved to authorize the payment of the vouchers as shown on Abstract #3A. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO APV
PAYMENT OF
VOUCHERS

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

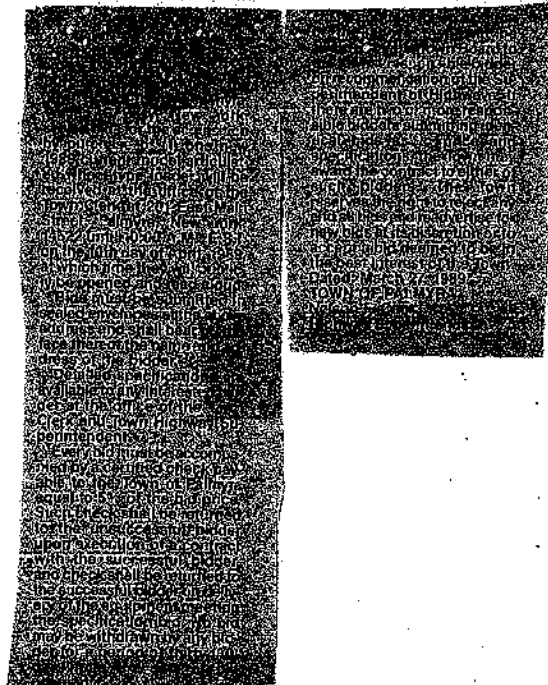
MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
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 31, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 5th day of April, 1989

Suzanne S. Jackson
Notary Public

Fee: \$20.48

SUZANNE S. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 1991

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 13, 1989 at the East Palmyra Fire Department Armory, East Palmyra, was called to order by Town Supervisor Edwin Wheeler at 8:00 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 Wheeler
Town Councilmen - David Lyon
Andy Baran
Donald Sinclair
Robert Grier

Others in attendance at this meeting included:

Frank Gorall Roy C. Wilck
Charlene Lyon Jim Milliman
Derwent G. Jackson Mary K. Jackson
Connie Lawson John W. DuVal (NYSEG)
Fred Lawson (Deputy Highway Superintendent)
Paul T. Rubery (Town Attorney)

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update WATER AUTH UPDATE

David Lyon reported that the bids have been let on the Butler project. The line to the prison will be complete by May 19, 1989.

2. Crop Walk for Hunger MTN TO APV ROUTE FOR CROP WLK PRJT

David Lyon Moved to approve the route laid out for the annual Crop for Hunger project. Donald Sinclair seconded this motion and it carried with 5 ayes.

3. Bids on Loader LOADER BIDS

David Lyon reported that the following are the bids received on the loader; listed in order of opening on Monday, April 10, 1989 at 10:00 A.M. at the Town Office:

<u>COMPANY</u>	<u>BID AMOUNT</u>
Tracey White GMC Truck Center rt. 290, Manlius Center Road P.O. Box 489 E. Syracuse, New York 13057	No Bid
Syracuse Supply Company 55 Manufacturers Blvd. P.O. Box 9787 Rochester, New York 14623-3235	Option A- \$111,107.00 Option B- \$ 94,107.00 Option C- \$ 78,711.00 Option D- \$ 61,711.00 Check Amount- \$ 4,855.55
O & K Trojan Inc. Trojan Circle Batavia, NY 14020-2823	Option A- \$119,915.00 Option B- No Bid Option C- No Bid Option D- No Bid Check Amount- \$ 6,000.00

April 13, 1989

Rupp Rental & Sales Corp.
120 Norman Street
Rochester, New York 14613

No. Bid

Equipment Sales International, Inc.
1820 Elmwood Avenue
Buffalo, New York 14207-2487

NO Bid

David Lyon informed everyone that Wayne County has finally been moved from the Syracuse Region of NYS Dept. of Transportation to the Rochester Region.

Public Services Committee - Andy Baran, Chairman

KINGS DTRS
LIBRY LIANISN

1. Kings Daughters Free Library

Andy Baran reported that a letter had been received from the Palmyra Kings Daughters Free Library requesting a liaison relationship with the Town Board. Referred to committee.

RECYCLING
UPDATE

2. Recycling Update

Supervisor Wheeler reported that all Town Residents that have a garbage pickup should have received a letter with their bill regarding the blue pick-up boxes for recycling.

SPRING
CLEANUP

3. Spring Cleanup

The Board was informed by Andy Baran that the spring cleanup will begin at 8:00 A.M. on Monday April 17 thru 12:00 Noon on Saturday, April 22, 1989.

4. Receive and file 1989 Annual Report From The Palmyra Fire Department

MIN TO REVE
& FILE ANNL
RPT-PAL FIRE
DEPARTMENT

Andy Baran moved to receive and file the 1989 Annual Report from the Palmyra Fire Department. Robert Grier seconded this motion and it carried with 5 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Set public hearing date for Richard & Lyndall Green - Mini storage units

Mr. Sinclair said this matter is still in committee.

2. Septic Waste Permit Approval - 1. Gerald East
2. Nancy East

MIN TO APV
SEPTIC WASTE
PRMT G. EAST

Donald Sinclair moved to approve the permit to collect, transport and dispose of Human (Sewage & Septic Sludge) waste material for Gerald East for 1 year ending 3/31/90. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
SEPTIC WASTE
PRMT N. EAST

Donald Sinclair then moved to approve the permit to collect, transport and dispose of Human (Sewage & Septic Sludge) waste material for Nancy East for 1 year ending 3/31/90. Andy Baran also seconded this motion and it carried with 5 ayes.

3. Approval of Permit for Marquart's Mobile Manor

MIN TO APV
MBL HOMEPK
PRMT MARQUART

Upon receipt of the annual fee, Donald Sinclair moved to approve the mobile home park permit for Marquart's Mobile Manor thru December 31, 1989. Robert Grier seconded this motion and it carried with 5 ayes.

ACTIVITY TO BOARD
REPORTED BY JIM YOUNGMAN,
BUILDING INSPECTOR AND ZONING OFFICER

April 13, 1989

- 3-28 Footer Inspection - Walker Rd., Nussbaumer
- 4-3 Hood Junk Yard - Complaint - cleaned up, then 1 week later, 9 cars
3 refrigerators, swimming pool, misc. junk.
- 4-4 Knibbs - Walker Rd. - Inspected Roughing of House
- 4-6 Ed Triou - Archie Parrott Dr. - Pouring of footings
- 4-10 Steve Cleason - Howell st. - Insp. pouring of footings
- 4-10 Henley - Walker Rd - Insp. Pouring of footings
- 4-12 Presbie - Schilling Rd. - Insulation Inspection

Permits Issued

- 89-11 Nussbaumer (Henley) - Walker Rd. - Single Family
- 89-12 Nesbitt - Marquart's Trailer Park - Deck
- 89-13 S. Trenfer - Rt. 31 - Garage
- 89-14 Westerman - Division St. - Garage and Porch
- 89-15 E. Triou - Archie Parrott Lane - Single Family
- 89-16 Gene East - Single Family

Planning Board Meeting
April 11, 1989

Final Approvals

Kailburn
Urtz

Preliminary Approvals

Harold Greenlee - Route 21 - 2 lots - Disapproved
Joe Henley - Maple Avenue - 1 lot - Approved
Carl Valcore - Cambier Road - Approved
Chris Lyon - Jagger Road - 1 lot - Approved
Ed Triou - Archie Parrott Lane - Approved
David Miles - Rt. 31, Winery - Approved

Recommendation to Zoning Board

East Palmyra Christian Church - Approved Plat Plan
Need Variance for addition

Dave Lyon addressed the board concerning the Zoning Ordinance Review.

James Youngman,
Zoning and Planning

cc: file
Members

4. Building Inspector - Zoning Officer Update

See attached activities report.

Administrative & Planning Committee - Robert Grier, Chairman

1. Request for Palmyra-Macedon School District to borrow
3 voting machines

Robert Grier moved to approve the loan of three voting machines to the Palmyra-Macedon School District with the conditions that the School District be responsible for paying the machine custodians and that our highway crew deliver and pick up said machines. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
LOAN OF 3
VOTING MACHS
TO PAL-MAC
SCHOOL

2. Bicentennial Update

Frank Gorall, E. Palmyra resident and member of the Bicentennial Committee reported to the Board that the hard cover book is now being printed, the small paperback book is being printed and buttons and T shirts are being done. He asked the Board if it would be possible to put up signs saying "Bicentennial Year."

BICENTENNIAL
UPDATE

Andy Baran moved to add to the agenda the minutes of the March 9, 1989 and March 23, 1989 Town Board meetings. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO ADD
TO AGENDS

David Lyon moved to approve the Town Board meeting minutes of March 9, 1989 and March 23, 1989 as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN 3/23/89
& 3/23/89

Following a review of the vouchers submitted, Donald Sinclair moved to approve payment of the vouchers as submitted on abstract #4. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

Mr. John DuVall, representative of NYSEG, was present at this meeting. Mr. DuVall explained that attending the area Town Board meetings is part of their Municipal Outreach Program. He said NYSEG would like to become involved with the community, answer any questions, address any situations and in general open up a line of communications.

NYSEG REP

Supervisor Wheeler thanked the East Palmyra Fire Department for allowing us to hold our meeting their building and especially for their hospitality.

THANK YOU TO
E. PAL FIRE
DEPARTMENT

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

MIN TO ADJRN

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, April 27, 1989 at the Town Office, 201 East 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 SILENCE
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 present at this meeting included:

Nelson F. Cook, Town Highway Superintendent
Paul T. Rubery, Town Attorney
Bert Olton, Courier Journal

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update WATER AUTH
David Lyon reported that the line to Wolcott (20,000 ft. of UPDATE pipe) is in and the pump station and tower should be done next week. This means the deadline will be met. He also reported that the \$57,000.00 grant came through.

2. Authorize \$15.00 petty cash for water collection drawer
David Lyon moved to establish a \$15.00 petty cash drawer for the water bill collection. Robert Grier seconded this motion and after discussing the fact that the Town Clerk presently uses her own personal money to make change for the first customers and also following each bank deposit, the motion carried with 4 ayes. MTN TO ESTABLISH PETTY CASH DRAWER \$15

3. Motion to reject loader bids
The Board had a general discussion regarding the recent loader bids and the options open to them. Following this discussion, Donald Sinclair moved to reject all bids. Andy Baran seconded this motion and it carried with 4 ayes. MTN TO REJECT LOADER BIDS

4. Motion to authorize the Highway Superintendent to buy a loader from State Bid
Donald Sinclair moved to authorize Nelson Cook, Town Highway Superintendent, to purchase a Trojan 2000Z on State Bid at a cost not to exceed \$76,000. The motion was seconded by Robert Grier and carried with 4 ayes. MTN TO AUTH PURCHASE OF TROJAN 2000Z

Public Services Committee - Andy Baran, Chairman

1. Resolution for Harold Fisher

The following resolution was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes: MTN HONORING H. FISHER

WHEREAS, the Town Board of the Town of Palmyra has received and accepted the resignation of Harold Fisher as Dog Control Officer, and

WHEREAS, The Town Board of the Town of Palmyra now realizes how little the residents of Palmyra understood about the job of Dog Catcher which was glamorized to become Dog Control Officer, and

WHEREAS, Harold Fisher by his dedicated service and judicious action saved the taxpayers of Palmyra hundreds of dollars, and

WHEREAS, for over 16 years, he responded to complaints and calls about dogs, cats and other four legged animals, the latter not even being remotely related to his job description, and

April 27, 1989 Continued

WHEREAS, the residents seldom realized that he was not paid when he was called to pick up a dog, but only if he were successful in picking up a dog whose existence was in violation of State and local laws and that more often he returned empty handed and therefore received neither reimbursement for mileage or for boarding the dog, the only compensation ever awarded to him in his job, and

WHEREAS, as Dog Control Officer, he demonstrated understanding and sympathy when dealing with man and his best friend, and

WHEREAS, such care and understanding seldom received any thanks and more often was a sacrifice and contribution by Harold Fisher and his family.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra on behalf of the residents and their four legged friends express their appreciation to Harold Fisher for a job well done and to his wife, Dorothy, for her hours of unpaid assistance and support, and

BE IT FURTHER RESOLVED that the Town Board extend to both of them congratulations and best wishes for good health and happiness in their retirement, and

BE IT FURTHER RESOLVED that the Town Board hereby commends the public spirit of Harold Fisher and his family who allowed him to serve without compensation for the past 16 years except for reimbursement for service, and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the meeting of the Town Board and a certified copy duly imprinted be forwarded to Harold Fisher and Dorothy Fisher by the Town Clerk.

2. Spring Cleanup Report

SPRING CLEANUP

Andy Baran reported that our spring cleanup produced 11 dumpsters of rubbish, 3 dumpsters of tires and 6 dumpsters of metal. Although we do not have the bill for this as yet, Andy said we could count on it being expensive. David Lyon suggested that possibly the Town and the Village could combine their cleanups in the future. Mr. Baran will look into that possibility.

3. Recycling

RECYCLING

Andy Baran reported that for March there was a total of 25,270 pounds picked up inside the Village with 511 families participating.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Purchase of a camcorder

Donald Sinclair moved to approve a equipment purchase for the Zoning Office at a cost not to exceed \$1400. Robert Grier seconded this motion and it carried with 4 ayes.

2. Building Inspector - Zoning Enforcement Officer Report

See attached.

3. Re-appointment of Frank Koeberle to Planning Board

MIN TO APT
F. KOEBERLE
PLNG BD 5 YRS

Donald Sinclair moved to re-appoint Frank Koeberle to another five-year term on the Palmyra Planning Board, beginning June 1989 and terminating May 1994. This motion was seconded by Robert Grier and carried with 4 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Bicentennial Update

No report at this time.

2. Possible purchase of another voting machine

Referred to committee.

3. Bingo Inspection

BINGO
INSPECTION

Mr. Grier gave the Town Clerk his bingo inspection reports for the Moose Club and the VFW for filing.

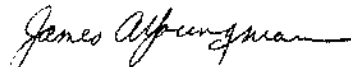
ACTIVITY TO TOWN BOARD
Reported by Jim Youngman, Building Inspector and Zoning Officer

April 27, 1989

- 4-18 Knibbs - Walker Road - Rough Inspection
- 4-18 Kailburn - Perk Test - Walker Road
- 4-19 Nussbaumer - Walker Rd. - Wall Inspection - ok'd to backfill
- 4-19 Ed Trlou - Archie Parrott Lane - Backfill Inspection
- 4-20 Perk Test - North Creek Road - Joe Pulien
- 4-22 Septic Inspection - 932 Floodman Road
- 4-23 T. Sykes - Hammond Road - C of O Inspection - Rejected
- 4-24 Trooper Hand - regarding Richard Bump - West St.
Numerous cars on property
- 4-26 Inspections with Don Sinclair
- 4-25 Zoning Board of Appeals Meeting - East Palmyra Christian Church
Variance granted for fellowship hall addition

PERMITS ISSUED

- 89-17 R. DeSmith - 930 Vienna Rd. - apt. in existing house
- 89-18 L. Herko - 3031 Maple Avenue - addition - rec room and bedroom
- 89-19 J. Widerick - 1209 Johnson Road - Deck
- 89-20 Steve Johnston - 1690 Division St. - Patio Roof
- 4-27 Letter to Mr. Voss - Does have permit dated 3/12/88
- 4-27 Letter of violation to Steve Szkapi - 1805 Maple Avenue


James A. Youngman,
Building Insp. and Zoning Off.

Donald Sinclair moved to approve the minutes of the April 13, 1989 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO APV
MIN 4/13/89

Following a review of the vouchers submitted, Donald Sinclair moved to approve payment of the vouchers as shown on abstract #4A. This motion was seconded by Andy Baran and carried with 4 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

Paul Rubery, Town Attorney, asked about the road surface for the undeveloped end of Crestwood Drive. Nelson Cook will check this out and get back to Mr. Rubery regarding status.

CRESTWOOD
DRIVE

OTHER BUSINESS

1. Report on NYS Town Clerk's Conference
2. Motion to raise price of Marriage licenses

The Town Clerk reported that the Conference was terrific. Some old information was reviewed and a lot of new information was discussed. A segment of the new information included the fact that, as of 4/19/89, New York State Department of Health raised the cost, to them, of a marriage license from \$1.25 to \$11.25. Upon request from the Town Clerk, Robert Grier offered the following resolution, with Andy Baran seconding and it carrying with 4 ayes:

BE IT RESOLVED that the fee for a marriage license in the Town of Palmyra be increased to \$20.00 each, due to the \$10.00 increase in the New York State Department of Health fee, and for this new fee to become effective the first of the month following the month the New York State Department of Health notifies the Town Clerks in writing of this increase unless otherwise stated.

RESOLUTION
TO INCREASE
COST OF MARR
LICENSE

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
Beverly E. Hickman, Town Clerk

May 11, 1989

PAGE 47

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 11, 1989 in 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 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

(Town Councilman Donald Sinclair arrived during executive session.)

Others present at this meeting included:

Bert Olton - Courier Journal

Bernadine Hutter

Nelson F. Cook, Highway Superintendent

Paul Rubery, Town Attorney

COMMUNICATIONS

1. Letter from Council for the Arts, Wayne County

RE: Photographer - Read and filed

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Motion to remove voucher #93 for Tracey Equipment off the 4/27/89 Abstract #4A

David Lyon moved to remove voucher #93 for Tracey Equipment from the 4/27/89 abstract #4A. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO REMV
VOUCHER # 93

2. Retirees - Dental Rider

David Lyon moved to allow retired employees and/or their spouses to carry benefits available from Blue Cross/Blue Shield upon private payment by the retired employee and/or their spouse. Andy Baran seconded this motion and following a short discussion, it carried with 4 ayes.

MTN TO ALLOW
RETIRED EMP
FRINGE BNFTS

3. Water Authority Update

Councilman Lyon reported that the pipeline is in and there is some flow of water to prison. He added that the tower has been started and should be completed in July.

WATER AUTH
UPDATE

4. Quaker Road water extention

Councilman Lyon reported that the contract with Macedon is being negotiated at the present time and that the extention whould be finished by early fall.

QUAKER RD
WATER EXT

At this time the Public Works Committee was interrupted to allow Bernadine Hutter to address the Board.

8:15 P.M. - Bernadine Hutter would like to address the Town Board Ms. Hutter told the Board she would like to put a manufactured (double wide) home on her farm which she has sold to her daughter. She said

B. HUTTER
ADDRESS BD

May 11, 1989

it would be a doublewide mobile home on a permanent foundation with a crawl space under it. Supervisor Wheeler told Ms. Hutter it was necessary to fill out a formal application. The Board members explained the necessary steps for her to take and referred her to Jim Youngman, Building Inspector.

Return to Public Works Committee - Item #4

Paul Rubery, Town Attorney, informed the board that there is another lot on Quaker Road that needs water before this extension is complete and the cost of this must be decided. Mr. Lyon told Mr. Rubery that the Board had already adopted the policy that the cost would be \$2500 to put the line in plus \$400 Capital facilities charge plus a minimum of \$300 connection fee (This depends on the size of pipe the customer chooses. David Lyon moved to authorize Paul Rubery to write a letter to Foley & Foley (Attorneys for property owner) stating the Town Board's policy in this matter. Andy Baran seconded this motion and it carried with 4 ayes.

MIN TO AUTH
ATTNRY TO
WRITE LETTER
RE: WATERLINE
QUAKER RD

5. Surplus equipment

MIN TO DECLAR
SURPLUS

David Lyon moved to declare the following equipment surplus for the auction on 5/20/89:

- 3 - Used 20.5 x 25 Loader
- 1 - 20" Bodd Wheel & Tire
- 2 - Used Brake drums 22"
- 2 - 750 x 16L9 tire used
- 1 - Used Baugman Salt Spreader Type - K59C6 Ser-64031
- 1 - Loader 1979 IHC Mod. 530 serial 1776
- 1 - Truck 1965 Oshkosh Mod. M4516 Ser 8802
- 1 - Chain Saw - Cullock Mac 110, Ser. 600016C

This motion was seconded by Andy Baran and carried with 4 ayes.

MIN TO APV
SCHOOL FOR
HIWY SUPER

6. Approval for Highway Superintendent to attend Highway School June 5-7 at Cornell - Cost of \$290

David Lyon moved to approve having Nelson Cook, Highway Superintendent, attend school at Cornell from June 5 - 7 at a cost not to exceed \$290. Robert Grier seconded this motion and it carried with 4 ayes.

MIN TO HAVE
COPIES OF TN
WATER SYSTEM
MADE

7. Maps for Town Water Supply

Councilman Lyon moved to direct Harold Kruger, Town Water Superintendent, to forward the maps of the Town water system to MRE Group to have two copies made. Andy Baran seconded this motion and it carried with 4 ayes.

8. Received letter of conditions for auction and certificate of insurance from Roy Teitsworth, Inc., Auctioneers

Read and filed.

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

No report.

May 11, 1989

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2. Dog Control Update

A dog enumeration was discussed. Andy Baran said he will talk to the Dog Control Officer, Rick Case about it and get back to the Board.

DOG CONTROL
UPDATE

Councilman Baran moved to add Item #3 - Mowing to the agenda. This motion was seconded by David Lyon and carried with 4 ayes.

MTN TO ADD
TO AGENDA

3. Mowing

Andy Baran moved to have Swift's Cemetery on Church Street, mowed in the same manner as last year. David Lyon seconded this motion and it carried with 4 ayes.

MTN TO APV
MOWING AT
SWIFT'S CEM

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Building Inspector - Zoning Enforcement Officer Report

See attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Memorial Day Parade

Robert Grier informed the Board that, if they were going to be in the Memorial Day Parade, they should be at the Elementary School by 8:30 A.M. on Monday, May 29th. He said he will make arrangements for a car.

MEMORIAL DAY
PARADE

2. Bicentennial Update

The paperback book entitled "Tall Tales "N" Tattle Tales" written by Frank Gorall of East Palmyra has arrived and is being placed at various locations around Town for selling at a cost of \$3.00 each.

BICENTENNIAL
UPDATE

3. Possible purchase of another voting machine

Robert Grier moved to authorize the purchase of a reconditioned AVM voting machine, Model 120, removable pointer style, from Sequoia Pacific Systems Corporation at a cost of \$2,000. This price includes delivery and a complete 5-year warranty. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO AUTH
PURCHASE OF
VOTING MACH

At this time David Lyon moved to approve the minutes of the April 27, 1989 Town Board meeting as submitted. This motion was seconded by Andy Baran and carried with 4 ayes.

MTN TO APV
MIN 4/27/89

Councilman Baran then told the Board that he would be the liaison between the Town Board and the Palmyra Kings Daughters Free Library.

PAL LIBRARY
LIAISON

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on abstract #5. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO APV
PAYMENT OF
VOUCHERS

David Lyon 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
SESSION

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

MTN TO GO OUT
OF EXEC SESS

OTHER BUSINESS

1. April report from the Town Historian

Report received and filed

REPORT FROM
TN HISTORIAN

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

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

May 11, 1989

- 4-28 Gene East - Footing Inspection
4-29 Frank Koeberle, Garnsey Rd., - Roughing Plumbing
Jim Cleason - Footing and Wall started
Dave Pedke - N. Creek Rd. - Outside Complete, working on inside
Knbbs - Walker Rd., - Insulating and Siding
Keys - Cole Rd. - Clearing lot
Nussbaumer - Walker Rd., - Roughing house
5-3 Inspected Treskic - Schilling Rd. - Septic System - ok to cover
DeSmith - 930 Vienna St. - Inspected new outside entry
5-8 Inspected David Jankowski - 1211 Rolfe St. - Footings for Deck
5-9 Planning Board Hearings
 FINALS - Valcore, Jacobs, Lyon, Henley - All Approved
 PRELIMINARIES - Harold Greenlee- Phase 1 of Greenlee
 Subdivision, 2 lots approved (Rt. 21)
 Gary Kouwenberg - North Creek Road - 1 lot subdivision
 Approved
5-12 J. Westerman - Division St. - pouring of footings for garage
 PERMITS ISSUED
89-21 Gary Cooper - 1703 Division St. - addition
89-22 Jon Krause - 1207 Canandaigua St. - new addition
89-23 William Malone - 2026 E. Pal. Rd. - Deck
89-24 David Smith - 910 Garnsey - Swimming Pool
89-25 Fred Stone - 4509 Rt. 31 - Demolish house
89-26 Countree Construction - Deck - 1211 Rolfe St.
89-27 William Urtz - Walker Rd. - single family residence
89-28 Terry Bertou - Garage - 2241 Pal. Marlon Rd.
89-29 Kenneth Craver - 2881 Mcdn Ctr Rd. - Storage shed

COMPLAINTS

Hood Junk Yard - Trolley Rd. - sent letter to State Police and Sheriff's Dept.
for help in patrolling after-hour activity. On 5/5 I checked, and it was cleaned up
except for two cars.

Steve Szkapi - 1805 Maple Avenue - Junk cars and motors. Sent letter on junk-
yard ordinance and repair shop. Gave 15 days to terminate. As of 5/10 there
was 1 unlicensed vehicle in driveway, and parts and motor have been removed.

Martin property - Floodman Road - 1 Unlicensed vehicle plus backhoe outside.
Have gone by four times and have seen no activity of repair work being done.

James A. Youngman

James Youngman

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 25, 1989 at the Town Office, 201 East Main Street, Palmyra was called to order at 8:00 P.M. by Town Supervisor Edwin E. Wheeler.

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 SINCEPLEDGE 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 of the Town Board included:

Paul T. Rubery, Town Attorney
Bert Olton, Courier Journal

COMMUNICATIONS

1. Letter from Saul Weprin, Chairman, Ways and Means Committee
RE: Funding for Division for Youth

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Report

David Lyon reported that the line is complete to the new prison and has approximately 20 pounds of pressure with a temporary hookup. He said the Shaker Heights negotiations are still in progress.

2. Highway Auction

Mr. Lyon explained that 1% of the total sales at the auction goes to the Town of Palmyra Highway Department plus their own sales. He said there was some good equipment there as well as some very used things. Mr. Lyon then moved to thank Nelson for the extra work done on this auction. Robert Grier seconded this motion and it carried with 4 ayes.

MTR TO THANK
NELSON COOK

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

Andy Baran reported that the Town residents should have their blue boxes by June 1, 1989. Referring to the Town spring-clean-up, Mr. Baran reported the cost to be \$7,154.00

RECYCLING
UPDATE

2. Dog Control Update

No Report.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

1. Industrial Sites

Barbara Harper, Wayne County Planning Dept. has sent a letter stating that the way thing stand right now, Palmyra is devoid of industrial sites. David Lyon said that he feels it is up to every municipality as to what they want to happen in their community.

INDUSTRIAL
SITES

May 25, 1989

2. Crestwood Drive

MIN TO AUTH
IN ATTORNEY
TO DRAFT LTR

David Lyon moved to authorize Paul Rubery, Town Attorney, to draft a letter to the attorney of the new owner of the property at the end of Crestwood Drive (the section that is not a dedicated road). Andy Baran seconded this motion and it carried with 4 ayes.

3. Approval for additional \$19.93

MIN TO APV
ADDN'L FUNDS

Robert Grier moved to approve an additional \$19.93 in addition to the \$1400.00 previously approved to cover the cost of the camcorder. Andy Baran seconded this motion and it carried with 4 ayes.

4. Building Inspector - Zoning Officer Report

See attached.

Administrative & Planning Committee Robert Grier, Chairman

1. Bicentennial picnic in July with Village

Robert Grier will talk to the Village regarding this picnic.

2. Bicentennial Committee Update

No report.

3. Memorial Day Parade

MEMORIAL DAY
PARADE

Councilman Grier asked who would be riding in the Memorial Day Parade. He said a car will be available.

MIN TO APV
MIN 5/11/89

Andy Baran moved to approve the minutes of the May 11, 1989 Town Board meeting. This motion was seconded by David Lyon and carried with 4 ayes.

OTHER BUSINESS

1. Transfer of funds

MIN TO APV
TRANSFER
OF FUNDS

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

WHEREAS the Town of Palmyra has purchased a TV-Camcorder with service contract for 5 years in the amount of \$1419.93. and

WHEREAS a portion is to be charged to the Building Equipment account in the amount of 387.98 and

WHEREAS there are no monies in the Budget for Equipment and there are monies in the Contractual expenses and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the Transfer of \$387.98 from the Building Contractual expenses A1620.4 to Building-Equipment account A1620.4.

SUPERVISOR
FOR A DAY

2. Supervisor for a Day

Supervisor Wheeler reported that the young person chosen to be "Supervisor for a Day" was Kelly Van Hanagan of Canandaigua Road.

E.R. PARKER
AWARDS

3. E. R. Parker Awards

Supervisor Wheeler reported that yesterday, May 24, 1989, he spent the day at the high school interviewing candidates for the E. R. Parker awards.

4. Proposed legislation - setting rate of pay for election workers

David Lyon moved to approve having the Town Clerk, Beverly Hickman, do whatever possible, throught the Wayne County Town Clerks Association and N.Y.S. Town Clerk's Association, stop the proposed legislation calling for the state to set the rate or pay for election workers. This motion was seconded by Andy Baran and carried with 4 ayes.

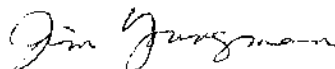
ACTIVITY TO TOWN BOARD
Reported by Jim Youngman, Zoning Off. and Bldg. Insp.

May 25, 1989

- 5-13 S. Cleason - Howell St. - Checked pouring of footings
- 5-14 J. Cleason - Eckert Road - Roughing 2nd Floor
- 5-14 Mr. Vosburgh
- 5-16 Inspected Deck - 1211 Rolfe St. - Completed
- 5-17 Inspected Footings - Denny Keys - Cole Road
- 5-20 Checked Footings - Vanderwall - Hogback Hill Road
- 5-20 Checked Wall - Steve Cleason - Howell St.
- 5-23 Checked Footers - Gary Cooper - 1703 Division St.
- 5-24 Kier Residence - Archie Parrott Lane

PERMITS ISSUED

- 89-30 Daniel Gardner - Lyons Rd. - 2 car-garage
- 89-31 James Wood - 941 Floodman Rd. - Swimming Pool
- 89-32 Herbert Rockwell - 2338 Harris Rd. - Fence


James Youngman

May 25, 1989

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Robert Grier then moved to approve the vouchers as submitted for payment on Abstract # 5A. David Lyon seconded this motion and it carried with 4 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

A motion to go into executive session to discuss personnel matters was then offered by David Lyon, seconded by Andy Baran and carried with 4 ayes.

MIN TO GO
INTO EX SESS

David Lyon moved to come out of executive session, with Andy Baran seconding, and said motion carrying with 4 ayes.

MIN TO COME
OUT OF EXEC
SESSION

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

REPORT OF ACTIVITY TO TOWN BOARD
Submitted by Jim Youngman, Zoning and Building Officer

June 8, 1989

- 5-26 Checked Valcore - Cambier Road - Footings
- 5-27 Checked Site - Steve Hanagan - 2248 Maple Ave. - Flood Zone
- 5-31 Young - Rt. 21 - Checked Rebuilding of Roof
- 6-1 East House - Pal. Pt. Gibson Rd. - Roughing Inspection
- 6-1 Checked Valcore Cellar - Cambier Road
- 6-2 Inspected new stove installation - Bernie Frederick - 2986 Rt. 21
- 6-2 Insulation Inspection - Nussbaumer - Walker Road
- 6-5 Septic Inspection - Nussbaumer - Walker Road
- 6-5 Inspected Septic System - Triou - A. Parrott Lane
- 6-6 Inspected Roughing - J. Cleason - Eckert Road
- 6-8 Checked Mining Operation - Maple Avenue - Joe Henley -
(Notified answering machine to get hold of me immediately and stop
mining and screening)

PERMITS ISSUED

- 89-33 Wayne DePote - 1922 Maple Ave. - Reconstruct Garage Roof
- 89-34 Albert Moyer - 4832 Tellier Road - Garage
- 89-36 Hemutt Jung - 2830 Rte. 21 - Reconstruct Garage Roof
- 89-37 Mary Johnson - 1212 Johnson Road - Reconstruct Garage Roof

James A. Youngman
James A. Youngman,
Zoning Off. and Bldg. Inspector

cc: file

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 8, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin E. Wheeler at 8:00 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 OF SINCEPLEDGE OF
ALLEGIANCE

The following Town Board members were present upon roll call:

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:

Nelson Cook, Highway Superintendent
Paul Rubery, Town Attorney
Bert Olton, Courier Journal

COMMUNICATIONS

1. Letter of resignation

This letter from Judson Roney, Assessor, was read and referred to personnel.

LETTER OF
RESIGNATION
Judson Roney

2. Letter soliciting funds for "Last Bash '89"

Read and referred to Administrative and Planning Committee.

SOLICITING
FUNDS

8:15 P.M. - Val Ruoff - RE: Recycling Expansion
Mr. Ruoff did not keep this scheduled appointment.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

David Lyon reported that the booster pump is operating at the new prison and the Authority is still negotiating with Shaker Heights.

WATER AUTH
UPDATE

2. Report of schooling at Cornell - Highway Superintendent

Nelson Cook, Highway Superintendent, reported that this was the 44th annual program put on by Cornell for the Highway Superintendents. He said it was a very good program as it always is. He told the Board that Wayne County won the Road Scholar Award for the number of people in attendance.

HIGHWAY
SCHOOL RPT

3. Letter of resignation

David Lyon said he would like to hold this until executive session.

LETTER OF
RESIGNATION

Public Services Committee - Andy Baran, Chairman

1. Report from Town Historian

This report explained the duties of the Town Historian.

2. Dog Control Update

Andy Baran reported that he had talked to Rick Case regarding a dog enumeration. Mr. Case has a couple of questions he would like to talk to the Town Clerk about.

DOG CONTROL
UPDATE

June 8, 1989

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Building Inspector/Zoning Enforcement Officer Update

See attached

Administrative & Planning Committee - Robert Grier, Chairman

1. July 3rd picnic (VOP) in the park

VILL OF PAL
PICNIC

The Village of Palmyra picnic scheduled for July 3, 1989 did not generate much excitement since most of the Town Board members will be out of Town for the long weekend.

2. Contract - Community Center

MIN OF APV
CONTRACT W/
COMM CENTER

David Lyon moved to approve the contract with the Palmyra Community Center Inc. for the calendar year 1989 in the amount of \$18,250.00. Andy Baran seconded this motion and it carried with 4 ayes.

3. Contract - Library

MIN TO APV
CONTRACT W/
PAL LIBRARY

David Lyon moved to approve the contract with the Palmyra Kings Daughters Free Library, Inc. for the calendar year 1989 in the amount of \$13,000.00. Andy Baran seconded this motion and it carried with 4 ayes.

4. Contract - PVA

MIN TO APV
CONTRACT W/
PVA

The motion to approve the contract with the Palmyra Emergency Volunteer Ambulance Service, Inc. in the amount of \$7,000.00 for the calendar year 1989 was offered by David Lyon, seconded by Andy Baran and carried with 4 ayes.

5. Contract - East Palmyra Fire Dept.

MIN TO APV
CONTRACT W/
E. PAL FIRED

The motion to approve the contract with the East Palmyra Fire Department Inc. in the amount of \$10,000.00 for the 1989 calendar year was offered by Andy Baran, seconded by Donald Sinclair and carried with 4 ayes.

6. Contract - Port Gibson Fire Dept.

MIN TO APV
CONTRACT W/
PT GIB F D

The motion to approve the contract with the Port Gibson Fire Dept., Inc. in the amount of \$1,300.00 for the 1989 calendar year was offered by David Lyon, seconded by Andy Baran and carried with 4 ayes.

A motion was moved by Andy Baran, seconded by David Lyon and carried with 4 ayes to approve the following vouchers as shown on Abstract #6:

<u>ACCOUNT</u>	<u>VOUCHER #S</u>	<u>TOTAL \$ VALUE</u>
GENERAL FUND	143 - 165	\$6,143.99
PART TOWN FUND	48 - 53	\$ 403.24
HIGHWAY I	9	\$ 223.02
HIGHWAY III	114 - 130	\$5,351.76
NORTH WATER DISTRICT	20	\$ 20.00
SOUTH WATER DISTRICT	19	\$ 20.00
EAST WATER DISTRICT	20 - 22	\$ 609.92

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 4 ayes.

MIN TO COME
OUT OF EXEC
SESSION

Andy Baran moved to come out of executive session, with David Lyon seconding and the motion carrying with 4 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was offered by David Lyon, seconded by Donald Sinclair 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, June 22, 1989 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 SINCPLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Others present at this meeting included -

Nelson F. Cook, Highway Superintendent
Paul T. Rubery, Town Attorney
Bert Olton, Courier Journal

COMMUNICATIONS

1. Letter of thanks from Palmyra-Macedon Central High School
RE: Voting machines
2. Letter from Village of Palmyra
RE: Float for Canaltown Days Parade (Referred to Administrative & Planning Committee)

8:10 P.M. - Robert Lowe, Town Historian RE: Historical Signs

Mr. Lowe informed the Board that the Orthodox Quaker Meeting House is missing. He wondered if perhaps the Town Highway Dept. had taken it to do repair work. They had not. Mr. Lowe has talked to Jon Edinger, NYS DOT regarding the repair of our historic markers. Mr. Edinger told him that this type of repair work is done by his department in the winter but the Town of Palmyra could do it themselves if we wanted it done right away. The Board suggested that Mr. Lowe talk to Nelson Cook about this.

R. LOWE
TN. HISTORIAN
HISTORICAL SIGN

8:30 P.M. - Bill Zinger - Bicentennial Committee

William Zinger, Co-Chairman of the Palmyra Bicentennial Committee, presented a framed resolution to the Town Board to be hung in the Town Office.

BICENTENNIAL
COMMITTEE
UPDATE

Mr. Zinger read the financial report to the Board and explained that additional monies will be spent on advertising, prizes for up-coming events, fireworks etc.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

David Lyon reported that the authority has scheduled a meeting on June 23 with Jeff Burger regarding Shaker Heights. a meeting on July 6 with Marion and Williamson and a open house on July 8, 1989 at the Cottage

WATER AUTH
UPDATE

June 22, 1989

Inn for the "opening of the line" ceremony. Mr. Lyon also reported that the pump station is on standby waiting for the tower to go up and that the Wayne County Board of Supervisors has loaned the Authority \$450,000 for 90 days while they are waiting for their grant money.

MIN. TO AVTS
4 TRUCK CAB
1971 MACK

2. Approval to advertise for new truck cab for 1971 Mack David Lyon moved to advertise for bids on a new truck cab for our 1971 Mack, to be due and opened at the Town Office July 13, 1989 at 10:00 A.M. Andy Baran seconded this motion and it carried with 5 ayes.

TRANSFER
OF FUNDS

3. Transfer of funds The following resolution was moved by David Lyon, seconded by Robert Grier and carried with 5 ayes:

WHEREAS THERE were monies used in the Machinery-Contractual expenses to repair a truck and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra reimburse the Machinery - Contractual Expense Acct. DA5130.4 by transferring \$5000 from the Machinery - Equipment DA5130.2 to the Machinery - Contractual Expense Account DA5130.4

CHIPS FUNDING

4. CHIPS funding

The Town has been notified that we will be receiving CHIPS funding again this year.

5. Letter of resignation

MIN. TO ACCT
RESIGNATION
JUDSON RONEY

David Lyon moved to accept the resignation of Judson Roney, Sole Assessor, Town of Palmyra, as of June 30, 1989. Donald Sinclair seconded this motion and it carried with 5 ayes.

6. Funding from Wayne Economic Development

MIN. TO ASK
W. ECON. DEV
FUNDING 4
WATERLINE EXT

David Lyon moved to ask Wayne Economic Development for funds to help extend the Division Street waterline to service a prospective warehouse so that we can keep this business in Palmyra. Andy Baran seconded this motion and it carried with 5 ayes.

MIN. TO ADD
TO AGENDA

Mr. Lyon moved to add Item #7 - Water Billing to the agenda. This motion was seconded by Andy Baran and carried with 5 ayes.

7. Water Billing

MIN. TO APV
RECOMPUTING
WATER BILL
PENALTIES

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

WHEREAS there were errors in the computation of penalties in the Water Districts and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra give the Water Billing clerk authority to recompute these penalties and credit same to the customers due these credits.

Public Services - Andy Baran, Chairman

RECYCLING
UPDATE

1. Recycling Update

Andy Baran reported that 500 tons of recycleables was collected during the month of May. He said that bedding for cattle is being made in Lyons from newspapers collected starting June 26, 1989.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

MIN. TO APV
SPEC USE

1. Bernadine Hutter - Special Use Permit

Donald Sinclair moved to approve a Special Use Permit for Bernadine M. Hutter with the following conditions and to be signed by both Mrs. Hutter and the present landowner (her daughter and son-in-law):

REPORT OF ACTIVITY TO TOWN BOARD

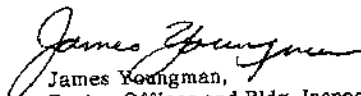
Reported by James Youngman, Building and Zoning Inspector
June 22, 1989

- 6-9 C of O Inspection
Lot #13, Ed Triou, Archie Parrott Lane
- 6-9 Perk Test - Armstrong - Maple Avenue
- 6-10 C of O Inspection - Tom Traskey - 1758 Schilling Road
- 6-14 Keys - Cole Road - Checked Cellar Wall
- 6-16 Valcore - Cambler Road - Checked Cellar for backfill
- 6-15 Dave Hotel - Rt. 31 - State Land - Sewage running on open ground into canal - letter to State DOT, Frank Hoffman, Health Officer, and Hotel
- 6-15 Mrs. Rose - 1230 Johnson Road - Cellar in rental house fire and safety hazard - Roger Ruebens and myself inspected - no cause for complaint - (Tenant-landlord dispute)

- 6-13 Planning Meeting (See attached)

PERMITS ISSUED

- 89-35 Great Lakes Builders - C. Valcore - Cambler Rd. - Single Family
- 89-39 Janette Lush - Greenlee Trlr. Park - Patio Roof
- 89-40 Delbert Colplinger - Greenlee Park - Storage Shed
- 89-41 Robert Giles - 1927 Marion Rd. - Patio
- 89-42 Robert Messinger - Lot 47 - Marquart's - Deck
- 89-43 Gary VanKouwenberg - N. Creek Rd. - Single Family House
- 89-44 Harold Greenlee - Rt. 21 - Single Family House
- 89-45 Thomas Diamond - 3127 Lyon Rd. - Pool
- 89-46 Raymond DeVinney - 2045 Maple Avenue - Deck


James Youngman,
Zoning Officer and Bldg. Inspector

cc: file

TOWN OF PALMYRA

PLANNING BOARD

AGENDA FOR June 13, 1989

for Town Board Minutes

Final Approval Public Hearings:

1. Kouwenberg ✓ *approved.*
2. Greenlee (Phase 1) *approved.*
- 3.
- 4.
- 5.

Preliminary Approval Hearings:

1. Richard Green Mini-Storage *approved.*
2. Ed Triou *approved*
3. Blackburn *approved*
4. VanHalle *approved*
5. Montgomery *no plans.*
6. P. Freund - (Box Factory) *Referred - approved with Park Test Results.*

Recommendations to the Town Board:

- 1.
- 2.
- 3.

Recommendations to the Zoning Board of Appeals:

- 1.
- 2.
- 3.

General Discussion:

1. Miles Winery - *Approved*
2. Bernice Hutter Special Use Permit - *Referred to Town Board 6-22 Meeting*
- 3.
- 4.
- 5.

We the undersigned Wilfred R. R. LaJoie and Deborah H. LaJoie, the owners of premises at 2073 Marion Road, Palmyra, New York and Bernadine Hutter the parent of Deborah H. LaJoie do hereby reaffirm the following facts for an application for a temporary mobile home permit to be placed on our (the LaJoie) property on Marion Road in Palmyra.

THAT the applicant Bernadine Hutter and Wilfred R. R. LaJoie and Deborah H. LaJoie are related in that Bernadine Hutter is the mother of Deborah H. LaJoie.

WE UNDERSTAND that this permit is renewable annually.

WE FURTHER UNDERSTAND that this permit is personal in nature and is not transferable or assignable. This means that if Bernadine Hutter moves out of the trailer the permit is no longer valid. This means if the land is sold and LaJoie no longer owns the farm this permit is no longer valid.

WE FURTHER UNDERSTAND that:

1. Mobile Home shall be located to the rear of the residence on the SAME LOT and shall not be on its own (separate) independently owned lot.
2. The mobile home will have its own potable water supply and an adequate and safe sewage disposal system designed by an approved licensed land surveyor or licensed engineer.
3. The mobile home will be securely placed on a stand and secured to the ground as provided in the Ordinance.
4. The mobile home will be skirted as provided in the Ordinance.
5. There will be an annual fee assessed at \$10.00 for each year or part thereof payable on the first day of each year.

WE FURTHER AGREE that we will remove the mobile home if at any time the ownership or occupancy of either the farm or the mobile home changes or there is any violation of the Mobile Home Ordinance.

WE ACKNOWLEDGE that for any violation of the Mobile Home Ordinance there is a penalty of \$100.00 per week and that each separate week is a separate violation. And further, we agree to perform any obligation imposed within 7 days of the date it is to be performed or to be determined to be in violation.

WE ALL UNDERSTAND that this is a temporary permit and renewable on an annual basis and that no matter the investment, if there is a violation of the Ordinance it can be revoked and the mobile home must be removed.

We have read the foregoing and understand our obligation and agree to perform all of the terms and conditions contained herein.

The clerk then read the following recommendation from the Palmyra Planning Board into these minutes:

The Planning Board reviewed the application of Bernadine Hutter at its June 13, 1989 meeting. Ms. Hutter has requested the permit to put a double-wide trailer on her daughter's property on Rt. 21 in Palmyra.

June 22, 1989

The consensus of the Board was to grant Ms. Hutter the Special use Permit, in that the applicant appears to comply with Article IV of the Mobil home Ordinance of Palmyra. The Board informed her that this permit is renewable yearly, and should she no longer be using the premises, the permit expires. Ms. Hutter fully understood this.

Thank You.
Sue Regis, Secretary
Planning Board

2. Richard & Lyndall Green - Special Authorization -
Mini storage buildings
Set date for a Public Hearing (July 13 at 8:00 P.M.)

Referred back to committee.

3. Crestwood Drive Property

MIN TO APV
LETTER RE:
CRESTWOOD DR.
PROPERTY

Donald Sinclair moved to approve and mail the following letter drawn up by the Town Attorney, Paul Rubery:

John Fisk, Esq.
47 S. Main Street
Fairport, NY 14450

RE: Cramer/Brandetsas
Town of Palmyra

Dear John:

The Town Board of the Town of Palmyra has agreed to release the easement of record which passes North and South through the Brandetsas property on the following condition:

- A. It will be replaced by an easement/turn around for ingress and egress which will extend 30' North and South of the existing easement area adjacent to the West line of the premises and 30' in width East & West. (The area of the existing easement east of the 30' will be released.)
- B. That your client and/or the Brandetsas Family/Estate understand that there is and will be no obligation for maintenance and/or snowplowing and or improvement of any nature East of the current end of pavement or turnaround (Roughly the east line of the Grier property.)
- C. That the Brandetsas premises are not in a water district and there is no current possibility that the premises will be included in a water district or that the premises would or could have access to public water.
- D. The cost of preparing the proper paperwork and recording fees will be born by the applicant.

I trust this is satisfactory.

Very Truly Yours,

Paul T. Rubery

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

4. Building Inspector - Zoning Enforcement Officer Update

See attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Transfer of funds

TRANSFER
OF FUNDS
VOTING MACH

The following resolution was moved by Robert Grier, seconded by Donald Sinclair and carried with 5 ayes:

WHEREAS, the Town Board of the Town of Palmyra has passed a resolution to purchase a voting machine and

WHEREAS the 1989 Budget does not provide for monies in the account for equipment A1450.2 and

WHEREAS THERE are monies in the Contingent Account and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra transfer \$2000, price of the machine, from the Contingent account A1990.4 to the Elections Equipment account A1450.2.

2. Canal Town Days Parade form/ also letter from Village of Palmyra

Mr. Grier reviewed the letter from the Village Board inviting the Town Board to ride with them on a float for the Canal Town Days Parade. This Board agreed to join the Village Board on the float and directed the Clerk to notify them.

CANAL TOWN
DAYS PARADE

David Lyon moved to approve the minutes of the May 25 and June 8, 1989 Town Board meetings as submitted. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN 5/25/89
& 6/8/89

Andy Baran moved to approve payment of the following vouchers as shown on abstract # 6A.

MNT TO APV
PAYMENT OF
VOUCHERS

General fund	Voucher # 166 - 181
Part Town Fund	Voucher # 54 - 58
Highway Item I	Voucher # 10 - 13
Highway Item III	Voucher # 131 - 144A
North Water District	Voucher # 21
South Water District	Voucher # 20
East Water District	Voucher # 23

Donald Sinclair seconded this motion and it carried with 5 ayes with the exception of voucher #11 on which David Lyon voted nay.

Donald Sinclair then moved to go into executive session to discuss personnel matters. This motion was seconded by Robert Grier and carried with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

The motion to come out of executive session was moved by Donald Sinclair, seconded by Robert Grier and carried with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

The Board then directed the Clerk to invite Albert Exton Jr. and his parents (Albert and Catherine) to the next Town Board meeting so that they can present him with a Certificate of Recognition.

INVITE
A. EXTON JR.
TO NEXT MTG

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman

July 13, 1989

PAGE 63

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, July 13, 1989 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 Donald Sinclair 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 (arrived about 8:40)

Others present at this meeting of the Town Board included:

Albert W. Exton Jr.

Mr. & Mrs. Albert Exton Sr.

Bert Olton (Courier Journal)

Nelson Cook (Highway Superintendent)

Paul T. Rubery (Town Attorney)

Jim Youngman (Building Inspector - Zoning Officer)

Nancy Kay Sinclair (Representing Palmyra-Macedon Central School)

Supervisor Wheeler presented Albert W. Exton Jr. with a Certificate

PRSENTATION OF
CERT OF REC
A W EXTON JR.

of Recognition from the Town of Palmyra with the following resolution being moved by Donald Sinclair, seconded by Robert Grier and carried with 4 ayes:

WHEREAS, the Town Board of the Town of Palmyra has learned that one of its residents, Albert William Exton Jr., has distinguished himself by winning the Plymouth-AAA New York State Troubleshooting Contest and becoming a contestant in the National Finals for automobile troubleshooting, and

RESOLUTION W/
CERT OF REC

WHEREAS, by his outstanding work, Albert has focused state and national attention on Palmyra, its schools and the Wayne Area Vocational Center in Williamson.

NOW THEREFORE BE IT RESOLVED that in recognition of his efforts, the Town Board of the Town of Palmyra does hereby award Albert William Exton Jr. its Certificate of Recognition, and

BE IT FURTHER RESOLVED that the Town Board does hereby congratulate Albert and his parents, Mr. and Mrs. Albert and Catherine Exton, on this outstanding accomplishment.

REPORTS OF STANDING COMMITTEES

(Out of order this meeting)

Public Services Committee - Andy Baran, Chairman

1. Contract with Humane Society

Referred to committee

2. Recycling Update

Andy Baran reported that curbside pickup will begin this month in the Town, outside the Village.

RECYCLING
UPDATE

3. Swift's Cemetery

Andy Baran reported that the Palmyra Lions Club is cleaning up Swift's Cemetery and they are doing a nice job of it. He said it looks good.

SWIFT'S
CEMETERY

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Assessor Update

Councilman Sinclair said he would like to discuss this in executive

July 13, 1989

session later in the meeting.

Donald Sinclair moved to add Item #2 - Zoning Office Update to this agenda. Robert Grier seconded this motion and it carried with 4 ayes.

3. Zoning Officer Update

See Attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Wayne County Fair Parade

W. CTY FAIR PARADE

Robert Grier reported that the Wayne County Fair Parade will be held August 18, 1989 beginning at 7:00 P.M. with line-up on Vienna Street.

Public Works Committee - David Lyon, Chairman

(Andy Baran covered some of Mr. Lyon's items for him until his arrival, therefore, these items are out of sequence.)

2. Approve County/Town Snow and Ice Control agreement for one year

MTN TO APV SNOW & ICE AGREEMENT

Andy Baran moved to approve the Snow and Ice Control Agreement with the County for 1990. Donald Sinclair seconded this motion and it carried with 4 ayes.

3. Bid opening for Mack truck cab and awarding of same

MTN TO APV PURCHASE OF MACK TRK CAB

Andy Baran reported that only one bid came in for the Mack truck cab and that was from Bean-Mack with a bid of \$9,500.00. Donald Sinclair moved to approve the purchase of a Mack truck cab from Bean-Mack Sales & Service, 2674 West Henrietta Road Rochester, NY at a cost of \$9,500.00. Andy Baran seconded this motion and it carried with 4 ayes.

4. Approval for Highway Superintendent to attend Highway Association 60th annual Conference

MTN TO AUTH HIWY SUPER TO ATTEND CONFERENCE

Donald Sinclair moved to authorize Nelson Cook, Highway Superintendent to attend the 60th Annual Conference of the Highway Association at the Granite Hotel in Kerkonkson from September 19-22 with a advance of \$450.00. Robert Grier seconded this motion and it carried with 4 ayes.

5. Road Use Approval for Canal Town Days 15K Road Race

Andy Baran moved to approve the routes for the Canal Town Days 15K Road Race. The motion was seconded by Robert Grier and carried with 4 ayes.

At this time David Lyon arrived at this meeting.

6. Request from Judge William Abbott

MTN TO APV PURCHASE OF AIR CONDITNR

David Lyon read a note from Judge Abbott asking for a air conditioner to be placed in the Town Justice's Office at the Village Hall. Mr. Lyon then moved to approve the purchase and installation of a air conditioning unit at a cost not to exceed \$489.00 and that said unit, although being installed in the Village Hall Office, will remain Property of the Town of Palmyra. Donald Sinclair seconded this motion and it carried with 5 ayes.

7. Division Street Waterline

MTN TO ACCTP PETITION

David Lyon moved to accept the petition from the Division Street property owners. Robert Grier seconded this motion and it carried with 5 ayes.

David Lyon then moved to authorize MRB Group to prepare a project description for the Division Street waterline. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO AUTH
MRB GROUP TO
PREPARE PRJCT
DESCRIPTION

Mr. Lyon moved to authorize bidding for materials on the Division Street waterline improvement district to be known as Extention #2 and for said bids to be due by and publicly opened at the Town Office on Tuesday, August 8, 1989 at 10:00 A.M. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO AUTH
BIDDING FOR
MATERIALS
FOR DIV. ST.

Mr. Lyon then moved to approve the Environmental Impact Statement. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO APV
ENVIRONMNTL
IMPCT STMT

8. Authorize mapping of the water districts

David Lyon moved to approve the Town of Palmyra pay half of the \$1500.00 fee to prepare a composite map portraying the existing Village and Town water networks. Donald Sinclair seconded this motion. Mr. Lyon explained that a lot of time was wasted in looking for waterlines, Nelson Cook said that valves need to be located and mapped. This motion was carried with 5 ayes.

1. Water Authority Update

David Lyon reported that the Water Authority held a Open House for the new prison at the Cottage Inn on Saturday, July 8, 1989. He said the tank is done so therefore the system is complete. It just has to be inspected. Regarding this prison, the State is making plans for a 200 bed drug rehab at this site. Mr Lyon said that the Water Authority is now the Water and Sewer Authority - the paperwork is complete. He said that both the Town of Marion and the Town of Williamson received the HUD grant they had applied for and that the Authority is still negotiating with Shaker Heights. Supervisor Wheeler added that David had put on a nice program for the Open House.

WATER AUTH
UPDATE

Andy Baran moved to approve the minutes of the June 22, 1989 Town Board meeting as submitted. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN 6/22/89

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #7 as follows:

MIN TO APV
VOUCHERS

<u>Voucher #'s</u>	<u>Total Amount</u>
General Fund - 182-198	4333.25
Part Town Fund - 59-67	592.00
Highway I - 14-20	27085.74
Highway III - 145-154	879.92
North Water - 22-25	11726.11
South Water - 21	20.00
East Water - 24	20.00

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

Donald Sinclair moved to go into executive session to discuss matters of personell and possible litigation. This motion was seconded by Robert Grier and carried with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

The motion to go out of executive session was offered by Donald Sinclair, seconded by Andy Baran and carried with 5 ayes.

MIN TO GO
OUT OF
EXEC SESS

Donald Sinclair moved to appoint James Youngman Acting Assessor for the Town of Palmyra at a hourly rate of \$10.00 per hour with the option of appointing a part-time clerk of his choice at \$5.50 per hour (If his Building Inspector - Zoning Enforcement Officer clerk,

MIN TO APPT
ACTING ASSESS

July 13, 1989

she is not to work more than 19½ hours per week total for combined jobs). Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO INERM
J. THOMPSON
HER JOB IS
ELIMINATED

Donald Sinclair then moved to inform Jacquelyn Thompson that she was hired at the pleasure of the Town of Palmyra Sole Assessor, Judson Roney, and that Mr. Roney, having taken a early retirement, has left the position of Sole Assessor vacant and therefore eliminating the job of Clerk to the Assessor and that when the Town of Palmyra does hire a Sole Assessor, the clerk to that Assessor will be hired at his or her discretion. David Lyon seconded this motion and it carried with 5 ayes.

MTN TO APV
INVESTMENT
POLICY

Donald Sinclair moved to implement the Town of Palmyra Investment Policy as annexed to these minutes and for said policy to become effective today, July 13, 1989. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO APV
TRANSFER
OF FUNDS

The following transfer of funds was moved by David Lyon, seconded by Donald Sinclair and carried with 5 ayes:

WHEREAS there were monies in the amount of \$11695.17 transferred to the North Water District from Federal Revenue Funds in error and

WHEREAS these funds were originally ear marked for Industrial Development and

THEREFORE BE IT RESOLVED THAT THE Town Board of the Town of Palmyra approve the transfer of \$11695.17 from North Water District to General fund, to be used for Industrial Development.

Donald Sinclair then moved to adjourn this meeting of the Town Board until August 10, 1989, therefore eliminating the July 27, 1989 meeting. Andy Baran seconded this motion and it carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

INVESTMENT GUIDELINES
TOWN OF PALMYRA

These guidelines detail the operative policy regarding the investing, monitoring and reporting of funds of Town of Palmyra.

1. Purpose

These investment guidelines are intended to:

- a. Establish a system whereby current funds on hand, in excess of immediate needs, and reserve funds are invested to produce maximum earnings on such funds.
- b. Assure that such investment assets are adequately safeguarded.
- c. Assure that adequate accounts and records are maintained that accurately reflect all transactions.
- d. Assure that an adequate system of internal control procedures, accounting and financial, are maintained.

2. Authorization and Management

The Town Law §29 makes the Supervisor the Chief Fiscal Officer of the guidelines set forth from time to time by the New York State Comptroller.

3. Types of Investments

The approved types of investments are as follows:

- a. Certificates of Deposit with commercial banks doing business in New York State and which are also Members of the Federal Deposit Insurance Corporation.
- b. Deposits in "Money Market" accounts of commercial banks doing business in New York State and which are also Members of the Federal Deposit Insurance Corporation.
- c. Obligations of New York State or the United States Government or obligations the principal and interest of which are guaranteed by the State or the United States Government.

4. Operating Procedures

- a. Authorized commercial banks; The Town shall designate from time to time by resolution the commercial banks with which the Town may deposit funds, as determined in accordance with these Investment Guidelines.
- b. Approvals: The Supervisor is responsible for all investment transactions.
- c. Records: In addition to the normal entries in cash receipts, cash disbursements and general ledger regarding investments, the Supervisor shall maintain an adequate investment register showing:
 - A. Date of transaction.
 - B. Description and amount of investment
 - C. Interest rate.
 - D. Due date of CD or Bond
 - E. Market value of collateral or investment security.
 - F. Record of investment bid results
- d. Investment Rate: Prior to making an investment, at least two banks will be contacted to determine the best available competitive rate.
- e. Contracts: All investments of the Town shall be made pursuant to a written contract, unless the Town shall by resolution determine that a written contract is not practical or that there is not a regular business practice of written contracts with respect to a specific investment or transaction. Such contracts shall include provisions:
 - i. deemed necessary and sufficient to secure in a satisfactory manner the Town's financial interest in each investment.
 - ii. covering the use, type and amount of collateral or insurance for each investment; and
 - iii. establishing a method for valuation of collateral, and procedures for monitoring the valuation of such collateral on a regular basis.
- f. The Supervisor is authorized to deposit all funds received by the Authority in the bank or banks and/or registered investment brokerage firm with which the Authority normally does business, consistent with these guidelines.

5. Collateralization

- a. The collateral for Certificates of Deposit and Money Market Fund Deposits, is limited to "Investment Grade" obligations. These are direct obligations of the United States or New York State Government or obligations the principal and interest of which are guaranteed by the United States or New York Government, or insured by the Federal Government (FDIC). Investments must be fully collateralized based upon the market value of the collateral.
- b. Collateral Custody: The custodian of all Town collateral involved in any investment transaction must be either the Town or a bank or trust company acceptable to the Town. Such bank may not be the same bank with which the investment is made. The custody agreement must be joint with the bank providing the collateral. The Supervisor should receive written confirmation of collateral held by third party bank or trust company.
- c. The Town shall request written verification of securities held as collateral for the deposits and investments of the Town at least quarterly.
- d. If, at any time during the term of a Certificate of Deposit or deposit in Money Market Account, the collateral or underlying security market value does not equal the principal value of the investment, the Town shall inform the bank of the additional collateral required. If additional collateral is not added immediately by the bank involved, the Town shall demand the return of the amount invested and remove such bank from the list of approved banks for investment and deposit of Town funds.
- e. Any custodian or trustee of securities in any transaction to which the Town is a principal may not relinquish control over such securities without the written consent of the Town and the bank. The disposition of collateral other than for substitution shall require the written approval of the Treasurer of the Town.

6. Qualification of Advisors

- a. Evaluation and Selection: In evaluating any investment broker, agent, dealer or other investment advisor or agent engaged in rendering advice regarding the investment of Town monies, the Town shall consider the ability of the firm to perform consistent, high-quality service, the

firm's capitalization, its performance in assuming risks when necessary, and the costs of proposed services.

- b. Contract: Each such advisor shall enter into a personal services contract with the Town, which contract shall conform to the contract requirements of the Town Law.

7. Audit Procedures

- a. These guidelines shall be reviewed by the Town Board from time to time and revised by the Town as necessary to reflect changes in market conditions and the financial condition of the Town. The Board will review the policy annually in conjunction with the presentation of the annual audit and may by resolution, modify these procedures at any time.
- b. Review of compliance with investment policy shall be part of the annual audit.

8. Reporting

- a. The Supervisor shall prepare and file with the Town quarterly reports regarding any new investments, and the selection of investment bankers, brokers, agents, dealers or auditors.
- b. The Town shall annually prepare and approve an investment report which shall include the investment guidelines, amendments to such guidelines since the last investment report, an explanation of investment guidelines and amendments, the results of an annual independent audit of the investments of the Town, the investment income record of the Town and a list of the total fees, commissions or other charges paid to each investment banker, broker, agent, dealer and adviser rendering investment associated services to the Town since the last investment report. Such investment report may be a part of an other annual report that the Town is required to make.
- c. The Town shall make available to the public copies of its investment report upon reasonable request therefor.
- d. The Town Supervisor shall file monthly with the Board the status of his accounts.

Approved by the Town Board of the Town of Palmyra at their regular meeting held on July 13, 1989.

The regular meeting of the Town board of the Town of Palmyra scheduled to be held on Thursday, August 10, 1989 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 Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCPLEDGE 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 meeting included:

Richard Green James Thompson
Bill and Pat Tatro Daniel Jeffery, Jeffery Fuels
Nelson F. Cook, Highway Superintendent

COMMUNICATIONS

1. Letter from Palmyra-Macedon Central School District
Referred to Administrative and Planning Committee.

2. Letter from Marion Central School
Referred to personnel.

David Lyon moved to approve the minutes of the July 13, 1989 Town Board meeting as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN 7/13/89

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

David Lyon reported that the Authority has a purchase offer in for Shaker heights, that the water tank in Wolcott is between $\frac{1}{2}$ to $\frac{3}{4}$ full and that they hope to start hooking up people by the end of this month.

WATER AUTH
UPDATE

2. Contract with Village of Palmyra for Justice's Office
Mr. Lyon moved to approve a 3 year contract with the Village of Palmyra for rental of the Justice's office and use of the courtroom for a fee of \$165.00 per month, retroactive to January 1, 1989. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
CONTRACT W/
V OF P - OFFICE
& COURTROOM

3. Waterline material bid openings

David Lyon reported that the following bids were opened at the Town Office at 10:00 A.M. on Tuesday, August 8, 1989:

WATERLINE
MATERIAL
BID OPENINGS

<u>COMPANY</u>	<u>TOTAL BID</u>
Biair Supply Corp. 785 Beahan Road Rochester, NY 14624	\$23,842.00
Vellano Bros. P.O. Box 11381 Rochester, NY 14611	\$22,478.30
Water Products Co. 609 Buffalo Road Rochester, NY 14611	\$24,784.00

August 10, 1989

4. Awarding of bid on waterline material

MIN TO AWARD
WATERLN MATRL
BID David Lyon moved to award the bid for waterline materials to Veilano Bros., P.O. Box 11381, Rochester, New York 14611 with the low bid of \$22,478.30. This motion was seconded by Donald Sinclair and carried with 5 ayes.

5. Industrial site project

INDUSTRIAL
SITE PRJCT Mr. Lyon reported that Wayne County has approved their share of this cost thru the Economic Development Corporation and construction has started on the warehouse.

6. New stop sign - corner of Maple Ave. and Quaker Road

NEW STOP
SIGN Information only - as of July 24, 1989 the corner of Maple Avenue and Quaker Road has a 4-way stop sign.

7. Approve Extention #2 North Water District

MIN TO APV
EXT #2 NORTH
WATER DIST David Lyon moved to approve Extention #2 North Water District located on Division Street, Town of Palmyra and County of Wayne. Andy Baran seconded this motion and it carried with 5 ayes.

8. Letter from Marion Central School

MIN TO APT
SCHOOL TAX
COLLECTR
MARION Town Councilman David Lyon moved to officially appoint Mrs. Helen Hotel as the school tax collector for the portions of our township that are within the Marion Central School District for the school fiscal year from July 1, 1989 to June 30, 1990. Donald Sinclair seconded this motion and it carried unanimously with 5 ayes.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Update

No report at this time.

2. Recycling Update

RECYCLING
UPDATE Andy Baran reported that recycling will have two booths at the fair this year. They will have some interesting materials to hand out.

3. Authorize the Supervisor and the Town Clerk to sign the application for Division of Youth monies

MIN TO APV
SIGNING OF
APP LOCATN
DIV OF YOUTH Andy Baran moved to approve authorizing the Town Supervisor, Edwin E. Wheeler and the Town Clerk, Beverly E. Hickman to sign the application for the Division of Youth monies. Donald Sinclair seconded this motion and it carried with 5 ayes.

Assessing, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Set public hearing date for Jeffery Fuels storage building

MIN TO SET
PUB HEARING
JEFFERY FUEL Donald Sinclair moved to set a public hearing date for Jeffery Fuels to build a storage building to be held on Thursday, September 14, 1989 at 8:00 P.M. in the Town Office. This motion was seconded by David Lyon and carried with 5 ayes.

2. Set public hearing date for Richard & Lyndall Green-mini storage bldg.

MIN TO SET
PUB HEARG
R & L GREEN Donald Sinclair moved to set a public hearing date for Richard and Lyndall Green to consider their request to build a mini storage building to be held on Thursday, September 14, 1989 at 8:30 P.M. in the Town Office. David Lyon seconded this motion and it carried with 5 ayes.

3. William & Pat Tatro wish to speak to the Board

RE: A proposed Golf Course

William and Pat Tatro described to the Board what they have done up to this point and what they would like to develop. They pointed out that only 5 holes of this golf course would be in the Town of Palmyra, everything else will be in the Town of Arcadia.

W & P TATRO
SPEAK TO BD
GOLF COURSE

4. Resignation of Zoning Board Chairman, Elizabeth Briggs

Donald Sinclair moved to accept the resignation of Zoning Board Chairman, Elizabeth Briggs which became effective July 1, 1989 due to the fact that she has moved out of the Town of Palmyra. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO ACCT
RESIGNATION
E. BRIGGS

5. Assessor Update

Activity report attached to minutes. Additional information per Town Attorney, Paul Rubery - Bernadine Hutter - no building permit required, this is not a permanent home. There is however a annual fee of \$10.00

HUTTER FEE
ANNUALLY

Administrative & Planning Committee - Robert Grier, Chairman

1. Letter from Palmyra-Macedon Central School

Robert Grier moved to loan two voting machines to the Palmyra-Macedon Central School for the August 16, 1989 school budget vote with the stipulations that the school district is responsible for paying the two machine custodians and that the Town of Palmyra Highway crew deliver and pick up these machines. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
LOAN OF VOTG
MACHINES TO
SCHOOL

2. Bicentennial Update (Camp Drum Band)

Mr. Grier said he had no report at this time. Supervisor Wheeler reported that he had tried to get the Camp Drum Band for our Bicentennial Parade but they are not available.

BICENTENNIAL
UPDATE

3. Fair Parade

Robert Grier reported that lineup time for the Wayne County Fair Parade is 6:30 P.M. at the firehall. He will have one car available.

W. CTY FAIR
PARADE

4. Canal Town Days Parade

It was decided that costumes would be worn on the float with the Village of Palmyra for the Canal Town Days Parade.

CANAL TOWN
DAYS PARADE

5. East Palmyra Fire contract negotiations

No report at this time.

E. PAL FIRE
DEPT NEGATINS

OTHER BUSINESS

1. Transfer of Funds

The following motion was moved by Robert Grier, seconded by David Lyon and carried with 5 ayes:

TRANSFER
OF FUNDS

WHEREAS the Town of Palmyra authorized the purchase of an air conditioner for the justice room in the Village Hall for \$489.00 and

WHEREAS there are insufficient funds in the Buildings-Equipment Acct A1620.2 and only \$100 in the Justice-Equipment Acct. A1110.2 and there funds in the Buildings-Contractual Expense Acct. A1620.4 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra transfer the \$389.00 from Buildings-Contractual Expense Acct. A1620.4 to the Buildings-Equipment Acct. A1620.2 and use the \$100 in the Justice-Equipment Acct. A1110.2 for the purchase.

August 10, 1989

The following motion was moved by David Lyon, seconded by Robert Grier and carried with 5 ayes.

TRANSFER
OF FUNDS

WHEREAS the Town of Palmyra authorized the purchase of a Trojan 2000Z Wheel Loader on New York State Bid Contract Number P34827 and WHEREAS there is \$70000 in the Budget from Capital Funds to be used for Highway Equipment and WHEREAS this \$70000 has to be transferred to Highway - Equipment acct Da5130.2 to be paid from this Account and THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra transfer \$70000 from the Capital Funds - Machinery Reserve to the Highway III - Equipment Account DA5130.2

Supervisor Wheeler:

1. Attended dedication of Butler Incarceration Facility on July 11th
2. Did a "Welcome" speech to the Morman cast on July 19th
3. Represented the Town at a Pageant Dinner with other area Supervisors 7/22
4. Attended a Open House at Homer's Kids on August 1st
5. Attended A. A. Palmer Fife & Drum Corp. concert in the park 8/8
6. Second meeting in August will be cancelled.

MIN TO ADV
PAYMENT OF
VOUCHERS

Following a review of the vouchers, David Lyon moved to approve payment of vouchers as shown on abstract # 8 with totals as follows:

General Fund Vouchers #199 - 218	\$ 4504.71
Part Town Fund Vouchers # 68 - 77	\$ 2067.99
Highway I Vouchers #21 - 26	\$22244.26
Highway III Vouchers #155 - 169	\$75886.90
North Water Vouchers # 26	\$ 9.02
East Water Coucher #25	\$ 12.79

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

MIN TO GO
INTO EXEC
SESSION

Donald Sinclair moved to go into executive session to discuss matters of personnel and possible litigation. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

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

MIN TO SERVE
CEASE & DESIST
ORDER ON
JUNK YARD

Donald Sinclair moved to serve a cease and desist order on Bill Hood's Junk Yard and also to put up no parking along shoulder signs in front of the junk yard to be effective immediately. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO SET
INDUSTRIAL
RATE

Donald Sinclair moved to set the industrial rate for new warehousing construction a \$1500.00 which is $\frac{1}{2}$ of the commercial rate. David Lyon seconded this motion and it carried with 5 ayes.

MIN TO AUTH
TN ATTORNEY
TO DEFEND
COURT ACTION

Andy Baran moved to authorize the Town Attorney, Paul Rubery, to defend the court action by Robert and Marian Kirchhof and also New York Telephone. This motion was seconded by Donald Sinclair and carried with 5 ayes.

MIN TO AUTH
TN ATTORNEY
TO SEND LTR

Donald Sinclair moved to authorize the Town Attorney, Paul Rubery, to send a reply letter to Jacquelyn Thompson's attorney. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO ADJURN

Donald Sinclair then moved to adjourn this meeting of the Town Board to August 24, 1989. Andy Baran seconded this motion and it carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

The Town Board meeting of August 10, 1989 that was adjourned to August 24, 1989 at 7:30 P.M. was called to order by Supervisor Wheeler.

Upon roll call, the following Board members were present:

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

Donald Sinclair moved to set a public hearing date of September 14, 1989 at 8:45 P.M. for the proposed addition to Connex Grinding & Machining. Andy Baran seconded this motion and it carried with 5 ayes.

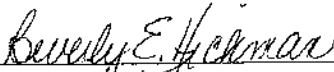
David Lyon moved to set a public hearing date of September 14, 1989 at 9:00 P.M. for a proposed amendment to Local Law # 1 of 1987 entitled "Flood Damage Prevention." This motion was seconded by Andy Baran and carried with 5 ayes.

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

The motion to come out of executive session was offered by Donald Sinclair, seconded by Robert Grier and carried with 5 ayes.

Donald Sinclair then moved to adjourn this meeting to 7:30 P.M. on Monday, August 28, 1989. This motion was seconded by Robert Grier and carried with 5 ayes.

Respectfully submitted,


Beverly E. Hickman, Town Clerk

The Town Board meeting of August 24, 1989 that was adjourned to Monday, August 28, 1989 at 7:30 P.M. was called to order by Town Supervisor Edwin Wheeler.

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

Town Supervisor - Edwin E. Wheeler

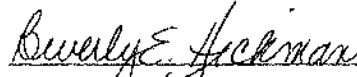
Town Councilmen - Robert Grier
Donald Sinclair
David Lyon
Andy Baran

Donald Sinclair moved to go into executive session to discuss personnel matters. Robert Grier seconded this motion and it carried with 5 ayes.

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

Donald Sinclair moved to adjourn this meeting until September 6, 1989 at 7:30 P.M. Robert Grier seconded this motion and it carried with 5 ayes.

Respectfully submitted,


Beverly E. Hickman, Town Clerk

The reconvened meeting of the Town Board of the Town of Palmyra that was adjourned to Wednesday, September 6, 1989 was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M. at the Town Office, 201 East Main Street, Palmyra.

Town Board members present upon roll call included

Town Supervisor - Edwin E. Wheeler

Town Councilmen - Robert Grier

Donald Sinclair

Andy Baran

(David Lyon was absent)

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

WHEREAS, the Town of Palmyra has a vacancy in the position of town assessor because of the resignation of the previous assessor, and

WHEREAS, the Town of Palmyra has interviewed several applicants and in the course of each interview, the Town of Palmyra has discussed the operation of the office and the need for a reevaluation of the property in town, and

WHEREAS, the Town of Palmyra has discussed the requirement that the assessor be full time and not participate in the sale of real estate or appraising in the Town of Palmyra, and

WHEREAS, the Town of Palmyra has discussed the salary for a full time assessor who will perform the reevaluation without hiring an outside contractor and

WHEREAS, the persons interested in the job understand the extra time and effort that will be required for a reevaluation of the town and

WHEREAS, the town is budgeting an annual salary for 1990 for the job as a full time assessor at \$28,500 and will provide Blue Cross/Blue Shield coverage as furnished to other town employees and participation in the New York State Retirement Systems, as well as such leave and vacation benefits as afforded to the town highway department, except in the 1st year 2 week vacation and

WHEREAS, the Town would be willing to staff the office because of the extra work required for a re-evaluation with one full time or full time equivalent person, and

WHEREAS, the term of Town Assessor commences October, 1989 and the Town is will to pay the full time Assessor at the annual rate established for the year 1989 from October 1, 1989 through December 31, 1989, and

WHEREAS, the Town of Palmyra would under the above conditions offer the position of Town Assessor to Roland Tiffany if he is free to accept the position effective October 1, 1989, on the Terms and conditions as generally outlined above and would accept the position if offered.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra inquire of Roland Tiffany if he is able to accept the position of Town Assessor and work under the terms and conditions as outline above.

Mr. Tiffany answered "Yes".

Donald Sinclair then offered the following resolution, with Andy Baran seconding and it carrying with 4 ayes.

September 6, 1989

The Town Board of the Town of Palmyra having inquired of Roland Tiffany about his availability to become Town Assessor of the Town of Palmyra on October 1, 1989 and his willingness to assume the duties of Town Assessor under the terms and conditions as summarized above, and Roland Tiffany having agreed to said terms and conditions with the following stipulation.

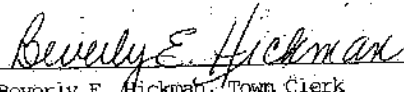
1. That he be able to continue to reside at Bristol, New York.
2. That he be allowed to continue as elected chairman of the Board of assessor of the Town of Bristol

NOW THEREFORE BE IT RESOLVED THAT the Town of Palmyra does hereby appoint Roland Tiffany as Assessor of the town of Palmyra for the statutory term commencing October 1, 1989 on the terms and conditions previously outlined with the understanding that Mr. Tiffany can continue to reside in the Town of Bristol and continue as chairman of that Town's Elected Board of Assessor.

It was then decided by the Board that Mr. Tiffany should attend the second Town Board meeting of each month to report to this Board.

Donald Sinclair then moved to adjourn this meeting of the Town Board. Robert Grier seconded this motion and it carried with 4 ayes.

Respectfully submitted,


Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

....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 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:

September 6, 1989.....

Rosalie J. Manton
Foreman of the Publisher

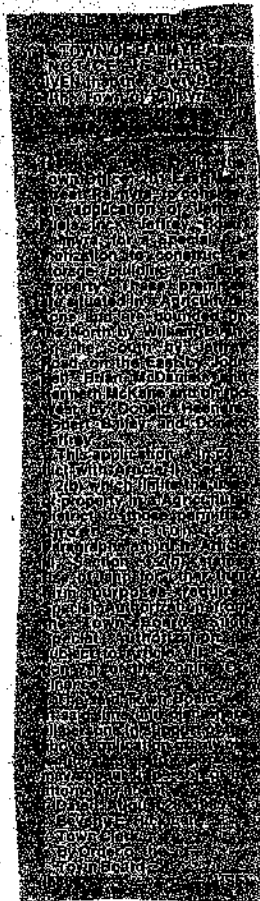
Subscribed and sworn to before me

this 29th day of Sept 1989.

Susan E. Jackson
Notary Public

Fee: \$ 17.88

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 5, 1991



September 14, 1989

PUBLIC HEARING
JEFFERY FUELS, INC.

The public hearing scheduled for Thursday, September 14, 1989 to consider the application from Jeffery Fuels, Inc. for Special Authorization to construct a storage building on their property on Jeffery Road, Palmyra, was called to order by Supervisor Wheeler at 8:00 P.M. PUB HEARING
CLLD TO ORDER

Other than the Town Board members, the following people were in attendance at this public hearing:

Daniel Jeffery	Stephen R. Hanagan
Richard Green	Lynne Green
James Thompson	William Baker
William Bush	Verna M. Baker
Daniel W. Wind	Pete Burn
Nelson Cook, Highway Superintendent	Carl & Barbara Collins Jr.
Paul Rubbery, Town Attorney	

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked for any comments either for or against this application.

William Baker said he was in favor of approving this application. He said the Jeffery place is always neat and clean and who knows, it may even mean another job or two.

Donald Sinclair asked if any hazardous materials would be stored out there. Dan Jeffery said there would only be packaged motor oils and that is not considered hazardous material.

William Bush said he had no comment, he was just here for information.

Donald Sinclair asked if there were any more comments. There being none, he read the following Palmyra Planning Board recommendation into these minutes:

August 8, 1989

MEMO TO Palmyra Town Board
FROM: Palmyra Planning Board
RE: Jeffery Application to construct a new building on Jeffery Road

Dan Jeffery approached the Planning Board at its August meeting to seek approval to re-build on the property on Jeffery Road. Ten years ago, the barn on the site had burned, and nothing had been re-built within the one-year time span stated in the Zoning Ordinance. Due to the length of time involved, Mr. Rubery advised that this matter come before both boards.

The Planning Board had no problem at all with the application, and Mr. Baker made a motion to recommend either renewal of the existing permit or issuance of a new one, for the following reasons:

- 1) There is already an existing foundation, which should be put to use,
- 2) Jeffery Fuels needs the space that this building will afford, due to the growth of the company and its increase in the need for storage and
- 3) It would generate tax revenue for the town that other wise would not be there.

The motion was seconded, and was passed unanimously.

If you have any questions, let us know.

Sue Regis, Secretary
Palmyra Planning Board

Supervisor Wheeler asked if there were any more comments either for or against this application. There were none. Supervisor Wheeler then referred this application to committee and declared this public hearing closed at 8:25 P.M.

DECLARED
CLOSED

September 14, 1989 continued

PUBLIC HEARING

RICHARD & LYNDALE GREEN

PUB HEARING
OPENED

The Public Hearing scheduled to be held on Thursday, September 14, 1989 to consider the application of Richard and Lyndall Green to build a mini storage building on property they own at 2873 Macedon Center Road, Palmyra, was called to order at 8:25 P.M. by Supervisor Wheeler.

The legal notice was read by the Town Clerk.

Councilman Sinclair asked if there were any comments either for or against this application.

Stephen Hanagan said that he does not feel this is a good idea. He feels it would increase the traffic in the area and also that the zoning laws are in effect for a reason. He wondered why we have zoning laws if we are going to be continually changing them.

Richard Green said these units should not cause much traffic. He said people will go there to store their things initially and then only occasionally to pick up something or add to it. He said he made a casual observation of the units in Newark and Perinton and did not see enough traffic to cause a problem.

Supervisor Wheeler asked how many units they wanted to have and Mr. Green said forty.

Lyndall Green said most of the people that would use these units would probably be from the trailer park next door which would not increase traffic. Because of the trailer park, Mrs. Green feels this would be a service to the area.

Councilman Sinclair explained that when you ask for a variance or special authorization you are asking to rearrange the rules for you - to accommodate you especially. He said he does not see a hardship here, it is more of a business endeavor. He then asked if there were any more comments and there were none.

Councilman Sinclair then read the following recommendation from the Palmyra Planning Board into these minutes:

March 21, 1989

MEMO TO: Palmyra Town Board
FROM: Palmyra Planning Board
RE: Richard Green Application for Special Use Authorization

At the March 14, 1989 Planning Meeting Mr. Richard Green presented some preliminary sketches of his proposed mini-storage building, which would be located behind his rental property on Macedon Center Road. The area in question is currently zoned Agricultural.

After some discussion concerning the project, and a question-and-answer period concerning security, accessibility to units, signage, and overall appearance of the unit, the board decided to recommend approval of a Special Use Authorization, for the following reasons:

1. It was the general consensus of the board that a storage building would be a tremendous benefit to the area; it would provide a storage place for a lot of debris currently being stored around the outside of the trailers in the park. This would give the park itself a more pleasing appearance.
2. The area surrounding the proposed site is currently zoned commercial, so the board saw no problem with allowing the authorization.
3. There was a question as to an increase in the traffic flow in the area, but Mr. Green indicated that once the unit was filled, there wasn't really a need to frequent the unit, since it is used for storage.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
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 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:

September 6, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of Sept, 1989.

Susan E. Jackson
Notary Public

Fee: \$ 17.88

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

4. It would generate tax revenue for the town.
5. Mr. Green has indicated that he will keep the project neat and make it aesthetically pleasing to the community.

For these reasons the Planning Board recommends approval of a Special Use Authorization for Mr. Green.

Sincerely,
Sue Anne Regis, Secretary
Planning Board

Councilman Sinclair then read the following recommendation from the Palmyra Zoning Board into these minutes:

As taken from the Zoning Board of Appeals minutes of August 9, 1989--

Last on the agenda was the application of Richard Green for three variances concerning the property on Macedon Center Road. The variances were as follows: (Mini-Storage Warehouse Facility)

- 1) Request to waive the 40' minimum front setback requirement on Parcel 2,
- 2) Request to waive the 40' minimum rear setback requirement concerning an existing shed and the existing house on Parcel 1, and
- 3) Request to waive the 30,000 sq. ft. minimum requirement to the edge of the road on Parcel 1.

There was one neighbor present, who wished to go on the record as stating that he was in favor of the application and the project as a whole. His name was Lawrence Westerman. He felt that this would eliminate a lot of debris and materials lying around the trailer park area, thus contributing favorably to the community.

Robert Knapp questioned Mrs. Green as to the availability of the unit to the public; she stated that it would be a public use building. He also inquired whether or not the units would be water-proof; she replied they would be.

Mr. Ellsworth Bedette made a motion to grant all three variances, after some discussion as to the location of the building, etc. The motion was seconded by Robert Knapp, and was so approved unanimously.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,
Sue Anne Regis, Secretary
Zoning Board of Appeals

The Wayne County Planning Board recommendation was then read into these minutes by Councilman Sinclair:

March 30, 1989

Beverly Hickman, Clerk
201 East Main Street
Palmyra, New York 14522

Dear Beverly:

At its regular meeting on March 29, 1989, the Wayne County Planning Board reviewed the following referral and determined it to be of no intermunicipal or countywide significance.

1. Richard L. and Lyndall Ann P. Green
2873 Macedon Center Road

Special Permit - construct mini-storage facilities

The Board recommended this referral be returned to the Town to be handled as a local matter. If you have any questions regarding this determination, please don't hesitate to call.

Sincerely,
L. Paul Wilson
Sr. Planner

Supervisor Wheeler declared this public hearing closed at 9:00 P.M.

HEARING
CLOSED

September 14, 1989 continued

PUBLIC HEARING
CONNEX GRINDING AND MACHINING, INC.

The public hearing scheduled to be held on Thursday, September 14, 1989 to consider the application of Connex Grinding and Machining, Inc. for special authorization to build a extension onto the present building was called to order at 9:00 P.M. by Supervisor Wheeler.

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked if there were any comments either for or against this application. There were none.

Councilman Sinclair said that the place looks good and he feels it is a asset to the community.

Supervisor Wheeler asked Mr. Collins if he owned the property. Mr. Collins answered yes.

Councilman Lyon asked if this would be a single story addition and Mr. Collins said it would be.

Councilman Sinclair read the following recommendation from the Wayne County Planning Board:

September 1, 1989

James Youngman, ZEO
201 East Main Street
Palmyra, New York 14522

RE: Connex Grinding and Machining
2858 Palmyra-Marion Road
Special Permit
Tax Map Ref. No: 33112-00-467371

Dear Mr. Youngman:

The Planning Board has reviewed the above-referencad application for Special Permit. Mr. Collins has apparently kept the property in excellent condition and has kept his company's effects on the neighborhood to an absolute minimum. While the Board applauds these efforts, concern regarding transfer of the property to someone not so conscientious might prove deleterious to the area. The Board therefore recommends approval of the permit, with the condition that the existing septic system be checked for adequacy to handle the restrooms in the new building, and that stipulations banning outside storage and intrusive noise generation be included in the permit in order to establish a track record for any future owner.

If you have any questions regarding this determination, please don't hesitate to contact me.

Sincerely,
L. Paul Wilson
Sr. Planner

The following recommendation from the Palmyra Planning Board was then read into these minutes by Councilman Sinclair:

September 8, 1989

MEMO TO: Town Board
FROM: Jim Youngman, Zoning Officer
RE: Connex Grinding and Machining Application

I have personally inspected this property at 2858 Palmyra-Marion Road, and find that the premises were in excellent physical condition. Everything was properly maintained and appeared to be quite neat.

To the best of my knowledge, we have received no complaints from any area neighbors concerning noise or any other violations. There have been several comments made regarding the difference that Mr. Carlson has made in the property, and in general, there appears to be no problem with future expansion here.

For these reasons, I recommend that approval be given for the application to add onto this premises.

Sincerely,
James A. Youngman, Zoning Officer

AFFIDAVIT OF PUBLICATION

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

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:

September 6, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 29th day of Sept 1989

Susan E. Jackson
Notary Public

Fee: \$ 13.65

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Montrose County
My commission expires
April 6, 1991

PROPOSED
LOCAL LAW
TO
REVISE, TAKE NOTICE
that there has been an
introduction before the Town
Board of the Town of
Palmyra, in the County of
Wayne, and State of New
York, of a Local Law, No. 1
of 1989, entitled "FLOOD
DAMAGE PREVENTION
LOCAL LAW, No. 1
of 1989". The effect
of the local law amended is
to change the basis for de-
termining the flood zones by
a more specific reference to
the map.
PLEASE TAKE FURTHER
NOTICE that pursuant to
section twenty of the
Municipal Home Rule Law,
a public hearing will be held
on the aforesaid proposed
Local Law before the Town
Board of the Town of
Palmyra, on the 14th day
of September, 1989.
At which time all interested
persons will be heard.
Dated: Sept 2, 1989
By Order of the
Town Board of the
Town of Palmyra,
Wayne, New York

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
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:

September 6, 1989.

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 24th day of Sept 1989.

Susan E. Jackson
Notary Public

Fee: \$ 17.55

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

September 14, 1989 Continued

Supervisor Wheeler again asked if there were any comments wither for or against this application. Again there were none, therefore, he referred this application to committee and declared this public hearing closed at 9:20 P.M. PUB HEARING
CLOSED

PUBLIC HEARING

Local Law #1 of 1989

"FLOOD DAMAGE PREVENTION"

The public hearing scheduled to be held on Thursday, September 14, 1989 to consider the proposed Local Law #1 of 1989 entitled "Flood Damage Prevention" amending Local Law #1 of 1987 was called to order at 9:20 P.M. by Supervisor Wheeler. PUB HEARING
OPENED

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked for any comments either for or against this proposed local law. There were none.

Town Attorney, Paul Rubery, explained to the Board that this amendment needs to be approved in order for any resident of the Town of Palmyra to be able to purchase flood insurance on their property.

Supervisor Wheeler again asked for any comments and again there were none. He then referred this matter to committee and at 9:25 P.M. he declared this public hearing closed. PUB HEAR
CLOSED

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 14, 1989 at the Town Office, 201 East Main Street, Palmyra, was called to order at 9:25 P.M. by Town Supervisor Edwin Wheeler. CALL TO ORDER

Following a moment of silence, Supervisor Wheeler led 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:

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

COMMUNICATIONS

1. Petition from residents of East Palmyra RE: Noise ordinance
Referred to Assessment, Planning & Zoning Committee
2. Decision of Hearing from Wayne County Courthouse RE: R & M Kirchhoff
Referred to Assessment, Planning & Zoning Committee
3. Request from Village of Palmyra to be exempt from Highway Items 3 & 4
Referred to Highway Committee
4. Founder's Day suggestion from Robert Lowe, Town Historian
Referred to Administrative & Planning Committee

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Wayne County Water Authority Update
David Lyon said he had nothing new to report at this time. WATER AUTH
UPDATE
2. Signing of the Order Est. ishing Ext. #2 of the North Water District
Paperwork was passed for the Supervisor and the Councilmen to sign.

September 14, 1989

Public Services Committee - Andy Baran, Chairman

FALL
CLEANUP

1. Fall Cleanup Update

Andy Baran reported that there is no money left in the budget to pay for a fall cleanup because of the high cost of the spring cleanup.

2. Dog Control Update

No report at this time.

3. Recycling Update

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Jeffery Fuels, Inc. - Subject of Public Hearing

MIN TO APV
SPEC AUTH
JEFFERY
FUELS, INC.

Donald Sinclair moved to approve Special Authorization for Jeffery Fuels, Inc. to construct a storage building on property owned by them on Jeffery Road with the stipulation that there will be no outside storage. Andy Baran seconded this motion and it carried with 5 ayes.

2. Richard & Lyndall Green - Subject of Public Hearing

The application of Richard Green and Lyndall Green having been heard at a public hearing on September 14, 1989 at 8:25 o'clock p.m.

The Board hearing Richard and Lyndall Green in support of said matter and Stephen Hanagan in opposition thereto and the Green's having stated that they were originally granted a special use permit for the subject property to convert a single family home on the property to a 3 family home using the entire property, the Green's thereafter having applied to the Planning Board to subdivide the lot and also applied for a waiver for area and setback required for the 3 family to be located on a smaller lot. The Zoning Board of Appeals having granted an area waiver and a side lot line waiver and the Planning Board having granted a permit to subdivide the property. The Town and County Planning Boards having recommended approval, which approvals were read into the minutes of the public hearing.

Thereafter the Board in open meeting considered the application of Richard and Lyndall Green.

The Board noted that:

1. The premises were in an Agricultural Zone.
2. The Board had previously granted a special use permit to the Green's to convert a single family residence (a permitted use) to a three family residence which was granted as a special use upon the the representation that there was a "U" shaped driveway, ample parking, and a great amount of area for children to play.
3. The Board had not permitted a single lot to be used solely for commercial or industrial use in an Agricultural Zone except where it was incident to a residence or had previously been occupied with a commercial or industrial use.
4. That the Applicants here had committed their entire parcel at the previous application to use as a three family dwelling with appurtenant facilities.
5. That the Board had previously turned down commercial uses in the same area.
6. That the proposed use is not an agricultural use.
7. That the use of the premises for other than residential would be detrimental to the area and that it would establish a precedent.
8. That if the special use was granted the premises with the storage units could be sold to third premises.
9. That despite the waivers granted by the Zoning Board of Appeals, the waivers granted would not affect the grant of a special use permit.
10. That the area required for the three family would be less than that required by statutes and would be less than that committed by the applicant as the three family home.
11. That there was no showing of hardship by the applicant.

September 14, 1989 continued

12. That to permit the use would be similar to spot zoning and would encourage other parcels to be subdivided for commercial/industrial use.

13. That although not on a daily basis the traffice in the area would likely be increased.

That upon motion duly moved by Donald Sinclair and seconded by Robert Grier and based upon the above notation especially the original commitment of the applicant to apply the entire parcel to a three family use. It was moved that the application for a special use permit be denied and said motion carried with 5 ayes.

MTN TO DENY
SPEC AUTH
R & L GREEN

3. Connex Grinding and Machining, Inc. - Subject of Public Hearing
Donald Sinclair moved to grant a special aughorization to Connex Grinding and Machining, Inc. to build a extention onto the present operation with the following stipulations:

MTN TO APV
SPEC AUTH
CONNEX GRNDG

- a. The property will be kept neat, clean and orderly
- b. There will be no outside storage
- c. There will be no intrusive noise generated
- d. The septic system will be checked for adequacy to handle the restrooms in the new building and replaced if necessary
- e. The approval of this Special Authorization is granted personally to Mr. Carlton J. Collins Jr., owner, and is non-transferrable

This special authorization will become effective immediately upon receipt of the signed agreement. Robert Grier seconded this motion and it carried with 5 ayes.

4. Proposed Local Law #1 of 1989

David Lyon moved to approve Local Law #1 of 1989 entitled "Flood Damage Prevention" amending Local Law #1 of 1987. Andy Baran seconded this motion and it carried with 5 ayes. (This may be found in the local law book kept at the Town Office.)

MTN TO APV
LOCAL LAW #1
OF 1989

5. Building Inspector - Zoning Officer Update

See attachment.

6. Galvin sub-division on Maple Ave. (per Jim Youngman)

Mr. Youngman explained that the Planning Board was going to need a lawyer present at their next meeting, October 10, 1989. Mr. Rubery, Town Attorney, cannot be present due to a conflict of interest. The Board told Mr. Youngman to hire another attorney for this meeting.

AUTH TO HIRE
ATTORNEY

7. Set public hearing date for James Wheeler - Special Authorization to repair motor vehicles

Donald Sinclair moved to set a public hearing date of September 28, 1989 at 8:00 P.M. for James Wheeler to consider his application for special authorization to repair motor vehicles at his residence. Robert Grier seconded this motion and it carried with 5 ayes.

MTN TO SET
PUB HEAR DATE
J. WHEELER

8. Appointment to the Zoning Board of Appeals

Donald Sinclair moved to appoint Larry O'Meal, Vienna Road, Palmyra, to the Palmyra Zoning Board of Appeals to fill a vacancy that will terminate in October of 1990. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APT
L. O'MEAL TO
ZNG BOARD

Administrative & Planning Committee - Robert Grier, Chairman

1. Canaltown Days-Bicentem Parade

Supervisor Wheeler informed the Board that the Village and Town Officials float that was in the Canaltown Days-Bicentennial Parade took first place for the most original period costumes.

FIRST PLACE
FOR PERIOD
COSTUMES

September 14, 1989 continued

FOUNDERS DAY
SUGGESTION

2. Founder's Day suggestion from Robert Lowe

Robert Grier said he will talk to Mr. Lowe about this idea.

OTHER BUSINESSOLD PICTURE
W. CTY SUPERS

1. Old picture of Wayne County Supervisors

The Town Clerk told the Board that she found a very old picture of the Wayne County Supervisors in the old vault. She knows that Marge Perez, the Wayne County Historian, is making a display of these old pictures and wondered if we could add this one to her collection. The Board agreed that this picture should be at the County, therefore, they decided to give it to Mrs. Perez.

MTN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers, Donald Sinclair moved to approve payment for the vouchers submitted, as shown on Abstract #9 as follows:

General fund vouchers #219 - 240	\$5077.49
Part town fund vouchers #78 - 93	\$8446.66
Highway item 1 #27 - 33	\$16377.84
Highway item 111 #170 - 183	\$10754.87
North water district #27 - 29	\$ 48.94
South water district #22 - 23	\$ 40.00
East water district #26 - 27	\$ 40.00

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

Andy Baran, seconded by David Lyon 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, }

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:

.....September 20, 1989.....

Rosalie J. Mouton
Foreman of the Publisher

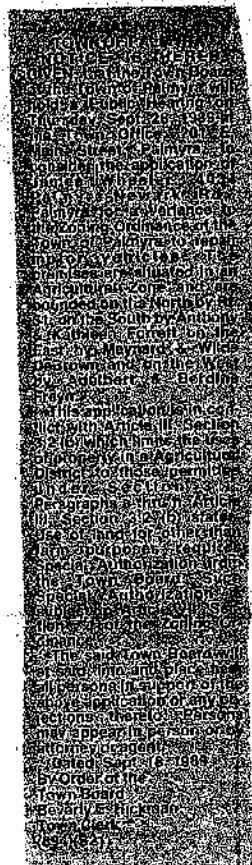
Subscribed and sworn to before me

this 20th day of Sept 1989.

Susan E. Jackson
Notary Public

Fee: \$ 17.23

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991



PUBLIC HEARING
JAMES WHEELER - SPEC. AUTHORIZATION
MOTOR VEHICLE REPAIR

The public hearing scheduled to be held on Thursday, September 28, 1989 at the Town Office, 201 East Main Street, Palmyra to consider the application of James Wheeler, 4034 Palmyra-Newark Road, Palmyra, to repair motor vehicles at these premises, was called to order by Supervisor Wheeler at 8:00 P.M. PUB HEAR
OPENED

In addition to the Town Board, the following people were present at this public hearing:

Thelma Williamson	Wayne R. Williamson
Wilda S. DeBrown	Maynard J. DeBrown
Frances Lester	Elizabeth Hunt
Adelbert Freyn	Kendra Crane
E. S. Wilson	Grace L. Wilson
Linda Samson	Betty Samson
Pete Burn	Paul T. Rubery, Town Attorney
Kathy Forreth	Tony Forreth
James Wheeler	Debra Wheeler
Nelson Cook, Highway Superintendent	

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked those present for any comments either for or against this application.

Kathy Forreth, who works as a mortgage underwriter and whose property bounds Wheeler's said she has two main concerns about this:

1. A environmental concern - old batteries, oil, etc. - could be a problem with the area wells.
2. The noise level - this definitely does affect the value and marketability of the surrounding homes.

Maynard DeBrown - lives next door on the east side. Definitely objects. Has accepted zoning and is aware changes are made but this would be regressing, not progressing.

Wilda DeBrown - disapproves of junky looking cars, spoils her view when she looks out the window.

Adelbert Freyn Sr. - lives on the west side of Wheeler - closest to him. Wheeler does this work after 10:30 - 11:00 at night. Objects like the rest.

Elizabeth Hunt - objects to cars out front for sale.

Earl Wilson - Wheeler should have checked into doing this before he bought the property.

Linda Samson - No - residential area - this is a eye-sore.

Betty Samson - No - lower my taxes if you allow that in the neighborhood.

Wayne Williamson - opposed.

Frances Lester - this will lower property values - agrees with everything said by neighbors.

Debbie Wheeler - pleased to meet her neighbors. Not a big thing - not a garage. Just family and friend. vehicles. Jim has gone to college to work on cars but has had his back broken and cannot work full time at this. Just extra income. The cars that are there are our own or

September 28, 1989

our children's. We do not intend to be loud and disruptive. Jim just tinkers on cars.

Maynard DeBrown - can understand the situation but boils down to what is legal and what is not.

Wilda DeBrown - cannot help support their children with decrease of value to their property.

Kathy Forrett - can sympathize with situation but it does not change the affect it would have on everyone else.

The following correspondence was then read into these minutes:

4024 Rt. 31 E.
Palmyra 14522
Sept. 22, 1989

Dear Beverly Hickman,

We do not approve of the application of James Wheeler, 4034 Palmyra-Newark Rd to have a motor vehicles repair shop. Also do not want a used car lot on said premises.

Sincerely yours
Berdina F. Freyn
Adelbert L. Freyn Sr.

We do not want any repair on cars, or sell cars, in this neighborhood.

Mr. & Mrs. Clarence Freeland

Beverly,

I am a neighbor of James Wheeler. I live 2 houses from him. I would like it to be known I am not in favor of him having a repair shop there.

Betty Samson
4010 Rt. 31
Palmyra

The Town Clerk reported to the Board that the recommendation from the Wayne County Planning Board had not yet been received.

Debbie Wheeler - What about landowner rights? Don't we have any rights?

Councilman Sinclair told her she had the same rights as everyone else and everything she had said would be considered.

Debbie Wheeler - We did not know we could bring friends to speak in our favor.

Councilman Sinclair - Jim has been through this same thing before on another piece of property - this is not new to him.

Elizabeth Hunt - I can see their point about extra income - could he have a shut-off time etc.?

Supervisor Wheeler - I am sure if this is approved there would be conditions set down for Mr. Wheeler.

Councilman Sinclair moved to adjourn this public hearing to 8:00 P.M. on October 12, 1989 at which time the Wayne County Planning Board recommendation will be read into the minutes of this hearing. Councilman Lyon seconded this motion and it carried with 5 ayes.

PUB HEARING
ADJOURNED

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 28, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8:45 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 to the Flag.

MNT OF SINCEPLEDGE OF
ALLEGIANCE

The Town Board members present at this meeting included:

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

COMMUNICATIONS

1. Letter from Village of Palmyra RE: Sidewalk along Canandaigua Street
Referred to the Administrative and Planning Committee.

9:00 P.M. - Residents of Archie Parrott Lane wish to address the Board
Kendra Crane of 958 Archie Parrott Lane asked the Board what their address really is - Archie Parrott Lane or Stafford Road? They were told it was Archie Parrott Lane but the post office will not deliver mail because it is actually a private drive. They would have to put mail boxes up at the road and use a Stafford Road address. She asked if they could have a street sign. Paul Rubery, Town Attorney, thought that might be a good idea, for safety sake if nothing else. Nelson Cook, Highway Superintendent, didn't think it should be done because of N.Y.S. highway laws. Mrs. Crane was very upset and had many complaints. Donald Sinclair told Mrs. Crane that they were aware of all of these things before they built out there and have therefore created their own situation. He said the Town Board cannot help them because they live on a private drive. Mrs. Crane left. Donald Sinclair moved to issue no more building permits for property on Archie Parrott Lane until some of their problems are resolved. Andy Baran seconded this motion and it carried with 4 ayes. Robert Grier abstained.)

MIN NOT TO
ISSUE BLDG.
PERMITS FOR
ARCHIE
PARROTT LANE

David Lyon moved to approve the minutes of the August 10, 1989 Town Board meeting. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO APV
MIN 8/10/89

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Approval to buy forks for loader - not to exceed \$4500
David Lyon moved to approve purchasing forks for the loader, at a cost not to exceed \$4,500. Donald Sinclair seconded this motion and it carried with 5 ayes.

MIN TO APV
PRCHSG FORKS
FOR LOADER

2. Approval to bid new reversible snow plow for T-18 Open
October 20th

David Lyon moved to approve bidding a new reversible snow plow for T-18

MTN TO APV
BIDDING ON
SNOW PLOW

September 28, 1989

to be publicly opened at the Town Clerk's Office at 10:00 A.M. on October 20, 1989. Robert Grier seconded this motion and it carried with 5 ayes.

3. Prohibit parking on Town Highways from November 1st each year and ending April 1st of the next year.

PARKING ON
TN HWYS

Nelson Cook, Highway Superintendent, discussed this subject with the Board. Paul Rubery, Town Attorney, advised the Board that this would need to be a local law. It was referred back to committee.

4. Approval to spend \$770 for labor @ 10¢ per sq. ft. to coat roof on red barn plus additional coating if needed

MIN TO APV
COATING ROOF
ON RED BARN

David Lyon moved to approve spending \$770 for labor to coat roof on red barn (certificate of insurance to filed by roofer at Town Office) plus additional coating if needed. Donald Sinclair seconded this motion and it carried with 5 ayes.

5. Sprinkler system hookup policy

David Lyon moved to set the fee for sprinkler system hookups in the Town of Palmyra at \$25.00 per inch and if a leak should be found the consumption will be estimated at the master meter with the cost to be billed to the property owner. Donald Sinclair moved to second this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Update

Andy Baran reported to the Board that the Dog Control Officer has moved to Canal Street but his phone number did not change.

MIN TO APV
DOG CENSUS

A motion to approve having Rick Case do a dog census and to pay him 50¢ per dog plus 22¢ per mile was offered by Andy Baran, seconded by David Lyon and carried with 5 ayes.

2. Humane Society Contract Update

Referred back to committee.

3. Recycling update

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. James Wheeler - Subject of public hearing

Public Hearing adjourned to October 12, 1989 to wait for recommendation from Wayne County Planning Board.

2. Assessor Update

Roland Tiffany, newly appointed assessor for the Town of Palmyra will begin on Monday, October 2, 1989.

3. Zoning Officer Update

See attached.

4. Request for permission to have legal representation at the October 10 Planning Board meeting

Donald Sinclair moved to approve having the Palmyra Planning Board hire a attorney to represent them at their October 10, 1989 meeting at a cost not to exceed \$300.00, Robert Grier seconded this motion. During the discussion that followed, it was explained that Paul Rubery, Town Attorney, cannot represent the Planning Board because of a conflict of interest. The motion carried with 5 ayes.

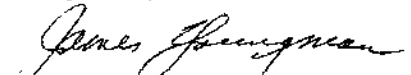
REPORT OF ACTIVITY TO TOWN BOARD
REPORTED BY JIM YOUNGMAN, ZONING OFFICER AND BLDG. INSPECTOR
September 28, 1989

- 9-14 D. DeWind - Lyon Rd., pouring footings
- 9-15 Shawn Oldham - Walker Rd., Septic Inspection
- 9-19 Blackburn - N. Creek Rd. - Septic Inspection
- 9-19 Jones - Walker Rd., Lot 2, Footing Inspection
- 9-20 East Palmyra Fire Dept., Footing Inspection
- 9-21 Inspected Division Street Warehouse - Pouring of floor
- 9-22 D. DeWind - Lyon Rd. - Wall Inspection
- 9-25 East Palmyra Fire Dept. - Block Inspection
- 9-25 Blackburn - N. Creek Rd. - Drywall Inspection
- 9-25 Checked Miles Winery - Rt. 31 East
- 9-26 C. Owellen - Roughing Inspection
- 9-27 Inspected Septic System - Division St. Warehouse
- 9-27 Stone property - Canal - No Change

PERMITS ISSUED

- 89-79 Daryl Corteville - 1984 Maple Avenue - Porch
- 89-80 R. Leonard - 2046 Meadow Drive - Pool
- 89-81 William Urtz - 2050 Parker Rd. - Pole Barn
- 89-82 Larry Shurgot - 3262 Rt. 21 - Garage
- 89-83 Lloyd Knapp - N. Creek Rd. - Pole Barn

Respectfully Submitted,


James Youngman,
Zoning Officer and Building Inspector

Administrative & Planning Committee - Robert Grier, Chairman

1. East Palmyra Fire Contract

Robert Grier moved to set a public hearing date of October 12, 1989 at 8:15 P.M. at the old school in East Palmyra (across from the firehall) to consider a increase of \$2500 in the amount of the East Palmyra Fire Contract which would be a \$12,500 total. Andy Baran seconded this motion and it carried with 5 ayes.

OTHER BUSINESS

1. Tentative Budget for 1990

The tentative budget for 1990 for the Town of Palmyra was turned over to the Town Board by the Town Clerk.

2. Schedule Budget Workshops

The Board set budget workshops as follows:

Monday, October 2	8:00 P.M.
Thursday, October 5	8:00 P.M.
Monday, October 9	8:00 P.M.

3. Resolution RE: Return Check charge

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

MIN TO SET
RETURN CHECK
CHARGE

WHEREAS Subdivision 3 of the new section 85 of the Town Law states that the Town Board by resolution can determine and set a return check charge, which cannot, however exceed \$15.00 per check. The new law also provides that the service charge be collected in the same manner prescribed for the collection of the account for which the check is collection and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra set a charge of \$15.00 for a return check and this charge be collected in the same manner prescribed for the collection of the account for which the check was tendered.

Following a review of the vouchers submitted Robert Grier moved to approve payment of vouchers as shown on Abstract # 9A with totals as follows:

MIN TO ADV
PAYMENT OF
VOUCHERS

General Fund - #240-247	\$ 2842.26
Part Town Fund - #1740	\$ 35.00
Highway Item I - #34-40	\$23436.00
Highway Item III - #184-186A	\$ 517.35
North Water - #30-32	\$ 7689.76
South Water - #24-25	\$ 2462.53
East Water - #28	\$ 1608.29

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

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

October 12, 1989

PUBLIC HEARING

JAMES WHEELER

The public hearing held on September 28, 1989 to consider the application of James Wheeler, 4034 Palmyra-Newark Road, Palmyra to repair motor vehicles on said premises, which was adjourned to October 12, 1989 at the former East Palmyra School across from the East Palmyra Fire Department was called back to order at 8:00 P.M. by Supervisor Wheeler.

PUB HEARING
OPENED

Supervisor Wheeler explained to those present that this public hearing had been adjourned because the Board had not received the recommendation from the Wayne County Planning Board. Said recommendation has since been received and was read into these minutes by the Town Clerk as given below:

September 28, 1989

James Youngman, Zoning Enforcement Officer
Town of Palmyra
201 East Main Street
Palmyra, New York 14522

RE: James Wheeler, Motor Vehicle Repair
4034 Palmyra-Newark Road
Special Exception
Tax Map Ref. No: 33111-00-840680

Dear Mr. Youngman:

The Planning Board has reviewed the application for continuance of an unpermitted use as specified above. The Board found that any hardship was self-created, that the situation of the use and parcel is not unique and that the character of the neighborhood has already been changed as evidenced by complaints from neighbors regarding noise and clutter of vehicles. The Board therefore recommends denial of the special exception.

If you have any questions regarding this determination, please don't hesitate to contact me.

Sincerely,
L. Paul Wilson
Sr. Planner

Supervisor Wheeler asked if there were any comments regarding this application, either for or against, that had not been previously heard. There were no new comments.

Supervisor Wheeler declared this public hearing closed at 8:05 P.M.

PUB HEARING
CLOSED

REGULAR TOWN BOARD MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 12, 1989 in the former East Palmyra School across from the East Palmyra Fire Department, was called to order at 8:05 P.M. by Town Supervisor Edwin Wheeler.

CALL TO ORDR

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 SINCE
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 of Town Board included the following:

Charlene Lyon
Rita Burm
Wilda DeBrown
Roy C. Wilck

Frances Lester
Pete Burm
Maynard DeBrown
Allyn Cator

October 12, 1989 Continued

James A. Milliman	Harry Wilkins
Shirley Bump	Richard Bump
James Wheeler	Dan Gardner
Catherine Salber	Paul Rubery, Town Attorney
James Youngman, Building Inspector & Zoning Enforcement Officer	
Sue Regis, Secretary, Planning Board & Zoning Board	
Nelson F. Cook, Town Highway Superintendent	

COMMUNICATIONS

None

Andy Baran moved to approve the minutes of the September 14, 1989 Town Board meeting as submitted. David Lyon seconded this motion and it carried with 4 ayes.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Water Authority Update

WATER AUTH
UPDATE

David Lyon told those present that the Water Authority has been servicing the new incarceration facility in Butler since June and that several residents along that line had hooked into it also. He also said they are still working on the purchase of Shaker Heights.

2. Closing of East Townline Road

MIN TO CLOSE
E. TOWNE RD

David Lyon moved to approve the seasonal closing of East Townline Road from November 15, 1989 thru April 15, 1990. Roger Grier seconded this motion and it carried with 4 ayes.

3. Division Street Waterline Update

DIVISION ST
WATERLINE
UPDATE

Nelson Cook, Highway Superintendent, reported that approximately 2,000 feet of this waterline was in and he expected to be done in 3 or 4 days.

4. Comments on noise ordinance

COMMENTS ON
NOISE ORD

David Lyon asked the Town Attorney to comment on this subject. Mr. Rubery said that we have to have a special ordinance drawn up because we are a unique town. He said there has to be special consideration for our farmers and for our airport. A public hearing cannot be held until this ordinance is drawn up.

5. Street Lights

STREET LIGHTS

Mr. Lyon asked those present to please call the gas & electric company if they notice any of the street lights in the Hamlet are out.

PUBLIC HEARING

EAST PALMYRA FIRE CONTRACT

PUB HEARING
CALLED TO ORDER

The public hearing scheduled to be held on Thursday, October 12, 1989 in the former East Palmyra School across from the East Palmyra Fire Department, to consider increasing the amount of the contract between the Town of Palmyra, Wayne County, and the East Palmyra Fire Department, Inc., for furnishing fire protection, was called to order at 8:30 P.M. by Town Supervisor Edwin Wheeler.

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked for any comments, either for or against this increase.

Pete Burn, member of the East Palmyra Fire Department, said that the community is growing and the fire hall is having an addition built on. He said the increase is needed to exp. and to meet the needs of the community.

REPORT OF ACTIVITY TO TOWN BOARD
REPORTED BY JIM YOUNGMAN
ZONING AND PLANNING

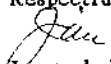
October 12, 1989

- 9-29 letter to Dr. Maureen Merritt Re: Frank Ford complaint - Tellier Rd.
- 9-29 Septic Inspection - C. Lyon - Jagger Rd.
- 9-29 Brian McDaniels - Drywall Inspection
- 10-2 Perk Test - Lehman - Stafford Rd.
- 10-2 McDaniels - Jeffrey Rd. - Rough heating & plumbing inspection
- 10-2 Wall Inspection - E. Palmyra Fire Dept.
- 10-2 Rough house inspection - C. Lyons - Jagger Rd.
- 10-2 General inspection - Warehouse - Division St.
- 10-8 Fireplace Inspection - Koeberle - Garnsey Rd.
- 10-8 Buffer trees planted - end of Meadow Drive
- 10-8 Garage Inspection - Westerman - Division St.
- 10-8 Drywall Inspection - DuVall - Maple Avenue
- 10-8 Final C of O. - Blackburn - N. Creek Rd.
- 10-8 Complaint on Wheeler residence - Checked.
- 10-9 Septic Inspection - McDaniels - Jeffrey Rd.
- 10-9 Refused Building Permit - D. DuVall - Quaker and Maple Ave.
- 10-10 E. Palmyra Fire Dept. Checked

PERMITS ISSUED

- 89-84 Jerry Blanchard - 3033 Cambier Rd. - Pool
- 89-85 Thomas Facer - 2592 Lyon Rd. - Kitchen Addition
- 89-86 Linda Bond - 4013 Rt. 31 - Trailer Replacement
- 89-87 Judith Bernbrauser - 1445 E. Pal. Pt. Gibson Rd. - Garage
- 89-88 Dave Steurys - 2307 Lyon Rd. - Barn

Respectfully Submitted,


James A. Youngman,
Building Insp. and Zoning Officer

TOWN OF PALMYRA

PLANNING BOARD

AGENDA FOR October 10, 1989

Final Approval Public Hearings:

1. John Pieters - Contingent upon adequate grade where driveway approved meets the road.
2. Charles Henley - No problem - approved
- 3.
- 4.
- 5.

Preliminary Approval Hearings:

1. Lehman - approved
- 2.
- 3.
- 4.
- 5.

Recommendations to the Town Board:

- 1.
- 2.
- 3.

Recommendations to the Zoning Board of Appeals:

- 1.
- 2.
- 3.

General Discussion:

1. GALVIN 15-lot Subdivision - approved with stipulation
2. Sign Montgomery plans (OK)
- 3.
- 4.
- 5.

Supervisor Wheeler asked if there were any more comments. There were none.

This public hearing was declared closed by Supervisor Wheeler at 8:35 P.M.

PUB HEARING
CLOSED

REMAINDER OF REGULAR MEETING

Public Services Committee - Andy Baran, Chairman

1. Dog Control Update

Andy Baran reported that Rick Case, Dog Control Officer, has started a dog census for the Town.

DOG CONTROL
UPDATE

2. Recycling Update

Mr. Baran said that recycling for Wayne County has been discontinued until a solution for the cost of it can be found. He said the people of Palmyra did a good job with recycling. Palmyra had one of the best records in the County.

RECYCLING
UPDATE

Roy Wilck asked about a fall cleanup. Andy Baran told him the Town simply can not afford one because of the enormous cost of the spring cleanup.

FALL CLEANUP

Administrative & Planning Committee - Robert Grier, Chairman

1. East Palmyra Fire Contract - Subject of public hearing

Robert Grier moved to approve the increase of \$2,500 for the East Palmyra Fire contract which will make the contract total \$12,500 per year for the calendar year January 1, 1990 thru December 31, 1990. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
INCREASE IN
E. PALMYRA
FIRE CONTRACT

2. Village sidewalk in front of Austin Dodge's house

Paul Rubery, Town Attorney, explained that Austin Dodge's property is in the process of being annexed into the Village of Palmyra but this is not final. In the meantime, the Village is asking for permission from the Town to put a sidewalk in front of Mr. Dodge's property while the weather will still permit doing so. Robert Grier moved to approve allowing the Village of Palmyra to put in a sidewalk in front of Austin Dodge's property at 1272 Canandaigua Road, Palmyra, with the stipulations that we receive a letter from Mr. Dodge stating that this is what he wants and a letter from the Village of Palmyra indemnifying and holding harmless the Town of Palmyra in case anyone should get hurt on this sidewalk before it is actually annexed into the Village. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
ALLOWING A
SIDEWALK W/
STIPULATIONS
A. DODGE PROP

3. Motion to authorize awarding a Certificate of Recognition to Joby Lawson

Robert Grier moved to approve awarding a Certificate of Recognition to Joby Lawson, son of Fred and Connie (Bagley) Lawson of 1401 Floodman Road, Palmyra in honor of his being named "Youth Conservationist of the Year" by the New York State Conservation Council at a date to be set after checking Joby's college schedule. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
CERT OF RECOG
JOBY LAWSON

OTHER BUSINESS

1. Schedule public hearing for preliminary budget

David Lyon moved to set a public hearing date of October 26, 1989 at 8:00 P.M. for the preliminary budget for the fiscal year 1990. This motion was seconded by Andy Baran and carried with 4 ayes.

MTN TO SET
PUB HEAR DATE
PRELIMINARY BUDGT

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #10 with totals as follows:

MTN TO APV
PAYMENT OF
VOUCHERS

October 12, 1989 Continued

General Fund #248-255	\$5631.55
Part Town Fund #95-105	\$ 987.75
Highway Item 1 #41-46	\$5845.80
Highway Item 111 #187-194	\$1588.12
North Water District #33-34	\$ 113.00
South Water District #26-27	\$ 65.00
East Water District #29-31	\$ 41.13
Trust & Agency Fund #6	\$ 345.00

THANK YOU TO
E. PALMYRA
FIRE DEPT.

Supervisor Wheeler thanked the East Palmyra Fire Department for allowing us to hold this meeting in their building and for being such gracious hosts.

MTN TO ADJRN

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

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

Omitted from these minutes of October 12, 1989

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Special Authorization - James Wheeler - Subject of Public Hearing

MTN TO DENY
APPLICATION
J. WHEELER

Robert Grier moved to deny the application of James Wheeler to repair motor vehicles on his premises at 4034 Palmyra-Newark Road, Palmyra. David Lyon seconded this motion and it carried with 4 ayes.

2. Building Inspector-Zoning Enforcement Officer Update

See attached.

CERTIFICATION
STATEMENT

I, Beverly E. Hickman, Town Clerk of the Town of Palmyra, do hereby certify that the above Assessment, Planning & Zoning Committee reports were omitted during the typing of these minutes, by me, and realized during the proofreading, by me. I am immediately adding this committee report to complete the minutes of October 12, 1989.

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

PUBLIC HEARING
PRELIMINARY BUDGET: 1990

The Public Hearing scheduled to be held on Thursday, October 26, 1989 at the Town Office, 201 East Main Street, Palmyra, to consider the Preliminary Budget of the Town of Palmyra for the fiscal year 1990 was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

PUB HEARING
OPENED

The legal notice was read by the Town Clerk.

Those present at this hearing, other than the Town Board, included the following:

Pete Burn
Jean Remein, Courier Journal
Paul Rubery, Town Attorney
Nelson F. Cook, Town Highway Superintendent
Roland Tiffany, Assessor

Supervisor Wheeler asked if there were any comments or questions regarding this preliminary budget. There were none.

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

Supervisor Wheeler declared this public hearing closed at 8:05 P.M.

PUB HEARING
CLOSED

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 26, 1989 at the Town Office, 201 East Main Street, Palmyra, 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 SLNCE
PLEDGE OF
ALLEGIANCE

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

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

ROLL CALL

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Division Street Project

David Lyon asked Nelson Cook, Highway Superintendent, to report on the Division Street waterline project. Mr. Cook said the line is in and the first 600 feet has passed inspection. He said the rest of the line will be tested on Monday. Donald Sinclair asked him about the height of the fire hydrants. Mr. Cook said they will be graded when the job is completed.

DIVISION ST
PROJECT

2. Snow plow bids

David Lyon reported that only one bid came in on the snow plow. It was from Cycon Equipment, Inc. in the amount of \$6,275.00. The motion to purchase the snow plow from Syncon Equipment, Inc., 6800 W. Henrietta Road, W. Henrietta, New York 14586, at a cost not to exceed \$6,275.00 was offered by David Lyon, seconded by Andy Baran and carried with 5 ayes.

MTN TO PRCHS
SNOW PLOW

3. Set public hearing date for Proposed Local Law #2 of 1989 entitled "Parking on Town Roads"

Paul Rubery, Town Attorney, advised the Board that this proposed local law has to be on their desk for ten days before they can set a date for a hearing. Referred to committee.

4. Authorize the town Attorney to sign and send letter
RE: used loader

David Lyon moved to authorize Paul Rubery to sign and send a letter regarding a problem with our used loader that was sold at our last auction. Donald Sinclair seconded this motion and it carried with 5 ayes.

8:20 P.M. - Richard Campbell, Rt. 31 East, wants to speak to the Board RE: water

Mr. Campbell told the Board that the waterline ends 3 houses west of his property. He wanted to know if there was any chance of a extension being put in. David Lyon told him there is no extension planned at the moment. He explained that the State has a cap per property owners fee for installation of a waterline but a short extension might be possible if enough of his neighbors wanted this also. Mr. Lyon suggested that Mr. Campbell talk to his neighbors and possibly get a petition together. Mr. Campbell thanked the Board for their time.

Public Services Committee - Andy Baran, Chairman

DOG CONTROL UPDATE

1. Dog Control Update

Andy Baran reported that the dog census has been started inside the Village.

RECYCLING

2. Recycling

Mr. Baran informed the Board that Sharon Lilla is now in charge of recycling at the county level. She is presently working on putting the paperwork together for bidding.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Assessor report

See attached.

2. Building Inspector - Zoning Enforcement Officer Report

See attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Request from voting machine custodian - can the Town donate a old voting machine to the middle school for training?

MTN TO LOAN VOTING MACH TO PAL-MAC MIDDLE SCHL

Robert Grier moved to loan our spare voting machine to the Palmyra-Macedon Middle School with the understanding that they maintain it and that we can use it if it is necessary. Andy Baran seconded this motion and it carried with 5 ayes.

Other Business

1. Adoption of Budget for 1990

MTN TO ADOPT BUDGET 1990

David Lyon moved to adopt the budget for the fiscal year 1990. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO APV PAYMENT OF VOUCHERS

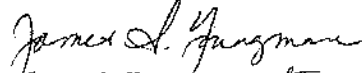
Following a review of the vouchers, Andy Baran moved to approve payment of the vouchers as shown on abstract #10A as follows:

General Fund	# 256-269	\$1,567.97
Part Town Fund	# 106-109	\$ 174.69
North Water Fund	# 35-37	\$ 848.71
South Water Fund	# 28	\$ 13.80
East Water Fund	# 32	\$ 3.68

REPORT OF ACTIVITY TO TOWN BOARD
REPORTED BY JIM YOUNGMAN, BULIDG. INSPECTOR AND ZONING OFFICER
October 26, 1989

- 10-18 Septic Inspection - Duffy - Cornwall Road
- 10-19 Stove Inspection - Duffy - Cornwall Road
- 10-20 Footing Inspection - Dr. Krause - Canandaigua Road
- 10-21 E. P. F. D. - Septic Inspection - Not Ready
- 10-21 Inspection - Chris Lyons - Jagger Road
- 10-21 Drywall Inspection - Urtz - Walker Road
- 10-23 Roughing Inspection - Jones - Walker Road
- 10-23 Roughing Inspection - Ghidou - Walker Road
- 10-24 Garage Rough Inspection - Westerman - Division St.
- 10-24 Septic Inspection - DeSeyn - 2838 Rte. 21
- 10-24 Drywall Inspection - McDaniels - Jeffrey Road

Respectfully Submitted,


James A. Youngman, *et*

Zoning Officer and Building Inspector

October 26, 1989 Continued

Robert Grier moved to approve the minutes of the Town Board meeting held on September 28, 1989 as submitted. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN OF
9/28/89

Donald Sinclair moved to go into executive session to discuss personnel matters. This motion was seconded by Robert Grier and carried with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

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

MIN TO COME
OUT OF EXEC
SESSION

Donald Sinclair moved to hire Elaine Herman as Account Clerk to the Assessor, at a rate of \$13,500 per year, with a 3 month probationary period. David Lyon seconded this motion and it carried with 5 ayes.

MIN TO HIRE
E. HERMAN CLK
TO ASSESSOR
MIN TO ADJRN

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

November 9, 1989

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, November 9, 1989 at the Town Office, 201 East 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 David Lyon 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 Wheeler
Town Councilmen - Robert Grier
David Lyon
Andy Baran

(Donald Sinclair was absent)

Others present at this meeting included Nelson F. Cook, Highway Superintendent, and Paul T. Rubery, Town Attorney.

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Division Street waterline

David Lyon reported that the Division Street waterline is complete except for grading and seeding which will be done in the spring.

2. McWhorter waterline

Mr. Lyon told the clerk to check with the Assessor's office to make sure the Bruce McWhorter property has been properly assessed for the waterline before refunding him his money.

3. Set public hearing date for "No Parking" ordinance

David Lyon moved to approve a public hearing date of Thursday, December 14, 1989 at 7:30 P.M. to consider local law #2 of 1989 entitled "Parking on Town Roads". Andy Baran seconded this motion and, following a brief discussion, it carried with 4 ayes.

4. Approval for Nelson Cook and 1 man to attend the Waterworks Conference December 2nd plus dues for 3 years

David Lyon moved to approve Nelson Cook, Highway Superintendent and one man attend the Waterworks Conference on December 2, 1989 plus pay dues for 3 years, at a cost not to exceed \$40.00. This motion was seconded by Andy Baran and carried with 4 ayes.

5. Approval for engineering fees for South Townline Road

A motion to retain MRB Group for a engineering project for South Townline Road at a cost not to exceed \$4350.00 was offered by David Lyon, seconded by Andy Baran and carried with 4 ayes.

6. Resolution - Industrial Development

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

WHEREAS the Industrial Reserve Account has \$11,695.17 balance and

WHEREAS there is an Industrial Development Project developed on Division Street in the Town of Palmyra and

WHEREAS the Highway Department of the Town of Palmyra has used manpower and equipment in developing this project and

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the bills of \$10,818.70 payable to the Highway Department for reimbursement for services rendered for this project.

CALL TO ORD

MNT OF SLNC

PLEDGE OF
ALLEGIANCE

ROLL CALL

DIVISION ST
WATERLINE

MCWHORTER
WATERLINE

MTN TO APV
PUB HEAR
L L #2 1989

MTN TO APV
ATTNDNCE AL
WATR CNFRNC
& PAY DUES

MTN TO RTN
ENGINEER 4
S TNLNE RD

MTN TO APV
REIMBURSMNT
TO HIWY DEP
4 INUDSTRIA
DEV PROJECT

November 9, 1989, continued

MIN TO ADD
ITEM #7

David Lyon moved to add item #7 - Retirement Program Invoice to the agenda. Andy Baran seconded this motion and it carried with 4 ayes.

7. Retirement Program Invoice

MIN TO AUTH
PAYMENT OF
RETIRMENT PRGM
INVOICE

David Lyon moved to authorize Virginia Wilson, Clerk to the Supervisor, to pay the Retirement Program Invoice. Robert Grier seconded this motion and it carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Update

No report.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Reappointment of Roger Road - Board of Assessment Review

MIN TO APT
ROGER ROAD
BO OF ASSESS
REVIEW

Robert Grier moved to reappoint Roger Road to the Board of Assessment Review for a 5 year term to expire in October of 1994. Andy Baran seconded this motion and it carried with 4 ayes.

2. Reappointment of William Clark - Zoning Board of Appeals

MIN TO APT
W. CLARK
ZONG BD OF
APPEALS

Robert Grier moved to reappoint William Clark to the Zoning Board of Appeals for a 5 year term to expire in October of 1994. David Lyon seconded this motion and it carried with 4 ayes.

3. Noise Ordinance Update

NOISE ORD
UPDATE

Following a brief discussion regarding the noise ordinance petition, the Board decided to wait for Donald Sinclair to be present before any decision was made.

4. Building Inspector-Zoning Enforcement Officer Update

See attached.

MIN TO PRCT
J. WHEELER

David LYON moved to prosecute James Wheeler for failure to obey the cease and desist order posted by the Town Zoning Enforcement Officer. Andy Baran seconded this motion and it carried with 4 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Census Update

No report.

OTHER BUSINESS

1. Association of Towns Meeting

ASSOC. OF TNS
MEETING

The Town Clerk was asked to make reservations to the Association of Towns Meeting for Supervisor Wheeler, Councilman Grier, Councilman Lyon, Councilman Sinclair, councilman Baran, Highway Superintendent Cook and Town Attorney Rubery.

2. Citation from Governor Cuomo

CITATION FRM
GOV. CUOMO

Supervisor Wheeler read a citation from Governor Cuomo regarding our two hundred years.

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as shown on Abstract #11 as follows:

MIN TO APV
PAYMENT OF
VOUCHERS

General Fund #270-316	\$18,600.87
Part Town Fund #110-116	\$ 322.18
Highway 1 #47-52	\$ 5,211.21
Highway 111 #195-208	\$ 3,795.85
Highway 1V #26	\$ 322.18
North Water District #38-	\$ 3,580.84
South Water District #33	\$ 20.00
East Water District #33	\$ 20.00

REPORT OF ACTIVITY TO TOWN BOARD
REPORTED BY JIM YOUNGMAN, BLDG. INSPECTOR AND ZONING OFFICER

November 9, 1989

- 10-19 Septic Inspection - Vanderwall - Hogback Hill Rd.
- 10-19 Stove Inspection - Duffy - Cornwall Road
- 10-20 Footing Inspection - Krause - Not Ready
- 10-22 Rough Inspection - Wind - Lyons Rd.
- 10-23 Septic Inspection - W. DeSeyn - 2838 Rt. 21
- 10-28 Checked wall - T. Facer - 2592 Lyon Road - addition
- 11-2 Inspected Footing and Wall - Krause
- 11-2 Rough Inspection - Jacobs - Quaker Road
- 10-20 Wheeler - working on blue Ford pickup
- 11-2 Van Hout - 3030 Maple Avenue - Plumbing Inspection
- 11-2 County Planning Board - Numbering System
- 11-5 Roughing Inspection - E.P.F.D.
- 11-5 Temporary C of O Inspection - C. Lyon - Jagger Road
- 11-6 Roughing Inspection - Krause - Canandaigua St.

PERMITS ISSUED

- 89-89 Connex Grinding - 2858 Rt. 21 - Construction trailer
- 89-90 Lawrence Snyder - Chimney
- 89-91 Lawrence Snyder - 3639 N. Creek Road - Renewal - Pole Barn

Respectfully Submitted,


James Youngman,
Zoning Officer and Building Inspector

cc: file



Town of Palmyra

201 E. Main Street - Second Floor
Palmyra, N.Y. 14522
315-597-4999

Office of:
Assessor
Zoning Enforcement
Officer
Building Inspector



November 7, 1989

MEMO TO: Town Board Members
FROM: Zoning Enforcement Officer, James Youngman
RE: Zoning Enforcement Procedures

There is currently a matter in the Zoning Office that I feel needs to be brought to your attention at this time. It involves the enforcement procedures that have to be followed when a resident complaint enters our office. Our concern is the amount of time it takes between the date of the complaint and the date of the resolution.

There are, specifically, several cases I am concerned with. The most current one is James Wheeler, 4034 Rt. 31, Palmyra. This application from Mr. Wheeler to repair cars at this residence was denied by the board on October 12. To date, there are still several vehicles on the premises, and Mr. Wheeler is continuing his operation unlawfully. The area neighbors are complaining that he must be stopped. Several comments have been made as to the "efficiency" of this department in bringing this matter to a close. The Zoning Office has followed the proper channels in notifying Mr. Wheeler by Certified Mail with a Notice of Violation and a request to cease the violation, but it seems apparent that he plans to continue.

Another incident concerns the Stone property at 4509 Rt. 31. This complaint came into the office in April of this year. A demolition permit was issued on May 2, 1989, and was renewed on July 17. Mrs. Stone has kept telling us that she will take care of the problem, but to date, the building is still partially standing and poses a safety hazard to the residents around.

Also still pending is the Hood junkyard on Trolley Road. This complaint was filed on March 10, 1989. Once again, we followed the necessary procedures to resolve this, but Mr. Hood has not responded. To date, this license has not been renewed, and a neighbor has just notified us that Mr. Hood is piling tires on his property.

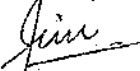
It is my feeling that, given the amount of time between the actual complaint and the date the action is satisfied, we are not being effective in the "enforcement" area of this department. We have been following correct procedures, but it is to the point in each of these cases where prosecution is necessary, and it is there that our hands are tied. These violators have no incentive to "clean up their acts"; no fines have been instituted, etc. It appears as if we need to act on these immediately, to set a precedence for other potential violators in the town.

MEMO TO TOWN BOARD (page 2)

What we need is some assurance that when these violations are repeatedly ignored, we are able to impose fines and/or prosecution within the time elements stated in the violation notice. These are being dragged out far too long. Our desire is to run this department efficiently, and to make these violations non-existent in the town. It appears that the public has been questioning our ability to enforce anything, and I'm sure that you will agree that this is not a reputation that this office needs.

Your help in this matter will certainly be appreciated.

Sincerely,



James A. Youngman,
Zoning Enforcement Officer

cc: file

prepared on the basis of taxable status dates occurring on or after 1/1/90.

This chapter amends RPTL, §467 to increase the income eligibility levels for persons sixty-five years of age or over for purposes of granting real property tax exemptions. Specifically, the graduated income scale for exemption eligibility been amended to grant a reduced exemption for each \$600 (rather than \$500) increase in income.

SBEA Duties: Amend Form EA-467 INS

2. Agricultural

Chapter 398 (S.1379)
Signed 7/16/89
Effective Date 3/1/90

This chapter would amend the Agriculture and Markets Law, §301(4), in relation to the definition of "land used in agricultural production", to include lands idled in a Federal conservation program pursuant to Title 1 of the Federal Food Security Act of 1985 or subsequent Federal programs and would allow such land to continue to be eligible for the agricultural value assessment program.

SBEA Duties: Amend Forms and Rules

Chapter 448 (S.5229)
Signed 7/16/89
Effective Date 3/1/90

This chapter amends Agriculture and Markets Law, §301(2) by adding Christmas trees to the list of agricultural products, the production of which qualifies land used to produce Christmas trees for possible inclusion in the agricultural value assessment program under Article 25AA of the Agriculture and Markets Law.

SBEA Duties: Amend Rules

3. Veterans

Chapter 701 (S.92-A)
Signed 7/24/89
Effective Date 9/1/89

This chapter amends RPTL, §§ 458 and 458-a to make persons who served in the merchant marine in World War II eligible for either the eligible funds veterans exemption (§458) or the alternative veterans exemption (§458-a).

SBEA Duties: Amend Forms EA-458, 458-INS, 458-a, 458-a-INS

for utility companies resulting from chapter 143 would be passed through to consumers.

Chapter 500 (A.6052-A)
Signed 7/16/89
Effective Date 7/16/89

This chapter amends RPTL, §1903-a by changing the definition of eligible split school district for purposes of optional homestead and non-homestead rates in such districts from where one-third or more of the parcels therein are located in one or more approved assessing units to one where one-fifth or more of the parcels in the first year therein are located in one or more approved assessing units.

B. Exemptions

1. Aged

Chapter 287 (S.322)
Signed 7/10/89
Effective Date 1/1/90

This chapter amends the senior citizen real property tax exemption (RPTL, §467) to authorize municipal corporations allowing the partial exemption to provide (at local option) that otherwise qualified exemption applicants who turn age 65 after taxable status date but before December 31 of the same calendar year will not be denied the exemption.

SBEA Duties: Amend Form EA-467 INS.

Chapter 395 (S.441-B)
Signed 7/16/89
Effective Date 9/1/89

This chapter amends RPTL, §467 to authorize local governments (at local option) except New York City, to eliminate the annual filing requirement for senior citizens who have received the exemption on five consecutive assessment rolls. However, upon payment of taxes, the senior citizen would be required to submit a sworn affidavit stating that he continues to be eligible for exemption. In NYC, senior citizens would be required to file an application for exemption every 2 years after the exemption is granted.

SBEA Duties: Prescribe Form for sworn affidavit.

X Chapter 588 (S.1027)
Signed 7/21/89
Effective Date 7/21/89 and shall apply to assessment rolls

RESOLUTION FOR TOWN BOARD MEETING OF 23 FEBRUARY 1984

RESOLUTION NUMBER 84 - _____

Motion Made by _____, and seconded by _____

RESOLVED, that, the basis for granting to property owners who are sixty-five (65) years of age or older, a partial exemption from Town of Palmyra real estate taxes, be amended so as to incorporate therein the plan for "Graduated Income Levels of Exemption Eligibility" as authorized by Section 467-d of the New York State Real Property Law, which authorizes a percentage exemption corresponding to a stated level of income as set forth in the following schedule:

MAXIMUM			PERCENTAGE OF ASSESSED	
ANNUAL INCOME			VALUATION EXEMPT FROM	
			TAXATION	
	\$ 7,200	or Less	50	Percent
	\$ 7,200.01	to \$ 7,699.99	45	Percent
7,800	\$ 7,700	to \$ 8,199.99	40	Percent
8,400	\$ 8,200	to \$ 8,699.99	35	Percent
9,000	\$ 8,700	to \$ 9,199.99	30	Percent
9,600	\$ 9,200	to \$ 9,699.99	25	Percent
10,200	\$ 9,700	to \$ 10,199.99	20	Percent
10,800	\$ 10,200	or More	No	Exemption

AND BE IT FURTHER RESOLVED, that property owners must conform with all the other aspects of Sections 467 and 467-d of the Real Property Tax Law, and that this change shall become effective for the payment of taxes that shall become due for the year 1985 and there-after, and be it further RESOLVED that this change in the income requirement for tax exemption of senior citizens be advertised in the TIMESAVER and in the COURIER-JOURNAL.



Bur
Add chart
to bottom of
minutes

November 9, 1989.

Capital Funds #2 \$ 10,818.70

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

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 ADJURN

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 Monday, November 20, 1989 at the Town Office, 201 E. Main Street, Palmyra was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler. CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked our guest, Joby Lawson, 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 - David Lyon

Andy Baran

(Donald Sinclair and Robert Grier were absent.)

Others present at this meeting included:

Connie Lawson

Fred Lawson, Deputy Highway Superintendent

Nelson Cook, Highway Superintendent

Paul Rubery, Town Attorney

COMMUNICATIONS

None

GUEST - JOBY LAWSON CERTIFICATE OF RECOGNITION

The following motion was moved by Supervisor Wheeler, seconded by Andy Baran and carried with 3 ayes:

WHEREAS, the Town Board of the Town of Palmyra has learned that Joby Lawson, a young resident of the Town of Palmyra, has been honored by being named "Youth Conservationist of the Year" by the New York State Conservation Council, and CERTIFICATE OF
RECOGNITION

WHEREAS, Joby has distinguished himself as a volunteer and become one of the outstanding young naturalists in this great state, and learning of his unique interest in the "bluebird" network and his wildlife identification skills, and

WHEREAS, the recognition accorded Joby has brought distinction and recognition to the Town of Palmyra, and

WHEREAS, the Town Board is especially proud to recognize Joby for his outstanding contribution to conservation because Joby is the son of Fred Lawson, Deputy Highway Superintendent for the Town of Palmyra, and his wife Connie Eagley Lawson of Floodman Road.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra does hereby proudly present Joby Lawson with this Certificate of Recognition.

Certificate presented.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Transfer of funds

The following motion was moved by David Lyon, seconded by Andy Baran and carried with 3 ayes: TRANSFER OF
FUNDS

WHEREAS the Highway 1 - Employee Benefits - Hospital Insurance Account DB9060.8 has insufficient funds of \$806.68 to cover November bills and

November 20, 1989

WHEREAS THERE are monies in the Employee benefits - Retirement Account DB9010.8 and

THEREFORE BE IT RESOLVED THAT THE Town Board of the Town of Palmyra Approve the transfer of \$806.68 from Employees Benefits - Retirement DB9010.8 to Employees Benefits - Hospital Insurance DB9060.8

Public Services Committee - Andy Baran, Chairman

RECYCLE UPDATE

1. Recycling Update

Andy Baran reported that he had attended the last recycling meeting but there was not much new information at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

ASSESSOR ACTVY

1. Assessor Activity Report

See attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Census Discussion

No report at this time.

2. New Polling place for District #1

St. Anne's School has informed us that their programs are expanding and they are having a problem finding a place for voting to be held. Therefore, they will no longer be able to be a polling place. This matter was referred to committee.

NEW POLLING PLACE

MIN TO APV

MIN OF
10/12/89

MIN TO

APPROVE

PMNT OF

VOUCHERS

Andy Baran moved to approve the minutes of the October 12, 1989 Town Board meeting. David Lyon seconded this motion and it carried with 3 ayes. Following a review of the vouchers submitted, David Lyon moved to approve payment of vouchers as submitted on abstract #11A with totals as follows:

GENERAL FUND	Voucher 317-321	\$ 1139.03
PART TOWN FUND	Voucher 117-119	\$ 148.26
HIGHWAY I	Voucher 53-54	\$ 1539.72
HIGHWAY III	Voucher 209-212	\$ 717.10
HIGHWAY IV	Voucher 27	\$ 6699.00
NORTH WATER	Voucher 44-45	\$ 3413.00
EAST WATER	Voucher 35	\$ 3425.00

Andy Baran seconded this motion and it carried with 3 ayes.

MIN TO GO INTO EXEC SESSION

David Lyon moved to go into executive session to discuss matters of personnel and possible litigation. Andy Baran seconded the motion and it carried with 3 ayes.

Donald Sinclair arrived during executive session.

MIN TO COME OUT OF EXEC SESSION

David Lyon moved to go out of executive session with Andy Baran seconding and motion carrying with 4 ayes.

OTHER BUSINESS

STATE AUDITR REPORT

1. State Auditor's Report

Supervisor Wheeler reported that we have received the State Auditor's Report. David Lyon moved to authorize the Town Clerk to put notice of the State Auditor's Report in the Courier Journal. Donald Sinclair seconded this motion and it carried with 4 ayes.

ACTIVITY TO TOWN BOARD
AS REPORTED BY ROLAND TIFFANY, TAX ASSESSOR
November 20, 1989

The major project of the past month has been to review the present filing system of the Assessor's Office. This has shown a redundancy of records which greatly reduces the efficient operation of the office. A major effort will be made in the near future to consolidate or eliminate many of these files.

Another project was to determine a more efficient office arrangement. This will involve removing many of the shelves in the two offices and reversing the door to swing into the hall. The wall space gained will allow files to be placed in a more concentrated area.

Respectfully submitted,

Roland Tiffany
Roland Tiffany (eth)
Sole Assessor

November 20, 1989

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

MIN TO ADJURN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

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:

November 29, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of November, 1989

Susan E. Jackson
Notary Public

Fee: \$ 11.05

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My Commission Expires
11/26/1991

PUBLIC HEARING

Proposed Local Law #2 of 1989
entitled "Parking on Town Roads"

The public hearing scheduled to be held on Thursday, December 14, 1989 at the Town Office, 201 East Main Street, Palmyra, to consider Local Law #2 of 1989 entitled "Parking on Town Roads" was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

PUB HEAR
OPENED

The legal notice was read by the Town Clerk.

Supervisor Wheeler asked for any comments regarding this proposed local law. There were none.

Supervisor Wheeler again asked for any comments regarding this proposed local law. Again there were none.

This public hearing was declared closed at 7:35 P.M. by Supervisor Wheeler.

PUB HEARING
CLOSED

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra, scheduled to be held on Thursday, December 14, 1989 at the Town Office, 201 East Main Street, Palmyra, was called to order at 7:35 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 SINC
PLEDGE OF
ALLEGIANCE

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

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilman - Robert Grier
David Lyon
Andy Baran
(Donald Sinclair was absent)

Others present at this meeting of the Town Board included:

Nelson Cook - Town Highway Superintendent
Paul Rubery - Town Attorney
Frank Koeberle - Chairman, Palmyra Planning Board
Gary Wilde - Chairman, Palmyra Zoning Board of Appeals

COMMUNICATIONS

None

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

David Lyon moved to add Item #1 - Proposed Local Law #2 of 1989 to this agenda. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO ADD
ITEM #1

1. Proposed Local Law #2 of 1989

David Lyon moved to adopt the Local Law #2 of 1989 entitled "Parking on Town Roads." This motion was seconded by Andy Baran and carried with 4 ayes.

MTN TO ADPT
L L #2 OF
1989 - PARKING
ON TN ROADS

Public Services Committee - Andy Baran, Chairman

1. Recycling Update

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

MTN TO ADD
ITEM #5

In Councilman Sinclair's absence, Robert Grier moved to add Item #5 - Senior Citizen Exemption Eligibility to this agenda. Andy Baran seconded this motion and it carried with 4 ayes.

5. Senior Citizen Exemption Eligibility

MTN TO SET
PUB HEAR DTE
SR CIT EXMPN
ELIGIBILITY

Robert Grier moved to schedule a public hearing to be held at the Town Office, 201 East Main Street, Palmyra, at 7:30 P.M. on Thursday, December 28, 1989 to consider a amendment to the Graduated Income Levels of Exemption Eligibility. David Lyon seconded this motion and it carried with 4 ayes.

Town Councilman Donald Sinclair arrived at this meeting.

1. Noise Ordinance Update

MTN TO HOLD
INFO MTG RE:
NOISE ORD.

Following some discussion, Andy Baran moved to hold a informational meeting regarding the proposed noise ordinance on Thursday, Jan. 25, 1990 at 7:30 P.M. at the Palmyra Fire Hall, East Main Street, Palmyra. Robert Grier seconded this motion and it carried with 5 ayes.

2. Proposed Zoning Ordinance

PROPOSED
ZONING
ORDINANCE
DISCUSSION

The Board had asked Gary Wilde, Chairman of the Palmyra Zoning Board of Appeals and Frank Koeberle, Chairman of the Palmyra Planning Board, to attend this meeting to discuss the proposed Zoning Ordinance with them. Mr. Wildey reported that the Zoning Board had not gone over the new proposal as yet. Mr. Koeberle reported that the Planning Board had gone over it at their last meeting and they had agreed that they do not like it at all. A lengthy discussion followed. Donald Sinclair then asked if we really need a new zoning ordinance or could we amend the present one? Mr. Koeberle said that his board agreed that it would be simpler to amend whatever is wrong with the present ordinance. Paul Rubery said there are some very critical issues that need to be addressed. Frank Koeberle asked David Lyon his opinion. Mr. Lyon said he felt we need something more than we have now but he would prefer that it was not extremely complicated. During the discussion that followed, it was decided that committee should go over the original master plan and determine where we need to go from there.

3. Zoning Officer Update

See attached report.

MTN TO RETRN
JUNK YARD
RENEWAL FEE

Donald Sinclair moved to return Bill Hood's \$200.00 junk yard renewal fee because the junk yard is not in compliance and therefore, this board does not wish to consider his application for renewal at this time. Robert Grier seconded this motion and it carried with 5 ayes.

4. Resignation from Don Smyers

MTN TO ACCEPT
RESIGNATION
DON SMYERS

Andy Baran moved to accept Don Smyers' resignation from the Palmyra Planning Board effective December 31, 1989 due to his being elected Town Justice. This motion was seconded by Robert Grier and carried with 5 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Census Update

No report at this time.

2. Cablevision

Deferred to next meeting.

MTN TO APV
MIN 10/26/89
& 11/9/89

Andy Baran moved to approve the minutes of the October 26, 1989 and the November 9, 1989 Town Board meetings as submitted. Robert Grier seconded this motion and it carried with 5 ayes.

OTHER BUSINESS

1. Set Organizational Meeting Date

It was decided to hold the Organizational meeting on Thursday, January 4, 1990 at 7:30 P.M. at the Town Office.

2. Transfer of Funds

The following three (3) transfers were moved by David Lyon, seconded by Andy Baran and carried with 5 ayes:

<u>FROM</u>	<u>TO</u>
DB5110.4 General Highway 1	DB9010.8 Employees Benefits
Contractual Exp. \$5341.68	Retirement \$5341.68
DB5110.4 General Highway 1	DB9060.8 Employees Benefits
Contractual Exp. \$ 869.20	Retirement \$ 869.20
DB9060.8 Employee Benefits	
Hospital Ins. \$ 293.00	
DB5140.4 Brush	DB9010.8 Employees Benefits
Contractual Exp. \$2306.00	Retirement \$2599.00

The following motion was moved by Andy Baran, seconded by David Lyon and carried with 5 ayes: MTN 2 TRANSFER FUNDS

BE IT RESOLVED THAT THE Town Board of the Town of Palmyra be and hereby is authorized to make the following budgetary transfer:

<u>FROM</u>	<u>TO</u>
B8020.4 - Zoning	B8020.1 - Zoning
Contractual Exp. \$350.00	Personal Services \$350.00

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the vouchers shown on abstract #12 as shown below:

GENERAL FUND	Voucher 322-350	\$26294.36
PART TOWN FUND	Voucher 120-127	\$ 4640.65
HIGHWAY I	Voucher 55-66	\$24236.43
HIGHWAY III	Voucher 213-226	\$ 8676.90
HIGHWAY IV	Voucher 28-31	\$25741.19
NORTH WATER	Voucher 43-52	\$26733.00
SOUTH WATER	Voucher 30-33	\$ 180.69
EAST WATER	Voucher 34-38	\$ 67.08
TRUST & AGENCY	Voucher 7	\$ 3595.57

MTN TO APV
PAYMENT OF
VOUCHERS

Donald Sinclair moved to adjourn this meeting of the Town Board of the Town of Palmyra. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town clerk

AFFIDAVIT OF PUBLICATION

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

NOTICE: HEREBY GIVEN that the Town of Palmyra, New York, is publishing on December 20, 1989, a notice of public hearing on the proposed changes to Section 462 of the State Real Property Tax Law, which would be in effect in the following schedule:

Maximum Annual Increase	Percentage of Assessed Valuation Exempt From Taxation
\$1,000 or less	40 percent
\$1,001 to \$2,000	40 percent
\$2,001 to \$3,000	40 percent
\$3,001 to \$4,000	34 percent
\$4,001 to \$5,000	25 percent
\$5,001 to \$10,000	20 percent
\$10,000 or more	no exemption

Dated: December 15, 1989
By Order of the Town Board
Bryan E. Hickman, Town Clerk
(1992)

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:

December 20, 1989

Rosalie J. Manton
Foreman of the Publisher

Subscribed and sworn to before me

this 21st day of December, 1989

Susan E. Jackson
Notary Public

Fee: \$ 20.25

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

PUBLIC HEARING
SENIOR CITIZENS' TAX EXEMPTION

The public hearing scheduled to be held on Thursday, December 28, 1989 at the Town Office, 201 E. Main Street, Palmyra, to consider a proposal to amend the graduated income level of eligibility for the senior citizens' tax exemption, was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

PUB. HEARING
OPENED

Other than Town Board members those present included:

Nelson Cook - Highway Superintendent
Paul Rubery - Town Attorney
Roland Tiffany - Assessor

The proof of publication was read by the Town Clerk.

Supervisor Wheeler asked for any comments, either for or against this matter. There were none.

Supervisor Wheeler asked for any comments regarding this matter and again there were none.

This public hearing was declared closed at 7:35 P.M. by Supervisor Wheeler.

PUB. HEARING
CLOSED

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, December 28, 1989 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Wheeler immediately following the above 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 SINCERITY
PLEDGE OF
ALLEGIANCE
ROLL CALL

The following Board members were present upon roll call:

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

(Donald Sinclair and Robert Grier were absent.)

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Agreement to Spend Town Highway Funds

David Lyon moved to approve signing the annual agreement to Spend Town Highway Funds. Andy Baran seconded this motion and it carried with 3 ayes.

2. Port Gibson Bridge

Robert E. Schram and Frank E. Koeberle had joined the meeting to express their concerns regarding a boxrail that is going to be added to the Port Gibson Bridge. They informed the Board that the bridge is presently 15' 10" wide and the addition of a boxrail will narrow it to 14' 2" wide making it impossible for large farm equipment to cross it. Following a lengthy discussion, David Lyon moved the following resolution, with Andy Baran seconding and it carried with 3 ayes.

RESOLUTION
TO ASK FOR
CHANGES OF
PLANS FOR
PT. GIBSON
BRIDGE

WHEREAS, the Town Board of the Town of Palmyra has learned that New York State D.O.T. has authorized bids to place boxrails on the East Palmyra-Port Gibson Bridge over the Barge Canal, and

WHEREAS, there are already drastic reductions of traffic flow in the Town of Palmyra between lands in the town north of the canal and lands in the town south of the canal because of restrictions and the bridge rebuilding program, and

WHEREAS, there are a number of farmers who use machines such as a 6 row 6620 J.D. combine and cornhead, a J.D. 6 row corn planter, a 21 x 7 grain drill, a J.D. 315 tandem disc, a N.H. offset disc, a Gehl chopper with dump wagon, a J.D. 4400 combine and grainhead, and a Glencore field cultivator which are an integral part of the equipment necessary for farming in the Town of Palmyra on land both north and south of the canal that exceed the proposed width of the bridge, and

WHEREAS, the Town Board was not informed of this decision, and

WHEREAS, in addition to the impediments placed on agriculture in the town, the Town Board believes that forcing the machines to take alternate routes will impede traffic flow on State and County highways, and

NOW THEREFORE BE IT RESOLVED, that the Town Board does oppose any redesign or reconfiguration of bridges over the Barge Canal, including the installation of box rails which would prevent the free flow of farm machinery in the town, and

BE IT FURTHER RESOLVED, that the Town Board does hereby object to any changes or designs which would force the farmers to go to use heavily traveled state and county highway to travel from a field in Palmyra north of the canal to a field in Palmyra south of the canal, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra does hereby request Senator Kehoe and Assemblyman Talomie to investigate this matter and assist in the development of a plan which would not restrict the flow of farm machinery within the Town of Palmyra and which would not impede traffic on the state and county roads in Palmyra and prevent the installation of any item that would further restrict the use of the bridges over the Barge Canal.

Public Services Committee - Andy Baran, Chairman

1. Recycling update

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Assessor Update

See Attached.

Administrative & Planning Committee - Robert Grier, Chairman

1. Cablevision Update

No report at this time.

OTHER BUSINESS

1. Transfer of funds

MIN TO APV
TRANSFER OF
FUNDS

The following transfers were moved by David Lyon, seconded by Andy Baran and carried with 3 ayes:

<u>FROM</u>	<u>TO</u>	
Machinery - equipment acct.	Capital reserve - Machinery Reserve	
(DA5130.2) Transfer of Funds	Acct. No. H5031	\$12000.00
Acct. No. 9950.9		\$12000.00

MONTHLY ACTIVITIES
AS REPORTED BY ROLAND TIFFANY, ASSESSOR
DECEMBER 28, 1989

The rearrangement of the Assessor's Office is completed for now. When the filing system has been totally revised, some other minor changes will be necessary.

Exemption renewal applications have been prepared for mailing. While reviewing the exemption records, I discovered that the following parcels, not in an Agricultural District, were receiving exemptions:

Cleason Equipment	-	Palmyra-Newark Rd
Cleason Equipment	-	Vienna Street (Village)
James Eaton	-	Maple Avenue
Donald Walton	-	Quaker Rd
Joseph Wizeman	-	Howell Street (Village)
Joseph Wizeman	-	Howell Street Extension

Section 306 of Agriculture and Markets Law requires properties outside of an Ag District to annually commit the land to continued agricultural use for 8 years to be eligible for an exemption. I can find no record of any land in Palmyra being committed to agricultural use. It would appear that these properties have been receiving exemptions illegally.

Respectfully submitted,

Roland Tiffany
Roland Tiffany
Sole Assessor
Town of Palmyra

<u>FROM</u>	<u>TO</u>
B9901.9 Part Town -per Capita Transfer of Funds	DE5031 - Highway I - General Highway Fund - Interfund Transfers \$31402.00

B8020.4 Planning Board Contractual Exp. \$598.00	B8020.1 - Planning Board Personal Serv. \$598.00
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2. Contract with REW Business Services

Andy Baran moved to approve our contract with REW Business Services for 1990 at a cost of \$3960 per year plus \$300.00 for the annual report. David Lyon seconded this motion and it carried with 3 ayes.

MIN TO APV
CONTRACT W/
REW BUS SRVS

3. Reminder of Organizational Meeting scheduled for Thursday, January 4, 1990.

Following a review of the vouchers submitted, David Lyon moved to approve payment of the vouchers as shown on abstract #12A in the following amounts:

MIN TO APV
PAYMENT OF
VOUCHERS

GENERAL FUND	Voucher 351-369	\$32,183.73
PART TOWN FUND	Voucher 128-132	\$37,072.90
HIGHWAY I	Voucher 67-68	\$ 6,786.64
HIGHWAY III	Voucher 227-235	\$13,174.47
HIGHWAY IV	Voucher 32	\$ 64.68
NORTH WATER	Voucher 53-56	\$11,657.67
SOUTH WATER	Voucher 34-35	\$ 2,364.04
EAST WATER	Voucher 39-40	\$ 1,751.29
TRUST & AGENCY	Voucher 8	\$ 507.24

The motion to adjourn this meeting of the Town Board was moved by Andy Baran, seconded by David Lyon and carried with 3 ayes.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk