PUBLIC HEARING AND MID-MONTH MEETING OF THE TOWN BOARD PALMYRA TOWN HALL NOVEMBER 10, 2016

At 7:00 p.m., Supervisor Kenneth Miller called to order the Public Hearing, scheduled for Thursday, November 10, 2016, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

CALL TO ORDER

The following legal notice was prepared, posted at the Town Hall and published in the Town's official newspaper:

LEGAL NOTICE TOWN OF PALMYRA

NOTICE OF PUBLIC HEARING UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2017

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January, 2017 has been completed and filed in the Office of the Town Clerk, Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, where it is available for inspection by any interested persons during normal business hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra, will meet and review said preliminary budget and hold a Public Hearing thereon at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 7:00 PM on the 10th day of November, 2016. At this hearing any persons may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

LEGAL NOTICE

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

Town Supervisor	\$ 31,839.00
Town Justices (2)	\$ 27,528.00
Town Councilpersons (4)	\$ 16,646.00
Town Clerk	\$ 42,400.00
Superintendent of Highways	\$ 68,340.00

Dated: September 23, 2016 By Order of the Town Board

Irene E. Unterborn Palmyra Town Clerk

Councilman Lambrix made the motion to have the Town Clerk waive the reading of the Legal Notice to those present.

Second: Brad Cook Vote: 4 Ayes. Carried

MTN: WAIVE READING OF LEGAL NOTICE

PUBLIC HEARING

PUBLIC HEARING

At 7:02 PM, Councilman Lambrix made the motion to open the public hearing.

Second: Todd Pipitone Vote: 4 Ayes. Carried

Supervisor Miller asked if anyone present had any questions, concerns, or statements regarding the 2017 Preliminary Budget. Again, Mr. Miller asked if anyone wished to speak. There were no comments made.

At 7:03 PM, Mike Lambrix made the motion to close the Public Hearing.

Second Brad Cook Votes: 4 Ayes. Carried

PLEDGE OF ALLEGIANCE

REGULAR BOARD MEETING

At 7:04 PM, Supervisor Miller led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon roll call, the following board members were present:

Kenneth F. Miller, Supervisor James Welch, Deputy Supervisor Michael Lambrix, Councilman Todd J. Pipitone, Councilman Brad Cook, Councilman

ATTENDENCE

Also attending was: Frank Koeberle was in attendance, then left to attend the Palmyra Zoning Board meeting that was also being held at the Town Hall.

COMMUNICATIONS – NONE

REPORTS OF STANDING COMMITTEES - NONE

NO REPORTS OF STANDING COMMITTEES

INFORMATIONAL ITEMS – NONE

PUBLIC INPUT - NONE

AGENDA ITEMS

1. <u>Approve Final 2017 Budget:</u> Copies of the Preliminary 2017 Town Budget were made available for public inspection since approval at the Town Board meeting on September 22, 2016.

MTN:APPROVE FINAL 2017 BUDGET

Mike Lambrix made the motion to approve the final 2017 Town Budget, asking for a roll call vote:

Second: James Welch

James Welch Aye
Michael Lambrix Aye
Todd J. Pipitone Aye
Brad Cook Aye

Vote: 4 Ayes. Carried.

2. <u>Approve: New Hire for Highway Department:</u> James Welch made the motion to approve Derick S. Baker as Heavy Motor Equipment Operator with a start date of November 19, 2016, at \$18.59 per hour. A roll call vote was requested:

MTN: APPROVE NEW HIRE FOR HEAVY MOTOR EQUIP. OPERATOR

Second: Mike Lambrix

James Welch Aye
Michael Lambrix Aye
Todd J. Pipitone Aye
Brad Cook Aye

Vote: 4 Ayes. Carried

<u>Motion to Adjourn:</u> At 7:08 p.m., Mike Lambrix made the motion to adjourn the meeting.

MTN:ADJOURN MEETING

Second: Brad Cook Vote: 4 Ayes. Carried.

Respectfully submitted,

Irene E. Unterborn Palmyra Town Clerk

> NEXT TOWN BOARD MEETING: TUESDAY, NOVEMBER 22, 2016, 7:00 P.M., PALMYRA TOWN HALL