MID-MONTH MEETING OF THE TOWN BOARD

PALMYRA TOWN HALL APRIL 12, 2011

At 7:30 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Tuesday, April 12, 2011, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, for matters of business to come before the Board.

CALL TO ORDER

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

PLEDGE TO THE FLAG

Upon roll call, the following board members were present:

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

ROLL CALL

Andy VanCamp, representing the "Arcadia Barkbusters," off-road motor vehicles club, was in attendance this evening.

MEETING ATTENDANCE

At this point, Councilman Mike Lambrix made the motion to have Deputy Supervisor, Jim Welch, conduct the meeting this evening. Ken Miller has been recuperating from eye surgery and had asked Jim to conduct the meeting.

MTN: DEPUTY SUPERVISOR, JAMES WELCH, TO CONDUCT MEETING

Second: Dave Nussbaumer Vote: 5 Ayes. Carried.

COMMUNICATIONS

The Town of Palmyra has been approached by local business Peter T. Freund Company for expansion. Opportunity exists from the NY State Office of Community Renewal to provide grant funds through the Community Development Block Grant Program. A copy of the Economic Development Pre-Submission Form was provided to Town Board members for discussion this evening.

ECONOMIC
DEVELOPMENT
BLOCK GRANT
APPLICATION
FOR PETER T.
FREUND CO.
EXPANSION

AGENDA ITEMS

1. Appoint New Member to Board of Assessment Review:
A vacancy occurred on the Board of Assessment Review when
Cathy Contant ended her five-year term on September 30,
2010. The Town considered the names of several Palmyrans to
serve on that Board and sent each a letter to consider the
appointment. Those who showed interest were contacted to
see if they could attend training before Grievance Day, May
24, 2011, so they would know what to expect.

Dave Nussbaumer made the motion to approve the appointment of Maureen Denniston to fill out the five-year term ending September 30, 2015 on the Palmyra Board of Assessment Review.

MTN: APPOINT MAUREEN DENNISTON TO BOARD OF ASSESSMENT REVIEW—TERM TO END 9/30/2015

Second: Mike Lambrix Vote: 5 Ayes. Carried.

Roll Call Vote: Supervisor Kenneth Miller Aye
Councilman Mike Lambrix Aye
Councilman Jim Welch Aye
Councilman Todd Pipitone Aye
Councilman Dave Nussbaumer Aye

MTN: THANK
TODD PIPITONE
FOR SERVING
AS WAYNE CO.
CABLE TV
COUNCIL
REPRESENTING
TOWN

Town Board's Representative to Wayne County Cable TV Council: At the Organizational Meeting on January 6, 2011, Councilman Todd Pipitone was appointed as the Town Board's representative to the Wayne County Cable TV Council. In order to make a change, Mike Lambrix made a motion to thank Todd for serving as Town Board Representative to the Wayne County Cable TV Council.

Second: Dave Nussbaumer Vote: 4 Ayes. Carried.

Todd Pipitone abstained from voting.

MTN: APPOINT KEN MILLER AS TOWN REP. TO WAYNE CO. CABLE TV COUNCIL & VICKY DALY AS ALTERNATE Appoint Town Representative and Alternate to Wayne County Cable TV Council: Dave Nussbaumer made the motion to appoint Supervisor Ken Miller as the Town of Palmyra's Representative to the Wayne Council Cable TV Council, with Palmyra Mayor Vicky Daly as the Town's Alternate to the Wayne County Cable TV Council.

Second: Mike Lambrix Vote: 5 Ayes. Carried.

4. Appoint Village Representative and Alternate to Wayne County Cable TV Council: Todd Pipitone made the motion to appoint Mayor Vicky Daly as the Village of Palmyra's Representative to the Wayne Council Cable TV Council, with Palmyra Supervisor Ken Miller as the Village's Alternate to the Wayne County Cable TV Council.

MTN: APPOINT VICKY DALY AS VILLAGE REP. TO WAYNE CO. CABLE TV COUNCIL & KEN MILLER AS ALTERNATE

Second: Dave Nussbaumer Vote: 5 Ayes. Carried.

5. Approve "Lead Agency" for Community Development Block Grant Program:

After discussion about the application by local business Peter T. Freund Company for grant funds through the Community Development Block Grant Program, it was necessary to establish the Town of Palmyra as Lead Agency for the project. Todd Pipitone made the motion to approve the Town of Palmyra as "Lead Agency" for this project to the NY State Housing Trust Fund Corporation's Community Development Block Grant Program.

MTN: APPROVE TOWN OF PALMYRA AS LEAD AGENCY FOR BLOCK GRANT FOR FREUND CO.

Second: Mike Lambrix Vote: 5 Ayes. Carried.

Enter Executive Session: At 7:35 p.m. Ken Miller made the motion for the Board to enter Executive Session to discuss matters of pending litigation.

Second: Todd Pipitone Vote: 5 Ayes. Carried.

MTN: ENTER EXECUTIVE SESSION FOR MATTERS OF PENDING LITIGATION

The Town Board left the Large Meeting Room and met in Supervisor Ken Miller's office. At 7:40 p.m., the Board returned to the Large Meeting Room and the meeting reconvened.

7. List Items No Longer Used by Town as Scrap: Several years' worth of accumulation of electronic and computer equipment had been stored and was deemed to have no value, even at the municipal auction in May. They are outdated and not supported by current computer software. Saturday, April 16 is Recycle Day at the Fire Hall, where items will be collected free of charge. A list of these items was made by Irene Unterborn, and inventory tags removed. Ken thought this is an opportune time to clear them from storage. Mike Lambrix made the motion to declare the items as scrap.

MTN: DECLARE OUTDATED ELECTRONIC & COMPUTER EQUIPMENT AS SCRAP

Second: Dave Nussbaumer Vote: 5 Ayes. Carried.

INFORMATIONAL ITEMS

1. Route 31 East Sewer Project Update: On April 7, a meeting was called to discuss the current status of the pending Route 31 East Sewer Project. MRB representative Dave Doyle, WCWSA's Marty Aman, Code Enforcement Officer Dan Wooden, Supervisor Ken Miller, and Deputy Town Clerk Irene Unterborn attended. Data collected for this project is more than two years old and, with changes in residents, the collected data may no longer be valid. Dave Doyle is going to write up a letter to current residents of the proposed sewer project and determine their interest in continuing with this sewer project. The project will most likely be followed up during 2012, rather than this year. Funding sources change yearly, so new applications will need to be made if the project proceeds.

UPDATE ON ROUTE 31 EAST SEWER PROJECT

Ken reported that their recommendation for next year will include: a)create a sewer district; 2) apply for a Small Cities Grant—including environmental documentation; 3) a new letter goes to all affected residents and businesses to resurvey their need; 4) checking on properties adjacent to Canal and their sewer needs.

2. **Special Event Permit Request:** Andy Van Camp explained to Board members the request being made by the "Arcadia Bark Busters," a club for owners of off-road motorcycles, ATVs and other motorized vehicles. They wish to use property near Cambier Road, in the Town of Palmyra, for this year's event on June 5th.

"ARCADIA BARK BUSTERS" REQUEST SPECIAL EVENT PERMIT FOR JUNE 5, 2011

They had previously contacted the Code Enforcement office, where they received information they needed to provide before their application is complete. Board members had questions about ambulance service, if it is open to the public, traffic control issues, rest room facilities, advertisement of the event, if sheriff's office has been notified, and hours of racing and "quiet time."

Board members received the information about the Special Event Permit and will look it over before the next Town Board meeting on April 28, where it will come up for approval. <u>Motion to Adjourn:</u> At 8:02 p.m., Mike Lambrix made the motion to adjourn the meeting.

MTN: ADJOURN MEETING

Second: Todd Pipitone Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green Palmyra Town Clerk

NEXT TOWN BOARD MEETING:

THURSDAY, APRIL 28, 7:00 P.M. EAST PALMYRA FIRE HALL