REGULAR MEETING OF THE TOWN BOARD MAY 25, 2006

At 7:30 p.m., Supervisor Lyon called to order the regular town board meeting, scheduled to be held on Thursday, May 25, 2006, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

David C. Lyon, Supervisor James Welch, Councilman Michael Lambrix, Councilman Kenneth Miller, Councilman

ROLL CALL

MEETING

ATTENDANCE

Councilman David Nussbaumer was absent.

Also attending the meeting:

Todd Pipitone Palmyra Courier-Journal reporter
Michael Boesel Palmyra Highway Superintendent
Bob Grier Palmyra Zoning/Building Officer

Jeanette Eckert Palmyra resident
Thomas Eckert Palmyra resident

Taylor Hart Participation in Government student
Josh Messenger Participation in Government student

Motion was made by Mike Lambrix to approve the minutes of the April 27, 2006 meeting of the Town Board.

Second: Jim Welch Vote: 3 ayes. Ken Miller

abstained since he wasn't at the meeting. Carried.

MTN: APPRV 4/27/2006 TOWN BOARD MTG MINUTES

COMMUNICATIONS

1. <u>Seaway Trail Meeting and Conference:</u> The annual meeting for the Seaway Trail is in Wayne County this year on June 7. An email was received from Wayne County Tourism Director Christine Worth with a schedule of the speakers and sessions, and a registration form. Members of the Board and the public are invited to attend.

SEAWAY TRAIL MEETING AND CONFERENCE INVITATION DEC
REFRESHER
COURSE FOR
ISSUING
SPORTING
LICENSES

2. <u>DEC Refresher Course for Sporting Licenses</u>: A letter was received from the Department of Environmental Conservation announcing training sessions across the state for sporting license issuing agents. A Half-day refresher course at no charge will be offered in our area during June. At least one representative from the Town Clerk's office plans to attend.

FREE WORKSHOP ON ARCHIVING MAPS AND PLANS

3. <u>Managing Maps and Plans Workshop:</u> An email was received announcing a training session by the New York State Archives concerning archiving maps and plans, on June 14 in Lyons. This half-day session is offered at no charge to municipalities.

REPORTS OF STANDING COMMITTEES

Buildings and Grounds Committee – Kenneth Miller, Chairman

Ken Miller had no report at this time.

Highway Committee – Michael Lambrix, Chairman

HIGHWAY DEPARTMENT REPORT FOR MAY 2006

1. <u>Highway Department Monthly Report:</u> In his report for May, Highway Superintendent Mike Boesel outlined projects his crew has worked on during the month, including items sold by the town at the annual municipal auction. Total sales topped \$3 million.

Annual highway truck and equipment inspections were performed. Correspondence was received regarding approval of a \$5,000 grant from Soil and Water Conservation District.

Easements have been obtained for the sidewalk project along Canandaigua Road, from the village line southward to the Town Hall.

Planning Committee – James Welch, Chairman

There was no report from this committee this month. However, Jim Welch asked what the status is for the sewer line on Rolfe Street. Dave Lyon said that it is up to the developer, Ron Finewood, to make the move to build on his East Foster Street property—either he builds the line or pays us \$30K to build it.

STATUS OF PROPOSED SEWER LINE ON ROLFE STREET

Zoning Committee – David Nussbaumer, Chairman

1. <u>CEO Report:</u> Code Enforcement Officer Bob Grier submitted his monthly report, summarizing activity through May 25.

CEO REPORT FOR MAY

2. <u>Willow Landing Apartments status:</u> Bob said Phase I of the project, containing 40 units, is substantially completed. He expects the Certificates of Occupancy will be issued within the next few days. Phase II is next, with 3 more buildings to construct, containing 24 more rental units.

WILLOW LANDING APTS. STATUS

3. Eckert request for mobile home replacement: Jim and Jeanette Eckert, 1183 Johnson Road, Palmyra, would like to replace their 12' x 65' 1975 mobile home on this lot with a new 14' x 70' 2006 new one. Their lot is long and narrow, but their new home would add 1'3" in width and 6' in length. While still meeting setback requirements, Dave Lyon said board approval would be needed because of the difference in width and length. This is the way for current mobile homes to be upgraded, he added. Mike Lambrix made the motion to approve replacing the old mobile home with a new one.

MTN: APPROVE REQUEST TO REPLACE OLD MOBILE HOME ON JOHNSON ROAD

Second: Ken Miller Vote: 4 ayes. Carried.

 VanDelinder request for RV summer residency: Again this year the request was made by Eleanor VanDelinder to park her RV for the summer on Hammond Road. Mike Lambrix made the motion to approve her request.

MTN: APPROVE SUMMER RESIDENCY FOR R.V. ON HAMMOND RD.

Second: Jim Welch Vote: 4 ayes. Carried.

INFORMATIONAL ITEMS

ASSESSOR'S REPORT FOR MAY

1. Assessor's Report for May: May was spent mostly preparing for and organizing Grievance Day. About 25 grievances were filed. Assessing subsidized housing has changed. Assessors can only count the actual rent received from the occupant and not what the government is paying them. This decreases their income, therefore reducing the value of the property when using the income approach to valuing a commercial property. The impact of the Towpath Manor apartments alone is over \$1,110,000 for the 2006 assessment roll.

Other properties affected by this change include Willow Landing apartments on Division Street, and Vienna Place on Vienna Street.

MEMORIAL DAY PARADES

2. <u>Upcoming Memorial Day Parades:</u> The Palmyra parade starts at 9 a.m. on May 29th. Board members discussed who would be attending, and what vehicles they would need.

TOWN CLERK'S OFFICE REPORT FOR MAY

 Town Clerk's Office Report: The report, which includes work done in March through May, covered Archives work, status of grants, updates on economic development in the town, closing out of town tax collection, and Wayne County Town Clerks' Association update. Board members received a copy of the report.

EASEMENTS COMPLETE FOR SIDEWALK INSTALLATION ON CANANDAIGUA ROAD

4. Easements for sidewalk installation: The Town received a letter from Town Attorney Paul Rubery with the original signed and notarized agreements between the town and Palmyra Bible Baptist Church, Louis and Suzanne Sementilli, Theodore and Dorothy Veit, Gregory and Chastity Bird, and Lewis and Caroline Napoleon, allowing easements along Route 21 (Canandaigua Road) to construct a sidewalk from the village's south border to the Town Hall. Each easement had been filed and recorded in the Wayne County Clerk's Office May 17, 2006.

5. Sewer Agreement with Village: Dave Lyon said he had been talking with representatives of the village to agree on a price townspeople would pay to have sewer service, using village sewer pipes and waste treatment facilities. He indicated agreement is close. The village wants to generate revenue, but Lyon said it cannot be so expensive as to overwhelm the town resident.

DISCUSSION OF SEWER AGREEMENT WITH VILLAGE

AGENDA ITEMS

 Approve Mowing Contract with County: Three copies of the 2006 mowing contract between the town and Wayne County were received and needed board approval. Each year, the town contracts with the county for roadside mowing. Mike Lambrix made the motion to contract with Wayne County for mowing services.

MTN: APPROVE MOWING CONTRACT WITH WAYNE COUNTY

Second: Ken Miller Vote: 4 ayes. Carried.

2. <u>Mobile Home Park Permits:</u> The following manufactured home parks have applied for a Mobile Home Park Permit and paid their annual fee. For 2005-2006: Maple Creek Mobile Home Park. For 2006-2007: Canalside Estates, Trolley Road Mobile Home Park. Mike Lambrix made the motion to approve permits for the above-listed parks in the town.

MTN: APPROVE MANUFAC-TURED HOME PARK PERMIT RENEWALS FOR MAPLE CREEK, CANALSIDE ESTATES, TROLLEY RD.

Second: Jim Welch Vote: 4 ayes. Carried.

3. Appoint new Palmyra Historian: With the resignation of Palmyra Town Historian Sarah Herendeen, the board considered the re-appointment of former Town Historian Beth Hoad. Dave Lyon said things had changed in Beth's life so she would be staying in the area after all. Dave Lyon offered the motion to re-appoint Beth Hoad as Palmyra Historian, at a salary of \$1,000 per year.

MTN: APPOINT PALMYRA HISTORIAN

Second: Mike Lambrix Vote: 4 ayes. Carried.

4. <u>Time Warner cable service:</u> A letter was received from Time Warner Cable concerning town residents requesting cable service to their homes on Cole Road, Parker Road and State Route 21. The service from Marion would be more economically feasible than service from Palmyra. "In order to

proceed with this project, it is necessary that we obtain permission from the Town of Palmyra to provide the cable service feed from the Town of Marion."

MTN: APPROVE TIME WARNER CABLE SERVICE FEED FROM MARION

The motion was made by Mike Lambrix to approve Time Warner Cable's request to provide cable service from Marion to town residents.

Second: Jim Welch Vote. 4 ayes. Carried.

MTN: APPROVE ABSTRACTS #104 AND #105 5. Approve Abstracts #104 and #105: Mike Lambrix made the motion to approve the claims and expenditures shown on Abstract #104 (for vouchers already paid), which includes Voucher Numbers 7194 through 7197, for \$21,464.91, and Abstract #105, (for vouchers to be paid) which includes Voucher Numbers 7198 through 7268 for \$59,270.09.

Second: Jim Welch Vote: 4 ayes. Carried.

MTN: ADJOURN MEETING

6. <u>Motion to Adjourn:</u> At 8:05 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Ken Miller Vote: 4 ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green Palmyra Town Clerk

NEXT MEETING: THURSDAY, JUNE 22, 2006, AT 7:30 P.M. PALMYRA TOWN HALL