Town of Palmyra - Minutes

1983

January 3, 1983

ORGANIZATIONAL MEETING

The Organizational Meeting of the Town Board of the Town of Palmyra was called to order at 7:40 P.M. on Monday, January 3, 1983 in the Town Office, 201 East Main Street, Palmyra, New York by Supervisor Aplin. MEETING OPENED

Following a moment of silent prayer, Supervisor Aplin led those present in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon, Donald Sinclair and Edwin Wheeler. ROLL CALL

Others attending this meeting were Town Attorney Paul Rubery and C. Lyons of the Courier-Journal.

The following appointments were made by Supervisor Aplin: APPTS. BY SUPERVISOR

Deputy Supervisor	Peter C. Buck
Bookkeeper	W. Virginia Wilson
Town Historian	Marjorie Clark
Fire Wardens	Ronald Madsen
	Harlin Tyler

Standing Committee Appointments – COMMITTEE APPOINTMENTS

Highway Committee	–	David Lyon, Chairman Edwin Wheeler, Committee member
Water Committee	–	Edwin Wheeler, Chairman David Lyon, Committee member
Landfill Committee	–	Donald Sinclair, Chairman
Assessment, Planning & Zoning Committee	–	Nelson Cook, Chairman
Cemeteries Committee	–	Donald Sinclair, Chairman
Economic Development Committee	–	Donald Sinclair, Chairman
Town Building Committee	–	David Lyon, Chairman Town Board will serve as Committee members

A motion was made by Donald Sinclair to appoint Paul Rubery as Town Attorney for the Town of Palmyra for the year 1983. The motion was seconded by Edwin Wheeler and passed with 5 ayes. MOTION TO APPT. TN. ATTORNEY

A motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve the following appointments and salaries: MOTION TO APPROVE APPTS. & SALARIES

POSITION	NAME	SALARY
Deputy Supervisor	Peter C. Buck	None
Town Attorney	Paul T. Rubery	$6400.00 Annually
Town Historian	Marjorie Clark	$ 125.00 Annually
Town Constable	Francis Toole	Fee Re-imbursement
Zoning Enforcement Officer	Judson Roney)	
Building Inspector	Judson Roney)	$1464.00 Annually
Dog Control Officer	Harold Fisher	Fee Re-imbursement
Water District Superintendent	Harold Kruger	$1900.00 Per Contract
Water District Cashier	Betty Stubbings	$ 400.00 Annually
Water Billing Clerk	Leona Busch	$ 800.00 Annually
1st Deputy Town Clerk	W. Virginia Wilson	$ 4.50 Per Hour
2nd Deputy Town Clerk	Leona Busch	$ 4.00 Per Hour
Bookkeeper	W. Virginia Wilson	$6700.00 Annually
Deputy Hwy. Superintendent	Lyman Kaller	$ 7.99 Per Hour O.T.$11.99
Voting Machine Custodians		$ 125.00 Annually
Court Clerk	Patricia Baynes	$2000.00 Annually
Court Clerk	Helga Haak	$2000.00 Annually
Election Inspectors		$ 3.35 Per Hour
Secretary to Zoning Boards	Nancy Cushman	$ 4.00 Per Hour
Fire Wardens	Ronald Madsen	None
	Harlin Tyler	None

Motion passed with 5 ayes.

A motion was made by Edwin Wheeler, secc[illegible]d by Donald Sinclair to approve the hourly rates for the Town Highway crew as follows: MOTION HRLY.RATES TN.CREW

Deputy Highway Superintendent	$7.99	O.T. $11.99
Senior Equipment Operator	$7.67	O.T. $11.51

Other Crew Members $7.50 O.T. $11.25
Extra Help $6.44 Maximum

Motion passed with 5 ayes.

MOTION RE: RATE FOR MILEAGE

A motion was made David Lyon, seconded by Edwin Wheeler that the rate for re-imbursement of mileage for Town business be set at $.22 per mile for the year 1983. Motion passed with 5 ayes.

MOTION FOR OFFIC. NEWSPAPER

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the Courier Journal be designated as the official newspaper for the Town of Palmyra. Motion passed with 5 ayes.

MOTION TO SET MTG. NIGHTS

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the regular Town Board meetings for 1983 be held on the second and fourth Thursdays of each month, with the first meeting in April and the first meeting in October to be held in East Palmyra, the second meeting in November to be held on Tuesday, November 22nd and the second meeting in December to be held on Tuesday, December 27th. The meetings will begin at 7:30 P.M. during Eastern Standard Time and at 8:00 P.M. during Eastern Daylight Saving Time. During the disucssion on this motion, Mr. Aplin stated that he felt the meetings should start at the same time all during the year to avoid confusion and be convenient for the public. Motion passed with 4 ayes and 1 no - Roy Aplin voting no.

MOTION TO DESIGNATE OFF. DEPOS.

A motion was made by Roy Aplin, seconded by Edwin Wheeler to designate as Official Depositories for the Town of Palmyra for the year 1983, the following banks: Marine Midland, Lincoln First, Manufacturer's Hanover, Central Trust, Banker's Trust and Security Trust. Motion passed with 5 ayes.

MOTION TO PAY ITEMS PRIOR TO AUDIT

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the Vouchers for the following items be paid prior to audit: Utilities, Hospitalization, Postage, Disability Insurance, Social Security and Payrolls (all employees to be paid monthly except the Town Highway crew and they will be paid bi-weekly). Motion passed with 5 ayes.

MOTION TO SET PRICE FOR GRAVEL

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the price for gravel (bank run) is not to exceed $1.00 per cubic yard. Motion passed with 5 ayes.

MOTION RE: SMOKING BAN

The motion that the smoking ban continue to be in effect at the Town Board meetings and Public Hearings during 1983 was offered by Edwin Wheeler, seconded by Nelson Cook and passed with 4 ayes and 1 no, Roy Aplin voting no.

MOTION RE: EXP. AT ASSOC.OF TNS MTG.

A motion was made by David Lyon, seconded by Donald Sinclair that the Town pay the expenses for attendance at the Association of Towns Meeting in New York City for Town Officials and 1 member from the Planning Board and 1 member from the Zoning Board. Motion passed with 5 ayes.

MOTION TO APPT. DEL. & ALT.

A motion was made by David Lyon, seconded by Edwin Wheeler to appoint Donald Sinclair as Delegate to the Association of Towns meeting and to appoint Nelson Cook as Alternate. Motion passed with 5 ayes.

MOTION TO ADOPT RULES OF PROCEDURE

A motion was made by David Lyon, seconded by Edwin Wheeler that the Town Board of the Town of Palmyra adopt the Resolution " Rules of Procedure " as presented and adopted by the Town Board at the Organizational Meeting on January 5, 1982. Under discussion, Mr. Aplin informed the Board that, following the last Organizational Meeting, he thought some parts of the Rules of Procedure were illegal and not proper. He checked with the State Comptroller and was advised by that Office concerning the sections in question. The Board discussed some possible changes and agreed that the following changes should be made:

Section 7.

The Supervisor shall preside at Town Board meetings. In the absence of

(SEE INSTRUCTIONS ON REVERSE SIDE)

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

Town of Palmyra
(Name of corporation)

201 East Main Street, Palmyra, New York 14522
(Corporation address)

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the XXXXXXXXXXX TOWN BOARD OF THE TOWN OF PALMYRA, a corporation organized under the laws of the State of NEW YORK, at a meeting held on January 3, 19 83, that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation or the By-Laws of said corporation.

RESOLVED:

Designation as Depository

1. That Marine Midland Bank (herein called the "Bank") at such office or offices as may be designated by the President or Treasurer of this corporation be and hereby is designated a depositary of this corporation and authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money, whether belonging to this corporation or otherwise, which may now be or hereafter come into its possession, (all of which shall be deemed, when received for deposit, to have been unqualifiedly indorsed by this corporation whether or not actually so indorsed).

Authorized Signature(s)

2. That SUPERVISOR OR DEPUTY SUPERVISOR
TOWN CLERK OR DEPUTY TOWN CLERK
(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or orders for the payment of money of this corporation on deposit with the Bank; and the Bank be and hereby is authorized to make payments from funds of this corporation on deposit with it upon and according to the terms of any such instrument when signed as above provided over the official title of such signer or over the inscription "Authorized Signature", and to receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise.

Facsimile Signature(s)

3. That any check herein authorized to be drawn in the name of this corporation may be signed with the facsimile signature or signatures of any of the duly designated signatories of this corporation and the Bank shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Bank by the Secretary or any Assistant Secretary of this corporation.

Other Authority

4. That SUPERVISOR OR DEPUTY SUPERVISOR
TOWN CLERK OR DEPUTY TOWN CLERK
(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized on behalf of this corporation:

To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation, upon such terms as such person or persons may deem proper, and when this corporation is liable on any of the foregoing, the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity.

To borrow money and to obtain credit or other accommodation from the Bank on any terms;

To apply for letters or other forms of credit on any terms;

To pledge, mortgage, or otherwise create a security interest in or any other lien upon all or any property of this corporation as security for any loan, credit or accommodation from the Bank;

To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation;

To enter into any agreement relating to any general or specific transaction with the Bank;

and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices or protests; to deliver and receive papers or property; to make, withdraw or waive any demand; and to make, execute and deliver notes, obligations, guaranties, indorsements, assignments, receipts, waivers, acquittances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.

Certification of Signatures

5. That the Secretary or any Assistant Secretary of this corporation be and hereby is authorized and directed to certify to the Bank the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them, if any, together with specimens of their signatures, whether facsimile or otherwise, and from time to time thereafter to certify such changes as may be made; and the Bank shall be fully protected in relying on any such certification and shall be indemnified and held harmless from any loss, cost, damage or expense resulting from, or arising out of, the honoring of any signatures so certified or the refusal to honor any signature not so certified.

Reliance and Revocation

6. That all transactions heretofore had on behalf of this corporation with the Bank be and hereby are ratified, confirmed and approved and the Bank is hereby authorized to rely upon this resolution and the certificate of the secretary or assistant secretary of this corporation that the Certificate of Incorporation of this corporation and all amendments thereto do not contain any provisions requiring any vote or consent of the shareholders of this corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of this corporation's property, or any interest therein, until written notice of the revocation of these resolutions or of the amendment of the Certificate of Incorporation has been received by the person in charge of any office at which an account of this corporation may be maintained.

I hereby CERTIFY that the names and signatures of the persons holding the titles, if any, referred to in the foregoing resolutions are as follows:

NAME	TITLE OF OFFICER	SIGNATURE
Leroy R. Aplin	Supervisor	[illegible]
Peter C. Buck	Deputy Supervisor	Peter C. Buck
Betty B. Stubbings	Town Clerk	Betty B. Stubbings
H. Virginia Wilson	Deputy Town Clerk	H. Virginia Wilson

Witness my hand and the seal of the corporation this 13th January, 1983.

Secretary

(NYA 61)

the Supervisor or Deputy Supervisor, the member of the Board present with the longest service shall be temporary Chairman of the meeting.

MOTION RE: RULES OF PROCEDURE

Section 8.

A. 2) The next order of business shall be a moment of silence followed by the Pledge of Allegiance, which shall be led by the Chairman or presiding officer.

5) For organization meetings, the Supervisor shall make his committee appointments and other appointments as designated by statute.

7) The various committees shall then render their report and appropriate action shall be taken on each item.

8) The abstracts of claims and expenditures will be reviewed. The abstract of claims and expenditures shall be supported by vouchers authorized by each department head. The major or unusual claims in each category shall be read aloud by the Chairman of the committee having jurisdiction. It shall not be necessary to read aloud expenditures for ongoing expenses like utilities, payroll, or items which were subject to contract or bidding procedures.

9) The abstracts will be approved, and the expenditures and claims authorized therein shall be authorized.

Prior to voting on the motion, the Board discussed at length the signature designations for check signing. However, that requires a separate motion so no further action was taken as a part of this motion. Motion passed as amended with 4 ayes and 1 no - Roy Aplin voting no.

MOTION PASSED

A motion was made by Roy Aplin, seconded by Edwin Wheeler to designate the following as authorized signatures on the checks for the Town of Palmyra: Supervisor Roy Aplin, Town Clerk Betty Stubbings and Deputy Supervisor Peter Buck. Following considerable discussion on this matter, the motion was lost with the following vote: Roy Aplin - aye, Edwin Wheeler - no, Donald Sinclair - no, Nelson Cook - no and David Lyon abstained.

MOTION RE: AUTHOR.SIGN FOR CHECKS (LOST)

More discussion followed on this matter and a motion was made by Nelson Cook, seconded by Donald Sinclair that the designation of authorized signatures be as follows: Supervisor Aplin, Town Clerk Betty Stubbings and Town Councilman David Lyon. This motion was lost by the following vote: Roy Aplin - no, Nelson Cook, David Lyon, Donald Sinclair and Edwin Wheeler abstained.

MOTION RE: AUTHOR.SIGN (LOST)

The motion to call a 5 minute recess was made by Nelson Cook, seconded by Roy Aplin and passed with 5 ayes.

MOTION FOR RECESS

The meeting was re-convened by Supervisor Aplin.

A motion was made by Edwin Wheeler, seconded by Nelson Cook to put back on the table the matter of designating authorized signatures. Motion passed with 5 ayes.

MATTER RE: SIGN. RETD TO TABLE

Discussion continued on this matter.

A motion was offered by Edwin Wheeler, seconded by David Lyon that the Town Board approve the designation of authorized signatures for the signing of checks for the Town of Palmyra as follows: Supervisor Aplin, in the absence or inability of the Supervisor - Deputy Supervisor Peter Buck, Town Clerk Betty Stubbings, in the absence or inability of the Town Clerk - Deputy Town Clerk W. Virginia Wilson. Motion passed with 5 ayes.

MOTION RE: SIGN.DESIG FOR CHECKS (PASSED)

At this time, the regular meeting of the Town Board adjourned from December 28, 1982 was re-opened by Suervisor Aplin.

MTG. ADJ. from 12/28 RE-OPENED

Town Attorney Paul Rubery brought to the Board's attention the need for temporary help in the Town Office due to the hospitalization of the Deputy Bookkeeper and the fact that the regular Bookkeeper is not due back to work until later in January following her hospitalization. The Board discussed this matter with Town

TEMP.HELP

MOTION TO APPT. TEMP. HELP

Attorney Rubery. A motion was made by David Lyon, seconded by Edwin Wheeler that the Town Clerk be given the authority to appoint a person as a Clerk in the Town Office to assist the Town Clerk and the Bookkeeper as needed for the balance of the month of January 1983 at a salary not to exceed $3.75 per hour. Motion passed with 5 ayes.

MOTION TO ADV. FOR PUBL HRG EAST WATER DIST.

Returning to business under the Water Committee carried over from the December 28th meeting, a motion was made by David Lyon, seconded by Nelson Cook to approve the advertising for a Public Hearing to be held January 27, 1983 at 7:30 P.M. in the Town Office to consider a Proposed Extension to the East Water District. Motion passed with 5 ayes. (See attached Resolution)

Annual Contracts -

ANN. CONTR.

Several of the Annual Contracts were presented to the Board for their consideration.

MOTION TO APPR. CONTR. W/PEVAS

A motion was made by Edwin Wheeler, seconded by Nelson Cook to approve the Annual Contract between the Town of Palmyra and the Palmyra Emergency Volunteer Ambulance Service for 1983 in the amount of $4500.00. Motion passed with 5 ayes.

MOTION TO APPR. CONTR. PAL.COMM. CENTER

A motion was made by Nelson Cook, seconded by Edwin Wheeler to approve the Annual Contract between and among the Town of Palmyra, the Village of Palmyra and the Palmyra Community Center in the amount of $13,500.00. Motion passed with 5 ayes.

MOTION TO APPR. CONTR. W/LIBRARY

A motion was made by Nelson Cook, seconded by David Lyon to approve the Annual Contract between the Town of Palmyra and the Palmyra Kings Daughters Free Library for 1983 in the amount of $10,200.00. Motion passed with 5 ayes.

MOTION TO APPR. CONTR. W/HUMANE SOCIETY

A motion was made by David Lyon, seconded by Edwin Wheeler to approve the Contract between the Town of Palmyra and the Humane Society of Rochester and and authorize the signature of the Supervisor on said Contract. Motion passed with 5 ayes.

Special Municipal Aid Act - 1982

SPEC.MUNIC. AID ACT -82

Supervisor Aplin reported that funds from the State under the Special Municipal Aid Act for 1982 have been received and he requested a decision from the Board concerning where these Funds in the amount of $2817.00 should be designated.

MOTION TO DESIG.FUNDS TO PART TOWN

A motion was made by David Lyon, seconded by Edwin Wheeler that the funds in the amount of $2817.00 from the Special Municipal Aid Act of 1982 be designated for the Part Town Fund. Motion passed with 5 ayes.

ATTOR.REPORT RE: MTG. W/ CO. RE: BRIDGES

Town Attorney Paul Rubery reported to the Board concerning a meeting of the Wayne County Highway Committee which he attended and presented the views of the Town Board in regard to the bridges in the Town of Palmyra, specifically, Galloway Bridge. No action was taken at the meeting as the Committee was short 2 members. The Supervisor and Board members discussed this matter with Mr. Rubery.

MOTION TO ADJOURN

The motion to adjourn was offered by Nelson Cook, seconded by Donald Sinclair and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

NOTICE OF PUBLIC HEARING ON THE EXTENSION NO. 1
TO THE EAST WATER DISTRICT IN THE
TOWN OF PALMYRA, COUNTY OF WAYNE, STATE OF NEW YORK

At a meeting of the Town Board of the Town of Palmyra, Wayne County, New York, held at the Town Office in the said Town of Palmyra, County of Wayne, State of New York, on the 3rd day of January, 1983.

PRESENT:

LEROY APLIN
Supervisor
EDWIN WHEELER
Town Councilman
DAVID LYON
Town Councilman

NELSON COOK
Town Councilman
DONALD SINCLAIR
Town Councilman

In the matter of the Petition for the Extension No. 1 of the East Water District in the Town of Palmyra, Wayne County, New York.

WHEREAS, a written petition, dated December 8, 1982, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Palmyra, Wayne County, New York, for the Extension No. 1 of the East Water District in the Town of Palmyra, Wayne County, New York, and which proposed extension to the district is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Commencing at a point where the present south line of the east water district intersects the easterly line of land reputedly owned by the Palmyra

Moose Club, being approximately 300 feet south of the south right-of-way line of Route 31; thence (1), easterly along the southerly line of said east water district, 325+ feet to a point in the westerly line of land reputedly owned by Pal-Oil Company, Inc.; thence, (2), southerly along the westerly line of land reputedly owned by Pal-Oil Company, Inc., 350+ feet to the southwest corner of Pal-Oil Company, Inc. land; thence, (3), easterly along the southerly line of land of said Pal-Oil Company, Inc., 158.6+ feet to a point in the westerly line of land reputedly owned by Harold and Pauline Henry; thence, (4), southerly along the westerly line of lands of said Henry, 1,400+ feet to a point in the northerly line of Trolley Road; thence, (5), westerly along the northerly line of Trolley Road, 800+ feet to a point marking the southeast corner of land reputedly owned by Thomas and Deborah Fraser; thence, (6), northerly along the easterly line of land of said Fraser, 252.34+ feet to a point; thence, (7), westerly along the northerly line of land reputedly owned by said Fraser and the northerly line of land reputedly owned by William A. Hood, 370.38+ feet to a point in the easterly line of land reputedly owned by Kenneth and Marlene McDonald; thence, (8), northerly along land of said McDonald, 200+ feet to a point marking the southwest corner of land reputedly owned the Palmyra Moose Club; thence, (9), northeasterly along said Moose Club land, 231.80+ feet to an angle point; thence, (10), continuing northeasterly along said Moose Club land, 513.44+ feet to a point; thence, (11), northerly along said Moose Club land, 416.25 feet to the point and place of beginning.

WHEREAS, the improvements proposed consist of the installation of about 1,700 feet of 6 inch diameter sewer pipe, two (2) hydrants and miscellaneous fittings, in accordance with certain plans made a part of such petition and now on file in the office of the Town Clerk of the said town, and

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said petition, is the sum of NO DOLLARS, it is hereby

ORDERED that a meeting of the Town Board of the said Town of Palmyra shall be held at the Town office in the Village of Palmyra, New York on the 27th day of January, 1983, at 7:30 o'clock in the evening of that day to consider the said petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said petition as may be required by law or proper in the premises.

Dated: January 7, 1983.

Leroy Aplin, Supervisor

Edwin Wheeler

Edwin Wheeler, Town Councilman

David Lyon

David Lyon, Town Councilman

Nelson Fr Cook

Nelson Cook, Town Councilman

Donald Sinclair

Donald Sinclair, Town Councilman

Members of the Town Board of the Town of Palmyra, Wayne County, New York

January 13, 1983

REG.MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 7:30 P.M. on Thursday, January 13, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin at 7:40 P.M..

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon, and Edwin Wheeler. Councilman Donald Sinclair was absent.

Others attending this meeting or having business to come before the Board were: Deputy Supervisor Peter Buck, Town Attorney Paul Rubery, Assessor Judson Roney and Carol Sloan.

MOTION TO APPR. MIN. 11/4 &11/18

Following a review of the minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by Nelson Cook to approve as submitted the minutes of November 4th and November 18th. Motion was passed with 4 ayes.

COMMUNICATIONS

Communications -

(1) Report from the County Treasurer in regard to monies paid to the Town in 1982.

(2) Copy of a letter from Village of Palmyra to James Sapienza concerning the Mutual Aid Ambulance Service of the Village of Macedon. Supervisor Aplin reported that he had written to Donald Ryan in regard to the correspondence on this matter.

MOTION TO PAY BILLS

Following a review of Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Nelson Cook to approve payment of Vouchers as shown on Abstract #12B - 1982 and Abstract #1 - 1983. Motion passed with 4 ayes, David Lyon abstained on Voucher #13 - Highway Item III. The Vouchers were listed by Funds as follows:

ABSTR.#12B

ABSTRACT # 12B - 1982

PART TOWN FUND	Voucher # 104	$33,000.00
HIGHWAY ITEM III	" # 225	$33,000.00
HIGHWAY ITEM IV	" # 51	4,329.27
TOTAL		$70,329.27

ABSTR. #1

ABSTRACT # 1 - 1983

GENERAL FUND	Vouchers # 1 - 22	$ 2390.47
PART TOWN FUND	" # 1 - 3	358.49
HIGHWAY ITEM I	" # 1 - 2	634.54
HIGHWAY ITEM III	" # 1 - 16	1342.63
HIGHWAY ITEM IV	" #52 - 54	1566.66
" " "	" # 1 - 3	5608.67
NORTH WATER DISTRICT	" # 1 - 3	62.22
SOUTH WATER DISTRICT	" # 1 - 2	21.76
EAST WATER DISTRICT	" # 1 - 2	20.47
TOTAL		$12005.91

COMM.REPORTS

REPORTS OF STANDING COMMITTEES -

HWY. COMM.

Highway Committee - David Lyon, Chairman

No report at this time.

Town Councilman Donald Sinclair joined the meeting at 7:50 P.M..

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

COMM. MTG. 1/22

Mr. Wheeler reported that there will be a meeting of the Town Water Committee and the Village Water Committee on S[illegible]urday, January 22nd to discuss the new Water Contract between the Village and Town of Palmyra.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

No report at this time.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Mr. Sinclair indicated there are some concerns but nothing to report at this time.

ASSESS.PL & ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

(1) Seminar for Farm Valuation

MOTION TO ATTEND SEMINAR

A motion was made by Nelson Cook, seconded by Donald Sinclair that the Town Board approve the attendance of Assessor Judson Roney at a Seminar for Farm Valuation which will be held at the Sheraton Inn in Newark, New York in March. Motion passed with 5 ayes.

ECON.DEVEL. COMM.

Economic Development Committee - Donald Sinclair, Chairman

Nothing to report at this meeting.

TN.BLDG.COMM.

Town Building Committee - David Lyon, Chairman

Mr. Lyon indicated that he would like to have a short committee meeting following the regular meeting.

OTHER BUS.

Other Business -

(1) Bingo

BINGO

Mr. Lyon questioned Supervisor Aplin in regard to the Bingo Inspection Assignments.

(2) Insurance

INSURANCE

Supervisor Aplin reminded the Board that the Town has 3 Insurance policies which will expire in April of 1983 and a policy which will expire in June of 1985. He requested Councilman Wheeler to take over the Insurance Program and work with the Town Attorney to prepare the bids. Discussion followed.

Town Attorney Paul Rubery advised the Board that there were 2 matters which he would like to discuss with the Board in Executive session.

MOTION TO HOLD EXEC. SESSION

A motion to go into Executive session was made by Donald Sinclair, seconded by Nelson Cook and passed with 5 ayes.

MOTION TO RET.TO REG. SESSION

A motion to return to regular session was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

MOTION TO ADJOURN

The motion to adjourn this meeting was offered by Nelson Cook, seconded by Donald Sinclair and passed with 5 ayes.

Respectfully submitted,

Betty B. Stebbings

LEGIBILITY ON ORIGINAL DOCUMENT IS POOR

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK

County of Wayne,

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of ...saver Advertising Inc., publisher of ...RIER-JOURNAL, a public news... ...blished weekly at Palmyra, N.Y., in ...ty of Wayne, and that the notice of ...e annexed is a true copy, clipped ...id newspaper, was regularly ... in said Courier-Journal on the ... dates:

January 12, 1983

Rosalie J. Mouton

Foreman of the Publisher

...bed and sworn to before me

17th day of Jan 1983

Judith A. MacDuff

Notary Public

...72

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4730125
Expiration Date March 30, 1983

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON THE EXTENSION
NO. 1 TO THE EAST
WATER DISTRICT IN
THE TOWN OF
PALMYRA, COUNTY OF
WAYNE, STATE OF
NEW YORK

At a meeting of the Town Board of the Town of Palmyra, Wayne County, New York held at the Town Office in the said Town of Palmyra, County of Wayne, State of New York on the 3rd day of January 1983 with all board members present.

A resolution was adopted in the matter of the Petition for the Extension No. 1 of the East Water District in the Town of Palmyra Wayne County, New York.

WHEREAS, a written petition dated December 8, 1982, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Palmyra, Wayne County, New York, for the Extension No. 1 of the East Water District in the Town of Palmyra, Wayne County, New York, and which proposed extension to the district is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Commencing at a point where the present south line of the east water district intersects the easterly line of land reputedly owned by the Palmyra Moose Club, being approximately 300 feet south of the south right of way line of Route 31; thence (1) easterly along the southerly line of said east wate district, 325 ± feet to a point in the westerly line of land reputedly owned by Pal Oil Company Inc.; thence (2) southerly along the westerly line of land reputedly owned by Pal Oil Company Inc. 450 ± feet to the southwest corner of Pal Oil Company Inc. land; thence (3) easterly along the southerly line of land of said Pal Oil Company Inc. 158.6 ± feet to a point in the westerly line of land reputedly owned by Harold and Pauline Henry; thence (4) southerly along the westerly line of lands of said Henry 1400 ± feet to a point in the northerly line of Trolley road; thence, (5) westerly along the northerly line of Trolley Road, 800 ± feet to a point marking the southeast corner of land reputedly owned by Thomas and Deborah Fraser; thence, (6) northerly along the easterly line of land of said Fraser, 252.34 ± feet to a point; thence (7) westerly along the northerly line of land reputedly owned by said Fraser and the northerly line of land reputedly owned by William A. Hood, 370.38 ± feet to a point in the easterly line of land reputedly owned by Kenneth and Marlene McDonald; thence (8) northerly along land of said McDonald 200 ± feet to a point marking the southwest corner of land reputedly owned by the Palmyra Moose Club; thence (9) northeasterly along said Moose Club land 231.30 ± feet to an angle point; thence (10) continuing northeasterly along said Moose Club land 513.44 ± feet to a point; thence (11) northerly along said Moose Club land 416.25 feet to the point and place of beginning.

WHEREAS, the improvements proposed consist of the installation of about 1,700 feet of 6 inch diameter sewer pipe, two (2) hydrants and miscellaneous fittings in accordance with certain plans made a part of such petition and now on file in the office of the Town Clerk of the said town, and

WHEREAS, the maximum amount proposed to be expended for the said improvement as stated in the said petition is the sum of NO DOLLARS. It is hereby

ORDERED that a meeting of the Town Board of the said Town of Palmyra shall be held at the Town Office in the Village of Palmyra, New York on the 27th day of January, 1983 at 7:30 o'clock in the evening of that day to consider the said petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said petition as may be required by law or proper in the premises.

Dated: January 7, 1983

By order of the Town Board of the Town of Palmyra

Betty B. Stubbings
Town Clerk

January 27, 1983

Prior to the opening of the Public Hearing scheduled for this time, Supervisor Aplin requested a moment of silent prayer. Those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

PUB. HRG. RE: PROP. EXT. TO E. WATER DIST. OPENED

The Public Hearing scheduled to be held at 7:30 P.M. on Thursday, January 27 1983 in the Town Office, 201 East Main Street, Palmyra, New York to consider a petition from Walter Pulcini for a Proposed Extension to the East Water District was opened by Supervisor Aplin.

The Proof of Publication was read by the Clerk.

Those attending this hearing other than members of the Board were: David Matthews of Hershey Malone & Associates, Jospeh Pullen of Harnish & Lookup, Town Attorney Paul Rubery, Assessor/Zoning Enforcement Officer Judson Roney, C. H. Lyons of the Courier-Journal, Dale Powell, Edward Hammond and James Cleason, all residents of the East Water District, and Carol Sloan.

Mr. Aplin advised those present that the hearing was now open for comments or questions.

QUESTIONS & DISC.

The three residents of the East Water District who were present for the hearing posed several questions which were answered by various members of the Board, as well as, Town Engineer David Matthews and Town Attorney Paul Rubery. Their main interest was in the question why Mr. Pulcini chose not to be a part of the District when it was formed about 3 years ago and why Mr. Pulcini should not pick up the charges for the 3 years in arrears. Other questions were: cost of the Extension and who would be responsible for future repair costs. It was explained that this proposal from Mr. Pulcini was the one which best benefited the taxpayers in the East Water District and the Town of Palmyra. The proposal states that Mr. Pulcini will install the line from the present water line on Route 31 to the Trailer Park on Trolley Road under the supervision of the Town Engineer at no cost to the Town except for Engineering fees. After completion and inspection, the line will be dedicated to the Town and will become a part of the East Water District. Town Engineer Matthews explained that adding Mr. Pulcini's Trailer Park to the Water District in this manner should reduce the existing rate in the District by approximately $.50 per thousand of assessed valuation. When Mr. Cleason and Mr. Hammond indicated that they still believed that Mr. Pulcini should re-imburse the District for the 3 years the District has been in operation, they were advised that the original cost and the amount per thousand of assessed valuation would have been more if the Trailer Park had been a part of the original district. Councilman Donald Sinclair who is also a resident of the East Water District, discussed several points at length with the 3 residents of the District. Mr. Hammond offered the suggestion that the District be extended to include Hammond Road which is densely populated. Councilman Lyon responded and advised Mr. Hammond of the survey made at the time the Board was working on the formation of the East Water District. That survey indicated that the residents on Hammond Road didn't want to be a part of the District. Another suggestion from Mr. Cleason and Mr. Hammond was that the Town should form another district to accomodate Mr. Pulcini's Trailer Park and have Mr. Pulcini pay the original distirct an entry fee and a transmission fee. Mr. Matthews advised that this would require meter pits which are expensive to install and maintain. Councilman Cook compared the costs for Mr Pulcini to pick up the 3 years in arrears against the cost of installation of the water line as proposed. Mr. Cook also spoke of the fact that additions (extensions) have been made to the North Water District and no back charges have been required. Town Attorney Rubery explained that the Town could form a separate District - charge an entry fee and trans-

PUB.HRG. RE: EXT. TO EAST WATER DIST. CONT'D

mission fee but that option would not benefit the Town as well. Mr. Rubery also reviewed for the Board and those present all the options available for the Town to supply water to the Trailer Park. Councilman Cook explained the "loop theory" which was taken in consideration at the time the East Water District was considered and he stated that approving the Proposal for the Extension to the District gives the Town the opportunity for expansion. Mr. Cook also stated that the Town looked at alternatives and decided this Proposal was the one most beneficial to the residents. Town Engineer Matthews advised that this Proposal was the best deal for the parent district and allowed for future development and better fire protection. Supervisor Aplin declared the hearing closed at 9:00 P.M..

HRG.CLOSED

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled for Thursday, January 27, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order at 9:10 P.M. by Supervisor Aplin.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Aplin, Town Councilmen David Lyon, Nelson Cook, Donald Sinclair and Edwin Wheeler.

APPR. MIN. of 12/9/82

Following a review of minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by David Lyon to approve as submitted the minutes of December 9, 1982. Motion passed with 5 ayes.

COMMUNICATIONS

Communications -

1. Letter of resignation from Nancy Cushman - referred to Committee
2. Letter from Cablevision Industries, Inc. re: Franchise Fees
3. Notice from Wayne County Planning Board re: Public Hearing on Ag District # 4
4. Memo re: Palmyra Community Center Contract
5. Letter from State Office for the Aging re: Annual Report

COMM. REPORTS

Reports of Standing Committees

HWY. COMM.

Highway Committee - David Lyon, Chairman

No report at this time.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

1. Seminar at Hershey Malone & Associates

Mr. Wheeler advised the Board of the Seminar and the Clerk was requested to send copies of the memo to the Board members.

MOTION TO REFER EXT. TO NEXT MTG.

2. Proposed Extension to East Water District

A motion was made by Edwin Wheeler, seconded by Donald Sinclair to refer the matter of the Proposed Extension to the East Water District to the next meeting. Motion passed with 5 ayes.

DISC. W/ PALMYRA FIREMEN CONC. ENFORCEMENT OF BLDG. CODE

The next item of business scheduled on the Agenda for 8:30 P.M. but delayed due to the Public Hearing was the request of the Palmyra Fire Department for representatives to meet with the Board to discuss possible ways of improving unsafe housing conditions by enforcement of the Building Code. David McGuire and Ronald Madsen came forward at this time to discuss with the Board members their concerns in regard to some form of enforcement of the Building Code when unsafe living conditions are discovered following a fire. David McGuire reported that he had met informally with Supervisor Aplin, Councilman Cook, Town Attorney Paul Rubery and Zoning Officer Judson Roney to discuss ways of correcting unsafe living conditions. Councilman Sinclair stated that he and Mr. Rubery had an unplanned meeting with one of the Fire Commissioners and had discussed this matter with him. Town Attorney Rubery explained the Town's position in regard to this request and made the suggestion that for this type of enforcem[illegible], the Town Could consider the adoption of a Local Law. This matter was discussed at length. The suggestion was made that the Palmyra Fire Department contact the New York State Fire Association for some guidelines. Mr. McGuire agreed to do this and indicated that he would send a copy

AFFIDAVIT OF PUBLICATION

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

[illegible]
types of insurance coverage
for the Town equipment,
buildings and employees.
Proposals are to be in
writing and must specify
the services to be offered by
the 1st of March, 1983.
Details of existing
coverage are available at
the Town Office. Buildings
and equipment may be
inspected by appointment.
By Order of the
Town Board
[illegible]

.....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:

...........Feb. 16, 1983...............................

....

....

....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 25th **day of** Feb. **19**83

Judith A. MacDuff
Notary Public

Fee: $5.80

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
#730126
Expiration Date March 30, 1983

of his letter to the East Palmyra Fire Department and the Port Gibson Fire Department as both of these Fire Departments also have a contract with the Town for Fire Protection. No further action was taken at this time. DISC. W/ FIRE DEPT. CONT'D

The Board returned to the reports of Standing Committees.

Landfill Committee , Donald Sinclair, Chairman LDFL. COMM.

(1) Electrical Problem

Mr. Sinclair reported that after being made aware of the Electrical problem in regard to the service at the Landfill, he contacted the contractor who did the original installation and the problem was resolved.

Cemeteries Committee, Donald Sinclair, Chairman CEM. COMM.

No report at this time.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman ASSESS.PL. & ZON.COMM.

(1) Letter of Resignation - Communication # 1

Mr. Cook advised the Board that he and Mr. Roney are reviewing the list of applicants for a replacement for the secretary in the Assessor's Office. If a person is not found, the position will be advertised. REPL. FOR ASSESS.SEC.

(2) Mobile Home Park Annual Permits M.H. PARKS ANN.PERMITS

A motion was made by Nelson Cook, seconded by Edwin Wheeler to add to the agenda the subject of the inspection of the seven (7) Mobile Home Parks in the Town of Palmyra. Motion passed with 5 ayes.

Mr. Cook advised the Board that all 7 of the Annual Permits for the Operation of a Mobile Home Park in the Town of Palmyra have been returned, all fees have been paid and there has to be an inspection prior to the approval of the Board. He requested that the Board set a date and time for the Inspection. Following some discussion, it was agreed that Monday, January 31st at 8:00 A.M. would be the time for the Inspection of the Parks. DATE FOR INSPECTION

Economic Development Committee - Donald Sinclair, Chairman ECON.DEV. COMM.

(1) Resignation of Charles Richardson from PEDC

Mr. Sinclair advised the Board of the receipt of a copy of a letter to Richard Watson, secretary of the PEDC, from Charles Richardson indicating Mr. Richardson's resignation from the PEDC. PEDC

Town Building Committee - David Lyon, Chairman TN. BLDG. COMM.

No report at this time.

Other Business -

(1) Re-appointment of temporary help. OTHER BUS.

A motion was made by Donald Sinclair, seconded by Edwin Wheeler to approve the appointment of temporary help as needed in the Town Office. Motion passed with 5 ayes. MOTION RE: APPT. OF TEMP.HELP

(2) Insurance

A motion was made by Edwin Wheeler, seconded by Nelson Cook to add the subject of Insurance to the Agenda. Motion passed with 5 ayes. ADD TO AGENDA (INSURANCE

Mr. Wheeler reported on the progress with the review of the Insurance coverage for the Town, some of which expires in April. He has contacted the Insurance Companies and has requested that their proposals be submitted not later than March 1st. Town Attorney Rubery suggested that the Town invite bids from other agencies by a notice in the Courier-Journal.

A motion was made by Edwin Wheeler, seconded by Nelson Cook to approve the advertising for proposals for Insurance cove[illegible] for the Town of Palmyra. Motion passed with 5 ayes. MOTION TO ADV.-INSUR

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve payment of the Vouch- MOTION TO PAY BILLS

MOTION TO PAY BILLS

ers as shown on Abstract # 1 A with the condition that the classification for the Voucher submitted by Maurice Strobridge would be checked. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTRACT # 1 A -

ABSTR. # 1A

GENERAL FUND	Vouchers	#23 - 34	$ 4566.05
PART TOWN FUND	"	# 4 - 5	206.18
FEDERAL REVENUE SHARING	"	# 1	8250.00
HIGHWAY ITEM III	"	#17 - 28	1719.12
HIGHWAY ITEM IV	"	# 4 - 6A,B	6836.17
NORTH WATER DISTRICT	"	# 4	9.10
SOUTH WATER DISTRICT	"	# 3 - 4	43.94
EAST WATER DISTRICT	"	# 3 - 5	64.01
TOTAL			$21694.57

MOTION TO HOLD EXEC. SESSION

A motion was offered by Nelson Cook, seconded by Edwin Wheeler to go into Executive session to discuss pending litigation. Motion passed with 5 ayes.

MOTION TO RETURN TO REG. SESS.

The motion to return to regular session was made by Nelson Cook, seconded by Edwin Wheeler and passed with 5 ayes.

MOTION TO ADJOURN

The motion to adjourn was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

February 10, 1983

REG.MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 10, 1983 at 7:30 P.M. in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin at 7:40 P.M..

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Aplin, Town Councilmen Nelson Cook, David Lyon, and Edwin Wheeler. Councilman Donald Sinclair was absent.

Others attending this meeting were: Town Attorney Paul Rubery, Assessor Judson Roney, David Matthews of Hershey Malone Associates, C. Lyons of the Courier-Journal and Tim Wilbur.

MOTION TO APPR. MIN. OF 12/28/82

Following a review of the minutes submitted for approval, a motion was made by Nelson Cook, seconded by David Lyon to approve as submitted the minutes of December 28, 1982. Motion passed with 4 ayes.

COMMUNI-CATIONS

Communications -

(1) Thank you from the Hunt family for flower arrangement - Baby Congratulations.

REPORTS OF COMM

Reports of Standing Committees

HWY. COMM.

Highway Committee - David Lyon, Chairman

Nothing to report at this time.

WATER COMM

Water Committee - Edwin Wheeler, Chairman

(1) Proposed Extension to the East Water District

PROP. EXT. EAST WATER DISTRICT

DISCUSSION

Town Attorney Paul Rubery suggested that the Board listen to a report from David Matthews, Town Engineer prior to Councilman Wheeler presenting the Resolution for the Board's consideration. Mr. Matthews referred to a communication of February 9th from Hershey Malone Associates which included a comparison of cost based on the original District, the final project authorization and the project if Pulcini's Mobile Home Park was included in the District from it's inception. He reviewed the comparison sheet with the Board and indicated that the Proposed Extension provides a significant reduction in the Annual District taxes to the residents of the East Water District. Town Attorney Rubery questioned the approval of the Proposed Extension from the New York State Department of Health and the Department of Environmental Conservation. Mr. Matthews stated that Hershey Malone has received a copy of the report from the Geneva District Office - NYS Department of Health approving the plans to supply the water, but, has not received approval of the formation of the Extension to the District from Albany. He did advise the Board that the necessary paper work has been submitted under the Town's name but no reply has been received at this point. Town Attorney Rubery spoke to the Board concerning the precedent set in the past when extensions were made to the North Water District. Discussion also included the comparison of taxes versus a transmission fee. Councilman Wheeler expressed appreciation from the Water Committee to Town Attorney Rubery and Town Engineer Matthews for the information which they compiled in the last 48 hours at his request to be presented during this discussion. Mr. Wheeler made the motion to present the following Resolution:

MOTION TO PRESENT RESOLUTION APPROVING EXTENSION TO EAST WATER DIST.

WHEREAS, an application has been received for an extension to the East Water District where the applicant agrees to install the sewer and fire hydrants at the applicant's expense to conform with the Town's specifications and dedicate the waterlines and thereafter pay th[e] [p]roportionate share of the cost of the district based on the assessed valuat[ion] of the property in the extension to the total assessed valuation of the East District plus the extension proposed; and a public hearing having been held,

NOW THEREFORE BE IT RESOLVED, that the Town of Palmyra hereby approves the petition upon the condition that the appropriate authorities from the State of New York shall approve the extension and upon the further condition that

MOTION TO APPR EXT. TO EAST WATER DIST. CONT'D

the Village of Palmyra shall approve the sale of surplus water to the East District in sufficient quantities to supply the area and residents within the extension; and
BE IT FURTHER RESOLVED, that the Town of Palmyra officials and representatives are to proceed to obtain the necessary approvals.

MOTION PASSED

The motion was seconded by Nelson Cook and discussion continued with Mr. Rubery explaining the 4 choices available to the Town. Mr. Aplin referred to questions raised during the Public Hearing and both Mr. Rubery and Mr. Matthews responded. There being no further questions or discussion, Mr. Aplin called for the vote and the Resolution was passed with 5 ayes.

(2) Water line break - North Water District

NO.WATER DIST. WATER LINE BREAK

Mr. Wheeler reported that he was advised in the morning that there was a water line break - North of the bridge on Division Street which would affect all the North Water District. He advised the Board that, upon checking this evening prior to the meeting, he was informed that the break was inside the Village limits on the 6" line to Garlock, Inc., was repaired and water service was back on by 11:00 A.M..

LDFL.COMM.

Landfill Committee - Donald Sinclair, Chairman

No report.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

No report.

ASSESS, PL & ZON.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

(1) Mobile Home Parks - Annual Inspection

M.H.PKS ANN. PERM

Mr. Cook informed the Board that he, along with Supervisor Aplin and Town Councilman Sinclair, inspected the seven (7) Mobile Home Parks in the Town of Palmyra and found them to be in good shape. He made the recommendation that these Annual Permits be approved.

MOTION TO APPR. M.H. PARKS ANN. PERMITS

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the following Annual Permits for the operation of a Mobile Home Park in the Town of Palmyra:

Marquart's Mobile Manor	Valley View Trailer Park
Northside Trailer Park	Waterways Trailer Park
Pulcini's Trailer Park	Morganti's Trailer Park
Willoughby's Trailer Park	

Motion passed with 5 ayes.

(2) Clara Rodman - Matter of Violation of the Mobile Home Ordinance

C. RODMAN VIOLATION

A motion was offered by Nelson Cook, seconded by Edwin Wheeler to approve the following Resolution - Authorization for Legal Action:

MOTION TO APPR. AUTHOR. FOR LEGAL ACTION

WHEREAS, the Town Zoning Enforcement Officer served a notice of violation on Clara Rodman; and
WHEREAS, the violation was not corrected as of February 8, 1983, and there appears to be no effort to correct the same,
NOW THEREFORE BE IT RESOLVED, that the Town Attorney is hereby authorized to take such legal action as may be necessary to terminate the violation and/or collect any and all penalties that may be due the Town because of the violation.

Under discussion, Town Attorney Rubery advised the Board of procedures completed up to this time. Motion passed with 5 ayes.

(3) Application of Gordon Wheeler for Replacement of Mobile Home

WHEELER APPLICATION

Me. Cook advised the Board of receipt of the application from Gordon Wheeler requesting permission to replace a Mobile Home on property on Garnsey Road. A motion was made by Nelson Cook, seconded by Donald Sinclair to approve the advertising for a Public Hearing to be held on Thursday, March 10, 1983 at 7:30 P.M. in the Town Office to consider Mr. Wheeler's application. Motion passed with 5 ayes.

MOTION TO ADV. FOR PUB. HRG.

PREF.RGTS. R.R.PROP.

(4) Preferential Rights to Abandoned Railroad Property

MOTION TO ADD TO AGENDA

A motion was made by Nelson Cook, seconded by David Lyon to add to the Agenda the subject of a Committee report on the Preferential Rights to Abandoned Railroad Property. Motion passed with 5 ayes.

MOTION TO WAIVE RGTS TO R.R. PROPERTY

Mr. Cook reported that he and Supevisor Aplin met recently with persons involved with the abandoned Railroad property being offered for sale and, also advised the Board that they had looked over the property and recommended that the Town waive their Preferential Rights to the property. A motion was made by Nelson Cook, seconded by Donald Sinclair to authorize the Town Attorney to indicate to the proper persons that the Town of Palmyra waives the Preferential rights to the abandoned Railroad property recently offered for sale. Under discussion, Mr. Rubery described the proceedings involved in this type of transaction. Motion passed with 5 ayes.

ECON.DEV. COMM.

Economic Development Committee - Donald Sinclair, Chairman

Nothing to report at this time.

TN.BLDG. COMM.

Town Building Committee - David Lyon, Chairman

DISC. RE: RENOVATION

Mr. Lyon reported to the Board that the Town Building Committee along with the Town Engineer had met to survey the Town Building to see what renovations were yet to be done. The Committee welcomed suggestions and has requested the Town Engineer to draft proposals and costs to submit to the Board. Councilman Sinclair inquired if the Town has checked on the Historical value of the Town Building and Mr. Lyon indicated that there will be no change in the exterior of the building. Mr. Sinclair suggested that the Historical Society be invited to attend a Town Building Committee.

OTHER BUS

Other Business -

ANN.REPORT

(1) Annual Reports of Town Officers

MOTION TO APPR. ANN. REPORTS

Supervisor Aplin reported that the Annual Reports of the Town Officers have been submitted for approval. A motion was made by Edwin Wheeler, seconded by Nelson Cook that the Annual Reports of the Supervisor, Town Clerk and Town Justices be approved as submitted. Motion passed with 5 ayes.

(2) Purchase of Secretarial Chair

MOTION TO APPR. PURCHASE OF CHAIR

The Town Clerk informed the Board that a Secretarial chair for the Town Clerk's Office would benefit those working in that office and there are sufficient funds in the Town Clerk's Equipment Account to cover the cost. Following a brief discussion, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve the Town Clerk's request to purchase a Secretarial chair. Motion passed with 5 ayes.

MOTION TO PAY BILLS

Following a review of Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve payment of Vouchers as shown on Abstract # 1B and # 2. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTR.#1B

ABSTRACT # 1 B -

GENERAL FUND	Vouchers # 35 - 36	$ 9262.03
PART TOWN FUND	" # 6 - 7	130.17
HIGHWAY ITEM IV	" # 7	561.29
NORTH WATER DISTRICT	" # 5 - 7	1244.15
SOUTH WATER DISTRICT	" # 5 - 7	602.01
EAST WATER DISTRICT	" # 6 - 8	160.54
TOTAL		$11960.19

ABSTR.#2

ABSTRACT # 2 -

GENERAL FUND	Vouchers # 37 - 52	$ 1916.27
PART TOWN FUND	" # 8 - 9	309.18
HIGHWAY ITEM III	" # 29 - 45	1861.07
HIGHWAY ITEM IV	" # 8 - 11C	8328.52

ABSTR.#2 CONT'D	EAST WATER DISTRICT	Vouchers # 9	$ 4.61
	TRUST & AGENCY FUND	" # 1	$23000.00
	TOTAL		$35419.65

MOTION TO ADJOURN

The motion to adjourn was offered by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

February 24, 1983

REG MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held in the Town Office, 201 East Main Street, Palmyra, New York on Thursday, February 24, 1983 at 7:30 P.M. was called to order by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook and David Lyon. Councilmen Sinclair and Wheeler were absent.

Others attending this meeting were Town Attorney Paul Rubery, Assessor/Zoning Officer Judson Roney and C. H. Lyons of the Courier-Journal.

MOTION TO APPR.MIN. OF 1/3 & 1/13

Following a review of minutes submitted for approval, a motion was made by David Lyon, seconded by Nelson Cook to approve as submitted the minutes of January 3rd and January 13th. Motion passed with 3 ayes.

COMMUNICATIONS

Communications -

1. Letter from Wayne County Board of Elections re: Term of Office
2. Letter from James DeBrine re; CHIPS Program
3. Letter from Palmyra-Macedon School re: Use of Voting Machines
4. Letter from Marlene Rush re: Swift's Landing Bridge

REPORT ON BRIDGES

Mr. Aplin at this time offered a report on the status of the bridge situation and stated that he has made efforts both Committee wise and County wise to have this matter straightened out. Town Attorney Rubery has also attended meetings at the County to help in this matter. At last report, the bridge matter will be on the Agenda for the March meeting of the County Board of Supervisors.

REPORTS OF COMM.

Reports of Standing Committees -

HWY COMM.

Highway Committee - David Lyon, Chairman

1. CHIPS Program - Communication # 2

MOTION TO ADOPT RESOLUTION RE: CHIPS PROGRAM

Mr. Lyon made the motion to adopt the following Resolution:

WHEREAS, the local highway networks are in desperate need of rehabilitation, and
WHEREAS, the municipal subdivisions, in good faith, budgeted for 1983 state aid as directed under the Consolidated Highway Improvement Program (CHIPS), and
WHEREAS, the recently announced substantial reduction in the CHIPS program as proposed in the budget will cause severe disruption to the minimum maintenance programs for the local streets and highways,
NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Palmyra requests the reinstatement to the previous years funding of the CHIPS program, and
BE IT FURTHER RESOLVED, the Town Board of the Town of Palmyra requests the Governor's Office and the Legislature to be cognizant of the extreme hardships caused when the municipal fiscal year budgeted funding is summarily decreased during that year, and
BE IT FURTHER RESOLVED, a copy of this Resolution be forwarded to: Governor Mario Cuomo, Senator Paul Kehoe, Assemblyman Frank Talomie,Sr., Commissioner of Transportation - New York State Department of Transportation, New York State Association of Counties, New York State Association of Town Superintendents of Highways and The Association of Towns.

The motion to adopt the Resolution was seconded by Nelson Cook. Under discussion, Mr. Aplin reported on the amount of expected funding under the CHIPS Program and Mr. Lyon indicated that a State-wide effort is being made to coordinate objections to the cuts proposed in the CHIPS Program. Mr. Lyon also stated that municipalities should be advised prior to Budget time of this kind of action. Motion passed with 3 ayes.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

PROP. EXT. E.WATER DIS

(1) Proposed Extension to the East Water District

Supervisor Aplin reported that he had received a call from J. Pullen of Har-

DISC. RE: PROP. EXT. CONT'D

nish & Lookup concerning the status of this matter. Town Attorney Rubery was asked about the status of the Proposed Extension and he reported that he has contacted James DePoint, Village Trustee in regard to the approval of the water supply from the Village for the Extension. There was a brief discussion concerning the terms of the Contract with the Village of Palmyra. Mr. Rubery advised that there are papers to be signed for the Department of Environmental Conservation.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

There was no report as Mr. Sinclair was not present at this time.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

No report.

ASSESS., PL.& ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

(1) Resolution re: Duties & Responsibilities of Building Inspector & Zoning Enforcement Officer

Mr. Cook advised the Board that he wished to hold this matter over to the next meeting.

(2) Waste Disposal Permits - Donald & Gerald East

The decision concerning approval of these Permits was held over to the next meeting.

(3) Renewal Application for Auto Junkyard License - Wm. Hood

Mr. Cook reported that Mr. Hood's Renewal Application has been submitted for approval. He stated that the Junkyard will be inspected and checked over to make sure that Mr. Hood has complied with the conditions as set down last year when his renewal was approved.

Town Councilman Donald Sinclair joined the meeting at this time (8:00P.M.).

ECONOM.DEV. COMM.

Economic Development Committee - Donald Sinclair, Chairman

Nothing to report at this time.

TN.BLDG.COMM.

Town Building Committee - David Lyon, Chairman

No report at this time.

Returning briefly to the Landfill Committee and the matter of a Resolution in regard to the price of Landfill Tickets, Mr. Sinclair stated that he would like to hold this matter over to the next meeting for further evaluation.

OTHER BUS.

Other Business -

REQ. FOR USE OF VOT.MACH.

(1) Request from the School for use of Voting Machines - Communication # 3

No action was taken on this request as there was a question concerning the pay for the custodians.

DESIGN. OF VOT.MACH. CUSTOD.

(2) Designation of Voting Machine Custodians

Supervisor Aplin informed the Board that Ellsworth Bedette is the Voting Machine Custodian for the Republican Party and John Rigney is the Voting Machine Custodian for the Democratic Party.

MOTION TO ADD TO AGENDA

The motion to add to the agenda the matter of the motion to pay the bills was made by David Lyon, seconded by Nelson Cook and passed with 4 ayes.

MOTION TO PAY BILLS

The motion to approve payment of the Claims/Vouchers as shown on Abstract # 2A was offered by David Lyon, seconded by Nelson Cook and passed with 4 ayes. The Vouchers were listed by Funds as follows:

ABSTR.#2A

ABSTRACT # 2 A -

GENERAL FUND	Vouchers	# 53-64	$ 3567.80
PART TOWN FUND	"	# 10	6750.00
HIGHWAY ITEM I	"	# 3	133.30
HIGHWAY ITEM III	"	# 46-54	1731.98
HIGHWAY ITEM IV		# 12-14B	5405.23
TRUST & AGENCY FUND	"	# 2	6035.00
SOUTH WATER DISTRICT	"	# 8	30.02
TOTAL			$23653.33

Town Councilman Donald Sinclair who was appointed as Delegate from the Town of Palmyra to the Association of Towns Meeting held in New York City February 20 - 23, 1983 reported to the Board concerning the meeting. He indicated that he had attended several good seminars and reported briefly concerning these meetings. He also informed the Board that he brought some material back if anyone was interested in reviewing it.

REPORT RE: ASSOC. TNS. MEETING

The motion to adjourn was made by Nelson Cook, seconded by David Lyon and passed with 4 ayes.

MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

PUBLIC HRG. OPENED

The Public Hearing scheduled to be held at 7:30 P.M. on Thursday, March 10, 1983 in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of Gordon Wheeler, 910 Garnsey Road in the Town of Palmyra for a Variance for change of Mobile home size under Article 13 - Section 1300 of the Mobile Home Ordinance of the Town of Palmyra was opened by Supervisor Aplin at 7:35 P.M.

G.WHEELER APPLICATION TO REPLACE TRAILER

The Proof of Publication was read by the Clerk.

Those in attendance, other than the Board members, were: James Elliott, Wm. & Judy Lincoln, Donald Quigley, C.H. Lyons of the Courier-Journal, Richard Kirchhoff, Peter Buck, David Matthews, Town Attorney Paul Rubery and Assessor/Zoning Officer Judson Roney.

The Supervisor opened the floor for comments in favor of Mr. Wheeler's application. Mr. Wheeler came forward to present a letter from David O'Meal, 915 Garnsey Road, which was read by the Clerk and stated that Mr. O'Meal was in favor of the Board granting approval. Donald Quigley, 936 Garnsey Road, stated that he had no opposition to this request. Wm. & Judy Lincoln, 944 Garnsey Road, also informed the Board that they had no objections to Mr. Wheeler's application.

The Supervisor then requested comments which were against the Board approving this application. There were none.

The Clerk read a letter from the Planning Board of the Town of Palmyra which recommended that the Town Board approve Gordon Wheeler's request to replace the trailer.

HEARING CLOSED

There being no further comments, Supervisor Aplin declared the hearing closed at 7:40 P.M. and referred this matter to Committee.

REG. MTG. OPENED

Prior to calling to order the regular meeting of the Town Board of the Town of Palmyra, Supervisor Aplin asked for a moment of silent prayer, which was followed by the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Aplin, Town Councilmen Nelson Cook, David Lyon, Donald Sinclair and Edwin Wheeler.

MOTION TO APPR. MIN. 1/27/83

Following a review of minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by Nelson Cook to approve as submitted the minutes of January 27, 1983. Motion passed with 5 ayes.

COMMUNICATIONS

Communications -

1. Reply from The Association of Towns re: CHIPS Resolution
2. Reply from Governor Cuomo's Office re: CHIPS Resolution

COMM. REPORTS

Reports of Standing Committees

HWY. COMM.

Highway Committee - David Lyon, Chairman

1. Bridges

GALLOWAY BRIDGE

DISC.

Supervisor Aplin questioned Mr. Lyon in regard to any recent developments in the Galloway Bridge matter and Mr. Lyon responded that he and Mr. DeBrine had continued to discuss this problem but there was nothing new which he could report at this time. Mr. Aplin reported that the Galloway Bridge matter was on the Agenda of the County Board of Supervisors meeting on Tuesday, March 15th. He also reported on the discussion of this matter at the County Highway Committee meeting. Mr. Aplin advised the Board of a possible 5th option from the County - that the County turn over to the Town the $40,000 in County Federal Revenue Sharing monies, set aside for this Bridge project, and let the Town do the work. The Board, along with Town Attorney Rubery, discussed this matter at length. Supervisor Aplin requested some direction from the Board and was advised to inform the Board of Supervisors on Tuesday that the Town would take the $40,000 and do the repair of the Bridge with the use of a crane from the County.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
TOWN OF PALMYRA
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, March 10, 1983 at 7:30 P.M. in the Town Office, 201 East Main Street, Palmyra, New York, to consider the application of Gordon Wheeler, 910 Garnsey Road, Palmyra, New York for a Variance for change of Mobile home size under Article 13, Section 1300 of the Mobile Home Ordinance [illegible] Palmyra [illegible] said application or any objections thereto. Persons may appear in person or by attorney or agent.
Dated: February 14, 1983
By Order of the
Town Board of the
Town of Palmyra
Betty B. Stubbings
Town Clerk
(1921) (F16)

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:

.........Feb. 16, 1983.................................

....

....

....

Rosalie J Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 25th day of Feb. 1983

Judith A. MacDuff
Notary Public

Fee: $10.37

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4730126
Expiration Date March 30, 1983

Water Committee - Edwin Wheeler, Chairman | WATER COMM.

1. Proposed Extension to the East Water District | PROP.EXT.TO E.WATER DIST

Town Attorney Rubery spoke to the Board concerning a communication from Harnish & Lookup to Supervisor Aplin. He also advised the Board that he had received a letter from Hershey, Malone & Associates concerning the projected flow requirements for the East Water District, a copy of which was sent to James DePoint, Village Trustee and Chairman of the Village Water Committee. Mr. Rubery informed the Board that he has prepared a proposed contract for water supply to the East Water District which has been sent to the Village for their approval. He also advised the Board to authorize the Supervisor to make application to the Department of Environmental Conservation.

Councilman Edwin Wheeler made the motion to open the Agenda to allow for a Resolution in regard to the Extension to the East Water District. The motion was seconded by David Lyon and passed with 5 ayes. | MOTION TO OPEN AGENDA FOR RESOL.

The motion to approve the following Resolution was made by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes: | MOTION TO APPR. RESOL.

TITLE: Authorization to submit applications

WHEREAS, the proposed Extension No. 1 to the East Water District has been prepared; and
WHEREAS, an application for a public water supply must be made; and
WHEREAS, an application must be made to the Department of Environmental Conservation for the creation of the Extension No. 1 to the East Water District. | AUTHOR. TO SUBMIT APPLICATIONS
NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized to submit an application for a permit to the Department of Environmental Conservation for water supply and an application for a permit under Article 15, Title 15, all prepared by Harnish & Lookup, for water supply.

2. Water Contract with the Village of Palmyra | WATER CONTR.

Mr. Wheeler reported that the Contract is still under negotiation but indicated that he hoped to have a Contract at the next meeting.

Landfill Committee - Donald Sinclair, Chairman | LDFL.COMM.

1. Resolution for Price of Landfill Tickets | LDFL TICKETS

Mr. Sinclair informed the Board he still has some work to do on the Resolution and hoped to have it ready to present at the next meeting.

Supervisor Aplin asked if Mr. Sinclair was aware of a request from S. Gilfus to have some dirt moved at the Landfill. Mr. Sinclair responded that he is working with Mr. Gilfus on this matter.

Cemeteries Committee - Donald Sinclair, Chairman | CEM. COMM.

No report at this time.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman | ASSESS.,PL ZON. COMM.

1. Gordon Wheeler Application - subject of Public Hearing | G. WHEELER APPLICATION

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the application of Gordon Wheeler for the replacement of a second Mobile Home on the site of a pre-existing trailer (10' x 45') with a trailer (10' x 55') - location to be as shown on the Plot Plan attached to the application. | MOTION TO APPROVE

Under discussion, Councilman Cook questioned Mr. Roney concerning the replacement trailer complying with the Rules & Regulations of the Mobile Home Ordinance. Mr. Roney stated the replacement trailer does comply and he reviewed the background of the Wheeler matter for the Board - a third trailer was involved, which has been removed and the ownership of the land had to be settled.

Motion passed with 5 ayes.

2. Resolution re: Duties & Res-·sibilities of Building Inspector & Zoning Officer | RESOL. RE: DUTIES OF BLDG. INSP. &ZON.OFFICER

Mr. Cook advised the Board that a Section of the Resolution had been questioned and since revised.

ASSESS,PL & ZON.-CONT'D.

A motion was offered by Nelson Cook, seconded by David Lyon that the Town Board approve the following Resolution:

MOTION TO APPR.RESOL. RE: DUTIES OF BLDG.INSP. & ZON.ENFORCE. OFFICER

Title: Duties and Responsibilities of Building Inspector and Zoning Enforcement Officer

WHEREAS, On 10 December 1981 the Town Board of the Town of Palmyra, through the approval of Motion Number 1981 - 0142, did adopt the New York State Building Construction Code and the Fire Prevention Code, and

WHEREAS, It is the declared intention of the Town Board that these two codes be enforced in the gographical area wherein this Board has jurisdiction,

RESOLVED, the Town Board of the Town of Palmyra, pursuant to the provisions of Section 64 of the Town Law of the State of New York, and of all other applicable laws, does hereby provide as follows:

1. In addition to any other duties assigned, delegated to, or placed upon him/them, the Building Inspector and/or Zoning Enforcement Officer shall have the responsibility for enforcing, within the Town of Palmyra, the State Building Construction Code and the Fire Safety Code.

2. The Town Board of the Town of Palmyra does subject to its direction enpower the Building Inspector and/or Zoning Enforcement Officer to administer and enforce the State Building Construction Code and the State Fire Prevention Code as set forth in Article 18 of the Executive Law, and such other building regulations, ordinances, or laws as shall apply to buildings and/or building construction in the Town of Palmyra.

3. The compensation of the building inspector and/or zoning enforcement officer shall, from time to time, be fixed by the Town Board.

4. With the permission of the Town Board, the building inspector or zoning enforcement officer may designate a certain assistant who shall have the same powers as the building inspector or zoning enforcement officer.

The Board discussed Section 4 which was questioned by Supervisor Aplin and Mr. Sinclair. Motion passed with 5 ayes.

WASTE DISP. PERMITS

3. Waste Disposal Permits

Mr. Cook requested that this matter be carried over to the next meeting.

JUNKYARD LIC.

4. Renewal of Junkyard License - Wm. Hood

This matter was also carried over to the next meeting.

RODMAN VIOLATION

5. Report re: Clara Rodman Violation

Zoning Enforcement Officer Judson Roney reported to the Board that Mrs. Rodman had found a buyer for the trailer which was on the Rodman property in violation of the Mobile Home Ordinance. The trailer was removed last Sunday, March 6th and the violation no longer exists. A brief discussion followed concerning some needed repair on the North end of the pre-existing trailer where the second trailer was attached. The Town Attorney was advised to discontinue the action against Clara Rodman.

FAILURES TO FILE BLDG.PERM.

6. Failures to File Building Permit Applications

Mr. Roney reported to the Board that he has found garages, additions to houses and other types of building which has been done in the Town without the persons applying for a Building Permit as required under the Zoning Ordinance and he asked for direction from the Board. During the discussion on this matter, the point was made that the Zoning Ordinance signs have been up since the Zoning Ordinance was adopted, they are in full view and indicate to the residents that a Zoning Ordinance is in effect in the Town of Palmyra. Town Attorney Paul Rubery suggested that the Board advertise, reminding the residents of the Zoning regulations. He also suggested that the Town could offer a grace period without penalty.

ECONOMIC DEV.COMM.

Economic Development Committee - Donald Sinclair, Chairman

Mr. Sinclair reported that he has been invited to a meeting of the PEDC, that he plans to attend and will report to the Board at the next meeting.

TN.BLDG. COMM.

Town Building Committee - David Lyon, Chairman

1. Building Renovation

Mr. Lyon advised that David Matthews, Town Engineer, has the preliminary work done on the proposals for the Building Renovations and expects the complete report will be done in 2 weeks.

2. Electrical Problem with 2nd Floor Furnace

ELEC. PROB. 2nd FLOOR

Supervisor Aplin and Councilman Lyon reported to the Board in regard to an unsafe condition in Supervisor Aplin's Office which resulted from the electrical hook-up for the furnace for the second floor of the Town Building. This problem was discussed at length by the Board along with Town Attorney Rubery and Assessor Roney. Following the discussion, a motion was made by Nelson Cook, seconded by Donald Sinclair that the Town Board authorize the Chairman of the Building Committee to contact an electrician to install a 15 Amp line from the furnace to the basement to correct the unsafe electrical condition in the Supervisor's Office. The Board continued to discuss this matter and Town Attorney Rubery advised that the Board of Fire Underwriters should be contacted as well as the Town Engineer. Motion passed with 5 ayes.

MOTION TO CORRECT CONDITION

Other Business -

OTHER BUSINESS

1. Insurance Proposals

INSURANCE PROPOSALS

Mr. Wheeler reported that the Town has received two (2) Insurance proposals, that he will meet with the Town Attorney to review these proposals and will present a report at the next meeting.

2. Use of Voting Machines - Request from School

USE OF VOT. MACHINES

The Board discussed this request and was advised that the last time the Board honored the request from the school for the use of the Voting Machines, the Voting Machine Custodians had a problem being paid for their services. After considerable discussion, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve the request from the Palmyra-Macedon Central School for the use of the Voting Machines for the School vote in June with the condition that the School agrees to pay the Voting Machine Custodians for their services. Motion passed with 5 ayes.

MOTION TO APPR. SCHOOL REQUEST

3. Xerox Service Contracts

XEROX CONTR.

The Xerox Service Contracts offered for the maintenance of the Copy machines were reviewed by Supervisor Aplin for the Board's consideration. Following a discussion of the contracts, a motion was made by Edwin Wheeler, seconded by Nelson Cook that the Town Board enter into Contracts (two year) for maintenance on the 2 Xerox Copy Machines at a cost of $370 per machine, per year, plus $.01 per copy over 3000 copies, to be billed on an annual basis. After further discussion, the motion was lost witha vote of 1 aye - 4 nayes.

MOTION RE: SERV. CONTR. (LOST)

4. Appointment of Deputy Bookkeeper

APPT. OF DEP. BOOKKEEPER

Supervisor Aplin reported that he had contacted Judy McIntyre in regard to the position of Deputy Bookkeeper for the year 1983. She was appointed to this position for the latter part of 1982 but was not appointed at the time of the Organizational meeting in January of 1983. The Board, along with Town Attorney Rubery discussed this position and the salary. A motion was made by Roy Aplin, seconded by David Lyon that the salary for the position of Deputy Bookkeeper be established at the rate of $4.25 per hour. Motion passed with 5 ayes.

MOTION TO SET SALARY OF DEP. BKPR.

Supervisor Aplin made the appointment of Judy McIntyre as Deputy Bookkeeper for the Town of Palmyra for the year 1983.

5. Recreation Program - Office of the Aging

REC. PROG.

A motion was made by Roy Aplin, seconded by David Lyon to add to the Agenda the subject of the termination of the Recreation Program - Office for the Aging. Motion passed with 5 ayes.

MOTION TO ADD TO AGENDA

Supervisor Aplin informed the Board of a communication from the State Office for the Aging advising that the State Aid Recreation Program for the Elderly will be terminated March 31, 1983. Mr. Aplin also read the letter which was sent in

REC.PROG. FOR ELDERLY

response, as well as a quote from "Newsletter" concerning this cut. This matter was discussed at length. Mr. Rubery suggested that the report required for the matching funds be sent in for the first quarter of 1983. No further action was taken at this time.

Review of Claims/Vouchers -

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Donald Sinclair, seconded by Edwin Wheeler to approve payment of the Vouchers as shown on Abstract # 2B and # 3. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTR.#2B

Abstract # 2B -

General Fund	Vouchers # 65 - 66	$8398.38
Part Town Fund	" # 11 - 12	150.45
Highway Item IV	" # 15	526.54
North Water District	" # 8 - 9	66.15
South Water District	" # 9 - 10	32.01
East Water District	" # 10 - 11	8.54
Total		$9182.07

ABSTR. # 3

Abstract # 3 -

General Fund	Vouchers # 67 - 81	$ 2979.88
Part Town Fund	" # 13 - 16	277.28
Highway Item III	" # 55 - 68	1753.70
Highway Item IV	" # 16 - 17	5200.74
South Water District	" # 12	9.00
North Water District	" # 10 - 11	91.23
East Water District	" # 12 - 13	8.78
Trust & Agency Fund	" # 17	1300.00
Total		$11620.61

MOTION TO HOLD EXEC. SESSION

A motion was made by Nelson Cook, seconded by Edwin Wheeler to go into Executive session. Motion passed with 5 ayes.

MOTION TO RETURN TO REG.MTG.

The motion to return to regular session was made by Edwin Wheeler, seconded by Donald Sinclair and passed with 5 ayes.

MOTION TO AUTHORIZE ADVERT.RE: COMPLIANCE W/ZON.ORD.

A motion was made by Edwin Wheeler to authorize Councilman Cook, Zoning Enforcement Officer Roney and Town Attorney Rubery to compose some advertising for a Town-wide Clean-up program in regard to compliance with the Zoning Ordinance (Buildings/Construction). The advertising is to inform Town of Palmyra residents that failure to comply can result in a $50 per week penalty, plus other possible penalties and to advise that the Town Board will allow a grace period until April 15th for those who have not registered construction done during the past two years. The motion was seconded by Donald Sinclair and passed with 5 ayes.

MOTION TO ADJOURN

The motion to adjourn was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

March 24, 1983

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 7:30 P.M. on Thursday, March 24, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order at 7:35 P.M. by Supervisor Aplin. REG. MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen David Lyon and Edwin Wheeler. Others attending this meeting were Town Attorney Rubery and Assessor/Zoning Officer Roney and Karen Simizon. ROLL CALL

Following a review of the minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by David Lyon to approve as submitted the minutes of February 10th and 24th. Motion passed with 3 ayes. MOTION TO APPR. MIN. 2/10 & 2/24

Communications -

1. Letter from Senator Kehoe re: CHIPS Program
2. Letter from the Planning Board re: Zoning Ordinance Revision

COMMUNICATIONS

Reports of Standing Committees COMM. REPORT

Highway Committee - David Lyon, Chairman HWY. COMM.

1. Bridges

Supervisor Aplin reported to the Board in regard to the latest developments concerning Galloway Bridge. He informed the Board that the Town's request to take the $40,000 which the County has allocated in Federal Revenue Sharing Funds and the Town would do the work with additional help from the County was presented at the last County Board meeting but was referred back to the County Highway Committee and will be brought to the Board of Supervisors' meeting at a later date. The Town Board, along with the Town Attorney, discussed this matter at length. Councilman Lyon, Chairman of the Highway Committee, advised the Board that the Highway Committee's recommendations are that the Town expend the funds set aside in the Bridge Account (originally $20,000, now $17,905 90, $2094.10 was used for the Right of Way) plus $2000 Engineering fees with any amounts needed beyond this amount to be in-kind services by the Town Highway Department, and that the Bridge be repaired under the original agreement with the County. Mr. Lyon stated that the Highway Committee is concerned about the safety of those using this bridge and wants the bridge fixed. GALLOWAY BRIDGE

2. Resolution of May 1982 - Authorization for the Town Highway Superintendent to bid on Highway Equipment on behalf of the Town. DISC. RE: AUTHOR. TO BID ON EQUIPMENT

Mr. Lyon informed the Board that there is a Surplus Equipment Auction coming up in Albany and the Committee wanted to be sure the Resolution was still in effect if they find something the Town Could use.

Water Committee - Edwin Wheeler, Chairman WATER COMM

1. Extension to East Water District EXT.- E. DIST

Nothing to report at this time.

2. Water Contract with the Village of Palmyra CONTR. W/ VILLAGE

Mr. Wheeler advised the Board that the Contract has been submitted to the Village but has not been returned as yet.

3. Petition from Residents on W. Foster Street for Sewer Use District REQUEST FOR SEWER USE DIST.

Mr. Wheeler read a copy of a letter from the Village of Palmyra to the three Petitioners who requested a Sewer Use District. The Village suggested that these home owners request annexation of their prop[illegible]y to the Village of Palmyra.

Landfill Committee - Donald Sinclair, Chairman

No report.

Cemeteries Committee - Donald Sinclair, Chairman

No report.

Town Councilman Nelson Cook joined the meeting at this time - 8:00 P.M..

ASSES.PL.& ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

1. Waste Disposal Permits

WASTE DISP. PERMITS

Mr. Cook informed the Board that the affidavit re: lagoons for winter spreading has been received in the Town Office to complete Donald East's permit.

MOTION TO APPR. W.D. PERMITS D.&G.EAST

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the Waste Disposal Permits for 1983 for Donald East and Gerald East subject to DEC approval in August. Following some discussion on types of disposal, the motion was passed with 4 ayes.

RENEWAL OF JY LICENSE

2. Renewal of Junkyard License - William Hood

MOTION TO APPR.J.Y. LICENSE

A motion was made by Nelson Cook, seconded by David Lyon to approve the application of William Hood for Renewal of his Junkyard License for the period of April 1, 1983 - April 1, 1984. Under discussion, Mr. Cook reported that he had checked on the conditions set down last year at the time Mr. Hood's license was renewed and he felt that Mr. Hood has made an effort to comply with the Board's requests. Discussion also included the signs on the Junkyard property and the view from Route 31. Motion was passed with 3 ayes and 1 no - Roy Aplin voting no.

J.FINNERTY APPLICATION

3. Application of John Finnerty

This application was deferred to the next meeting.

ECON.DEV.COMM.

Economic Development Committee - Donald Sinclair, Chairman

No report.

TN.BLDG.COMM.

Town Building Committee - David Lyon, Chairman

RENOV.PROP.

1. Report on Renovations Proposals

Mr. Lyon indicated that the proposals on the renovations in the Town Building are on hold in order to include some possible electrical changes.

ELEC.PROB.

2. Electrical Problem - 2nd Floor

Mr. Lyon reported that the electrical inspection of the Town Building was done on Monday, March 14th. The report from the New York Board of Fire Underwriters advising of the violations found has been received and was read at this time by Councilman Lyon. This matter was discussed by the Board. The Committee's recommendation was that the Contractor should re-do the work.

SERV.CONTR. COPY MACH.

3. Service Contracts - Xerox Copy Machines

Councilman David Lyon reviewed the Service Contracts which are available for the maintenance on the Xerox Copy Machines. The Board discussed some problems with the machines, more on the machine on the second floor because of more Town personnel using that copier. Mr. Lyon advised the Board that the Committee recommended a Full Service Contract for the machine on the second floor at a cost of $460 per year based on 7000 copies and a Time and Materials Contract for the Copier on the first floor. Following more discussion, A motion was made by David Lyon, seconded by Nelson Cook that the Town Board approve a Full Service Contract for one year on the Xerox Copy Machine on the second floor of the Town Building at a cost of $460.00 based on 7000 copies and a Time and Materials Contract on the Xerox Copy Machine on the first floor of the Town Building. Motion passed with 4 ayes.

MOTION TO APPR.CONTR. ON MACH. ON 2nd FLOOR

OTHER BUS.

Other Business -

INSUR.PROP.

1. Insurance Proposals

The proposals were deferred to the Executive session.

APR.14th MEETING

2. Reminder of April 14th meeting in East Palmyra

The Board was reminded that the [illegible]il 14th meeting will be held in East Palmyra as designated during the Organizational Meeting.

ABSTR.#3A

Review of Claims/Vouchers on Abstract # 3A

During the review of the Claims submitted for payment, the Board discussed a Voucher for repair work on the water line - East Water District. The Board's decision was to have Chairman Wheeler request a full report from Water District Superintendent Harold Kruger on all repairs to the water line in the East Water District. Following this discussion and the review of Vouchers presented for payment, a motion was made by Edwin Wheeler, seconded by Nelson Cook that the Town Board approve payment of the Vouchers as shown on Abstract # 3A. Motion passed with 4 ayes. The Vouchers were listed by Funds as follows: MOTION TO PAY BILLS

ABSTRACT # 3A - ABSTR 3A

GENERAL FUND	Vouchers # 82-92	$ 3418.02
PART TOWN FUND	" # 17-20	2718.41
HIGHWAY ITEM I	" # 4	202.43
HIGHWAY ITEM III	" # 69-73	1695.27
HIGHWAY ITEM IV	" # 18-19	4467.77
EAST WATER DISTRICT	" # 14	260.00
TOTAL		$12761.90

At this time, Supervisor Aplin read a communication from Sen. J. Calandra who is planning on introducing legislation in regard to the State Mandate Program. The Board requested Town Attorney Paul Rubery to draft a Resolution to be sent to Sen. Calandra concerning this proposed legislation. DISC. RE STATE MANDATE PROGRAM

Councilman Wheeler spoke to the Board about going on record in regard to the raise in utility rates. Town Attorney Rubery was requested to draft a Resolution for the Board's consideration on this matter. DISC. RE UTIL. RATE

A motion was made by Edwin Wheeler, seconded by Nelson Cook to go into Executive session to discuss the Insurance proposals. Motion passed with 4 ayes. MOTION FOR EXEC. SESSION

Town Councilman Donald Sinclair joined the meeting at this time - 8:50 P.M..

The motion to return to regular session was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes. MOTION TO RET. TO REG. SESS.

Other Business - Cont'd

1. Insurance Proposals INSUR. AWARD

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the Town Board approve the following Resolution: MOTION TO AWARD INSURANCE TO J.D. CHAPMAN AGENCY

BE IT RESOLVED, that the Town of Palmyra awards to the J.D. Chapman Agency, Inc. of Macedon, New York the following Insurance Contracts for a period of one year, effective with the expiration of our current insurance, April 6, 1983.

Property & Comprehensive General Liability	- $2,795.00
Vehicle Coverage	- $4,310.00
Overwidth vehicles	- $ 100.00
Contractors Equipment Floater, All Risk	- $ 723.00
Umbrella Policy ($2,000,000)	- $1,100.00
All Risk Coverage - Building	- $ 111.00
Total	$9,139.00

Public Officials Liability $1,000,000 to expire 4/6/85 is continued at Chapman Agency

BE IT FURTHER RESOLVED, that the expense of said insurance shall not exceed the amount set forth in the proposals dated March 1, 1983; and

BE IT FURTHER RESOLVED, that Betty Stubbings, Town Clerk, shall notify the above named insurance agent.

Motion passed with 5 ayes.

Landfill Committee - Donald Sinclair, Chairman LDFL COMM

1. Price of Landfill Tickets

Following considerable discussion in regard to raising the price of Landfill tickets, a motion was made by Donald Sincla[illegible] hat the Town Board raise the price of Landfill Tickets for the Commercial Haulers to $2.25 per cubic yard and for individual users to $1.50 per cubic yard - new rates to become effective immediately. The motion was seconded by Nelson Cook and was passed with 4 ayes and 1 no - Roy MOTION TO INC. PRICE OF LDF. TICKETS

Aplin voting no.

MOTION TO ADJOURN

The motion to adjourn was offered by David Lyon, seconded by Nelson Cook and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

SPECIAL MEETING

April 12, 1983

MEETING OPENED

The Special meeting of the Town Board of the Town of Palmyra scheduled for Tuesday, April 12, 1983 at 7:30 P.M. in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

MEMBERS ATTENDING

Board members attending this meeting were: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon and Edwin Wheeler. Others attending were Assessor/Zoning Enforcement Officer Judson Roney and Maurice Strobridge.

MOTION TO REFER FINNERTY APPLIC. TO PL. BD.

An application from John Finnerty for a Variance for a Parking lot for Finn's Inn was brought before the Board and a motion was made by Nelson Cook, seconded by Edwin Wheeler to refer said application to the Planning Board for their recommendations - the Town Board will set a date for a Public Hearing at the regular meeting on April 14, 1983. Motion passed with 4 ayes.

MOTION TO HOLD EXEC. SESSION

A motion was made by Nelson Cook, seconded by David Lyon to go into Executive session to discuss litigation matters. Motion passed with 4 ayes.

MOTION TO RET. TO REG. SESSION

A motion was made by Edwin Wheeler, seconded by Nelson Cook to return to regular session. Motion passed with 4 ayes.

MOTION TO APPR. RESOL. TO RETAIN LEGAL COUNSEL

The motion was made by Nelson Cook to approve the following Resolution:

Descriptive Title: Retention of Legal Counsel in Defense of Action Brought by Gordon Beh

WHEREAS, the Town's Attorney, Paul Rubery, Esquire, has, because of conflict of interests, withdrawn from all legal actions involving the relations between the Town and Gordon Beh, and

WHEREAS, Maurice Strobridge, Esquire of Newark has previously been retained by the Town (Resolution 1982-0086) in matters relative to Gordon Beh,

RESOLVED, the Town hereby retains Maurice Strobridge, Esquire, to represent it in defending the Town and its Zoning Enforcement Officer in all legal actions brought by Gordon Beh, and

BE IT FURTHER RESOLVED, that Mr. Strobridge is hereby authorized to take such legal actions as, in his judgement, are necessary and/or desirable to defend the interests and welfare of the Town and its employees against the legal actions of Gordon Beh, as well as to secure and protect the Town in regard to the Division Street gravel site.

The motion was seconded by David Lyon and passed with 4 ayes.

MOTION TO ADJOURN

The motion to adjourn was made by Edwin Wheeler, seconded by Nelson Cook and passed with 4 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

April 14, 1983

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 7:30 P.M. on Thursday, April 14, 1983 in the East Palmyra Fire Hall, East Palmyra, New York was called to order by Supervisor Roy Aplin. REG.MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Edwin Wheeler, David Lyon, Nelson Cook and Donald Sinclair. ROLL CALL

Others attending the meeting were: Karen Simizon, Roy Wilck, Chris Heitman, Frank Gorall, Harry Wilkins, Carol Sloan, Peter & Rita Burm, Art Goetzman, James Milliman, Ralph Stubbings, Lyman Kaller, Judson Roney and Paul Rubery.

Following a review of the minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by David Lyon to approve as submitted the minutes of March 10, 1983. Motion passed with 5 ayes. MIN. OF 3/10 APPR.

Communications - COMMUNICATIONS

1. Petition of Blue Bird Coach Lines, Inc.,and Approval from Dept. of Transportation for operation of bus line between Rochester and Syracuse.
2. Letter from Senator Kehoe re: CHIPS Program
3. Letter from Dept. of Transportation re: CHIPS Program
4. Memo from the Village of Palmyra re: May Cleanup Days

Reports of Standing Committees COMM.REPORTS

Highway Committee - David Lyon, Chairman HWY. COMM.

Mr. Lyon stated that he had nothing to report at this time.

Supervisor Aplin, indicating that he felt the residents in this area would like to be kept up to date on the status of the Galloway Bridge and the Swift's Landing Bridge, spoke to those present in regard to the recent developments at the County level concerning both these bridges. Mr. Aplin reviewed correspondence to Richard Vanderlinde, County Highway Superintendent. He also reviewed the background and explained the considerable efforts which have been made to resolve the repiar of these bridges. Mr. Aplin also read a letter from Richard Vanderlinde which was in response to an invitation from Supervisor Aplin to attend this Town Board meeting to report on the status of the bridges. A report from the last County Highway meeting was made by Supervisor Aplin. Frank Gorall questioned the costs involved for the repairs on Galloway Bridge and Mr. Aplin explained that there have been four proposals ranging from $30,000 up to $100,000. He reviewed the possibilities in the way of repairs. Mr. Gorall also questioned if the Town could do the repairs. Mr. Aplin spoke briefly concerning a study done in January by the County Highway Department to improve the efficiency of that Department. Peter Burm questioned costs and asked for a broader opinion on just what the Town will do and Mr. Aplin responded by again going over the County's responsibility, what efforts have been made to resolve this matter, and the several alternatives available, as wellas, the estimates for these repairs. James Milliman questioned how the County determines the safety of the bridge and Mr. Aplin stated that the State inspects and sets the limits on the bridges. Carol Sloan questioned the liability of the Town in regard to the Galloway Bridge and Mr. Aplin replied that both the State and Town would be liable. REPORT & DISC. ON BRIDGES

Water Committee - Edwin Wheeler, Chairman WATER COMM.

Nothing to report at this time.

Landfill Committee - Donald Sinclair, Chairman LDFL. COMM.

No report at this time.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Mr. Sinclair reported that things are being organized for Spring Clean-up and the Summer season.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

ASSESS., PL & ZON. COMM.

(1) John Heitman Application - Renewal of Building Permit

HEITMAN APPLIC.

This application requested an extension of 18 months on the original application for a Building Permit to construct a house. Mr. Cook requested Judson Roney to contact Mr. Heitman to ask for a plan of action as has been requested of other home builders and to report back at the next meeting.

(2) John Finnerty Application for Variance to use vacant land as a Parking Lot.

FINNERTY APPLIC.

MOTION TO ADV. FOR PUB. HRG.

A motion was made by Nelson Cook, seconded by David Lyon that the Town Board approve the advertising for a Public Hearing to be held on Thursday, May 12, 1983 at 8:00 P.M. in the Town Office to consider the application of John Finnerty for a Variance to convert empty land to a parking lot for Finn's Inn - Palmyra-Marion Road. Motion passed with 5 ayes.

Mr. Cook offered his Congratulations to the new officers of the East Palmyra Fire Department and extended his thanks to the Fire Department for holding the Town Board meeting in their Fire Hall.

ECONOM. DEV. COMM.

Economic Development Committee - Donald Sinclair, Chairman

No report at this time.

Town Building Committee - David Lyon, Chairman

TN. BLDG. COMM.

Mr. Lyon reported that his Committee is waiting for a report from the Electrical Inspector following the correction of the violations. He indicated that Hershey, Malone & Associates are waiting for the same report before presenting the proposals for the Building renovations.

OTHER BUS.

Other Business -

(1) Resolution for Transfer of Funds

MOTION TO APPR. TRANS. OF FUNDS

A motion was made by Roy Aplin, seconded by Edwin Wheeler to approve the following Resolution:

WHEREAS, the Registrar of Vital Statistics is due $4.00 in fees pursuant to Public Health Law - Section 4124, and
WHEREAS, there are no funds budgeted in this account - B 4020.1,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the Transfer of Funds in the amount of $4.00 from the Board of Health - Personal Services, Account B 4010.1 to the Registrar of Vital Statistics - Personal Services, Account #B4020.1.

Motion passed with 5 ayes.

(2) Resolution in support of Senator J. Calandra's State Mandate Program

MOTION TO SUPPORT SEN. CALANDRA'S STATE MANDATES PROG.

A motion was made by Roy Aplin, seconded by Edwin Wheeler to approve the following Resolution:

WHEREAS, the State and Federal governments have established numerous state mandated programs for implementation and budgeting support by local governments; and
WHEREAS, the Honorable John Calandra has introduced legislation to cut back on the State's costly local mandates and to require the State to provide funds in the mandated areas to relieve the financial obligations of local governments.
NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Palmyra does hereby support and endorse the efforts of Senator Calandra in reducing State and Federal mandates and allocating State funds to relieve the local municipalities of the cost of certain mandated programs; and
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Calandra, Senator Anderson, Senator Kehoe, and Assemblyman Talomie, and Governor Cuomo.

Following a brief discussion, the motion was passed with 5 ayes.

The Claims/Vouchers submitted for payment were reviewed by the Board. A motion was made by Edwin Wheeler, seconded by Nelson Cook to approve payment of Vouchers as shown on Abstract # 3B and # 4. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

MOTION TO PAY BILLS

ABSTRACT # 3B -

ABSTR.#3B

General Fund	Vouchers # 93 - 95	$8458.78
Part Town Fund	" # 21 - 22	142.99
Highway Item IV	" # 20 - 21	547.15
NORTH WATER DISTRICT	" # 12 - 13	66.15
SOUTH WATER DISTRICT	" # 12 - 14	63.33
East Water District	" # 15 - 16	8.54
Total		$9286.94

ABSTRACT # 4 -

ABSTR.#4

General Fund	Vouchers # 96-117	$13556.93
Part Town Fund	" # 23- 25	374.98
Highway Item I	" # 5	58.35
Highway Item III	" # 74- 84	911.99
Highway Item IV	" # 22	3652.80
North Water District	" # 14- 15	3530.41
South Water District	" # 15	2134.08
East Water District	" # 17- 18	921.04
Total		$25140.58

At this time, Supervisor Aplin extended his thanks to the East Palmyra Fire Department for holding the Town Board meeting in the Fire Hall.

Supervisor Aplin then asked if anyone had any questions to submit to the Board.

Peter Burm asked the Board if the East Palmyra Fire Department could get the Town to roll the lawn at the school where the baseball field is located to get the field in shape for the season.

A motion was made by Donald Sinclair, seconded by Nelson Cook to add to the agenda the discussion in regard to using Town equipment to prepare the community used baseball field at the school in East Palmyra. Motion was passed with 5 ayes.

MOTION TO ADD TO AGENDA

Following discussion on this matter, a motion was made by Donald Sinclair, seconded by Nelson Cook to authorize the Town Highway Department to roll the community-used baseball field in East Palmyra and the Palmyra baseball field - the work to be done by Town employees. Motion passed with 5 ayes.

MOTION TO AUTHOR.USE OF TN.EQUIP

Mr. Burm then asked if it would be possible to have guard rails installed along an area of East Palmyra - Port Gibson Road which he considered to be hazardous. David Lyon, Chairman of the Highway Committee, responded and informed Mr. Burm that there are hundreds of places in the Town similar to the area Mr. Burm described and the Town is installing some guard rails in the worst places. The cost of this work is expensive and there is no history of accidents in that area so it turns out to be a matter of priority.

REQUEST FOR GUARD RAILS

The motion to adjourn was made by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes.

MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

April 28, 1983

REG. MTG. OPENED — The regular meeting of the Town Board of the Town of Palmyra scheduled to be held in the Town Office, 201 East Main Street, Palmyra, New York on Thursday, April 28, 1983, was called to order at 8:00 P.M. by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL — Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Councilmen Ed Wheeler, Nelson Cook & David Lyon. Councilman Donald Sinclair was absent.

Others attending this meeting were Town Attorney Paul Rubery and Assessor/Zoning Officer Judson Roney. James DeBrine, Highway Superintendent was also present.

MIN. OF 3/24 APPR. — The Minutes of March 24th meeting were submitted for approval by a motion made by Nelson Cook, seconded by David Lyon. The motion passed with 4 ayes.

COMM. — Communications - There were no letters of communication to be read.

Reports of Standing Committees:

HWY COMM. — Highway Committee - David Lyon, Chairman

Jim DeBrine briefly discussed his plans to attend an auction on May 3rd in Albany to possibly purchase a truck for the Highway Department. This is a New York State Thruway auction.

WATER COMM. — Water Committee - Ed Wheeler, Chairman

There was general discussion on The East Water District Extension #1. The contract between the Village & Town has not yet been negotiated as the Town does not have approval to purchase water from the Village. The contract, however, was sent to the Village Board in March. The meter rent and type of meter to be installed at the Pulcini park was discussed, but since the East Water District Extension #1 has not actually been established, no action was taken at this time.

There was nothing reported on the Landfill or Cemeteries Committee.

ASSES. PL & ZON. COMM. — Assessment, Zoning & Planning Committee - Nelson Cook, Chairman

1. John Heitman - Renewal of Building Permit

HEITMAN PERMIT — Councilman Cook expressed concern about the fact that he had not heard back from Mr. Heitman after suggesting that he come up with a Plan of Action to complete building his home on Schilling Road. Since Mr. Heitman may be in violation of Town Ordaniances/State Building Codes, it was decided that further action should be taken by the Zoning Enforcement Officer/Building Inspector. That a stop work order should be issued making the owner vacate the premises if it was felt necessary to bring this situation under control.

MOTION TO HIRE- ASSES. OFFICE — 2. Additional Secretarial help for the Assessor's Office - Month of May

Nelson Cook made a motion to hire Judy McIntyre to work 20 hrs./wk in said office for the month of May to help catch up the work at the rate of $4.00/hr. The motion was seconded by Ed Wheeler. Supv. Aplin then moved the Board go into

MOTION TO HOLD EX. SESSION — Executive Session, seconded by Ed Wheeler. Motion passed with 4 ayes. Paul Rubery and Jim DeBrine then departed. After a brief discussion, Nelson Cook moved to go out of Executive Session, seconded by Ed Wheeler. Motion was passed with 3 ayes.

Councilman Cook then made the moti[illegible] to hire Judy McIntyre to help in the Assessor's Office for 20/hrs. per week for the month of May at the rate of $4.00/hr.

MOTION TO HIRE ASSES. OFFICE — The funds to come out of the Assessor's budget until budget is depleted and then to be funded from the Town's contingency fund. The motion was seconded by Ed Wheeler and passed with a vote of 4 ayes.

TOWN BLD. COMM.

Town Building Committee - David Lyon, Chairman

There was general discussion about the continued renovation of the Town Building i.e. the electrical problems and telephone system. Ed Wheeler pointed out his concern that the local telephone system does not allow individuals to make a call to its county government office without being a long distance toll call. He felt the study group should be made aware of this concern.

MOTION TO ISSUE LET OF CREDIT OR CHECK

Councilman Lyon then made a motion to bring the Highway Committee back on the agenda seconded by Nelson Cook and passed with 4 ayes. David Lyon then moved for the Town Board to authorize a Letter of Credit from Marine Midland Bank to be given to James DeBrine, Highway Superintendent to take to a NYS Thruway Auction in Albany on May 3, 1983. The amount not to exceed $13,000 and to be used to purchase a truck; or the Town Board to authorize Supervisor Aplin to sign a blank check to be sent with the Highway Superintendent to the auction on May 3rd for the purpose of purchasing a truck. (The Town attorney to advise the best method.) The motion was seconded by Ed Wheeler and was passed with 4 ayes.

OTHER BUS.

Other Business -

Nelson Cook made a motion to approve the renewal of the Bingo License for the Loyal Order of Moose #1420, seconded by David Lyon. Motion was passed with 4 ayes .

MOTION TO PAY BILLS

The motion to approve payment of the Claims/Vouchers as shown on Abstract #4A was offered by Councilman Cook, seconded by Ed Wheeler and passed with 4 ayes with David Lyon abstaining on Voucher #89.

The Vouchers were listed by Funds as follows:

ABSTRACT # 4A

ABSTR. #4A

General Fund	Vouchers #118-128	$	2,136.64
Part Town Fund	" 26- 28		127.19
Highway I	" 06		552.43
Highway III	" 85- 89		486.44
Highway IV	" 23		4,217.92
South Water District	" 16		32.43
	TOTAL	$	7,553.05

MOTION TO ADJOURN

The motion to adjourn was made by Ed Wheeler, seconded by Nelson Cook and passed with 4 ayes. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Leona M. Busch

Leona M. Busch, Deputy Town Clerk

PUBLIC HEARING OPENED

FINNERTY

The Public Hearing scheduled to be held on Thursday, May 12, 1983 at 8:00 P.M. in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of John Finnerty (Finn's Inn), Palmyra-Marion Road for a Variance to use rented, vacant land as a parking lot for Finn's Inn was opened by Supervisor Aplin.

Those present other than the Board members were: Paul Rubery, Judson Roney, Margaret DeNeef, Bev Hickman, Howard & Sheila Root, Ralph Ingold, D. Jackson and Linda Finnerty.

The Proof of Publication was read by the Clerk.

Supervisor Aplin requested anyone who wished to speak in favor of or against this application to identify themselves and then address the Board.

Margaret DeNeef stated that she didn't think he (J.Finnerty) needed the parking lot. Mrs.DeNeef offered information in regard to purchase of land along Route 21 at the time the State put the new road in. There was time consumed while Mrs. DeNeef addressed remarks to Mr. Roney concerning the property. Mrs. DeNeef also stated that this application needed more investigating, there are interferences, John has a good business and she doesn't want to see him get hurt. Town Councilman Sinclair asked Mrs. DeNeef if she was for or against this request and she responded that she was against the parking lot and stated that things should be looked into.

Sheila Root, a neighbor, informed the Board that she has 2 small children whose swing sets are located in the yard next to the proposed parking lot and she is concerned for their safety. She also advised the Board that there is a problem with sewage odor, she is already picking up bottles at the front of their property and feels that with the proposed parking lot being located to the North of their property, she will be picking up garbage and bottles in that area. Mr. Sinclair and Mr. & Mrs. Root discussed the location of the parking lot in reference to the Roots' property, the fact that the Roots have offered to buy the property from Mr. Irmer, the location of the septic system for the Inn, the possibility that the septic system is not completely on land owned by John Finnerty, and the fact that Mr. Irmer owns the land and John Finnerty will be leasing or renting the land for the parking lot. Mr. Root stated that he had talked with John and had been informed that a fence was to be installed along the property line. Mrs. Root indicated that property lines are a problem, especially Finnerty to Irmer.

At this time, the Town Board and the Roots spent considerable time reviewing the maps submitted with the application.

Supervisor Aplin indicated that John Finnerty, or someone representing him, should be present to answer questions which have been raised during the hearing. Mr. Roney informed the Board that he had called Mr. Finnerty who didn't realize the hearing was being held at this time but he was on his way. Town Attorney Paul Rubery advised that the hearing was called for 8:00 P.M. and the Board couldn't hold up a hearing waiting for someone to appear without setting a precedent.

There was conversation between Mr. & Mrs. Root and Mrs. DeNeef which was not directed to the Board.

Supervisor Aplin requested that the recommendations of the Planning Board be read at this time. Discussion in regard to the recommendations followed, including questions from Sheila Root.

Mrs.John (Linda) Finnerty was present by this time and came forward to discuss the application and to respond to questions concerning the proposed parking area.

AFFIDAVIT OF PUBLICATION

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

Roalie 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:

April 27, 1983

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN OF PALMYRA

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing at 8:00 P.M. on Thursday, May 12, 1983 in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of John Finnerty (Finn's Inn), 3181 Palmyra-Marion Road in the Town of Palmyra for a Variance to the Zoning Ordinance of the Town of Palmyra for the expansion onto adjacent rented land for use for a parking lot for Finn's Inn. These premises, owned by Adolph Irmer, are situated in an Agricultural Zone and are bounded on the East by lands of Margaret and John Finnerty, on the North and West by land also owned by Adolph Irmer and on the South by lands of Howard & Sheila Root, Jr.

The Town of Palmyra Zoning Ordinance, Article III, Section 3.2, Paragraph 5, Agricultural Zone states: Use of land other than for Farm purposes requires Special Authorization from the Town Board. 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 said application or any objections thereto. Persons may appear in person or by attorney or agent.

Dated: April 20, 1983

By Order of the Town Board of the Town of Palmyra
Betty B. Stubbings, Town Clerk
(244) (A27)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 28th day of April 1983

Judith A. MacDuff
Notary Public

Fee: $ 16.78

JUDITH A. MacDUFF
Notary Public for the State of New York, County of Wayne
4755126
Expiration Date March 30, 1985

This discussion brought out the fact that the entrance to the proposed parking lot would be on the North side of the Finnerty's house on a right of way owned by Mr. Irmer. The maps didn't indicate this entrance. Mr. Sinclair inquired about information from the Wayne County Planning Board because of traffic from Route 21 - a State Highway. This led to a discussion concerning applications being referred to the Wayne County Planning Board and the responsibility of that Board to report back to the Town Board. PUBLIC HEARING FINNERTY CONT'D

Discussion continued and included questions concerning the fence, the agreement with Mr. Irmer, and the length of agreement. Mr. Sinclair, speaking to Linda Finnerty, indicated that there were too many questions not being answered, there appeared to be many complications and suggested that the Finnertys have legal counsel, resubmit the application and make sure everything is shown on the application and the maps. Discussion continued in regard to questions being asked at this time with the application being in-complete.

Supervisor Aplin asked if there were any more questions. There being none, he declared the hearing closed at 8:37 P.M. and referred the Finnerty application to Committee. HEARING CLOSED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held Thursday, May 12, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin. REG. MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Town Board members were present: Supervisor Aplin, Town Councilmen Nelson Cook, David Lyon, Donald Sinclair and Edwin Wheeler. ROLL CALL

Following a review of minutes submitted for approval, a motion was made by Nelson Cook, seconded by Edwin Wheeler to approve as submitted the minutes of the Special Meeting held on April 12, 1983. Motion passed with 5 ayes. MOTION TO APPR. MIN. OF 4/12

Communications - COMMUNICATIONS

1. Memo from Village of Palmyra re: Dumpster Days
2. Letter from Frank Talomie re: Resolution in support of Sen. Calandra's efforts concerning State mandates
3. Information from Frank Talomie re: Special Municipal Aid Act - 1983
4. Thank you from the Wilson family

Reports of Standing Committees - COMM. REPORT

Highway Committee - David Lyon, Chairman HWY. COMM.

(1) Purchase of Truck PURCHASE OF TRUCK

Mr. Lyon reported to the Board concerning the purchase of a used Mack truck at the Thruway Auction and offered the following Resolutions for the Transfers of Funds.

The motion was made by David Lyon, seconded by Edwin Wheeler to approve the following Resolution: MOTION - TRANS. OF FUNDS

RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of monies in the amount of $28,000 from the Capital Reserve - Machinery Reserve Account H 9901.9 to the Highway III Machinery Account DM 5031 to be used for purchase of machinery for the Highway Department.

Motion passed with 5 ayes.

The motion was made by David Lyon, seconded by Donald Sinclair to approve the following Resolution: MOTION - TRANS OF FUNDS

RESOLVED, that the Town Board of the Town of Palmyra approve the Transfer of $16,000 from the Highway III - Machinery Account back to the Capital Funds - Machinery Reserve, which monies were not used for the purchase of the machinery for the Highway Department.

Motion passed with 5 ayes.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

(1) Extension to the East Water District

EXTENSION TO EAST WATER DIST.

Mr. Wheeler presented the following Resolutions for the Board's consideration.

The motion to approve the following Resolution was made by Edwin Wheeler, seconded by Nelson Cook.

RESOLUTION TO APPROVE ESTABLISHMENT OF EXTENSION TO EAST WATER DISTRICT

WHEREAS, on December 16, 1982, a Petition and a map with plans were filed with the Town Board of the Town of Palmyra to create an extension to the East Water District, which wereforwarded to the Town Engineer; and
WHEREAS, after the said Town Engineer reviewed said plan and filed his report in the Office of the Town Clerk of the Town of Palmyra, the said Town Board did, on January 3, 1983, duly adopt an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's Office for public inspection and specifying that said Town Board shall meet at the Town Office, corner of Main Street and Williams Street, Palmyra, New York, on the 27th day of January, 1983, for the purpose of conducting a public hearing on such proposal to create an extension to the East Water District with the specified improvements and to hear all persons interested in the subject thereof concerning the same; and
WHEREAS, copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same;and
WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made;
NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Palmyra, in the County of Wayne, that after the public hearing and deliberation, it is hereby finally determined as follows:

1. The notice of hearing was published and posted as required by law and is otherwise sufficient.
2. That all of the property and property owners within the proposed extension to the East Water District are benefited thereby.
3. That all of the property and property owners benefited are included within the proposed extension to the East Water District.
4. It is in the public interest to establish the proposed extension to the East Water District as hereinafter described, and

BE IT FURTHER RESOLVED, that the Town Board does hereby approve the establishment of the extension to the East Water District as hereinafter described to be known as Extension No. 1 East Water District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Commencing at a point where the present south line of the East Water District intersects the easterly line of land reputedly owned by the Palmyra Moose Club, being approximately 300 feet south of the south right-of-way line of Route 31; thence (1) easterly along the southerly line of said East Water District, 325± feet to a point in the westerly line of land reputedly owned by Pal-Oil Company, Inc.; thence (2) southerly alongthe westerly line of land reputedly owned byPal-Oil Company, Inc., 350± feet to the southwest corner of Pal-Oil Company, Inc. land; thence (3) easterly along the southerly line of land of said Pal-Oil Company, Inc., 158.6± feet to a point in the westerly line of land reputedly owned by Harold and Pauline Henry; thence (4) southerly along the westerly line of lands of said Henry 1,400± feet to a point in the northerly line of Trolley Road; thence (5) westerly along the northerly line of Trolley Road 800± feet to a point marking the southeast corner ofland reputedly owned by Thomas and Deborah Fraser; thence (6) northerly along the easterly line of land of said Fraser 252.34± feet to a point; thence (7) westerly along the northerly line of land reputedly owned by said Fraser and the northerly line of land reputedly owned by William A. Hood 370.38± feet to a point in the easterly line of land reputedly owned by Kenneth and Marlene McDonald; thence (8) northerly along land of said McDonald 200± feet to a point marking the southwest corner of land reputedly owned by the Palmyra Moose Club; thence (9) north-easterly along said Moose Club land 231.80± feet to an angle point; thence (10) continuing northeasterly along said Moose Club land 513.44± feet to a point; thence (11) r [illegible]therly along said Moose Club land, 416.25 feet to the point and p[illegible] of beginning;

AND BE IT FURTHER RESOLVED, that the following improvements in said district be constructed upon the required funds being made available or provided for:

A six inch line, two hydrants, and various miscellaneous equipment from

RESOLUTION TO APPR. ESTAB. OF EXT. TO E. WATER DIST. CONT'D

Route 31 to Trolley Road across and through the property of Walter Pulcini as provided in the plan proposed;

AND BE IT FURTHER RESOLVED, that the proposed improvements, including cost of rights of way, construction costs, legal fees, and other expenses shall be financed as follows:

By the Petitioner paying all the expense, except for the Town Engineer's cost;

AND BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum in the manner provided in Article Seven of the Town Law and Section 209-e of the Town Law.

Motion passed with 5 ayes.

The motion to approve the following Resolution was made by Edwin Wheeler, seconded by David Lyon:

RESOLUTION ORDER TO ESTABLISH EXTENSION NO. 1 TO EAST WATER DISTRICT

IN THE MATTER OF THE ESTABLISHMENT OF EXTENSION NO. 1 TO THE EAST WATER DISTRICT IN THE TOWN OF PALMYRA, COUNTY OF WAYNE, NEW YORK

A resolution having been duly adopted by the Town Board of the Town of Palmyra on January 3, 1983, forwarding to the Town Engineer a map, plan, and petition for his report for providing the facilities, improvements or services in a portion of the Town of Palmyra, wherein an extension of a water district, hereinafter described, was proposed to be established, and said map, plan, petition, and Engineer's report having duly been filed in the Office of the Town Clerk on Nov 2, 1982 and Jan4, 1983, and an order having been duly adopted by said Town Board on January 3, 1983, reciting the description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map, and report describing the same are onfile in the Town Clerk's Office for public inspection, and specifying that said Town Board shall meet at the Town Office, corner of Main Street and Williams Street, Palmyra, New York on the 27th day of January 1983, for the purpose of conducting a public hearing on such proposal to establish the extension to the East Water District with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and a hearing having been duly held by said Board at such time and place, and it having been duly resolved and determined following such hearing that the notice of hearing was published and posted as required by law and otherwise sufficient, that all the property and property owners within the proposed district were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in public interest to grant in whole the relief sought, and it having been then and there further duly resolved that the establishment of such district as proposed be approved, subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been filed pursuant to Subdivision 4 of Section 209-e of the Town Law, certifying that no petition was filed requesting such a referendum, and the permission of the State Comptroller not being required pursuant to Section 209-f of the Town Law, it is hereby:

ORDERED, that Extension No. 1 to the East Water District be established in the said Town of Palmyra, Wayne County, New York, to be designated as Extension No. 1 to the East Water District of the Town of Palmyra, and to be of the following description and boundaries, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

(Same description as in the foregoing Resolution - page 280)

AND IT IS FURTHER ORDERED, that the following improvements in said district be constructed upon the required funds being made available or provided for:

A six inch line, two hydrants, and various miscellaneous equipment from Route 31 to Trolley Road across and through the property of Walter Pulcini as provided in the plan proposed;

AND IT IS FURTHER ORDERED,that the proposed improvements, including cost of rights of way, construction costs, legal fees and other expenses shall be financed as follows:

By the Petitioner paying all the expense, except for the Town Engineer's cost;

AND IT IS FURTHER ORDERED, that the Town Clerk of the Town of Palmyra is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the Office of the Clerk of Wayne County in which the Town of Palmyra is located, within ten (10) days after the adoption of this Order;

AND IT IS FURTHER ORDERED, that the Town Clerk is hereby authorized and directed to file a certified copy of this order in the Office of the State Department of Audit and Control, Albany, New York, within then (10) days after the adoption of this order.

Dated: May 12, 1983

Motion passed with 5 ayes.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

MOTION TO ADD ITEMS TO AGENDA

A motion was made by Donald Sinclair, seconded by Edwin Wheeler to add 2 items to the Agenda under the Landfill Committee. Motion passed with 5 ayes.

(1) Violation at the Sanitary Landfill

VIOL. AT LDFL.

Mr. Sinclair advised the Board of some alleged violations by Wright's Disposal of the Rules & Regulations of the Palmyra Sanitary Landfill and made the motion to approve the following Resolution:

RESOLUTION RE: VIOL. BY WRIGHT'S

BE IT RESOLVED, that any future violation of the rules and regulations or the Ordinance governing the use of the Sanitary Landfill in the Town of Palmyra by Wright's Disposal Service, or its agents or employees, shall result in the suspension and eventual termination of the right of Wright's Disposal Service to use the Town of Palmyra Sanitary Landfill.

The motion was seconded by Edwin Wheeler and passed with 5 ayes.

The Clerk was requested to send a letter to Kevin Wright advising him of the Resolution adopted by the Board and requesting him to return a signed copy of said letter to the Town Office.

(2) Authorization to Excavate a New Cell

NEW CELL AT LANDFILL

Mr. Sinclair reported to the Board that a new cell will be needed soon at the Sanitary Landfill.

MOTION TO AUTHOR. EXCAV. OF NEW CELL

A motion was made by Donald Sinclair, seconded by Edwin Wheeler to authorize the Town of Palmyra to enter into 2 separate contracts to excavate a cell at the Landfill, the dollar amounts will appear in thecontract as 2 separate items not to exceed $6000 - excavation of 5000 square feet at $4000 and bulldozing & trucking at $2000.

Following considerable discussion on this matter, the motion was passed with 4 ayes and 1 no, Nelson Cook voting no.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

(1) Swift's Cemetery

SWIFT'S CEM.

Mr. Sinclair asked Ralph Ingold, representative from the Mormon Church, to come forward at this time to speak to the Board about a request to erect a Historical sign at Swift's Cemetery to call attention to the gravesite of Alvin Smith. Mr. Ingold informed the Board that the sign will be a 4'x4', Blue and gold, on wood material, double-faced and placed back of the wall (West) at the Cemetery in order to be seen by North and South traffic on Church Street. Mr. Ingold also stated that he understood the Town has a limited budget for cemetery care and indicated that he is willing to have his Grounds crew cut the grass and care for the cemetery in order to deep it in good condition. The Board, along with Mr. Ingold and Town Attorney Rubery, discussed at length the request for the sign and the offer of cemetery care. Questions and suggestions relating to both subjects were covered during the discussion and included - placement of sign, Zoning problems, if any, working with Village of Palmyra, appreciation of work being done at the Cemetery, traffic problems, if any develop, and liability coverage for those working at the Cemetery.

DISCUSSION

MOTION TO ENDORSE IDEA OF SIGN

A motion was made by Donald Sinclair, seconded by Edwin Wheeler that the Town of Palmyra endorse the idea of the sign being erected at Swift's Cemetery and that the Town of Palmyra work in coordination with the Village of Palmyra to accomplish the request using the plans as outlined. Motion passed with 5 ayes.

ASSESS,PL & ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

MOTION TO ADD TO AGENDA

Mr. Cook made the motion to amend the Agenda to add the following items:

4 - Procedure of legal action
5 - To create a position of Secretary in the Assessor's Office
6 - Rule to granting Building Permits

The motion was seconded by Donald Sinclair and passed with 5 ayes.

(1) John Finnerty Application - subject of Public Hearing

J.FINNERTY APPLICATION

This application for a variance to use rented, vacant land as a parking area for Finn's Inn on Route 21N in the Town of Palmyra was reviewed and discussed by the Board. This application was found to be incomplete, information presented at the hearing was not shown on the application and the application was not referred to the Wayne County Planning Board for review and recommendation. Following this discussion, a motion was made by Donald Sinclair, seconded by Edwin Wheeler to deny the application of John Finnerty. Motion was passed with 5 ayes. It was brought out that Mr. Finnerty could re-apply and a new Public Hearing could be held. Mr. Lyon questioned how the Board can avoid duplication of applications and hearings in the future. Mr. Rubery responded.

MOTION TO DENY APPLIC

(2) John Heitman matter

J. HEITMAN MATTER

Mr. Cook advised the Board that, at the last meeting, Mr. Heitman was asked to submit a plan of action for building his house. He was served with a 10 day notice but has since presented information concerning the construction of his house and will appear at the next meeting to discuss the matter with the Board. A motion wasmade by Nelson Cook, seconded by Edwin Wheeler to table this matter to the next meeting. Motion passed with 5 ayes.

MOTION TO TABLE TO NEXT MTG.

(3) Construction without a Permit - Marquart's Mobile Manor
Kenneth Franke - owner

CONSTRUCTIO W/OUT PERMIT

Mr. Cook requested Zoning Officer Roney to speak to the Board in regard to this matter. Mr. Roney explained the discovery of some construction being done without a Building Permit during an inventory of the Mobile Home Park. Mr. Roney stated that the Manager of the Park has been very cooperative in the past but seems to be neglecting to inform Park residents of the need of a Building Permit for any construction. The Board discussed this matter and Mr. Cook advised that the Committee recommended that the Town Attorney proceed with legal actions.

A motion was made by Nelson Cook, seconded by Donald Sinclair to have the Town Attorney proceed with the Violation against Kenneth Franke. During discussion, Mr. Rubery questioned the compliance of the Park with the Mobile Home Ordinance - for example, do the line set-backs of additions, decks and other construction comply with the Ordinance? Following further discussion, a motion was made by Nelson Cook, seconded by Donald Sinclair to table the motion. Motion passed with 5 ayes.

MOTION TO PROCEED W/ VIOLATIO

MOTION TO TABLE

(4) Procedure of Legal Action - Wayne Maylin, North Creek Road

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town of Palmyra proceed with a legal action against Wayne Maylin for Violation of the Zoning Ordinance for housing animals where there is a lack of acreage. During the discussion, Mr. Cook informed the Board that this problem is a carry-over from last year at which time Mr. Maylin was advised that he was in Violation of the Zoning ordinance, that the horse was boarded out during the winter but is now back on Mr. Maylin's property. Mr. Maylin indicated that he was leasing land in order to comply and he was requested to furnish a copy of the agreement for leasing the land plus a map. The map has been received but not the lease agreement. A 10 day Notice of Violation has been served and the time has elapsed with no response from Mr. Maylin. Motion passed with 5 ayes.

MOTION TO PROCEED W/ LEGAL ACTIO (W.MAYLIN)

(5) Position of Secretary in Assessor's Office

SEC.-ASSESS. OFFICE

A motion was made by Nelson Cook, seconded by Edwin Wheeler to fill the position of Secretary to the Assessor, working time not to exceed 20 hours per week, rate at $3.75 per hour until July 15th when . ill increase to $4.00 per hour, with Mr. Roney choosing the person to be hired. Brief discussion followed. Motion passed with 5 ayes.

MOTION TO FILL POSITION

(6) Rule to Granting of Building Permit

MOTION RE: BLDG. PERM. (WITHDRAWN)

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board adopt the following Resolution:

RESOLVED, that all new residential and commercial construction of more than 200 square feet be required to be approved by an architect who is licensed by the State of New York before granting a building permit

Following discussion, Mr. Cook withdrew the motion and Mr. Wheeler withdrew the second.

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board adopt the following Resolution:

MOTION RE: RULES FOR GRANTING BLDG. PERM.

RESOLVED, that all plans for Commercial and Industrial buildings and new Residential living space over 500 square feet and any additions to living space which is equal to the existing living space or larger than the existing living space shall be certified by a licensed architect or engineer who certifies that the plans comply with all State Building Codes, State Energy Codes and Fire Codes and the Zoning Law of the Town of Palmyra before the granting of a building permit

Motion passed with 4 ayes and 1 no - David Lyon voting no.

ECONOM.DEV.COMM.

Economic Development Committee - Donald Sinclair, Chairman

Nothing to report at this time.

TN. BLDG. COMM.

Town Building Committee - David Lyon, Chairman

COMM.MTG.

Mr. Lyon advised the Board of a Town Building Committee meeting to be held Tuesday, May 17th at 8:00 P.M. in the Town Office. The Town Engineer will be present.

Mr. Lyon also informed the Board that the Electrical installation contracted for has been approved by the Electrical Inspector.

OTHER BUS.

Other Business -

There was no Other Business at this time.

REV. OF CLAIMS

Review of Claims/Vouchers -

MOTION TO APPR. PAYMENT

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Nelson Cook, seconded by Edwin Wheeler to approve payment of the Vouchers as shown on Abstract # 4B and Abstract # 5. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTR. #4B

ABSTRACT # 4B -

General Fund	Vouchers	#129-130	$8480.62
Part Town Fund	"	# 29- 30	210.20
Highway Item IV	"	# 24	527.34
North Water District	"	# 16- 17	66.15
South Water District	"	# 17- 18	32.01
East Water District	"	# 19- 20	8.54
Total			$9324.86

ABSTR. # 5

ABSTRACT # 5 -

General Fund	Vouchers	#131-141	$ 2148.34
Part Town Fund	"	# 31- 33	245.25
Highway Item I	"	# 7	3841.18
Highway Item III	"	# 90-103	29095.13
North Water District	"	# 18	24.19
East Water District	"	# 21	3.62
Capital Funds	"	# 1	~~28000.00~~
Total			$63357.71

MOTION TO ADJOURN

The motion to adjourn was offered by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

May 26, 1983

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. on Thursday, May 26, 1983 in the Town Office, 201 East Main St., Palmyra, New York was called to order by Supervisor Aplin. REG. MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon and Donald Sinclair. ROLL CALL

Others attending this meeting were: Judosn Roney, Bev. Hickman and Theron VanHout.

Following a review of minutes submitted for approval, a motion was made by Nelson Cook, seconded by David Lyon to approve as submitted the minutes of April 14th and 28th. Motion passed with 4 ayes. MOTION TO APPR. MIN. 4/14& 4/28

Communications - COMMUNI-CATIONS

1. Letter from Paul Kehoe re: Sen. Calandra's legislation
2. Letter from American Legion re: Memorial Day Parade
3. Letter from Ralph Ingold re: Swift's Cemetery
4. Copy of a letter to David Conroy from the Village of Palmyra re: painting of Division Street Bridge
5. Thank you from Ralph Stubbings

Town Councilman Edwin Wheeler joined the meeting at this time.

Reports of Standing Committees - REPORTS OF COMM.

Highway Committee - David Lyon, Chairman HWY. COMM.

Nothing to report at this time.

Water Committee - Edwin Wheeler, Chairman WATER COMM.

Mr. Wheeler offered some comments in regard to the Annual Public Water Supply Inspection report.

He also reported that the Contract with the Village of Palmyra is not completed - the Town is still operating under the old Contract.

Landfill Committee - Donald Sinclair, Chairman LDFL.COMM.

Nothing to report at this time.

Cemeteries Committee - Donald Sinclair, Chairman CEM. COMM.

Nothing to report at this time.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman ASSESS.PL. & ZON.COMM.

A motion was made by Nelson Cook, seconded by Edwin Wheeler to add to the Agenda Item # 3 - Appointment to the Board of Assessment Review. Motion passed with 5 ayes. MOTION TO ADD TO A-GENDA

Town Attorney Paul Rubery joined the meeting at this time.

(1) John Heitman matter J. HEITMAN MATTER

Mr. Cook reported that John Heitman sent a letter stating he is in the process of checking with banks in regard to mortgage rates and checking with builders for estimates on the cost of finishing the house. He also indicated that he is checking with a Contractor concerning kit homes. Mr. Cook reviewed the letter and informed the Board that Mr. Heitman is requesting an extension on the temporary occupancy permit which has allowed him to live in the basement of his unfinished house. This matter was discussed at great length by the Board along with Mr. Rubery and Mr. Roney. Following the discussion, a motion was made by Donald Sinclair, seconded by Edwin Wheeler that the Tr . Board grant John Heitman a 60 day extension, as of June 1, 1983, on his temporary occupancy permit, the Town Attorney is to put together a letter informing Mr. Heitman of the Town's decision in regard to granting the extension with possible penalties outlined, the letter is DISCUSSION MOTION TO GRANT EXT.

J. HEITMAN MATTER CONT'D MOTION TO GRANT EXT. CONT'D

to be personally delivered, and the response is to contain proof and documen- tation that Mr. Heitman has financial security (capabilities), public or pri- vate. Prior to voting on the motion, there was further discussion. Mr. Lyon re- quested the recommendations of the Committee and Mr. Cook replied that the Com- mittee felt the procedure is adequate. Mr. Roney offered information concerning some other situations which are or could be similar to Mr. Heitman's. The regu- lations for a Building Permit under the Zoning Ordinance were reviewed and in- cluded the time limit of a Building Permit, the time limit for completion and Certificate of Occupancy. Mr. Wheeler suggested the Supervisor move the ques- tion. Motion passed with 5 ayes. The Committee was requested to make recommen- dations in regard to possible changes in the regulations for Building Permits.

(2) Theron VanHout - Light pole at end of runway-Palmyra Airport

LGT. POLE ON VANHOUT PROP. - (PALMYRA AIRPORT)

This matter was placed on the Agenda for the Board's information. A letter was sent to the Supervisor advising that a light pole had been placed on proper- ty of Theron & Jean VanHout, Division Street within the flight path (glide pat- tern) of the Palmyra Airport. A letter was also received from the FAA. This mat- ter was discussed at length by the Board, Town Attorney Rubery, Judson Roney and Theron VanHout. There was no action taken by the Board - the Town has been put on notice and the matter will go to the Zoning Board of Appeals, if necessary.

(3) Appointment to the Board of Assessment Review

MOTION TO APPR. APPT. BD. OF REV.

A motion was made by Nelson Cook to re-appoint Gary LaBerge to a 5 year term on the Board of Assessment Review - term to expire May 1988. Motion was seconded by David Lyon and passed with 5 ayes.

Economic Development Committee - Donald Sinclair, Chairman

ECONOM.DEV. COMM.

Nothing to report at this time.

Town Building Committee - David Lyon, Chairman

TN.BLDG.COMM.

Mr. Lyon reported to the Board on the Town Building Committee meeting held on May 23rd. There is material now available for the Board to review and Mr. Lyon called for a meeting to be held immediately following the next Town Board meeting on June 9th.

OTHER BUS.

Other Business -

There was nothing under this Committee to come before the Board.

Review of Claims/Vouchers -

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve pay- ment of Vouchers submitted on Abstract # 5A. Motion passed with 5 ayes. The vouch- ers were listed by funds as follows:

ABSTRACT #5A

ABSTRACT # 5A -

General Fund	Vouchers	# 142 - 152	$13264.54
Part Town Fund	"	# 34 - 35	207.84
Highway Item I	"	# 8 - 13	14294.67
Highway Item III	"	# 104 - 109	418.26
Highway Item IV	"	# 25 - 27	12914.43
South Water District	"	# 19	30.99
East Water District	"	# 22 - 23	1741.00
Total			$42871.73

MOTION TO ADJOURN

The motion to adjourn was offered by Edwin Wheeler, seconded by Donald Sinclair and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings

June 9, 1983

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. on Thursday, June 9, 1983 in the Town Office, 201 East Main St., Palmyra, New York was called to order by Supervisor Aplin. REG.MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook and Donald Sinclair. ROLL CALL

Others attending were: Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Lyman Kaller, Peter Burm, Karen Simizon, Bev. Hickman and C. H. Lyons of the Courier-Journal.

Following a review of minutes submitted for approval, a motion was made by Nelson Cook, seconded by Donald Sinclair to approve as submitted the minutes of May 12, 1983. Motion passed with 3 ayes. MOTION TO APPR. MIN. OF 5/12

Town Councilmen Edwin Wheeler and David Lyon joined the meeting at this time.

Communications - COMMUNI-CATIONS

There were no communications.

Reports of Standing Committees - REPORTS OF COMMITTEES

Highway Committee - David Lyon, Chairman HWY. COMM.

Nothing to report at this time.

Water Committee - Edwin Wheeler, Chairman WATER COMM.

(1) Extension # 1 to the East Water District EXT. TO EAST WATER DISTRICT

Mr. Wheeler made a brief report to the Board on the progress being made on the Extension to the East Water District. Brief discussion followed.

Landfill Committee - Donald Sinclair, Chairman LDFL. COMM.

Mr. Sinclair advised the Board that, although the Board had authorized the expenditure of $6,000 for the new cell at the Landfill, the actual cost was $5,000.

Cemeteries Committee - Donald Sinclair, Chairman CEM. COMM.

(1) Report on Swift's Cemetery

Mr. Sinclair reported that he is in the process of making substanial progress with establishing a definite pathway to Swift's Cemetery by working with Mr. Molner, the home-owner next to the Cemetery, and Mr. Ingold who has taken on the responsibility of caring for the Cemetery. A pathway is desired in order to have control of the people and a way to move equipment. The property lines involved were also discussed. SWIFT'S CEMETERY

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman ASSESS.PL & ZON.COMM.

(1) Charlotte Carlson - Mobile Homes on private land

This item on the agenda was deferred to 8:30 P.M..

(2) Appointment to the Planning Board APPT.TO PL. BD.

A motion was made by Nelson Cook, seconded by Donald Sinclair that the Town Board approve the re-appointment of George Tilburg to a 5 year term as a member of the Planning Board of the Town of Palmyra. Motion passed with 5 ayes. MOTION TO APPT. G. TILBURG

(3) Executive session

A motion was made by Nelson Cook, seconded by Edwin Wheeler to hold the Executive session prior to adjournment. Motion passed with 5 ayes. MOTION FOR EXEC. SESS. PRIOR TO ADJOURNMENT

(4) Application of Randall Cook - Request for Variance

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the posting of a Public Hearing to be held at 8:00 P.M. on Thursday, July 14, 1983 in the Town Office to consider the application of R.COOK MOTION TO HOLD PUB.HR

Randall Cook, 2087 Shilling Road for a Variance to conduct a cemetery marker business at his residence. Motion passed with 5 ayes.

ECONOM. DEV. COMMITTEE

Economic Development Committee - Donald Sinclair, Chairman

Mr. Sinclair informed the Board of his appointment by Supervisor Aplin to the Village of Palmyra Revitalization Committee.

TN. BLDG. COMMITTEE

Town Building Committee - David Lyon, Chairman

Mr. Lyon reminded the Board members of the Town Building Committee meeting which will be held following the Board meeting.

Other Business -

OTHER BUSINESS

(1) Appointment of Health Officer

APPT. OF HEALTH OFFICER

The Board discussed the matter of the appointment of a Health Officer. The term of the present Health Officer will expire June 14, 1983. The Town Board has been acting as a Board of Health.

MOTION TO TABLE APPT. OF H.O.

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board table the question of the appointment of a Health Officer. Motion passed with 5 ayes.

MOTION FOR TN.BD. TO ACT AS BD. OF HEALTH

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board, pending the appointment of a Health Officer, will act as the Board of Health for the Town of Palmyra. Motion passed with 5 ayes.

Review of Claims/Vouchers -

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve payment of Vouchers as shown on Abstracts # 5B and # 6. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTRACT #5B

ABSTRACT # 5B -

General Fund	Vouchers	#153-154	$8852.38
Part Town Fund	"	# 36- 37	246.47
Highway Item I	"	# 14	502.10
North Water District	"	# 20- 21	66.15
South Water District	"	# 20- 21	32.01
East Water District	"	# 24- 25	8.54
Total			$9707.65

ABSTRACT #6

ABSTRACT # 6 -

General Fund	Vouchers	#155-167	$1513.97
Part Town Fund	"	# 38- 41	272.06
Highway Item I	"	# 15- 18	5028.89
Highway Item III	"	#110-122	1209.16
East Water District	"	# 26	71.37
Total			$8095.45

ASSESS,PL & ZON.COMM.

At this time, the Board turned their attention to Agenda Item # 1 under the Assessment, Planning & Zoning Committee which was deferred to 8:30 P.M..

MOTION TO ALLOW PRES. TO TN.BD.

A motion was made by Nelson Cook, seconded by David Lyon that the Town Board allow Charlotte Carlson to make a presentation to the Board. Motion passed with 5 ayes.

Those attending were: Charlotte Carlson, Gordon & Emily Wheeler, Richard & Roberta Tomes, Donald Sieler, Ellen Doyle, Marion Narrow, Gerald Narrow, Clara Rodman, Bob Johnson, Jr., Robert Johnson, David & Shelly Smith, Harley Lippens & Timothy Alexander.

REQUEST OF PAL. M.H. ORGAN. TO CHANGE ORD.

Charlotte Carlson, representing the Palmyra Mobile Home Organization, came forward to request a change in the M[illegible]le Home Ordinance which would allow Mobile Home owners to place Mobile Homes on private land in the Town of Palmyra. She referred to the regulations which the Town of Arcadia and the Town of Manchester have for Mobile Homes on private land and indicated that the Board could contact

R. Tyler, Zoning Enforcement Officer of the Town of Arcadia. A statement was presented to the Board for their review, plus letters and pictures. Ms. Carlson also requested a meeting with the Board other than a regular Board meeting - an informational meeting. During the discussion on this request for a change in the Mobile Home Ordinance, Town Attorney Rubery spoke in regard to the steps necessary to make such a change. Considerable discussion followed in regard to the setting of a time for an informational meeting. It was finally determined that the Town Board would meet with the Palmyra Mobile Home Organization on Thursday, June 23rd at 7:30 P.M. prior to the regular Town Board meeting. REQUEST OF PAL. M.H. ORGANIZA. DISC.CONT'D INFO. MTG. 6/23

A motion was made by Nelson Cook, seconded by Donald Sinclair to go into Executive session to discuss possible litigation. Motion passed with 5 ayes. MOTION TO HOLD EXEC. MTG.

The motion to go out of Executive session was offered by Donald Sinclair, seconded by Edwin Wheeler and passed with 5 ayes. MOTION TO RET. TO REG SESSION

Blondell Memorials - Hanley Road

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board authorize theTown Attorney to start proceedings on the violations of a sign and headstones on property in the Town of Palmyra without obtaining permits to do so. Motion passed with 5 ayes. MOTION TO START PROCEEDINGS (BLONDELL MEMORIALS)

The motion to adjourn was made by Edwin Wheeler, seconded by Donald Sinclair and passed with 5 ayes. MOTION TO ADJOURN

Respecfully submitted,

Betty B. Stubbings

June 23, 1983

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. on Thursday, June 23, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin at 8:30 P.M. - an informational meeting with the Town Board and the Palmyra Mobile Home Organization was held prior to the regular Town Board meeting.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen David Lyon and Edwin Wheeler. Nelson Cook and Donald Sinclair were absent.

Others attending this meeting were: Town Highway Superintendent James DeBrine, Town Attorney Paul Rubery, Karen Simizon, Carol Sloan and Beverly Hickman.

MOTION TO APPR. MIN. 5/26&6/9

Following a review of minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by David Lyon to approve as submitted the minutes of May 26th and June 9th. Motion passed with 3 ayes.

COMMUNICA-TIONS

Communications -

1. Notice from Cablevision Industries, Inc. re: rate increase for HBO service.

COMM. REPORTS

Reports of Standing Committees -

HWY. COMM.

Highway Committee - David Lyon, Chairman

REQUEST FOR SPECS & BIDS PICK-UP

1. Request for Specifications & Bids for 3/4 ton Pickup Truck for the Highway Department

This request from Town Highway Superintendent James DeBrine was discussed briefly by the Board.

MOTION TO AUTHOR. SPECS & ADV. FOR BIDS

A motion was made by David Lyon, seconded by Edwin Wheeler to authorize the Specifications for a Heavy-duty 3/4 ton Pickup Truck and the advertising for sealed bids to be opened at 8:00 P.M. on Thursday, August 11, 1983 in the Town Office. Motion passed with 3 ayes.

PAL. COMM. CTR. PARK-ING LOT

2. Parking Lot at the Palmyra Community Center

Mr. DeBrine informed the Board that Village Trustee MaryKay McGrath had approached him in regard to a possible point effort by the Village and Town of Palmyra to install a parking lot at the Palmyra Community Center and that he had talked with Town Councilman Nelson Cook who, in the past, has been the Town's representative in negotiations concerning the Community Center. During some dis-

DISC.

cussion on this matter, Mr. DeBrine advised the Board that he estimated the cost of this project for materials only to be $3500-$4000. Town Councilman Lyon questioned the man hours involved and Mr. DeBrine responded that he expected the work would take 2 days. The Board discussed the possibility of the Town furnishing the equipment and man power for this project. Mr. Lyon stated that he would discuss this matter with Councilman Cook and would negotiate with the Village of Palmyra to get the matter resolved.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

MOTION TO ADD TO AGENDA

A motion was made by Edwin Wheeler, seconded by David Lyon to add to the agenda the subject of Extension # 1 to the East Water District. Motion passed with 3 ayes.

EXT. TO E. WATER DISTRICT

Mr. Wheeler reported to the Board on the progress on the Extension to the East Water District and advised that had inspected along with Water District Superintendent Harold Kruger the trench which is done about 1/3 of the way. The Board discussed this matter along with Town Attorney Paul Rubery. Following the discussion, a motion to approve the following Resolution was made by Edwin Wheel-

AFFIDAVIT OF PUBLICATION

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

[illegible]
GIVEN that sealed bids are sought for the furnishing according to specifications of a new [illegible] pickup truck for use by the Highway Department of the Town of Palmyra. Sealed proposals will be received by the Town Clerk of the Town of Palmyra, at the Office of the Town Clerk of said Town until [illegible] P.M. E.D.T., August [illegible] 1983 at which time they will be publicly opened and read.
Specifications are available for any interested persons or bidders at the Office of the Town Clerk of the Town of Palmyra, [illegible] Main Street, Palmyra, N.Y. 1452[illegible]
(315) [illegible] (J20-27)

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:

July 20, 1983

July 27, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 22nd day of July 1983

Judith A. MacDuff
Notary Public

Fee: $ 14.28

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4738126
Expiration Date March 30, 1985

er, seconded by David Lyon: MOTION TO APPR. RESOL. TO AUTHOR. EXPEND. OF FUNDS FOR ENG. FEES

WHEREAS, an extension to the East Water District of the Town of Palmyra is to be constructed; and
WHEREAS, the Town of Palmyra desires to have its own engineers supervise the installation of the connections, waterline, and hydrants;
NOW THEREFORE BE IT RESOLVED, that the Town of Palmyra shall expend a sum from the funds of the East Water District and East Water District Extension No. 1 not to exceed $500.00 for the services of the Town's consulting engineers, Hershey, Malone & Associates, to furnish inspection services during the installation and to certify as to the material and workmanship in the installation of the extension.

Motion passed with 3 ayes.

Mr. Wheeler advised the Board of the receipt of a copy of a letter to Mr. Pulcini from the New York State Department of Health indicating that he (Mr. Pulcini) may begin work to sever his on-site well water supply for his Mobile Home Park and make connection to the Palmyra Town District.

Landfill Committee - Donald Sinclair, Chairman — LDFL. COMM.

No report at this time.

Cemeteries Committee - Donald Sinclair, Chairman — CEM. COMM.

No report at this time.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman — ASSESS., PL. & ZON. COMM.

Items under this Committee were deferred to later in the meeting.

Town Building Committee - David Lyon, Chairman — TN.BLDG.COMM.

Mr. Lyon reported that the Building Committee had met and recommended that theTown proceed with the following renovations: — COMM. RECOM. FOR RENOV.

1. New windows up and down - excluding the front entrance
2. Wall covering for the outside wall downstairs
3. Paint - downstairs
4. Renovate the powder room downstairs
5. Clock thermostat for heating system upstairs
6. Block up cellar windows

Mr. Lyon also informed the Board that the only major expense would be for the windows and the Town Board would have to authorize the Specifications and Bids for the windows. Specifications will be needed for the other renovations but the work could be done by local people. This matter was discussed by the Board.

A motion was made by David Lyon to authorize the Town Engineer to draw up the Specifications for all work to be done in the Town Building and to request that the Specifications be available at the next Town Board meeting for review by the Board. Motion was seconded by Edwin Wheeler and passed with 3 ayes. — MOTION TO AUTHOR. TN. ENG. TO DO SPECIFICATIO[NS]

Other Business -

1. Request of A. Miranda to sell articles in front of Town Office

This request to sell articles on the sidewalk in front of the Town Office was presented to the Board by Supervisor Aplin.

A motion was made by Roy Aplin, seconded by David Lyon to allow the sale of T-shirts and other articles in front of the Town Office during Mormon Pageant Week. During the discussion, the Board members indicated that approving this request would establish a dangerous precedent and, if the area was opened to one, the Board would have to open the area to all who wished to sell in front of the Town Office. The location of the office on a corner of a busy intersection also was determined to be a hazard. Following the discussion, the motion was lost with a vote of 3 nayes. Mr. Aplin agreed to notify Mr. Miranda of the Board's decision. — MOTION TO ALLOW SALES IN FRONT OF TOWN OFFICE — MOTION LOST

Review of Claims/Vouchers - — REV.OF BILLS

Following a review of the Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by David Lyon to approve payment of the Vouchers — MOTION TO PAY BILLS

MOTION TO PAY BILLS CONT'D

as shown on Abstract # 6 A. Motion passed with 3 ayes. The Vouchers were listed by Funds as follows:

ABSTRACT # 6A

ABSTRACT # 6 A -

General Fund	Vouchers	#168-183	$ 3273.79
Part Town Fund	"	# 42- 46	6096.76
Federal Revenue Sharing	"	# 2	8250.00
Highway Item I	"	# 19- 20	4205.23
Highway Item III	"	#123-125	552.26
East Water District	"	# 27	3.54
Total			$22381.58

MOTION TO HOLD EXEC. SESSION

A motion was made by Edwin Wheeler, seconded by David Lyon to go into Executive session to discuss some possible litigation matters. Motion passed with 3 ayes.

MOTION TO RETURN TO REG. MTG.

The motion to go out of Executive session and return to regular session was made by Edwin Wheeler, seconded by David Lyon and passed with 3 ayes.

HEALTH MATTER (MORGANTI)

A health matter at the M. Morganti property on Route 31 was discussed by the Board.

MOTION TO AUTHORIZE NOTICE & LEGAL ACTION

A motion was made by Edwin Wheeler that the Town Board authorize the Town Attorney to give notice to possible responsible parties and to the tenants that, unless the situation is corrected, there will be litigation commenced and that the Town Board, as a Board of Health, authorizes the premises be closed as unfit for human habitation if not corrected on or before July 1st. Motion was seconded by David Lyon and passed with 3 ayes.

Assessment, Planning & Zoning Committee -

VANHOUT MATTER

1. VanHout matter

MOTION TO AUTHORIZE LEGAL ACTION

In the absence of Chairman Cook, a motion was made by Edwin Wheeler, seconded by David Lyon that the Assessment, Planning & Zoning Committee be authorized to pursue whatever legal action is necessary in regard to the VanHout matter. Motion passed with 3 ayes.

MOTION TO ADJOURN

The motion to adjourn was made by Edwin Wheeler, seconded by David Lyon and passed with 3 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

AFFIDAVIT OF PUBLICATION

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

[illegible]

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, July 14, 1983 at 8:00 p.m. in the Town Office, 201 East Main [illegible] Palmyra, New York [illegible] the application [illegible] dall Cook, 2087 [illegible] Road in the Town of Palmyra, for a Variance to the Zoning Ordinance of the Town of Palmyra to conduct a cemetery marker business at their residence. These premises are situated in an Agriculture Zone and are bounded on the North by lands of one Star [illegible] on the East by the Highway [illegible]

[illegible] use of land [illegible] farm purposes requires Special Authorization from the Town Board. Special Authorization is subject to Article VII Section 7 of the Zoning Ordinance.

The said Town Board will at said time and place hear all persons in support of said application, or any objections thereto. Persons may appear in person or by attorney or agent.

Dated: June 20, 1983

By Order of the Town Board of the Town of Palmyra

[illegible] Town Clerk

....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:

June 22, 1983 ....

....

....

....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 23rd day of June, 1983

Judith A. MacDuff
Notary Public

Fee: $ 15.86

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4730125
Expiration Date March 30, 1985

VanHout
[illegible]
p. 292
June 23, 1983

18.26 +
6.16 -
12.10 *

96.98 +
35.00 +
370.00 +
501.98 *

10.40 +
10.73 +
10.73 +

July 14, 1983

PUBLIC HEARING OPENED

COOK

The Public Hearing scheduled to be held Thursday, July 14, 1983, at 8:00 P.M. in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of Randall Cook for a variance to conduct a Cemetery Marker Business at his residence at 2087 Shilling Road was opened by Supervisor Aplin.

Those present other than the Board members were: Thelma Pechler and Judson Roney.

The Proof of Publication was read by the Clerk.

In the absence of Randall Cook, Judson Roney explained the conditions and intentions of Mr. Cook as relayed by a telephone conversation with him. The marker business would be a second job for Mr. Cook; that he has no intentions of having any gravestones at his residence, but will be dating markers at cemetery sites where the stones have been set.

Supervisor Aplin felt that the applicant should be present at the hearing to answer further questions he or others would have preferred to direct to Mr. Cook. Supervisor Aplin requested anyone who wished to speak in favor or against the application to identify themselves and then address the Board.

Thelma Pechler questioned why infact the applicant had to go through the Zoning Board to operate a business from his residence. Donald Sinclair explained that Mr. Cook had to be registered for DBA (Doing Business As) in order to be insured properly and for mailing purposes. Mrs. Pechler had no objection to the application of Randall Cook being approved as long as he will not have markers on the premises at Shilling Road. That most of Mr. Cook's business would be handled over the telephone and, therefore, would not interfere with others.

Supervisor Aplin asked if there were any more questions and being none, declared the hearing closed at 8:15 P.M.

HEARING CLOSED

REGULAR MEETING OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. on Thursday, July 14, 1983, in the Town Office, 201 East Main Street, Palmyra, New York was called to order following the Public Hearing, by Supervisor Aplin at 8:20 P.M.

After a moment of silent prayer, Supervisor Aplin led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present:/ Supervisor Roy Aplin Nelson Cook, Donald Sinclair and Edwin Wheeler. David Lyon was absent.

MOTION TO APP. MINS.

Following a review of the Minutes of June 23, 1983, submitted for approval, a motion was made by Ed Wheeler seconded by Nelson Cook to approve the minutes as submitted. The motion passed with 4 ayes.

COMM.

Communications:

1. Letter from Palmyra Fire Dept. - Re: Parade during Fair week
2. Letter from Dept. of Transportation - Re: CHIPS Program
3. Letter from Chamber of Commerce - referred to Don Sinclair
4. Letter from E. Palmyra Fire [illegible]. - Re: Contract - referred to David Lyon

5. Letter from Cablevision

Paul T. Rubery, Town Attorney, arrived at the meeting at 8:25 P.M.

REPORT ON COMM.

Reports of Standing Committees:

HYW COMM.

Highway Committee - David Lyon, Chairman

No report at this time.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

Councilman Wheeler made a motion to recess for 5 minutes, seconded by Nelson Cook and motion was passed with 4 ayes. The regular meeting resumed at 8:45 P.M. Mr. Wheeler had nothing to report at this time.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

No report at this time.

Cemeteries Committee - Donald Sinclair, Chairman

MOTION SURVEY

Councilman Sinclair reported that a problem existed with the Swifts' Cemetery property line to the South. After general discussion, Mr. Sinclair made a motion to authorize counsel to obtain a survey of the South property line of Swifts' Cemetery located on Church Street, Palmyra, New York. The motion was seconded by Nelson Cook and passed with 4 ayes.

ASSES.PL & ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

1. Application for Special Authorization - Randall Cook

MOTION TO APP. MARKER BUSINESS

There was general discussion with attorney Paul Rubery. A motion was made by Ed Wheeler seconded by Nelson Cook to approve the application of Randall Cook with the conditions as follows:

CONDS.

Application of Randall Cook dated May 25, 1983, to operate an office in his home "to act as an office for setting of stones and engraving stones is cemeteries". A public hearing was held on July 14, 1983. At the public hearing Thelma Pechler spoke for the application. No one spoke against the application. The public hearing was closed.

The Town Board, upon motion duly made and seconded, approved the application for a special permit as follows:

1. That the office and business conducted at the site shall be conducted entirely within the residence.

2. That there shall be no exterior storage of samples, materials, or equipment or machinery used in the operation of the business.

3. That the business will be conducted with a minimum of traffic.

4. That the premises and the operation of the office shall at all times conform with the Zoning Ordinance of the Town of Palmyra, and the laws of the State of New York and County of Wayne.

5. That there shall be no exterior sign except one that complies with the Zoning Ordinance of the Town of Palmyra.

6. That all waste material of any kind will be removed from the premises promptly.

7. That there shall be no parking on the highway.

8. That this special permit is personal to the applicant and not transferable.

9. That this special permit is further conditioned on the applicant agreeing to the above conditions.

The motion was passed with 4 ayes.

2. Approval for Assessor to attend Assessor's Training Session

There was general discussion concerning the training meeting to be held at Cornell July 31, 1983 - August 5, 1983. Ed Wheeler made a motion to authorize the Assessor to attend the Training Session at Cornell, if necessary and pursuant to State directive of July 5, 1983. The cost to be $392.00 which will be reimbursed by the State. The motion was seconded by Don Sinclair and passed with 3 ayes. Supervisor Aplin voting no.

MOTION TO APP. ASSES. TRAINING SESSION

3. Application to replace Mobile Home - Shirley Johnson

Councilman Cook informed the Board that Shirley Johnson wanted to replace her mobile home at 2113 East Street in East Palmyra. Paul Rubery stated as a matter of record his client, Leslie McEvoy, owns the lot which Shirley Johnson wishes to acquire for this purpose. A motion was then made by Nelson Cook to advertise for a Public Hearing on August 11, 1983 at 8:15 P.M. to consider the application to replace mobile home - Shirley Johnson. The motion was seconded by Ed Wheeler and passed with 4 ayes.

MOTION TO ADV.HEARING

JOHNSON

GRIEVANCE DAY

4. Report on Grievance Day - 1983

Ed Wheeler felt the assessment for 1982 should be included on the report. Further general discussion followed.

5. Executive Session

Councilman Cook made a motion to deferr item #5 to later in the agenda. Nelson Cook then made a motion to add an item to the agenda as #6 since there will be no meeting on July 28th and he felt the matter needed attention. The motion was seconded by Don Sinclair and passed with 4 ayes. Mr. Cook explained he had received an application from Pal Oil Company to expand their business to retail gasoline sales. There was further general discussion on the matter. Councilman Wheeler made the motion to refer the Pal Oil application to the Planning Board and to the Wayne County Planning Board for recommendations. The motion was seconded by Nelson Cook and passed with 4 ayes. Nelson Cook then made a motion to advertise for Public Hearing on August 11, 1983 at 8:30 P.M. to consider the Application of Pal Oil Company - Expansion of Business, seconded by Ed Wheeler and passed with 4 ayes.

MOTION TO ADD TO AGENDA

PAL OIL

MOTION TO REFER TO PL BOARDS

MOTION TO ADV. HEARING

Supervisor Aplin then advised Nelson Cook that an informational meeting with the Palmyra Mobile Home Organization was held prior to the previous regular meeting on June 23, 1983. That the matter had been referred to the Assessment, Planning & Zoning Committee.

Nelson Cook then moved to go into executive session to discuss litigation matters with the Zoning Officer and Town Attorney. Motion was seconded by Ed Wheeler and passed with 4 ayes. Later Councilman Cook made a motion to come out of Executive Session, seconded by Donald Sinclair and passed with 4 ayes.

MOTION TO EXEC.SESSION

MOTION TO RETURN TO REG. MTG.

Economic Development Committee - Donald Sinclair, Chairman

Nothing reported at this time.

ECO. DEV COMM.

Town Building Committee - Davic ..on, Chairman

Nothing reported at this time.

TN.BLD.COMM.

OTHER BUSINESS

Other Business:

1. Cancellation of July 28th Town Board meeting.

MOTION TO CANCEL MTG

A motion was made by Ed Wheeler to cancel the meeting of July 28,1983, seconded by Nelson Cook. The motion was passed with 4 ayes. A motion was made by Nelson Cook to publish notice of the cancellation of the July 28, 1983 Town Board Meeting, seconded by Donald Sinclair and passed with 4 ayes.

REVIEW OF BILLS

Donald Sinclair then left the meeting.

Review of Claims/Vouchers on Abstracts #6B & #7

MOTION TO PAY BILLS

After a review of the Claims/Vouchers submitted for payment, a motion was made by Nelson Cook to pay same, seconded by Ed Wheeler to approve payments as shown on Abstracts #6B & #7 with the exception of two vouchers payable to Floyd Pulcini in the amounts of $567.50 and $232.00. The motion passed with 3 ayes.

The Vouchers were listed by Funds as follows:

ABSTRACT 6B

General Fund	Voucher #184-187		$ 9,623.24
Part Town Fund	Voucher # 47-48		290.23
Highway I	Voucher # 21-23		4,411.01
North Water Dist.	Voucher # 22-23		66.15
South Water Dist.	Voucher # 22-23		32.01
East Water Dist.	Voucher # 28-29		8.54
		TOTAL	$ 14,431.18

ABSTRACT 7

General Fund	Voucher #188-201		2,521.11
Part Town Fund	Voucher # 40-52		281.76
Highway I	Voucher # 24-27		6,939.22
Highway III	Voucher #126-137		1,094.93
North Water Dist.	Voucher # 24-25		3,632.89
South Water Dist.	Voucher # 24-25		2,069.91
East Water Dist.	Voucher # 30-31		1,009.51
		TOTAL	$ 17,549.33

MOTION TO ADJOURN

No further business came before the meeting so Nelson Cook moved to adjourn, seconded by Ed Wheeler and passed with 3 ayes.

Respectfully submitted,

Leona M. Busch

Leona M. Busch, Deputy Town Clerk

AFFIDAVIT OF PUBLICATION

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

NOTICE OF [illegible] HEARING
[illegible]
NOTICE IS HEREBY GIVEN [illegible]
[illegible] Street, East Palmyra, New York.
The said Town Board will at said time and place hear all persons in support of said application or any objections thereto. Persons may appear in person or by attorney or agent.
Dated: July [illegible], 1983
By order of the Town Board of the Town of Palmyra
[illegible] B. [illegible]
Town Clerk
(320) [illegible] (327)

........Rosalie..J...Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public 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:

July 27, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 1st day of August, 1983.

Judith A. MacDuff
Notary Public

Fee : $ 10.98

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
TOWN OF PALMYRA

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, August 11, 1983 at 8:30 P.M. in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of Pal Oil Company, Inc., 3849 Route 31 East, Palmyra, New York for Special Authorization to expand the business located at the above address. These premises are located in a C-2 Shopping Center Commercial District and are bounded on the West by lands owned by the Newcomb Oil Company, on the South by the Highway, on the East by lands owned by Paul Johnson and on the North by lands owned by the Department of Transportation Canal Division.

Under the [illegible] of Palmyra Zoning Ordinance Article [illegible], Section [illegible], Paragraph [illegible] Shopping Center Commercial District states: Gasoline sales station and/or garage for the storage, adjustment, or repair of motor vehicles and other similar uses where specific attention and consideration must be given to the traffic generation and the disruption of traffic flow as well as to danger to the general public due to hazards of fire and explosion, shall be permitted only upon Special Authorization by the Town Board according to the provisions of Article VII, Section 7.1.

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

Dated: July 18, 1983
By Order of the
Town Board of the
Town of Palmyra
Betty B. [illegible]
Town Clerk
(319) [illegible]

...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:

July 27, 1983
....
....
....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 1st day of August 19 83

Judith A. MacDuff
Notary Public

Fee: $20.13

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

August 11, 1983

BIDS PICK-UP

The bids for a 3/4 ton Pick-Up truck scheduled to be opened at 8:00 P.M. on Thursday, August 11, 1983, in the Town Office, 201 East Main Street, Palmyra, New York were opened at this time. The following bids were received, publicly opened and read:

1) Judge's Fleet & Leasing Co., Inc.		$8,875.00	
Less Trade in Allowance		275.00	
	Total		$ 8,600.00
2) Genesee Ford Truck Sales, Inc.		9,544.00	
Less Trade In Allowance	Total	700.00	8,844.00
3) Conway GMC Truck, Division		9,150.00	
Less Trade In Allowance		200.00	8,950.00
	Total		
Phil Marvin Buick-Olds, Inc.		10,438.00	
Less Trade In Allowance		1,389.00	
	Total		9,049.00

BIDS CLOSED

The bids were then declared closed by Supervisor Aplin. Supervisor Aplin then recessed until 8:15 p.m. at which time the Public Hearing scheduled to be held at 8:15 P.M. on Thursday, August 11, 1983, in the Town Office at 201 East Main Street, Palmyra, New York, to consider the Application of Shirley Johnson for a Variance to replace a mobile home at 2114 East Street, East Palmyra, New York was opened by Supervisor Aplin.

PUB.HEAR JOHNSON

Those present other than the Board members were: Paul Rubery, Judson Roney, Jim DeBrine, Abe Forrest (WACK News), Tim Wilbur, Shirley Johnson, George Johnson, George Mott, Nancy Mott, Mark Giachetti, Richard Bump, Martha Talma, Trina Mellema, Jacob Talma, Kenneth Rice, B. Falconer, Jan Edwards, Valerie VanDongen, Richard VanDongen, David Williamson, John Ward, and Lynn Davis.

The Proof of Publication was read by the Clerk.

Supervisor Aplin requested anyone who wished to speak in favor or against the application to identify themselves and then address the Board. The following persons spoke in favor of the applicant: Trina Mellema, Kenneth Rice, Jake Talma, B. Falconer, Mark Giachetti, Richard Bump, Beth Hoad, and Roger Hoad. (Hoad replied in letter form)

Objections were heard from Valerie & Richard VanDongen who live across the road. Mrs. VanDongen felt that since the premises had been vacant for about 8 years, that the property should be zoned for regular housing. She said there was not adequate septic system facilities on the premises and felt that mobile homes belonged in Mobile Home Parks. Jan Edwards also objected as she felt the installation of a mobile home would take away the market value of the homes on the street. Others who objected in the form of a letter were: Lloyd Strang, Cindy Strang, Carolyn Galen, Edward Galen and the Planning Board. Jud Roney submitted pictures of the subject property in question. The Johnson's stated they had purchased additional lands which will make the lot size approximately 131' x 200'. Judson Roney brought out the fact that a part of the application involved a request to park a camper on the premises. The camper to be lived in until perk tests were made, and the mobile home set on the site.

Donald Sinclair made it clear that if the application was approved it would be contingent on perk test, proper well, and an approved septic system. Supervisor Aplin asked if there were any other questions and being none, declared the hearing closed at 8:45 p.m.

HEARING CLOSED

PUB.HEAR PAL-OIL CO. OPENED

The Public Hearing scheduled for 8:30 p.m. on Thursday, August 11, 1983, in the Town Office at 201 East Main Street, Palmyra, New York to consider the Application of Pal Oil Company - Special Authorization to Expand Business at 3849 Route 31 East, Palmyra, New York was opened by Supervisor Aplin at 8:50 P.M.

The following persons had entered the meeting at this point: Ed Hammond, Dale Powell, Carlton Dennie, Wilkus McConnell, and Terry Quagliata.

The Proof of Publication was read by the Clerk.

Supervisor Aplin requested anyone who wished to speak in favor of the application to identify themselves and then address the Board. David Williamson, President of Pal Oil Company, stated that the purpose of the construction and expansion was to improve and enhance the image of the present facility; to facilitate movement of cars and trucks; to move the existing island to permit easier access for trucks for fueling. That he had received approval from New York State Department of Transportation to improve the driveways to make entry easy into the area. Supervisor Aplin questioned the sale of retail rather than wholesale gasoline and was advised this had been done since 1961; that a variance was approved on December 28, 1978 to construct a building for the purpose of retailing petroleum.

Supervisor then asked if there was anyone against the application of Pal Oil Company. Dale Powell and Ed Hammond (representing Ollie Hammond) spoke not against the gasoline station itself but were both concerned about the congestion it would create and the speed limit. Since the Board has no jurisdiction over controlling the speed limit on a State highway it encouraged Dale Powell to seek a reduction in speed through the DOT. David Williamson stated that the station planned to operate from 7:00 A.M. - 7:00 P.M. Monday through Saturday only. Mr. Aplin presented letters from the Wayne County Planning Board and the Planning Board (Town of Palmyra) which recommended to the Town Board to grant a variance as requested by Pal-Oil Co., Inc.

HEARING CLOSED

Mr. Aplin asked if there were any other questions, and being none declared the hearing closed at 9:25 P.M.

REG MTG OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin at 9:35 P.M.

Following a moment of silent prayer, Supv. Aplin led those present in the Pledge of Allegiance to the Flag. Upon Roll Call, the following Board members were present: Supv. Roy Aplin, Edwin Wheeler, Donald Sinclair, David Lyon, and Nelson Cook. Others present were: Jim DeBrine, Paul Rubery, Judson Roney, David Mathews, Carlton Dennie, Wilkus McConnell, Terry Quagliata, Shirley Johnson, George Johnson, George Mott and Nancy Mott.

APPROV. MINS. OF 7/14

After a review of the Minutes of July 14, 1983 submitted for approval, a motion was made by Nelson Cook, seconded by Donald Sinclair to approve the minutes. The motion passed with 5 ayes.

COMM.

COMMUNICATIONS:

1. Letter was referred to the Zoning Committee
2. Letter was referred to the Zoning Committee
3. Letter from Tim Wilbur - Fire Hydrants - referred to Water Committee

REPORT COMMS.

REPORTS OF STANDING COMMITTEES:

HGHWY COMM.

Highway Committee - David Lyon, Chairman

Councilman Lyon made a motion to add to the agenda the Bids for Pick-Up Truck, seconded by Ed Wheeler. Motion passed with 5 ayes. David Lyon stated the low bid from Judge's had numerous discrepancies regarding model, options, etc., and therefore he wished to discard the bid. Dave then moved to award the bid for a 1984 3/4 ton Pick-Up truck to Genesee Ford Truck Sales, Inc., which had the second lowest bid of $8,844.00. The motion was seconded by Ed Wheeler and passed with 5 ayes.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

Councilman Wheeler made a motion to add two items to the agenda: 1) communication - fire hydrants; 2) East Water District Extension. Motion was seconded by Dave Lyon and passed with 5 ayes.

General discussion followed regarding the hydrants. Ed Wheeler made a motion to authorize Tim Wilbur to paint 38 hydrants located within the Town at a cost of $5.00 per hydrant. The mot[illegible] was seconded by Don Sinclair and passed with 5 ayes.

Councilman Wheeler stated that progress on the East Water District Extension was moving along nicely. That the engineer and Water Superintendent were doing tests and had successfully completed the pressure test. E.WATER DIST.

Supervisor Aplin then asked that the fire contracts for East Palmyra and Port Gibson be referred to the Water Committee.

LDFILL COMM.

Landfill Committee - Donald Sinclair, Chairman

Councilman Sinclair had nothing to report other than some top soil had been sold to the highway department.

CEMETERIES COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Councilman Sinclair had nothing to report.

ASS,PL&ZON. COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

MOTION - JOHNSON RESOLUTION

Councilman Cook made a motion to approve the Application of Shirley Johnson seconded by Donald Sinclair but with the following stipulations and conditions: RESOLVED THAT,

1. The property will be resubdivided into one single lot.
2. Perk test required and an approved septic system installed persuant to a plot plan prepared by a person licensed by the State of New York and prepared by same.
3. Well dug and approved.
4. That the mobile home placed on the site shall be representative of the picture attached to the application.
5. All existing structures shall be removed except one which will be improved by siding and roofing.
6. That the mobile home shall be installed permanently on a block wall.
7. That the camper being used as a temporary residence shall be removed and off the premises by October 31, 1983.
8. That there shall be no exterior storage of material or equipment on the site.
9. That waste material from the camper shall be disposed of properly off the site.
10. That the applicant will comply with all other Zoning & Building Ordinances of the Town of Palmyra.
11. That the applicant is to sign acknowledgement of receipt of these conditions and to abide by the conditions contained herein above.

The motion was passed with 5 ayes.

MOTION PAL OIL

Nelson Cook made a motion to approve the application for Special Authorization - Pal Oil Company, contingent upon Pal Oil acquiring a variance pertaining to coverage/structures and meeting all Zoning requirements. The motion was seconded by Donald Sinclair. General discussion followed and it was determined that only 20% of a C-2 district's surface is to be covered with structures. That Pal Oil is already over this requirement by 7.4% and installing an island with canopy would exceed the open surface ruling which exists. Therefore, a variance should be sought from the Zoning Board. Supervisor Aplin felt that another gasoline island was not needed at this time; and he felt it was questionable whether or not Pal Oil should be in the retail gasoline business. The motion was passed with 4 ayes. Supervisor Aplin voting nay.

McCONNELL COMPLAINT

McConnell complaint came before the Board. Wilkus McConnell of Hammond Road complained to the board of a problem with Campbell Disposal. He felt that an unreasonable amount of trucks were coming in and out; that garbage is being stored on an overnight bases; that there is a problem with rodiants and flies. He stated that other disposal companies have had trucks at the premises as well. Mr. McConnell turned over 15 formal complaints from the area residents testifying to the same problems. Carlton Dennie, a resident in the area for 26 years, felt that this is not a pre-existing issue in that other (former) owners did not conduct the same type of traffic in and out and the conditions were different than those in existance today. Councilman Sinclair raised the question of health problems arising from the storage of garbage on the premises. After further discussion, Supervisor Aplin turned the matter over to the Zoning Comm. for recommendations.

BRIGGS CONF.

Elizabeth Briggs - conference - Nelson Cook made a motion to authorize Elizabeth Briggs to attend the Annual Planning & Zoning Conference in Grossinger, New York from October 16-18th with the expenditure not to exceed $356.54. Councilman Sinclair seconded the motion which passed with 5 ayes.

MOTION TO APP. TOOLE DEPUTY

Fran Toole - deputy - Councilman Cook made a motion to appoint Fran Toole as deputy Zoning Officer from August 22, 1983 through August 29, 1983 for the purpose of making inspections while Jud Roney is away and at the fixed rate of $10.00 per inspection plus .22 cents mileage allowance. The motion was seconded by David Lyon and passed with 5 ayes.

MOTION BOEYE TEMPORARY PARKING

MOTION TO ADV. PUB. HEARING

Nelson Cook made a motion to add to the agenda as item #6 - Temporary Parking for a Motor Home (Graff), seconded by Donald Sinclair. The motion passed with 5 ayes. Nelson explained that Mr. Nelson Boeye was requesting permission to park his 27 ft. motor home on the property of his daughter Linda Graff at 4655 South Creek Road on a temporary basis. That his home was sold with a closing date scheduled for August 15th at which time he would like to live in the motor home until he leaves the area on October 1, 1983. Councilman Cook then moved to advertise for a Public Hearing on 9/22/83 at 8:00 P.M. to consider the Application of Nelson Boeye - Temporary Parking for a Motor Home. Motion was seconded by David Lyon and passed with 5 ayes.

ECO.DEV. COMM.

Economic Development Committee - Donald Sinclair, Chairman

No report at this time.

TOWN BLD. COMM.

Town Building Committee - David Lyon, Chairman

MOTION TO ADD TO AGENDA

MOTION TO ADV. FOR BIDS

MOTION TO SEEK BIDS

Councilman Lyon made a motion to add to the agenda -Renovation of Town Building, seconded by Nelson Cook. The motion passed with 5 ayes. Dave Mathews of Hershey, Malone & Associates explained the improvements which were to be made: replacement of existing windows not including the front plate-glass windows. Dave Lyon made a motion to Advertise for Bids on Building Improvements - replacement of exterior windows - double pane; alternate triple pane; excluding the front plate-glass windows to be published on August 17, 1983 with a return date of August 31, 1983 at 2:00 P.M. Motion was seconded by Ed Wheeler and passed with 5 ayes. Then Dave Lyon made a motion to approve the plans submitted for renovation of the interior downstairs - walls and restroom. Motion was seconded by Ed Wheeler and passed with 5 ayes. Councilman Lyon moved to seek bids according to the specs submitted for the interior work before the next board meeting. The motion was seconded by Ed Wheeler and passed with 5 ayes.

OTHER BUSINESS

OTHER BUSINESS:

CANALTOWN PARADE

1. Canaltown Parade - Supv. Aplin advised the parade will be on September 17th. Anyone interested in participating should contact Gerald Kelly, Chairman at 597-6835.

SEN. KEHOE

2. Senator Kehoe - Meeting In Town Office - Sept. 8th - Mr. Aplin felt that Senator Kehoe should be allowed to use the Town Office and that his presence should not disrupt the daily routine of the office help.

YOUTH STATE AID

3. Division of Youth - State Aid Approval - Ed Wheeler made a motion to match the amount of $2,182.25. The motion was seconded by Nelson Cook and passed with 5 ayes. Ed Wheeler then moved to execute the contract and to authorize Supervisor Aplin to sign authorization to pay the matching fund, seconded by Nelson Cook. The motion passed with 5 ayes.

MOTION TO APPT. J. McINTYRE

4. Appointment - Judith McIntyre, Deputy Town Clerk

Ed Wheeler made a motion to approve the appointment of Judy McIntyre as Deputy Town Clerk for the remair [illegible] of 1983 at a rate per hour not to exceed $4.25. The motion was sec[illegible]ded by Nelson Cook and passed with 5 ayes.

5. Cancellation of August 25, 1983 Town Board Meeting

MOTION TO CANCEL MTG.

Motion was made by Ed Wheeler, seconded by David Lyon to cancel the regular meeting scheduled for August 25th. The motion passed with 5 ayes.

MOTION TO PAY BILLS

A motion to pay the bills was made by Ed Wheeler following a review of the Claims/Vouchers on Abstract # 7A & #8. The motion was seconded by Donald Sinclair and passed with 5 ayes with David Lyon abstaining on Voucher #146.

The Vouchers were listed by Funds as follows:

ABSTRACT # 7A

General Fund	Vouchers #202-206		10,444.26
Part Town Fund	Vouchers # 53-55		197.26
Highway I	Vouchers # 28-30		4,694.70
North Water Dist.	Vouchers # 26-27		66.15
South Water Dist.	Vouchers # 26-28		51.47
East Water Dist.	Vouchers # 32-33		8.54
		TOTAL	$ 15,462.38

ABSTRACT # 8

General Fund	Vouchers #207-219		5,958.96
Part Town Fund	Vouchers # 56-60		340.40
Highway I	Vouchers # 31-39		28,833.88
Highway III	Vouchers #138-155		1,572.53
South Water Dist.	Vouchers # 29		567.50
East Water Dist.	Vouchers # 34-35		243.03
		TOTAL	$ 36,948.80

MOTION TO EX. SESS.

Nelson Cook moved to go into Executive Session, seconded by Donald Sinclair. The motion passed with 5 ayes. Later Nelson Cook moved to come out of Executive Session , seconded by Donald Sinclair and passed with 5 ayes. Ed Wheeler then moved that the Zoning Committee chairman be allowed to make five (5) motions to be added to the agenda. The motion was seconded by David Lyon and passed with 5 ayes.

MOTION OUT OF EX. SESS.

MOTION TO ADD TO AGENDA

1. John Heitman - Shilling Road

BE IT RESOLVED that in the event the Heitman premises at 1928 Shilling Road in the Town of Palmyra are not vacated on or before the 15th of August, 1983, the Building Inspector has the authority to have the Town Attorney commence action for a violation of the Zoning Ordinance of the Town of Palmyra and any Building code violations.

2. Gene Sheils - 3328 Maple Ave.

RESOLVED that if Gene Sheils has failed to complete his residence within 10 days after notice b y the Zoning Enforcement Officer, then the Zoning Enforcement Officer has authority to contact the Town attorney and commence preceeding against Mr. Sheils for violation of Zoning Code and Building Codes of the Town of Palmyra.

3. Derwent Jackson - Harris Road

RESOLVED THAT with Derwent Jackson's construction of a home without a permit in that the matter is referred to the Zoning Committee with authorization to commence an action for violation of the Zoning & Building Codes of the Town of Palmyra for failure to obtain a permit to errect an addition at 239½ Harris Road in the Town of Palmyra.

4. Leonard Quigley/James Vittalone/Leila Coppernoll

WHEREAS Leonard Quigley applied for a variance to sell used cars at 3871 Route 31, a variance was granted upon compliance with certain terms and conditions; WHEREAS, Leonard Quigley has failed to comply with the terms and conditions of the variance, and continues to sell cars at 3871 Route 31 so, therefore, BE IT RESOLVED that the Town Zoning Enforcement Officer is hereby authorized to commence action against the said Leonard Quigley, James Vittalone 91 Blackwatch Trail, Fairport, New York; Ms. Leila Coppernoll, 2030 Meadow Drive, Palmyra, New York for violation of the Zoning Ordinance of the Town of Palmyra.

5. Penn Central Corp.

WHEREAS, the Penn Central Corporation has been asked to prevent the placement of garbage and other waste on its West shore right-of-way West of East Palmyra-Port Gibson Road, and WHEREAS they fail to take any action to prevent the disposal of garbage and waste and its accummulation on the right-of-way; THEREFORE, BE IT RESOLVED, the Town Board authorized commencement of action against the Penn Central Corporation for violation of the Hauling & Disposal of Garbage & Rubbish Ordinance of the Town of Palmyra.

MOTION TO APPROVE ACTION

Ed Wheeler moved to approve all five (5) motions, seconded by Donald Sinclair. The motion was passed with 5 ayes, with David Lyon voting nay on motion # 3.

MOTION TO ADJOURN

Ed Wheeler then moved to adjourn seconded by Donald Sinclair and the meeting was adjourned at 12:05 A.M. as the motion had passed with 5 ayes.

Respectfully submitted,

Leona M. Busch

Leona M. Busch, Deputy Town Clerk

September 8, 1983

REG. MTG OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 p.m. on Thursday, September 8, 1983, in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supv. Aplin.

Following a moment of silent prayer, Supervisor Aplin led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present:

Roy Aplin	David Lyon
Edwin Wheeler	Nelson Cook

Donald Sinclair was absent.

Others attending the meeting were: Paul T. Rubery, James DeBrine, Abe Forrest (WACK), Tim Wilbur, Derwent Jackson and Bev Hickman.

APPROV. OF MINS. 8/11

After a review of the Minutes of August 11, 1983, submitted for approval, a motion was made by Ed Wheeler, seconded by Nelson Cook to approve the minutes. David Lyon noted that a correction was to be made involving his vote on the five (5) motions authorizing legal proceedings. That he had voted nay on Motion #3 (Derwent Jackson). Councilman Wheeler then withdrew the original motion and moved to accept the minutes with a correction as stated above. The motion was seconded by Nelson Cook and passed with 4 ayes.

COMMUNICATIONS:

COMM.

The clerk read the thank you note from Betty Stubbings. An additional communication was added as # 2 and was read by the clerk. This was a letter from the Palmyra Community Center.

REPORTS OF STANDING COMMITTEES:

REPORT OF COMMS.

Highway Committee - David Lyon, Chairman

HIGHWAY COMM.

Councilman Lyon made a motion to add to the agenda the matter of Palmyra Community Center, seconded by Nelson Cook and passed with 4 ayes. It was discussed that any work performed by the Highway Department to improve the parking at the community center would be reimbursed through Federal Revenue Sharing since this was "in kind" services. The Highway Department would not supply the materials for said work, only the labor and equipment.

MOTION TO APPROV. CC WORK

David Lyon then moved that the Highway Department be authorized to furnish labor and machinery to the Palmyra Community Center for the purpose of completing the parking lot. That the Town would be indemnified and held harmless from any and all work which it performs under the agreement. Ed Wheeler seconded the motion. Jim DeBrine felt he had other priorities to complete first, but then would be willing to do the work of grading, pouring gravel and oiling the parking area located near Stafford Street in the Village. It was decided the work would be scheduled at the convenience of the Highway Superintendent. Paul Rubery questioned the right-of-way owned by the Wayne County Fair Association and it was determined that the Town would perform work only on land properly leased to the community center or Village. The motion passed with 4 ayes. David Lyon to outline the letter of agreement with the Palmyra Community Center and The Village of Palmyra.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

Councilman Wheeler made a motion to add to the agenda the Water Contract with the Village of Palmyra covering pe[illegible] 2/28/83-2/29/84. Nelson Cook seconded the motion which passed with 4 ayes.

MOTION TO APP. WATER CONTRACT

Councilman Wheeler mentioned that February had 29 rather than 28 days in 1984 (Leap Year) but it was felt to accept the contract as written. That a Public Hearing was scheduled by the Village to be held on October 3, 1983 to discuss increasing Village water rates. He urged Board members to attend as it would affect our rates in the future. Ed Wheeler made a motion to approve the Village of Palmyra/Town of Palmyra Water Contract covering a period of February 28, 1983 through February 28, 1984, executed by the Village on September 6, 1983. The motion was seconded by Nelson Cook and passed with 4 ayes.

LDF.COMM.

Landfill Committee - Donald Sinclair, Chairman

Nothing reported.

CEM.COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Nothing reported.

Ed Wheeler then asked to add to the agenda for the next regular meeting the East Palmyra Fire Protection Contract Amendment.

ASS,PL & ZON COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

MOTION TO ATT. CONF.

Councilman Cook moved to authorize Judson Roney to attend the Annual Conference in Monticello on September 25-28th with the financial amount not to exceed $400.00. The motion was seconded by David Lyon and passed with 4 ayes.

MOTION TO REAPPT. ASSESSOR

Nelson Cook made a motion to reappoint Judson Roney as Town Assessor for a term of 6 years. Ed Wheeler seconded the motion. Following general discussion, the motion passed with 3 ayes. Supervisor Aplin voted nay.

MOTION TO ADV. P.H.

Nelson Cook then moved to advertise for a Public Hearing on September 22,1983, at 8:15 p.m. to consider the application of Robert DeSmith to park a camper on the premises of 3542 Vienna Street as a temporary residence until October 15, 1983. At this time he will be leaving the area. The motion was seconded by David Lyon and passed with 4 ayes.

The Department of State Fire Prevention & Control course (24 hr. training) was discussed. Nelson Cook felt that Judson Roney should attend since the course concerned certain codes; however, the matter was tabled as Supv. Aplin wanted to check into the possibility of others attending the course.

MOTION TO TAKE ACTION CAMPBELL

Councilman Cook then moved to add another item to the agenda concerning recommendations to the Board on the Campbell property - Hammond Road complaint. Ed Wheeler seconded the motion which passed with 4 ayes. Councilman Cook then moved to accept the recommendations from the Town Attorney regarding this problem, and to instruct the Zoning Enforcement Officer to notify Alfred Campbell of the following conditions: RESOLVED THAT,

1. There is to be no storage or repair of trucks on premises not owned by the owner of premises,
2. That there is to be no exterior storage of material,
3. That there is to be no storage of rubbish or garbage on the premises in vehicles or dumpsters,
4. That all material and vehicles are to be stored in the building,
5. That there will be no operation of vehicles on premises before 6:00 a.m. or after 8:00 p.m.,
6. That these conditions do not pass with ownership; that they are personal to the individual and do not go with the property,
7. That the owner of the premises will abide with all other Zoning & Building Codes of the Town of Palmyra, and with the conditions herein above.

The motion was seconded by Ed Wheeler and passed with 4 ayes.

ECON. DEV.COMM.

ECONOMIC DEVELOPMENT COMMITTEE - Donald Sinclair, Chairman

Nothing reported.

Town Building Committee - David Lyon, Chairman

Councilman Lyon requested to move Item #1 & 2 to later in the agenda since Dave Mathews of Hershey Malone was not present at the time.

OTHER BUSINESS

OTHER BUSINESS:

Supervisor Aplin moved to put on the table the Report of Examination of Town of Palmyra which had recently been received from the Office of State Comptroller. David Lyon seconded the motion which passed with 4 ayes. Supv. Aplin was pleased with the report and made it available for others to examine.

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers on Abstract #8A & 9, a motion was made by Ed Wheeler seconded by Nelson Cook to pay the bills. The motion was passed with 4 ayes.

The Vouchers were listed by Funds as follows:

ABSTRACT 8A

General Fund	Vouchers #220-225	$ 10,928.97
Part Town Fund	Vouchers # 61-62	204.86
Highway I	Vouchers # 40-42	4,694.70
North Water District	Vouchers # 28-30	94.66
South Water District	Vouchers # 30-32	49.02
East Water District	Vouchers # 36-37	8.54
	TOTAL	$ 15,980.75

ABSTRACT 9

General Fund	Vouchers #226-238	2,256.76
Part Town Fund	Vouchers # 63-68	347.43
Highway I	Vouchers # 43-51	10,605.86
Highway III	Vouchers #156-165A-B	1,101.44
North Water District	Vouchers # 31-32	87.48
South Water District	Voucher # 33	70.00
East Water District	Vouchers #38-39	65.67
	TOTAL	$ 14,534.64

Tim Wilbur then came forth to advise the Board that all 41 fire hydrants had been painted and his bill for same submitted for payment.

Derwent Jackson was present and asked to see motion #3 which was passed at the last regular meeting. He advised the Board that he was no longer in violation of the Zoning & Building Ordinance.

Donald Sinclair entered the meeting at 9:25 p.m. at which time the Board had gone into a 10 minute recess at the direction of Supv. Aplin.

David Mathews of Hershey Malone Associates entered the meeting at 9:30 p.m.

TOWN BLDG. COMM.

The Town Building Committee - David Lyon, Chairman came back on the table at this time. A letter from Hershey Malone was read by the clerk which included 3 bids from the following firms:

	Alt. A.	Alt. A-1 (triple pane)
Clayton Lasser Aluminum Products, Inc.	$ 10,835.00	+ $600
Roch. Colonial Manufacturing Corp.	11,200.00	+ 750
J. E. Roze & Associates, Inc.	14,771.00	No Bid

MOTION TO AWARD CONT. WINDOWS

After general discussion on replacement of the windows in the Town Office, David Lyon moved to award the contract of the windows to the low bidder, seconded by Ed Wheeler. The completion date is to be 45 days from the Notice to Proceed. David Mathews was to notify the Clayton Lasser Aluminum Products company of said notice. The motion passed with 5 ayes.

MOTION TO AUTH. SIGN. CONTRACT

Ed Wheeler made a motion to authorize the supervisor to sign the contract, seconded by Don Sinclair. The motion passed with 5 ayes.

David Lyon informed the Board that no formal bids were received for the renovation of the interior walls and washroom. Councilman Lyon suggested the interior work be done at a later date (except for some emergency repairs) since it was questionable whether the budget would allow financially the undertaking of this project. It was agreed that Dave Mathews would check with Clayton Lasser to see whether or not they would be interested in doing the work on the interior of the Town Office building.

XEROX MACH. CONT.

Under Other Business, the contract of the Xerox Machine was discussed. Xerox's policy is to renew the contract on October 1st, although the contract does not actually run out at this time. The matter was tabled until the next meeting on September 22, 1983.

MOTION TO GO INTO EX.SESS.

Councilman Cook made a motion to go into Executive Session and that the Town attorney and the Assessor be present. Councilman Sinclair seconded the motion which passed with 5 ayes.

Ed Wheeler moved to go out of Executive Session, seconded by Don Sinclair. The motion passed with 5 ayes.

MOTION TO TAKE ACTION ZON.

Nelson Cook made a motion for the Town Board of the Town of Palmyra to authorize the Town attorney to take legal action against 4 persons who are in violation of the Town Zoning Ordinance:

1)	Robert Grier 3112 Crestwood Drive	(In violation of installing an inground swimming pool without a permit)
2)	Edward Brockhuizen 4513 Palmyra-Newark Rd.	(Constructing a wood frame tool shed without a permit)
3)	Tereance & Paula Sheehe 4515 Palmyra-Newark Rd.	(Raising the roof on their residence without a permit)
4)	Dale Schilling 4539 Palmyra-Newark Rd.	(Constructing an addition to their residence without a permit)

The motion was seconded by Councilman Wheeler and passed with 5 ayes.

MOTION TO ADJOURN

Ed Wheeler then moved to adjourn the meeting, seconded by Nelson Cook. The motion passed with 5 ayes and the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Leona M. Busch

Leona M. Busch
Deputy Town Clerk

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a public hearing on Thursday, September [illegible], 1983 at 8:15 PM in the Town Offices, 201 Main Street East, Palmyra, New Y[illegible] consider the applicat[illegible] Robert L. DeSmith, [illegible] Vienna Street, Palmyra, New York, for the approval [illegible] variance under Artic[illegible] Section 3.1(I) of the T[illegible] Zoning Ordinance [illegible] Article [illegible] Secti[illegible] the Mobile Hom[illegible] [illegible]inance wherein the [illegible] cant's father would [illegible] authorized to reside in [illegible] motor home/camper [illegible] 1542 Vienna Street add[illegible] until October 15, 1983, at which time he will be leaving the area.

The said Town Board will at said time and place, hear all persons who support said application as well as persons objecting thereto. Persons may appear in person or by attorney or agent.

Dated September [illegible], 1983
By Order of the Town Board of the Town of Palmyra

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:

Sept. 14, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 21st day of Sept., 1983

Judith A. MacDuff
Notary Public

Fee: $ 12.51

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

AFFIDAVIT OF PUBLICATION

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

TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a public hearing on Thursday, September 22, 1983, at 8:00 PM in the Town Offices, 201 Main Street East, Palmyra, New York to consider the application of Nelson Boeye, 4655 South Creek Road, Palmyra, New York for the approval of variance under Article II, Section 3 (i) of the Town Zoning Ordinance and under Article 4, Section 5, the Mobile Home Ordinance, wherein the applicant would be authorized to reside in a mobile home/camper at the 4655 South Creek Road address until October 1, 1983, at which time he will be leaving the area.

The said Town Board will at said time and place, hear all persons who support said application, as well as persons objecting thereto. Persons may appear in person or by attorney or agent.
Dated: August 31, 1983
By Order of
The Town Board
of the
Town of Palmyra

.......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:

..........Spe.t. 7, 1983..............................

....

....

....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 21st day of Sept., 19 83.

Judith A. MacDuff
Notary Public

Fee: $13.12

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

September 22, 1983

PUB. HEARING BOEYE

The Public Hearing scheduled to be held Thursday, September 22, 1983, at 8:00 p.m. in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of Nelson Boeye for a variance to reside in his motor home/camper at 4655 South Creek Road until October 1, 1983, was opened by Supv. Aplin.

Those present other than the Board members were: Tim Wilbur, Nelson Boeye, Robert DeSmith, Mrs. DeSmith, John DeSmith, James DeBrine and Judson Roney.

The Proof of Publication was read by the Clerk.

HEARING CLOSED

Supervisor Aplin asked anyone who wished to speak in favor or against the application to identify themselves and then address the Board. Nelson Boeye stated that he wanted to remain in his motor home through October 10, 1983 rather than October 1st as advertised. No one else came before the Board, therefore, the hearing was closed at 8:10 p.m. and referred to committee.

The Board then recessed for 5 minutes.

PUB. HEARING DeSMITH

The Public Hearing scheduled to be held Thursday, September 22, 1983 at 8:15 p.m. in the Town Office, 201 East Main Street, Palmyra, New York to consider the application of Robert DeSmith to park an RV camper at 3542 Vienna Street and reside in same until October 15, 1983, was opened by Supervisor Aplin.

The Proof of Publication was read by the Clerk.

HEARING CLOSED

Supervisor Aplin asked anyone who wished to speak in favor or against the application to identify themselves and then address the Board. Robert DeSmith came forward and stated that his father had no other place to live and that he did not originally realize that a special permit was needed to park the camper at his residence. Supervisor Aplin informed Mr. DeSmith that no action would be taken on the matter until the $25.00 application fee was paid in full. No other persons spoke for or against the application and the hearing was declared closed at 8:25 p.m., at which time John DeSmith paid the $25.00 fee due to the Town of Palmyra.

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 p.m. in the Town Office, 201 East Main Street, Palmyra, New York, was called to order by Supervisor Aplin at 8:30 p.m.

Following a moment of silent prayer, Supv. Aplin led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following were present: Supv. Aplin, Edwin Wheeler, and David Lyon. Donald Sinclair and Nelson Cook were absent. Others present were Jim DeBrine, Paul T. Rubery, Judson Roney and Tim Wilbur.

M INS. APPROV. 9/8/83

Following a review of the minutes submitted for approval of September 8, 1983, a motion by David Lyon, seconded by Ed Wheeler was made to accept the minutes as submitted. The motion passed with 3 ayes.

COMMS.

COMMUNICATIONS:

There were no communications.

REPORT OF COMMS.

REPORT OF STANDING COMMITTEES:

HIGHWAY COMM.

Highway Committee - David Lyon, Chairman

Nothing reported.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

MOTION TO ADV. FOR P.H. E. PAL FIRE CONTRACT

Councilman Wheeler made a motion to advertise for a Public Hearing for the East Palmyra Fire Protection Contract, seconded by David Lyon. BE IT RESOLVED that a Public Hearing be held on a new proposed contract for the East Palmyra Fire Protection District for a payment of $65[illegible] per year, January 1, 1984 through December 31, 1984, and each year there[illegible]er until amended pursuant to statute. A legal notice will be published in the Palmyra Courier Journal for said Public Hearing to be held on October 13, 1983 at 8:00 p.m. at the regular meeting of the Town Board to be held at the East Palmyra Fire Hall, East Palmyra, New York. The resolution passed with 3 ayes.

Councilman Wheeler then informed the Board that the State Department of

Health had approved the extension of the East Water District. Ed emphasized the importance of the Village Public Hearing scheduled for October 3, 1983 at 7:00 p.m. in the Village Hall to discuss Village water rates. He felt Town Board members should attend the hearing.

LDF COMM.

Landfill Committee - Donald Sinclair, Chairman

Nothing reported.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Nothing reported.

ASS,PL & ZON.COMM.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

MOTION TO APPR. MILE-EXP.

In the absence of Nelson Cook, Supv. Aplin chaired the matters on the agenda under this committee. The 24 hr. Fire Prevention Course was discussed. David Lyon moved to authorize the Board to pay mileage expenses (.22¢ per mile) for the Building Inspector to attend the course. The motion was seconded by Ed Wheeler and passed with 3 ayes.

Nelson Boeye - Application to park Motor Home

MOTION TO APPRO. VAR.

Ed Wheeler moved to approve the variance to allow Nelson Boeye to reside in his motor home at 4655 South Creek Road, Palmyra, New York, until October 1,1983 with the Building Inspector to inspect the premises on October 11, 1983. The motion was seconded by Councilman Lyon and passed with 3 ayes.

Robert L. DeSmith- Application to park RV Camper

MOTION TO APPRO. VAR.

Ed Wheeler moved to approve the application of Robert DeSmith to park an RV camper at 3542 Vienna Street until October 15, 1983 with the Building Inspector to inspect the premises on October 18, 1983. The motion was seconded by David Lyon and passed with 3 ayes.

Supervisor Aplin then brought before the Board the matter concerning William Fisher. That William Fisher was appealing the decision of the Zoning Enforcement Officer regarding the placement of a modular home on premises on North Creek Road in the Town of Palmyra. Judson Roney had ruled that this would violate Section 300 (1),(2) & (3) of the Mobile Home Ordinance and Section 314. That a modular home conforms to the Ordinance definition of a mobile home. Town attorney, Paul Rubery informed the Board that a modular home is like a mobile home in many respects but that the Fishers wish to place the home on a full foundation, thus making it a permanent dwelling.

MOTION TO ADD TO AGENDA

MOTION TO ADV. PH FISHER

David Lyon then made a motion to add to the agenda the application of William Fisher to place a modular home on North Creek Road. The motion was seconded by Ed Wheeler and passed with 3 ayes. David Lyon then moved to advertise for a Public Hearing on October 13, 1983 at 8:15 p.m. to consider the application of William Fisher to place a modular home on a full basement wall at North Creek Road in the Town of Palmyra. The motion was seconded by Ed Wheeler and passed with 3 ayes.

ECON.DEV. COMM.

Economic Development Committee - Donald Sinclair, Chairman

Nothing reported.

TWN BLD. COMM.

Town Building Committee - David Lyon, Chairman

Nothing reported

Supervisor Aplin then presented the contracts from Clayton Lasser Aluminum Products, Inc., which he signed before Notary Public, Paul T. Rubery.

OTHER BUS.

OTHER BUSINESS:

There was general discussion concerning the Xerox Contract renewal which expires on March 8, 1984. The conflict with the overlapping of coverage and the governing of same by the Federal government was discussed. Councilman Lyon made a motion to table the matter until the next meeting, seconded by Ed Wheeler. The motion passed with 3 ayes.

Federal Revenue Sharing - Motion to advertise for Public Hearing

MOTION TO ADV. PH -FED REV.

There was general discussion on the matter. Councilman Wheeler moved to advertise for a Public Hearing for October 13, 1983 at 8:30 p.m. to consider the "proposed" use of Federal Revenue Sharing funds of $38,000. The motion was seconded by Councilman Lyon and passed with 3 ayes. There was discussion on the "actual use" and preliminary budget which will be scheduled for a public hearing on Thursday November 10, 1983. There was no motion to advertise for same at this time.

MOTION TO HOLD MTG - TENATIVE BUDGET

There was general discussion about the tenative budget. David Lyon made a motion to hold a special meeting for presentation of the tenative budget by the clerk on Monday, October 3, 1983 at 12 Noon in the Town Office. The motion was seconded by Ed Wheeler. Donald Sinclair joined the Board at 9:25 p.m., in time to vote on the motion which passed with 4 ayes.

MOTION TO EX. SESS.

Ed Wheeler then moved to go into Executive Session, seconded by Don Sinclair. The motion passed with 4 ayes. Ed Wheeler moved to go out of Executive Session seconded by Don Sinclair. The motion passed with 4 ayes.

MOTION TO ADD TO AGENDA

Councilman Wheeler then made a motion to add to the agenda the right to pay the bills, seconded by Councilman Sinclair. The motion passed with 4 ayes.

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers on Abstract #9A, a motion was made by Ed Wheeler to pay the bills. The motion was seconded by Donald Sinclair and passed with 4 ayes.

The Vouchers were listed by Funds as follows:

ABSTRACT # 9A

General Fund	Voucher #239-249	$ 1, 967.33
Part Town Fund	Voucher # 70-73	6, 141.82
Highway I	Voucher # 52-56	11, 302.86
Highway III	Voucher #167-172	568.93
North Water Dist.	Voucher # 33	106.64
South Water Dist.	Voucher # 34	51.60
East Water Dist.	Voucher # 40	13.76
	TOTAL	$ 20, 152.94

MOTION TO ADJOURN

Ed Wheeler made a motion to adjourn the meeting, seconded by David Lyon. The motion passed with 4 ayes

Respectfully submitted,

Leona M. Busch

Leona M. Busch
Deputy Town Clerk

Special Meeting

October 3, 1983

The Special Meeting, called for by the Town Board of the Town of Palmyra at their regular meeting held on Thursday, September 22, 1983, was held at 12:00 Noon on Monday, October 3, 1983 in the Town Office with Supervisor Roy Aplin and Town Councilman David Lyon present.

At this time, the Clerk presented the Tentative Budget of the Town of Palmyra for 1984 to the Town Board.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, 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:

Sept. 28, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 28th day of Sept. 19 83.

Judith A. MacDuff
Notary Public

Fee: $ 13.12

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

[illegible]
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, October 13, 1983 at 8:15 P.M. in the East Palmyra Fire Hall, East Palmyra, New York to consider the application of William Fisher, 133 Park Drive, Palmyra, New York for a Variance to Article 3, Section 300, Paragraphs 1, 2 and 3 and Section 314 of the Mobile Home Ordinance of the Town of Palmyra for placement of a modular home on property located on North Creek Road in the Town of Palmyra. The property is bounded on the North by North Creek Road, on the East by lands of Gilbert Case and on the South by South Creek Road.

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

Dated:
September 27, 1983
By order of the
Town Board of the
Town of Palmyra
[illegible]

AFFIDAVIT OF PUBLICATION

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

[illegible]
PUBLIC HEARING
FIRE PROTECTION
CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Palmyra, Wayne County, New York at the East Palmyra Fire Hall, East Palmyra, New York at 8:00 P.M. on the 13th day of October, 1983 for the purpose of considering the entering into a new contract with the East Palmyra Fire Department, Inc. for fire protection in the East Palmyra Fire Protection District. Such contract shall provide for the payment to the East Palmyra Fire Department, Inc. of the sum of [illegible] per year for a term which begins on the first day of January, 1984 and ends on the 31st day of December, 1984, and each year thereafter until amended pursuant to statute from the funds of such fire protection district, the said payment to be made during [illegible]

[illegible]
All persons [illegible] the matter will be heard at such time and place.
Dated:
September 28, 1983
By order of the
Town Board of the
Town of Palmyra
Betty B. Stubbings
Town Clerk
[illegible]

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:

Sept. 28, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 28th day of Sept. 1983
Judith A. MacDuff
Notary Public

Fee: $15.86

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

October 13, 1983

Public Hearing

PUBLIC HEARING OPENED

The Public Hearing scheduled by the Town Board of the Town of Palmyra to be held on Thursday, October 13, 1983 at 8:00 P.M. in the East Palmyra Fire Hall, East Palmyra, New York for the purpose of considering the entering into a new contract with the East Palmyra Fire Department, Inc. for Fire Protection in the East Palmyra Fire Protection District was opened by Supervisor Aplin.

FIRE CONTRACT W/ E.PALMYRA FIRE DEPT.

Those attending were: Roy C. Wilck, James A. Milliman, Harold & Dorothy Fisher, Charlene Lyon, Allyn Cator, Mr. & Mrs. William Fisher, Frank Gorall, D.R.Sayers, Lynda Guest, Mr. & Mrs. Robert Meyers, Frank Barbera, Peter Burm, Richard VanDongen, Fred Lawson, James Foley, Lyman Kaller, Paul Rubery and Judson Roney.

The Proof of Publication was read by the Clerk.

The new contract provides for the payment to the East Palmyra Fire Department, Inc. of the sum of $6535 per year for a term which begins on the 1st day of January 1984 and ends on the 31st day of December 1984 and each day thereafter, until amended pursuant to statute from the funds of such Fire Protection District, the said payment to be made during January of each year or after the execution of such contract by both parties.

Supervisor Aplin requested those who wished to speak in regard to this contract to do so at this time.

Roy Wilck and Frank Gorall, both of East Palmyra-Port Gibson Road and both members of the East Palmyra Fire Department, spoke in regard to the request for additional funds and stated the need for more money was to offset the property taxes which the Fire Department pays on the school property they own in East Palmyra.

Allyn Cator, South Creek Road, also a member of the Fire Department discussed with the Board the increase in the Fire Protection Rate per thousand of Assessed Valuation. Councilman Edwin Wheeler stated that the rate would change from $.39956 to approximately $.44145 per thousand of Assessed Valuation. Mr. Gorall also spoke in regard to the rate.

HEARING CLOSED

There being no one else who wished to speak, Supervisor Aplin declared the hearing closed and referred this matter to Committee.

Public Hearing

PUBLIC HEARING OPENED

The Public Hearing scheduled to be held by the Town Board of the Town of Palmyra at 8:15 P.M. on Thursday, October 13, 1983 in the East Palmyra Fire Hall, East Palmyra, New York to consider the application of William Fisher for a Variance to Article 3, Section 300, Paragraphs 1, 2 and 3 and Section 314 of the Mobile Home Ordinance of the Town of Palmyra for placement of a modular home on property on North Creek Road was opened by Supervisor Aplin.

WM.FISHER APPLICATIO FOR VAR. TO M.H. ORDINANCE

The Proof of Publication was read by the Clerk.

Supervisor Aplin requested those who wished to speak in favor of or opposed to this application to do so at this time.

James Foley, attorney representing Mr. & Mrs. Fisher, spoke to the Board stating that this time should not be the occasion for a hearing, that the hearing was called only because Zoning Officer Roney denied the Fishers a Building Permit based on his interpretation of the Mobile Home Ordinance. Mr. Foley informed the Board that the ASI home which the Fishers want to place on their property on North Creek Road is a manufactured home which is approv[illegible] for mortgage money by the VA, FHA and HUD. These agencies will not approve mortgage money for Mobile Homes. Mr. Foley compared a Mobile Home and the ASI manufactured home using the definitions of a Mobile

PUBLIC HEARING (FISHER) CONT'D

Home as stated in the Mobile Home Ordinance, for example, (1) a modular home requires a foundation and a Mobile Home does not, (2) a Mobile Home is built on a chassis and a modular home is not and (3) a Mobile Home is a vehicle mounted on wheels and a modular home is constructed elsewhere and transported to the site. Frank Barbera, a Home Contractor, was present with information concerning manufactured homes. Town Attorney Rubery questioned Mr. Barbera in regard to the number of manufactured homes he has placed in the Town of Palmyra and Mr. Barbera indicated that he has placed 4 homes in the Town of Palmyra. Pictures of homes constructed by Mr. Barbera were presented to the Board for their review. Supervisor Aplin had some questions concerning the type of foundation and construction of the house, also, questioned Mr. Roney in regard to compliance with the Zoning requirements - side lines, septic system, well etc..

Judson Roney, Zoning Officer and Building Inspector, spoke in regard to the decision he made concerning the issuing of a Building Permit for the placement of the house in question and responded to Mr. Foley's remarks by stating that he has to rely on the wording in the Mobile Home Ordinance. He also asked in case the Fishers' application is approved, if this type of home would be allowed in the Town of Palmyra in the future and asked the Board to rule on modular home for future cases. He advised the Board that all the Zoning requirements relating to the Fisher application have been approved by the Planning Board.

Mr. Barbera offered the information that a modular home cannot set on a slab - it has to have a foundation, a crawl space or full basement.

Mr. Robert Myers of Marion, N.Y. stated that he owns property on the Vault Road and would consider a modular home on that site. He pointed out that the re-locating of a home (transporting it on wheels)doesn't make it a Mobile Home.

Supervisor Aplin stated that this was the object of the hearing - a definition of the residence, modular versus mobile home.

Mr. Foley, again referring to obtaining mortgage money, stated that a modular home being a constructed home would increase in value while a mobile home would decrease in value. A modular home is constructed elsewhere and transported to the site.

Peter Burm requested permission to direct a question to Mr. Foley concerning the statement that a mobile home decreases in value and a modular home does not - the question being, if a mobile home was placed on a proper foundation or crawl space, would it then qualify as other than a mobile home. Mr. Foley stated that it was not his question to answer and he re-stated that he knew the VA and FHA will put money out on a modular home but not on a mobile home.

There was no one else who wished to speak concerning this application and the hearing was declared closed by Supervisor Aplin and referred to Committee.

PUBLIC HEARING

PUBLIC HEARING PROP. USE FED. REV. SHAR.FUNDS

The Public Hearing scheduled to be held by the Town Board of the Town of Palmyra at 8:30 P.M. on Thursday, October 13, 1983 in the East Palmyra Fire Hall, East Palmyra, New York on the Proposed General Revenue Sharing Funds for the calendar year 1984 was opened by Supervisor Aplin at 8:35 P.M..

The Proof of Publication was read by the Clerk.

These funds are estimated to be in the amount of $38,980 with planned use for Renovation of Municipal Facilities in the amount of $13,980 and for the Sani-

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING ON
GENERAL REVENUE
SHARING FUNDS

PUBLIC NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will hold a Public Hearing at 8:30 P.M. on Thursday, October 13, 1983 at the East Palmyra Fire Hall on the Proposed General Revenue Sharing Funds for the calender year 1984 estimated to be in the amount of $38,980 with planned use for renovation of Municipal Facilities in the amount of $13,980, and for the Sanitary Landfill in the amount of $25,000.

All interested persons will be given the opportunity to be heard.

Dated:
September 26, 1983
By order of the
Town Board of the
Town of Palmyra
Betty B. Stubbings
Town Clerk
(386) [illegible] (92)

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:

Sept. 28, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me this 28th day of Sept., 1983

Judith A. MacDuff
Notary Public

Fee: $10.07

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY GIVEN that pursuant to Highway Law Section 205-a, the Town Board of the Town of Palmyra at their regular meeting held on Thursday, October 13, 1983 declared by Resolution that the East Town Line Road and the North portion of Hogback Hill Road from Ganargua Creek to the North Creek Road in the Town of Palmyra be designated as Seasonal Limited Use Highways. Said Highways will not be maintained and will be closed from November 15, 1983 to April 15, 1984.
Dated: Oct. 18, 1983
By Order of the
Town Board of the
Town of Palmyra
Betty B. Stubbings,
Town Clerk
(406) (O-26[illegible])

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:

Oct. 26, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 26th **day of** October, **19**83

Judith A. MacDuff
Notary Public

Fee: $ 8.54

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4735126
Expiration Date March 30, 1985

tary Landfill in the amount of $25,000.

PUBLIC HEARING ON REV.SHAR FUNDS CONT'D

Supervisor Aplin requested comments concerning the use of these funds and spoke to those present concerning recent legislation on the General Revenue Sharing Funds. He indicated that the funds would probably be approved for 1984 but it is doubtful if the program will be continued after that.

Frank Gorall and Roy Wilck both requested the Town to consider using some of these Funds for future work on the Firemens' Memorial Park in East Palmyra - a Community Project.

Mr. Gorall asked if any Federal Revenue Sharing Funds had been used for the County Parks and Mr. Aplin responded that he thought County and CETA Funds were used on the County Parks Project.

Mr. Roney suggested that some of these Funds might be used to develop areas, such as the old Erie Canal, to enhance Palmyra as a Canaltown considering that it is advertised as a Canaltown.

HEARING CLOSED

There being no further questions, suggestion or remarks, the hearing was closed by Supervisor Aplin.

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 13, 1983 in the East Palmyra Fire Hall, East Palmyra, New York was opened at 8:45 P.M. by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Aplin, Town Councilmen Edwin Wheeler and David Lyon. Councilmen Nelson Cook and Donald Sinclair were absent.

MOTION TO APPR. MIN. 9/22/83

Following a review of the minutes submitted for approval, a motion was made by Edwin Wheeler, seconded by David Lyon to approve as submitted the minutes of September 22, 1983. Motion passed with 3 ayes.

COMMUNICATIONS

Communications -

1. Letter from the Secretary of State re: New York State Register

MOTION TO DISCONTINUE NYS REGISTER

The Board and Town Attorney Rubery discussed this communication which requested the Town Board to notify the Secretary of State if the Town wishes to continue to receive the New York State Register. A motion was made by Edwin Wheeler, seconded by David Lyon to discontinue the New York State Register. Motion passed with 3 ayes.

2. Letter from Gary LaBerge re: Resignation from the Board of Assessment Review.

COMM.REPORTS

Reports of Standing Committees

HWY. COMM.

Highway Committee -David Lyon, Chairman

1. Seasonal Closing of Limited Use Roads

MOTION TO CLOSE HWYS

A motion was made by David Lyon, seconded by Edwin Wheeler that, pursuant to Highway Law Section 205 - A - 1, the Town Board of the Town of Palmyra declares that the East Townline Road and the North portion of Hogback Hill Road from Ganargua Creek to North Creek Road be designated as Seasonal Limited Use Highways, said Highways will not be maintained and will be closed from 11/15/83 to 4/15/84. Motion passed with 3 ayes.

2. Borrowing of Funds - Part Town * General Fund to Highway III

MOTION TO BORROW FUNDS

A motion was made by David Lyon, seconded by Edwin Wheeler that the Town Board approve the Borrowing of Funds from Part Town * General Fund - Due from other Funds Account No. ~~A~~ B* 391 to Highway III - Due to other Funds Account No. DM 630 in the amount of $23,000. Motion passed with 3 ayes.

* Corrected in Minutes of November 10, 1983

WATER COMM. Water Committee - Edwin Wheeler, Chairman

Nothing to report.

LDFL. COMM. Landfill Committee - Donald Sinclair, Chairman

No report, Chairman was absent.

CEM. COMM. Cemeteries Committee - Donald Sinclair, Chairman

No report, Chairman was absent.

ASSESS., PL., & ZON. COMM. Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

1. Application of William Fisher - Subject of Public Hearing

FISHER APPLIC. Town Councilman David Lyon stated that, considering there have been other modular homes built in the Town of Palmyra, the Board should consider approving this application for placement of a modular home on North Creek Road. He also indicated that, as a result of the information and investigation, there is a fine line in this case.

MOTION TO APPR. APPLIC. OF WM. FISHER A motion was made by David Lyon, seconded by Edwin Wheeler to approve the application of William Fisher for a Variance to the Mobile Home Ordinance for the placement of a modular home on property on North Creek Road.

Under discussion, Supervisor Aplin stated that from the information given during the hearing concerning the foundation, the total area (2392 Sq. ft.) and the technical point on the transporting, it was his opinion that this house was not a Mobile Home or trailer and meets all requirements.

Mr. Roney questioned if the Resolution covered only this application or could the Building Inspector take this approval as an indication for approval of future applications.

Motion passed with 3 ayes.

MOTION TO ADD TO AGENDA A motion was made by David Lyon to add to the Agenda a Resolution in regard to Modular Homes. The motion was seconded by Edwin Wheeler and passed with 3 ayes.

MOTION TO REFER SUBJ. OF MODULAR HOME TO PL. BD. A motion was made by David Lyon that the Town Board of the Town of Palmyra, in order to address the question of mobile home versus modular home and to aid the Building Inspector in determining the differnce between modular and mobile home, refer the question of the definition of a modular home to the Planning Board for their recommendations to the Town Board. Under discussion, Mr. Aplin stated that he felt the Planning Board was not seeking enough information and needed more input before making their decision. Motion passed with 3 ayes.

2. Appointment to Zoning Board of Appeals

MOTION TO TABLE APPT. TO ZON. BD. A motion was made by Roy Aplin, seconded by David Lyon to table this appointment. Motion passed with 3 ayes.

3. Letter of Resignation - Communication # 2

MOTION TO ACCEPT RESIGNATION A motion was made by Edwin Wheeler, seconded by David Lyon that the Town Board accept the resignation of Gary LaBerge as a member of the Board of Assessment Review and send a letter of appreciation for the time served. Motion passed with 3 ayes.

ECONOM. DEV. COMM. Economic Development Committee - Donald Sinclair, Chairman

No report - Chairman absent.

TN. BLDG. COMM. Town Building Committee - David Lyon, Chairman

Mr. Lyon indicated that he had a report that the project on the windows has been started.

OTHER BUS. Other Business -

1. Xerox Service Contra' - table from last meeting

XEROX SERV. CONTRACT Supervisor Aplin read a communication from Judson Roney concerning this matter of the Xerox Contract and when the contract should be renewed. This matter was discussed briefly by the Board and Town Attorney Rubery but no action was taken at this time.

2. Public Hearing on Actual Use of General Revenue Sharing Funds

A motion was made by David Lyon, seconded by Edwin Wheeler that the Town Board approve the advertising for a Public Hearing on the Actual Use of General Revenue Sharing Funds for 1984 to be held at 7:30 P.M. Eastern Standard Time on Thursday, November 10, 1983 in the Town Office, 201 East Main Street, Palmyra, New York. Motion passed with 3 ayes.

MOTION TO ADV. FOR PUB. HRG. ON REV. SHAR.FUNDS

3. Public Hearing on Preliminary Budget

A motion was made by David Lyon, seconded by Edwin Wheeler that the Town Board approve the advertising for a Public Hearing on the Preliminary Budget for 1984 to be held at 8:00 P.M. Eastern Standard Time on Thursday, November 10, 1983 in the Town Office, 201 East Main Street, Palmyra, New York. Motion passed with 3 ayes.

MOTION TO ADV. FOR PUB. HRG. ON PRELIM. BUDGET

Following a review of the Claims/Vouchers submitted for payment, the motion to approve payment of the Vouchers as shown on Abstract # 9B and # 10 was made by Edwin Wheeler, seconded by David Lyon and passed with 3 ayes. The Vouchers were listed by Funds as follows:

MOTION TO PAY VOUCHERS ON ABSTRACTS #9B & #10

ABSTRACT # 9B

General Fund	Vouchers # 250-252A	$9834.30
Part Town Fund	" # 74- 76	237.57
Highway Item I	" # 57- 58	534.53
North Water District	" # 34- 35	66.15
South Water District	" # 35- 37	49.96
East Water District	" # 41- 42	8.54
Total		$10731.05

ABSTRACT # 10

General Fund	Vouchers # 253-269	$ 2316.59
Part Town Fund	" # 77- 85	404.67
Fed. Rev. Sharing Fund	" # 3- 4	1210.07
Highway Item I	" # 59- 62	11845.05
Highway Item III	" # 173-184	752.14
East Water District	" # 43- 44	385.98
Total		$16914.50

At this time, Supervisor Aplin opened the floor to anyone who wished to speak.

MTG.OPENED FOR GEN. DISCUSSION

Mr. Richard VonDongen of East Street, East Palmyra reminded the Board that in August, the Town Board had approved the application of Shirley Johnson for the replacement of a Mobile Home on East Street. At this time, there is no septic system, no water, the old Mobile Home is still there and he asked "What is the Town Board going to do about it?".

Supervisor Aplin stated that when he received some complaints concerning this matter, he checked with the Town Attorney and Mr. Roney, then requested Mr. Roney to check out the property in question.

Mrs. VonDongen interrupted and stated that Mr. Roney does not know anything about Zoning and does not qualify as a Building Inspector.

Supervisor Aplin requested Mr. Roney to report on what he found when he checked the property.

Mr. Roney came forward and proceeded to report that he was satisfied that the Johnsons were contracting with a reliable firm in Victor and were proceeding in a logical order. He reviewed the conditions to be completed before a Certificate of Occupancy is to be issued as stated in the Resolution of the Town Board and explained the reason for the old Mobile Home st``l being there.

Mrs. VonDongen, who remained seated all during the discussion, interrupted again to state that what Mr. Roney reported was a absolute lie and that the Mobile Home which was moved in was not even the same as represented at the hearing.

Mr. Roney continued to report that the Johnsons indicated that the Mobile Home moved onto the property reasonably resembled the one shown in pictures submitted at the time of the hearing and a roof and clapboard siding will be added.

GEN. DISC. CONT'D

In regard to the septic system, Mr. Roney said the Contractor advised him that the septic system would be installed next Monday and he expects to check around 10:00 - 11:00 A.M. on Monday. He was advised the system would be installed by 7:30 in the evening. He was also advised that, concerning the well, it's a case of waiting for the Contractor. The Contractor of the project advised Mr. Roney that the project will be completed, except for the roofing and siding, by October 21st - 10 days ahead of the condition in the Resolution.

Supervisor Aplin stated that the conditions will be met and no Certificate of Occupancy will be issued until the requirements are met.

Mrs. VonDongen voiced her objections to the camper, old Mobile Home and new Mobile Home on the property and she understood it was illegal for the Trailer to stay. She continued with her criticism of this matter by stating that they would have appealed the Board's decision on this application had they known the circumstances and she also requested that Mr. Roney be removed from office, that he doesn't have the qualifications for the job. Supervisor Aplin advised Mrs. VonDongen that he had not supported Mr. Roney's re-appointment. Mrs. VonDongen then asked to go on record that the Board should support Mr. Aplin and she stated that they had been treated unfairly.

There was some discussion on the minutes of the Public Hearing with Mrs. VonDongen and Councilman Wheeler discussing some of the conditions as set down in the Resolution which approved the Johnson Application.

Mr. VonDongen inquired about how long it would take to complete the work and finish the trailer. Mr. Aplin replied that he was sure the Johnsons will abide by the regulations and stated there will be enforcement of the conditions in the Resolution.

Mrs. VonDongen informed the Board they have been left with a lack of trust in their Town government.

MOTION TO ADJOURN

The motion to adjourn was offered by Edwin Wheeler along with the statement that this meeting was a good example of democracy in action - an Open Forum. The motion was seconded by David Lyon. Supervisor Aplin thanked the East Palmyra Fire Department for hosting this Town Board meeting. Motion passed with 3 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

October 27, 1983

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 8:00 P.M. on Thursday, October 27, 1983 in the Town Office 201 East Main Street. Palmyra, New York was opened by Supervisor Aplin. REG MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon and Edwin Wheeler. Councilman Donald Sinclair was absent. ROLL CALL

Others attending this meeting were: Town Attorney Paul Rubery, Assessor/Zoning Officer Judson Roney and Tim Wilbur.

No action was taken at this time on the minutes submitted for approval.

Communications - COMMUNICATIONS

1. Letter from Senior Citizens re: Tax Exemption

This communication was referred to the Assessment, Planning & Zoning Committee.

2. Letter from Cablevision Industries re: Satellite News Channel being replaced by Cable News Network.

Reports of Standing Committees - COMMITTEE REPORTS

Highway Committee - David Lyon, Chairman HIGHWAY

Nothing to report at this time.

Water Committee - Edwin Wheeler, Chairman WATER

1. Item added to Agenda - MOTION TO ADD TO AGENDA

A motion was made by Edwin Wheeler, seconded by Nelson Cook to add to the Agenda, a motion concerning the action of the Town Board on the request of the East Palmyra Fire Department for an increase in the Contract for Fire Protection in the East Palmyra Fire Protection District. Motion passed with 4 ayes.

A motion was made by Edwin Wheeler, seconded by Nelson Cook that the Town Board of the Town of Palmyra approve the new Contract with the East Palmyra Fire Department, Inc. which provides for payment of $6535 for Fire Protection in the East Palmyra Fire Protection District for the year starting January 1, 1984 and ending December 31, 1984. Motion passed with 4 ayes. MOTION TO APPR. CONTR W/ E. PAL. FIRE DEPT.

2. Extension to East Water District

The Town Board along with the Town Attorney discussed briefly the Extension to the East Water District.

Landfill Committee - Donald Sinclair, Chairman LDFL COMM.

No report, Chairman was absent.

Cemeteries Committee - Donald Sinclair, Chairman CEM. COMM.

No report, Chairman was absent.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman ASSESS., PL., & ZON. COMM.

1. Appointment to Zoning Board of Appeals APPT TO ZON. BD.

A motion was made by Nelson Cook, seconded by David Lyon to re-appoint Ellsworth Bedette to a 5 year term as a member of the Town of Palmyra Zoning Board of Appeals - term to expire October 1988. Motion passed with 4 ayes.

2. Prosecution of Zoning Ordinance Violators ZON.ORD. VIOLATIONS

A motion was made by Nelson Cook to author[illegible]e legal counsel to proceed with legal actions to prosecute Zoning Ordinance Violators. The motion was seconded by Edwin Wheeler. A lengthy discussion followed with the result that the motion was withdrawn by Mr. Cook and the second was withdrawn by Mr. Wheeler. MOTION MADE & WITHDRAWN

ASSESS., PL., & ZON. COMM. CONT'D

At this time, memos in regard to Zoning Violations were submitted to the Board for their review. Discussion followed with suggestions being made for some possible changes in the Zoning Ordinance, in particular, an Administrative penalty for violators.

ZON. VIOL.

MOTION TO PROSECUTE ZON. VIOL.

A motion was offered by Edwin Wheeler that the Town Board instruct counsel to take action against cases A, B, and C as outlined in Councilman Cook's memo of October 27, 1983 pertinent to Violations of the Town Zoning Ordinance. The motion was seconded by Nelson Cook and further discussion followed.

MOTION TO AMEND

A motion was made by Edwin Wheeler, seconded by Nelson Cook to amend the motion to eliminate case A of Councilman Cook's memo. Motion to amend was passed with 4 ayes.

AMENDED MOTION PASSED

Following more discussion, the motion as amended, that the Town Board instruct counsel to take action against cases B and C as outlined in Councilman Cook's memo of October 27, 1983 pertinent to Violations of the Town Zoning Ordinance was passed with 4 ayes.

Town Councilman Lyon suggested that the Zoning Committee and Town counsel make some recommendations to the Town Board in regard to an administrative fine for Zoning Violators.

3. Approval to Order Library and Tools for Building Inspector

MOTION TO APPR. PURCHASE OF MATERIALS FOR ENFORCEMENT OF NYS FIRE & BLDG. CODES

The Board discussed the funds received from the State which are to be used for the enforcement of the New York State Fire & Building Codes - such funds can be used for materials and salaries.

A motion was made by Nelson Cook, seconded by Edwin Wheeler, that the Town Board approve the request of Building Inspector Judson Roney to order resource materials and tools necessary for the enforcement of the regulations of the New York State Fire & Building Codes - cost not to exceed $650. Following some further discussion with Mr. Roney in regard to the materials and tools, the motion was passed with 4 ayes.

4. Communication from Department of State - subject: Proposed Regulations on Administration and Enforcement of the Uniform Fire Prevention and Building Code.

Mr. Aplin advised the Board of the receipt of this communication and read the cover letter from Gail Shaffer, Secretary of State. A Copy of the Proposed Regulations and a listing of scheduled hearings was enclosed.

ECONOM. DEV. COMMITTEE

Economic Development Committee - Donald Sinclair, Chairman

No report - Chairman was absent.

TN. BLDG. COMM.

Town Building Committee - David Lyon, Chairman

1. Town Building Project

The renovation project and the completion dates were discussed briefly by the Board. Chairman Lyon advised the Board he would check with Town Engineer David Matthews in regard to the status of this project.

2. Telephones in Town Office

The Board discussed briefly the possibility of purchasing telephones for the Town Office.

OTHER BUSINESS

Other Business

1. Resolution re: Interest on Tax Collector's Monies

TAX MONIES IN INTEREST BEARING ACCTS.

Supervisor Aplin explained to the Board that there is legislation which allows Tax Collectors to place tax monies in interest bearing accounts but, at this time, the County receives all the interest earned because the local Tax Collector does the collecting of taxes for the County. Town Attorney Rubery advised the Board that it would require a Resolution by the County Board of Supervisors to

OTHER BUS. CONT'D

have the Town's share of the interest earned returned to the Town. The Board discussed this matter.

MOTION TO REQUEST CO TO PASS LEGISLATION CONC. INT. ON TAX MONIES

A motion was made by Edwin Wheeler, seconded by David Lyon, to approve the following Resolution:

WHEREAS, the legislature has authorized Tax Collectors and Receivers of Taxes to deposit taxes as collected in interest bearing accounts, and
WHEREAS, the Tax Collectors and Receivers of Taxes are Town Officials, and
WHEREAS, the expenses of Tax Collectors and Receivers of Taxes are a Town charge, and
WHEREAS, the legislation requires the action of the County Board of Supervisors to permit the interest received on taxes deposited in interest bearing accounts to be delivered to the Town,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra hereby requests that the Wayne County Board of Supervisors pass the appropriate legislation to allow the respective Towns to retain the interest earned on taxes deposited by the Tax Collectors and Receivers of Taxes in an interest bearing account, and
BE IT FURTHER RESOLVED, that Leroy Aplin is requested to present this Resolution at the next meeting of the Wayne County Board of Supervisors.

Motion passed with 4 ayes.

MOTION TO INVEST IN TAX MONIES

A motion was made by Edwin Wheeler, seconded by Nelson Cook, to allow the Tax Collector of the Town of Palmyra to invest funds in an interest bearing account. Motion passed with 4 ayes.

2. Table for Copier in Town Clerk's Office

MOTION TO PURCHASE COPIER TABLE

A motion was made by David Lyon, seconded by Nelson Cook, to approve the purchase of a table for the Copier in the Town Clerk's Office - cost not to exceed $250. Motion passed with 4 ayes.

Review of Claims/Vouchers

MOTION TO APPR. PAYM OF VOUCHERS ON ABSTR # 10A

Following a review of the Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by David Lyon to approve payment of the Vouchers as shown on Abstract # 10A. Motion passed with 4 ayes. The Vouchers were listed by Funds as follows:

GENERAL FUND	Vouchers	# 270-287	$ 4192.10
PART TOWN FUND	"	# 86- 89	125.05
HIGHWAY ITEM I	"	# 63	3652.80
HIGHWAY ITEM III	"	# 185-198	3600.29
HIGHWAY ITEM IV	"	# 28	552.43
FEDERAL REVENUE SHARING FUNDS	"	# 5	1208.95
NORTH WATER DISTRICT	"	# 36	5680.86
SOUTH WATER DISTRICT	"	# 38- 39	2598.06
EAST WATER DISTRICT	"	# 45	909.15
TOTAL			$22519.69

MOTION TO ADJOURN

The motion to adjourn was offered by Edwin Wheeler, seconded by Nelson Cook and passed with 4 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

November 10, 1983

PUBLIC HEARING

PUBLIC HEARING GEN. REV. SHARING FUNDS

The Public Hearing scheduled to be held at 7:30 P.M. on Thursday, November 10, 1983 in the Town Office, 201 East Main Street, Palmyra, New York on the Actual Use of any General Revenue Sharing Funds for the calendar year 1984 was opened by Supervisor Aplin.

The Proof of Publication was read by the Clerk.

Those attending this hearing were: Lloyd Greene, Bev. Hickman, Richard Kirchhoff, Paul Rubery and Judson Roney.

Supervisor Aplin informed those present that the General Revenue Sharing funds are estimated to be in the amount of $38,980 for the year 1984 with budgeted use of $10,000 for the Sanitary Landfill, $13,980 for the renovation of Municipal Facilities and $15,000 for Multipurpose and General Government. He also advised that, at this time, there has been no confirmation in regard to the receipt of these funds for 1984.

HEARING CLOSED

There being no further questions or comments, Supervisor Aplin declared the hearing closed.

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, November 10, 1983 in The Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin at 7:35 P.M..

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call. the following Board members were present: Supervisor Roy Aplin and Coucnilman Nelson Cook.

COMMUNICATIONS

Communications -

1. Letter from SunBeam Pools in regard to Building Permits for 2 pools installed this summer.

2. Letter from Paul Rubery, Town Attorney, in regard to Voucher Certification.

COMM. REPORTS

Reports of Standing Committees

HWY. COMM.

Highway Committee - David Lyon, Chairman

The Highway Committee report will be made later in the meeting.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

No report, Chairman was absent.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

Councilman Sinclair, Chairman of this Committee, was absent but the Board discussed with Town Attorney Rubery and Lloyd Greene, representative of Garlock, Inc., the problem of dumping or stock-piling the flyash from Garlock, Inc. at the Palmyra Sanitary Landfill.

At 7:45 P.M., Tim Wilbur joined those who were attending the meeting.

Councilman David Lyon joined the meeting at 7:50 P.M..

REV. OF MINUTES

Review of Minutes -

In the minutes of October 13th, Councilman Lyon noted a correction to be made at the bottom of Page 313 in the Title and Motion concerning the Borrowing of Funds. The title should read Part Town General Fund and the motion should contain Part Town General Fund with Account No. A 391 changed to Account No. B391.

MOTION TO APPR. MIN. 10/13/83

A motion was made by Nelson Cook, seconded by David Lyon to approve as corrected the minutes of October 13, 1983. [illegible]tion passed with 3 ayes.

PUBLIC HEARING

The Public Hearing scheduled to be held at 8:00 P.M. on Thursday, November

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING
GENERAL REVENUE
SHARING FUNDS
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing in the Town Office, 201 East Main Street, Palmyra, New York at 7:30 P.M. on Thursday, November 10, 1983 on the Actual Use of any General Revenue Sharing Funds for the calendar year 1984.
General Revenue Sharing Funds are estimated to be in the amount of $3[illegible]980 for the year 1984 with budgeted use of $10,000 for the Sanitary Landfill, $13,980 for Renovation of Municipal Facilities and $15,000 for Multipurpose and General Government.
All interested persons will be given the opportunity to be heard.
Dated: Oct. 24, 1983
By Order of the
Town Board of the
Town of Palmyra
[illegible]

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:

Oct. 26, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 26th day of October, 1983.
Judith A. MacDuff
Notary Public

Fee: $10.98

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4733125
Expiration Date March 30, 1985

10, 1983 in the Town Office, 201 East Main Street, Palmyra, New York to review and hear comments on the Preliminary Budget of the Town of Palmyra for the year 1984 was opened by Supervisor Aplin. PUBLIC HEARING

The Proof of Publication was read by the Clerk.

PRELIMINARY BUDGET

Supervisor Aplin, in his comments concerning the Budget, stated that the Board had worked hard, some Department requests were high, a 5% increase was used as a working percentage in figuring salaries, benefits, etc., and the Revenues were down this year due to the Interest rates being lower.

Councilman Lyon, in making comments concerning the Highway Budget, stated that Highway Item I was up due to delayed Highway reconstruction and maintenance work. Highway Items II, III and IV have been changed bery little.

Supervisor Aplin reviewed the tentative tax rates and stated that, if a $45,000 unexpended balance is used, the increase in the rate for Town Outside will be $.58 and for the Village the increase will be $.37 and, if a $50,000 unexpended balance is used, the increase in the rate for Town Outside will be $.53 and for the Village $.32.

During a question and comment session, a letter with Resolution #83-39 attached from the Village of Palmyra in regard to the exemption from Highway Items III and IV was read by the Clerk.

Councilman David Lyon made a statement in regard to the use of the $50,000 unexpended balance, indicating that he felt the $50,000 is realistic and that he doesn't agree in collecting anymore taxes from the people than is necessary.

Supervisor Aplin stated that it was his opinion that the $45,000 in unexpended balance should be used for the 1984 Budget but the Board could increase the unexpended balance to the $50,000 if that was their wishes. However, he would not support the Budget using the $50,000 figure.

HEARING CLOSED

The hearing was closed by Supervisor Aplin at 8:15 P.M..

Supervisor Aplin then recommended that the vote on the Budget be delayed until a full Board is in attendance.

The Board discussed calling a Special meeting to vote on the Budget hoping that a full Board would be in attendance.

MOTION TO APPROVE BUDGET

A motion was made by David Lyon, seconded by Nelson Cook to adopt the Budget for 1984 as proposed by Mr. Aplin, Budget Officer using the $45,000 as unexpended balance. Following further discussion concerning the amount of unexpended balance to be used and the calling of a Special meeting, the motion passed with 3 ayes.

REG. MTG. CONT'D

The Board returned to the business of the regular meeting.

Reports of Standing Committees - Continued

HWY. COMM.

Highway Committee - David Lyon, Chairman

MOTION TO ADD TO AGENDA

A motion was made by David Lyon, seconded by Nelson Cook, to add to the agenda 2 items concerning purchases for the Highway Department. Motion passed with 3 ayes.

1. Purchase of Tractor and Mower

MOTION TO PURCHASE TRACTOR & MOWER

A motion was made by David Lyon, seconded by Nelson Cook, that the Town Board of the Town of Palmyra authorizes the Town Highway Department to purchase (1) one Tractor and one (1) Mower under State Bid. Motion passed with 3 ayes.

2. Purchase of Spreader Box, Plow and Wings

MOTION TO PURCHASE HWY.EQUIP.

A motion was made by David Lyon, seconded by Nelson Cook, that the Town Board of the Town of Palmyra authorizes the Town Highway Department to purchase one (1) Spreader Box, one (1) Plow and two (2) Wings. [illegible] equipment is needed for Snow Removal for the 1983-1984 season. Under discussion, Chairman Lyon advised the Board that these purchases are good buys due to the current economy. The Board also dis-

cussed life expectancy of Spreader boxes and materials used in making them.
Motion passed with 3 ayes.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

No report at this time.

ASSESS., PL. & ZON. COMM.

Assessment, Planning and Zoning Committee - Nelson Cook, Chairman

Mr. Cook advised the Board of some up-coming items under his Committee.

1. Meeting of interested parties re: Van Hout matter on November 21st at 2:00 P.M..

2. Shirley Johnson property in East Palmyra. They have been notified that the deadline has not been met and the Mobile Home does not qualify according to the Specifications approved by the Board.

3. Senior Citizen legislation re: Tax Exemption - There was a brief discussion concerning the deadline for the adoption of a Resolution.

Economic Development Committee - Donald Sinclair, Chairman

No report at this time.

TN. BLDG. COMM.

Town Building Committee - David Lyon, Chairman

1. Town Building Project

REPORT ON RENOVATION PROJECT

Mr. Lyon reported to the Board that he had received a letter from Hershey, Malone Associates advising of a request from the contractor for a 10 day extension on the time limit for installing the windows - completion date to be November 17, 1983. The Contractor indicated the delay in receiving the windows from the manufacturer was due to the special size windows needed. Mr. Lyon recommended granting the 10 day extension. Discussion followed in regard to the Contractor taking into consideration the operation of the office during the installation and the possibility of a penalty if the Contractor doesn't meet the completion date. Town Attorney Rubery was asked to notify the Contractor of the Board's decision.

OTHER BUSINESS

Other Business -

MOTION TO APPR. BINGO LICENSE - VFW '84

1. Approval of Bingo License - Palmyra Memorial Post # 6778 VFW

A motion was made by Nelson Cook, seconded by David Lyon that the Town Board of the Town of Palmyra approve the application of the Palmyra Memorial Post # 6778 Veterans of Foreign Wars for a Bingo License for 1984. Motion passed with 3 ayes.

VOUCHER CERTIFICATION

2. Voucher Certification - Communication # 2

A motion to approve the following Resolution was offered by David Lyon, seconded by Nelson Cook:

MOTION TO APPR. RESOL. RE: VOUCHER CERTIFICATION

WHEREAS, Section 118 of the Town Law of the State of New York has been amended to eliminate the need for certification in vouchers,
AND WHEREAS, it has become optional with the Town to require certification or verification of the claims submitted to it;
NOW THEREFORE BE IT RESOLVED, that the Town Law of Palmyra hereby requires that any voucher for materials or services to the Town, other than regular pay or utility bills shall be certified or verified prior to payment by the Town, and
BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Motion passed with 3 ayes.

REVIEW OF CLAIMS

Review of Claims/Vouchers -

MOTION TO PAY BILLS

Following a review of Vouchers submitted for payment, a motion was made by Nelson Cook, seconded by David [illegible]n to approve payment of the Vouchers as shown on Abstract # 10B and # 11. Motion passed with 3 ayes. Vouchers were listed by Funds as follows.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING
UPON
PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Palmyra for the Fiscal year beginning January 1984 has been completed and filed in the Office of the Town Clerk, 201 East Main Street, Palmyra, New York where it is available for inspection by any interested person at all reasonable 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 in the Town Office, 201 East Main Street, Palmyra, New York at 8:00 P.M. on the 10th day of November 1983 and that at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled or for or against any item [illegible] therein contained.

Pursuant to Section 108 of the Town Law, [illegible] hereby specified as follows: Supervisor - $7140, Town Justices (each) - $4935, Town Councilmen (each) - $1785, Town Clerk - $8700, Superintendent of Highways - $21,750, Tax Collector - $2375, Budget Officer - $500.

Dated: Oct. 24, 1983
By Order of the
Town Board of the
Town of Palmyra
Betty B. Stubbings,
Town Clerk

(406) (O-26)

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:

Oct. 26, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 26th **day of** October, **19**83.

Judith A. MacDuff
Notary Public

Fee: $16.47

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

AFFIDAVIT OF PUBLICATION

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

[illegible]
TOWN OF PALMYRA
NOTICE IS HEREBY GIVEN that the Budget of the Town of Palmyra for the fiscal year 1984 as presented by the Town Board at the Public Hearing held on November 10, 1983 was adopted by Resolution of the Town Board of the Town of Palmyra at their meeting held on November 10, 1983.
Dated: Nov. 14, 1983
Betty B. Stubbings
Town Clerk of the Town of Palmyra
(424) (N16)

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:

Nov. 16, 1983

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th **day of** Nov. **19**83.

Judith A. MacDuff
Notary Public

Fee: $5.49

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1985

ABSTRACT # 10 B

ABSTRACT #10B

General Fund	Vouchers # 288-289		$8260.23
Part Town Fund	"	# 90- 91	234.74
Highway Item I	"	# 64	489.47
North Water District	"	# 37- 38	66.15
South Water District	"	# 40- 41	32.01
East Water District	"	# 46- 47	8.54
Total			$9091.14

ABSTRACT # 11

ABSTRACT #11

General Fund	Vouchers # 290-335		$ 5233.24
Part Town Fund	"	# 92- 98	23497.25
Federal Revenue Sharing Fund	"	# 6	10.98
Highway Item I	"	# 65- 68	3451.15
Highway Item III	"	# 199-211	13290.53
Highway Item IV	"	# 29- 30	7502.85
North Water District	"	# 39	39.58
East Water District	"	# 48	13.42
Total			$53039.00

The Board discussed briefly a letter of November 10, 1983 from MaryKay McGrath, Fire Commissioner for the Village of Palmyra, concerning the Palmyra Fire Protection Contract between the Town of Palmyra and the Village of Palmyra.

The motion to adjourn was made by Nelson Cook, seconded by David Lyon and passed with 3 ayes.

MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

November 22, 1983

REG MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra shceduled to be held at 7:30 P.M. on Tuesday, November 22, 1983in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook and David Lyon. Councilmen Sinclair and Wheeler were absent.

Others attending the meeting were Town Attorney Paul Rubery and Assessor/ Zoning Officer Judson Roney.

MOTION TO APPR.MIN. 10/27/83

Following a review of minutes submitted for approval, a motion was made by Nelson Cook, seconded by David Lyon to approve as submitted the minutes of October 27, 1983. Motion passed with 3 ayes.

COMMUNICATIONS

Communications -

1. Memo from the Village of Palmyra re: Village Tax Rolls
2. Letter from Tax Calculator re: Purchase of Calculator
3. Letters re: Garrisey Road Dog Problem
4. Letter from East Palmyra Fire Department re: Tax Credit
5. Letter from NYSEG re: Hunter Safety
6. Letter from Village Trustee MaryKay McGrath re: Fire Contract
7. Letter from the Palmyra Emergency Volunteer Ambulance Services, Inc. re: an increase in the Contract for 1984. Supervisor Aplin will respond to this communication.

Town Councilmen Donald Sinclair and Edwin Wheeler joined the meeting at 8:00 P.M..

COMM. REPORTS

Reports of Standing Committees

HWY. COMM.

Highway Committee - David Lyon, Chairman

Nothing to report at this time.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

MOTION TO HOLD EXEC. SESSION

A motion was made by David Lyon, seconded by Nelson Cook to go into Executive session to discuss Contractual business. Motion passed with 5 ayes.

MOTION TO RETURN TO REG. MTG.

A motion was made by Edwin Wheeler, seconded by Nelson Cook to go out of Executive session and return to the regular Board meeting. Motion passed with 5 ayes.

FIRE CONTR. W/ VILLAGE

1. Fire Contract with the Village of Palmyra

MOTION RE: FIRE CONTR. W/VILLAGE

A motion was made by Edwin Wheeler, seconded by Donald Sinclair that the Town Board send a letter to the Village of Palmyra advising that the Town Board is prepared to contract with the Village of Palmyra for Fire Protection for the calendar year 1984 for the Palmyra Fire Protection District for $23,000 under the same terms and conditions as in the past, the $23,000 being the maximum amount established in the 1984 Budget for the Palmyra Fire Protection District, and requesting that the Village of Palmyra notify the Town Board of their decision prior to December 7, 1983 so that the Town may make plans for Fire Protection in 1984, because, if the Village elects not to contract for Fire Protection in the Palmyra Fire Protection District, the Town will be forced to obtain Fire Protection elsewhere. Motion passed with 5 ayes.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

Mr. Sinclair reported t a new cell is being dug at the Landfill.

Cemeteries Committee - Donald Sinclair, Chairman

Councilman Sinclair reported that, following the survey at the Swift's Cemetery, the boundary in question has been established and that he and Town Attorney Rubery are now working on an access to the Cemetery. CEM. COMM.

Returning to business under the Landfill Committee, Mr. Cook questioned a cell being dug at the Landfill without approval of the Board for the expenditures of monies. Following a lengthy discussion, a motion was made by Donald Sinclair, seconded by Edwin Wheeler that the Town Board of the Town of Palmyra approve the expenditure of $5000 for equipment and services to excavate a new cell, 60'x100', at the Palmyra Sanitary Landfill under the same conditions as set down in the previous contract. Councilman Lyon questioned the depth of this cell or amount of square yards of dirt to be excavated. Following further discussion, the motion passed with 5 ayes. LDFL.COMM. MOTION TO APPR. NEW CELL AT LANDFILL

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman ASSESS.,PL & ZON.COMM

Nothing to report at this time.

Economic Development Committee - Donald Sinclair, Chairman ECON.DEV. COMM.

Nothing to report at this time.

Town Building Committee - David Lyon, Chairman TN.BLDG. COMM.

1. Report re: Renovation Project

Mr. Lyon advised the Board that further delays occured in the installation of the new windows and the completion date of November 17th wasn't met by the Contractor. Mr. Rubery reported to the Board in regard to his contact with Hershey, Malone & Associates as requested by the Board at the November 10th meeting and stated that he talked with Tony Malone concerning the problems with this project. Mr. Lyon informed the Board that he had talked with David Matthews of Hershey, Malone & Associates just prior to the meeting, but there was nothing new to report. Discussion followed on the options the Town has in order to resolve the matter. RENOVATION PROJECT

A motion was made by Edwin Wheeler, seconded by David Lyon that the Town Board authorize Town Attorney Paul Rubery to notify the Contractor that he is in default under the Contract with the Town of Palmyra for the replacement of windows in the Town Office Building. Motion passed with 5 ayes. MOTION TO ADV. CONTR. OF DEFAULT OF CONTRACT

Other Business- OTHER BUS.

1. Purchase of Office Equipment PURCHASE OF EQUIP.

The Board discussed the need for office equipment for the Account Clerk, the Assessor and the Tax Collector, in particular, typewriters and calculators.

A motion was made by Edwin Wheeler, seconded by Nelson Cook that the Town of Palmyra purchase 2 Silver Reed Typewriters under the State Bid Price of $545 each and 2 Calculators at the discretion of the Town Clerk and the Supervisor/Budget Officer. Motion passed with 5 ayes. MOTION TO APPR. PURCH OF EQUIP.

2. Resolution re: Insufficient Funds in the East Water District E.WATER DISTRICT

A motion was made by Roy Aplin, seconded by Edwin Wheeler to approve the following Resolution: MOTION TO APPR.RESOL. RE:FUNDS FOR LOAN

WHEREAS, the East Water District Account has insufficient funds as monies are invested in CD's, and
WHEREAS, the principal and interest on the loan of the East Water District is due December 1, 1983 in the amount of $3775.00,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the borrowing of funds in the amount of $3000 from the General Fund to be transferred to the East Water District to cover this loan.

Motion passed with 5 ayes.

Review of Claim/s Vouchers - REVIEW OF VOUCHERS

Following a review of the Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Nelson Cook to approve payment of the Vouchers

MOTION TO PAY BILLS — as shown on Abstract # 11A. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

ABSTRACT # 11 A -

ABSTR. #11A

General Fund	Vouchers	#336-343	$ 5670.73
Part Town Fund	"	# 99	232.50
Highway Item III	"	#212-220	2977.97
Highway Item IV	"	# 31- 32	4667.61
East Water District	"	# 49	3725.00
Total			$17273.81

MOTION TO ADJOURN — The motion to adjourn was offered by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk

December 8, 1983

The regular meeting of the Town Board of the Town of Palmyra, scheduled to be held at 7:30 P.M. on Thursday, December 8, 1983 in the Town Office, 201 East Main Street, Palmyra, New York, was called to order by Supervisor Aplin. REG.MTG. OPENED

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon and Edwin Wheeler. Councilman Donald Sinclair was absent. ROLL CALL

Others attending the meeting were Judson Roney, PaulRubery, Beverly Hickman and Evelyn Magde.

Following a review of the minutes submitted for approval, a motion was made by Nelson Cook, seconded by Edwin Wheeler to approve as submitted the minutes of November 10th and November 22nd. Motion passed with 4 ayes. MOTION TO APPR. MIN. 11/10&11/2

Communications - COMMUNICATIONS

1. Letter from VanParys Associates in regard to the Blanket Bond for Town Employees

Reports of Standing Committees - COMM.REP.

Highway Committee - David Lyon, Chairman HWY. COMM.

A motion was made by David Lyon to add to the agenda the subject - Change in Employees Benefits Plan. The motion was seconded by Nelson Cook and was passed with 4 ayes. MOTION TO ADD TO AGENDA

Town Councilman Donald Sinclair joined the meeting at this time.

1. Change in Employees Benefits Plan

A motion was made by David Lyon that the Town Board of the Town of Palmyra approve the change in the Employees Benefits Plan by upgrading from the present Blue Cross PIP Drug Rider - $20-80%, to the $2.00 Drug Rider to become effective January 1, 1984 and that the Supervisor so notify Rochester Hospital Service by letter of this change. The motion was seconded by Edwin Wheeler and passed with 5 ayes. MOTION TO APPR.CHANG RE: DRUG RIDER

A motion was made by David Lyon to add to the agenda the subject- Letter from the Village of Palmyra concerning Items III & IV Highway. The motion was seconded by Edwin Wheeler and passed with 5 ayes. MOTION TO ADD TO AGENDA

2. Communication from Village of Palmyra in regard to Items III & IV - Highway Budget HWY.ITEMS III & IV

A motion was made by David Lyon, seconded by Donald Sinclair that the Supervisor respond to this communication and advise the Village of Palmyra that the Village residents were included in the Budget as adopted on November 10, 1983. Motion passed with 5 ayes. MOTION TO RESPOND TO VILLAGE

Water Committee - Edwin Wheeler, Chairman WATER COMM.

1. Resolution to Close Capital Project # 1 - East Water District

The motion to approve the following Resolution was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes: MOTION TO APPR. RESOLUTION RE CLOSING CAPITAL PROJECT #1-EAST WATER DIST.

WHEREAS, the Capital Fund, Project # 1, East Water District has been completed and can now be closed, and

WHEREAS, there is $2070.04 in the Capital Fund, Project # 1 of the East Water District due to Earnings on Deposits, Premium on Securities Issued and Retained Percentages not Used, and

WHEREAS, these monies can be used to pay debts on the Project, and

WHEREAS, the Total Appropriations for the Project # 1 has a deficit of $466.20,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of the $2070.04 in the Capital Fund Project #1 Account No. H9901.9 to the Operating Fund in the East Water District Account No. SW5-5031 to be used towards payment of this Loan, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of the $466.20 from the Operating fund of the East Water District Account No. SW5-9950.9 to the Capital Fund, Project # 1 to the East Water District Account No. H 5031 to cover this deficit, thus closing out the Capital Fund of the East Water District.

2. Easement for Extension to East Water District

EASEMENT FOR EXT. E. WATER DISTRICT

Mr. Wheeler reported that the Easement for the Extension to the East Water District has been completed and filed in the Wayne County Clerk's Office.

3. Contract for Services - Water Districts

MOTION TO APPR. CONTR. W/V. OF PAL. FOR SERVICES W.DIST.SUPER

A motion was made by Edwin Wheeler that the Town Board of the Town of Palmyra authorize the Supervisor to sign the Contract with the Village of Palmyra for $2,000.00 for the services of the Water District Superintendent for the calendar year 1984. The motion was seconded by Donald Sinclair and passed with 5 ayes.

4. Contract with the Village of Palmyra for Fire Protection in the Palmyra Fire Protection District

CONTR. W/ V. OF PAL. FOR FIRE PROTECTION

The Board discussed recent communications between the Village of Palmyra and the Town of Palmyra in regard to this Contract for 1984. Mr. Aplin reported that he had been contacted by a Fire Commissioner and the Fire Chief concerning this matter. Following further discussion, a motion was made by Donald Sinclair that the Town Board authorize Supervisor Aplin to request the Village of Palmyra for an Extension of the existing Contract for Fire Protection in the Palmyra Fire Protection District for a 90 day period in order to come up with some accomodation for the residents in the Palmyra Fire Protection District and to request a response by December 21, 1983. The motion was seconded by David Lyon and after considerable discussion was passed with 5 ayes.

MOTION TO REQUEST EXTENSION OF EXIST. CONTRACT

5. Contract with the East Palmyra Fire Department, Inc. for Fire Protection in the East Palmyra Fire Protection District

CONTR. W/ E.PAL.FIRE DEPT.

A motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve the Contract with the East Palmyra Fire Department, Inc. for Fire Protection in the East Palmyra Fire Protection District for a term which begins January 1, 1984 and ends December 31. 1985 for the amount of $6535 per year. Motion passed with 5 ayes.

MOTION TO APPR. CONTR.

Councilman Lyon informed the Board that he had attended a meeting concerning ambulance service in the East Palmyra area and the County's Dial Central Dispatching Service.

6. Contract with Port Gibson Fire Department, Inc. for Fire Protection in the Port Gibson Fire Protection District

CONTR. W/ PT.GIBSON FIRE DEPT.

A motion was made by Edwin Wheeler, seconded by David Lyon to approve the Contract with the Port Gibson Fire Department, Inc. for Fire Protection in the Port Gibson Fire Protection District for a term which begins January 1, 1984 and ends December 31, 1989. Motion passed with 5 ayes.

MOTION TO APPR. CONTR.

Landfill Committee - Donald Sinclair, Chairman

LDFL. COMM.

Nothing to report at this time.

Cemeteries Committee - Donald Sinclair, Chairman

CEM. COMM.

Nothing to report at this time.

Assessment, Planning & Zoning Committee - Nelson Cook, Chairman

ASSESS., PL & ZON. COMM.

1. Application of R. Ma[illegible]e requesting permission to live in the basement while constructing a house

MAGDE APPLIC.

A motion was made by Nelson Cook to refer this application to the Planning Board for their meeting on December 13th for recommendations to

MOTION TO REFER TO PL. BD.

the Town Board. Motion was seconded by David Lyon and passed with 5 ayes.

2. Approval of Applications for Mobile Home Park Permits — M.H.PARK PERMITS

The Board discussed this matter and referred it to the next meeting. Some applications have not been received and some of those which have been received are not complete. A motion was made by David Lyon authorizing the Zoning Enforcement Officer to notify those Mobile Home Park owners whose applications have not been received and/or are not complete and to inform them of the possible penalty of $100 per week. The motion was seconded by Edwin Wheeler and passed with 5 ayes. — MOTION TO NOTIFY PARK OWNERS

3. Gene Sheils Request for an Extension to complete house — G. SHEILS REQUEST

The Board, along with Town Attorney Paul Rubery and Judson Roney, discussed this request for an extension to complete a house.

A motion was made by Nelson Cook, seconded by David Lyon that the Town Board of the Town of Palmyra approve an extension of six (6) months, until June 1, 1984, for Gene Sheils to complete his house on Maple Avenue. Following further discussion, the motion passed with 5 ayes. — MOTION TO APPR. EXT.

Economic Development Committee - Donald Sinclair, Chairman — ECON. DEV. COMM.

Mr. Sinclair reported that he attended a meeting of the Palmyra Economic Development Corporation.

Town Building Committee - David Lyon, Chairman — TN. BLDG. COMM.

1. Report on Renovation Project - Installation of Windows — WINDOW INSTALLATION

Councilman Lyon and Town Attorney Rubery reported to the Board in regard to a meeting with the Contractor concerning the installation of the windows in the Town Office Building. As a result of that meeting, the installation of the windows was to be completed by December 8th and, at this time, the job is not finished. Mr. Rubery explained legal procedures which the Town can use in this matter. Considerable discussion followed.

A motion was made by Donald Sinclair that the Town Board of the Town of Palmyra agrees to put the Contractor back on notice of termination of the Contract for the installation of new windows and authorizes the hiring of someone to review and appraise the job to see if the job has been done according to specifications. The motion was seconded by David Lyon and passed with 5 ayes. — MOTION TO PUT CONTR. ON NOTICE OF TERM. OF CONTRACT

2. Approval for expenditure of funds for Bathroom Repairs — EMER. REPAIR

A motion was made by David Lyon, seconded by Donald Sinclair that the Town Board approve the expenditure of approximately $350 for emergency repairs to the downstairs bathroom in the Town Office Building. Motion passed with 5 ayes. — MOTION TO EXPEND FUND FOR B.R. REPAIRS

Other Business - — OTHER BUS.

1. Contract with the Village of Palmyra - Palmyra Community Center — MOTION TO APPR. CONTR W/ V.OF PAL PAL.COMM. CTR.

A motion was made by Edwin Wheeler, seconded by David Lyon that the Town Board of the Town of Palmyra approve the Contract between the Town of Palmyra and the Village of Palmyra for the Palmyra Community Center in the amount of $14,175 for the calendar year 1984. Motion passed with 5 ayes.

2. Contract with the Palmyra Kings Daughters Free Library

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board of the Town of Palmyra approve the Contract between the Town of Palmyra and the Palmyra Kings Daughters Free Library in the amount of $11,000 for the calendar year 1984. Motion passed w 5 ayes. — MOTION TO APPR. CONTR. W/LIBRARY

3. Contract with the Palmyra Emergency Volunteer Ambulance Service — CONTR. W/ PEVAS

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board of the Town of Palmyra approve the Contract between the Town — MOTION TO APPR. CONTR

MOTION TO APPR.CONTR. of Palmyra and the Palmyra Emergency Volunteer Ambulance Service in the amount of $4500 for the calendar year 1984. Motion passed with 5 ayes.

4. Association of Towns Meeting

MOTION TO ATTEND ASSOC. OF TNS.MTG.

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the attendance, at the Town's expense, of the Town Officials at the Association of Towns Annual Meeting to be held in New York City February 19 - 22, 1984. Motion passed with 5 ayes.

5. Resolution re: Judicial Assignment

MOTION TO APPR. RESOL.

A motion was made by Nelson Cook, seconded by Edwin Wheeler that the Town Board approve the following Resolution:

JUDICIAL ASSIGN.

The Town Board of Palmyra, New York, County of Wayne has consented to the temporary assignment of its town justice(s) to preside in other city/town/village courts in the Seventh Judicial District as need arises during the year 1984 and approved the temporary assignment of judges from other city/town/village courts in the Seventh Judicial District to its court as need arises during the year 1984, providing it does not interfere with the duties of and is at the convenience of the Town Justices of the Town of Palmyra.

Motion passed with 5 ayes.

6. Insurance - Blanket Bond Renewal

MOTION TO RENEW INSURANCE

A motion was made by Donald Sinclair, seconded by Nelson Cook that the Town Board approve the renewal of the Blanket Bond covering the Town Employees with VanParys Associates for a three (3) year pre-paid period at a renewal price of $839.00. Motion passed with 5 ayes.

7. Resolution for Transfer of Funds

MOTION TO APPR. TRANS.OF FUNDS

CONTING. TO MUNIC. ASSOC.DUES

A motion was made by Roy Aplin, seconded by Donald Sinclair to approve the following Resolution:

WHEREAS, the invoice from the Association of Towns has been received in the amount of $400.00 and
WHEREAS, the Budget for 1983 only allows $380.00,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of funds from the Contingency Fund Account No.A1910.4 to the Municipal Association Dues Account No. A1920.4 in the amount of $20.00.

Motion passed with 5 ayes.

Review of Claims/Vouchers -

REVIEW OF VOUCHERS

Following a review of the Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Donald Sinclair to approve payment of Vouchers as shown on Abstract # 11B and # 12. Motion passed with 5 ayes. The Vouchers were listed by Funds as follows:

MOTION TO APPR. PAYMENT

ABSTRACT # 11B -

ABSTR.#11B

General Fund	Vouchers	#345-346	$ 8228.49
Part Town Fund	"	#100-101	177.39
Highway Item IV	"	# 33- 34	4616.34
North Water District	"	# 40- 41	66.15
South Water District	"	# 42- 44	55.19
East Water District	"	# 50- 51	8.54
Total			$13152.10

ABSTRACT # 12 -

ABSTR. #12

General Fund	Vouchers	#347-365	$ 9192.86
Part Town Fund	"	#102-106	357.71
Highway Item I	"	# 69- 71	3693.17
Highway Item III	"	#221-233	2274.08
Highway Item IV	"	# 35- 36	1222.84
North Water District	"	# 42	9.10
South Water District	"	# 45- 46	609.10
East Water District	"	# 52- 53	23.06
Total			$17381.92

MOTION TO ADJOURN

A motion to adjourn this meeting to December 22, 1983 at 7:30 P.M. was made by Edwin Wheeler, seconded by Donald Sinclair and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings

December 16, 1983

Special Meeting

At the request of Town Councilmen David Lyon and Nelson Cook and after proper notification was made to all Town Board members, a Special Meeting of the Town Board of the Town of Palmyra was called to order at 10:20 A.M. on Friday, December 16, 1983 by Supervisor Aplin. SPECIAL MEETING OPENED

The purpose of this meeting was to discuss and consider the Contract with the Village of Palmyra for Fire Protection in the Palmyra Fire Protection District and to consider any other business which might properly come before the Town Board. PURPOSE OF MEETING

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, Donald Sinclair and David Lyon. Councilman Edwin Wheeler was absent. ROLL CALL

Town Attorney Paul Rubery was also in attendance.

Following some discussion in regard to the Contract for Fire Protection in the Palmyra Fire Protection District, a motion was made by Nelson Cook, seconded by Donald Sinclair to approve the following Resolution: MOTION TO APPROVE RESOLUTION RE: FIRE CONTRACT

WHEREAS, the contract for fire protection in the Palmyra Fire Protection District will expire December 31, 1983, and
WHEREAS, the Town is agreeable to a renewal of that contract on terms and conditions set forth below subject only to a Public Hearing,
NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra, on behalf of the Palmyra Fire Protection District agrees to enter into a contract with the Village of Palmyra to furnish fire protection in the Palmyra Fire Protection District on the following terms and conditions, subject only to a Public Hearing.

1. That fire protection will be provided in the Palmyra Fire Protection District for the year 1984 for the sum of Twenty-Three Thousand Dollars ($23,000.00); for the year 1985 for the sum of Twenty Six Thousand Dollars ($26.000.00); and for the year 1986 for the sum of Twenty-Six Thousand Dollars ($26,000.00).
2. That neither party shall seek an amendment of the proposed contract during the term of this agreement.
3. That in the year 1986, the Village shall notify the Town on or before August 20 of that year if the Village desires a change in the annual charge for the year 1987. All future contracts will require notice by the Village to the Town on or before August in every year that the Village desires a change.
4. That all of the other terms and conditions of the existing contract shall be the same, except as hereinabove amended.

Motion passed with 4 ayes.

The Resolution is to delivered to the Village of Palmyra by noon, Monday, December 19, 1983.

There being no further business to come before the Board, a motion to adjourn this meeting was made by Donald Sinclair, seconded by Nelson Cook and was passed with 4 ayes. MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

December 27, 1983

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held at 7:30 P.M. on Tuesday, December 27, 1983 in the Town Office, 201 East Main Street, Palmyra, New York was called to order by Supervisor Aplin.

Following a moment of silent prayer, those present were led by Supervisor Aplin in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Board members were present: Supervisor Roy Aplin, Town Councilmen Nelson Cook, David Lyon and Edwin Wheeler. Town Councilman Donald Sinclair was absent.

Others attending the meeting were: Town Attorney Paul Rubery, Assessor/Zoning Officer Judson Roney and Town Clerk Elect Beverly Hickman.

MOTION TO APPR. MIN. 12/8 & 12/16

Following a review of minutes submitted for approval, a motion was made by Nelson Cook, seconded by Edwin Wheeler to approve as submitted the minutes of December 8th and December 16th. Motion passed with 4 ayes.

COMMUNICATIONS

Communications -

1. Letter from the Village of Palmyra re: Fire Contract

COMM. REPORTS

Reports of Standing Committees -

Highway Committee - David Lyon, Chairman

HWY. COMM.

1. Resolution re: Agreement to Spend Town Highway Funds

MOTION TO APPR. RESOL.

The motion to approve the following Resolution was made by David Lyon, seconded by Nelson Cook:

RE: TN. HWY. FUNDS

RESOLVED, that the Town Board of the Town of Palmyra, pursuant to the provisions of Section 284 of the Highway Law, agree that monies levied and collected for the repair and improvement of Highways, and received from the State for the repair and improvement of Highways, shall be expended as follows: $126,171.75 for General repairs upon 48.89 miles of Town Highways - $19,671.90 for Stafford Road (CHIPS) and $10,359.60 for South Creek Road (CHIPS).

Motion passed with 4 ayes.

WATER COMM.

Water Committee - Edwin Wheeler, Chairman

1. Water Contract with the Village of Palmyra

Mr. Wheeler reported briefly to the Board concerning the negotiations with the Village of Palmyra on the new Water Contract.

LDFL. COMM.

Landfill Committee - Donald Sinclair, Chairman

No report at this time - Chairman was absent.

CEM. COMM.

Cemeteries Committee - Donald Sinclair, Chairman

Town Attorney Paul Rubery reported to the Board that boundary at Swift's Cemetery has been determined.

ASSESS. PL. & ZON. COMM.

Assessment, Planning and Zoning Committee - Nelson Cook, Chairman

1. Application for Mobile Home Park Permits

M.H. PARK PERMITS

TABLED TO 1ST JAN. MEETING

Chairman Cook requested that Zoning Officer Judson Roney report to the Board on the status of the applications for these Annual Permits. Mr. Roney informed the Board that not all of the applications have been received at this time and some of the applications which have been received are not complete. This matter was discussed and Mr. Cook requested that this item under his Committee be tabled to the first regular meeting in January.

MAGDE APPLIC.

2. Application of Robbie Magde - Request to live in basement

TABLED TO JAN. MTG.

This application was discussed by the Board and Mr. Roney reported on the progress of this request. The Planning Board recommendations were read by the Clerk. Mr. Cook requested that this matter be tabled to the first regular Town Board meeting in January.

HAMMOND RD. COMPLAINT

3. Hammond Road Complaint - A. Campbell

Mr. Cook reported that a letter had been sent to Mr. Campbell following the complaints of neighbors in regard to the business being conducted at 1305 Hammond Road. Mr. Campbell responded on December 19th to a Notice of Violation of the Town Zoning Ordinance and requested an extension on the 10 day requirement to comply with the Zoning Ordinance as he expected there would no longer be any equipment stored on the property after January 1, 1984. Following some discussion on this matter, a motion was made by Nelson Cook, seconded by Edwin Wheeler that, if Alfred Campbell hasn't put the area in question in compliance with the Zoning Ordinance by January 3, 1984, the Town Board authorize the Town Attorney to proceed with implementation of the statute by starting action against Mr. Campbell. Mr. Roney is to advise Mr Campbell by letter of the Board's decision. Motion passed with 4 ayes.

MOTION TO AUTHOR.TN. ATTOR. TO PROCEED W/ LEGAL ACTION

4. Technical Assistance for Assessors

DISC. RE: TECH.ASSIS. FOR TOWN ASSESSORS

Mr. Roney requested some time to speak to the Board in regard to a Contract the County has with technical people to assist the Assessors in the 1984 Update. Funds in the amount of $43,000 were allocated by the County for this service which was to be available to all the Towns in the County. Mr. Roney advised the Board that he requested some assistance on some Commercial property but felt the time allotted to him did not compare to time given to other towns. The Board along with Mr. Roney and Town Attorney Rubery discussed this matter and the Supervisor was requested to investigate this at the County level.

Supervisor Aplin spoke briefly to the Board concerning problems with the Real Property Tax Office in getting the taxes out on time.

Economic Development Committee - Donald Sinclair, Chairman

ECONOM.DEV. COMM.

No report at this time.

Town Building Committee - David Lyon, Chairman

TN.BLDG. COMM.

Mr. Lyon requested that the business under this Committee be deferred to later in the meeting.

Other Business -

OTHER BUS.

1. Dog Enumeration

MOTION TO APPT. DOG ENUMERATOR

A letter from Richard Case advising the Board that he was interested in the position of Dog Enumerator was read by the Clerk. Brief discussion followed.

A motion was made by Edwin Wheeler, seconded by Nelson Cook that the Town Board of the Town of Palmyra approve the appointment of Richard Case as Dog Enumerator for the Town of Palmyra - enumeration to be completed by April 1, 1984 at the same renumeration as the last census - $.50 per dog plus mileage. Motion passed with 4 ayes.

2. Resolutions re: Borrowing, Transferring and Encumbering Funds

RESOLUTION RE: TOWN FUNDS

1. Borrowing of Funds

A motion was made by Roy Aplin, seconded by Edwin Wheeler that the Town Board approve the Borrowing of Funds from Part Town Fund - Account No. B391-Due from other Funds to Highway III Account No. DM630 - Due to other Funds in the amount of $21,000. Motion passed with 4 ayes.

2. Encumbrance of Funds

A motion was made by Roy Aplin, seconded by Nelson Cook that the Town Board approve the following Resolution:

WHEREAS, there are monies in the Highway III Account in the amount of $18,048.86 for the purchase of equipment, and
WHEREAS, this equipment has been ordered but not all received,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the encumbrance of these funds in the amount of $18,048.86 for these purchases.

Motion passed with 4 ayes.

3. Encumbrance of Funds

ENCUMBRANCE OF FUNDS

A motion was made by Roy Aplin, seconded by Edwin Wheeler that the Town Board approve the following Resolution:

WHEREAS, there are monies in the Federal Revenue Sharing Fund Budget for Municipal Renovation Facilities in the amount of $11,280, and
WHEREAS, the installation of the windows in the Town Office is incomplete,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the encumbrance of the $11,280.00 to cover this installation.

Motion passed with 4 ayes.

4. Transfer of Funds - Per Capita

TRANSFER OF FUNDS

A motion was made by Roy Aplin, seconded by Edwin Wheeler that the Town Board approve the following Resolution:

WHEREAS, monies for Per Capita in the amount of $27,843.00 have been deposited to the Part Town Fund, and
WHEREAS, these monies are transferred to Highway Item I at the end of the fiscal year,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of funds in the amount of $27,843.00 from the Part Town Fund Account No. B9901.9, Transfer to Other Funds, to the Highway Item I - Revenue Account No. DR5031.

Motion passed with 4 ayes.

5. Transfer of Funds

TRANSFER OF FUNDS

A motion was made by Roy Aplin, seconded by Edwin Wheeler that the Town Board approve the following Resolution:

WHEREAS, there are insufficient funds in Account No. A9060.8 Hospital Insurance in the amount of $260.78, and
WHEREAS, there are monies in the Contingency Fund,
NOW THEREFORE BE IT RESOVLED, that the Town Board of the Town of Palmyra approve the transfer of funds from the Contingency Account A1990.4 to the Hospital Insurance Account No. A9060.8 in the amount of $260.78.

Motion passed with 4 ayes.

6. Transfer of Funds

TRANSFER OF FUNDS

A motion was made by Roy Aplin, seconded by Nelson Cook that the Town Board approve the following Resolution:

WHEREAS, there are insufficient funds in Account No. A1220.1 - Supervisor-Personal Services in the amount of $790.71, and
WHEREAS, there are monies in Account No. A1220.2 - Supervisor-Equipment and Account No. A1220.4 - Supervisor - Contractual Expenses,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of $200 from the Supervisor Equipment Account No. A1220.2 and the transfer of $590.71 from the Supervisor Contractual Expenses Account No. A1220.4 to the Supervisor Personal Services Account No. A1220.1.

Motion passed with 4 ayes.

3. Organizational Meeting for 1984

ORGANIZATIONAL MEETING - 1984

Supervisor Aplin set Tuesday, January 3, 1984 at 7:30 P.M. as the date and time for the Organizational Meeting for 1984.

REVIEW OF VOUCHERS

Review of Claims/Vouchers

MOTION TO APPR. PAYMENT

Following a review of the Claims/Vouchers submitted for payment, a motion was made by Edwin Wheeler, seconded by Nelson Cook to approve payment of the Vouchers as shown on Abstract # 12A. Motion passed with 4 ayes. The Vouchers were listed by Funds as follows:

ABSTRACT # 12A

General Fund	Vouchers	#366-395	$12572.76
Part Town Fund	"	#107-111	28429.41
Highway Item I	"	# 72- 74	4654.77
Highway Item III	"	#234-253	7490.78
Highway Item IV	"	# 37- 39	8261.80
North Water District	"	# 43	62.00
South Water District	"	# 47- 48	58.11
East Water District	"	# 54- 57	3481.70
Capital Funds Project # 1	"	# 2	2070.04
Total			$67081.37

Town Building Committee - David Lyon, Chairman

1. Renovation Project - Window Installation

TN.BLDG. COMM.

WINDOW INSTALLATIO

Mr. Roney reported on the status of this project. The Board discussed letters which concern this matter as well as a meeting which was held with the Contractor and the Town Engineer in an attempt to solve the problems involved.

MOTION TO ADJOURN

The motion to adjourn this meeting was made by Edwin Wheeler, seconded by David Lyon and passed with 4 ayes.

Respectfully submitted,

Betty B. Stubbings

Betty B. Stubbings, Town Clerk