

Town of Palmyra - Minutes

1987



January 5, 1987

1

ORGANIZATIONAL MEETING

The Organizational Meeting of the Town Board of the Town of Palmyra CALL TO ORDER was called to order at 7:30 P.M. on Monday, January 5, 1987 in the Town Office, 201 E. Main Street, Palmyra, by Supervisor Edwin Wheeler.

Following a moment of silence, Supervisor Wheeler led those present MNT OF SLNCE in the Pledge of Allegiance to the Flag.

Upon roll call, the following Board members were present:

ROLL CALL

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

Others in attendance included: Nelson Cook, (Highway Superintendent), Paul Rubery and Paul Opett.

The following appointments were then made by Supervisor Wheeler:

APPOINTMENTS
MADE BY
SUPERVISOR

Deputy Supervisor	David Lyon
Account Clerk	W. Virginia Wilson
Deputy Account Clerk	Doris Winston
Town Historian	Marjorie Clark
Fire Wardens	Ronald Madsen Harlin Tyler

Standing Committee Appointments

COMMITTEE
APPOINTMENTS

Public Works Committee

Chairman	David Lyon
Committee	Andy Baran

(To Include Highway, Sewer, Water, Buildings and Personnel)

Public Services Committee

Chairman	Andy Baran
Committee	David Lyon

(To include Cemeteries, Resource Recovery, Public Health & Dog Control)

Assessment, Planning & Zoning Committee

Chairman	Donald Sinclair
Committee	Robert Grier

(To include Bicentennial Committee also)

Administrative & Planning Committee

Chairman	Robert Grier
Committee	Donald Sinclair

(To include Economic Development, Intergovernmental Relations, Insurance, Fire, Ambulance & Elections)

A motion was made by Donald Sinclair, seconded by Robert Grier, and passed with 5 ayes to appoint Paul T. Rubery, Esquire as the Town Attorney.

MTN TO APPNT
TN ATTORNEY

A motion was made by Robert Grier seconded by Donald Sinclair and passed with 5 ayes, to approve the following appointments and salaries retro-active to January 1, 1987:

MTN TO APV
APPOINTMENTS
& SALARIES

January 5, 1987

<u>TITLE</u>	<u>NAME</u>	<u>SALARY</u>
Deputy Supervisor	David Lyon	None
Budget Officer	Edwin E. Wheeler	\$500.00
Town Attorney	Paul T. Rubery, Esquire	\$9600.00
Town Historian	Marjorie Clark	\$ 125.00
Town Constable	Fran Tool	Fee Reimbursement
Dep. Bldg. Inspctr & Zon Off	Fran Tool	Fee Reimbursement
Zoning Enforcement Officer	Daniel Wooden	\$5800.00
Building Inspector	Daniel Wooden	Included Above
Dog Control Officer	Harold Fisher	Fee Reimbursement
Water District Supt.	Harold Kruger	\$2000.00
Water District Cashier	Beverly Hickman	\$ 550.00
Water Billing Clerk	Betty B. Stubbings	\$5.00 Per Hour
Deputy Water Billing Clerk	Susan O'Meal	\$5.00 Per Hour
Deputy Town Clerk	Betty B. Stubbings	\$5.50 Per Hour
Deputy Town Clerk	W. Virginia Wilson	\$5.50 Per Hour
Deputy Town Clerk	Doris Winston	\$5.50 Per Hour
Deputy Account Clerk	Doris Winston	\$4.75 Per Hour
Registrar	Beverly E. Hickman	Fee Reimbursement
Secretary to Assessor	Jacquelyn Thompson	\$5.00 Per Hour
Deputy Highway Supt.	Fred Lawson	\$9.21 Per Hour
Health Officer	Dr. B Maureen Merritt	15¢ per Capita
Voting Machine Custodians	Ellsworth Bedette	\$125.00 Per Occasion
	Fred Trowbridge	\$125.00 Per Occasion
Court Clerks	Helga Haak	\$2600.00 Per Year
	Patricia Baynes	\$2600.00 Per Year
Election Inspectors	County Appointed	\$3.75 Per Hour
Secretary to Zon. Bd.	Phyllis Dickinson	\$4.75 Per Hour
Fire Wardens	Ronald Madsen	None
	Harlin Tyler	None

MIN TO APV
HOURLY RATES

A motion was made by Donald Sinclair, Seconded by Andy Baran and passing with 5 ayes to approve the following hourly rates for the Town Highway Crew:

Deputy	\$9.21 Per Hour
Senior Equipment Operator	\$8.83 Per Hour
Other Crew Members	\$8.63 Per Hour

MIN TO SET
RATE FOR
MILEAGE

A motion was made by Donald Sinclair and seconded by Robert Grier to set the rate for reimbursement of mileage for Town Business be \$.22 per mile for the year 1987. This motion passed with 5 ayes.

MOTION FOR
OFFICIAL
NEWSPAPER

Andy Baran moved to designate the Palmyra Courier Journal as the official newspaper for the Town of Palmyra for the year 1987. Robert Grier seconded this motion and it passed with 5 ayes.

MIN TO SET
REG MEETG NTS

A motion was made by Andy Baran, seconded by Robert Grier to hold the regular meeting of the Town Board on the 2nd and 4th Thursday of each month as needed -

First meeting in April & October to be held in East Palmyra
Second meeting in November will be held Monday, November 23, 1987
Second meeting in December will be held Tuesday, December 29, 1987

January 5, 1987

3

All meetings during Eastern Standard Time will begin at 7:30 P.M. and all meetings during Daylight Savings Time will begin at 8:00 P.M. This motion passed with 5 ayes.

A motion was made by Donald Sinclair, seconded by David Lyon, to designate as Official Depositories for the Town of Palmyra for the year 1987, the following banks:

Marine Midland Bank NA
Chase Lincoln First Bank
Manufacturer's Hanover NA
Central Trust Co.
Key Bank
Norstar Bank

MOTION FOR
DESIGNATION
OF OFFICIAL
DEPOSITORIES

This motion passed with 5 ayes.

Donald Sinclair then moved that the vouchers for the following items can be paid prior to audit: Utilities, Hospitalization, payrolls, Postage, Disability, Insurance and Social Security. David Lyon seconded this motion and it passed with 5 ayes.

MIN TO PAY
ITEMS PRIOR
TO AUDIT

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

MIN TO SET
PRICE FOR
GRAVEL

The motion to adopt the resolution "Rules of Procedure" as presented and adopted by the Town Board at the Organizational meeting on January 5, 1982 was made by David Lyon, seconded by Andy Baran and passed with 5 ayes.

MIN TO ADOPT
RULES OF
PROCEDURE

A motion was made by Robert Grier, seconded by Andy Baran, to appoint David Lyon as Delegate to the Association of Towns Meeting and to appoint Donald Sinclair as Alternate.

MIN TO APPT
DEL & ALT TO
ASSOC OF TNS
MEETING

A motion was made by Donald Sinclair, seconded by Robert Grier, that the Town Board approve the designation of authorized signatures for the signing of checks for the Town of Palmyra as follows:

MIN TO APV
SIGNATURES
FOR CHECK
SIGNING

Edwin E. Wheeler of David Lyon
and Beverly E. Hickman or Betty B. Stubbings

COMMUNICATIONS

1. Letter from Historic Palmyra, Inc. RE: Application Guidelines for the Erie/Barge Canal Matching Funds Program

David Lyon then moved to approve the minutes from the December 11, 1986 Town Board meeting as submitted. This motion was seconded by Robert Grier and passed with 5 ayes.

MIN TO APV
MINUTES OF
12/11/86

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. Authorization to bid for a self-propelled excavator

David Lyon moved to authorize Nelson Cook, Highway Superintendent, to draw specs and bid for a self-propelled excavator with sealed bids to be at the Town Clerk's office no later than 10:00 A.M. on Thursday, February 19, 1987 at which time said bids will be opened by the Highway Superintendent. Andy Baran seconded this motion and following a short discussion, it passed with 5 ayes.

MIN TO AUTH
BIDDING FOR
SELF-PROPLD
EXCAVATOR

4 January 5, 1987

PUB SVCS COMM
NO REPORT

Public Services Committee - Andy Baran, Chairman

No report at this time.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

1. Special Authorization Paul and Carole Opett

David Lyon reported to the Board that he and the Highway Superintendent had gone out to Opett's and measured the parking area and the turn-around area. He would recommend that no parking be allowed on the east side of the barn. Donald Sinclair then moved to approve Special Authorization for Paul and Carole Opett, Palmyra to operate a craft shop in the milk room of their dairy barn with the following terms and conditions:

- a) That there will be no parking on the highway.
- b) That there will be no parking on the east side of the barn.
- c) That there will be no outside storage of any materials, supplies or waste scraps.
- d) If any classes are held, that they will abide by all NYS Building and Fire Codes.
- e) The erections of signs, and all other activities related to operation of the business shall be in full and complete compliance with the zoning ordinance of the Town of Palmyra
- f) That Paul and Carol Opett shall sign a statement indicating that they fully understand and agree to the terms and conditions of this Special Authorization.

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

2. H. Greenlee - Tabled at Dec. 29 meeting

Dan Wooden, Building Inspector and Zoning Officer, had arrived at the meeting. Mr. Wooden informed the Board that, in regard to the question of water capacity on Mr. Greenlee's property, both he and Harold Kruger Water Superintendent, feel that the capacity and recovery are sufficient to supply his needs. Donald Sinclair moved to approve the application of Harold Greenlee to transform his 2 apartment dwelling to a 5-unit apartment house. David Lyon seconded this motion. Following a lengthy discussion, Mr. Sinclair withdrew his motion and Mr. Lyon withdrew his second.

MTN TO APV
APPLICATION
H. GREENLEE

MOTION &
SECOND
WITHDRAWN

3. Steffen mining permit - Tabled at December 29 meeting

Donald Sinclair moved to authorize the renewal of Steffen's mining permit on the condition that the area used in 1986 be reclaimed by June 1, 1987 or said permit will be revoked. Andy Baran seconded this motion and following some discussion, it passed with 5 ayes.

MTN TO RENEW
STEFFEN MNG
PRMT WITH
CONDITIONS

4. Hershey Hill Mining Permit - tabled at Dec. 29 meeting

Nelson Cook, Highway Superintendent, said he had measured at the Hershey Hill mining site and found them to be approximately 18" below grade. The Board agreed to have Dan Wooden, Zoning Officer, write a letter telling them to stop mining immediately.

HERSHEY HILL
MINING SITE
SHUT DOWN

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

The Board discussed the fee schedule update at some length and decided to return same to committee and have it discussed with Paul Rubery, Town Attorney.

FEE SCHEDULE
UPDATE

January 5, 1987

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Other Business

1. Results of County Organizational Meeting held on January 2, 1987

Supervisor Wheeler reported to the Board that everything carried over the same as last year at the Wayne County Board of Supervisors Organizational Meeting.

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the vouchers as submitted on Abstract 12A & #1. Andy Baran seconded this motion and it passed with 5 ayes.

The motion to adjourn this meeting of the Town Board was moved by Andy Baran, seconded by Robert Grier and passed with 5 ayes.

W.C. BD OF
SUPERVISORS
ORGANIZATIONAL
MEETING

MTN TO APV
PAYMENT OF
VOUCHERS

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town clerk

January 22, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, January 22, 1987 at the Town Office 201 E. Main Street, Palmyra, was called to order at 7:30 P.M. by Supervisor Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

PLEDGE OF ALLEGIANCE

Upon roll call the following Town Board members were present:

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

Due to inclement weather conditions the Board decided to go directly to Mr. Larry Pitts. Mr. Pitts told the Board that he is trying to work around the Town Budget. He submitted another proposal and he changed the payment schedule to better fit our needs. Following some discussion, Mr. Pitts introduced Mr. James Batino to the Board. Mr. Batino wrote and has sold to Wayne County, the computer program necessary to update and properly maintain the assessor's records. A demonstration of how this program works was given by Mr. Batino on the computer he brought with him. Following this demonstration, Mr. Pitts summarized by telling the Board that he would like to work with and train the assessor on the computer program.

Communications

1. Notice of annual meeting of the Palmyra Economic Development Corp.

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

(Includes Highway, Sewer, Water, Buildings & Personnel)

1. Request to park County Vehicles at Palmyra Town Barns

David Lyon moved to allow the Wayne County Public Health Nurses to park their County Vehicles at the Town Highway Facility in the Town of Palmyra as long as the County understands the Town cannot assume and will not assume any responsibility for the vehicles' condition or safety. The only other condition is that the person parking the car clear with Nelson Cook, Town Highway Superintendent, where the car might be parked. Donald Sinclair seconded this motion and it passed with 5 ayes.

MTN TO ALLOW
W. C. CARS TO
BE PARKED AT
PAL TN BARN

2. Finger Lakes Water Works Conference

A copy of the letter and enclosed information from the Finger Lakes Water Works Conference was distributed to each Board member to be sure they are aware of the six meetings scheduled for 1987.

FNGR LAKES
WTR WKS CONF

3. Extention of North Water District - Quaker Road

The extention of the North water district down Quaker Road was discussed by the Board. They decided they would like to talk to Tony Malone at the next meeting if possible. David Lyon will make the arrangement with Mr. Malone.

EXT OF NORTH
WTR DISTRICT

January 22, 1987

Public Services Committee - Andy Baran, Chairman

1986 ANNUAL
RABIES SMRY

1. 1986 Annual Rabies Summary

This was a "information only" report and the Board was glad to hear there were no rabies cases in the Town of Palmyra for any of the animals tested.

ST FINANCIAL
AID LANDFILL
CLOSING

2. State financial aid for landfill closures

Andy Baran will check out this information to determine if it applies to the Town of Palmyra or not.

WHITBECK RD
COMPLAINT

3. Complaint from Whitbeck Road RE: Rats

A telephone complaint has been received regarding rats at a property on Whitbeck Road. Dr. Merritt, the Health Officer, has been notified and is looking into the problem. She will report back to the Board with her recommendation.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

MBL HOME PK
INSPECTION

1. Mobile Home Park Permits are all here

Donald Sinclair informed the Board that he will get in touch with Dr. Merritt, the Health Officer, and set up a date for the inspection of the Mobile Home Parks.

MTN. TO AUTH
PAYMNT OF
MILEAGE TO
Dan Wooden

2. Request from Dan Wooden to cover mileage for attending
Energy Code Seminar in Rochester, February 4, 1987

Councilman Sinclair moved to authorize payment of .22¢ per mile to Dan Wooden for attending a Energy Code Seminar in Rochester on February 4, 1987. Andy Baran seconded this motion and it passed with 5 ayes.

ASSESSMENT
UPDATE

3. Assessment Update

It was agreed by the Board to adjourn tonight's meeting to Tuesday, January 27, 1987 at 7:30 P.M. for the specific purpose of discussing and making a decision on the proposed assessment update.

Administrative & Planning Committee - Robert Grier, Chairman

FINGER LAKES
EMS COUNCIL

1. Finger Lakes EMS Council - Expansion of service
for Walters Ambulance

This matter was referred to committee for further investigation.

WAYNE COUNTY
BD OF ELECTNS

2. Wayne County Board of Elections

Deadline dates were given to Supervisor Wheeler for the changing of election district boundary lines and for designating polling places. The Town of Palmyra has no changes to make at this time.

Other Business

TALOMIE'S
LISTEN IN

1. Assemblyman Talomie's "Listen In"

Supervisor Wheeler reported to the Board that he had talked to Assemblyman Talomie about the State Revenue Sharing. Mr. Talomie will get back to him.

WAYNE COUNTY
TAX RATES

2. Wayne County tax rates now available

A copy of the Wayne County Tax Rate Chart was given to all Board members. A few extra charts are available at the Town Clerk's Office.

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:

January 28, 1987

TOWN OF PALMYRA SUPERVISOR'S REPORT					
AS OF DECEMBER 31, 1986					
FUNDS	BALANCE 1/1/86	RECEIPTS	PAYMENTS	BALANCE 12/31/86	BALANCE TOTAL
GENERAL					
TOWN-WIDE	\$ 78396	\$261425	\$251889	\$ 87933	\$ 87933
PART-TOWN	243936	129278	116474	256738	256738
HIGHWAY					
ITEM I					
REPAIRS & IMPROVE	191253	168054	189285	170022	170022
ITEM II					
BRIDGES	24430	1512	483	25559	25559
ITEM III					
MACHINERY	35268	120609	75308	80569	80569
ITEM IV					
SNOW & MISC.	77141	130247	78614	128774	128774
FEDERAL REVENUE					
SHARING FUND	106494	40824	31300	115012	115012
CAPITAL FUNDS					
REFUSE DISPOSAL	8734	522		9276	9276
MACHINERY					
RESERVE	51579	15394	4995	101978	101978
INDUST. DEV.					
RESERVE	14223	851		15074	126329
FIRE PROTECTION					
PALMYRA	NONE	26000	26000	NONE	NONE
EAST PALMYRA	NONE	8000	8000	NONE	NONE
PORT GIBSON	NONE	1300	1300	NONE	NONE
WATER DISTRICTS					
NORTH WATER	35588	24017	20159	39456	39456
SOUTH WATER	16672	11833	10449	18056	18056
EAST WATER	5996	13846	12086	7776	7776
GRAND TOTAL	\$926740	\$953811	\$860326	\$1058223	\$1058223

Respectfully Submitted:
Edwin E. Wheeler, Supervisor

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of January, 1987.

Judith A. MacDuff
Notary Public

Fee: \$ 46.17

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1987

January 22, 1987

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3. Supervisor's Annual Report (Copies given to all)
The Supervisor's Annual Report has been filed and copies given to
all Board members.

SUPERVISOR'S
ANNUAL RPT

Following a review of vouchers submitted, Andy Baran moved to pay
the vouchers submitted for payment as shown on Abstract #1A. Robert
Grier seconded this motion and it passed with 5 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

A motion was then made by Donald Sinclair, seconded by Robert
Grier and passing with 5 ayes, to go into executive session to
discuss personnel matters.

MIN TO GO
INTO EXEC
SESSION

A motion was then made by Donald Sinclair, seconded by Robert Grier
to come out of executive. Said motion passed with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

At this time Councilman Sinclair moved to have entered into the
personnel record of a Town employee a letter of concern by the Town
Board of the performance of the employee and also that he (Donald
Sinclair) be authorized to review with the employee the contents of
said letter and that the letter be sealed and placed in the possession
of the Town Supervisor.

MIN TO ENTER
LET OF CONCERN
INTO PERNL
RECORD

The motion to adjourn this meeting of the Town Board until Tuesday,
January 27, 1987 at 7:30 P.M. was made by Donald Sinclair, seconded by
Robert Grier and passed with 5 ayes.

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

January 27, 1987

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The remainder of the January 22, 1987 Town Board meeting was adjourned until Tuesday, January 27, 1987 for the specific purpose of discussing and making a decision on the proposed assessment update. This January 27, 1987 meeting was called to order by Deputy Town Supervisor, David Lyon at 7:35 P.M.

CALL TO ORDER

Town Board members present at this meeting were as follows:

ROLL CALL

Deputy Town Supervisor: David Lyon

Town Councilmen: Robert Grier
Donald Sinclair
Andy Baran

Others in attendance at the meeting included Paul Robery, Town Attorney, and Joseph McGovern, Business Administrator with the Palmyra-Macedon Central School District.

Councilman Sinclair explained that he had invited Mr. McGovern to explain to the Board what kind of effect a appraisal update would have on the school taxes. The equalization rate for the Palmyra District verses the Macedon District was discussed at great length. After much varied discussion, it was decided by the Board that the assessment update should not be done at this time. Donald Sinclair will make contact with Larry Fitts and thank him for his efforts and the time he has spent with us on this proposal.

The motion to adjourn this meeting was made by Donald Sinclair, seconded by Robert Grier and passed with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

February 12, 1987

13

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 12, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Town Supervisor, Edwin Wheeler, at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman, Donald Sinclair, to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE

PLEDGE OF
ALLEGIANCE

Town Board members present upon roll call were as follows:

ROLL CALL

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

Others in attendance at this meeting included Joseph Rogers, Mike Day, (President of PVA), Dan Wooden (Building Inspector & Zoning Officer), Nelson Cook (Highway Superintendent) and Paul Rubery (Town Attorney).

COMMUNICATIONS

There were no communications to be read at this time.

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

1. Water System Inspection

David Lyon reported to the Board that the N.Y.S. Department of Health had inspected our water system and recommended meter recalibration for the Master Meters and for our large users. He said he will have a update on this at a future meeting.

WATER SYSTEM
INSPECTION

2. Galloway Bridge Update

Councilman Lyon informed the Board that he had received a letter from the N.Y.S. Department of Transportation concerning the proposed rehabilitation on Galloway Bridge. There were implications of the Town of Palmyra's responsibility of maintainence on the approaches. Town Attorney, Paul Rubery, said that we have applied for title to said approaches but it has never been granted. Nelson Cook, Highway Superintendent, mentioned the detour route that the DOT wants to put up. He said he had talked to John Edinger, N.Y.S. Department of Transportation, about a different detour route. Mr. Edinger told him if he would send him a letter and also a letter from the Town Board, he could change this route.

GALLOWAY BRIDGE
UPDATE

The following motion moved by David Lyon and seconded by Andy Baran was then passed with a vote of 5 ayes:

WHEREAS, the Town has received a request from the N.Y.S. Department of transportation concerning the proposed Galloway Bridge rehabilitation dated February 3, 1987 and

WHEREAS, this letter refers to the contractual maintainence of the highway approaches and all snow removal, by the Town and

WHEREAS, the Town has previously requested title to the approaches, which request has not as yet been granted, and

WHEREAS, the Town of Palmyra has no responsibility with regard to the maintenance of the bridge or the approaches,

NOW THEREFORE, BE IT RESOLVED, that the Town of Palmyra does hereby support such rehabilitation on the conditions that it is clearly understood that the Town of Palmyra has no legal responsibility with regard to the bridge at Galloway Road and the approaches thereto and,

BE IT FURTHER RESOLVED, that the proposed signing be reconsidered to reflect the actual needs of the area and,

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the N.Y.S. Department of Transportation and the Wayne County Highway Department.

3. Maple Avenue Bridge Resolution

The following resolution was moved by David Lyon, seconded by Andy Baran and Passed with a vote of 5 ayes:

WHEREAS, the Town of Palmyra, the Village of Palmyra and the New York State Department of Transportation all recognized that repairs to the Church Street/Maple Avenue Bridge in the Town and Village of Palmyra was need of repair and/or replacement; and

WHEREAS, local municipalities and the involved State Departments planned on a phased repair/replacement project; and

WHEREAS, the condition of the bridge deteriorated so greatly that the planned repair/maintenance/replacement could not be postponed to the scheduled time; and

WHEREAS,, concern for the safety of the people of the State of New York occasioned by the accelerated deterioration of the structure required an unplanned early closing of the Structure; and

WHEREAS, the early emergency closing of the structure shall cause unplanned hardship for the people, industry and businesses in Palmyra.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby petition the State of New York and the Department of Transportation to review their earlier proposed replacement/repair program and react to the emergency by accelerating the planned repair/replacement of the Church Street/Maple Avenue Bridge so that the Town and Village of Palmyra and the residents of the State of New York will not suffer both personal and financial loss from the accelerated closing of the Church Street/Maple Avenue bridge in the Town and Village of Palmyra, and

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the New York State Department of Transportation asking that it do everything in their power to expedite said repair and/or replacement, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be furnished to Hon. Frank Taloni and Hon. C. Paul Kehoe, and that they be requested to assist and do anything to assist in the early repair and replacement of the bridge.

4. Approval for Town Auction

David Lyon moved to hold a public auction at the Palmyra Town Barns on May 16, 1987 and to include area Towns and Villages that have excess equipment to dispose of. Andy Baran seconded this motion and it passed with 5 ayes.

5. Agreement - Village of Palmyra and Town of Palmyra for Courtroom & Office

Councilman Lyon moved to approve the agreement with the village of Palmyra to rent the Mayor's office and use of the Courtroom at the cost of \$150.00 per month ending in February 1988. This motion was seconded by Andy Baran and passed with 5 ayes.

6. Terminal Access

Terminal Access routes for Seneca Foods Corp., Marion and Design Products, Macedon, were received and filed.

7. Arterial & Major Collection Roadways in Wayne County

Informational material regarding policy on access of new development to arterial and major collector roadways in Wayne County was given to all Board members.

8. Accident data letter from Wayne County Traffic Safety Board

This letter explained proper procedure for data requests from the Town and is filed in the general correspondence file.

8:00 P.M. - Tony Malone - Extension of water lines

Tony Malone was present to answer any questions the Board might have regarding the proposed water line on Quaker Road. Bob Grier asked about the size of the proposed line and what increase there would be in the number of homes this could supply. Mr. Malone said that a 8" line is proposed until it connects to the existing 6" line on Maple Avenue and Division Street. This would be capable of servicing 500 to 1,000 more homes and would greatly enhance fire protection in that area because of the increased pressure. The possibility of upgrading the line across the canal at the time of the Maple Avenue bridge renovation was discussed. Joseph Rogers, Quaker Road resident, said that all of the Quaker Road residents would like to have some options regarding this proposed water line. The Board assured Mr. Rogers that some options would be possible. Following a lengthy discussion, David Lyon told the Board to think about this proposal and be ready to make a decision at the next meeting.

8:45 P.M. - Mike Day - PVA Update

Mike Day, the new president of PVA asked to be put on this agenda. He explained to the Board about the new officers at PVA and some small changes in policy. He asked the Board if the Town could possibly donate a extra \$1,200 to PVA to enable them to buy radios. Supervisor Wheeler pointed out to Mr. Day that PVA had not even submitted a voucher for the 4th quarter payment from the 1986 budget as yet and that amount is \$1,500. Mr. Day assured the Board that he would keep them updated on a regular basis.

Public Services Committee - Andy Baran, Chairman

1. Palmyra Kings Daughters Library - Stove Inspection

A copy of a letter from the Palmyra Kings Daughters Free Library to Roger Rubens, Chief of the Palmyra Volunteer Fire Department thanking the Fire Department for inspecting the stove installation was received and filed in our general correspondence file.

2. Environmental Quality Bond Act

It was suggested that perhaps David Lyon, as Palmyra's delegate, might be able to have a voice on this matter while at the Association of Towns meeting.

3. Whitbeck Road Complaint

Andy Baran deferred this matter until the February 26, 1987 meeting.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. H. Greenlee - Tabled at December 29, 1986 meeting

Donald Sinclair moved to approve the Building Permit of R. Harold Greenlee to convert a 2-family dwelling to a 5 unit apartment house subject to Mr. Greenlee complying with all zoning, building and fire codes of the Town of Palmyra and the State of New York and to Mr. Greenlee showing proof of compliance by Architectural certification and that a Certificate of Occupancy will not be issued until such conditions are met. This motion was seconded by Andy Baran and passed with a vote of 5 ayes.

2. Bicentennial Committee

The winner of the Bicentennial Commission Logo Contest was Nancy Wiseman, Faas Road, Palmyra. She has won \$100.00 for her entry.

3. Resignation from Dan Wooden, Building Inspector & Zoning Officer

Donald Sinclair made the Board aware that a letter of resignation has been received, but not accepted from Dan Wooden, Building Inspector and Zoning Officer.

4. Hershey Hill Update

Mr. Scott, DEC, has called and said he will not make a "on the spot" inspection of the Hershey Hill mining operation. Dan Wooden will send a letter to Thomas DeRue, neighbor to said mining operation, regarding DEC's refusal to come out.

5. Waterways Trailer Park

It was decided by the Board that this matter is a landlord tenant problem not a Town Board problem.

David Lyon moved to approve the minutes of December 29, 1986 - January 22, 1987 with page 259 saying "coming out from Dey Road" and the word "utilized" replacing the word "stabilized." Andy Baran seconded this motion and it passed with 5 ayes.

OTHER BUSINESS

1. Congressman Frank Horton at Village Hall on Saturday, February 14, 1987

Supervisor Wheeler told the Board he is planning to talk with Mr. Horton.

February 12, 1987

2. State Revenue Sharing

Supervisor Wheeler informed the Board that replies to our letter have been received from everyone except Genessee Association of Towns, who asked us write the letter in the first place.

Following a review of the Vouchers submitted for payment, Andy Baran moved to approve for payment the vouchers as shown on Abstract # 1B & #2. This motion was seconded by Robert Grier and passed with 5 ayes.

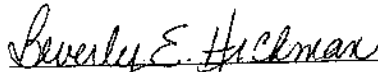
Donald Sinclair then moved to go into executive session to discuss personnel matters. David Lyon seconded this and it passed with 5 ayes.

A motion was then made by Robert Grier, seconded by Donald Sinclair and passing with 5 ayes, to come out of executive session.

Donald Sinclair then moved to enter into the personnel file of a Town employee a letter that has been received regarding the actions of this employee. Andy Baran seconded this motion and it passed with 5 ayes.

At 10:25 P.M. Andy Baran moved to adjourn this meeting of the Town Board. A second to this motion was offered by Robert Grier and passed with 5 ayes.

Respectfully submitted,


Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
TOWN OF PALMYRA
COUNTY OF WAYNE
PLEASE TAKE NOTICE
that pursuant to Resolution
of the Town Board, Town of
Palmyra, Wayne County,
New York, sealed bids for
the acquisition by purchase
of a 1987 rubber tired self
propelled hydraulic excavator
will be received at the office
of the Town Clerk at 20
East Main Street, Palmyra,
New York 14522 until 10:00
A.M. E.S.T. on the 19th day
of February, 1987, at which
time they will publicly open
and read aloud.
Bids must be submitted in
sealed envelopes at the
above address and shall
bear on the face thereof the
name and address of the
bidder.
Detailed specifications
are available to any in-
terested bidder at the office
of the Town Clerk and Town
Highway Superintendent.

Every bidder is accom-
panied by a certified check
payable to the Town of
Palmyra in the amount of
the bid price. Such check shall
be returned to the bidder
careful bidder upon execu-
tion of a contract with the
successful bidder and the
check shall be returned to
the successful bidder on
delivery of the Machine
meeting the specification
bid. No bid may be
withdrawn by any bidder for
a period of thirty (30) days
from the date of bid
opening.
The contract for acqui-
sition of the above then will
be awarded by the Town
Board to the lowest respon-
sible bidder on recommen-
dation of the Superinten-
dent of Highways. If there
are two or more responsible
bidders submitting identical
bids as to price and speci-
fications, the Town may
award the contract to either
of such bidders. The Town
reserves the right to reject
any and all bids and
to receive new bids at
its discretion or to accept a
bid deemed to be in the best
interest of the Town.
Dated: January 30, 1987
TOWN OF PALMYRA
By: Richard C. Cook
Highway Superintendent
(10015)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

February 4, 1987

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this *24th* day of *Feb.*, 19*87*

Judith A. MacDuff
Notary Public

Fee: \$ 23.40

JUDITH A. MACDUFF
Notary Public for the
State of New York, County of Wayne
472-125
Expiration Date March 30, 1987

February 26, 1987

19

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, February 26, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:35 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Others in attendance at this meeting included Nelson Cook (Highway Superintendent), Paul Rubery (Town Attorney), Chuck Lyons (Courier Journal), David Matthews, P.E. (MRB Group), Elizabeth Briggs (Chairman, Palmyra Zoning Board of Appeals) and Frank Koeberle (Palmyra Planning Board).

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Quaker Road - Maple Avenue water line

David Lyon moved to start proceedings to extend the North Water District down Quaker Road. Donald Sinclair seconded this motion and following a brief discussion said motion passed with 5 ayes.

MTN TO EXTND
N. WTR DIST.

2. Award bid on excavator

The following sealed bids were opened on February 19, 1987 at the Town Office at 10:00 A.M. by David Lyon, Chairman, Public Works Committee and Nelson Cook, Highway Superintendent, with a representative from each company present:

EXCAVATOR
BIDS REC'D

ORDER BIDS WERE RECEIVED

(1) Syracuse Supply Co.	2/17/87	10:15 A.M.
(2) Monroe Tractor	2/18/87	11:30 A.M.
(3) Five Star Equip. Co.	2/19/87	9:30 A.M.
(4) Dow & Company	2/19/87	9:35 A.M.

<u>COMPANY</u>	<u>BID</u>	<u>W/OPTIONS</u>	<u>MAKE</u>	<u>MODEL</u>
Syracuse	\$121,314	\$134,920	Cat	214
Monroe	\$ 96,942	\$104,392	Drott	1085B
Five Star	\$ 79,000	\$ 84,775	John Deer	595
Dow	\$108,816	\$112,367	Dresser	635W

David Lyon moved to accept the bid from Monroe Tractor with part of the options, at a price not to exceed \$98,897.00 with Donald Sinclair seconding. During the discussion that followed, David Lyon told the Board that this is the lowest bid that meets our bid specs. This motion carried with a vote of 5 ayes.

MTN OF APV
PURCHASE OF
EXCAVATOR

3. Payroll

PAYROLL

This matter was returned to commi: for the time being.

W C WATER
SUPPLY AGENCY
PRESENTATION

4. Wayne County Water Supply Agency
The Wayne County Water Supply Agency will give their presentation at the Village Board meeting on Monday, March 2, 1987 and at our Town Board meeting on March 12, 1987.

WELCOME SIGNS

Nelson Cook, Highway Superintendent, informed the Board that there are new "Welcome to Palmyra" signs up.

LANDFILL

Public Services Committee - Andy Baran, Chairman
1. Landfill
David Matthews, P.E., MRE Group, went over a draft copy of the closure/post closure engineer's report he had prepared and asked the Board if it was alright to present it to the D.E.C. Andy Baran moved to approve submittal of said closure/post closure engineer's report to the D.E.C. This motion was seconded by Donald Sinclair and passed with 5 ayes.

MIN TO APV
SUBMITTAL
OF CLOSURE
RPT TO DEC

CABLEVISION

2. Cablevision
Andy Baran has had no reply from the cablevision people, therefore he tabled this until a later time.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

SPEC AUTH
S & C AUSTIN

1. Special Authorization to operate a auto repair shop
The application for this Special Authorization has not been adequately prepared and therefore has to be returned to the applicants.

MIN TO ACCT
RESIGNATION
FROM D WOODEN
& TO RETAIN
ON SNEELTATION
BASIS

2. Acceptance of Dan Wooden's resignation
Donald Sinclair moved to reluctantly accept Dan Wooden's resignation as Building Inspector & Zoning Officer effective March 1, 1987 but to retain Mr. Wooden on a consultation basis to work with Fran Toole as needed during a period from March 1, 1987 - March 31, 1987 at a rate of \$5.00 per hour with his fees not to exceed his normal monthly salary. This motion was seconded by Andy Baran and passed with 5 ayes.

ASSESSMENT
UPDATE

3. Assessment Update
Supervisor Wheeler informed the Board that the County is talking of doing an update in 1989. He suggested that Donald Sinclair talk to Charles Schwab at the county as soon as possible.

BOARD
APPOINTMENTS

4. Board Appointments
Elizabeth Briggs and Frank Koeberle were both present. Donald Sinclair talked to both of them about the appointments to their boards. When a Board member's term expires Mr. Sinclair would like the chairman to find out if that person wants to be reappointed or not and then to make their recommendation to the Board. He thanked them both for the hard work and good jobs they have been doing and the entire Board agreed.

Administrative & Planning Committee - Robert Grier, Chairman

ECONOMIC
DEV. CORP.

1. Economic Development Corp.
Robert Grier said the Economic Development Corp. has recently had a meeting at which they elected new officials.

SUPER
COLLIDER

2. Super Collider
There will be a public meeting regarding the super collider at the High School on March 5, 1987 at 7:00 P.M. Supervisor Wheeler asked the Board members to attend the meeting if at all possible. Robert Grier moved to strongly recommend development of said project in the Palmyra area. Andy Baran seconded this motion and it passed with 5 ayes.

MIN TO REC
DEVELOPMENT
OF PROJECT

A motion was then made by Robert Grier to encourage the Palmyra Economic Development Corporation to be more aggressive and to educate the residents of Palmyra about the effect the super collider could have on our area. Andy Baran seconded this motion and it passed with a vote of 3 ayes - 2 nays. (David Lyon and Donald Sinclair voting naye)

MTN TO ENCRG
PAL ECON DEV
CORP TO EDU-
CATE RESIDENTS

OTHER BUSINESS

1. Year end reports from the Town Clerk and both Court Clerks. Donald Sinclair moved to accept and file the annual year-end reports from the Town Clerk and both Court Clerks. Robert Grier seconded this motion and it passed with 5 ayes.

MTN TO ACPT
& FILE YEAR
END REPORTS

2. Appointment to County Bicentennial Committee by April 1st. This matter was referred to Donald Sinclair.

APPTMT TO
CTY BICENTENAL
COMMITTEE

3. Ground breaking for Wayne County Social Services Bldg. The ground breaking ceremony for the Wayne County Social Services Building was held on Monday, February 23, 1987 in Lyons.

GRND BREAKING

4. Report on Association of Towns Meeting. David Lyon, Donald Sinclair and Robert Grier each reported on things they found interesting at the Association of Towns meeting in New York City. David Lyon attended a lot of highway meetings and relayed this information to our Highway Superintendent.

RPT ON ASSOC
OF TNS MTG

5. Wayne County Economic Development Corporation. The Wayne County Economic Development Corporation is holding a meeting at the Lyons Courtroom on March 5, 1987 if anyone is interested.

W C ECONOMIC
DEV CORP MTG

David Lyon then moved to approve the minutes from the January 27, 1987 Town Board meeting with Robert Grier seconding and said motion passing with 5 ayes.

MTN TO APV
MIN 1/27/87

Following a review of the vouchers submitted for payment, a motion was offered by Andy Baran, seconded by David Lyon and passing with 5 ayes, to approve payment of vouchers as shown on abstract #2A.

MTN TO APV
PAYMENT OF
VOUCHERS

Donald Sinclair then moved to add to the agenda the subject of landfill ticket refunds. Andy Baran seconded this motion and it passed with 5 ayes.

MTN TO ADD TO
AGENDA

A motion was then made by Donald Sinclair to discontinue paying refunds on landfill tickets immediately. Andy Baran seconded this motion and it passed with 4 ayes - 1 naye. (David Lyon voting naye)

MTN TO CEASE
PAYNG REFNDOS
LANDFILL TCKT

The motion to adjourn this Town Board meeting was made by Donald Sinclair, seconded by Robert Grier and passed with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

March 12, 1987

23

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 12, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman, David Lyon to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SENCE

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Board members were present:

ROLL CALL

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

Others in Attendance at this meeting included S.S. DeBarr, Gerald D. DeBarr, Catherine Foerster, Tony Malone P.E. (MRB Group), Paul Rubery, (Town Attorney) and Nelson F. Cook (Town Highway Superintendent).

COMMUNICATIONS

There were no communication to read at this time

CMUNICATIONS

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Presentation by Wayne Count Water Agency

Gerald De Barr gave a brief introduction to subject material and then Tony Malone gave a very informative presentation. Catherine Foerster, legal council for the Agency, then clarified some of the legal aspects for our Board.

PRESNTATN
BY W. COUNTY
WATER AGENCY

2. Resolution RE: Water Presentation

The following resolution was then moved by David Lyon, seconded by Donald Sinclair and passed with a vote of 5 ayes:

RESOLUTION
ENDORSEING &
PARTICIPATING
IN PHASE I
OF CTY-WIDE
WATER AUTH

WHEREAS, the Wayne County Water Supply Agency has been developing a comprehensive and long range solution to the public water situation throughout the County; and

WHEREAS, the Agency has proposed that a public benefit corporation be created to administer the project of developing a regionalized system for the procurement, supply and transmission of water within the County; and the County Board of Supervisors has accepted and endorsed the proposal; and

WHEREAS, the proposed Phase I of the project is to develop a supply and transmission system that could include the six western towns and two villages, at their option, pursuant to the issuance by the public benefit coporation of debt which will be repaid solely from user charges; and

WHEREAS, it is necessary to demonstrate support for the project in connection with the legislative initiative;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Palmyra hereby endorses the creation of a county-wide public water authority; and it is

FURTHER RESOLVED, that the Town of Palmyra is preliminarily interested in participating in Phase I as either a potential wholesale purchaser from or supplier of water to such authority, subject to additional detailed cost information and all necessary contractual terms and conditions; and it is

24 March 12, 1987

FURTHER RESOLVED, that the Town Clerk is hereby directed to send a certified copy of this Resolution to the Agency, with the understanding that the Agency may distribute copies thereof in connection with its legislative initiative and preliminary efforts to arrange for financing.

3. Wayne County Water Authority information request

MIN TO FORSH
W.C. WTR AG.
W/COPIES OF
WTR CONTRACTS

David Lyon moved to furnish the Wayen County Water Agency with copies of our water contracts with the Village of Palmyra and also with the Water Superintendent as requested by said Agency. Donald Sinclair seconded this motion and it passed with 5 ayes.

4. Approval for Fred & Elwood to attend a road maintaince workshop

MIN TO APV
FRED & ELWOOD
ATTENDING
RD MAINTINCE
WORKSHOP

A motion was then made by David Lyon to allow Fred Lawson (Deputy highway Superintendent) and Elwood Verbridge (Senior Equipment Operator) to attend a road maintainence workshop in Batavia on April 16 & 17, 1987 at a cost of \$15.00 each. This motion was seconded by Andy Baran and passed with 5 ayes.

5. Approval for Highway personnel to participate in snow plowing competition in Newark on March 28, 1987

MIN TO APV
PARTICIPATN
IN SNOW PLGW
COMPETITION

David Lyon moved to allow the Town Highway personnel to participate in the snow plowing competition in Newark, New York on March 28, 1987 contingent upon proper insurance coverage. Donald Sinclair seconded this motion and it passed with 5 ayes.

6. REW Business Service Inc.

REW BUSINESS
SERVICES INC

Richard E. Wagner, President of REW Business Services Inc., 17 Park Place, Avon, New York will be at our March 26, 1987 Town Board meeting. Public Services Committee - Andy Baran, Chairman

1. Landfill Closure (North Section)

LANDFILL
NORTH SECTN
MIN TO ATTCH
LETTER FROM
DEC REGRDING
DELETIONFRM
REGISTRY

Donald Sinclair moved to attach to these minutes a copy of the letter received from the N.Y.S. Department of environmental Conservation, dated March 2, 1987, signed by Charles N. Goodard, P.E., Chief, Bureau of Hazardous Site Control, Division of Solid and Hazardous Waste, notifying the Town of Palmyra of deletion of DEC site #859008 from the Registry of Inactive Hazardous Waste Disposal Sites in New York State. This motion was seconded by Robert Grier and passed with 5 ayes.

2. Landfill Grant

LANDFILL
GRANT

Andy Baran informed the Board that his Committee would investigat procedures for above and will report back if the Town of Palmyra is eligible.

3. Landfill - Motorcycles

LANDFILL
MOTORCYCLES

MIN TO PLACE
NO TRSSPSSNG
SGNS ON ALL
T OF P PROP

There has been a problem with motorcycles at the landfill sites according to Andy Baran. He has reported this to the Sheriff's Department, however, and they will watch for this. Donald Sinclair then moved to have "No Trespassing" signs put up on all Town of Palmyra Property. Andy Baran seconded this motion and it passed with 5 ayes.

4. Cablevision

CABLEVISION
PVA FREE
SERVICE

Andy Baran reported that he has been in contact with the Cablevision people and PVA will continue to receive the free service they have been receiving.

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:

April 15, 1987

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of April, 1987

Judith A. MacDuff
Notary Public

Fee: \$ 6.18

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736126
Expiration Date July 31, 1989

Agenda 3-12-87

New York State Department of Environmental Conservation
50 Wolf Road, Albany, New York 12233-

MAR 2 1987



Henry G. Williams
Commissioner

Town of Palmyra
201 East Main Street
Palmyra, NY 14522

*Entered into
minutes of 3-12-87
Town Bd meeting
BCH*

Dear Sir/Madam:

Re: DEC Site No: 859008
Site Name: Palmyra Landfill
Site Address: Garnsey Road, Palmyra, NY 14522 (Wayne County)

As mandated by Section 27-1305 of the Environmental Conservation Law, the Department of Environmental Conservation (DEC) must maintain a registry of all disposal sites suspected or known to contain hazardous wastes. It is this Department's procedure to notify the owner of all or any part of each site or area included in the Registry of Inactive Hazardous Waste Disposal Sites as to changes in site classification.

Our records indicate that you are the owner or part owner of the above-referenced site. DEC has concluded that no further action is required for this site. Therefore, this letter constitutes notification of deletion of such site from the Registry of Inactive Hazardous Waste Disposal Sites in New York State. The site will not appear in further Annual Reports of the Registry, unless information is brought to our attention which justifies relisting of the site.

If you have any further questions, please contact Mr. Robert Olazagasti, Supervisor, Site Control Section, Bureau of Hazardous Site Control at (518) 457-0747.

Sincerely,

Charles N. Goddard

Charles N. Goddard, P.E.
Chief
Bureau of Hazardous Site Control
Division of Solid and Hazardous Waste

Enclosure

DIVISION OF SOLID AND HAZARDOUS WASTE
INACTIVE HAZARDOUS WASTE DISPOSAL REPORT

CLASSIFICATION CODE: D1

REGION: 8

SITE CODE: 859008

EPA ID:

NAME OF SITE : Palmyra Landfill

STREET ADDRESS: Garnsey Road

TOWN/CITY:

Palmyra

COUNTY:

Wayne

ZIP:

14522

SITE TYPE: Open Dump- Structure- Lagoon- Landfill-X Treatment Pond-
ESTIMATED SIZE: 6.8 Acres

SITE OWNER/OPERATOR INFORMATION:

CURRENT OWNER NAME....: Town of Palmyra

CURRENT OWNER ADDRESS.: 201 East Main St, Palmyra, NY 14522

OWNER(S) DURING USE....: Town of Palmyra

OPERATOR DURING USE....: Town of Palmyra-Mr. LeRoy Alpin, Super.

OPERATOR ADDRESS.....: 201 East Main Street, Palmyra, NY 14522

PERIOD ASSOCIATED WITH HAZARDOUS WASTE: From 1972 To 1978

SITE DESCRIPTION:

Latitude: 43 degrees-03'-13"N Longitude: 77 degrees-13'-40"W

Flat topography: Nearest dwelling about 300 feet.

Distance to nearest surface water about 500 feet.

This is an inactive landfill closed by Town of Palmyra in 1978.

MUNICIPAL WASTE ID # 59S08

HAZARDOUS WASTE DISPOSED: Confirmed-
TYPE

Suspected-X
QUANTITY (units)

Coal ash
Waste oil

Unknown
Unknown

DATA AVAILABLE:

Air- Surface Water- Groundwater- Soil- Sediment- None-X

CONTRAVENTION OF STANDARDS:

Groundwater- Drinking Water- Surface Water- Air-

LEGAL ACTION:

TYPE... State- Federal-
STATUS: Negotiation in Progress- Order Signed-

REMEDIAL ACTION:

Proposed- Under design- In Progress- Completed-
NATURE OF ACTION:

GEOTECHNICAL INFORMATION:

SOIL TYPE:
GROUNDWATER DEPTH: 19'

ASSESSMENT OF ENVIRONMENTAL PROBLEMS:

No known or potential environmental problems. No further action necessary.

ASSESSMENT OF HEALTH PROBLEMS:

Medium	Contaminants Available	Migration Potential	Potentially Exposed Population	Need for Investigation
Air				
Surface Soil				
Groundwater				
Surface Water				

Health Department Site Inspection Date :

MUNICIPAL WASTE ID: 59-S-08#

Assessment, Planning & Zoning Committee - Donald Sinclair
Chairman

1. Utility Assessments

Donald Sinclair said the questionnaire received by mail just needs to be filled in and returned.

UTILITY
ASSESSMENTS

2. Hershey Hill Mining Permit from DEC

Now that the DEC has renewed the mining permit for the Hershey-Hill mining operation, Donald Sinclair suggested that the Town Attorney write a letter to Mr. Hill telling him that this Town Board would rather deal with only one person rather than both of them. The Board agreed with this suggestion and Paul Rubery, Town Attorney, will write a letter to Mr. Hill.

HERSHEY-HILL
MINING PERMIT
FROM DEC

3. Stephen & Cynthia Austin - Special Authorization
Auto Repair Shop

It has been reported to this Board that a auto repair shop is already being run at this premises without the Special Authorization required from this Town Board. It was decided by this Board that Francis Toole, Deputy Zoning Enforcement Officer, should serve a "Stop Work" order as soon as possible.

S & C AUSTIN
SPEC AUTH
& "STOP
WORK" ORDER

4. Resignation of Planning Board & Zoning Board Secretary

Donald Sinclair moved to accept the resignation of Phyllis Dickinson, secretary to the Planning Board and Zoning Board of Appeals as of April 1, 1987. David Lyon Seconded this motion and it passed with 5 ayes.

MTN TO ACPT
RESIGNATION
OF PHYLLIS
DICKINSON

5. Opening on Zoning Board of Appeals

Donald Sinclair reported to the Board that he is in the process of getting names of interested persons. He will get back to the Board with a recommendation.

OPENING ON
ZONING BOARD

6. Assessment Update

Mr. Sinclair said he has a proposed work schedule from Judson Roney, Assessor, that goes through October of 1989.

ASSESSMENT
UPDATE

7. Wayne County Bicentennial Committee Appointment

This is being worked on in committee and a recommendation will be made very shortly.

WAYNE COUNTY
BICENTENNIAL
COMMITTEE

At this time Donald Sinclair moved to go into executive session to discuss personnel matters. David Lyon seconded this motion and it passed with 5 ayes.

MTN TO GO
INTO EXEC
SESSION

Donald Sinclair then moved to come out of executive session. This motion was seconded by David Lyon and passed with 5 ayes.

MTN TO COME
OUT OF EXEC
SESSION

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

There was a brief discussion as to whether or not the fee schedule update should be pursued. The Board decided that it should be pursued, therefore, the matter was returned to committee.

FEE SCHEDULE
UPDATE

Robert Grier said he would like to take a minute to tell the Board that he had recently stopped at . . . Town Barns and he complimented Nelson Cook, Highway Superintendent, on the working conditions and good organization at the barn.

HJ WY SUPER
COMPLIMENTED

MIN TO APV
MINUTES OF
2/12/87 &
2/26/87

A motion was then offered by Robert Grier, seconded by Andy Baran and passing with a vote of 5 ayes, to approve the minutes of the February 12, 1987 and February 26, 1987 Town Board meetings as submitted.

OTHER BUSINESS

WICKS'S LAW

1. Wick's Law

Supervisor Wheeler said there is a informational meeting being held tomorrow if anyone is interested.

SOLID WASTE
SLIDE SHOW

2. Solid Waste Slide Show

If any groups are interested, a presentation in the form of a slide show can be arranged.

W.C. YOUTH
EMP. TRAINING
PROGRAM

3. Wayne County Youth Employment Training Program

There will be applications for those summer jobs available at the Town Clerks's Office. David Lyon asked what constitutes a "economically disadvantaged home"? Supervisor Wheeler said he would get some guidelines on this.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers excluding vouchers numbered 75, 76, and 94. David Lyon seconded this motion and it passed with 5 ayes.

Andy Baran moved to approve payment of voucher # 76, RE: David Lyon's trip to Association of Towns meeting. Donald Sinclair seconded this motion and it passed with 4 ayes. (David Lyon did not vote.)

Andy Baran moved to approve payment of voucher # 75, RE: Robert Grier's trip to association of towns meeting. David Lyon seconded this motion and it passed with 4 ayes. (Robert Grier did not vote.)

Andy Baran moved to approve payment of voucher # 94, RE: Donald Sinclair's trip to Association of Towns meeting. David Lyon seconded this motion and it passed with 4 ayes. (Donald Sinclair did not vote.)

MIN TO ADJRN

The motion to adjourn this Town Board meeting was made by David Lyon, seconded by Donald Sinclair and passed with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

March 26, 1987

27

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, March 26, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 7:35 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCERITY
PLEDGE OF
ALLEGIANCE

Upon roll call, the following Board members were present:

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

(Robert Grier Was Absent.)

Others in attendance at this meeting included Richard Wagner, Steve Austin, Jim Elliott, Ralph Ingold, Nelson Cook (Highway Superintendent), and Paul Rubery (Town Attorney).

Communications

1. Invitation to a tea on Sunday, April 5, 1987 from 3-5 at the King's Daughters Library to celebrate 100th anniversary of founding.
2. Letter from Wayne County Office for the Aging - Referred to Jim Campbell

7:40 P.M. - Richard E. Wagner - REW Business Services

Mr. Wagner informed the Board that his firm uses standard state accounting code numbers. They will do accounting monthly reports and payroll for approximately \$3600.00 per year, the year-end report for about \$250.00 extra and water billing can be done for .40¢ - 50¢ per bill plus the cost of forms. After considerable discussion, regarding the process of working this out, Mr. Wagner was asked to send the Board a sample payroll run and a sample of the water billing run.

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

1. REW Business Services

David Lyon thanked Mr. Wagner, on behalf of the Board for his presentation and also told the Board to consider this proposal and it would be discussed again at a later date.

MR. RICHARD
WAGNER WAS
THANKED

2. Approval for Nelson Cook and Elwood Verbridge to attend a water workshop - Registration fee \$8.00 each

Councilman Lyon then moved to approve Nelson Cook, Highway Superintendent, and Elwood Verbridge attend a water workshop with a registration fee of \$8.00 for each. Andy Baran seconded this motion and it passed with 4 ayes.

MTN TO APV
WTR SEMINAR
NELSON COOK
E. VERBRIDGE

3. Crop Walk for the Hungry

David Lyon moved to approve the Crop Walk for the Hungry to be held on Saturday, May 2, 1987 and to ask the organization to have the Town of Palmyra named as additional insured. This motion was seconded by Andy Baran and passed with 4 ayes.

MTN TO APV
CROP WALK FOR
HUNGRY

4. 1987-88 Chips Program

The Town of Palmyra will receive a increase in our Chips money of approximately \$8,000.00 giving us a total of approximately \$40,900.00.

1987-88
CHIPS PROG

March 26, 1987

W.C. WATER
SUPPLY COMM
UPDATE #3

5. Wayne County Water Supply Committee - Update #3

The Wayne County Water Supply Committee has filed a preliminary letter of intent, one of the many legal steps necessary.

Public Services Committee - Andy Baran, Chairman

LANDFILL
CLOSURE

1. Landfill Closure

Andy Baran reported that a consent order, regarding the landfill closure, has been received and must be signed by Supervisor Wheeler and returned.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

OUT OF
SEQUENCE

1. Appointment of Building Inspector & Zoning Officer

Donald Sinclair said he was going to go out of sequence and would discuss the appointment of Building Inspector & Zoning Officer later in this meeting.

MIN TO APPT
J. THOMPSON
TEMP. SCRTRY
PLNG & ZNG BD

2. Appointment of Secretary to Planning Board and Zoning Board of Appeals

Councilman Sinclair moved to appoint Jacqueline Thompson as temporary secretary to the Planning Board and Zoning Board, and that she is not to work more than 8 hours in addition to the actual meetings, and with her pay not to exceed \$4.75 per hour. David Lyon seconded this motion and it passed with 4 ayes.

APPTMENT TO
C.C. BICENTNL
COMM

3. Appointment to Wayne County Bicentennial Commission

Mr. Sinclair said he has a person in mind for this and will make the appointment at the April 9, 1987 meeting.

APPTMENT TO
P. ZON. BD

4. Appointment to Palmyra Zoning Board of Appeals

Donald Sinclair said this appointment would be made at a later date.

5. Genesee Valley Land Surveyors Association: Education

Law - Title 8 Engineering & Surveying - Article 145

A copy of this information was given to the Planning Board, the Zoning Board and the Building Inspector.

MIN TO APV
PURCHASE OF
4-DRAWER FILE
ASSESSOR OFF

6. Request from the Assessor to purchase a 4 drawer file

Donald Sinclair moved to approve the purchase of a 4-drawer legal size file for the assessor's office at a cost not to exceed \$220.00. Andy Baran seconded this motion and it passed with 4 ayes.

At this time Donald Sinclair moved to add to the agenda a conversation with Mr. Stephen Austin. Andy Baran seconded this motion and it passed with 4 ayes. Mr. Austin told the Board he just wanted to tell them that he had hired a lawyer to help him fill out his application for special authorization in hopes that the next time it came before them it would be properly prepared.

Administrative & Planning Committee - Robert Grier, Chairman

MIN TO SEND
RESOLUTION RE:
SPR COLLIDER

1. Super Collider Resolution

David Lyon moved that a copy of the resolution we adopted in support of the Super Collider be sent to the following people & places:

Governor Mario Cuomo
Lt. Governor Stanley Lundine
Congressman Frank Horton
Senator Alphonse D'Amato
Senator Daniel Patrick Moynihan
Senator L. Paul Kehoe
Assemblyman Frank G. Talomie,
Town of Wolcott Supervisor Marv... Decker

Town of Arcadia Supervisor Tom Healy
 Town of Butler Supervisor Peter Densmore
 Town of Galen Supervisor T. J. D'Amato
 Town of Huron Supervisor William Galvin
 Town of Lyons Supervisor Arthur R. Blanch
 Town of Macedon Supervisor George Barnes
 Town of Marion Supervisor Barry Thorne
 Town of Ontario Supervisor Robert Mogray
 Town of Rose Supervisor Joseph DeAngelis
 Town of Savannah Supervisor Donald Colvin
 Town of Sodus Supervisor George Arney
 Town of Walworth Supervisor Carlye Darron
 Town of Williamson Supervisor William Mason
 New York State Department of Commerce
 Finger Lakes Times
 Newark Courier Gazette

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

2. Loan of voting machines to school

Andy Baran moved to loan the Palmyra Macedon Central High School two (2) voting machines to be used on May 20, 1987 with delivery and pickup by the Town Highway Department and with the understanding that the school district is solely responsible for paying the voting machine custodians. This motion was seconded by Donald Sinclair and passed with 4 ayes.

David Lyon then moved to approve the minutes of the March 12, 1987 Town Board meeting as submitted, Andy Baran seconded and this motion passed with 4 ayes.

MIN TO APV
 MIN 3/12/87

Other Business

OTHER
 BUSINESS

1. Wayne county Youth employment Program

Supervisor Wheeler said that applications would be available at the Town Clerk's office.

2. Village of Palmyra Public Hearing - Sub-division on
 Rt. 21S - April 1st 7:30 P.M.

It was suggested by Supervisor Wheeler that any Board members that were free might consider attending this Public Hearing.

3. Elwood Verbridge in competition on Saturday Noon - 2:00

Supervisor Wheeler reminded the Board of the snow plowing contest being held in Newark, New York this Saturday.

Following a review of the vouchers submitted for payment, a motion was offered by David Lyon, seconded by Andy Baran and passing with 4 ayes, to approve payment of the vouchers as shown on Abstract # 3A.

MIN TO APV
 PAYMENT OF
 VOUCHERS

A motion was then made by David Lyon to add to the agenda the subject of the Village of Palmyra Fire Contract. This motion was seconded by Andy Baran and passed with 4 ayes. According to the Courier Journal, Mayor Warner Strong has said that the Town of Palmyra has no fire contract, although none of the Town officials have had any word regarding same.

MIN TO ADD
 TO AGENDA
 V.O.P. FIRE
 CONTRACT

In fact, since the Village of Palmyra did not contact us by the 20th of August 1986 as per contract the Town had no reason to think a increase in the amount was necessary, therefore no increase was included in the 1987 budget. A check for \$26,000 to pay for fire protection was sent to the Village of Palmyra and was cashed by the Village of Palmyra. Copies of the 1986 fire contract and the cashed check in the amount of \$26,000 were given to Fire Commissioner Harry . . . te. Commissioner White assured this Board, on behalf of all the Fire Commissioners, that the Town of Palmyra would receive fire protection from the Palmyra Volunteer Fire Department.

FIRE CONTRACT
 VILL OF PAL

MTN TO GO
INTO EXEC.
SESSION

At this time Donald Sinclair moved to go into executive session to discuss personnel matters. David Lyon seconded this motion and it passed with 4 ayes.

MTN TO COME
OUT OF EXEC
SESSION

Councilman Sinclair then moved to come out of executive session with David Lyon seconding and this motion passing with 4 ayes.

RALPH INGOLD
APPT. BLDG.
INSP. & ZON
OFFICER

Donald Sinclair moved to appoint Ralph Ingold as the Building Inspector and Zoning Officer for the Town of Palmyra at the budgeted pay figure until December 31, 1987. Andy Baran seconded this motion and it passed with 4 ayes.

AUDIT JUST
BOOKS

At this time the Board proceeded to audit the Justice's books as scheduled at our February meeting.

Donald Sinclair moved to accept the audit of Judge Abbott and Judge Sapienza's books. This motion was seconded by Andy Baran and passed with 4 ayes.

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

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

April 9, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 9, 1987 at the East Palmyra Fire hall, East Palmyra, was called to order by Supervisor Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINC

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilmen - Donald Sinclair

Robert Grier

David Lyon

Andy Baran

Others present at this meeting were as follows:

James A. Milliman

David M. Tofe

Chuck Krause

Richard B. Guard

Harry J. Hansen

Lin Andrukat, Courier-Journal

David Moleri

Don Smyers

Roy C. Welch

Dan Gardner

Nora Jane Gorall

Frank Gorall

Nelson Cook, Highway Superintendent

Paul Rubery, Town Attorney

Ralph Ingold, Building Inspector and Zoning Enforcement Officer

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee, David Lyon, Chairman

1. Water Report

WATER REPORT

David Lyon reported that the Wayne County Water Authority progress is in the hands of the attorneys and the engineers at the present time. He explained that this would not furnish East Palmyra with water today or tomorrow but possibly it would one day.

2. REW Business Services

Councilman Lyon moved to contract with REW Business Services for bookkeeping and payroll services beginning May 1, 1987 at a rate of \$3600.00 annually to be prorated and with a conversion cost not to surpass \$500.00. This motion was seconded by Donald Sinclair and passed with 5 ayes.

MN TO
CONTRACT W/
REW BUSINESS
SERVICES

3. Report on Snow Plowing Contest

SNOW PLOWING
CONTEST

David Lyon asked the Town Highway Superintendent, Nelson Cook, to report on the contest and on the highway department in general. Mr. Cook said that Palmyra only had 1 man in the contest, Elwood Verbridge but he took 5th place and everyone had a good time. He also reported on the following proposed road projects for 1987:

Vienna Road - resurfaced

Newark-Marion Road from Smith A. to DeSmith Road - resurfaced

Tellier Road from arcadia Town Line Road to Whitbeck Road - Resurfaced

Ralph Street and Bear Hill Drive - Chip Seal
Cambier Road - Chip Seal
Widen Quaker Road

Public Services Committee, Andy Baran, Chairman

LANDFILL UPDATE

1. Landfill Update

Nelson Cook, whose crew is going to do most of the work to close the landfill, said he had talked to David Matthews, Engineer. Mr. Matthews told him we do not have final approval from the DEC yet and that no work should be started until we do receive this approval.

SLIDE SHOW

2. Slide Show Presentation

PRESENTATION

Supervisor said he had a informative and interesting slide show presentation entitled "Where Will Our Garbage Go?" that he was going to show as soon as this meeting was adjourned.

Assessment, Planning & Zoning Committee, Donald Sinclair, Chairman

MIN TO AUTH

1. Hershey-Hill Agreement

AGREEMENT W/

L. HILL

Donald Sinclair moved for the Town Board to authorize a agreement with Leigh Hill and for Supervisor Wheeler to propose said agreement; with it to be sent to Mr. Hill for his signature and upon its return from Mr. Hill, Supervisor Wheeler should sign it and it will become effective immediately upon Supervisor Wheeler's signature. Andy Baran seconded this motion and it passed with 5 ayes.

APPOINTMENT TO

W C BICENTENNIAL

COMMISSION

2. Appointment to the Wayne County Bicentennial Commission

Mr. Sinclair reported to the Board that Robert Lowe of Palmyra has been appointed to the Wayne County Bicentennial Commission. He said Mr. Lowe is a life-long resident of Palmyra and a collector of history books.

INTRODUCTION

OF R. INGOLD

BLD. INSPCTR

3. Introduce Ralph Ingold

At this time, Mr. Sinclair introduced Ralph Ingold, our new Building Inspector and Zoning Enforcement Officer, to those present.

ANSWERING

MACHINE

4. Answering Machine

It was decided that the answering machine presently in the Judge's chambers was paid for with monies from the zoning and planning account and it should therefore be hooked up in the office of the Building Inspector and Zoning Enforcement Officer.

Administrative & Planning Committee, Robert Grier, Chairman

1. Fire Contract

MIN TO APV

FIRE CONTRACT

W/V OF PAL

Robert Grier moved to sign the fire contract with the Village of Palmyra in the amount of \$26,000.00 and terminating December 31, 1987. This motion was seconded by Donald Sinclair and passed with 5 ayes.

INSURANCE

UPDATE

2. Insurance

Mr. Grier reported to the Board that all of our insurance policies are current and up to date.

OTHER BUSINESS

MIN TO APV

BINGO LICENSE

MOOSE CLUB

1. Approval of Bingo License for Moose Lodge #1420

David Lyon moved to approve the renewal of a bingo license for the Palmyra Loyal Order of Moose, Lodge #1420, for a period of one year, expiring

April 9, 1987

33

April 31, 1988. Andy Baran seconded this motion and it passed with 5 ayes.

2. SuperCollider meeting at Palmyra Fire Hall on April 30 at 7:30 P.M.

SPR COLLIDER
MEETING

This was a reminder for the Board members.

3. Meeting for Office of the Aging on April 2 in Lyons Supervisor Wheeler and James Campbell, Palmyra's office for the Aging Representative, attended this annual meeting. Supervisor Wheeler said that Palmyra's senior citizens are in good hands with Mr. Campbell.

OFFICE OF
AGING MTG

4. Kings Daughters Library 100th Anniversary April 5 Supervisor Wheeler and his wife Diane attended this function on behalf of the Town Board.

5. Approval for Town Supervisor and one Councilman to attend a seminar for local officials in May.

MTN TO AUTH
SUPER + ONE
TO ATTEND
LOCAL OFFCLS
SEMINAR

Donald Sinclair moved to authorize the attendance of Supervisor Wheeler and one Town Councilman or Town Employee at the seminar for local officials to be held in May. Andy Baran seconded this motion and it passed with 5 ayes.

6. Public Hearing on GEIS on April 27 from 2-5 P.M. and 7-9 P.M. at the Wayne County Courthouse

Information Only (GEIS stands for Generic Environmental Impact Statement)

Following a review of the vouchers submitted, Donald Sinclair moved to authorize payment of vouchers as shown on abstract #3b and #4. This motion was seconded by David Lyon and passed with 5 ayes.

MTN TO PAY
VOUCHERS

Frank Gorall, East Palmyra resident, said this meeting would not be complete without someone complaining. Therefore, with a smile on his face he complained that Town Councilman David Lyon told him this meeting started at 8:00, not 7:30. Mr. Lyon said that normally our starting time changes when Daylight Savings time changes with our meetings pre-scheduled. This year the Federal Government moved Daylight Savings time ahead one month and threw our schedule off.

COMPLAINT
W/ A SMILE

Nelson Cook, Highway Superintendent, was then complimented on the good job that was done on the roads this winter.

ROADWORK
COMPLIMENTED

Donald Sinclair then moved to change the date of the next Town Board meeting to Tuesday, April 28, 1987 at 8:00 P.M. Andy Baran seconded this motion and it passed with 5 ayes.

MTN TO CHNGE
TN BD MTG
DATE

Supervisor Wheeler thanked the East Palmyra Fire Department for allowing us to hold our meeting there and for being such nice people.

THANK YOU
TO E. PAL
FIRE DEPT

A motion was then moved by Donald Sinclair, seconded by Andy Baran, and passed with 5 ayes, to adjourn this meeting of the Town Board to the slide show prepared by Supervisor Wheeler.

Respectfully submitted,

Beverly E. Hickman

Beve. E. Hickman, Town Clerk

PALMYRA

1987 AUCTION LIST

- 1 - 1964 Mod. B.-600 GRADALL W/60" DIGGER
BB-427 CONTINENTAL - LOWER - VALVE TOB LATE
Mod. 3031C G.M. UPPER COMPLETE OVERHAUL
PUMPS REBUILT '81 Cylinders Refinished '81
- 4 - DIGGING "GRADALL" BUCKETS 16" 24" 42" 60"
- 1 - 1971 - Mod. 2-8000 Ford Dump Truck
1160 CAT ENG.
IN CLASSIS ENG. OVERHAUL SYNCHROSE SHIFTING MECHANISM
109100 MILES BRAKES '86 3000 MILES A.C.
- 1 - 1980 - Mod. 25 GMC Pickup 350 ENG. VALVE TOB LATE
'86
- 1 - ONE TON DUMP BODY
- 1 - SAND SPREADER BODY
- 1 - ENGINE BLOCK - 427 CONTINENTAL
- 1 - 8' ONE WAY - FRANK - PLOW SER. 430K-371LL
- 1 - 8' ONE WAY - FRANK - PLOW SER. 440-287KM
- 1 - AUTOMOTIVE FLOOR JACK
- 1 - F SERIES Ford RADIATOR
- 1 - GAZON RADIATOR
- 1 - STORAGE SHED 6' 12' wood

Misc Parts

8- Mangrove Leafhoppers
1-7 Green and Red-tailed
1- Western Red-tailed
Three-facts 497 Confirmed

Manfred, (Chamberlain, 3)

David Martin Young, Esq.

Marshall, C. J. (1890)

Robert White (Harris) - dead, living
of 211 and 22 - 4 - 1911

Shank Block (47) (cont)

Dep. Clasp (left) Double Mustang

3) *Adiantum (Marble)* - Ten, L-Well

Q) Devices, Dishes, Lead,

(6) *Hadron (Hatched) Leaf*

Lehigh, West

ALMA
MIS. PARTS

(1) The Soft Little Brown Hummingbird
 Yellow, very old flower,
 Red flower, very, shocking, bright
 Yellow, white flower

7/16/1910

(1.) Good Therapeutic Parasiticide Medicine

Midwest 7. L. D.

(1) Grand Hotel, Victoria Street, Liverpool

Eden Place, (463)

(1) Leaf Fold borer

(1) *Elleborus pinnatus*,

(1) Lead Bullets: Chicago

(11) Unlabeled or Surfactant, Cat. A-7

Day 7: Microscopy, Dictionary
Day 8: To Finish, Eat Duck 24

and, leading from the street

Five Cents

(1) Reindeer Deer - White
 (2) " " (Moose)
 (3) Moose and Caribou
 (4) Reindeer, Caribou,

Ullrich

May 22nd 1894

Robert H. Anderson

(11) Lucernensis - Model TSD.

Complete & Perfect

White Oak, High Bluffs,

Committed, William, Hastings

Charles Briggs,

April 23, 1987

35

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, April 23, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8:00 P.M. by Town Supervisor Edwin Wheeler.

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

Upon roll call the following Board members were present:

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

(David Lyon has not returned from attending a Super Collider meeting in Albany.)

Others in attendance at this meeting included:

Edward Bastian, Palmyra Racing Association Representative
Arthur W. Hauf
Joel A. Neal
Paul T. Rubery, Town Attorney

COMMUNICATIONS

1. Acknowledgement of receipt of resolution RE: Super Collider from Governor Cuomo

8:15 P.M. - Arthur Hauf RE: "On-going neighborhood problem

Mr. Arthur Hauf of 1799 Maple Avenue and Mr. Joel Neal of Bonnie Lane filed a formal letter of complaint with the Board regarding the Steven Szkapi residence on Maple Avenue. After discussing the problem, the Board explained to the gentlemen that the problems need to be handled by the Town Zoning Enforcement Officer and the Wayne County Sheriff's Department. The letter of complaint will be turned over to Ralph Ingold, Town of Palmyra Zoning Enforcement Officer.

8:30 P.M. - Ed Bastian RE: Mud Party at Hogback Hill

Donald Sinclair moved to approve the annual 4-wheel drive mud party to be sponsored by the Palmyra Racing Association on May 3, 1987 from 12:00 noon thru sunset, with said organization checking for vehicles parked along the sides of Hogback Hill Road and Vault Road. Andy Baran seconded this motion and it passed with 4 ayes.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Reminder of Super Collider meeting at the Palmyra Firehall, April 30th

This meeting begins at 7:30 P.M. Supervisor Wheeler would like to have all of the Board members attend if possible.

2. Declare equipment "surplus"

Donald Sinclair moved to declare the attached list of equipment as

CALL TO ORDER

MIN OF SILENCE

PLEDGE OF

ALLEGIANCE

ROLL CALL

MIN TO APV

MUD PARTY

PAL RACING

ASSOC.

SUPER

COLLIDER MTG.

MIN TO DECLARE

SURPLUS EQUIPMENT

April 23, 1987

surplus and to have said surplus equipment sold to the highest bidder at the auction to be held on May 16, 1987 at the Palmyra Town Barns. Robert Grier seconded this motion and it passed with 4 ayes.

Public Services Committee - Andy Baran, Chairman

1. Parks & Recreation Grants

Andy Baran will look over the information that came in the mail. There is a application included if this information pertains to us.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Residential Assessment Ratio

Donald Sinclair will check with Judson Roney, Assessor, to find out whether or not his appeal was successful.

2. Sewage & Septic Sludge Permit - Nancy East

MTN OF APV

SEPTIC PERMIT

NANCY EAST

Donald Sinclair moved to approve the renewal of a permit to transport, collect and dispose of human waste materials of Ms. Nancy East, 3314 Shilling Road, Marion to expire April 15, 1988, contingent upon continuation of New York State approval. Andy Baran seconded this motion and it passed with 4 ayes.

3. Sewage & Septic Sludge Permit - Gerald East

MTN OF APV

SEPTIC PERMIT

GERALD EAST

Donald Sinclair then moved to approve the renewal of a permit to transport, collect and dispose of human waste material for Gerald East Septic Tank Service, 3316 Marion Road, Palmyra to expire April 15, 1988, contingent upon continuation of New York State approval. Andy Baran seconded this motion and it passed with 4 ayes.

4. Mobile Home Park Inspection

MBL HOME PK

INSPECTION

DATE SET

The mobile home park inspection has been set for Saturday morning, May 2, 1987. Everyone going will meet Dr. Maureen Merritt, Health Officer, at the Town Office at 10:00 A.M.

5. Set Public Hearing date for Stephen & Cynthia Austin

MTN TO SET

PUB HEAR

DATE FOR

S & C AUSTIN

Donald Sinclair moved to schedule a Public Hearing for Thursday, May 14, 1987 at 8:00 P.M. to consider the application of Stephen and Cynthia Austin to operate a auto repair shop at property they own on 4540 North Creek Road. This motion was seconded by Andy Baran and passed with 4 ayes.

6. Gordon Wheeler - Replace Mobile home with a doublewide

G. WHEELER

MOBILE HOME

REPLACEMENT

Councilman Sinclair referred the Gordon Wheeler application to replace his present mobile home with a double wide to Ralph Ingold, Building Inspector and Zoning Officer and he will put it back on the May 14, 1987 agenda.

7. Advertise for part-time secretary

At this time the Board discussed the need for a part-time secretary for the Planning Board and the zoning Board. It was decided that the Town Clerk should place an ad in the Courier Journal advertising said opening.

April 23, 1987

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Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

Robert Grier has to check out his proposed fee increases with Ralph Ingold, Building Inspector and Zoning Officer. He will get back to the Board with this.

2. Upstate Municipal Risk Association, Inc.

Supervisor Wheeler suggested that Councilman Grier talk to Paul Rubery, Town Attorney, regarding this matter.

At this time, Robert Grier moved to approve the minutes of the March 26, 1987 Town Board meeting as submitted. Donald Sinclair seconded this motion and it passed with 4 ayes.

MTN TO APV
TN BD MIN
OF 3/26/87

OTHER BUSINESS

1. Transfer of funds

The following motion was offered by Donald Sinclair, seconded by Robert Grier and passed with 4 ayes:

MOTION TO
TRANSFER FUNDS

WHEREAS the Town of Palmyra owes the Registrar for nine (9) Death Certificates for the period of 1/86 to 12/86 in the amount of \$4.50 and

WHEREAS there is no monies in the Budget for this charge

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the transfer of \$4.50 for the Board of Health-Personal Services Account No. B4010.1 to the Registrar of Vital Statistics - Personal Services Acct. No. B4020.1

2. Canaltown Days Liaison

Supervisor Wheeler asked Councilman Grier if he would like to be our Canaltown Days liaison and he agreed.

Donald Sinclair then moved to approve payment of the vouchers as submitted on abstract #4A. Andy Baran seconded this motion and it passed with 4 ayes.

CANALTOWN
DAYS LIAISON
R. GRIER

MTN TO APV
PAYMENT OF
VOUCHERS

The motion to adjourn this meeting of the Town Board was moved by Robert Grier, seconded by Andy Baran and passed with 4 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

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

May 6, 1987

LEGAL NOTICE
TOWN OF PALMYRA
PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, May 14, 1987 at 8:00 p.m. at the Town Office, 201 East Main Street, Palmyra, to consider the application of Stephen & Cynthia Austin regarding property at 4540 North Creek Road, Palmyra, for a variance to the Zoning Ordinance of the Town of Palmyra to operate a auto repair shop and warehouse. The premises are situated in a Agricultural Zone and are bounded on the north by North Creek Road, on the south by lands owned by Allyn & Rose Cator, on the east by lands owned by the estate of Catherine Van Buren and on the west by lands owned by J.V. Kirk & A. Charlene Gervelle.

The application is in conformity with Article III, Section 1-2(b) which limits the uses of property in a Agricultural District to those permitted under Section 7-3.1. Paragraphs a-h. Article III, Section 7-3.2(b) states: "Use of land for other than farm purposes requires Special Authorization from the Town Board. Such Special Authorization is subject to Article VII, Section 7-1 of the Zoning Ordinance." The said Town Board will at said time and place hear all persons in support of the above application or any objections thereto. Persons may appear in person or by attorney or agent.
Dated: May 2, 1987
Beverly E. Hickman,
Town Clerk
By Order of the
Town Board
(102)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of May, 1987.
Judith A. MacDuff
Notary Public

Fee: \$ 18.85

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736123
Expiration Date July 31, 1989

May 14, 1987

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PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, May 14, 1987 CALL TO ORDER to consider the application of Stephen and Cynthia Austin of 4540 North Creek Road, Palmyra, for special authorization to operate a auto repair shop was called to order by Supervisor Wheeler at 8:00 P.M.

The following people were in attendance at this Public Hearing, other than the Town Board:

Stephen and Cynthia Austin
Christopher B. Mumford, the Austin's Attorney
Rudy Lucianovic, 4555 North Creek Road
Paul Rubery, Town Attorney

The proof of publication was read by the Town Clerk.

Christopher Mumford, the Austin's Attorney, pointed out to the Board that this property has been used in the past for storage and repair. He said that since the Austin's bought the building it has been cleaned up considerably. He added that this property will not yield a sufficient return the way it is and therefore he believes there is a hardship due to the cost of purchasing it.

Mr. Rudy Lucianovic of 4555 North Creek Road, said his house looks directly at this building that is already being used for repair and storage of vehicles, mostly trucks. He said he was not really opposed to this special authorization as long as the property stays cleaned up, there are not a lot of vehicles parked all over outside, the noise is kept at a minimum and they do not work late into the night.

Supervisor Wheeler asked if there were any more comments either for or against this matter. There being none the following letter received from Charlene and Kirk Cowell was read into the minutes by the Town Clerk:

May 14, 1987
To: Town Board
From: Kirk and Charlene Cowell
RE: Stephen and Cynthia Austin property, 4540 N. Creek Rd., Palmyra

We are not opposed to the above property being used to operate an auto repair shop. However, we are concerned about the property becoming cluttered with vehicles, auto parts, etc. and excessive noise at unreasonable hours. If conditions can be controlled, we see no problem with this business

Charlene M. Cowell
Kirk Cowell

The following letter received from Don and Barb DeLue was the read by the Town Clerk:

May 11, 1987
To: Town Board, Town of Palmyra
Planning Board, Town of Palmyra
RE: Conditional use permit to Cindy and Steve Austin, 4540 N. Creek Rd.
(Former Wirth Bus Garage)

We live near the above property and we do not object to the Town granting a conditional use permit to the austins so that the property may be used for vehicle repair.

Don L. DeLue
Barbara W. DeLue

May 14, 1987

The following recommendation from the Wayne County Planning Board was read by the Town Clerk:

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

RE: Steven and Cynthia Austin
4540 North Creek Road
Special Exception
Tax Map Rf. No: 34112-00490550

Dear Ms. Hickman:

The Planning Board has reviewed the above-referenced application for Special Exception to operate a used car sales/body shop business. The Board recommends Approval.

If you have any questions, please feel free to contact me.

Sincerely,

L. Paul Wilson
Senior Planner

The following recommendation from the Palmyra Planning Board was read by the Town Clerk:

To: Donald Sinclair
From Planning Board

RE: Stephen & Cynthia Austin Application to conduct Auto Repair
Business on North Creek Road

In response to the Town Board's request for a recommendation in the above cited matter, you are hereby advised that the Planning Board in the May 11, 1987 meeting considered the matter. After much discussion concerning the size of the business to be conducted and the storage of the cars that are to be repaired Lyman Kaller motioned that the Planning Board recommend to the Town Board to grant approval for the business with the following stipulations:

1. No outside storage of any materials or cars. Cars are to be kept inside the building at all times.
2. No noise related repairs are to be conducted after 10:00 P.M.
3. The lease is to specific about all imposed restrictions

The motion was seconded by George Tilburg. The motion carried with four (4) ayes and one (1) abstention. (Don Smyers)

Very truly yours,
Frank E. Koeberle, Chairman
Town of Palmyra Planning Board

Jacquelyn M. Thompson, Secretary
Planning Board

Donald Sinclair asked Mr. Austin if automobiles or trucks were being repaired because only "auto repair" was mentioned on the application. Mr. Austin said both but mostly trucks. Councilman Sinclair told Mr. Austin that another application would be necessary for truck repairs because this public hearing was advertised for auto repair as stated on the application.

David Lyon asked Mr. Austin if he wanted this for himself or for someone else. He said he is renting part of this property to another

May 14, 1987

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man and this other man is the one doing the repair work. Mr. Lyon mentioned that usually a hardship is considered to the owner for the owner's use. Mr. Austin said that Dan Wooden was the Zoning Enforcement Officer for the Town at the time he purchased this property. He said he had dealt with Mr. Wooden on 3 or 4 prior occasions with no problems so he had no cause to believe there would be any problem when Mr. Wooden told him he did not foresee any problems with this property. Mr. Lyon then asked Mr. Austin what kind of a lease did he hold on this property and would this be a nights and weekends business. Mr. Austin said he had a 6 month lease at the present time and yes, it would be a nights and weekends business because his tenant had a full time job also.

A lengthy discussion then followed regarding vehicles being parked outside the building.

Supervisor Wheeler asked if there were any more comments either for or against this special authorization. There being none, he declared this public hearing closed at 8:45 P.M.

PUB HEARING
CLOSED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 14, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler immediately following the Public Hearing.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE
PLEDGE OF
ALLEGIANCE

Upon roll call the following Board members were present:

ROLL CALL

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

Others in attendance at this meeting included:

Stephen & Cynthia Austin
Murray Schroeder
David Matthews, Engineer
Nelson Cook, Highway Superintendent
Paul Rubery, Town Attorney
Ralph Ingold, Building Inspector and Zoning Officer

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman
1. Water Authority Report

David Lyon reported to the Board that all of the towns and villages, with the exception of Walworth, have approved the resolution and that two financial proposals are being reviewed at present.

WATER AUTH
REPORT

MIN TO APV
SCHOOL FOR
NELSON COOK
HIWY SUPER

2. Approval for Nelson to attend Highway Superintendent's School at Cornell in June with advance of \$300.00
Councilman Lyon moved to approve Nelson Cook, Highway Superintendent, to attend the Highway Superintendent's School held at Cornell University in June and to give him an advance of \$300.00 towards his expenses. Donald Sinclair seconded this motion and it passed with 5 ayes.

MIN TO APV
SETTLEMENT
W/ AMTRAK

3. Amtrack vs the Town of Palmyra
The following motion was duly moved by David Lyon, seconded by David Lyon, seconded by Donald Sinclair and passed with 5 ayes.

WHEREAS, the attorney Bond and McDonald representing the Town of Palmyra in the Amtrak against the Town of Palmyra be settled for \$40,000.00 which sum is to be paid by the Town of Palmyra's Liability Carrier.

NOW, THEREFORE, be it resolved that the above action be settled upon the terms and conditions recited above; and

WHEREAS, the Town of Palmyra has counterclaimed for the loss of a truck chassis against Amtrak; and

WHEREAS, the Town attorney's advice that the chances for recovery are less than 50% and that the Town should discontinue the action, which to this point has not cost the Town any money.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the condition that the Town incur no additional costs, the Town does consent to a discontinuance of its actions against Amtrak.

REW BUSINESS
SERVICES HAS
STARTED OUR
BOOKKEEPING

4. REW Business Services

David Lyon reported to the Board that our bookkeeping has begun with REW Business Services and we have had one highway payroll done by them to this point.

5. Vouchers - once a month

MIN TO APV Andy Baran moved to pay vouchers only once a month, beginning with the
PAYING VCHRS first meeting of the month of June, 1987. Robert Grier seconded this
ONCE A MONTH motion, and following a discussion of same, it passed with 5 ayes.

Public Services Committee - Andy Baran, Chairman

REPORT ON
LANDFILL
STATUS

1. Landfill

David Matthews reported to the Board that a new consent order is being sent out by the D.E.C. He wanted to be sure the Board knew that the Town of Palmyra has met all of the deadline dates but the D.E.C. has not.

SPRING
CLEAN-UP

2. Spring Clean-Up June 1-6

Andy Baran said the spring cleanup will begin June 1, 1987 at 10:00 A.M. and end on June 6 at 2:00 P.M. The Town Clerk was instructed to advertise said clean-up in both the Courier Journal and the Timesaver.

MIN TO APV
H. FISHER
ANNUAL MTC

3. Approval for Harold Fisher to attend annual meeting of N.Y.S. Animal Control Association, Inc. at Marvin's Country Club June 10, 1987 - Cost \$16.00

A motion was then made by Andy Baran to approve the attendance of Harold Fisher, Dog Control Officer, at the annual meeting of the N.Y.S. Animal

May 14, 1987

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Control Association, Inc. at Marvin's Country Club on June 10, 1987 at a cost of \$16.00. David Lyon seconded this motion and it passed with 5 ayes.

4. Leasing Dog Shelter

Paul Rubery, Town Attorney, advised the Board that the Town should have a written lease for the dog facilities. He said he will contact Harold Fisher and get back to the Board.

LEASING OF
DOG SHELTER

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Item #1 will be discussed later in the meeting.

2. Approval of Mobile Home Park Permits

Donald Sinclair moved to approve the renewal of all mobile home park permits in the Town of Palmyra to expire on December 31, 1987 contingent upon the report from Dr. Maureen Merritt, Health Officer. Robert Grier seconded this motion and it passed with 5 ayes.

MIN TO APV
ALL MOBILE
HOME PARK
PERMITS

3. Gordon Wheeler - Replacement of trailer with a larger unit

The following motion was made by Donald Sinclair, seconded by Robert Grier and passed with 5 ayes:

MIN TO APV
REPLACEMENT
OF TRLR W/
CONDITIONS

BE IT RESOLVED THAT the Town Board of the Town of Palmyra moved to approve the application of Gordon Wheeler, 910 Garnsey Road, Palmyra, to replace his existing house trailer with a double wide modular 600 and

THEREFORE Mr. Wheeler will be allowed 28 days to remove the existing trailer from his premises from the day the modular 600 arrives and

THEREFORE each day after the allowed 28 days that the existing trailer is NOT removed, a fine of \$50.00 per day will be charged to Mr. Wheeler and

THEREFORE this resolution will become effective as soon as Mr. Wheeler signs a statement saying that he understands and agrees to these terms.

4. Murray Schroeder, Replacement of trailer with a larger unit

Donald Sinclair and the Board talked to Mr. Schroeder about his project and told him that the Zoning Enforcement Officer, Ralph Ingold, would come back to the Board with a recommendation.

TRLR REPLCMT
M. SCHROEDER
DEFERRED

5. Flood Plain

Donald Sinclair moved to schedule a Public Hearing to amend the flood-plain management regulations to be consistent with changes in the federal regulations for the National Flood Insurance Program (NFIP) which became effective in October 1986. Andy Baran seconded this motion and following a brief discussion, it passed with 5 ayes.

At this time Donald Sinclair moved to add to the agenda the subject of a file cabinet for the Zoning Officer as Item # 6. This motion was seconded by Andy Baran and passed with 5 ayes.

MIN TO ADD
TO AGENDA

May 14, 1987

6. File Cabinet for Zoning Officer

MIN TO APV
PURCHASE OF
FILING CAB
ZONING OFFCR

Donald Sinclair moved to approve the purchase of a 4 drawer legal size file cabinet for the Zoning Officer at a cost not to exceed \$220.00. Andy Baran seconded this motion and it passed with 5 ayes.

MIN TO GO
INTO EXEC
SESSION

Councilman Sinclair then moved to go into executive session to discuss litigation problems. Robert Grier seconded this motion and it passed with 5 ayes.

MIN TO COME
OUT OF EXEC
SESSION

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

1. Stephen & Cynthia Austin - Subject of Public Hearing

MIN TO APV
SPEC AUTH
S & C AUSTIN
W/CONDITIONS

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

WHEREAS, Cynthia and Stephen Austin have applied for a special use permit to operate an auto storage, auto body and auto repair shop in a Agricultural District for premises at 4540 North Creek Road, and

WHEREAS, a public hearing was held on May 14, 1987 at 8:00 P.M. after publication of a legal notice in the Town newspaper, and

WHEREAS, at the public hearing, Cynthia and Stephen Austin, the applicants, appeared in person and with their counsel, Christopher Mumford Esquire, and after hearing the petitioners and their counsel and after hearing the neighbor who lives opposite the site and reviewing the written documentation submitted and after hearing the input of the Town and County Planning Board and after due deliberation, the following motion was passed with a vote of 5 ayes.

BE IT RESOLVED THAT the Town of Palmyra grant a special use permit to Cynthia and Stephen Austin for premises at 4540 North Creek Road to conduct an auto storage, auto repair shop and auto body shop at that location upon the following terms and conditions:

1. That the special use permit shall be personal in nature to Stephen and Cynthia Austin and may not be transferred with or without the transfer of the property or otherwise contracted or leased to another person.
2. That this special permit shall be reviewable on an annual basis.
3. That there shall be no exterior storage of cars, trucks, materials, rubbish or other items outside of the building on the premises.
4. There shall be no vehicles parked or stored between the barn and the street.
5. There shall be no vehicles stored or parked outside the building on the premises between 10:00 P.M. and 7:00 A.M. on weekdays and no vehicles or storage on the premises outside of the building on Sundays or Holidays.
6. That auto and/or vehicles are defined as automobiles only.
7. All Work should be performed inside building.
8. Normal operating hours will be between 7:00 A.M. and 10:00 P.M. on weekdays except Sundays or Holidays. There will be no operations conducted on Sunday or Holidays or between 10:00 P.M. and 7:00 A.M. or weekdays.
9. That the premises shall at all times comply with all applicable laws, ordinances, rules and regulations of the Federal, State, County and Town including but not limited to Zoning, Planning, Building and Energy codes.

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10. The work on the premises shall be conducted so that there will be no odors, glass or noise emitted from the premises after 10:00 P.M. on weekdays and before 7:00 A.M. on weekdays and no Sundays or Holidays.
11. That the applicants shall sign a copy of this special use permit indicating their acceptance of this special use permit upon the above terms and conditions and of their willingness to comply with the same.
12. That in the event of a violation of any of the terms and conditions of this special permit the grantees understand that this special use permit could be revoked.

Administrative and Planning Committee - Robert Grier, Chairman

1. Four obsolete voting machines

Robert Grier moved to declare the voting machines numbered 55881, 55882, 55884 and 55885 as surplus equipment and for them to be sold at the auction at the Town Highway Barns with voting machine # 55883 to be kept as a back-up machine. The motion was seconded by Donald Sinclair and passed with 5 ayes.

MTN TO DECLAR
4 VOTING
MACH SURPLUS

2. Eleanor Roosevelt Community Service Awards
3. Joint Venture on Affordable Housing
4. Insurance Liability

Items #2, #3, and #4 were all deferred by Robert Grier to another meeting.

OTHER BUSINESS

1. Meeting with the New York State auditor

The New York State Auditor has completed his work on our books and met with the Supervisor, bookkeeper and Town Clerk this morning. He said we should have a written report in 4 to 6 weeks.

MTG WITH
NYE auditor

2. Memorial Day Parade

The Town Clerk will make arrangements for 5 people to ride in the parade.

MEMORIAL DAY
PARADE

3. "Supervisor for a Day"

Supervisor Wheeler said there are 2 kids from Palmyra taking part this year.

"SUPER" FOR
A DAY

4. Town Clerk's Office Hours

The Town Clerk was considering the possibility of closing her office on Wednesdays for the summer and wanted to know the Board's feeling on this. No one objected to this and it was left up to her.

TN CLERK'S
OFFICE HRS.

5. Closing of Newark Development Center

Information only.

6. Reminder of Auction

Supervisor Wheeler wanted to remind everyone of the auction being held at the Town Barns on Saturday, May 16, 1987 at 10:00 A.M.

AUCTION
REMINDER

7. Community residence on Canal Street

The Village of Palmyra owns a piece of property on Canal Street that is being considered for a community residence home. Information is available from the Supervisor.

COMM RES
CANAL STREET

8. Super Collider meeting

David Lyon attended a super collider meeting in Albany on April 23, 1987. He was impressed with the attempts being made by New York State to bring

SPR COLLIDER
MEETING

May 14, 1987

this project here. He said there is a good article regarding this project in the May 1987 issue of Popular Science.

NYS ENRGY
CNSRVATN CODE
BOOK AVAILBLE

9. NYS Energy Conservation Construction Code Book available
Supervisor Wheeler has put this book on the bookcase at the rear of the
Town Clerk's Office.

10. Dinner Meeting - R G & E

DINNER MTG

R G & E is having a dinner meeting at Sodus Bay Heights on June 3, 1987
at 6:15 P.M. Donald Sinclair and Andy Baran decided they may attend
this meeting.

MIN TO APV
MIN FROM
4/9/87

A motion to approve the minutes of the Town Board meeting held on
April 9, 1987, as submitted, was made by David Lyon, seconded by Donald
Sinclair and passed with 5 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, a motion was made
by Andy Baran to approve payment of the vouchers as shown on abstract
#4B and #5. This motion was seconded by Robert Grier and passed with
5 ayes.

MIN TO ADJRN

The motion to adjourn this meeting of the Town Board was moved
by Andy Baran, seconded by Robert Grier and passed with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

May 28, 1987

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, May 28, 1987, was called to order by Supervisor Wheeler at 8:05 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler led those present in the Pledge of Allegiance to the Flag.

MNT OF SINC

PLEDGE OF
ALLEGIANCE

Upon roll call the following Board members were present:

Town Supervisor - Edwin Wheeler
Town Councilmen - Robert Grier
David Lyon
Andy Baran
(Donald Sinclair was absent)

Others present at this meeting included Mike Day (PVA President) and Paul Rubery (Town Attorney).

COMMUNICATIONS

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Report on auction held at the Town Barns

AUCTION RPT

David Lyon reported to the Board that the total amount of money taken in at this auction was \$102,068.50. The Town of Palmyra's equipment netted \$15,906.15 plus our commission for holding the auction which was \$1,020.69, giving us a \$16,926.84 total. Robert Grier commented on how well organized the auction was and that the Town of Palmyra equipment looked like it was better maintained than the other towns.

2. Wayne County Water Agency Report

W. C. WATER
Agcy REPORT

Councilman Lyon said that the financial advisors are still working on this but they have tentatively awarded the financial end to Marine Midland Bank.

3. Resignation of W. Virginia Wilson

Upon receipt of a letter of resignation from W. Virginia Wilson, David Lyon offered the following resolution, with Andy Baran seconding and it passing with 4 ayes:

MOTN TO ACCEPT
RESIGNATION
W. V. WILSON

WHEREAS, the Town of Palmyra has received a request from W. Virginia Wilson to permit her to resign as Account Clerk - Clerk to the Supervisor of the Town of Palmyra on May 29, 1987; and

WHEREAS, the Board after considering her request with great reluctance and carefully considering the fact that the resignation is an expression of her personal preference.

NOW, THEREFORE, upon motion duly made and seconded, the Town Board, with great reluctance, does hereby accept the request of W. Virginia Wilson that she be permitted to resign from that post.

The following motion was then duly moved by David Lyon, seconded by Andy Baran and passed with 4 ayes:

WHEREAS, the Town Board of the Town of Palmyra has accepted the personal request of W. Virginia Wilson to resign as Account Clerk - Clerk to the Supervisor effective May 29, 1987; and

WHEREAS, the Town Board of the Town of Palmyra wishes to recognize her 15 years of faithful, cheerful and unselfish

MOTION TO
RECOGNIZE
SERVICE OF
W.V. WILSON

May 28, 1987

service to the elected and appointed officials of the Town of Palmyra; and

WHEREAS, the Town Board on behalf of all the citizens of the Town of Palmyra wishes to pause its deliberations to recognize the contributions of W. Virginia Wilson to the Town and the integrity, skill and accuracy with which she impartially assisted Town Officials in the performance of their duties.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra does hereby express its gratitude for her outstanding service to the Town for the past 15 years, and

BE IT FURTHER RESOLVED that this Resolution be spread on the minutes of the Town Board meeting on May 28, 1987, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sealed with the seal of the Town of Palmyra and certified by the Town Clerk and be presented to her.

MIN TO APPT
W.V. WILSON
& D. WINSTON
CO-CLERKS

4. Filling vacancy to the Clerk to the Supervisor position and setting a hourly rate

Supervisor Wheeler told the Board he would like to appoint both W. Virginia Wilson and Doris Winston as Clerks to the Supervisor. David Lyon moved to approve the appointment of W. Virginia Wilson and Doris Winston as part-time co-Clerks to the Supervisor for the remainder of the 1987 calendar year at a hourly rate for each of \$5.50 per hour. Robert Grier seconded this motion and it passed with 4 ayes.

MIN TO ACPT
SRVC AGREER

5. Service agreement for newest typewriter (Town Clerk's Machine)

David Lyon moved to accept the service agreement with Rene Heckler, Inc. for a period of 1 year beginning June 15, 1987 at a cost of \$50.00 per year on the Town Clerk's Silver Reed typewriter. This motion was seconded by Andy Baran and passed with 4 ayes.

6. Transfer of funds

MIN TO TRNFR
FUNDS FROM
MACH RESERVE
TO EQUIPMNT

The following motion was offered by David Lyon, seconded by Andy Baran and passed with 4 ayes:

WHEREAS the Town of Palmyra has purchased an excavator and has received the bill for same in the amount of \$98897.00
AND WHEREAS the monies are to come from the Machinery Reserve and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra transfer the amount of \$98897.00 from the Machinery Reserve to the Equipment Account in Highway III DA5130.2

Public Services Committee - Andy Baran, Chairman

1. Spring Cleanup reminder

SPRING
CLEANUP

Andy Baran reminded the Board that the Town's Spring Clean-up will be June 1 - 6. He said there will be three dumpsters at the Town Barns. this time - one is specifically for metal items, i.e. washers, dryers etc.

DOG SHELTER

2. Leasing Dog Shelter

This matter was referred back to committee.

MIN TO ADD
TO AGENDA

David Lyon moved to add item #3 Landfill to the agenda. Robert Grier seconded this motion and it passed with 4 ayes.

LANDFILL RPT

3. Landfill

Andy Baran reported that the stakes are out and a quantity of top soil is there for whenever the highway crew has time to work out there. He doesn't foresee any problems.

May 28, 1987

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Assessment; Planning & Zoning Committee - Donald Sinclair, Chairman

1. Set Public Hearing date for Local Law #1 of 1987 -
Amending the floodplain management regulations

David Lyon moved to hold a Public Hearing to consider Local Law #1 of the year 1987 to amend the floodplain management regulations on Thursday, June 25, 1987 at 8:00 P.M. Robert Grier seconded this motion and it passed with 4 ayes.

MIN TO HOLD
PUB. HEAR.
L.L. #1 1987

2. Part-time secretarial position

Councilman Lyon said that Donald Sinclair, Ralph Ingold and he are going to interview the applicants for the part-time secretarial position on Monday evening, June 1 beginning at 7:30 P.M. Mr. Lyon asked the Town Clerk to contact these girls and set up appointments at 15 minute intervals. At this time some problems regarding inconvenience of availability of Building Inspector came up. These problems were referred to committee to be resolved at the next meeting.

PART TIME
SECRETARIAL
POSITION

BLDG. INSPIR
AVAILABILITY

Administrative & Planning committee - Robert Grier, Chairman

1. Fee Schedule

The fee schedule matter was returned to committee and deferred to another meeting.

8:15 P.M. - Mike Day - FVA Report

FVA REPORT

(Due to his late arrival Mr. Day was not heard at 8:15 P.M.) Mr. Day reported to the Board that FVA has purchased another ambulance, therefore, they have 2 available at night. They have taken in 8 new members and they are going to start merger talks with the Palmyra Oxygen Squad.

At this time David Lyon moved to approve the minutes of the April 23, 1987 and the May 14, 1987 Town Board meeting as submitted. Robert Grier seconded this motion and it passed with 4 ayes.

Other Business

1. Memorial Day Parade reminder
2. Summer hours for the Town Clerk's Office

Beverly E. Hickman, Town Clerk, has decided to close her office at 12:00 noon on Wednesdays until further notice beginning June 8, 1987.

3. Forwarded to Courier Journal Office a copy of correspondence from Farmer's Home Administration Community Bureau

Supervisor Wheeler said this was done in hopes that the Courier Journal would do a article on this.

4. Interview RE: Super Collider

Supervisor Wheeler and the Town Clerk were interviewed by a lady from Syracuse University for a study that is being done for New York State.

5. Report on "Supervisor for a Day" at the County

Michelle Powers of Tremont Street, Palmyra, represented the Town of Palmyra and Dan Scovill of North Creek Road, Palmyra represented the Town of Huron for "Supervisor for a Day" at the County. Supervisor Wheeler said he felt that everyone enjoyed themselves.

David Lyon moved to approve send Andy Baran to the dinner at the Sheraton Inn on June 8, 1987 to discuss business for the Western

MIN TO APV
DINNER MTG

May 28, 1987

Finger Lakes Solid Waste Management Authority. Robert Grier seconded this motion and it passed with 4 ayes.

MIN TO APV
PAYMENT OF
VOUCHERS

Following a review of the vouchers submitted, an motion was made by Andy Baran, seconded by David Lyon and passed with 4 ayes to pay the vouchers submitted for payment as shown on Abstract # 5A.

The motion to adjourn this Town Board meeting was made by Andy Baran, seconded by Robert Grier and passed with 4 ayes.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

Correction made at June 11, 1987 meeting:

Andy Baran moved to approve the minutes of the May 28, 1987 Town Board meeting with the addition of the following motion:

David Lyon moved to approve sending Supervisor Wheeler to the dinner meeting at the Sheraton Inn on June 8, 1987 to discuss business for the Western Finger Lakes Solid Waste Management Authority. Robert Grier seconded this motion and it passed with 4 ayes.

Donald Sinclair seconded this motion with the correction and it carried with 4 ayes.

June 11, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 11, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler at 8:00 P.M.

Following a moment of silence, Supervisor Wheeler asked Town Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

The following Board members were present upon roll call:

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

(Robert Grier was absent)

Others in attendance at this meeting included:

Roger Murphy, Floodman Road, Palmyra
Barbara Rommel, Newark
Paul Rubery, Town Attorney

COMMUNICATIONS

1. Thank you note from Michele Powers
2. Letter from Lawrence & Rita Herko RE: Allyn Subdivision

The Herko letter was referred to the Assessment, Planning & Zoning Comm.

8:10 P.M. - Roger Murphy - Mass Burn Incineration

Mr. Roger Murphy, Floodman Road, Palmyra, read a statement regarding his protest of solid waste incineration. Barbara Rommel of Newark, NY, was here with Mr. Murphy. Mr. Murphy had brought literature with him which he passed out to the Board members. Following a brief discussion, Supervisor Wheeler asked Mr. Murphy to send a copy of his opening statement to Town Councilman Andy Baran, Chairman of the Public Services Committee and he informed the Board that Mr. Murphy was on the agenda to speak at the Wayne County Board of Supervisor's meeting on June 15th also. Supervisor Wheeler thanked Mr. Murphy for his presentation.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Highway Report

Beverly Hickman, Town Clerk, reported to the Board that John Krest, a resident on Bear Hill Drive, stopped at the office and asked her to please pass on the word to Nelson Cook, Highway Superintendent, and the highway crew that they had done a terrific job repaving Bear Hill Drive. He said that the work was "top notch." The compliment has been passed on.

David Lyon informed the Board that the payloaders need a major over-haul. It did have some minor repair done last year but that wasn't enough to keep it running properly.

2. Water Agency Report

Councilman Lyon said the D.G.I.S. should be done in June but the timetable in general is about 6 weeks behind at the present time. A new financial sub-committee with the members ^{being} George Barnes, Barbara Harper and Louis DeLisio, has been formed.

3. Abandoned Railroad Line

Supervisor Wheeler said we have been notified of some abandoned railroad property in the Town of Marion that has been put up for sale.

4. Resignation of W. Virginia Wilson as Deputy Clerk

Beverly Hickman, Town Clerk, has received and accepted the resignation of W. Virginia Wilson as Deputy Town Clerk as of June 29, 1987.

CALL TO ORDER

MNT OF SINC PLEDGE OF ALLEGIANCE

ROLL CALL

R. MURPHY MASS BURN INCINERATION

HIWY RPT

WTR AUTH RPT

ABANDONED RR LINE

RESIGNATION W. V. WILSON DEP TN CLERK

June 11, 1987 Continued

REQUEST FROM
JUSTICES &
CT CLERKS

5. Request from the Justices and the Court Clerks

David Lyon informed the Board that the Town Justices and their clerks have requested a copy machine. He will check into this matter and get back to the Board.

Public Services Committee - Andy Baran, Chairman

LANDFILL RPT

1. Landfill

Andy Baran reported that the subsoil has been put back on but it has to be inspected before the top soil can be spread.

RESOURCE
RECOVERY MTG
ATTENDED

2. Resource Recovery Dinner Meeting

Supervisor Wheeler and Andy Baran attended the resource recovery dinner meeting. There were three men from Albany as guest speakers.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

MTN TO APT
JULIE ROSINI
SEC. TO PLNG
& ZONG BDS

1. Appoint secretary to the Planning Board and the Zoning Bd

Donald Sinclair moved to appoint Julie A. Rosini, 367 W. Main Street, Palmyra, as secretary to the Palmyra Planning Board and the Zoning Board of Appeals on a 3-month temporary basis effective June 15, 1987 at a rate of \$4.75 per hour. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APT
JULIE ROSINI
PRT-TIME SEC
TO BLDG
INSPCTR &
ZONG OFFICER

A motion was then offered by Donald Sinclair to appoint Julie A. Rosini, 376 W. Main Street, Palmyra, as temporary part-time secretary to the Building Inspector-Zoning Officer effective June 15, 1987 at a rate of \$4.75 per hour. David Lyon seconded this motion and following a brief discussion, it carried with 4 ayes.

BLDG INSPCTR
PROBLEMS

2. Resolve Building Inspector Problems

It was decided by the Board that Ralph Ingold, Building Inspector, will draw up a message form to be used in the Town Clerk's Office. Mr. Ingold will start picking up his messages daily at the office to cut down on the Town Clerk's time in putting his messages on his home answering machine. The Town Clerk will allow Ralph Ingold to borrow one typewriter from her office until January of 1988 at which time he will buy one of his own and return hers.

NEW MEMBER
OF BD OF DIR
NY PLNG FED
E. BRIGGS

3. Newly elected member of Board of Directors of the NY Planning Federation

Donald Sinclair reported that at it's April 3, 1987 Meeting, the NY Planning Federation voted unanimously to appoint Elizabeth M. Briggs, 1020 Canandaigua Road, Palmyra, to fill a vacancy on the Board in Region VIII. At the Annual Institute in October Mrs. Briggs will be officially elected to that seat for a full three-year term.

ASSESS UPDT
EQUALIZATION
RATE CMPLNT

4. Assessment Update

5. Equalization Rate Complaint

Councilman Sinclair said he thought it would be best if the Assessor, Judson Roney, gave these reports to the Board at the next meeting. He instructed the Town Clerk to arrange with Mr. Roney to be present at the June 25, 1987 Meeting.

ADMINISTRATIVE
& PLNG COMM

Administrative & Planning Committee - Robert Grier, Chairman

1. Magnetic Signs

2. Bicentennial Committee

3. Canal Town Days Parade

4. Suggestions for appointment of Wayne County Youth Board

Due to the absence of Councilman Grier and because no immediate action is necessary, the above subjects will be placed on the June 25th agenda.

Andy Baran moved to approve the minutes of the May 28, 1987 Town Board meeting with the addition of the following motion:

David Lyon moved to approve sending Supervisor Wheeler to the dinner meeting at the Sheraton Inn on June 8, 1987 to discuss business for the Western Finger Lakes Solid Waste Management Authority. Robert Grier seconded this motion and it passed with 4 ayes.

Donald Sinclair seconded this motion with the correction and it carried with 4 ayes.

OTHER BUSINESS

1. Substantial shift in State Aid

Supervisor Wheeler informed the Board that according to the information he received from The Assembly, State of New York, the Towns will be getting between 14-25% in State Aid instead of the 27% currently being received.

2. Super Collider

The state has released a map showing the proposed sites for the super collider if it should come to Palmyra. The Palmyra facility is proposed for land straddling Route 21 south of the village.

3. Resolution RE: Retirement of Carroll Hutt

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

WHEREAS, the Town Board of the Town of Palmyra has learned of the retirement of Carroll Hutt, Superintendent of the Palmyra-Macedon Central School District; and

WHEREAS, the Town Board of the Town of Palmyra wishes to recognize his contribution to the community for the 15 years he has served the community and the School District,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra does hereby recognize Carroll Hutt for his service to the Palmyra-Macedon Central School District and the community; and

BE IT FURTHER RESOLVED, that the Town Board does hereby express its best wishes for a challenging and fulfilling retirement; and

BE IT FURTHER RESOLVED, that a copy of this resolution as spread on the minutes of this Town Meeting be sealed and certified by the Town Clerk and forwarded to Carroll Hutt and a copy be filed with the School Board of the Palmyra-Macedon Central School District.

Following a review of the vouchers submitted, Donald Sinclair moved to approve payment of the vouchers as submitted on Abstract #6. David Lyon seconded this motion and it carried with 4 ayes.

The motion to adjourn this Town Board meeting was made by Donald Sinclair, seconded by Andy Baran and carried with 4 ayes.

MIN TO APV
MIN 5/28/87
W/ CORR

SHIFT IN
STATE AID

SUPER
COLLIDER

RESOLUTION:
RETIREMENT
C. HUTT

MIN TO APV
PAYMENT OF
VOUCHERS

MIN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

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

LEGAL NOTICE
NOTICE OF
PROPOSED LOCAL LAW
#1 of 1987
PLEASE TAKE NOTICE
THAT there has been introduced before the Town Board of the Town of Palmyra in the County of Wayne and the State of New York, on May 21, 1987, a proposed Local Law #1 of the year 1987. The purpose of this local law shall be to keep the floodplain management regulations consistent with changes in the federal regulations for the National Flood Insurance Program (NFIP) which became effective in October 1986.
PLEASE TAKE FURTHER NOTICE THAT pursuant to Section twenty of the Municipal Home Rule Law, a Public Hearing will be held on the aforesaid proposed local law before the Town Board of the Town of Palmyra at the Town Office, 201 E. Main Street, Palmyra, at 8:00 P.M. on Thursday, June 25, 1987, at which time all interested persons will be heard.
Dated: May 22, 1987
By Order of the
Town Board of the
Town of Palmyra
Severy E. Hickman,
Town Clerk
(136) (J17)

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 17, 1987

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of June, 1987

Justin A. Mackin
Notary Public

Fee: \$ 13.65

June 25, 1987

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PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, June 25, 1987 to consider Local Law #1 of 1987 was called to order by Supervisor Wheeler at 8:00 P.M. The purpose of this proposed local law is to keep the floodplain management regulations consistent with changes in the federal regulations for the National Flood Insurance Program (NFIP) which became effective in October 1986.

PUB HEARING
OPENED

The proof of publication was read by the Town Clerk.

There was no one in attendance at this public hearing besides the Town Board members.

Supervisor Wheeler asked if there were any comments either for or against this proposed local law. There were no comments.

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

PUBLIC HEAR
CLOSED

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, June 25, 1987 was called to order by Supervisor Wheeler immediately following the close of the above public hearing.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE
PLEDGE OF
ALLEGIANCE

Upon roll call the following Town Board members were present:

ROLL CALL

Town Supervisor - Edwin Wheeler
Town Councilmen - Andy Baran
David Lyon

(Donald Sinclair and Robert Grier were absent).

Judson Roney, Town Assessor, was also present at this meeting of the Town Board.

COMMUNICATIONS

COMMUNICATIONS

1. Thank you note from W. Virginia Wilson
2. Letter from the Village of Palmyra RE: Public Hearing/
Subdivision - Information only

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Drug Rider

DRUG RIDER

David Lyon reminded the Board members that our \$2.00 drug rider with Blue Cross/Blue Shield will be going up to \$5.00 as of July 1, 1987.

2. Genesee/Finger Lakes Regional Planning Council Meeting
Councilman Lyon said that our area would be represented at this meeting by representatives from the Wayne County Water Agency.

3. Co-Clerks to the Supervisor

CO-CLERKS TO
SUPERVISOR

The Board of Supervisors Office called to say that we cannot have two co-clerks to the Supervisor. Mr. Wheeler will talk to them at the County to find out why this is.

Public Services Committee - Andy Baran, Chairman

1. Spring Cleanup

SPRING
CLEANUP

Andy Baran said he would like to wait until the bill for this service has been received so that he can make a comparison when he makes his report on this matter.

June 25, 1987 Continued

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

ASSESSMENT
UPDATE

1. Assessment Update

David Lyon asked Judson Roney, Assessor, what was all this he had heard regarding the county doing a assessment update in 1989. Mr. Roney said that at a meeting held on February 10, 1987 with Supervisor Wheeler, Donald Sinclair and himself, he was told by Mr. Sinclair that his job was to be a data collector - there would be no update while he (Mr. Roney) was the assessor. Mr. Roney went on to explain that the NYS Division of Equalization and Assessment had drafted a resolution which, if adopted by Town Boards, would signify the respective boards support for an assessment revaluation. The document was given to the assessors of the county at the assessors March meeting. The assessors were encouraged to relay the documents to their town boards. When Mr. Wheeler asked to see the draft resolution Mr. Roney replied that in view of the instructions from Mr. Sinclair he had not seen any reason to pass his copy on to the board and had discarded it. Supervisor Wheeler asked Mr. Roney to get a copy of this resolution and get it to Donald Sinclair with a copy to himself (Mr. Wheeler). Mr. Roney questioned whether or not there is still time to do anything this year and also there's the problem of manpower and money. Mr. Roney asked Supervisor Wheeler for confirmation of the "data collector - no update" conversation at the February 10, 1987 meeting. Supervisor Wheeler agreed that such had been the nature of the discussion at the February 10th meeting between Mr. Roney, Donald Sinclair and himself.

Councilman Lyon asked, with the support we are supposed to get from the county and state on this update, would that replace some of the things the Board was going to hire done? Supervisor Wheeler was not sure but he thought that it should.

EQUALIZATION
RATE COMPLT

2. Equalization Rate Complaint

Mr. Roney said that he believes every assessor should go through this procedure with the state at least every three years.

NOTICE OF
MINING PRMT
APPLICATION

3. Notice of application for mining permit

This matter was deferred due to the absense of Donald Sinclair, committee chairman.

ZONING
COMPLAINTS

4. Zoning Complaints

These matters were deferred due to the absense of Ralph Ingold, Building Inspector and Zoning Enforcement Officer.

5. Local Law #1 of 1987

MTN TO APV
LL #1 OF
1987
FLOODPLAIN
REGULATIONS

David Lyon moved to approve Local Law #1 of 1987 to keep the floodplain management regulations consistent with changes in federal regulations for the National Flood Insurance Program (NFIP) which became effective in October of 1986. Andy Baran seconded this motion and it carried with 3 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Magnetic Signs
2. Bicentennial Committee
3. Canal Town Days Parade
4. Suggestions for appointment to Wayne County Youth Board

All of the above matters were deferred due to the absense of Robert Grier, committee chairman.

June 25, 1987

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Other Business

1. Scholarship Winners

Supervisor Wheeler reported to the Board that the winners of the E. R. Parker Scholarship awards are as follows:

E. R. PARKER
SCHOLARSHIP
AWARDS

Kari: A. Chorozy
Lori Ray

Jeffery T. Parker
Douglar Sloan

The Alternates are:

Kristy Lindstrom
Daniel McGuire

2. NYS Town Clerk's Association

The New York State Town Clerk's Association is recommending that the Town Clerk's should form a County Clerk's Association. Beverly Hickman, Town Clerk, reported to the Board that as of June 17, 1987 the Wayne County Clerks have done just that. The proposed name of this organization is the Wayne County Town Clerk's and Deputies Association. The election of officers went as follows:

FORMATION OF
W.C. TOWN CLKS
& DEP ASSOC.

President
Vice President
Secretary
Treasurer

Beverly E. Hickman, Palmyra Town Clerk
Linda Sutton, Huron Town Clerk
Martha Glaser, Sodus Town Clerk
Christine Butler, Ontario Town Clerk

Supervisor Wheeler and the Board congratulated Beverly on her election as president of this organization.

3. MBA Realty Corp. Grand Opening

Supervisor Wheeler and his wife, Diane, went to the grand opening party for a while this evening on the way to this Board meeting.

MBA REALTY
CORP

4. July & August meetings

Following a brief discussion, Andy Baran moved to cancel the second Town Board meeting in both July and August. David Lyon seconded this motion and it was carried with 3 ayes. The Town Clerk was instructed to notify the Courier Journal.

JULY & AUG.
MEETINGS

5. Appointment of Deputy Town Clerk

Andy Baran moved to approve the appointment of W. Virginia Wilson as Deputy Town Clerk beginning July 1, 1987 per request from Beverly E. Hickman, Town Clerk. David Lyon seconded this motion and it was carried by 3 ayes.

MTN TO APV
APPOINTMENT
OF W.V. WILSON
DEPT TN CLK

Andy Baran then moved to pay Jacquelyn Thompson suplimental pay for any work that it may be necessary for her to do for the Palmyra Planning Board during the month of July only. David Lyon seconded this motion and it was carried with 3 ayes.

MTN TO APV
SUP. PAY IF
NECESSARY
J. THOMPSON

A motion was then offered by David Lyon, seconded by Andy Baran to approve the minutes of the June 11, 1987 Town Board meeting. This motion was carried with 3 ayes.

MTN TO APV
MIN 6/11/87

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

MTN TO ADJRN

Respectfully submitted

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

July 9, 1987

53

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on July 9, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 8:00 P.M.

Following a moment of silence, Town Councilman Robert Grier led those present in the Pledge of Allegiance to the Flag.

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

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

Also in attendance at this meeting was Nelson Cook, Town Highway Superintendent.

CALL TO ORDER

MNT OF SLNCE
PLEDGE OF
ALLEGIANE

ROLL CALL

COMMUNICATIONS

1. Letter of resignation from the Board of Assessment Review from Walter McGee (This matter was referred to committee)
2. Thank you card for funeral flowers from the family of John Newcombe (Former long-time employee with the Town Highway Crew.)

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Highway Superintendent to attend conference

David Lyon moved to approve the attendance of Nelson Cook at the annual conference of Highway Superintendents at Kerhonkson, New York from September 15 - 18 with a cash advance of \$500.00. Robert Grier seconded this motion and it was carried with 5 ayes.

2. Discussion of possibility of gate across service road at Town Barns

Following a brief discussion, this was referred back to committee to be further investigated.

3. Discussion of possibility of 3-way stop at Quaker Road and Division Street intersections

Referred back to committee.

4. Possible roof repairs for the Town garage

Referred back to committee

5. Co-Clerks to the Supervisor

The County has informed us that Supervisor Wheeler cannot have co-clerks. He has to have a clerk and a deputy clerk according to them. Mr. Wheeler has asked the County for something in writing showing him where it says this. He is waiting for a reply.

6. CHIPS money to be increased

Supervisor Wheeler has received a letter from the N.Y.S. Department of Transportation assuring him that the CHIPS money allocated to the Town of Palmyra will be increased in 1988.

PUB WKS COMM

MTN TO APV
HWY SUPER
ATTNDNG CONF

POSSIBLTY OF
GATE ACROSS
SERVICE ROAD
AT TN BARN

POSSIBLTY OF
3-WAY STOP
QUAKER RD &
DIVISION ST

POSSIBLE
ROOF REPAIRS
TOWN BARN

CO-CLERKS TO
SUPERVISOR

CHIPS '88

July 9, 1987

Public Services Committee - Andy Baran, Chairman

SPRING
CLEANUP

1. Spring Cleanup

Andy Baran reported to the Board that the cost of our spring cleanup was \$2750.00 and 10 loads were emptied. Nelson Cook, Highway Superintendent, compacted these loads with the payloader to decrease the number of times they had to be emptied. The cost for this spring cleanup was \$1200.00 less than the 1986 spring cleanup.

LANDFILL

2. Landfill

Mr. Baran reported that the sub soil has been leveled off and it is now ready for the top soil.

DEDICATION
CEREMONY
AT GARLOCK

3. Dedication of new Garlock flag and pole

The Town of Palmyra was represented at this dedication by Andy Baran. Mr. Baran said that it was a nice ceremony even though it rained.

ASSESS, PLNG
& ZONG COMM

Assessment, Planning & Zoning Committee, Donald Sinclair, Chairman

1. Zoning Complaints - Ralph Ingold

ZON COMPLNTS

Several zoning complaints were reviewed by Mr. Ingold and the Board. All of these complaints appeared to have legal questions directly related to them so the Board told Mr. Ingold to check them out with Paul Rubery, Town Attorney.

NOTICE OF
MINING PERMIT
APPLICATN

2. Notice of mining permit application

Referred to committee.

3. Assessment update

ASSESS UPDATE

Referred to committee.

Administrative & Planning Committee - Robert Grier, Chairman

MTN TO APV

1. Magnetic Signs

PURCHASE OF
MAGNETIC
SIGNS

Robert Grier moved to approve the purchase of 4 magnetic signs to be used on parade cars at a price not to exceed \$95.00. This motion was seconded by David Lyon and carried with 5 ayes.

2. Bicentennial Committee

Mr. Grier said he has received no reports from them.

3. Canal Town Days Parade

This parade is being held September 19, 1987. Mr Grier will take care of arrangements.

4. Suggestions for Wayne County Youth Board Appointment

Supervisor Wheeler needs some suggestions soon.

5. Fireman's Parade - Friday, August 21

Line-up for this parade is 6:30 P.M. at the Palmyra Firehall.

FIREMAN'S
PARADEMTN TO APV
MINUTES OF
6/25/87

David Lyon moved to approve the minutes of the June 25, 1987 Town Board meeting as submitted. Robert Grier seconded this motion and it carried with 5 ayes.

OTHER BUSINESS

1. State Revenue Sharing

Information only - a copy given to all Board members.

2. Next Town Board meeting - August 13, 1987

Reminder that the second Board meeting in July has been cancelled by previous resolution.

NEXT MTG
DATE

July 9, 1987

81

Following a review of the vouchers submitted for payments, Andy Baran moved to approve payment of the vouchers as submitted on abstract #7. This motion was seconded by Robert Grier and carried with 5 ayes.

MIN TO ADV
PAYMENT OF
VOUCHERS

A motion was then offered by Robert Grier, seconded by Andy Baran and carried with 5 ayes, to adjourn this meeting of the Palmyra Town Board.

MIN TO ADJURN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

August 13, 1987

83

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on August 13, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order at 8:00 P.M. by Deputy Supervisor David Lyon.

CALL TO ORDER

Following a moment of silence, Mr. Lyon led those present in the Pledge of Allegiance to the Flag.

MNT OF SINCE
PLEDGE OF
ALLEGIANCE

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

ROLL CALL

Deputy Town Supervisor - David Lyon

Town Councilman - Andy Baran

Robert Grier

Supervisor Wheeler and Town Councilman Sinclair were absent.

Others in attendance at this meeting included:

Michael and Joanne DeVito

Ken McKane (the DeVito's realtor)

Chuck Lyon - Courier Journal

Mike Day - President, PVA

Paul T. Rubery, Town Attorney

COMMUNICATIONS

1. Outgoing - Letter from Supervisor Wheeler to Village Trustee
RE: Soldiers' and Sailors' Field

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

PUB WKS COMM

1. Water Charges

The following motion was offered by David Lyon, seconded by Andy Baran and carried with 3 ayes:

Whereas, the Village of Palmyra has increased the rental of water meter to the Town of Palmyra to 1.50 a quarter and 4.00 per quarter for each 1" meter and whereas the contract between the Town of Palmyra and the Village of Palmyra requires the Town of Palmyra to charge as meter rental to the individual customer the rate established by the Village of Palmyra.

MTN TO APV
INC IN WATER
METER RENT

Now therefore be it resolved that the meter rental for water meters used by the residents of the Town of Palmyra shall be at the rate of 1.50 per quarter and 4.00 per quarter for each meter in 1" capacity for each individual customer effective August 13, 1987.

2. Federal Revenue Monies

FED REVENUE
MONIES

The State has informed us that all Federal Revenue monies and all interest earned on that money has to be allocated by the end of September 1987. A statement of all Federal money account balances was given to each Board member. Deputy Supervisor Lyon then scheduled a workshop meeting for the entire Town Board, to be held at the Town Office on August 27, 1987 at 8:00 P.M. The Town Clerk will put a notice of said workshop meeting in the Courier Journal.

WORKSHOP MTG

3. Town's use of the Village Courtroom

This will be discussed at the next meeting.

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August 13, 1987

WAYNE COUNTY
WTR AGENCY

4. Wayne County Water Agency

The legalities are completed and the Wayne County Water Agency has been changed to the Wayne County Water Authority.

Public Services Committee - Andy Baran, Chairman

LANDFILL
UPDATE

1. Landfill Update

Andy Baran informed the Board that the topsoil had been brought in and now it needs to be rolled and seeded. He said we are running on schedule.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

AUTO JUNK
YARD PERMIT
RENEWAL

1. Automobile Junk Yard Renewal Application - Bill Hood,
Trolley Road

Tabled until next Board meeting.

MTN TO APV
ATTENDANCE
AT S.C.I.
NITE - INGOLD

2. Request from Ralph Ingold, Building Inspector, to
Attend C.S.I. Night in Rochester - Registration fee
of \$8.00

David Lyon moved to approve the attendance of Ralph Ingold, Building Inspector and Zoning Enforcement Officer, at the sixteenth annual C.S.I. Night to be held on Wednesday, September 9, 1987 at the Dome Arena on East Henrietta Road, Rochester, New York with a registration fee of \$8.00 plus mileage. Andy Baran seconded this motion and it carried with 3 ayes.

MTG WITH
DEC REP

3. Ted Bennett from DEC held meeting at Town Office
August 5, 1987

Mr. Bennett from the DEC met with Supervisor Wheeler, Ralph Ingold, (Zoning Officer), Donald Sinclair (Chairman of Assessment, Planning and Zoning Committee), Paul Rubery (Town Attorney), David Matthews (Engineer), Frank Koeberle (Chairman of Palmyra Planning Board) and Beverly Hickman (Town Clerk) to update flood areas.

MINING PRMT
APPLICATION
TABLED

4. Application for Mining Permit - Town of Marion

Tabled until next meeting.

5. Change of Use - Michael & Joanne DeVito - Newark
Tractor Inc. property

Michael and Joanne DeVito were present along with their attorney, Mr. Ken McKane. The application was discussed at some length. Robert Grier then moved to schedule a Public Hearing for a change of use variance for Michael and Joanne DeVito for property presently known as Newark Tractor Inc. on the west side of Route 31, Palmyra, to operate a garden center, miniature golf course and concession stand to be held on Thursday, September 10, 1987 at 8:00 P.M. at the Town Office, 201 East Main Street, Palmyra. This public hearing is contingent upon the DeVitos furnishing water supply and septic area drawings done by a engineer to the Town Clerk by August 21, 1987. This motion was seconded by Andy Baran and carried with three ayes.

Administrative & Planning Committee - Robert Grier, Chairman

FIRE
CONTRACTS

1. Fire Contracts

Robert Grier said he will draft a letter regarding fire contracts for the Town Clerk to type and send out.

August 13, 1987

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2. Fee Schedule Update

FEE SCHEDULE

Tabled until next meeting.

3. Fair Parade

FAIR PARADE

Robert Grier and Andy Baran are definitely going to be in the Fair Parade.
It was decided that only one car would be necessary.

OTHER BUSINESS

1. Appointed to Wayne County Youth Board - Joycelyn Colon Mayo,
as representative of the local Hispanic Community

Andy Baran moved to approve the minutes of the July 9, 1987 Town Board meeting as submitted. Robert Grier seconded this motion and it carried with 3 ayes.

MIN TO APV
MINUTES OF
7/9/87

Following a review of the vouchers submitted, a motion was made by Andy Baran, seconded by Robert Grier and carried with 3 ayes to approve the vouchers submitted for payment as shown on abstract # 8.

MIN TO APV
PAYMENT OF
VOUCHERS

Mike Day, President of PVA, was present to discuss his budget request. Deputy Supervisor Lyon advised Mr. Day that the budget hearings had not been scheduled as yet and that would be the appropriate time for that discussion. Mr. Day said he would come back to a budget hearing.

A motion was then offered by Andy Baran, seconded by Robert Grier and carried with 3 ayes, to go into executive session to discuss personnel matters.

MIN TO GO
INTO EXEC
SESSION

Robert Grier then moved to come out of executive session, with Andy Baran seconding and said motion carrying with 3 ayes.

MIN TO COME
OUT OF EXEC
SESSION

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

August 27, 1987

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The workshop meeting of the Town Board of the Town of Palmyra advertised to be held at the Town Office, 201 E. Main Street, on Thursday August 27, 1987 was called to order by Deputy Supervisor David Lyon at 8:00 P.M.

CALL TO ORDER

Board members present at this meeting included:

ROLL CALL

Deputy Supervisor - David Lyon

Town Councilmen - Andy Baran

Donald Sinclair

Robert Grier

Following the workshop discussion, David Lyon moved to schedule a Public Hearing in the Town Office, 201 E. Main Street, Palmyra at 8:00 P.M. on Thursday, September 24, 1987 to discuss the actual use of any General Revenue Sharing Funds and accumulated interest for the calendar year 1987 with budgeted use as follows:

MIN TO SCHEDULE

PUBLIC HEAR

ACTUAL USE

GEN REVENUE

SHARING FUNDS

Landfill Closing	\$10,000 with interest		
Cemeteries	\$ 5,000	"	"
Library	\$ 5,000	"	"
Bi-Centennial	\$ 5,000	"	"
Community Center	\$ 5,000	"	"
Historic Palmyra	\$ 5,000	"	"
Ambulance	\$10,000	"	"
Revaluation	\$12,000	"	"
Office Equipment	\$ 8,000	"	"
Waterline Improvements	\$10,000	"	"
Salt Barn	\$23,000	"	"
Upgrade & Repair of Town Highway Buildings	\$62,300	"	"

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

A motion was then offered by Donald Sinclair, seconded by Robert Grier, and carried with 4 ayes, to adjourn this workshop meeting.

MIN TO ADJURN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

September 10, 1987

PUB HEAR
CALLED TO
ORDER

The Public Hearing scheduled to be held on September 10, 1987 at the Town Office, 201 E. Main Street, Palmyra, to consider the application of Michael and Joanne DeVito for a special permit to operate a garden center, mini-golf course and concession stand at 4408 Route 31 (presently known as Newark Tractor Inc.) was called to order by Supervisor Wheeler at 8:00 P.M.

Town Councilman David Lyon immediately disqualified himself and left the meeting area by advise of the Town Attorney, because he is part owner of a similar and competing business.

Present at this Public Hearing, in addition to the Town Board were the following people:

Michael DeVito	Gerald Wheaton
Joanne DeVito	Marie Wheaton
Addie Roberts	Donald Forsythe, Attorney
Phil Allen	Ed Nussbaumer
Allan Mitchell	Peter Rutkowski
Douglas Hare	Jim Homberger- Realtor for Prop
Patricia Howell	Ken McKane - in question
Carolyn Norrison	Ralph Ingold, Town of Palmyra Building Inspector & Zoning Officer
Owen Payne	Paul T. Rubery, Town of Palmyra Attorney
Gert Smallidge	
Richard Ver Dow	
Eldine Ver Dow	

The public notice was read by the Town Clerk. Supervisor Wheeler informed those present that the Board would hear all comments regarding this application, either for or against.

Michael DeVito introduced himself and his wife Joanne to those present. He had extra copies of the proposed plan that he passed out for everyone to look at. He explained about his and his wife's background and then introduced Jim Homberger and Ken McKane who are the realtors involved in the sale of this property. Mr. DeVito said that they feel this is the perfect place for a garden center because of the large building and the existing driveway and parking lot. The land in back of the building is terraced and they felt it was a good location for a mini-golf course. He said he knew some of the neighbors were not in favor of his plans and he would like to address the concerns of those neighbors opposing it.

Donald Forsythe, attorney for Carolyn Norrison, said that Ms. Norrison did not object to the garden store but she does object to the expansion of a greenhouse, a larger parking area and a mini-golf course. He said that she feels this a highly developed residential area and expanded use should not be allowed because this is not a compatible use and would bring more cars, more noise and more lights.

Owen Payne, whose property borders this property on the south side, asked if Mr. DeVito could change his hours of operation anytime he wanted to if the mini-golf course is approved. Councilman Sinclair

AFFIDAVIT OF PUBLICATION

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

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra, New York, on Thursday, September 24, 1987, at the Town Office, 25 Main Street, Palmyra, New York, in the presence of the undersigned, did receive and read the application of Michael and Jeanne Davis, 2726 Wilcox Road, York, New York, regarding property at 404 Route 31, Palmyra, New York, for a change of use variance to operate a garden center, miniature golf course and concession stand. These premises are situated in a Agricultural zone and are bounded on the North by Carolyn Norison, on the South by C. Payne Owen, on the East by Palmyra New York.

On the 24th day of September, 1987, at the Town Office, 25 Main Street, Palmyra, New York, in the presence of the undersigned, did receive and read the application of Michael and Jeanne Davis, 2726 Wilcox Road, York, New York, regarding property at 404 Route 31, Palmyra, New York, for a change of use variance to operate a garden center, miniature golf course and concession stand. These premises are situated in a Agricultural zone and are bounded on the North by Carolyn Norison, on the South by C. Payne Owen, on the East by Palmyra New York.

Rosalie J. Manton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y. in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

September 2, 1987

Rosalie J. Manton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of September, 1987.

Judith A. MacDuff
Notary Public

Fee: \$18.20

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736126
Expiration Date July 31, 1989

September 10, 1987

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explained to him that Mr. DeVito would have to come before this board and have another Public Hearing in order to do that. Mr. Payne then asked where the storage area would be for the garden store. Mr. DeVito said that the present building is very large and would provide ample storage and there would not be anything "unsightly" for him to look at. Mrs. DeVito said that they have discussed the possibility of planting a border of trees on his side of the property. Mr. Payne said he opposed the noise and lights that would come with a mini-golf course.

Carrie Norrison said she agreed with everything Mr. Payne said and would like to add that there would be a great deal of littering with a mini-golf course and concession stand but she is not against a garden store.

Phil Allen said he is not against a garden store but is against the mini-golf course and concession stand.

Gert Smallidge said that she and her husband Chester don't mind the garden center but do not want the golf course or stand.

Ed Nussbaumer said he is far enough away so that he does not object to any of the three ideas but objects to the idea of the litter.

The Ver Dows said they object to the golf course.

Gerald Wheaton said he does not object to the garden store but wants no golf course or stand out there and he does not see why the addition of a greenhouse is necessary. Jim Honberger, realtor, explained that the addition of a greenhouse was necessary for some of the flowers the DeVitos would use in the florist shop part of the garden store.

At this time Supervisor Wheeler disqualified himself from this Public Hearing by advise from the Town Attorney also, because he is part owner of a similar and competing business. Supervisor Wheeler appointed Town Councilman Donald Sinclair to continue with this Public Hearing.

Councilman Sinclair asked if there were any more comments, either for or against this application. There being none, he instructed the Town Clerk to read into this Public Hearing the following recommendation from the Palmyra Planning Board:

August 26, 1987

Ralph Ingold, Zoning Enforcement Officer
230 Fayette Street
Palmyra, New York 14522

Re: Michael & Joanne DeVito
4408 Route 31
Use Variance
Tax Map Ref. No: 34111-18-302087

Dear Mr. Ingold:

The Planning Board has reviewed the above-referenced application and recommends its Approval.

Sincerely
L. Paul Wilson
Senior Planner

September 10, 1987

The following recommendation from the Wayne County Planning Board was then read by the Town Clerk:

August 13, 1987

Palmyra Town Board
201 East Main Street
Palmyra, New York 14522

Subject: Michael & Joanne DeVito
"Change of use" for Newark Tractor, Inc. 4408 Rte. 31

At the Planning Board meeting held Tuesday, August 11th, it was agreed by the Board (abstaining was Don Smyers due to conflict of interest) that the concept for a Garden Center/Miniature Golf/Ice Cream Shop was an agreeable one. There would of course need to be further discussion on specifics such as septic, lighting and numbers of people etc. before an approval for Final Approval be granted.

Board Members,

Frank Koeberle
Don Smyers
Lyman Kaller
George Tillburg
Dave Pinkney

PUB HEAR
CLOSED

Councilman Sinclair declared this Public Hearing closed at 9:10 P.M.

CALL TO ORDER

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on September 10, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler at 9:15 P.M.

MNT OF SLNCE

PLEDGE OF

ALLEGIANCE

Following a moment of silence, Supervisor lead those present in the Pledge of allegiance to the Flag.

ROLL CALL

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

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

There were no communications to be read.

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

1. Part time bookkeeper

David Lyon moved to advertise for a part time bookkeeper. Andy Baran seconded this motion. Following a discussion regarding same, David Lyon moved to withdraw his motion and Andy Baran withdrew his second. A lengthy discussion followed. Donald Sinclair then moved to advertise for a bookkeeper at the discretion of the Supervisor and the Town Clerk. David Lyon seconded this motion and it passed with 5 ayes.

September 10, 1987

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2. Town's use of Village Courtroom

Mr. Lyon has checked with the Town Justices and there is no problem with the Village moving their office down the hall one room and a letter stating same will be sent to the Village officials.

3. Additional stop signs - 2 Foster Street locations
Village of Palmyra request

Supervisor Wheeler received a phone call from Village Trustee Dan Gilmore requesting additional stop signs at two Foster Street locations. A letter of request will follow.

Public Services Committee - Andy Baran, Chairman

1. Soldiers' and Sailors' Field

The Soldiers' and Sailors' Field located in the Palmyra Cemetery, Vienna Street, includes Section P, Lots 1373, 1374, 1389, 1390 and 1397 with 42 gravesites and was purchased by the Town of Palmyra on February 29, 1884. *(Record of this on file at the Village Hall.) The purpose of the Town owning these gravesites is to ensure that no resident of the Town of Palmyra that was a honorably discharged member of any branch of the United States Armed Services be buried in a "Potters Field."

The financial need of a eligible veteran is at the discretion of the Town Board. Therefore, as soon as any funeral director becomes aware of this type of situation he should notify the Town Supervisor immediately.

Councilman Sinclair said that, at the present time, the Veterans' Administration administers burial allowance monies directly to the funeral directors in the amount of \$150.00 OR if the person has passed away in a Veterans' Hospital or has had medical attention at a Veterans' Hospital the burial allowance is \$450.00.

*Original purchase consisted of 42 gravesites - 16 gravesites have been used - large spruce tree in center of section knocks out use of 7 gravesites - 19 gravesites are still available - Information obtained from Kerry Elvin, Village Hall on September 22, 1987.

2. Landfill Update

LANDFILL
UPDATE

Andy Baran reported to the Board that the Koeberles were very gracious with a donation of enriched top soil for the landfill. Councilman Baran then moved that Supervisor Wheeler send a letter to the Koeberles thanking them for this donation. Donald Sinclair seconded this motion and it carried with 5 ayes.

3. Resignation of Dog Control Officer

RESIGNATION
OF DOG OFFICER
H. FISHER

The resignation of Harold Fisher, Dog Control Officer, is effective September 30, 1987 at midnight. Councilman Baran said he plans to work with the Village of Palmyra on getting one man to do this job for both the Town and the Village.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Michael & Joanne I'ito - Subject of Public Hearing

Donald Sinclair said this matter would be taken care of at the end of this meeting since 2 of our Board Members had disqualified themselves from it.

September 10, 1987.

AUTO JUNK YD
RENEWAL

2. Automobile Junk Yard Renewal Application - Bill Hood
Donald Sinclair moved to serve Bill Hood, owner of the automobile junk yard on Trolley Road, with cease and desist papers on recommendation of the zoning officer due to violation of his automobile junk yard permit. Andy Baran seconded this motion and it passed with 5 ayes.

MINING PRMT
TN OF MARION

3. Application for mining permit - Town of Marion
Town Attorney, Paul Rubery, said what has been received is a notice of application for a mining permit. He said the Supervisor should sign the form and return it.

CHNG OF USE
VARIANCE
FRMR PALMYRA
COLLISION

4. Pat Howell - Change of Use Variance (Palmyra Collision Shop)
This application for 3871 Route 31 (former Palmyra Collision) was referred to the Zoning Officer, Ralph Ingold, for the following reasons:
(a) the Board needs determination of how this property is zoned
(b) Investigation of the Vitalone file, former owner, to check out what type of special authorization they were given
(c) Application is incomplete

MIN TO ADD
ITEM #5 TO
AGENDA

Donald Sinclair moved to add to the agenda Item #5 General Powers of the Town Board. Robert Grier seconded this motion and it carried with 5 ayes. Councilman Sinclair then moved to advertise to start the necessary procedures to change Division Street back to the original name Limerick Drive as stated in Section 9 Article 4 of the Municipal Laws. This motion was seconded by Andy Baran.

MIN TO CHNG
NAME OF
DIVISION ST

Following a discussion regarding this name change, David Lyon said it was too expensive to advertise for this if we have not had a written request for this change. Donald Sinclair withdrew his motion and Andy Baran withdrew his second. Andy Baran then moved to table this request pending receipt of a petition of interested persons. David Lyon seconded this motion and it carried with 5 ayes.

MOTION
WITHDRAWNMIN TO
TABLE

Administrative & Planning Committee - Robert Grier, Chairman

CANALTOWN
PARADE

1. Canaltown Parade
It was decided that 2 cars for the Town Officials would be sufficient for the Canaltown Parade.

FIRE CNTRCTS

2. Fire Contracts
Robert Grier said he would get together with Dan Gilmore, Village Trustee, to negotiate the fire contract with the Village.

MIN TO APV
MIN 8/13/87

Andy Baran then moved to approve the minutes of the August 13, 1987 Town Board meeting as submitted, Robert Grier seconded and it carried with 5 ayes.

Other Business

1986 AUDIT

1. Audit report back from the Office of the State Comptroller
The 1986 audit report is back from the Office of the State Comptroller and is on file at the Town Clerk's Office.

WYN COUNTY
YOUTH BOARD

2. Wayne County Youth Board
David Lyon moved to send Nancy Sinclair a letter thanking her for her seven years of service on the Wayne County Youth Board. Andy Baran seconded this motion and it carried with 5 ayes.

September 10, 1987

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Supervisor Wheeler informed the Board that the newly appointed NEW REPS representatives are Mr. Christopher Lyon of East Palmyra and Mrs. Carol Frawley of Palmyra. They are co-representatives and will be sharing 1 vote for the Town of Palmyra.

3. Tribute to former Town Supervisor Leroy Aplin

At the regular Town Board meeting of the Town of Palmyra, held on Sept. 10, 1987, the following motion was duly moved by Town Supervisor Edwin Wheeler, seconded by Town Councilman David Lyon and carried with 5 ayes:

WHEREAS, the Town of Palmyra has learned of the untimely death of RESOLUTION
HONORING FORMER
TN SUPERVISOR
LEROY APLIN
and

WHEREAS, Supervisor Aplin was elected to five terms as the Supervisor of the Town of Palmyra serving in that position from January of 1974 through December of 1979 and from January of 1982 through December of 1985, and

WHEREAS, during each of said terms he was also the representative of all of the people of the Town of Palmyra on the Wayne County Board of Supervisors, and

WHEREAS, he performed his duties as Supervisor giving tirelessly of himself with skill and verve and was uncompromising in his principles, and

WHEREAS, such devotion to duty contributed to the lifestyle of residents and promoted and enhanced the community, and

WHEREAS, in recognition of his unselfish contribution to the community and his special devotion to causes involving veterans and the elderly this Board does hereby pause in its deliberations out of respect to his memory for a moment of silence.

.....
NOW THEREFORE BE IT RESOLVED THAT, this resolution be spread upon the minutes of the Town of Palmyra and that the Clerk note the moment of silence and

BE IT FURTHER RESOLVED THAT the Town Board, for past Boards, its elected and appointed officials and employees and the People of the Town of Palmyra, does hereby express to his wife, Mary Aplin, the gratitude of the Town of Palmyra and its people, for the outstanding and uncompromising performance of his duties, and

BE IT FURTHER RESOLVED THAT the Town Board does, on behalf of its present and former members, its elected and appointed officials and employees and the residents of the Town of Palmyra, extend to his wife and family their sincere sympathy at the time of their great and untimely loss, and

BE IT FURTHER RESOLVED THAT this resolution be spread upon the minutes of the Town of Palmyra and that copy of this resolution, certified by the Town Clerk and under Seal of the Town of Palmyra, be delivered to his wife, Mary Aplin.

September 10, 1987

MIN TOAEV
PAYMENT OF
VOUCHERS

Robert Grier then moved to approve payment of vouchers as submitted on Abstract No. 9. Donald Sinclair seconded this motion and it carried with 4 ayes with David Lyon voting nay on voucher No. 48 and aye on all of the rest.

MTG TURNED
OVER TO
D. SINCLAIR

Supervisor Wheeler then turned the remainder of this meeting over to Councilman Sinclair and he and Councilman Lyon excused themselves from the meeting in order to allow the Board to make a decision on the Michael and Joanne DeVito application. (Wheeler and Lyon had both disqualified themselves, by advice of the Town Attorney, from this matter.)

MIN TO APV
SPEC PERMIT
M & J DEVITO

Donald Sinclair moved to approve a special permit be granted to Michael and Joanne DeVito upon the following conditions:

1. The premises to be used
 - (a) The existing building as a garden store
 - (b) They may construct on the premises, subject to applicable Town rules, which means getting the approval of the Town Planning Board for a tunnel or greenhouse of substantial nature but no larger than that shown on their plans so that they can expand their garden store use to the fullest.
2. The storage will all be indoors with the exception of some plants that can be grown out of doors during seasonal times.
3. They will conform with all zoning and planning rules of the Town of Palmyra.
4. They will provide proper disposal of their rubbish including fertilizers, insecticides or pesticides, in proper storage containers so they don't cause a problem.
5. This special permit is personal to Michael and Joanne DeVito and is not transferrable.
6. The request for a mini-golf course and concession stand be denied.
7. The Board finds the above resolution
 - (a) The location of the garden store would not substantiate the traffic flow to the premises but the mini-golf course and concession stand would.
 - (b) The garden store would be in keeping with the neighborhood as it zoned agricultural, but the mini-golf course and concession stand would not be.
 - (c) The garden store use of said premises would minimize the possible detrimental effects of the property.
 - (d) Compliance with the above conditions would provide adequate safeguards to protect the health and safety of the public.
8. This resolution will become effective immediately upon receipt of the signed original at the Town Clerk's Office, 201 E. Main Street, Palmyra, New York 14522

This motion was seconded by Robert Grier and carried with 3 ayes.

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

STATE OF NEW YORK,
County of Wayne.

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**TOWN OF PALMYRA
NOTICE**
The Board of the
**GENERAL REVENUE
SHARING FUNDS**
NOTICE IS HEREBY GIVEN
that the Town Board of the
Town of Palmyra will hold a
Public Meeting in the Town
Office, 201 East Main Street,
Palmyra, Pa. 17069, on
Thursday, September 24,
1987, on the actual day of
any General Revenue Sharing
Funds and accumulated
Interest for the calendar
year 1987.
Budgeted use is as follows:
Lend Lease Fund \$100,000
Camelton Community Center
Library \$5,000 with interest
El-Camden Hall \$5,000 with interest
Community Center \$5,000 with interest
Palmyra High School \$5,000 with interest
Palmyra

One- to four-unit interest
 \$16,000 with interest
 Waterline Improvements
 \$16,250 with interest
 Sewerage System
 \$23,000 with interest
 Upgrade & Repair
 of town highway bridge
 \$62,300 with interest
 All interested persons will
 be given the opportunity to
 be heard at this time.
 Dated: September 1, 1986
 Henry E. Hickman
 Mayor
 By: _____
 Town Clerk

September 9, 1987

Basile J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 30th day of September 1987

Judith A. MacDuff
Notary Public

Fee: \$ 17.23

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York County of Wayne
Registration: 84738128
Expiration Date July 31, 1989

PUBLIC HEARING

The Public Hearing scheduled to be held on Thursday, September 24, 1987 at the Town Office, 201 East Main Street, Palmyra, to discuss the actual use of General Revenue Sharing Funds and accumulated interest for the calendar year 1987 was called to order by Supervisor Wheeler at 8:00 P.M.

Those present, other than the Town Board included:

Gary LaBerge - Community Center	Michael Day - PVA
Jim Elliott - Historic Palmyra	Debbie Williams - PVA
John Bruening	Peter Rutkowski
Nelson F. Cook, Highway Superintendent	
Ralph Ingold, Building Inspector & Zoning Enforcement Officer	
Paul T. Rubery, Town Attorney	

Proof of publication was read by the Town Clerk.

Supervisor Wheeler said we would cover the suggested allotments in the same order as they appeared in the legal notice.

LANDFILL CLOSING - \$10,000 with interest

Councilman Baran said the closing of our landfill is almost finalized. The monitoring wells are all that is lacking to keep us in good standing with the DEC.

CEMETERIES - \$5000 with interest

Councilman Baran said this money was needed to upgrade Swift's Cemetery on Church Street. He said improved access is important and there is a considerable amount of deterioration.

LIBRARY - \$5000 with interest

The Board had received a letter from Jack Drake President, Board of Trustees, Palmyra Kings's Daughters Free Library, which was read by the Town Clerk and is filed in the Federal Revenue Sharing 1987 filefolder. This letter explained the need for a construction of handicapped access ramp.

BI-CENTENNIAL - \$5000 with interest

Councilman Grier explained that money was needed to cover expenses such as literature, advertising, etc. for our Bi-Centennial Celebration in 1989.

COMMUNITY CENTER - \$5000 with interest

Gary LaBerge, President, Board of Directors of the Community Center said they would like to make a "pocket park" on recently purchased property adjacent to the Community Center.

HISTORIC PALMYRA - \$5000.00 with interest

A letter from James Elliott, President Historic Palmyra, was read by the Town Clerk and is filed in the Federal Revenue Sharing 1987 filefolder. Jim Elliott was present and said they could get the roof done on the

September 24, 1987

north 2-story portion of the Phelps Building with this money. Councilman Sinclair said he felt this work should be put out for bid if this is approved. The Board agreed.

AMBULANCE - \$10000 with interest for equipment

John Bruening asked what kind of equipment. Mike Day, President, PVA, said their ALS equipment need to be replaced with a new life pack and that both of their ambulances should be equipped. Mr Bruening asked how they could be legitimate ambulance when they are not certified by the State. Mr. Day said they are certified.

REVALUATION - \$12000 with interest

Councilman Sinclair said the purchase of software and computer equipment was necessary to do a good assessment revaluation of the Town and Village of Palmyra.

OFFICE EQUIPMENT - \$8000 with interest

Councilman Lyon said we need to purchase some furnishings for the Building Inspector's Office, a new copier, folding chairs for overflow crowds, a air conditioner, and a file for the Supervisor's Office.

WATERLINE IMPROVEMENTS - \$10000 with interest

Councilman Lyon said we need to tie the North Water District into the feed from Macedon. He said this will benefit the Town and therefore the North District should not have to pay the whole shot. He feels this "tie in" should open up that area for growth.

SALT BARN - \$23,000 with interest

We need a roof over our salt pile to prevent leeching after it gets wet according to Councilman Lyon. He said storage is becoming a necessity and now is the time to get this without having to raise taxes.

UPGRADE & REPAIR OF TOWN HIGHWAY BUILDINGS - \$62300 with interest

New Roof Shop	Approx. \$11000
Re-Coat Red Barn Roof	Approx. \$ 1100
Pole Barn Floor	Approx. \$ 6770
Drain in Pole Barn	Approx. \$ 2130
Block Rear Red Barn	Approx. \$ 1400
Truck Hoist Shop (new or used)	Approx. \$12000
Overhead doors Shop	Approx. \$ 6900
Insulate Truck Barn	Approx. \$15000
Furnace for Shop	Approx. \$ 2000
Highway Equipment	Approx. \$ 4000 or Residual

Supervisor Wheeler asked if there were any more comments either for or against these proposed actual uses of the General Revenue Sharing Funds for the year 1987. There being no comments, Supervisor Wheeler declared this public hearing closed at 11:55P.M.

HEARING
CLOSED

September 24, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, September 24, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Supervisor Wheeler immediately following the above Public Hearing.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

PLEDGE OF
ALLEGIANCE

Upon roll call, the following Board members were present:

ROLL CALL

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

There were no communications to be read.

REPORTS OF STANDING COMMITTEES

Public Work Committee - David Lyon, Chairman

PUB WKS COMM

1. Approval to send Doris Winston to school

MTN TO SEND
D. WINSTON
TO SCHOOL

David Lyon moved to approve sending Doris Winston (Clerk to Supervisor) to the Accounting Principles and Procedures Seminars in Canandaigua, New York on September 15, 16, and 17, 1987 with this motion retroactive to September 14, 1987. Robert Grier seconded this motion and it carried with 5 ayes.

Public Services Committee - Andy Baran, Chairman

PUB SVS COMM

1. Cemeteries

CEMETERIES

Mr. Baran reported to the Board that he had checked the cemeteries that the Town of Palmyra is responsible for and he feels they are in pretty good shape.

2. Landfill

LANDFILL

The closing of our landfill has moved along nicely, but we do still need the monitoring wells dug, Mr. Baran said.

3. Fall Cleanup

FALL CLEANUP
SCHEDULED

The Board was informed by Andy Baran that he has scheduled the fall cleanup to begin at 9:00 A.M. on Monday, October 12, 1987 thru Saturday October 17, 1987 at noon. Again we will participate in a form of recycling by having one large dumpster for junk and a second one for metal items.

4. Status of Dog Control Officer

STATUS OF
DOG CONTROL
OFFICER

Mr. Baran said the Town of Palmyra and the Village of Palmyra are working together on a ad to be in the newspaper soon.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Vacancy on Zoning Board of Appeals

ASSESS, PLNG
& ZON COMM

Donald Sinclair had received a resume from Gary Wildey, North Creek Road, Palmyra. Following a review of this resume, Councilman Sinclair moved to appoint Gary Wildey, North Creek Road, Palmyra, to a five year term on the Zoning Board of Appeals, with said term to become effective immediately and terminate on September 30, of 1991. This motion was seconded by David Lyon and carried with 5 ayes.

MTN TO APPT
GARY WILDEY
ZNG BD OF
APPEALS

September 24, 1987 Continued

COMPLAINT
UPDATE

2. Complaint Update - Ralph Ingold, Bldg Inspector & Zoning
Enforcement Officer

BOARDING OF
HORSES ON
HARRIS RD.

(a) Boarding of horses on Harris Road

The property owners have not made a application for Special Authorization because they said they were not aware that it was necessary. They will be in to fill out said application.

WATERWAYS
TRLR PARK

(b) Waterways Trailer Park

Mr. Ingold has received two complaints this week regarding this trailer park. (One was from the NYS DEC) He has talked to Paul Constantive of the Dept. of Health in Geneva and there is a very real possibility that they may revoke the C of O for this park. Mr. Ingold and the Board felt it might be best to hold off on this complaint to see what the Dept. of Health decides to do.

1130 CNDGA
ROAD

(c) 1130 Canandaigua Road

There has been a addition to the back of the garage without a building permit. Mr. Ingold has not been able to catch anyone home so far.

VANDERLINDER
TRAILER

(d) Dan Vanderlinder - small trailer on property
he is renting with septic located underneath

Mr. Vanderlinder has said that he will move the septic tank. The Town Attorney suggested that Mr. Ingold check on special "in-law" use for trailer.

PERMANENT
YARD SALE
RT 21

(e) Rt 21 - Permanent Yard Sale

The Board said what they really wanted to know about this place is does he fit in with the junk yard ordinance so that he actually needs a junk yard permit. Mr. Ingold will check on this.

ASSESSMENT
UPDATE

3. Assessment Update

Judson Roney, Assessor, has reported by letter to Donald Sinclair, that in his survey of residential property he has completed the northeast quadrant, the northwest quadrant and the southeast quadrant. There are 351 residential properties completed at this time. The southwest quadrant, which includes all of the residential properties on and west of, Canandaigua Street and south of W. Main St., still have to be checked.

Administrative & Planning Committee - Robert Grier, Chairman

ELECTION
SITE

1. Use of St. Anne's Church for November elections

St. Anne's Church can still be used for the November election even though they are undergoing extensive renovation at this time.

FEE SCHEDULE
UPDATE

2. Fee schedule update

This matter was deferred until the rest of the information is complete.
OTHER BUSINESS

OTHER BUS.

1. Letters of "thanks" to Canaltown Days Parade drivers

Robert Grier moved to have a letter of "thanks" written to Anson Johnson and Paul Goodness for driving the cars for the Town Officials in the Canaltown Days Parade. Andy Baran seconded this motion and it carried with 5 ayes.

2. Supervisor Wheeler attended U.S. Constitution Day at Middle School
Supervisor Wheeler said it was a pleasure for him to attend this affair.

3. Supervisor Wheeler is going to attend the 100th Anniversary at Garlock
The following resolution was offered by Supervisor Wheeler, seconded by Donald Sinclair and carried with 5 ayes and will be read at the 100th Anniversary Open House at Garlock:

WHEREAS, 100 years ago, 3 residents of Palmyra had an idea and,

WHEREAS, through ingenuity and entrepreneurship that idea blossomed and became the basis for the creation of the largest employer in the Town of Palmyra and for many years the largest employer in the county of Wayne, and

WHEREAS, that employer became known as Garlock Packing Company and later was known as Garlock Inc. and is now Garlock, a division of Colt Industries, and

WHEREAS, Garlock has become world famous for its mechanical packing becoming the standard of the industry, and

WHEREAS, Garlock is still the largest employer in Palmyra and a major factor in the lives of the People of Palmyra,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra extends its congratulations to Garlock, its officers, employees and retirees and their families for a century of service, and

BE IT FURTHER RESOLVED, that the Town Board recognizes the contribution made by Garlock to Palmyra and its environ, and

BE IT FURTHER RESOLVED, that the Town Board conveys its best wishes for continued success and another century of outstanding performance and leadership in this industrial world.

4. Resolution presented at Wayne County Board of Supervisors meeting on 9/15/87 RE: Leroy Aplin

RESOLUTION NO. M-2

IN MEMORIAM - LEROY APLIN

WAYNE CTY
RESOLUTION
IN MEMORIAM
LEROY APLIN

Mr. Wheeler presented the following:

Leroy Aplin served Wayne County and the Town of Palmyra as Supervisor from January 1, 1974 to December 31, 1979 and from January 1, 1982 to December 31, 1985. Throughout his years of service, he diligently served the citizens of Wayne County with loyalty and dedication; his death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne expresses its great regret of the passing of Leroy Aplin and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes and a copy be presented to the family of Leroy Aplin, and that a page of the proceedings be dedicated in his memory.

5. Supervisor Wheeler attended a special meeting RE: Super Collider Supervisor Wheeler reported that at the meeting he attended in Albany on 9/21/87 he was assured that the application to have the super collider in our area is still very much alive. He said there will be a public information meeting on October 7, 1987 at the Williamson High School.

6. Supervisor Wheeler will be attending a Solid Waste Management Authority 2-day seminar in 1000 Islands

7. Schedule Budget Workshops

The Board scheduled the first budget workshop to be held on October 1, 1987 at 7:30 P.M. at the Town Office. The next one will be scheduled at that time.

8. Transfer of Funds

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

MOTION TO
TRANSFER
FUNDS

WHEREAS, there are insufficient funds in ACCT. A1220.4, Supervisor's Contractual Expenses due to bills from REW Business Services in the amount of \$85.15 and

WHEREAS, there are funds in ACCT. A1221.1, Clerk to the Supervisor-Personal Services and

THEREFORE BE IT RESOLVED : " the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$85.15 from ACCT. A1221.1, Clerk to the Supervisor-Personal Services to ACCT. A1220.4, Supervisor's Contractual Expenses.

September 24, 1987 Continued

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

MTN TO TRANSFER FUNDS

WHEREAS, there are insufficient funds in Acct. NO. B8020.1, Planning Bd Personal Services (Secretary) in the amount of \$308.57 and

WHEREAS, there are funds in Acct. No. B8020.4, Planning Bd Contractual Expenses now

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$308.57 from Acct. #B8020.4 Planning Bd, Contractual Expenses to Acct. B8020.1, Planning Bd, Personal Services.

9. General Revenue Sharing Funds

David Lyon moved to approve and commit actual use of General Revenue Sharing Funds and accumulated interest for the calendar year 1987 as follows:

MTN TO APV GEN REV SHARING FUNDS

LANDFILL CLOSING	\$10,000 with interest
CEMETERIES (Improved access to Swift's Cemetery)	\$ 5,000 " "
LIBRARY (Handicapped access ramp)	\$ 5,000 " "
BI-CENTENNIAL (Expenses)	\$ 5,000 " "
COMMUNITY CENTER (Park)	\$ 5,000 " "
HISTORIC PALMYRA (Roof - to be let out for bid)	\$ 5,000 " "
AMBULANCE (Equipment)	\$10,000 " "
REVALUATION (Computer & software equipment)	\$12,000 " "
OFFICE EQUIPMENT (Furnishings, copier, air cond)	\$ 8,000 " "
WATERLINE IMPROVEMENTS (Tie into feed from Macedon)	\$10,000 " "
SALT BARN	\$23,000 " "
UPGRADE & REPAIR OF TOWN HIGHWAY BLDGS	\$62,300 " "
New roof on shop	Truck Hoist (new or used)
Re-coat red barn roof	Overhead doors on shop
Pole barn floor	Insulate truck barn
Drain in pole barn	Furnace for shop
Block rear red barn	Highway Equipment

Donald Sinclair seconded this motion and it carried with 5 ayes.

David Lyon then moved to add item #10 Roof Specs to the agenda. This motion was seconded by Donald Sinclair and carried with 5 ayes.

10. Roof Specs

Donald Sinclair moved to authorize that specifications be drawn up, by a engineer, for a new roof for the office and garage building at the Town Barns. Following a brief discussion, David Lyon seconded this motion and it carried with 5 ayes.

MTN TO ADD ITEM # 10 TO AGENDA

MTN TO AUTH SPECS BE DRAWN UP FOR NEW ROOF ON GARAGE

MTN TO GO INTO EXEC SESS

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

MTN TO COME OUT OF EXEC SESSION

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

MTN TO ADJRN

The motion to adjourn this Town Board meeting until October 1, 1987 at 7:30 P.M. at the Town Office, 201 E. Main Street, Palmyra was moved by Donald Sinclair, seconded by Robert Grier and carried with 5 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

October 1, 1987

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CONTINUATION OF SEPTEMBER 24, 1987 MEETING

The September 24, 1987 Town Board meeting that was adjourned to CALL TO ORDER Thursday, October 1, 1987 at the Town Office, 201 E. Main Street, Palmyra. was called to order by Supervisor Wheeler at 7:35 P.M.

Town Board members present were:

ROLL CALL

Town Supervisor - Edwin Wheeler

Town Councilman - David Lyon
Andy Baran
Robert Grier
Donald Sinclair

Others present were David Matthews, (MRB Group), Bernie Howard, (MRB Group) Nelson Cook (Highway Superintendent) and Paul Rubery, (Town Attorney).

David Matthews and Bernie Howard, both engineers with the MRB Group, were here with the specs they had drawn up for the roof replacement for the Town Highway Maintenance Garage. They turned the specs over to the Town Board and suggested that the Town Attorney look them over. Following a review of said specs, David Lyon moved to authorize to advertise for bids MTN TO AUTH ADVERTISING FOR ROOF BIDS for the roof replacement on the Town of Palmyra Highway maintenance garage with these bids to be submitted at the Town Office, 201 E. Main Street, Palmyra, no later than 10:00 A.M. on October 19, 1987 with said bids to be opened immediately on that date by the Highway Superintendent. Andy Baran seconded this motion and it passed with 5 ayes.

A motion was then made by David Lyon, seconded by Andy Baran and passed with 5 ayes, to rent a bush hog for the excavator for approximately 1 month.

At this time, Nelson Cook, Highway Superintendent, submitted his equipment inventory list for filing.

INVENTORY
LIST SUBMITTED
FOR FILING
TENTATIVE
BUDGET - 1988
PRESENTED TO
BOARD

The Town Clerk then presented the tentative budget to the Town Board.

David Lyon then moved to schedule a Public hearing on the Preliminary Budget for 1988 to be held on October 22, 1987 at 8:00 P.M. at 8:00 P.M. at the Town Office, 201 E. Main Street, Palmyra. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO SET
PUB HEAR DATE
PRELIMINARY
BUDGET -1988

The Board then looked over the map that Paul Rubery had sent to them labeled "Plan of Proposed Annexation to Village of Palmyra" and showed the Stafford Road area. This matter was referred to Donald Sinclair.

PROPOSED
ANNEXATION
TO VILL OF PAL

Donald Sinclair moved to adjourn this meeting of the Town Board and to go directly into a workshop session for the budget. David Lyon seconded this motion and it carried with 5 ayes.

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

October 8, 1987

63

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 8, 1987 at the East Palmyra Fire Hall, East Palmyra, was called to order at 8:05 P.M. by Supervisor Wheeler.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Councilman Sinclair to lead those present in the Pledge of Allegiance to the Flag.

MIN OF SINCE
PLEDGE OF
ALLEGIANCE

Upon roll call the following Board members were present:

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

ROLL CALL

Others present at this meeting included Mike Day (PVA), Dave Toft, Frank Gorall, James A. Milliman, Ann Tanhauser, Dick Tanhauser, Mike Jacobs, Ralph Ingolf (Building Inspector and Zoning Enforcement Officer) and Paul Rubery (Town Attorney).

Communications

1. Letter from Garlock, Inc. thanking Supervisor Wheeler for his participation in their 100th anniversary celebration.

Donald Sinclair moved to approve the minutes of September 10, 1987 Town Board meeting as submitted. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO APV
MIN 9/10/87

Reports of Standing Committees

Public Works Committee - David Lyon, Chairman

1. E. Townline Road - Seasonal Limited Use Highway

The following motion was offered by David Lyon, seconded by Donald Sinclair and carried with 5 ayes:

MIN TO CLOSE
E. TNLIN RD

Pursuant to Highway Law Section 205-a-1, I move that the East Town Line Road in the Town of Palmyra be designated as Seasonal Limited Use Highways. Said Highway will not be maintained and will be closed from November 15, 1987 to April 15, 1988.

2. Transfer of funds

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

TRANSFER OF
FUNDS

WHEREAS the Town of Palmyra purchased an excavator for \$98897.00 and

WHEREAS this amount was transferred from Capital Funds Machinery Reserve to the Machinery - Equipment Account and

WHEREAS \$30,000 was in the 1987 Budget Machinery Equipment Account DA5130.2 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of the \$30000 from the Machinery Equipment Account back to the Capital Funds Machinery Reserve Account.

Public Services Committee - Andy Baran, Chairman

1. Reminder of fall Cleanup

Councilman Baran reminded the Board that the fall cleanup dates are Monday, October 12, 1987 at 9:00 A.M. thru Saturday, October 17, 1987 at 12:00 noon.

REMINDER OF
FALL CLEANUP

MIN TO SEND
SOLDIERS' &
SAILORS' FIELD
INFOR OUT

2. Soldiers' and Sailors' Field Information

Andy Baran moved to authorize the Town Clerk to send copies of the information regarding the Town's Soldiers' and Sailors' Field, as written up in the minutes of the Town Board meeting dated September 10, 1987 to the Village of Palmyra, both of the local funeral directors, the Palmyra VFW and the Palmyra American Legion Post. Robert Grier seconded this motion and it carried with 5 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair,
Chairman

1. Schedule Public Hearing - Ann Tanhauser - Boarding
of horses at 2360 Harris Road

MIN TO SET
PUB HEAR DTE
A. TANHAUSER

Donald Sinclair moved to schedule a Public Hearing for Ann Tanhauser, 2360 Harris Road, Palmyra, to be held on Thursday, October 22, 1987 at 8:30 P.M. at the Town Office, 201 E. Main Street, Palmyra to consider her application for the boarding of horses on her property. Andy Baran seconded this motion and it carried with 5 ayes.

MIN TO SET
PUB HEAR DTE
DOUGLAS HARE

2. Schedule Public Hearing - Douglas Hare - 3871 Rt. 31
(formerly Palmyra Collision Shop) - Repair and sell cars

Donald Sinclair then moved to schedule a Public Hearing for Douglas Hare for property on Route 31, Palmyra, formerly known as Palmyra Collision Shop, to be held on November 12, 1987 at 7:30 P.M. at the Town Office, 201 E. Main Street, Palmyra, to consider his application for repairing autos and selling repaired automobiles. Robert Grier seconded this motion and it carried with 5 ayes.

MIN TO ADD
TO AGENDA

Councilman Sinclair moved to add to this agenda Item #3 - Resignation of Walter Magee. David Lyon seconded this motion and it carried with 5 ayes.

3. Resignation of Walter Magee

MIN TO ACPT
RESIGNATION
W. MAGEE

A motion was then offered by Donald Sinclair, seconded by David Lyon and carried with 5 ayes, to accept, with much regret, the resignation of Walter Magee from the Board of Assessment Review and to request that the Supervisor send a letter of appreciation to Mr. Magee for his many years of service.

4. Appointment of Board of Assessment Review - Roger Hoad

MIN TO APPT
R. HOAD TO
BD ASSESSMENT
REVIEW

Councilman Sinclair then moved to appoint Roger Hoad, East Palmyra, to fill the unexpired term of Walter Magee on the Board of Assessment Review with a termination date of October 31, 1989. David Lyon seconded this motion and it carried with 5 ayes.

5. Complaint Update

COMPLAINT
UPDATE

- (a) Condemned house overrun with rats - next door to
Mike Jacobs, East Palmyra

CONDEMNED
HOUSE W/RATS

Ralph Ingold, Zoning Enforcement Officer, has been in contact with Paul Constantine of the NYS Health Department. Mr. Constantine said that the Town has to contact the property owner and give him a deadline for cleaning up said property. If the property owner does not comply, the Town will have to clean up the property and put a first lien on the property to recover expenses. Mr. Ingold will get ahold of the property owner.

(b) Waterways Trailer Park

WATERWAYS
TRAILER PARK

Mr. Ingold has received a letter from Paul Constantine, NYS Health Dept., informing him that the septic problem at the Waterways Trailer Park is being taken care of by his department and the D.E.C. Mr. Ingold will check back on this problem.

(c) Dan VanDelinder - House trailer in backyard on Canandaigua Road

TRAILER IN
YARD
VANDELINDER

Upon checking into how this trailer came to be on this property, Mr. Ingold found that the trailer was placed on property in 1954. The VanDelinders lived in the trailer until their house was built in 1961. The trailer has been rented out ever since then. Mr. Ingold is still investigating.

(d) Complaints along Canal

COMPLAINTS
ALONG CANAL

Mr. Young, the State representative that Mr. Ingold talked with, said that the State pretty much leaves boundarylines up to the individuals that live along the canal. He also said that no building permit is required by the State. Upon checking with the Town Attorney, Paul Rubery, it was pointed out that the Town can enforce a \$50.00 per day fine until a building permit is obtained.

(e) Continual Garage Sales

CONTINUAL
GARAGE SALES

Mr. Ingold said he had talked to a representative in the NYS Sales Tax Department regarding the continual garage sales problems. He was told to get names and addresses and these can be checked out thru the State to see if these people are paying NYS sales tax.

(f) Rt. 21 South - Addition to garage

RT 21 SOUTH
ADDITION TO
GARAGE

A addition has been added to a garage without a building permit. Mr. Ingold has talked to the people and they said they would be in to obtain said permit.

Administrative & Planning Committee - Robert Grier, Chairman
Robert Grier reported that the amounts of the Port Gibson and East Palmyra fire contracts will remain the same for 1988. The 3-year contract with the Village of Palmyra will increase by \$1,000.00 each year.

FIRE CONTRCTS
FOR 1988

OTHER BUSINESS

OTHER
BUSINESS

1. Super Collider meeting October 7, 1987 at Williamson School
Supervisor Wheeler said the site selections for the super collider will be narrowed down to 5 or 6 sites by mid January 1988.

2. Ribbon Cutting Ceremony - Sub-division on Canandaigua Road
Supervisor Wheeler assisted in the ribbon-cutting ceremony at this new sub-division which is the largest in the Village of Palmyra since 1964. (It has 23 lots.)

3. Solid Waste Management Authority
Supervisor Wheeler attended a 2-day solid waste management meeting in Waterloo.

4. Local Government Handbook 1987
Local Government Handbook 1987 in on the bookcase at the rear of the Town Clerk's Office for anyone interested.

5. Division for Youth
The following resolution was offered by David Lyon, seconded by Robert Grier, and carried with 5 ayes:

BE IT RESOLVED that the Town Board of the Town of Palmyra

October 8, 1987 Continued

MIN TO AUTH
SIGNING OF
Div of youth

authorize the signature of the Supervisor on the Project
Application for State Aid - Division of Youth.

MIN TO APV
PAYMENT OF
VOUCHERS

Donald Sinclair moved to approve payment of vouchers submitted for payment as shown on Abstract #10. Andy Baran seconded this motion and it carried with 4 ayes; David Lyon voting naye to voucher #141 and aye to the rest of the vouchers.

THANK YOU TO
E. PALMYRA

Supervisor Wheeler thanked the East Palmyra firemen for allowing us to have our meeting at their hall. Their courtesy is always appreciated.

MIN TO ADJRN

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

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

AFFIDAVIT OF PUBLICATION

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

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 1, 1988, has been
completed and filed in the
Office of the Town Clerk,
201 East Main Street, Palmyra,
where it is available for
inspection by any interested
person at all reasonable
hours.
FURTHER NOTICE
HEREBY GIVEN that the
Town Board of the Town of
Palmyra will meet on this
date, said Preliminary Budget
and hold a Public Hearing
thereon in the Town Office,
201 East Main Street,
Palmyra at 8:00 P.M. on the
22nd day of October, 1987,
and that at such hearing any
person may be heard in
favor of or against the
same.

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

October 7, 1987

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of October, 1987

Judith A. MacDuff
Notary Public

Fee: \$ 16.90

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #473612
Expiration Date July 31, 1989

PUBLIC HEARING
PRELIMINARY BUDGET 1988

The public hearing scheduled to be held on Thursday, October 22, 1987 at the Town Office, 201 E. Main Street, Palmyra, to consider the preliminary budget for calendar year 1988 was called to order by Supervisor Wheeler at 8:00 P.M. CALL TO ORDER

The proof of publication of said public hearing was read by the Town Clerk.

Those in attendance at this public hearing, other than the Town Board, included:

Ann Tanhauser	June Wildey
Dick Tanhauser	John R. Wildey
John Bruening	Beth Wildey
Walter VanderBeek	Gary Wildey
Herbert Rockwell	Evelyn Rockwell
Nelson F. Cook (Town Highway Superintendent)	
Paul T. Rubery (Town Attorney)	

Supervisor Wheeler asked if anyone had any comments or questions. There were none.

It was explained to those present, by Supervisor Wheeler, that the way the budget presently stood there would be a increase of approximately 3.1% inside the Village and a increase of approximately .6% outside the Village.

Supervisor Wheeler again asked if anyone had any questions or comments. Again there were none.

At this time David Lyon moved to close this public hearing, with Andy Baran seconding and the motion carrying with 4 ayes. (Town Councilman Donald Sinclair was not present.) PUB. HEARING CLOSED

REGULAR MEETING

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, October 22, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Supervisor Wheeler immediately following the public hearing. CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Andy Baran to lead those present in the Pledge of Allegiance to the Flag. MNT OF SILENCE

Upon roll call, the following Board members were present: PLEDGE OF ALLEGIANCE

Town Supervisor - Edwin Wheeler
Town Councilmen - Andy Baran
David Lyon
Robert Grier ROLL CALL

COMMUNICATIONS

1. Letter from Palmyra Volunteer Fire Co. RE: Mobile Cascade System
This was referred to Robert Grier.

Andy Baran moved to approve the minutes of the September 24, 1987 Town Board meeting as submitted. David Lyon seconded this motion and it carried with 4 ayes. MTN TO APV
MIN 9/24/87

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Report on bid openings for Town Highway Garage roof replacement
The following bids for the roof replacement on the Town Highway Maintenance Garage were opened in the order received at 10:00 A.M. on Oct. 19, 1987

BID OPENINGS
TN HIGHWAY
GARAGE ROOF
REPLACEMENT

at the Town Office, 201 East Main Street, Palmyra:

Contractor	Membrane	Built-up
Jade Contractors Inc. Geneva, New York	\$18,490.00	No Bid
Leo J. Roth Corp. Rochester, New York	\$19,800.00	\$13,872.00
Elmer W. Davis, Inc. Rochester, New York	\$18,017.00	\$17,417.00
Wm. C. McCombs Inc. Rochester, New York	\$19,111.50	\$18,864.00

MTN TO AWARD
BID FOR HIWY
GARAGE ROOF
REPLACEMENT

2. Award bid for roof replacement

David Lyon moved to award the bid of the membrane roof for the Highway Maintenance Garage, subject to their being able to comply with the completion date, to the low bidder, Elmer W. Davis, Inc. in the amount of \$18,017.00. Robert Grier seconded this motion and it carried with 4 ayes. * Amendment to this motion on page 90.

NYS OFFICE
OF RURAL
AFFAIRS
FIRST MTG

3. NYS Office of Rural Affairs first conference

The New York State Office of Rural Affairs (the newest state agency) will hold it's first conference on November 17, 1987 at the Empire State Plaza in Albany. Councilman Lyon has to check his schedule but said he will consider attending this conference.

Public Services Committee - Andy Baran, Chairman

1. Fall Cleanup report

Andy Baran said the fall cleanup went smoothly. By having the highway department compact this trash, there were only six loads to dump, which again saved us considerable money. A bill has not been received as yet so the cost is not yet available.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Ann Tanhauser - Subject of Public Hearing - Spec. Auth.

This matter cannot be discussed until after the public hearing that is to be held at 8:30 P.M. this evening.

2. Wayne County Assessors Association meeting November 2, 1987
Information only.

3. Set public hearing date - H. Greenlee - Mobile Home Sales Lot

Following a brief discussion, this matter was deferred to a later date.

Administrative & Planning Committee - Robert Grier, Chairman

1. Conifer Realty, Inc. looking for resident manager for Towpath

David Lyon said that he did not feel this matter was Town Board business. The entire Board agreed with this.

2. County Bicentennial Commission

Robert Grier informed the Board that he had the minutes from the County Bicentennial Commission meeting if anyone would like to read them.

OTHER BUSINESS

1. Waterloo Solid Waste Seminar - FGEIS

Supervisor Wheeler attended this seminar in Waterloo. He informed the Board that FGEIS stands for Final Generic Environmental Impact Statement.

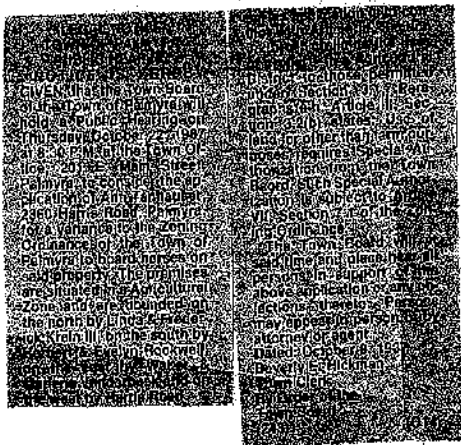
2. Vacation for Supervisor - November 4 thru 19

Supervisor Wheeler informed the Board that he will be on vacation from November 4 thru 19. In his absence Deputy Supervisor, David Lyon, will be in charge.

SET PUB HEAR
H. GREENLEE
MOB HOME SLS
DEFERRED

AFFIDAVIT OF PUBLICATION

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



Rosalie J. Montan, 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:

October 14, 1987

Rosalie J. Montan
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of October 1987

Judith A. MacDuff
Notary Public

Fee: \$ 16.90

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736128
Expiration Date July 31, 1989

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } 35:

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN THAT the Budget of
the Town of Palmyra for the
fiscal year of 1988, as pre-
sented by the Town Board at
its public hearing held on
October 22, 1987, was
adopted by resolution of the
Town Board at their regular
meeting held on Oc-
tober 22, 1987.
A summary of this budget
is available for public in-
spection at the Town Office
during normal business
hours.
Dated: December 9, 1987
Beverly E. Hickman
1987 155

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

December 9, 1987

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of December 1987.

Judith A. MacDuff
Notary Public

Fee: \$ 6.83

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York, County of Wayne
Registration #4736123
Expiration Date July 31, 1989

3. Approval of Preliminary Budget for 1988

David Lyon then moved to approve the preliminary budget for the calendar year 1988 as submitted at the public hearing earlier this evening. Andy Baran seconded this motion and it passed with 4 ayes.

Andy Baran moved to adjourn the remainder of this meeting until after the second public hearing scheduled for tonight. This motion was seconded by David Lyon and passed with 4 ayes.

PUBLIC HEARING

Ann Tanhauser - Boarding of horses

The public hearing scheduled to be held on Thursday, October 22, 1987 to consider the application of Ann Tanhauser, 2360 Harris Road, Palmyra, CALL TO ORDER for special authorization to board horses on said property was called to order at 8:30 P.M. by Town Supervisor Edwin Wheeler.

The proof of publication of the legal notice for this public hearing was read by the Town Clerk.

The same people were in attendance at this public hearing as the first one held at 7:30 P.M. this evening with the addition of Town Councilman Donald Sinclair.

Supervisor Wheeler asked that each person that spoke please identify themselves for our records.

Mr. Walter VanderBeek asked what impact this business would have on the immediate area.

Ann Tanhauser said she already has two horses of her own and she would like to board 5 more. She said the barns are centrally located on their property and since fertilizer is already used in the area she does not feel her horse boarding would have any impact at all.

Herbert Rockwell, next door neighbor, spoke next. He said the Tanhausers had put a fence up 18 feet from his property line and a electric fence 200 feet from his house. He also said the manure piles are not cleaned up and he is worried about his well in his front yard. Evelyn Rockwell said that their garage is attached to their kitchen and it is so "fly infested" because of the manure that they cannot use the kitchen door. She said the Tanhausers have enough room that they don't have to put their horses beside them.

Dick Tanhauser said the manure pile is on the opposite side from the Rockwells and the fence by the Rockwells is the riding ring. He said the land behind the Rockwells is farmed so there is probably fertilizer used out there. He also said the manure pile is taken care of each day and the stalls are immaculate. He then invited everyone present to visit his place anytime they wanted to check this out.

Beth Wildey said she supported Mr. Tanhauser. She feels there would be no negative impact on the neighborhood. She added that they have no animals but they do have flies.

June Wildey told the Board that the Tanhausers have a beautiful setup and that they are very community minded people. She added that odors come along with country living.

Jack Wildey said that the flies were very abundant this summer; way beyond normal.

October 22, 1987 Continued

Mrs. Tanhauser stated that there was already a horse on the property when they bought it so there must have been flies then too.

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

October 22, 1987

The recommendation from the Planning Board for the Tanhauser property for the purpose of boarding horses found that it posed no problem and she filled the land-size requirement.

Respectfully submitted,
Ralph Ingold
Zoning Officer

Mrs. Rockwell asked the Town Attorney, Paul Rubery, what they could do to fight this if the special authorization is granted. Mr. Rubery said they could appeal the decision of the Town Board through the courts on a Article 78 against the Town of Palmyra if they desired.

Mr. Tanhauser said he does not see how boarding horses could cause a hardship on his neighbors.

June Wildey said that another horse stable in the neighborhood would not be like introducing a foreign element.

Councilman Sinclair said that the Board would have to evaluate the situation before making a decision.

Supervisor Wheeler asked if there were anymore comments either for or against this special authorization.

Mrs. Rockwell said that she hoped that since their place is not as nice as the Tanhauser's, that her views will still be considered.

Supervisor Wheeler then declared this public hearing closed.

PUB HEARING
CLOSED

REGULAR TOWN BOARD MEETING CONTINUED

The remainder of the regular Town Board meeting was then continued.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Ann Tanhauser - Spec. Auth. - Subject of Public Hearing

Donald Sinclair said that the decision regarding Ann Tanhauser's special authorization would have to be postponed until further evaluation of the situation can be made.

*David Lyon then moved to amend his original motion regarding awarding the bid of the membrane roof for the Highway Maintenance Garage to add that a penalty of \$100.00 will be charged for each day after December 15, 1987 that this roof is not completed. Andy Baran seconded this motion and it carried with 5 ayes.

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

A. TANHAUSER
SPEC. AUTH.
POSTPONED

AMENDMENT TO
MTN TO AWARD
BID FOR HIWY
GARAGE ROOF
REPLACEMENT

MTN TO ADJRN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

November 12, 1987

31

PUBLIC HEARING

PUB HEARING
CANCELLED

Douglas Hare - Spec. Auth. to repair and sell cars

The public hearing scheduled to be held on Thursday, November 12, 1987 at 7:30 P.M. at the Town Office, to consider the application of Douglas Hare for special authorization to repair and sell cars on property located at 3871 Rt. 31, Palmyra, (formerly Palmyra Collision Shop) has been cancelled and referred to the Palmyra Planning Board for a public hearing. Everyone Involved has been notified.

REGULAR MEETING

CALL TO ORDER

The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, November 12, 1987 at the Town Office, 201 East Main Street, Palmyra, was called to order by Deputy Supervisor David Lyon at 7:30 P.M.

Following a moment of silence, Mr. Lyon led those present in the Pledge of Allegiance to the Flag.

MNT OF SLNCE

PLEDGE OF
ALLEGIANCE

Upon roll call the following Town Board members were present:

ROLL CALL

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

Town Supervisor Edwin Wheeler was on vacation.

Others present at this meeting included Ann and Richard Tanhauser and Paul T. Rubery, Town Attorney.

COMMUNICATIONS

1. Letter from Blue Cross & Blue Shield RE: no rate increase for January 1, 1988
Information only.
2. Letter from State of New York Department of Health RE: workshop December 9, 1987
This was referred to Supervisor Wheeler.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Advertise for bids for hoist equipment for shop

Robert Grier moved to approve advertising for bids for hoist equipment for the shop with these bids to be due at the Town Office on November 30, 1987 no later than 10:00 A.M. and for the opening of said bids to immediately follow deadline time. Andy Baran seconded this motion and it carried with 4 ayes.

MTN TO APV
ADVERTISING
FOR BIDS FOR
HOIST EQUIP

2. Permission for Highway Superintendent and his Deputy and any interested Town Board members to attend Tort Liability & Risk Management Workshop sponsored by Cornell Good Roads Program - Wed., Nov. 18 at a cost of \$10.00 per person.

Andy Baran moved to approve the attendance of the Highway Superintendent, Nelson Cook, and his Deputy, Fred Lawson, and David Lyon at the Tort Liability & Risk Management Workshop on Wednesday, November 18, 1987 at a cost of \$10.00 per person. This motion was seconded by Robert Grier and carried with 4 ayes.

MTN TO APV
ATTENDANCE
AT HIGHWAY
WORKSHOP

3. Request for sign for blind driveway on Schilling Road

Andy Baran moved to supply and install a "blind driveway" sign on the Thomas & Candy East property, 2156 Schilling Road. Robert Grier seconded this motion. Following a discussion regarding the Palmyra Planning Board approving this site, the motion carried with 4 ayes.

MTN TO SUPPLY
& INSTALL A
BLIND DRIVEWAY
SIGN

November 12, 1987 Continued

Public Services Committee - Andy Baran, Chairman

CEMETERY
CLEANUP

1. Cemeteries

Mr. Baran has received a complaint regarding the cleanup at Swift's Cemetery on Church Street. This will be taken care of.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. Ann Tanhauser - Spec. Auth. to board horses on her property

MTN TO APV
SPEC AUTH
A. TANHAUSER
BOARDING
OF HORSES

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

WHEREAS, Ann and Richard Tanhauser have filed an application for a Special Authorization to operate a boarding stable for five (5) horses at their home at 2360 Harris Road in an Agricultural District and,

WHEREAS, after published notice, a public hearing was held on the 22nd day of October 1987, and

WHEREAS, after hearing Ann Tanhauser, the applicant, those persons who spoke in opposition to the application and those persons who wished to speak in support of the application, and

AFTER DUE DELIBERATION and taking judicial notice of the fact that the subject premises consist of 12 acres and are improved with 3 barns all located in an Agricultural District, and

The Board herein determines that the granting of the Special Authorization would not change the character of the neighborhood.

NOW THEREFORE BE IT RESOLVED, that the Town of Palmyra does hereby grant a Special Authorization to Ann and Richard Tanhauser to operate a boarding stable at 2360 Harris Road for not more than five (5) horses which are not owned by the Tanhausers upon the following conditions:

1. That there will never be more than 5 horses boarded or kept at 2360 Harris Road which are not owned by the Tanhausers.
2. That the horses to be boarded are to be stabled in the barns shown as containing 3 stalls and 2 stalls on a plan of lands now owned by Tanhausers but formerly owned by one Krein as proposed by MRB Group P.C. job #852-352.
3. That no manure or other waste shall be stored or maintained within 100 feet of any property line. The fact that one of the barns designated is close to the highway will not be a violation of this condition.
4. The horses being boarded for hire may not be boarded in any other barn or building on the premises.
5. There will be prompt and proper disposal of all manure and waste.
6. That the applicant shall observe all the other terms and conditions of the zoning ordinance.
7. That no parking will be permitted on the highway.
8. That this Special Authorization is personal in nature and is not transferable.
9. That the applicants will sign a copy of this resolution indicating their acceptance of the conditions of their Special Use Permit and their agreement to abide by the conditions and return the same to the Town Clerk for filing with the applications.

2. Purchase of typewriter

MTN TO APV
PURCHASE OF
TYPEWRITER

Donald Sinclair moved to approve the purchase of a new typewriter for the Town Office at a cost not to exceed \$600.00. This motion was seconded by Andy Baran and carried with 4 ayes.

PURCHASE OF
CHAIRMAT

3. Purchase of chairmat for Assessor's Office

Referred back to committee.

RODENT
PROBLEM

4. Rodent problem next door to Mike Jacobs

It was reported to the Board by Town Attorney Paul Rubery that rodent killer has been placed on the premises by the owner, Mr. Harmon, and Ralph Ingold, Zoning Enforcement Officer. This should help the problem.

Administrative & Planning Committee - Robert Grier, Chairman

1. Voting - District #2 - St. Anne's Church

There has been a verbal complaint from the 4 election inspectors that work in District #2 - St. Anne's Church. They are requesting that a new voting place be found. Robert Grier will look into this.

VOTING
DISTRICT #2

2. Insurance Policies

The Town's insurance policies presently held by Van Parys Associates, will expire on November 23, 1987. Robert Grier moved to renew these policies with Van Parys Associates at a cost of:

MTN TO APV
RENEWAL OF
INS POLICIES

General Liability	\$13,746.00 Plus tax 494.86
Errors & Omissions	\$ 2,030.00 Plus tax 73.00
Building & Omissions	\$ 7,144.00 Plus Fire Fee 35.72
Automotive (not available but approximately the same as 1987)	

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

3. Fee Schedule Revision

FEE SCHEDULE

The fee schedule revision was completely gone over and discussed by the Board. It was then returned to the Town Clerk to be retyped before any action will be taken.

Other Business

1. Transfer of funds

TRANSFER OF
FUNDS

The following motion was moved by David Lyon, seconded by Andy Baran and carried with 4 ayes:

WHEREAS THE Town Board - Contractual Expenses Account A1010.4 has insufficient funds in the amount of \$36.38 due to bills from the Timesaver

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of funds from the Town Board - Personal Services Acct. A1220.1 to the Town Board - Contractual expenses in the amount of \$36.38.

The following motion was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes:

TRANSFER OF
FUNDS

WHEREAS the Supervisor - Contractual Expense Acct. A1220.4 has insufficient funds in the amount of \$1014.16 due to the REW Business Services bills and

WHEREAS there are monies in the Supervisor-Account Clerk acct. A1221.1 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of \$1014.16 from the Supervisor -Account Clerk Acct. A1221.1 to the Supervisor - Contractual Expense Acct. A1220.4 in the amount of \$1014.16.

The following motion was moved by Andy Baran, seconded by Donald Sinclair and carried with 4 ayes:

WHEREAS the Town Board of the Town of Palmyra held a Public Hearing on September 24, 1987 at 8:00 P.M. for the actual use of any General Revenue Sharing Funds and accumulated interest for the calendar year 1987 and

TRANSFER OF
FUNDS

WHEREAS the Town Board of the Town of Palmyra has re-allocated some of these funds and passed by resolution for same on September 24, 1987 and

WHEREAS there is \$17905.90 plus interest in the Bridge Account and \$10000 plus interest in the Industrial Development Account and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of these funds plus interest accumulated at time of transfer to the Federal Revenue Sharing Fund so said funds can be used for the re-allocation.

MIN TO APV
ATTENDANCE
AT ASSOC OF
TOWNS MTG

2. Reservations for Association of Town meeting in February Donald Sinclair moved that the interested Town Officials (elected and appointed) be approved to attend the Association of Towns Meeting to be held February 14-17 in New York City. Robert Grier seconded this motion and it carried with 4 ayes. Those present that are interested in this meeting include Donald Sinclair, Robert Grier, Andy Baran and Paul Rubery. The Town Clerk will send in room reservations immediately.

RESOLUTION
F. HORTON'S
25TH YEAR

3. Resolution RE: Frank Horton's 25th Year The following resolution was moved by Robert Grier, seconded by Andy Baran and carried with 4 ayes.

WHEREAS, the Town Board of the Town of Palmyra has learned that "Our Congressman", Frank Horton will celebrate his 25 years of service to the people of the Town of Palmyra and the 29th Congressional District of New York, and

WHEREAS, the Town Board of the Town of Palmyra wishes to take time to acknowledge the contribution which has been made by Congressman Horton to the people of the 29th Congressional District.

NOW, THEREFORE, BE IT RESOLVED

That the Town of Palmyra does hereby recognize "Our Friend" in Congress.

Throughout his 25 years of service, he has dealt with skill and verve with our local problems and the problems of our citizens and given his attention and the time necessary to resolve their problems and yet he has devoted himself to representing the 29th Congressional District in dealing with the multiplicity of problems of the Federal Government.

BE IT FURTHER RESOLVED:

That the Town Board of Palmyra on behalf of its residents does hereby express its whole hearted appreciation for his years of service in the interest of the citizens of Palmyra.

BE IT FURTHER RESOLVED:

That the Town Board wishes to recognize the sacrifice and gracious

November 12, 1987

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support of Nancy and the family who have made possible "Frank's" tireless efforts on behalf of the constituents. Be it further resolved that these resolutions shall be spread upon the minutes of the November 12, 1987 meeting of the Town Board of the Town of Palmyra and that a meeting of the Town Board of the Town of Palmyra and that a certified copy be forwarded by the Town Clerk over the seal of the Town of Palmyra to Congressman Horton and his family.

Following a review of the vouchers submitted, Andy Baran moved to approve payment of the vouchers as submitted on Abstract #11. Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO APV
PAYMENT OF
VOUCHERS

Andy Baran then moved to approve the minutes of the Town Board meetings held October 1, 1987 and October 8, 1987 as submitted, Robert Grier seconded this motion and it carried with 4 ayes.

MTN TO APV
MIN 10/1/87
& 10/8/87

A motion to go into executive session to discuss personnel matters was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

MTN TO GO
INTO EXEC
SESSION

A motion to come out of executive session was moved by Donald Sinclair, seconded by Robert Grier and carried with 4 ayes.

MTN TO COME
OUT OF EXEC
SESSION
MTN TO ADJRN

The motion to adjourn this meeting of the Town Board was moved by Andy Baran, seconded by Robert Grier and carried with 4 ayes.

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

November 23, 1987

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The regular meeting of the Town Board of the Town of Palmyra, scheduled to be held on Thursday, November 23, 1987 at the Town Office, 201 E. Main Street, Palmyra was called to order at 7:30 P.M. by Town Supervisor Edwin Wheeler.

CALL TO
ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Donald Sinclair to lead those present in the Pledge of Allegiance to the Flag.

MNT OF
SINCE
PLEDGE OF
ALLEGIANCE

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

Town Supervisor - Edwin Wheeler

Town Councilmen - Robert Grier

Donald Sinclair

David Lyon

Andy Baran

ROLL CALL

Others present at this meeting included:

Blaine Hartnagel

Nelson F. Cook, Highway Superintendent

Judson Roney, Assessor

Paul Rubery, Town Attorney

COMMUNICATIONS

1. Letter from Cooperative Extension RE: Seminar on Legislative Powers and Duties for local officials.

A copy of this letter and the registration form was given to each Board member.

BLAINE HARTNAGEL WOULD LIKE TO SPEAK TO THE BOARD

Blaine Hartnagel said that her house had just recently been measured by Judson Roney, Town Assessor. She requested that a notice be put in the Courier Journal or the timesaver to notify residents of any large scale projects like this. That way if they were going to be away from home they could tell their children that someone would be coming around. Councilman Sinclair told Mrs. Hartnagel that this is no more than a on-going maintenance project. Supervisor Wheeler thanked Mrs. Hartnagel for her concern and referred her request to the Assessment, Planning and Zoning Committee, Donald Sinclair, Chairman.

REQUEST
FROM
ELAINE
HARTNAGEL

Andy Baran then moved to approve as submitted, the minutes of the Town Board meetings held on October 22, 1987 and November 12, 1987. Donald Sinclair seconded this motion and it carried with 5 ayes.

MTN TO APV
MINUTES OF
10/22/87 &
11/12/87

REPORTS OF STANDING COMMITTEES

Public works committee - David Lyon, Chairman

1. Report on Tort Liability & Risk Management Workshop

David Lyon reported that one thing that was stressed at this workshop was how easy it is to get into trouble because of the exposure the Highway Department has. He attended this workshop with Nelson Cook, Highway Superintendent, and Fred Lawson, Deputy Highway Superintendent,

REPORT ON
HIGHWAY
WORKSHOP

2. Wayne County Snow Plowing Contract

Councilman Lyon moved to approve the Wayne County Snow plowing contract for a term of three (3) years, as submitted by the County. Andy Baran seconded this motion and it carried with 5 ayes.

MTN TO APV
W.C. SNOW
PLOWING
CONTRACT

98 November 23, 1987

3. Animals in the Town Offices

Referred to committee

Public Services Committee - Andy Baran, Chairman

LAND

1. Landfill Update

FILL

Andy Baran said that he believes they are getting ready to drill the wells and that will put

UPDATE

us right on schedule with the D.E.C.

COST OF

2. Cost of fall cleanup

FALL

CLEANUP

Mr. Baran reported that this year's fall cleanup cost us \$1,650.00 which is down considerably from last fall.

SOLDIERS &

3. Soldiers & Sailors Field

SAILORS FLD8

Andy Baran will check with the Village of Palmyra to be sure they have a complete understanding of this topic.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

PURCHASE OF

1. Purchase of chairmat for Assessor's Office

CHAIRMAT

Referred to committee

SDEA

2. SDEA Publication "The Quality and Uniformity of Assessing in New York

PUBLICATIONS

State - 1983 Results

Deferred to December 10, 1987 meeting.

Administrative & Planning Committee - Robert Grier, Chairman

VOTING

1. Voting - District #2 - St. Anne's Church

DISTRICT 2

Robert Grier said he is still persuing a alternative place.

INSRNC

2. Insurance Policies

POLICIES

Councilman Grier reported to the Board that the insurance policies have been renewed.

FEES SCHED

3. Fee Schedule Update

UPDATE

Referred to a future meeting.

OTHER BUSINESS.

WAYNE CTY

1. County Budget was approved on November 19, 1987

BUDGET -

Supervisor wheeler said that this County budget will increase taxes 13¢ per thousand.

HORTONS

2. Resolution RE: Frank Horton's 25th year

RESOLUTION

Supervisor Wheeler is hoping this resolution will be used in the Courier Journal.

HORTONS

3. Wayne County Planning Board Workshop

RESOLUTN

This was attended by Elizabeth Briggs, Chairman of our Zoning Board of Appeals.

OFFER OF

4. VFW offer of a American Flag

AMERICAN

FLAG

The VFW would prefer to give us a flag to be displayed outside. Supervisor Wheeler asked if it would be possible to have a outside flagpole. He referred this to David Lyon and Robert Grier who said they would look into it.

MTN TO

David Lyon moved to adjourn this meeting of the Town Board to allow the Wayne County

ADJRN

water authority to give their presentation. to the Board. Donald Sinclair seconded this motion and it carried with 5 ayes.

Those representing the Wayne County Water Authority that were present to give the presentation included Jerry DeBarr, Catherine Foerster, Attorney, Sharon Lilla, Wayne County Planning Board, Tony Malone, MRB Group.

Respectfully submitted,

Beverly E. Hickman

Beverly E. Hickman, Town Clerk

December 10, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Thursday, December 10, 1987 at the Town Office 201 East Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M.

CALL TO ORDER

Following a moment of silence, Supervisor Wheeler asked Town Councilman Robert Grier to lead those present in the Pledge of Allegiance to the Flag.

MNT OF SINCER

PLEDGE OF ALLEGIANCE

Upon roll call the following Town Board members were present:

ROLL CALL

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

Others present at this meeting included Chuck Lyons (Courier Journal), Nelson Cook (Highway Superintendent), Judson Ronéy (Assessor), Ralph Ingold (Building Inspector & Zoning Enforcement Officer) and Paul Rubery (Town Attorney).

COMMUNICATIONS

There were no communications to be read.

Andy Baran moved to approve the minutes of the Town Board meeting held on November 23, 1987 as submitted. David Lyon seconded this motion and it carried with 5 ayes.

MTN TO APV MINUTES OF 11/23/87

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Report on hoist equipment bids

David Lyon reported that the following bids were received at the Town Office and opened at 10:00 A.M. on November 30, 1987 in the order received:

BIDS REC'D ON HOIST EQUIPMENT

Clemett & Co., Inc.
P.O. Box 26
Syracuse, NY 13211

Bid \$8,880.00 Optn #1 - \$800.00 Optn #2 - \$185.00 Total \$9,865.00

Onsyr, Inc.
160 Despatch Drive
East Rochester, NY 14445

Bid \$9237.00 Optn #1 - \$661.00 Optn #2 - 275.00 Total \$10,173.00

2. Awarding of bid for hoist equipment

Councilman Lyon then moved to award the bid on the hoist equipment to the low bidder, Clemett & Co., Inc., Syracuse, NY including both option #1 & #2 at a total cost of 9865.00. This motion was seconded by Andy Baran and carried with 5 ayes.

MTN TO AWARD BID ON HOIST EQUIPMENT

3. Advertise for bids for rotary brush mower

A motion to advertise for bids for a rotary brush mower for the highway Department to be due and read at the Town Office at 10:00 A.M. on December 28, 1987 was then offered by David Lyon and seconded by Andy

MTN TO ADVTIZ 4 BIDS 4 A ROTARY BRUSH MOWER

Baran. Following a brief discussion this motion carried with 5 ayes.

4. Roof on Highway Barn

ROOF ON HWY
BARN

David Lyon asked Nelson Cook, Highway Superintendent, to report on the progress of the new roof on the Highway Barn. Mr. Cook said it was started today and is approximately half done. Weather permitting, the second half should be done tomorrow with the finishing work completed Monday or Tuesday.

Public Services Committee - Andy Baran, Chairman

1. Dog Control Officer

NEWSPAPER
AD FOR DOG
CONTROL
OFFICER

Andy Baran reported that the ad for a dog control officer has been put in the Courier Journal and Timesaver. The Town of Palmyra will pay for these ads one week and the Village of Palmyra will pay for them one week.

Assessment, Planning & Zoning Committee - Donald Sinclair, Chairman

1. SDEA Publication "The Quality and Uniformity of assessing in New York State - 1983 Results"

SDEA
PUBLICATION

Councilman Sinclair asked Judson Roney, Assessor, to interpret this report for the Board. Mr. Roney did so. Supervisor Wheeler thanked Mr. Roney for his interpretation and congratulated him for being commended for the work he did on his records in 1983.

Donald Sinclair moved to add to the agenda item #2 - Voucher #B522. Andy Baran seconded this motion and it passed with 5 ayes.

2. Voucher #B522

MTN TO APV
VOUCHER
B522

Donald Sinclair moved to approve voucher #B522 submitted by Elizabeth Briggs, Chairman of the Palmyra Zoning Board to cover her expenses while attending the Zoning & Planning Seminar on 10/18/87 thru 10/20/87 in the amount of \$388.49. Andy Baran seconded this motion and, following a discussion regarding lack of prior approval, it carried with 5 ayes.

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

FEE SCHEDULE
UPDATE

Paul Rubery, Town Attorney, said that Mr. Grier is waiting for him to draw up the resolution necessary to act on this matter.

2. Fire Contract - Village of Palmyra

MTN TO APV
FIRE CONTRACT
W/VILL OF PAL

Robert Grier moved to approve the 3 year fire protection contract with the Village of Palmyra, signed by the Village of Palmyra on August 17, 1987 and received by the Town of Palmyra on December 10, 1987 showing a cost to the Town of \$27,000 in 1988 - \$28,000 in 1989 and \$29,000 in 1990 and expiring the 31st day of December 1990. David Lyon seconded this motion and following a brief discussion it carried with 5 ayes.

OTHER BUSINESS

1. Bingo License Renewal - VFW

MTN TO APV
RENEWAL OF
BINGO LICENSE
PAL VFW

David Lyon moved to approve the renewal of the Bingo License for the Palmyra VFW for a period beginning January 1, 1988 thru December 31, 1988. Robert Grier seconded this motion and it carried with 5 ayes.

2. Date for Organizational meeting

Supervisor Wheeler set the date for the Organizational Meeting for Tuesday January 4, 1988 at 7:30 P.M.

December 10, 1987

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3. Transfer of Funds

The following motion was moved by David Lyon, seconded by Donald Sinclair and carried with 5 ayes: MTN TO APV
TRANSFER OF
FUNDS

WHEREAS there were monies transferred from Landfill Acct. and North Water Dist. to Highway I for work done and

WHEREAS part of these monies should be transferred to the Machinery Acct for use of equipment, in the amount of \$5402.15 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of \$5402.15 from Highway I and Highway III.

4. Approval to annual report done by REW

David Lyon moved to approved having the Town of Palmyra Annual report for 1987 prepared by REW Business Services at a cost not to exceed \$250.00. Andy Baran seconded this motion and following a brief discussion, it carried with 5 ayes. MTN TO APV
HAVING REW
PREPARE
ANNUAL RPT

Following a review of the vouchers submitted, Robert Grier moved to approve payment of the vouchers as submitted on abstract #12. Donald Sinclair seconded this motion and it carried with the following roll call vote: MTN TO APV
PAYMENT OF
VOUCHERS

Robert Grier	Aye
Donald Sinclair	Aye
Andy Baran	Aye
David Lyon	Nay on voucher # 69 and # 184 Aye to the rest

The motion to adjourn this meeting of the Town Board was moved by Andy Baran, seconded by Robert Grier and carried with 5 ayes. MTN TO ADJURN

Respectfully submitted,

Beverly E. Hickman
Beverly E. Hickman, Town Clerk

December 29, 1987

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The regular meeting of the Town Board of the Town of Palmyra scheduled to be held on Tuesday, December 29, 1987 at the Town Office, 201 E. Main Street, Palmyra, was called to order by Town Supervisor Edwin Wheeler at 7:30 P.M.

Following a moment of silence, Supervisor Wheeler asked Councilman Andy Baran to lead those present in the Pledge of Allegiance to the Flag.

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

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

(Robert Grier was absent)

Others present at this meeting included Paul Rubery (Town Attorney), Nelson Cook (Highway Superintendent) and Ralph Ingold (Building Inspector & Zoning Enforcement Officer).

COMMUNICATIONS

There were no communications to be read at this meeting.

REPORTS OF STANDING COMMITTEES

Public Works Committee - David Lyon, Chairman

1. Report of rotary bursh mower bids

David Lyon reported that only one bid came in on the rotary brush mower and that was as follows:

Monroe Tractor	Bid Amount
P.O.Box 370	\$4,326.00
Henrietta, NY	

2. Award bid on rotary brush mower

Councilman Lyon moved to award the bid on the rotary brush mower to Monroe Tractor, P.O. Box 370, Henrietta, NY, in the amount of \$4,326.00. Andy Baran seconded this motion and following a brief discussion, it carried with 4 ayes.

3. Roof on Highway Barn

David Lyon reported to the Board that the roof on the Highway Department barn has been completed. Councilman Lyon then moved to approve payment of \$18,017.00 (full amount of contract) on condition that the contractor furnish a written 10 year guarantee on the roof system and that all conditions of the contract are met and verified by the Town Attorney, Paul Rubery. Andy Baran seconded this motion and, following a brief discussion, it carried with 4 ayes.

Councilman Sinclair moved to add to this agenda Item #4 - Asbestos. This Motion was seconded by Andy Baran and carried with 4 ayes. Councilman Baran then moved to authorize the Town Supervisor, Edwin Wheeler, to sign papers for our insurance company regarding asbestos. Donald Sinclair seconded this motion and it carried with 4 ayes.

Assessment, Planning & Zoning Committee - Donald Sinclair
Chairman

1. Schedule inspection date for mobile home park inspection

Councilman Sinclair has set a tentative date of January 30, 1988 for the inspection of our mobile home parks. He will check with Dr. Merritt, Health Officer, regarding this date and get back to the Board.

CALL TO ORDER

MNT OF SINCE

PLEDGE OF
ALLEGIANCE

ROLL CALL

ROTARY BRUSH
MOWER BIDS

MTN TO AWARD
BJD ON ROTRY
BRUSH MOWER

MTN TO APV
PAYMENT OF
HIWY BARN
ROOF

MTN TO ADD
ITEM #4
ASBESTOS

MTN TO AUTH
SUPERVISOR TO
SIGN INS PAPER

INSPECTION
OF MOBL HOME
PARKS

2. Rodent problem in East Palmyra

A complaint was made to the Town by Dr. Richard Tyner of Clifton Springs Hospital regarding one of his patients that went into the house where the rat poison was placed. The patient had a respiratory problem that he blamed on inhaling the rat poison. Ralph Ingold, Building Inspector, checked with Agway (where the rat poison was purchased) and with the State Health Dept. and found that the type of poison that was used could NOT hurt you by inhaling it; it would have to be eaten to be harmful.

MIN TO APV
PAYMENT OF
LUMBER FOR
BOARDING UP
HOUSE

At this time Andy Baran moved to authorize payment to Santelli's Lumber Co. for the lumber used to board up this house at a amount not to exceed \$75.00 and to be paid from the Board of Health Account. Donald Sinclair seconded this motion and it carried with 4 ayes.

Public Services Committee - Andy Baran, Chairman
(This committee is out of sequence)

1. Dog Control Officer

Andy Baran said that he will get together with the Village to see how many applications they have received. We have received three.

FEE SCHEDULE
UPDATE

Administrative & Planning Committee - Robert Grier, Chairman

1. Fee Schedule Update

Paul Rubery, Town Attorney, said he had not heard from Councilman Grier since our last meeting, therefore, nothing has been done on our fee schedule.

MIN TO APV
MINUTES OF
12/10/87

A motion was then offered by Donald Sinclair, Seconded by Andy Baran and carried with 4 ayes to approve the minutes of the Town Board meeting held on December 10, 1987, as submitted.

OTHER BUSINESS

REW BUSINESS
SVC'S CONTRCT

1. Contract with REW Business Services

David Lyon said that the committee had to get together to discuss the 1988 contract with REW Business Services.

2. Transfer of funds

Donald Sinclair moved to create a new Capital Reserve account in an amount not to exceed \$50,000 with said account to be subject to a permissive referendum. Andy Baran seconded this motion and it carried with 4 ayes.

The following was moved by David Lyon, seconded by Andy Baran and carried with 4 ayes.

TRANSFER FROM
PART TOWN TO
HIGHWAY I

WHEREAS monies for Per Capita in the amount of \$27843 have been deposited to PART TOWN FUND and

WHEREAS these monies are transferred to Highway I at the end of the Fiscal year and

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$27843 from Part Town Fund Acct. B9901.9 - Transfer of Other funds to Highway I Revenue Account DB5031.

The following was moved by Andy Baran, seconded by Donald Sinclair and carried with 4 ayes.

TRANSFER FRM
ASSESSOR'S
BUDGET TO
RESERVE ACCT

WHEREAS THERE IS \$12000, \$6000 in 1986 and \$6000 in 1987 in the Assessor's Budget for Revaluatir equipment etc. and

WHEREAS THESE funds are to be put in a Reserve Acct. and

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, }

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Town Board
of the Town of Palmyra, at a
regular Town Board meeting
on December 29, 1987,
adopted a resolution estab-
lishing a Capital Reserve
Fund in the amount of
\$12,000.00 for office equip-
ment and replacement.
The establishment of Cap-
ital Reserve Funds is sub-
ject to a Permissive Refer-
endum based upon a peti-
tion being filed with the
Town Clerk within 30 days
of the date of this notice. If
no petition is filed for Per-
missive Referendum, the
Capital Reserve Funds will
become effective.
Dated: January 20, 1988
BY Order of the
Town Board
Town of Palmyra
Beverly E. Nickman
Town Clerk
(24) (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 news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

January 27, 1988

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of January, 1988

Judith A. MacDuff
Notary Public

Fee: \$ 9.43

JUDITH A. MacDUFF
NOTARY PUBLIC for the
State of New York - County of Wayne
Registration Certificate
Expiration Date July 31, 1989

December 29, 1987

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THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of these monies to a Reserve Acct. to be set up for these purposes.

The following was moved by Donald Sinclair, seconded by David Lyon and carried with 4 ayes.

WHEREAS there is an unexpended balance of \$20000 in Highway IV for the end of fiscal year 1987 and

TRANSFER FRM
HIWY IV TO
HIWY III &
FRM HIWY III
TO MACH RESV

THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra approve the transfer of these funds to Highway III Machinery Acct. and

BE IT FURTHER RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of the \$20000 from Highway III - Machinery Acct. to Capital Funds - Machinery Reserve.

The following was moved by David Lyon, seconded by Donald Sinclair and carried with 4 ayes.

WHEREAS THERE is \$1592.23 in the Revenue acct. - Services for Other Governments over and above Budget Income

TRANSFER FRM
HIWY III TO
MACHINRY RES.

WHEREAS THERE is \$5127 left in the Machinery Equipment Acct after bills have been paid for December 1987 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of \$6700 from Highway III - Machinery Equipment Acct. to the Capital Funds - Machinery Reserve Acct.

The following was moved by Donald Sinclair, seconded by Andy Baran and carried with 4 ayes.

WHEREAS there are insufficient funds in the following accts:

TRANSFER FRM
CONTINGENCY
TO 6 OTHER
ACCOUNTS

A1010.1 - Town Bd. - Personal Services	36.38
A1010.4 - Town Bd. - Cont. Exp.	15.00
A1110.4 - Justices - Cont. Expenses	49.36
A1220.4 - Supervisor - Cont. Expenses	817.16
A1920.4 - Municipal Dues	20.00
A4540.4 - Ambulance - Cont. Exp. due to paying last payment for 1986 in 1987	1250.00

WHEREAS THERE is monies in the Contingency Fund and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the transfer of funds to the above accounts from the Contingency acct. A1990.4

The following was moved by David Lyon, seconded by Donald Sinclair and carried with 4 ayes.

WHEREAS there are insufficient funds in the Planning Board Personal Services Acct. B8020.1 in the amount of \$116.38 and

TRANSFER FROM
PART TOWN TO
PLNG BD -
PRSNL SVCS

WHEREAS there are unexpended fund in the Part Town Fund for 1987 and

THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Palmyra approve the use of the unexpended funds to cover the insufficient funds in acct. B8020.1

Following a review of the vouchers submitted for payment, Andy Baran moved to approve payment of vouchers as shown on abstract #12A. Donald Sinclair seconded this motion and it was carried with 4 ayes.

MTN TO APV
PAYMENT OF
VOUCHERS

December 29, 1987

MIN TO ADJURN

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

Respectfully submitted

Beverly E. Hickman

Beverly E. Hickman, Town Clerk