

**PUBLIC HEARING AND
SPECIAL MEETING OF THE TOWN BOARD
PALMYRA TOWN HALL
July 8th, 2025**

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

**LEGAL NOTICE
TOWN OF PALMYRA
SPECIAL TOWN BOARD MEETING**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Palmyra will have a Special Town Board Meeting on July 8th, 2025, at 7 PM at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York for the purpose of authorizing a bond for use on the Old Landfill.

FURTHER NOTICE IS HEREBY GIVEN, that this workshop is called to transact business related to the above topic, as well as any other business that may come before the Town Board.

Dated: June 19th, 2025

*Irene E. Unterborn
Palmyra Town Clerk*

At 7:00 P.M., Supervisor Gary Rose called to order the special town board meeting scheduled for Tuesday, July 8th, 2025, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

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

Upon roll call, the following board members were present:

Gary Rose, Supervisor
James Welch, Deputy Supervisor
Doug DeRue, Councilman
Todd J. Pipitone, Councilman
Brad Cook, Councilman

ATTENDANCE

Also in attendance was Frank Vascukynas.

EMS BOARD REPRESENTATIVE

Mike Catalano, our Wayne County EMS Advisory Board Representative, was unable to attend.

HEARING There was no official hearing this evening.

COMMUNICATIONS RECEIVED None at this time.

PUBLIC INPUT * None that evening.

Board notes - the following will now appear on all agendas.

**If you are attending a Town Board Meeting have not signed up for Public Participation Section of the Town Board Meeting pursuant to the rules which have been established (24 hrs prior to start of meeting), then you will not be able to express your opinion. As a courtesy to those who attend the Board Meeting, you are requested not to interrupt the meeting, and refrain from conversation that would interfere with those attending being able to hear the Board transact its business. If in fact someone interferes with the meeting or the conversation with other spectators should require a warning and it is ignored, the person could be charged with Disorderly Conduct. For public hearings, speaking will be limited to topics on the agenda.*

REPORTS OF STANDING COMMITTEES

Reports will be given at the Regular Town Board Meeting of July 24th, 2025, 7:00 PM, at the Palmyra Town Hall.

GENERAL INFORMATION None for this evening.

TOWN AGENDA ITEMS

1. Approve: Resolution #17 -2025 Authorizing General Obligation Serial Bonds to Finance Landfill Closure Within the Town: Todd Pipitone made the motion to approve Resolution #17 -2025 Authorizing General Obligation Serial Bonds to Finance Landfill Closure Within the Town, as written. Seconded by Jim Welch and a roll call vote was requested.

Councilman James Welch	Aye
Councilman Doug DeRue	Aye
Councilman Todd J. Pipitone	Aye
Councilman Brad Cook	Aye
Supervisor Gary Rose	Aye

Vote: 5 Ayes. Carried

RESOLUTION #17-2025**BOND RESOLUTION DATED JULY 8, 2025, OF THE TOWN BOARD OF THE TOWN OF PALMYRA, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE LANDFILL CLOSURE WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, pursuant to a duly promulgated consent order, the Department of Environmental Conservation has mandated that the Town of Palmyra, New York (hereinafter referred to as the "Town") undertake work in connection with remediation, closure, and abandonment of the Town of Palmyra landfill; and

WHEREAS, compliance with the consent order is a non-discretionary mandatory action and also constitutes a type II action under the State Environmental Quality Review Act and the applicable regulations thereunder requiring no further determinations by the Town thereunder; and

WHEREAS, the Town Board proposes to authorize the issuance and sale of bonds (and notes in anticipation thereof) to finance the costs of remediation and closure of the landfill; now therefore

RESOLVED BY THE TOWN BOARD OF THE TOWN OF PALMYRA, NEW YORK, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Palmyra shall undertake certain capital improvements consisting of the remediation, closure, and abandonment of the Town landfill, and site and other appurtenant or incidental improvements in connection therewith (hereinafter referred to as the "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$3,257,870 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of Palmyra of said purpose, which may include preliminary costs and costs appurtenant or incidental thereto and costs of the financing thereof, is estimated to be \$3,257,870, and said amount is hereby appropriated, therefore. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 6-b of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty (20) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the

taxable real property in the Town is subject to the levy of ad valorem taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Palmyra.

Section 7. The faith and credit of the Town of Palmyra, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. All the taxable real property in the Town is subject to the levy of ad valorem taxes to pay the principal of such obligations, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Palmyra together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption

MOTION TO ADJOURN

At 7:03 P.M., Todd Pipitone made the motion to adjourn the meeting.

Second: Doug DeRue Vote: 4 Ayes. Carried

Respectfully submitted,

Irene E. Unterborn
Palmyra Town Clerk

NEXT MEETINGS:

REGULAR TOWN BOARD MEETING

Thursday, July 24th, 2025
Palmyra Town Hall