

**HEARING AND REGULAR MEETING OF THE TOWN BOARD  
Palmyra Town Hall  
December 26, 2019**

**The following legal notices were prepared, posted at the Town Hall and published in the Town's official newspaper:**

**LEGAL NOTICE OF PUBLIC HEARING**

**LOCAL LAW #5 -2019 TO AMEND ARTICLE V, ENTITLED "DISTRICT REGULATIONS", AND  
ARTICLE VI, SECTION 652, OF THE TOWN OF PALMYRA ZONING REGULATIONS BY  
RETITLING AND CORRECTING SECTION HEADINGS AND REFERENCES**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26, 2019, designated as Local Law #5 - 2019 to amend Article V, entitled "District Regulations", and Article VI, Section 652, of the Town Zoning Regulations by retitling and correcting section references.

PLEASE TAKE FURTHER NOTICE that said Local Law #5 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26th day of December, 2019 at 7:00 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20th day of December, 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING**

**LOCAL LAW #6 -2019 TO AMEND ARTICLE II, SECTION 210 OF THE TOWN OF PALMYRA  
ZONING REGULATIONS BY REVISING CERTAIN DEFINITIONS RELATING TO SETBACKS.**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26, 2019, designated as Local Law #6 - 2019 to amend Article II, Section 210 of the Town of Palmyra Zoning Regulations by revising certain definitions relating to setbacks.

PLEASE TAKE FURTHER NOTICE that said Local Law #6 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26<sup>th</sup> day of December, 2019 at 7:05 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20th day of December, 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such

handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING**

**LOCAL LAW #7 -2019 TO AMEND ARTICLE VI, SECTION 628 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED "STORAGE OF TRACTORS AND ROAD MACHINERY".**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26, 2019, designated as Local Law #7 - 2019 to amend Article VI, Section 628 of the Town Zoning Regulations, entitled "Storage of Tractors and Road Machinery".

PLEASE TAKE FURTHER NOTICE that said Local Law #7 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26<sup>th</sup> day of December, 2019 at 7:10 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20th day of December, 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING**

**LOCAL LAW #8 -2019 TO AMEND ARTICLE VI, SECTION 640 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED "NON-CONFORMING USES, LOTS AND STRUCTURES".**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26th, 2019, designated as Local Law #8 - 2019 to amend Article VI, Section 640 of the Town Zoning Regulations, entitled "Non-conforming Uses, Lots and Structures".

PLEASE TAKE FURTHER NOTICE that said Local Law #8 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26<sup>th</sup> day of December, 2019 at 7:15 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20th day of December, 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING****LOCAL LAW #9 -2019 TO AMEND ARTICLE VI, SECTION 682 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED "UTILITY SHEDS".**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26 , 2019, designated as Local Law #9 - 2019 to amend Article VI, Section 682 of the Town Zoning Regulations, entitled "Utility Sheds".

PLEASE TAKE FURTHER NOTICE that said Local Law #9 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26<sup>th</sup> day of December , 2019 at 7:20 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20<sup>th</sup> day of December , 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING****LOCAL LAW #10 -2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS BY ADDING A NEW ARTICLE IV, SECTION 605, ENTITLED "PROPERTY MAINTENANCE".**

PLEASE TAKE NOTICE that a Local Law has been introduced to the Town Board of the Town of Palmyra, New York, on November 26 , 2019, designated as Local Law #10 - 2019 to amend the Town of Palmyra Zoning Regulations by adding a new Article IV, Section 605, entitled "Property Maintenance".

PLEASE TAKE FURTHER NOTICE that said Local Law #10 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours. This Notice is being provided pursuant to Section 20 of the New York State Municipal Home Rule Law.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law has been scheduled for the 26<sup>th</sup> day of December , 2019 at 7:25 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20<sup>th</sup> day of , 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

**LEGAL NOTICE OF PUBLIC HEARING****ORDINANCE #1 -2019 TO REPEAL THE SECTION 605 "YARD MAINTENANCE" ORDINANCE OF THE TOWN OF PALMYRA ZONING REGULATIONS.**

PLEASE TAKE NOTICE that an ordinance has been introduced to the Town Board of the Town of Palmyra, New York, on November 26<sup>th</sup> , 2019, designated as Ordinance #1 –

2019 to repeal the Section 605 "Yard Maintenance" ordinance of the Town of Palmyra Zoning Regulations.

PLEASE TAKE FURTHER NOTICE that said Ordinance #1 - 2019 is on file in the Palmyra Town Clerk's Office located at 1180 Canandaigua Road, Palmyra, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that pursuant to N.Y. Town Law § 130 a Public Hearing upon said ordinance has been scheduled for the 26<sup>th</sup> day of December, 2019 at 7:30 PM, to be held by the Palmyra Town Board at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, for the purpose of considering the adoption of said Ordinance as follows: An ordinance to repeal the current Section 605 "Yard Maintenance" ordinance in favor of a new property maintenance local law covering the same subject matter, among other things. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Palmyra Town Clerk, 1180 Canandaigua Road, Palmyra, New York, 14522, on or before 4:30 p.m. on the 20th day of December, 2019. The Palmyra Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Palmyra Town Clerk during regular business hours.

Date: November 27, 2019

Irene Unterborn, Town Clerk

*These Local Laws and Ordinance, along with all the corresponding SEQRs, were reviewed by the Wayne County Planning Board, and approval was recommended for each.*

*All local laws, as well as ordinance, were on file in the Palmyra Town Clerk's Office, where it was available for public inspection for the month preceding these hearings.*

## **AGENDA**

At 7:00 p.m., Supervisor Kenneth Miller called to order the Hearings and Town Board meeting, scheduled for Thursday, December 26th, 2019, at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

Upon roll call, the following Board members were present:

Kenneth Miller, Supervisor  
James Welch, Deputy Supervisor  
Brad Cook, Councilman  
Todd Pipitone, Councilman

Councilman Michael Lambrix was absent.

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

**ATTENDANCE**

Also attending was: Marc Carrier, Casey Carpenter (Times), Don Wilkins, Historian Beth Hoad, Mike Waterman, Code Enforcement Officer Pat Sheridan, Doug DeRue, Robert Marks (Boylan Code Attorneys at Law), and Dave Morrison.

**PUBLIC HEARINGS**

Supervisor Miller read the Public Hearing Rules, and asked that a motion be made to wave the reading of each legal notices that were also included in the public agendas. Brad Cook made the motion to wave the readings of the entire legal notice and asked that only the titles be read.

Second: Jim Welch

Vote: 3 Ayes. Carried

**OPEN FIRST PUBLIC HEARING**

At 7:01 PM Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #5 -2019 To Amend Article V, Entitled "District Regulations", And Article VI, Section 652, of the Town of Palmyra Zoning Regulations By Retitling And Correcting Section Headings And References.

**(This Local Law will be ATTACHMENT A)**

Before asking for public input, Supervisor Miller asked the Code Enforcement Officer, Pat Sheridan to give a brief summation of what is being addressed this evening.

**PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements , also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

**CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Jim Welch made the motion to close the public hearing at 7:06 PM.

### **OPEN SECOND PUBLIC HEARING**

At 7:06 PM, Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook                      Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #6 -2019 To Amend Article II, Section 210 of the Town of Palmyra Zoning Regulations By Revising Certain Definitions Relating To Setbacks. **(This Local Law will be ATTACHMENT B)**

### **PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements , also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

### **CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Jim Welch made the motion to close the public hearing at 7:10 PM.

Second: Brad Cook                      Vote: 3 Ayes. Carried

### **OPEN THIRD PUBLIC HEARING**

At 7:10 PM Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook                      Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #7 -2019 To Amend Article VI, Section 628 of the Town of Palmyra Zoning Regulations, Entitled "Storage of Tractors and Road Machinery". **(This Local Law will be ATTACHMENT C)**

#### **PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements, also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

#### **CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Jim Welch made the motion to close the public hearing at 7:15 PM.

Second: Brad Cook

Vote: 3 Ayes. Carried

#### **OPEN FOURTH PUBLIC HEARING**

At 7:15 Pm Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook

Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #8 -2019 To Amend Article VI, Section 640 of the Town of Palmyra Zoning Regulations, Entitled "Non-Conforming Uses, Lots And Structures". **(This Local Law will be ATTACHMENT D)**

**PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure

with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements, also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

**CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Jim Welch made the motion to close the public hearing at 7:19 PM.

Second: Brad Cook

Vote: 3 Ayes. Carried

**OPEN FIFTH PUBLIC HEARING**

At 7:19 PM Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook

Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #9 -2019 To Amend Article VI, Section 682 of the Town of Palmyra Zoning Regulations, Entitled "Utility Sheds". **(This Local Law will be ATTACHMENT E)**

**PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements, also expressed his displeasure with the board, that



he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

### **CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Todd Pipitone made the motion to close the public hearing at 7:21 PM.

Second: Brad Cook

Vote: 3 Ayes. Carried

### **OPEN SIXTH PUBLIC HEARING**

At 7:22 PM Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook

Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Local Law #10 -2019 To Amend the Town of Palmyra Zoning Regulations By Adding A New Article IV, Section 605, Entitled "Property Maintenance". **(This Local Law will be ATTACHMENT F)**

### **PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements , also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

### **CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Todd Pipitone made the motion to close the public hearing at 7:24 PM.

Second: Brad Cook

Vote: 3 Ayes. Carried

**OPEN SEVENTH PUBLIC HEARING**

At 7:24 PM At 7:19 PM Todd Pipitone made the motion to open the second public hearing.

Second: Brad Cook

Vote: 3 Ayes. Carried

Supervisor Miller opened the hearing, and the Town Clerk read the following for: Ordinance #1 -2019 To Repeal The Section 605 "Yard Maintenance" Ordinance Of The Town Of Palmyra Zoning Regulations. **(This Ordinance will be ATTACHMENT G)**

**PUBLIC INPUT**

Supervisor Miller asked if there was any public input. Dave Morrison of Lyon Road addressed the Town Board first, and expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes. Marc Carrier of Garnsey Rd. then addressed the board. He agreed with Mr. Morrison's statements , also expressed his displeasure with the board, that he felt people were unfairly treated with regards to code enforcement, and that he is not in favor of the zoning changes as he felt they were unconstitutional.

**CLOSE PUBLIC HEARING**

Supervisor Miller asked if there was any further public input. He then again asked if there was anyone that would like to speak. Without any further questions or comments from those in attendance, Todd Pipitone made the motion to close the public hearing at 7:27 PM.

Second: Brad Cook

Vote: 3 Ayes. Carried

**OPEN REGULAR MEETING**

At 7:28 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, scheduled for Tuesday, December 26<sup>th</sup>, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

**REGULAR AGENDA: TOWN BOARD MEETING**

Motion was made by Jim Welch to approve the minutes of the regular Town Board meeting which took place on November 26th, 2019.

Second: Todd Pipitone

Vote: 3 Ayes. Carried

**COMMUNICATIONS**

There were no communications for that evening.

**GUEST SPEAKERS**

**1. Mike Catalano:** Mr. Catalano was unable to attend; however, Councilman Cook asked Supervisor Miller if he has met with the new FLA leadership. Mr. Miller stated that they will be attending the January 2020 Organizational Town Board Meeting and will then answer any questions.

**PUBLIC INPUT**

No further public input at this time.

**REPORTS OF STANDING COMMITTEES**

**Supervision---Animal Control, Historian, Finance: Kenneth Miller, Chairman**

**1. Any Update regarding Old Garnsey Rd Landfill:** The DEC found the record search was acceptable, and there is now an 1100 page report now available to the public. It is recommended to bring the clerk an unopened thumb drive to download the document to as emailing would take a great deal of time.

**2. Auditing Board to Examine Records And Dockets for Justices:** Pursuant to Uniform Justice Court Act §2019-a, an auditing board needs to be assembled to examine the records and docket for the village and town justices.

**3. Municipal Shelter Report from Ag & Markets:** The Municipal Shelter Inspection Report from Ag & Markets was received on December 3<sup>rd</sup>. All dog shelter services were rated satisfactory. Animal Control Officer Gary Rose will be purchasing a necessary chip reader in the near future; the cost is approximately \$350.00.

**4. Historian Face Book Page:** Soon to be appointed Town Historian, Betsy Lewis, will be managing a Town of Palmyra Historians Face book page; the name of the page will be forthcoming as she will be attending the January 7<sup>th</sup>, 2020 Town Board Meeting.

**Human Services: Town Clerk, Archives, and Town Hall Facility -  
Councilman Bradley Cook**

**1. Town Clerk Report for December:**

**Report to the Board  
Town Clerk Office  
December 2019**

December was the perfect month to begin preparing all of our year end financials, and also get ready for Town and County tax collection. Legal notices (below) were sent to the newspaper as I already received the warrant and taxes from the county; any contracts that were previously approved have been sent out awaiting additional signatures where appropriate.

The taxes have been separated and processed, and will be mailed out to home owners and banks on December 31st. Collection begins when we return after the New Year.

It has been a hectic month of preparing FOIL requests and numerous local laws! I was very thankful to have Joan to fill in a couple times while our newest employee, Sheelah, was learning the many facets of the town clerks office!

Through dog licensing in November we sold 67 licenses totaling \$594.00, misc sales, including marriages licenses, hunting/fishing, vital record requests, FOIL requests, Bingo proceeds, Zoning, etc – added an additional \$4,590.16.00. Total check disbursements for the month of November totaled \$5,184.16.

***Thank you Heidi, Sheelah, Joan, Julie (for first part of the year!), and Brad Cook as our liaison, for making 2019 a fantastic and productive year in the Town Clerk's office!***

**2.** Pre-Tax Legal Notice was published and posted and tax bills will be mailed on December 31<sup>st</sup>, 2020.

**3.** Legal Notice for Organizational meeting on Jan. 7th, 2020 at 7 PM, will be published and posted.

**4. Building Update:** Councilman Cook stated that he is looking forward to some making some upgrades and addressing some security issues around the Town Hall in 2020.

**Public Works: Highway Department, Equipment and Facilities -  
Councilman James Welch**

**1. Highway Department report for December:**

**Highway Superintendent Report  
For Town Board Meeting  
12/26/19**

Since the 11/26/19 Town Board meeting we have completed the following work:

- **Plowing/Sanding** –To date this winter season we have made a total of 32 trips out of the barn.

A comparison to this point of the past 5 winter seasons is below:

- December 2018 - 31 trips.
- December 2017 - 33 trips.
- December 2016 - 30 trips.
- December 2015 - 5 trips.
- December 2014 - 22 trips.

Other miscellaneous items include:

- **Salt Orders** – So far for the month of December we have ordered 600 tons of salt. For the winter season we have received 652 tons of our 2600-ton allotment, or approximately 25% of our allotment.
- **Fleet Maintenance** – Over the past 30 days of snow plowing we have worked the bugs out of much of the truck fleet and we continue with general maintenance on the entire fleet after each plow run. Lately we have been bringing in each of our 10-wheelers and re-bushing/tightening up all our Everest front plows on these big trucks. We will soon start to bring in various 'summer'-related pieces of equipment for their annual servicing and maintenance work.
- **Bridge Updates -**
  - Galloway Bridge - Earlier this month I received a new update on the NYS DOT ongoing bridge project. I understand they still intend to temporarily open the bridge, but not until early February and would to close it again in the Spring (possibly April) to finish painting.
  - Port Gibson Bridge – On 12/16 I received an email that the NYS DOT was downposting the bridge from 10 tons to 9 tons due to recent inspection. They still plan is to close April thru November 2020, or whenever Galloway Bridge is finished.

Any questions, comments or concerns I will be glad to answer

Highway Superintendent Boesel had a prior commitment, so Councilman Welch reported on behalf of him. It was noted that the Sodus Town Barn burned down, and Mr. Boesel went out to see if there was anything that could be done.

**Town Development: IT & Phones, Fire Protection Contracts, and Strategic Plans - Councilman Todd Pipitone**

**1. Email and telephone update:** Councilman Pipitone stated that there was nothing new to report at this time.

**Government Operations: Assessor, Youth & Aging, Code Enforcement/Planning Board, and Justices  
- Councilman Michael Lambrix**

**1. Assessor's Office Report for December:**

**REPORT TO THE TOWN BOARD  
FROM THE ASSESSOR'S OFFICE  
DECEMBER 17, 2019**

We are still getting questions about the Senior STAR Renewals. With the law changing last year seniors do not need to renew the Enhanced STAR exemption every year. They sign up for it one time only and then the State takes over verification.

Agricultural exemption renewals were sent out in October this year. I requested some owners get a new soil group this year and sending the renewals out early gave them a little extra time to get the additional information.

Before the end of the year all the senior citizen, low income disability and non-profit exemption forms will be mailed out to be returned before March 1, 2020.

Attached to this report is my current Continuing Education Status Report I received for the State. I am up to date at this time, but will need 12 more credits in the coming year. I will keep an eye out for classes I think would be of the most benefit for me and the Town.

If you have any questions or concerns, I am in the office most of the time

**2. CEO Report for December:** Code Enforcement Officer Pat Sheridan submitted a report to the Board Members prior to the meeting, including a list of building permits and certificates of compliance for November 22, 2019 through December 24th, 2019.

**3. Minutes from Zoning Board Meeting for December:** There were none for this month.

**4. Minutes from Planning Board Meeting for December 9th, 2019:** Minutes from the Planning Board Meeting from December 9th, 2019 were shared with the board.

**INFORMATIONAL ITEMS**

**1. Wayne County Water and Sewer Authority proposed Water Rate Changes:** A letter was received from the WCWSA serving as notification of water rate changes in 2020. The cost of water will increase from \$4.50 to \$4.60 per thousand gallons purchased, and the basic service charge of \$25 per quarter will remain the same.

**2. Sun & Record News Publication will no longer be in existence:** Robert Kelsch emailed that today is the last publication of the Sun & Record Newspaper, and after numerous years, he will no longer be covering our town board meetings.

**AGENDA ITEMS**

Before beginning the agenda items, Supervisor Miller thanked the Town Clerk, and Attorney Robert Marks, for all the time and effort put into the organizing of the legals, local laws, and ordinance.

**1. Approve: Resolution #23-2019: TO ADOPT A NEGATIVE SEQRA DECLARATION FOR ORDINANCE # 1-2019 TO REPEAL THE SECTION 605 "YARD MAINTENANCE" ORDINANCE OF THE TOWN OF PALMYRA ZONING REGULATIONS. There is no environmental impact:** Todd Pipitone made the motion to approve Resolution #23-2019: To Adopt A Negative SEQRA Declaration For Ordinance # 1-2019 To Repeal The Section 605 "Yard Maintenance" Ordinance Of The Town Of Palmyra Zoning Regulations.

Second: Jim Welch

Vote: 3 Ayes. Carried

WHEREAS, the proposed action involves consideration of the adoption of Ordinance #1 to repeal the section 605 "Yard Maintenance" ordinance of the Town of Palmyra Zoning Regulations in favor of a new Article IV, section 605, entitled "Property Maintenance" proposed by Local Law # 10.

WHEREAS, the proposed action is a Type I Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.

WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental

Conservation Law – the State Environmental Quality Review ACT (“SEQRA”), (i) thoroughly reviewed the Long Environmental Assessment Form (the “Long EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Long EAF, Part II;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Long EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Long EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and

BE IT FURTHER RESOLVED that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Long EAF and determination of significance shall be incorporated by reference in this Resolution.

**2. Approve: Resolution #24 -2019: TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 5-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS, ARTICLE V, ENTITLED “DISTRICT REGULATIONS”, AND ARTICLE VI, SECTION 652. There is no environmental impact:** Brad Cook made the motion to approve Resolution #24 -2019: To Adopt A Negative SEQRA Declaration For Local Law # 5-2019 To Amend The Town Of Palmyra Zoning Regulations, Article V, Entitled “District Regulations”, And Article VI, Section 652.

Second: Jim Welch

Vote: 3 Ayes. Carried



*WHEREAS, the proposed action involves consideration of the adoption of Local Law #5 to amend the Town of Palmyra Zoning Regulations Article V,*

*entitled "District Regulations", and Article VI, section 652 by retitling and correcting section references.*

*WHEREAS, the proposed action is an Unlisted Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.*

*WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review ACT ("SEQRA"), (i) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Short EAF, Part II;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance ("Negative Declaration") in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and*

*BE IT FURTHER RESOLVED, that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Short EAF and determination of significance shall be incorporated by reference in this Resolution.*

**3. Approve: Resolution #25 -2019: TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 6-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS, ARTICLE II, SECTION 210. There is no environmental impact:** Jim Welch made the motion to approve Resolution #25 -2019: to adopt a negative SEQRA declaration for Local Law # 6-2019 To Amend The Town Of Palmyra Zoning Regulations, Article II, Section 210. There Is No Environmental Impact.

Second: Todd Pipitone

Vote: 3 Ayes. Carried

WHEREAS, the proposed action involves consideration of the adoption of Local Law #6 to amend the Town of Palmyra Zoning Regulations Article II, section 210 by revising certain definitions relating to setbacks.

WHEREAS, the proposed action is an Unlisted Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.

WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review ACT (“SEQRA”), (i) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Short EAF, Part II;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and

BE IT FURTHER RESOLVED, that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Short EAF and determination of significance shall be incorporated by reference in this Resolution.

**4. Approve: RESOLUTION #26 -2019: TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 7-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS ARTICLE VI, SECTION 628, ENTITLED “STORAGE OF TRACTORS AND ROAD MACHINERY”. There is no environmental impact:** Todd Pipitone made the motion to approve : RESOLUTION #26 -2019: To Adopt A Negative SEQRA Declaration For Local Law # 7-2019 To Amend The Town Of Palmyra Zoning Regulations Article Vi, Section 628, Entitled “Storage Of Tractors And Road Machinery”.

Second: Jim Welch

Vote: 3 Ayes. Carried

*WHEREAS, the proposed action involves consideration of the adoption of Local Law #7 to amend the Town of Palmyra Zoning Regulations Article VI, section 628, entitled “Storage*

*of Tractors and Road Machinery” to revise for clarity as it may pertain to permitted uses within Agricultural/Residential Districts.*

*WHEREAS, the proposed action is a Type I Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.*

*WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review ACT (“SEQRA”), (i) thoroughly reviewed the Long Environmental Assessment Form (the “Long EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Long EAF, Part II;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Long EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review*

*of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Long EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and*

*BE IT FURTHER RESOLVED, that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Long EAF and determination of significance shall be incorporated by reference in this Resolution.*

**5. Approve: Resolution #27 -2019, TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 8-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS ARTICLE VI, SECTION 640, ENTITLED “NON-CONFORMING USES, LOTS AND STRUCTURES”. There is no environmental impact:** Brad Cook made the motion to approve Resolution #27 -2019, To Adopt A Negative SEQRA Declaration For Local Law # 8-2019 To Amend The Town Of Palmyra Zoning Regulations Article VI, Section 640, Entitled “Non-Conforming Uses, Lots And Structures”.

Second: Jim Welch

Vote: 3 Ayes. Carried

*WHEREAS, the proposed action involves consideration of the adoption of Local Law #8 to amend the Town of Palmyra Zoning Regulations Article VI, section 640, entitled “Non-Conforming Uses, Lots and Structures” by adding sections on discontinuance and existing undersized lots of record – undeveloped.*

*WHEREAS, the proposed action is a Type I Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.*

*WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review ACT (“SEQRA”), (i) thoroughly reviewed the Long Environmental Assessment Form (the “Long EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Long EAF, Part II;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Long EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Long EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and*

*BE IT FURTHER RESOLVED that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Long EAF and determination of significance shall be incorporated by reference in this Resolution.*

**6. Approve: RESOLUTION #28 -2019: TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 9-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS ARTICLE VI, SECTION 682, ENTITLED “UTILITY SHEDS”. There is no environmental impact:** Jim Welch Made The Motion To Approve Resolution #28 -2019: To Adopt A Negative SEQRA Declaration For Local Law # 9-2019 To Amend The Town Of Palmyra Zoning Regulations Article VI, Section 682, Entitled “Utility Sheds”

Second: Todd Pipitone

Vote: 3 Ayes. Carried

*WHEREAS, the proposed action involves consideration of the adoption of Local Law #9 to amend the Town of Palmyra Zoning Regulations Article VI, section 682, entitled “Utility Sheds” by revising it for clarity with regard to the size of utility sheds requiring a building permit.*

*WHEREAS, the proposed action is a Type I Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.*

*WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review ACT (“SEQRA”), (i) thoroughly reviewed the Long Environmental Assessment Form (the “Long EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Long EAF, Part II;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Long EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Long EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and*

*BE IT FURTHER RESOLVED, that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Long EAF and determination of significance shall be incorporated by reference in this Resolution.*

**7. Approve: Resolution #29 -2019 : TO ADOPT A NEGATIVE SEQRA DECLARATION FOR LOCAL LAW # 10-2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS BY ADDING A NEW ARTICLE IV, SECTION 605, ENTITLED “PROPERTY MAINTENANCE”. There is no environmental impact:** Todd Pipitone Made The Motion To Approve Resolution #29 -2019 : To Adopt A Negative SEQRA Declaration For Local Law # 10-2019 To Amend The Town Of Palmyra Zoning Regulations By Adding A New Article Iv, Section 605, Entitled “Property Maintenance”.

Second: Jim Welch

Vote: 3 Ayes. Carried

*WHEREAS, the proposed action involves consideration of the adoption of Local Law #10 to amend the Town of Palmyra Zoning Regulations by adding a new Article IV, section 605, entitled “Property Maintenance” to revise for clarity and adopt additional provisions pertaining to enforcement.*

*WHEREAS, the proposed action is a Type I Action for which the Town Board of the Town of Palmyra is the lead agency for purposes of uncoordinated environmental review in connection with approval by the Town.*

*WHEREAS, the Town Board of the Town of Palmyra, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review Act (“SEQRA”), (i) thoroughly reviewed the Long Environmental Assessment Form (the “Long EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) completed the Long EAF, Part II;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Town Board of the Town of Palmyra, based upon (i) its thorough review of the Long EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the Long EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and*

*BE IT FURTHER RESOLVED that the Responsible Officer of the Town Board of the Town of Palmyra is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Long EAF and determination of significance shall be incorporated by reference in this Resolution.*

**8. ADOPT: ADOPT ORDINANCE # 1 -2019 TO REPEAL THE SECTION 605 “YARD MAINTENANCE” ORDINANCE OF THE TOWN OF PALMYRA ZONING REGULATIONS:**

**REGULATIONS:** Brad Cook made the motion to adopt Ordinance # 1 -2019 To Repeal The Section 605 “Yard Maintenance” Ordinance Of The Town Of Palmyra Zoning Regulations. Jim Welch seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

BE IT ENACTED, by the Town Board of the Town of Palmyra, Wayne County, State of New York, as follows:

WHEREAS, the Town Board of the Town of Palmyra intends to adopt a new local law enacting new property maintenance zoning regulations, the subject matter of which will include the substance of the existing “Yard Maintenance” ordinance codified in Section 605 of the Town Zoning Regulations; and

WHEREAS, upon the adoption and taking effect of new property maintenance zoning regulations the existing "Yard Maintenance" ordinance regulations should be repealed; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:30 PM, to hear all interested parties on a proposed ordinance to repeal the Section 605 "Yard Maintenance" ordinance; and

WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and

WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26th day of December, 2019, at 7:30 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed ordinance, or any parts thereof; and

WHEREAS, said proposed ordinance was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that this should be undertaken "in accordance with a comprehensive plan"; and

WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said ordinance and that the proposed property maintenance local law will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it

RESOLVED, that the adoption of the ordinance constitutes a Type I action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a long environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further

RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Ordinance No. 1-2019, to repeal the Section 605 "Yard Maintenance" ordinance in the Town Zoning Regulations; as set forth in the attached Ordinance, which is incorporated herein and made a part hereof; and be it further

RESOLVED, that pursuant to N.Y. Town Law 133, upon adoption of the ordinance by the Town Board such ordinance shall be entered into the minutes of the Town Board, a summary statement of the text of the adopted ordinance shall be published in the newspaper having circulation within the Town, that such publication shall state that the entire text of the ordinance is on file at the Town Clerk's office, that affidavits of publication shall be kept on file with the Town Clerk, and that the ordinance shall take effect ten days after such publication.

**9. ADOPT: ADOPT LOCAL LAW #5 -2019 TO AMEND ARTICLE V ENTITLED "DISTRICT REGULATIONS", AND ARTICLE VI, SECTION 652, OF THE TOWN OF PALMYRA ZONING REGULATIONS BY RETITLING AND CORRECTING SECTION REFERENCES:** Jim Welch made the motion to adopt Local Law #5 -2019 To Amend Article V Entitled "District Regulations", And Article Vi, Section 652, Of The Town Of Palmyra Zoning Regulations By Retitling And Correcting Section References. Todd Pipitone seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November , 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:00 PM, to hear all interested parties on a proposed local law to amend Article V entitled "District Regulations" and Article VI, Section 652 of the Town of Palmyra Zoning Regulations by retitling and correcting section references; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26th day of December, 2019, at 7:00 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that included it should be undertaken "in accordance with a comprehensive plan"; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes an unlisted action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a short environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law #5-2019, to Amend Article V Entitled "District Regulations" and Article VI, Section 652, of the Town of Palmyra Town Code By Retitling and Correcting Section References; as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*



**10. ADOPT: ADOPT LOCAL LAW #6 -2019 TO AMEND ARTICLE II, SECTION 210 OF THE TOWN OF PALMYRA ZONING REGULATIONS BY REVISING CERTAIN DEFINITIONS RELATING TO SETBACKS:** Todd Pipitone made the motion to adopt Local Law #6 -2019 To Amend Article II, Section 210 Of The Town Of Palmyra Zoning Regulations By Revising Certain Definitions Relating To Setbacks. Jim Welch seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:05 PM, to hear all interested parties on a proposed local law to amend Article II, Section 210 of the Town of Palmyra Zoning Regulations by revising certain definitions relating to setbacks; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26th day of December, 2019, at 7:05 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that included that it should be undertaken "in accordance with a comprehensive plan"; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes an unlisted action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a short environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law #6-2019, to Amend Article II, Section 210 of the Town of Palmyra Town Code By Revising Certain Definitions Relating to Setbacks, as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*

**11. ADOPT: ADOPT LOCAL LAW # 7 -2019 TO AMEND ARTICLE VI, SECTION 628 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED “STORAGE OF TRACTORS AND ROAD MACHINERY”:** Brad Cook made the motion to adopt Local Law # 7 -2019 To Amend Article Vi, Section 628 Of The Town Of Palmyra Zoning Regulations, Entitled “Storage Of Tractors And Road Machinery”. Todd Pipitone seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26<sup>th</sup> day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26<sup>th</sup> day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:10 PM, to hear all interested parties on a proposed local law to amend Article VI, Section 628 of the Town of Palmyra Zoning Regulations, entitled “Storage of Tractors and Road Machinery”; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26<sup>th</sup> day of December, 2019, at 7:10 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that included that it should be undertaken “in accordance with a comprehensive plan”; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes a Type I action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a long environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law No. 7-2019, to Amend Article VI, Section 628 of the Town of*

*Palmyra Town Code, Entitled "Storage of Tractors and Road Machinery"; as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*

**12. ADOPT: LOCAL LAW # 8 -2019 TO AMEND ARTICLE VI, SECTION 640 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED "NON-CONFORMING USES, LOTS AND STRUCTURES".** Jim Welch made the motion to approve Local Law # 8 -2019 To Amend Article VI, Section 640 of the Town of Palmyra Zoning Regulations, Entitled "Non-Conforming Uses, Lots And Structures". Todd Pipitone seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:15 PM, to hear all interested parties on a proposed local law to amend Article VI, Section 640 of the Town of Palmyra Zoning Regulations, entitled "Non-conforming Uses, Lots and Structures"; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26<sup>th</sup> day of December, 2019, at 7:15 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that it should be undertaken "in accordance with a comprehensive plan"; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes a Type I action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a long environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law No. 8-2019, to Amend Article VI, Section 640 of the Town of Palmyra Town Code, Entitled "Non-conforming Uses, Lots and Structures"; as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*

**13. ADOPT: ADOPT LOCAL LAW # 9 -2019 TO AMEND ARTICLE VI, SECTION 682 OF THE TOWN OF PALMYRA ZONING REGULATIONS, ENTITLED "UTILITY SHEDS":** Todd Pipitone made the motion to adopt Local Law # 9 -2019 To Amend Article VI, Section 682 Of The Town Of Palmyra Zoning Regulations, Entitled "Utility Sheds". Brad Cook seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:20 PM, to hear all interested parties on a proposed local law to amend Article VI, Section 682 of the Town of Palmyra Zoning Regulations, entitled "Utility Sheds"; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26th day of December 2019, at 7:20 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that it should be undertaken "in accordance with a comprehensive plan"; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes a Type I action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a long environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law No. 9-2019, to Amend Article VI, Section 682 of the Town of Palmyra Town Code, Entitled "Utility Sheds"; as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*

**14. ADOPT: ADOPT LOCAL LAW NO. # 10 -2019 TO AMEND THE TOWN OF PALMYRA ZONING REGULATIONS BY ADDING A NEW ARTICLE IV, SECTION 605, ENTITLED "PROPERTY MAINTENANCE":** Brad Cook made the motion to adopt Local Law No. # 10 -2019 To Amend The Town Of Palmyra Zoning Regulations By Adding A New Article IV, Section 605, Entitled "Property Maintenance". Jim Welch seconded, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	ABSENT
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 4 Ayes. Carried

*WHEREAS, a resolution was duly adopted by the Town Board of the Town of Palmyra on the 26th day of November, 2019, calling for a Public Hearing to be held by the Palmyra Town Board on the 26th day of December, 2019, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, at 7:25 PM, to hear all interested parties on a proposed local law to amend the Palmyra Zoning Regulations by adding a new Article IV, Section 605, entitled "Property Maintenance"; and*

*WHEREAS, notice of said Public Hearing was duly advertised in accordance with law; and*

*WHEREAS, said Public Hearing was duly held at the Palmyra Town Hall on the 26th day of December 26, 2019, at 7:25 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any parts thereof; and*

*WHEREAS, said proposed local law was referred to the Wayne County Planning Board pursuant to N.Y. General Municipal Law 239-m, which board returned the referral with comments that the should be undertaken "in accordance with a comprehensive plan" ; and*

*WHEREAS, the Town Board of the Town of Palmyra, after due deliberation, finds it in the best interest of the Town to adopt said local law, specifically in that the local law will amend the prior Yard Maintenance ordinance and establish improved property maintenance regulations and mechanisms for enforcement of the same, and that such new regulations will provide for and protect the safety, health and well-being of the persons and property in the Town of Palmyra; now, therefore, be it*

*RESOLVED, that the adoption of the local law constitutes a Type I action pursuant to the New York State Environmental Quality Review Act, 6 N.Y.C.R.R. § 617.2, for which a long environmental assessment form was prepared and the Town Board has issued a negative declaration of environmental significance; and it is further*

*RESOLVED, by the Town Board of the Town of Palmyra that the Town Board hereby adopts said Local Law No. 10-2019, to Amend the Palmyra Town Code By Adding A New Article IV, Section 605, entitled "Property Maintenance", as set forth in the attached Local Law, which is incorporated herein and made a part hereof; and be it further*

*RESOLVED, that the Town Clerk of the Town of Palmyra be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.*

**15. Approve: Resolution #30-2019: Authorize Budgetary Journal Entries to close the 2019 Fiscal Year:** Jim Welch made the motion to approve the Town Bookkeeper to make any necessary adjusting and budgetary journal entries in closing the 2019 fiscal year.

Second: Todd Pipitone

Vote: 3 Ayes. Carried

**RESOLUTION #30 -2019 AUTHORIZE BUDGETARY ADJUSTMENTS  
TO CLOSE 2019 FISCAL YEAR- TOWN OF PALMYRA  
WAYNE COUNTY, New York State**

***BE IT RESOLVED,*** that the Town Board of the Town of Palmyra authorizes the Town Bookkeeper to make any necessary budgetary journal entries in closing the 2019 fiscal year.

*Adopted this 26th day of December, 2019, at the regular meeting of the Palmyra Town Board.*

**16. Approve: Agreement with Village, Town and Community Center for 2020:** Todd Pipitone made the motion to approve the agreement between the Village of Palmyra, Palmyra Community Center, and Town of Palmyra for 2020, with payment to Village for this agreement not to exceed \$42,354.00.

Second: Jim Welch

Vote: 3 Ayes. Carried

**17. Approve: Proclamation Recognizing Historian Beth Hoad:** Jim Welch made the motion to approve the proclamation recognizing Beth Hoad.

Second: Brad Cook

Vote: 3 Ayes. Carried

The Town Clerk read the proclamation to the public and presented it to the retiring historian.

**PROCLAMATION**  
**Recognizing Town Historian**  
**Beth Hoad**

*WHEREAS, the Town Board of the Town of Palmyra, County of Wayne, State of New York, would like to note the almost 20 years of service to the Town by Town Historian Beth Hoad:*

*WHEREAS, these many years of service to the Town of Palmyra have benefited the Town and its Residents in many ways; and*

*WHEREAS, the Town Board of the Town of Palmyra recognizes the passion for history that Beth Hoad has brought to the Town and Village as a whole;*

*NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra wishes to express its appreciation and deep gratitude to Historian Beth Hoad for her Knowledge of all that is historically Palmyra, as well as her Time, Effort, and Devotion shown as Town Historian for the Town of Palmyra these many years; and*

*BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra hereby proclaims that Beth Hoad has set the example for future Historians in guiding the Town to remember what has formed us through our history, and to learn what and who has made our community what it is today: and*

*BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra wishes Town Historian many fruitful and enjoyable years in retirement.*

*Dated: December 26, 2019*

**18. Approve: Appoint Dr. Daniel Harris as Health Officer for the Town of Palmyra:** Brad Cook made the motion to appoint Dr. Daniel Harris as Health Officer for the Town of Palmyra for a term beginning January 1<sup>st</sup>, 2020 and ending December 31, 2023. Supervisor Miller explained that this was necessary as Dr. Riggs is out of town 3-4 days a week.

Second: Jim Welch

Vote: 3 Ayes. Carried

**19. Approve: Approve Purchase of Laser Printer for Bookkeeper:** Todd Pipitone made the motion to approve an emergency purchase of a laser printer for the bookkeeper, not to exceed \$600.00.

Second: Jim Welch

Vote: 3 Ayes. Carried

**20. Approve: Approve Date for Organizational Meeting in 2020:** Jim Welch made the motion to approve January 7, 2020, 7 PM, at the Palmyra Town Hall, for the 2020 Organizational Meeting.

Second: Brad Cook

Vote: 3 Ayes. Carried

**Motion to approve claims and expenditures:** Todd Pipitone made the motion to approve claims and expenditures for the month of December 2019, Vouchers #1143 thru #1259, totaling \$120,882.79.

Second: Jim Welch

Vote: 3 Ayes. Carried

**Adjourn Meeting:** At 7:47 PM, Todd Pipitone made the motion to adjourn the meeting.

Second: Jim Welch

Vote: 3 Ayes. Carried

Respectfully submitted,

Irene Unterborn  
Town Clerk

ATTACHMENT A	LOCAL LAW #5-2019
ATTACHMENT B	LOCAL LAW #6-2019
ATTACHMENT C	LOCAL LAW #7-2019
ATTACHMENT D	LOCAL LAW #8-2019
ATTACHMENT E	LOCAL LAW #9-2019
ATTACHMENT F	LOCAL LAW #10-2019
ATTACHMENT G	ORDINANCE #1-2019

**ORGANIZATIONAL MEETING**

**Tuesday January 7, 2020 7:00 PM – PALMYRA TOWN HALL**

**REGULAR TOWN BOARD MEETING**

**THURSDAY January 23, 2020 7:00 PM – PALMYRA TOWN HALL**