## PUBLIC HEARING AND MID-MONTH MEETING OF THE TOWN BOARD

# PALMYRA TOWN HALL NOVEMBER 8, 2012

At 7:00 p.m., Supervisor Kenneth Miller called the meeting to order, for the Public Hearing on the proposed 2013 Budget, and other matters of business to come before the Board, scheduled for Thursday, November 8, 2012, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York. He then asked for a motion to open the Public Hearing.

**CALL TO ORDER** 

Councilman Dave Nussbaumer made the motion to open the Public Hearing for the Budget for Calendar Year 2013, and to have the Town Clerk read the corresponding legal notice.

MTN: OPEN PUBLIC HEARING FOR 2013 TOWN BUDGET

Second: Mike Lambrix Vote: 5 Ayes. Carried.

The following legal notice was posted on the Town Hall bulletin board and it also appeared in the October 27<sup>th</sup> and November 3<sup>rd</sup> editions of *The Times of Wayne County*, the Town's official newspaper:

## LEGAL NOTICE TOWN OF PALMYRA

## NOTICE OF PUBLIC HEARING

**UPON PRELIMINARY BUDGET FOR CALENDAR YEAR 2013** 

**NOTICE IS HEREBY GIVEN**, that the Preliminary Budget of the Town of Palmyra for the fiscal year beginning January 2013 has been completed and filed in the Office of the Town Clerk, Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, where it is available for inspection by any interested persons during normal business hours.

**FURTHER NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Palmyra, will meet and review said Preliminary Budget and to hold a Public Hearing thereon at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, at 7:00 PM on the 8<sup>th</sup> day of November, 2012. At this hearing any persons may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

LEGAL NOTICE OF TONIGHT'S PUBLIC HEARING

Pursuant to section 108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Town Supervisor	\$ 30,600.00
Town Justices (2)	\$ 25,684.00
Town Councilpersons (4)	\$ 16,000.00
Town Clerk	\$ 35,973.00
Superintendent of Highways	\$ 61,353.00

Dated: September 27, 2012 By Order of the Town Board

#### AGENDA AVAILABLE TO PUBLIC

Also, as prescribed by law, a copy of tonight's agenda was posted on the Town Hall bulletin board before the meeting, available for all to read.

## OPENED HEARING FOR ANY COMMENTS

Ken asked those in attendance if they would like to comment on the 2013 Town Budget that is being presented. Highway Superintendent Mike Boesel was the only one in attendance. There was no comment. Ken asked the Town Clerk if there had been any written or in-person requests to look over the preliminary budget, available to the public. There were none.

## MTN: CLOSE PUBLIC HEARING

At 7:02 p.m., Councilman Mike Lambrix made the motion to close the public hearing.

Second: Dave Nussbaumer Vote: 5 Ayes. Carried.

#### **CALL TO ORDER**

## PLEDGE TO THE FLAG

At 7:03 p.m., Supervisor Miller called the Town Board meeting to order and led those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following Board members were present:

Kenneth F. Miller, Supervisor
David Nussbaumer, Councilman
Michael Lambrix, Councilman
James Welch, Deputy Supervisor

Todd Pipitone, Councilman

#### MEETING ATTENDANCE

**ROLL CALL** 

Attending was Palmyra Highway Superintendent Mike Boesel.

#### **COMMUNICATIONS**

PROPOSED INCREASE IN WATER CHARGES FOR 2013 BY WCWSA 1. **Proposed Water Rates and Charges for 2013 by WCWSA:** A memo to Supervisor Miller is notification "of the proposed water rates and charges as of January 1, 2013"— the cost of water remaining at \$4.15 per thousand gallons, and the "basic service charge" increasing from \$15.00 per quarter to \$17.00 per quarter. Customers will see the new charge in their March/April 2013 billing.

2. **Proclamation of Appreciation to Town Board:** The Hattie Harris Good Spirits Club International sponsored an "International Thank You Day" for elected officials and world leaders. The Town received a letter telling a little about the Good Spirits Club, and enclosed a Proclamation of Appreciation "in the spirit of international fellowship and world peace." Wayne County resident Iaonnis Delmadoros was the one who recommended that the Palmyra Town Board be recognized. Todd Pipitone asked that Mr. Delmadoros be sent a letter of thanks.

PROCLAMATION OF APPRECIATION TO TOWN BOARD

A copy of the Proclamation of Appreciation is included with these minutes as Attachment A.

**ATTACHMENT A** 

#### **REPORTS OF STANDING COMMITTEES**

Committee reports were waived for the Economic Development, Appeals and Town Clerk's Office Committee, the Facilities, Operations & Planning Committee, and the Zoning and Assessor's Office Committee.

MOST COMMITTEES REPORTS WERE WAIVED

## **Highway Committee**

Mike Boesel asked to see the 2012 "Mowing on County Roads Agreement" with Wayne County. Not being able to find one, the County Highway Department sent another copy. Mike said he wanted to check the rate we could charge the County for having Palmyra mow on County roads.

REQUEST FOR MOWING CONTRACT WITH WAYNE COUNTY

#### **INFORMATIONAL ITEMS**

1. **December Meeting Information:** This was a reminder that the December meeting will be held on Thursday, December 27, at 7:00 p.m. at the Town Hall.

DECEMBER MEETING INFORMATION

2. Request for Justices' 2012 Audit: The New York State Office of Court Administration sent the Town a letter requesting "court records and dockets" to "improve accountability and controls over Justice Court finances and records." The Town Clerk sent the materials we used in March to audit the Town Court office. Copies of the information is included in tonight's packets for Board members.

INFORMATION FOR JUSTICES' 2012 AUDIT SENT TO ALBANY INFORMATION ABOUT NEXT PLANNING BOARD HEARING 3. **Information About Next Planning Board Hearing:** The Code Enforcement Office provided Board members with copies of the proposed transfer of a strip of land to the South of Town Hall, from the Palmyra Bible Baptist Church to the Town. The hearing is scheduled for the Town's Planning Board meeting on Monday, November 12<sup>th</sup>.

PETITIONS AND LETTERS SENT TO WAYNE COUNTY HIGHWAY DEPT. ABOUT LOWERING SPEED LIMITS ON MAPLE AVENUE AND DESMITH ROAD

4. Petitions to Wayne County Highway Department: At the August and the September Board meetings, petitions had been received from area residents requesting lower speed limits on Maple Avenue and on DeSmith Road. The forms had been completed and readied to be sent to the Wayne County Highway Department. The Town Board also asked that Ken Miller provide letters of support on behalf of the Town Board for these speed reductions. Ken provided these letters and the packet of information has now been sent to Lyons.

## **AGENDA ITEMS**

1. Approve Mowing Contract with Wayne County for 2012: Though it was received only recently, the Town Board needed to approve the mowing contract to receive reimbursement from the County for work done this Summer. Jim Welch made the motion to approve the Mowing Contract with Wayne County for 2012.

MTN: APPROVE 2012 MOWING CONTRACT WITH WAYNE COUNTY

Second: Mike Lambrix Vote: 5 Ayes. Carried.

#### **ATTACHMENT B**

A copy of the Mowing Contract with Wayne County is included with these minutes as Attachment B.

2. <u>Approve Final 2013 Budget:</u> Having approved the Preliminary Budget, and having published and posted notices of the date and time of the Public Hearing for the Budget, as well as having the Preliminary Budget available to the public for scrutiny for at least a month, Mike Lambrix made the motion to approve the Final 2013 Palmyra Town Budget.

MTN: APPROVE FINAL 2013 BUDGET

Second: Dave Nussbaumer Vote: 5 Ayes. Carried.

After the approval, Ken thanked those who contributed, saying they did a good job. Todd wanted to show appreciation to the Bookkeeper, the Supervisor and Board members, saying it was a difficult job this year.

## **Executive Session**

At 7:14 p.m., Mike Lambrix made the motion to enter Executive Session to discuss matters of personnel.

Vote: 5 Ayes. Carried.

MTN: ENTER EXECUTIVE SESSION

No one else was invited to attend the Executive Session, held in the Supervisor's office.

At 7:46 p.m., Dave Nussbaumer made the motion to exit Executive Session.

MTN: EXIT EXECUTIVE

SESSION

Second: Mike Lambrix Vote: 5 Ayes. Carried.

Motion to Adjourn: At 7:47 p.m., Todd Pipitone made the

motion to adjourn tonight's meeting.

Second: Jim Welch

MTN: ADJOURN

**MEETING** 

Second: Jim Welch Vote: 5 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green Palmyra Town Clerk

**ATTACHMENT A:** Proclamation of Appreciation to the Palmyra Town

**Board from the Hattie Harris Good Spirits Club** 

International

ATTACHMENT B: Mowing Contract between Town of Palmyra and Wayne

County for 2012.

**NEXT TOWN BOARD MEETING:** 

TUESDAY, NOVEMBER 20, 7:30 P.M. PALMYRA TOWN HALL