

JOINT MEETING
VILLAGE & TOWN BOARDS
November 13, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Guest, Salomon, and Gunkler, Supervisor David Lyon, Council members Green, Nussbaumer, Lambrix, and Welch, Steve Cleason with APD. Absent: Trustee Celentano.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 pm. for the purpose of taking care of some Village business prior to the discussion on the Master Plan.

CORPORATE AUTHORIZATION RESOLUTION: Motion by Trustee Guest, second by Trustee Gunkler to authorize the signatures of Village Treasurer and Village Clerk to the Corporate Authorization Resolution as provided by Ontario National Bank for the purpose of conducting business with them on the recent CD. Vote, 4 ayes, CARRIED.

PERMISSIVE REFERENDUM: Motion by Mayor Wilson, second by Trustee Gunkler to adopt the following resolution:

BE IT RESOLVED that a sum up to and not to exceed FOURTEEN THOUSAND DOLLARS (\$14,000) shall be expended from the Capital Reserve for Machinery & Equipment (HR7) for the purchase and replacement of the vacuum leaf loader. Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD
Palmyra, New York
Alicia M. Lynch, Village Clerk

Publication: 11/18/97
Completion: 12/18/97

Vote, 4 ayes. CARRIED.

VILLAGE ELECTION: Motion by Trustee Guest, second by Trustee Gunkler to adopt the following resolution:

NOTICE IS HEREBY GIVEN that the designated polling place for the March 17th, 1998 Village Election will be the Palmyra Macedon Central High School at 151 Hyde Parkway, Palmyra NY 14522, hours of operation will be 12:00 noon through 9 p.m. Vote, 4 ayes. CARRIED.

ABSTRACT: Motion by Mayor Wilson, second by Trustee Gunkler, to approve Voucher #592 for \$32,527.01 for partial payment of the north Main Street parking lot. Vote, 4 ayes. CARRIED. Vote, 4 ayes.

FIRE DEPARTMENT APPLICATIONS: Motion by Guest, second by Mayor Wilson to approve the following people for membership into the Fire Department pending the appropriate training and physical:

Kimberly Marvin	- Fire Department
Patricia Haberland	- Fire Police only
Joe Gay	- Fire Police only

Vote, 4 ayes. CARRIED.

Motion to close the Village Board meeting at 7:05 pm by Trustee Gunkler, second by Trustee Guest. Vote, 4 ayes. CARRIED.

Mayor Wilson turned the meeting over to Supervisor Lyon. Supervisor Lyon thanked everyone for attending and invited Steve Cleason, chair of the Master Plan committee to give a brief overview.

Mr. Cleason followed the outline of the Master Plan. The document that exists now is just a draft. The final copy will not be completed until public comments are considered and the public hearing has been held. The final document will be used by the Zoning and Planning Boards. The Master Plan discusses the history of Palmyra and contains almost 17 pages of demographics. Palmyra has a high ratio of elderly which should play a significant role in the type of building in the future; ie. handicapped accessible. Other topics touched upon included entertainment, parks, recreation, education, topography, land features, natural resources, agricultural, transportation, utilities, existing land use and even endangered species. Studies show that the northwest corner of Palmyra will be the most likely to be the first area to be developed. Steve finished his presentation and opened the meeting to public comment.

Resident Donna Camblin asked if there are any plans to extend sewer districts out farther into the town. Steve said there has been some dialogue in this area, however, Palmyra is fortunate in that much of the land here is porous ground and easily developed with septic systems. Supervisor Lyon stated that sewers are currently being considered for Stafford Road and Route 21S, and quite possibly Division and Maple Ave.

Agricultural zoning restrictions were discussed. Guidelines are governed by state laws and regulations and it gets very complicated.

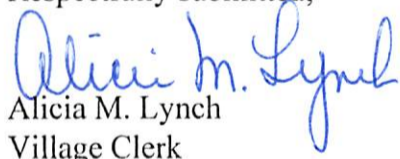
Melissa Marr asked if the effects of the Canal revitalization on tourism had been studied. Supervisor Lyon said that the Wayne County Board of Supervisors has looked at this issue and some changes will be occurring down the line. The office on tourism for the County will be tied into the WC Planning Board.

Mr. Cleason stated that re-zoning needs to take place in many areas and be consistent between the Village and the Town. Terry Rodman asked about procedures for grievances when re-zoning takes place. Supervisor Lyon said that would be addressed during the re-zoning process. Steve said everyone should realize however that it will be impossible to make everyone happy and the Master Plan is just what it says - a PLAN.

Supervisor Lyon thanked everyone for attending and reminded anyone interested in reviewing the Master Plan to stop by Town Hall and sign one out.

ADJOURNMENT: Meeting was adjourned by Supervisor Lyon at 8:00 pm.

Respectfully submitted,


Alicia M. Lynch
Village Clerk