

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
TOWN OF PALMYRA
TOWN COUNCIL
TOWN HALL
1180 Canandaigua Rd. Palmyra NY 14522
December 2, 2004 7:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Supervisor Lyon welcomed the public and called the hearing to order at 7:00 pm. Bill Reemsem and Barbara Johnson from Stuart Brown Associates gave a brief presentation on the proposed new comprehensive plan. Mr. Reemsem reported that the proposed plan was submitted for review to the County Planning Board. They gave their approval with no modifications. The floor was opened for questions and comments from the public. John Barden asked where the Village will be heading in terms of re-zoning. Mayor Daly explained that the Comprehensive Plan is only a map of what exists now. Zoning will be changed on an as-needed basis. Celeste Finewood asked about the life of the Plan. Supervisor Lyon said there is no set expiration date for the plan – it's a working document. Mr. Reemsem suggested that the Town and Village look at updating it every 3-5 years. Barring no further public comment Supervisor Lyon closed the public hearing at 7:30 p.m.

TOWN BUSINESS: The Town Council conducted their business and the Village meeting was called to order by Mayor Daly at 7:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, and Palmer. Absent Trustees Celentano, and Salomon.

APPROVAL: Motion was made by Trustee Palmer to adopt the following resolution:

WHEREAS the ad hoc committee appointed by the Town and Village of Palmyra to prepare a joint Palmyra Comprehensive Plan (hereinafter "PLAN") has completed its work and has submitted a proposed Plan to the Town and Village Board for Adoption, and

WHEREAS, the Palmyra Town Board, serving as the Lead Agency for the environmental review required to be completed before the Plan may be adopted issued a Negative Declaration of Environmental Significance at a joint meeting of the Palmyra Town and Village Boards on December 2, 2004, and

WHEREAS, the Palmyra Town and Village Boards conducted a joint public hearing on the proposed Plan on December 2, 2004 and all interested persons were provided with an opportunity to speak on the proposed Plan and to be heard by the Palmyra Town and Village Board,

WHEREAS, the Palmyra Town and Village Boards discussed and duly considered the comments provided by the members of the public during the public hearing and the comments of the members of both boards,

NOW THEREFORE BE IT RESOLVED that the Palmyra Village Board, with the enactment of this resolution, does hereby adopt the proposed Plan entitled "Palmyra Comprehensive Plan Draft" dated September 2004 as the official Comprehensive Plan of the Village of Palmyra.

Trustee Piccola seconded the motion. Vote, 3 ayes. CARRIED.

The Town Board also adopted the plan. Supervisor Lyon and Mayor Daly thanked Barbara and Bill for their hard work.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Palmer to adjourn the Village portion of the meeting at 7:40 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer