

Conf. of Mayors Workshop: Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to authorize the clerk treasurer, Theresa P. Otte, to attend a workshop in Syracuse December 3 & 4, at village expense, if she deems it possible to make arrangements. Conference geared for information relative to Village Elections and Municipal Borrowings.

E. Main Lites: Rt. 21 & 31: Board had previously discussed the installation of new fixtures by the New York State Electric & Gas at the corner of Routes 31 & 21, which were removed at the time the road was widened and the curve broadened. Board members have viewed and agreed that unless there are complaints of insufficient light, the clerk should advise the New York State Electric & Gas that no further lites will be needed.

Zadorozny Drainage: Letters previously written to Lozier Engineers regarding the possibility of alleviating drainage problem between Stafford Street and Hyde Parkway, in the vicinity of Wm. Zadorozny, 153 Stafford. Lozier Engineers, Rochester, reported that the cost could be at least some \$25,000.00 plus depending on the problems that might be encountered in obtaining easements or any other underground "unknown" springs, etc. Board agreed that Mr. Zadorozny be notified that funds are not available at the present time for such a project.

Leaf Sucker: Highway Foreman Ray Smith had been asked to view a giant Leaf Sucker in East Rochester, which had been used, at an asking price of \$2,000.00. Mr. Smith advised that a new, much larger one would cost about \$4,500.00. Advised that the \$2,000.00 one was no bargain and would suggest appropriating funds in next year's budget for such an item.

Garlock Water Contract: Trustee W. Strong presented a draft copy of the proposed water contract between Garlock, Inc. and the Village of Palmyra, which will expire the early part of 1976.

N.Y.S. Elec. & Gas: Recent correspondence received from Mrs. Harry Beach, 410 Vienna Street, suggested additional or increased illumination at the corner of Howell & Vienna Streets. N.Y.S. Electric & Gas, Mr. Wilson was asked to review. Recommendation by Mr. Wilson was an increase to 7,000 lumen mercury lights in place of the 3350 on poles 19, 20 and 21. Increase per annum to the village would be \$65.00, total. Motion was made by Trustee Wilson, 2nd by Trustee Strong and carried, to authorize the clerk to advise the New York State Electric & Gas to proceed with the installation of the increased illumination.

Dog Warden Request: Dog Warden Harold Fisher asked permission of the board to purchase a "Ketch All Pole" at a cost of \$26.25. Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to authorize the clerk to order same for Mr. Fisher.

Fire Dept. Members: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Strong:
WHEREAS, the Board of Fire Commissioners have recommended for training and membership in the Fire Department the following: George Allen Prindle, 304 Prospect Drive,
BE IT RESOLVED THAT, the above be accepted pending completion of training prescribed by the department.

Fire Dept. Pumper Repairs: Fire Chief Richard Culver advised that the pumper had been sent for repairs, which had been anticipated to cost approximately \$2,000. On inspection, it was determined that the cost would be at least \$5,000.00. Fire Department budget had not been geared for such an expenditure. Chief Culver commented that if the pumper were to be traded in a year or so, the \$2,000.00 repairs would suffice, but the department feels the mechanism will be in use for at least another ten years. Board agreed that complete repairs should be made on the pumper. If funds are not available, clerk advised that under Revenue Sharing Account #C3410.4, it would be possible to use these funds for the repair.

November 17, 1975

Dog
Howling
Complaint:

A resident of Salzburg Village advised Mayor Fitzgerald that there are two dogs that are penned in but bark during the day continuously on the corner of West Foster Street and the pathway Laurentian Drive. Dogs are the property of Ernest Lawrence. Clerk advised to send a letter to Mr. Lawrence enclosing a copy of the Control of Dog and Animal Ordinance referring him to Section #10, relating to barking.

Transfer
of Funds:

The following resolution was proposed by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, the CSEA has been delegated by the employees of the Village of Palmyra to represent them in labor negotiations, and, WHEREAS, the Village of Palmyra contracted with Value Management Consultants, Inc., Buffalo, N.Y. to represent the Village of Palmyra, and,

WHEREAS, no specific account or funds were allocated in the budget 6/1/75 to 5/31/76 for such an expenditure,

BE IT RESOLVED THAT, the Treasurer shall be instructed to transfer from the Contingency Account A1990.4, an estimated amount that may become due and payable to Value Management Consultants, Inc., of \$3,000.00 to Account #A1430.4 .. Personnel.

Vote:

Trustee Wilson	Aye
Trustee Strong	Aye
Trustee Green	Absent'
Trustee McGuire	Absent
Mayor Fitzgerald	Aye

Resolution adopted.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 8:35 P.M.

Theresa P. Utte, Clerk Treasurer

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November 24, 1975

Special Meeting

Board of Trustees

7:00 P.M.

Present:

Mayor Sidney J. Fitzgerald, Trustees Warner Strong, Lloyd A. Green, Mary Lou Wilson, Village Attorney L.J. Poyzer, R. Peterson, Wayne Co. Planning Board and Russell Fowler, Wayne Co. Econ. Board.

Atty.
Poyzer:

Advised some properties are problems re: Downtown Parking. R. Powers has signed for option of \$20,000.00. Villani of \$24,000.00 (appraised in 1967 of \$20,000.00). J. Patridge and P. Cherry (to be appraised by Cunningham or Loucks).

The board agreed attorney to offer for \$22,500.00. Federal government needs to know what land is owned, what is leased and what is condemned. Possibility of having to condemn McCarthy.

Paul Cherry ... \$1,600.00
Knapp & Brandetsas ... \$100.00
Jack Milliken \$100.00
Joe Barberi \$ 40.00 (lease)
McCarthy Poyzer to try to contact by letter making formal offer.
N.Y.S.Elec. & Gas will lease
Wallace Paint OK ... Lease (Sell \$400.00).
McGuire & Hargrave will agree

Cost of McGuire Additional might be \$10/12,000.00.
Mary Pierce option (1300 sq.ft.) between back of
Paul Cherry and McGuire & Hargrave \$250.00
Patridge (South Side) .. Suggest \$5,000.00 (31,650 sq.ft.). An
upper of \$8,000.00.
Palmyra Hotel

Fowler:

Must have certificates in before ~~Thanks~~ giving.

- Resol.:** A resolution for acquisition or condemnation.
Resolution by Trustee Green, 2nd by Trustee Strong authorizing Attorney Poyzer to either lease or condemn as may seem best.
Motion approved.
- Title I:** Government will not give any front money. Sherwood Mate, County Treasurer advised the county will be responsible for financing up to \$300,000.00. Village to share \$115,000.00 .. Palmyra share would be \$40,000.00, 35% for a total of \$140,000.00 to be paid by Village. Village to send letter of intent to commit by Jan. 1, 1976. Under new program county will pay bills and then submit vouchers.
- Chg.Ord.** Motion by Trustee Strong, 2nd by Trustee Green and carried in
Water amount of \$365.22.
Treat.
Plant:
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 8:45 P.M.

Theresa P. Vtte, Clerk Treasurer

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December 1, 1975

Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Warner Strong, Mary Lou Wilson. Absent, Trustee David C. McGuire.

2 Min. Mayor Fitzgerald opened the meeting with a two minute period
Silence: of silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Strong and carried, to authorize the treasurer to pay the expenditures as presented in the amount of \$6,466.96.

Minutes: Motion by Trustee Green, 2nd by Trustee Strong and carried, to accept the minutes of the previous meeting.

Towpath Bruce Wideman asked permission of the board to place a chain
Old Erie: across the area on the northwest side of Church Street just south
Canal: of the Barge Canal, where the group of volunteers have been removing and clearing the area on the former towpath to eventually renovate for park facilities. Wideman advised that his group has, on weekends, cut up the wood, placed it in piles, and hardly before they have finished work for that day, trucks would pull in and remove the wood. It would be the intention of the "clearing group" to sell cords of wood to build a fund for the refurbishing of this area. They are suggesting a price of \$10.00/cord.

Brd. Motion by Trustee Green, 2nd by Trustee Strong and carried, to
Agreed: allow the Canal Town Committee to place a chain to keep intruders from the area and to have any rights they might choose to any wood that might be sold by the group.

Within Hiram VanEtten, Operator of the Water Plant, advised that he had
Vil.Wat. worked with Health Consultants, waterline leak survey consultants,
Line for a total of 56 hours with two and one half nights. Twelve
Survey: hydrants were found to be leaking and with their repairs there has been a saving of some 96,900 gals./day for a seven day period.

W.Jackson Mr. VanEtten advised that in drawing out the chlorine after the
Wat.Line: installation of the West Jackson 10" Water Line between Canandaigua Street and Stafford Street, it was noted that Salzburg Village, south of West Foster, from a pathway known as Laurentian Drive, which accommodates some 100 units, had no water for some time.

Suggest. Due to the inadequacy of water for the above housing unit, Mr.
10: W. VanEtten advised that it would behoove the village to consider
Foster installation of a 10" line on West Foster from Canandaigua St.
Line: to Hyde Park, next year as soon as the weather would permit.

Exec. Session: Motion by Mayor Fitzgerald, 2nd by Trustee Wilson and carried, to adjourn the meeting for an executive session at 7:31 P.M.

Theresa P. Otte, Clerk Treas.

Re-Convene: Regular Board Meeting, Board of Trustees
Motion by Trustee Green, 2nd by Trustee Strong and carried, to reconvene in a regular board meeting at 7:45 P.M.

Present: Mayor Sidney J. Fitzgerald and Trustees Lloyd A. Green, Mary Lou Wilson, Warner Strong, with Trustee David C. McGuire, Absent.

Equal. Rate: Clerk advised the board that a tentative equalization rate of 77.58% had been sent to the village from the N.Y. State Board of Equalization & Assessment. The rate, clerk commented, was a considerable drop from last year which was 92%. Board suggested that the assessor, Robert Kirchhoff, be contacted to ask his opinion in the matter.

CETA Employee: Bruce Wideman inquired if it would be possible to have a CETA laborer to assist in the clearing of the old Erie Canal Bank. Trustee Strong commented that this would be a good idea and suggested that the office contact Wayne County to ascertain if one would be available.

Cemetery Sign: B. Wideman informed the board that the cost of the new cemetery sign which would be patterned in wood and lettering as the signs on East Main Street, would cost about \$400. rather than the \$250. as originally quoted.
B. Wideman also commented that the retaining wall for the vault in the cemetery should be shored up and repaired. Board asked Wideman to prepare a cost estimate for the work.

Overtime Parking: Mayor Fitzgerald suggested that no fines be imposed during the Christmas holiday period, for overtime parking in the downtown area. Board agreed.

Jaycees: James Deagman, representative of the Jaycees advised the board that it is the intent of the group to prepare a Little League field, as well as a possible 2 two building to be 75' x 100' in the southwest corner of the Fairground area, where many years ago, possibly 20, the little league field was located. He advised that they have a 99 year lease for the use of the land. A slab would be laid first with only the first floor of a building and as funds might become available, a 2nd story would be built. Board advised that this sounded like an excellent spot for the field and activities.

Urb.Ren.: Mayor Fitzgerald read a letter received from the Urban Renewal Agency relative to a closeout of the agency in March of 1976. Mayor Fitzgerald commented that Urban Renewal Attorney Rubery had commented to him that it might be apropos for the village to consider the circumstances in view of the fact that the village borrowed funds (balance of \$155,000.00 to be paid), with the Urban Renewal Agency as the agent. It might be, he commented, that the village would be asked to pay the balance immediately. Discussion of costs of operation, office space, phone, secretary, etc. Trustees Wilson and Strong commented that they would be in favor of an early close-out.

Cathodic Protection: Clerk advised that Wallace & Tiernan, Bellville, New Jersey, the firm that installs the cleansing rods annually in the 1,000,000 Water Tank advised that the fee would be increased from \$404.00 to \$449.00. Board agreed to grant permission to Mayor Fitzgerald to sign the contract to incorporate the increase.

Dr.Brigham Complaint: Dr. Brigham, tenant at Salzburg Village, conferred with the board relative to the barking of E. Lawrence's dogs on the corner of West Foster and the pathway Laurentian Drive to the Salzburg Apts. Clerk has previously written a letter requesting the cooperation of E. Lawrence, but Dr. Brigham advised, the barking still continues.
Matter for Pol. Justice: Attorney Poyzer advised that the dog warden should be informed to contact Police Justice Paul Rubery, who in turn would serve the proper papers on E. Lawrence.

Garlock Discussion of the contract as submitted by Garlock, Inc. Arrangements
Water would be made for a meeting of Trustees Strong and Green, Village Attorney
Contract: Poyzer, and John D. Lynn, Garlock Inc. to make any changes or revisions.

Business Attorney Poyzer advised that she had prepared letters for approval of the
Block board which might be sent to the business owners. She commented that
Parking: McCarthy, next to Pearsall does not wish to agree to the plan as submitted.
 In addition, there appears to be a "cooling" off of the merchants in this
 area. Clerk was asked to write a letter to Donald Wallace, instigator
 along with the Wayne County Planner for the project, to request his
 solicitation in urging the merchants to cooperate if they wish to have the
 plan materialize.

Patridge Discussion by the board of the appraisal value of the land, located south
Parking of Jim's Sports Unlimited and owned by him. A figure of \$5,000.00 seemed
Lot: reasonable in view of the fact that this is a land-locked area. Board
 advised Attorney Poyzer to make such an offer to Gary Morell, Attorney
 for Patridge.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:05 P.M.

Theresa P. Otte, Clerk Treas.

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December 15, 1975

Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David C. McGuire, Lloyd A.
 Green, Mary Lou Wilson and Warner Strong.

2 Min.

Silence: Meeting was opened with the usual two minutes of silence.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to
 authorize the treasurer to issue checks in the amount of \$39,287.47 for
 vouchers presented for payment.

Minutes: Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, to accept
 the minutes of the previous meeting.

Police Motion by Trustee McGuire, 2nd by Trustee Wilson to accept the Police
Report: Report for the month of November, 1975. Highlights of the report
 revealed 113 complaints investigated along with 18 assists to other
 departments, with 7 criminal matters of which 3 were for burglary 3rd
 degree, and 15 each of illegal parking and speeding. Total fines and
 bail forfeitures for both motor vehicle and criminal arrests amounted to
 \$270.00.

Canal Mayor Fitzgerald advised that he had received a letter from Richard
Town Watson, chairman of the Canaltown activities for 1976, to be held
1976: September 16th to 19th. The group asked permission to use the Village
 Park and adjacent Park & Club Bldg. Clerk asked to inform his group that
 village would be glad to cooperate.

Pal.Comm. Palmyra Community Center advised that the following slate of officers had
Center been proposed for the coming year -- President, Shirley Knapp; Vice-
Officers: President, Melvin Bushart; Secretary, Lois Parsons; Treasurer, James
 DePoint.

County Letter received by Mayor Fitzgerald from Supervisor Aplin advised that he
Tax was in favor of the county funneling back to the village a share of the
Shar.: sales tax and would back its passage.

Wayne Ec. A letter together with a resolution adopted by the Wayne County Board of
Dev. Corp. Supervisors relative to allowing a "tax break" for any new industry that
Resol.: might become established in the Wayne County area was received by Mayor
 Fitzgerald from Russ Fowler Wayne County Development Corporation. Board
 agreed that a proper resolution should be drawn by the Village Attorney
 which could be sent to the Wayne County Board of Supervisors advising
 that the Village of Palmyra, while there would be no available land for
 industry within the village limits, would endorse the efforts of the
 Wayne County Board of Supervisors to entice industry to this area.

December 15, 1975

- Assess. Recent notice from the State Board of Equalization and Assessment advised that equalization rate has dropped to 77%. Board felt that if
Kirchhoff: Assessor Kirchhoff could not answer as to reason, he should attend public hearing in Albany.
Motion by Trustee Strong, 2nd by Trustee Green to allow Assessor Kirchhoff to attend the public hearing in Albany at Village expense, in order to learn reason for considerable drop. Motion unanimously carried.
- Fire Trustee Wilson informed the board that there are no grants available
Dept. for constructing fire houses. However, funds would be or could be
Bldg.: procured for financing through F.H.A. at 5%.
- Comm.Ctr.: Trustee Wilson advised that through the Community Development Act, funds may be procured. Two public hearings should be scheduled prior to 2/15/76. Trustee Wilson asked to schedule dates so that Robert Peterson, Wayne County Planning Chairman might be available to advise method of procuring necessary funds for building of a Community Center, in the southwest area of the property owned by the fairgrounds and adjacent property of Lehman.
- Garlock Trustee Strong commented that a meeting was held last Thursday at which
Water time some revisions were suggested. Hopefully by 1/20/76 the contract
Contract: will be finalized.
- Profess. Clerk advised that a bill of \$5,683.33 had been submitted from Lozier
Eng.Svc. Engineers for services in drafting plans for off-street parking.
Budget had appropriated some \$100.00 for fiscal year.
- Resol. The following resolution was proposed by Trustee Strong, 2nd by
Use Trustee Green:
Conting. WHEREAS, the Village of Palmyra in conjunction with the Wayne County
Money: Planning Board envisioned off-street parking on the north of East Main Street between Cuyler and Fayette Streets, which parking would be directly north and south of places of business, primarily merchants, and,
WHEREAS, it was the intent that the merchants so benefited would become vitally interested in such a project, and,
WHEREAS, no funds had been budgeted for such an expenditure to engineers for a layout,
BE IT RESOLVED THAT, the treasurer shall be instructed to transfer the sum of \$6,000.00 from Acct. A1990.4 - Contingency, to Acct. A1440.4 - Engineer, to provide sufficient funds in the amount of \$5,683.33, for fees incurred for services of Lozier Engineers in relation to the "Downtown Improvements." Unanimously approved.
- Water Water Plant Operator, Hiram VanEtten, informed the board that in the
Sample past, according to state regulations, water samples are sent daily to
Testing: Geneva for testing. The Village of Palmyra, along with other municipalities who have been using this service, have been advised that beginning July 1, 1976, this service will be discontinued, due to lack of sufficient help. Therefore, Mr. VanEtten continued, it will be necessary to send the samples to another approved facility, which
Possible will charge for this service, probably some \$10.00 each time a sample
Cost: \$10./ is sent in. O'Brien & Gere, Syracuse, would be the nearest approved
Sample: facility. Board should consider appropriately funds for this testing.
- J.Patridge Village Attorney, Laura Jane Poyzer, advised that the attorney for
Park.Lot: James Patridge, owner of the parking lot on the south of East Main Street business block, has indicated that he would not accept the offer of the village of \$5,000.00 for this piece of property. Village Attorney Poyzer suggested that Patridge make a counter proposal. Board authorized Village Attorney Poyzer to proceed further with the matter.
- Close Motion was made by Trustee Wilson to authorize village employees to be
12/26: given December 26th as a day off.
Motion died for lack of a second.
- Vil.Offc. Motion was made by Trustee Green, 2nd by Trustee Wilson and carried,
Closed to close the clerk's office on December 26, 1975.
12/26/75:
- 1/2 Day Motion was made by Trustee Green to allow village crews to have 1/2
for Vil. day off before Christmas and 1/2 day before New Year's. Trustee
Crews: Strong commented that he would be in favor of same. However, he felt it apropos that Dr. Gamin should be contacted to make him aware of this concession on the part of the village board.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Strong:
 WHEREAS, the Village of Palmyra is in the process of negotiating a contract with the union employees, and,
 WHEREAS, no mention has been made in the contract relative to one-half day off with pay before Christmas, December 24th and one-half day off with pay before New Year's, January 1, 1976,
 BE IT RESOLVED THAT, the Village of Palmyra shall authorize one-half day with pay on December 24th and December 31st, provided that Dr. Charles Gamlin, Management Consultants, for the Village of Palmyra in negotiations, shall agree and authorize this time off with pay.
 Resolution approved.

R.Smith Ronald Smith, Maple Avenue, presented a bill in the amount of some \$928.00
Sew.Bill: for excavation work in the process of connecting the sanitary sewer of Lape on East Foster Street east of Johnson Road.
 General discussion. No decision was made on the matter.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:15 P.M.

Theresa P. Otte, Clerk Treas.

January 5, 1976

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David C. McGuire, Lloyd A. Green, Warner Strong, and Mary Lou Wilson.

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two minute silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to authorize the treasurer to issue checks in the amount of \$22,535.97, for vouchers as presented and approved.

Minutes: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting.

Police Motion by Trustee Green, 2nd by Trustee Strong and carried, to accept the
Report: Police Report for the month of December, 1975. Highlights of the report revealed 113 complaints investigated, along with two each Assault 3rd Degree and Petit Larceny, with 10 apprehended for speeding and 44 cited for illegal parking. Total fines and bail forfeitures for the month amounted to \$285.00.

Assess- Question had previously been raised regarding the state equalization rate
ment: of the Village of Palmyra being lowered from 92% to 77% in one year. Clerk advised that assessor advised that several pieces of property had been sold for a much higher figure than they were actually assessed.

Assessor Assessor Robert Kirchhoff commented on the inflation of the last three or
Comments: four years reiterating that people have been selling houses for instance, at \$50,000. when it is only assessed for \$30,000. Kirchhoff advised that when the county-wide appraisal is completed, it will be computerized, so that as property changes hands and is sold for higher prices than assessment, other properties of equal value will be increased in assessment. Board thanked Kirchhoff for his explanation.

R.Peter- Robert Peterson, Chairman of the Wayne County Planning Board, indicated
son, that Russell Fowler of the Wayne County Economic Development Corporation,
Wayne Co. has advised that the Economic Development Administration in Philadelphia
Planning: has approved the plan submitted regarding the downtown off-street parking areas. In turn it has been submitted to Washington. It would be at least a month before any response can be expected for their approval or disapproval.

Palmyra Chairman R. Peterson showed work in progress plans for the area adjacent
Aquaduct: to the Canal Locks in the vicinity of the Aquaduct on the western edge of the village. Ramps, picnic area, parking area, together with two (2) 50 feet of docks, allowing for a tie-up of 6 boats.

Play-Area: In addition model boats for play area for children with picnic facilities will add to the enjoyment of all age levels.

January 5, 1976

- Comm.Dev.
Act: Chairman R. Peterson advised that it would be necessary for the village to hold two (2) public hearings to allow village citizens to express their views on how beautification funds, if received, might be expended. Hearings must be scheduled before February 15, 1976. Following the hearings, the village would have to sift through the suggestions received and decide that might be presented. Board agreed that hearings could be held on January 26, 1976 at 7:00 P.M. and on February 2, 1976 at 7:00 P.M. Clerk was advised that no legal would be necessary, only a block notice of a hearing.
- Downtown
Parking: Village Attorney Laura Jane Poyzer informed the board that Anthony Villani, owner of property at 108 William Street, which would be a building that would be demolished to allow for off-street parking, has advised that he is requesting a price of \$24,000. for the building. Several others have indicated that they would be willing to sign long-term leases. Attorney Poyzer suggested that a standardized lease be drawn. Donald Wallace, merchant at 235 East Main Street, spokesman for merchants, advised that he would arrange a meeting with the merchants to get their approval.
- Urb.Ren.: Mayor Fitzgerald commented that on the closing of the Urban Renewal Office in the Professional Bldg., with the movement of the desks, table, chairs, typewriter, adding machine to the Village Clerk's Office, with Mrs. Johnson retained as a paid employee until about the first of Feb., 1976, Mr. Gene Bassage has been appointed as Acting Director with no salary. Former Director, William Roche, will be involved in an advisory capacity.
- Jaycees: James Deagman, representative of the Jaycees and James Campbell, Director of the Palmyra Community Center, discussed with the board the proposed Community Center edifice to be located southwest of the Palmyra Agricultural Fairgrounds in the area where the former Little League baseball was held some twenty years ago. Access to the area would be through Clairmount Park. Both gentlemen indicated that they are expecting that a maximum annual maintenance cost would be some \$3,000. which would include cleaning, fire insurance, etc.
- Tax In-
centive
for
Industry: The Wayne County Board of Supervisors had adopted a resolution which they asked villages and towns to consider for adoption regarding a sliding scale reduction of taxes for industry which might choose to locate in a given area. The attached resolution for the Village of Palmyra was introduced by Trustee Strong. Trustee Green moved the adoption which was seconded by Trustee Strong and upon roll call was adopted, which specified 1st year payments in lieu of taxes, 10% of normal taxation up to the 10th and succeeding years when 100% taxation would be imposed. Clerk directed to send a certified copy of the resolution to the Wayne County Board of Supervisors. (Resolution on Page 43).
- Bond
Resol.
Re:
Fire-
House: Village Attorney L.J. Poyzer discussed with the board the proposed suggestion for a referendum at the time of the general village election on March 16, 1976, for a \$850,000. firehouse to be funded with village funds. Lozier Engineers, together with Sykes, Galloway & Dikeman, Bond Counsellors, advised that papers must be drawn up by February 5, 1976 to be timely with presentation on the village election date. Discussion ensued relative to a possible increase in village tax rate, with an unofficial "guesstimate" of at least \$5.00/M. Board felt further discussion delving into possible funds that might be procured should be considered.
- Refund of
Overpmt.
of Taxes: The attached affidavit signed by Assessor Robert Kirchhoff relative to the overpayment of taxes for Clara Rose, 408 West Main Street in the amount of \$78.26 and of Arthur Davies, 248 Birdsall Parkway in the amount of \$12.65, on motion by Trustee Strong, 2nd by Trustee Green and carried, was ordered made a part of the minutes. (Affidavit on Page 43).

BOARD OF TRUSTEES
VILLAGE OF PALMYRA

RESOLUTION

Introduced by Trustee

Strong

INDUSTRIAL DEVELOPMENT AGENCY TAX INCENTIVE PROGRAM

WHEREAS, the New York State Industrial Development Agency Act declared industrial development to be a public purpose and authorized local government to establish industrial development agencies to carry out such public purpose, and

WHEREAS, the Board of Directors of Wayne Economic Development Corporation, the Wayne County Board of Supervisors and the members of Wayne County Industrial Development Agency have now recommended by official action a tax incentive program for Wayne County pursuant to the authority of the New York State Industrial Development Agency Act,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra hereby declares it to be the policy of the Village of Palmyra until changed by official resolution subject to annual review to agree with the Wayne County Industrial Development Agency and any industry undertaking a business expansion pursuant to official action of the Wayne County Industrial Development Agency to accept payments in lieu of taxes for new building construction according to the following schedule:

1st year payments in lieu of taxes	- 10%	of normal taxatio
2nd year payments in lieu of taxes	- 20%	" " "
3rd year payments in lieu of taxes	- 30%	" " "
4th year payments in lieu of taxes	- 40%	" " "
5th year payments in lieu of taxes	- 50%	" " "
6th year payments in lieu of taxes	- 60%	" " "
7th year payments in lieu of taxes	- 70%	" " "
8th year payments in lieu of taxes	- 80%	" " "
9th year payments in lieu of taxes	- 90%	" " "
10th and succeeding years		100% taxation

Trustee Green moved the adoption of the foregoing resolution and Trustee Strong seconded the motion.

Upon roll call, adopted.

RESOLUTION

Introduced by Trustee

INDUSTRIAL DEVELOPMENT AGENCY TAX INCENTIVE PROGRAM

WHEREAS, the New York State Industrial Development Agency Act declared industrial development to be a public purpose and authorized local government to establish industrial development agencies to carry out such public purpose, and

WHEREAS, the Board of Directors of Wayne Economic Development Corporation, the Wayne County Board of Supervisors and the members of Wayne County Industrial Development Agency have now recommended by official action a tax incentive program for Wayne County pursuant to the authority of the New York State Industrial Development Agency Act,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra hereby declares it to be the policy of the Village of Palmyra until changed by official resolution subject to annual review to agree with the Wayne County Industrial Development Agency and any industry undertaking a business expansion pursuant to official action of the Wayne County Industrial Development Agency to accept payments in lieu of taxes for new building construction according to the following schedule:

1st year payments in lieu of taxes	- 10%	of normal taxation
2nd year payments in lieu of taxes	- 20%	"
3rd year payments in lieu of taxes	- 30%	"
4th year payments in lieu of taxes	- 40%	"
5th year payments in lieu of taxes	- 50%	"
6th year payments in lieu of taxes	- 60%	"
7th year payments in lieu of taxes	- 70%	"
8th year payments in lieu of taxes	- 80%	"
9th year payments in lieu of taxes	- 90%	"
10th and succeeding years	- 100%	taxation

Trustee moved the adoption of the foregoing resolution and Trustee seconded the motion.

Upon roll call, adopted.

TO THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA:

*Used money.
1/5/76*

I, the undersigned assessor of the Village of Palmyra, respectfully show:

1. The assessment roll for current year was completed on or about April 1, 1975, and is now on file in the office of the Village Clerk.
2. Certain taxable property situate in said Village of Palmyra was placed upon roll as follows:

<u>Property</u>	<u>Owner</u>	<u>Assessed Value</u>
408 West Main St.	Clara Rose (#255)	\$ 9,900
248 Birdsall Pkwy.	Arthur Davies (#794-00)	\$13,090

3. Petitioner, through error, while preparing the roll for 1975-76 , omitted Old Age Exemption for Clara Rose which would have reduced this assessment to \$4,850.00 thereby levying a tax in the amount of \$78.26 rather than \$156.52 which was the amount paid by Clara Rose,
4. Now, therefore, the undersigned prays that the Board of Trustees of the Village of Palmyra shall authorize the refund of \$78.26 to Clara Rose, which amount represents the over payment of taxes due to error in recording the old-age exemption, and in addition,
5. Petitioner through error, while preparing the roll for 1975-76, omitted the Veteran's Exemption of \$800.00 on the assessment of \$13,090. of Arthur Davies, which would have reduced the assessment to \$12,290., thereby levying a tax of \$194.30, rather than \$206.95 which amount was paid by Arthur Davies,
6. Now, therefore, the undersigned prays that the Board of Trustees of the Village of Palmyra shall authorize the refund of \$12.65 to Arthur Davies, which amount represents the over payment

I, the undersigned assessor of the Village of Pal-

myra, respectfully show:

1. The assessment roll for current year was com-

pleted on or about April 1, 1975, and is now

on file in the office of the Village Clerk.

2. Certain taxable property situated in said Village

of Palmyra was placed upon roll as follows:

<u>Property</u>	<u>Owner</u>	<u>Assessed Value</u>
408 West Main St.	Clara Rose (#252)	\$ 9,900
218 Birgall Pkwy.	Arthur Davies (#794-00)	\$13,090

3. Petitioner, through error, while preparing the

roll for 1975-76, omitted Old Age Exemption

for Clara Rose which would have reduced this

assessment to \$4,850.00 thereby levying a tax

in the amount of \$38.26 rather than \$156.52

which was the amount paid by Clara Rose.

4. Now, therefore, the undersigned prays that the

Board of Trustees of the Village of Palmyra

shall authorize the refund of \$38.26 to Clara

Rose, which amount represents the over payment

of taxes due to error in recording the old-

age exemption, and in addition,

5. Petitioner through error, while preparing the

roll for 1975-76, omitted the Veteran's Exem-

tion of \$800.00 on the assessment of \$13,090.

of Arthur Davies, which would have reduced the

assessment to \$12,290., thereby levying a tax of

\$194.30, rather than \$206.92 which amount was

paid by Arthur Davies.

6. Now, therefore, the undersigned prays that the

Board of Trustees of the Village of Palmyra

shall authorize the refund of \$12.62 to Arthur

Davies, which amount represents the over payment

of taxes due to error in recording the veterans exemptions, and

WHEREAS, pursuant to section 1412 of the Real Property Tax Law, said error is clerical in nature and may be remedied by resolution of this Board pursuant to the provisions of the said section,

NOW, THEREFORE, BE IT RESOLVED, that this Board, after due consideration, has determined that through inadvertent error on the part of the Assessor the Old Age Exemption on the property of Clara Rose in the amount of \$4,850. and the Veteran's Exemption in the amount of \$800. on the property of Arthur Davies was not recorded,

BE IT RESOLVED THAT the Clerk be, and she is hereby ordered and directed to refund to Clara Rose the sum of \$78.26 and to Arthur Davies the sum of \$12.65 for over-payment of taxes due June 1, 1975.

* * * * *

STATE OF NEW YORK :
: SS
COUNTY OF WAYNE :

Robert W. Kirchhoff, being duly sworn, deposes and says that he is the assessor of the Village of Palmyra and has read the foregoing petition for the correction of errors in the assessment roll of the Village of Palmyra for the year 1975-76 and knows the contents thereof; that the same is true of his own knowledge except as to the matters therein stated to be alleged on information and belief and that as to those matters he believes it to be true.

Robert W. Kirchhoff

Sworn to before me this 2nd
day of January, 1976.

Gordon R. Morrison

GORDON R. MORRISON, Notary Public
For The State of New York
Qualified In Monroe County
My Commission Expires March 30, 1977

January 5, 1976

**Transfer
Funds:**

The attached resolution relative to the transfer of funds in the amount of \$1,000. from the Contingency Acct. to the Village Attorney account, A1420.4, to provide for payment of fees incurred by Village Attorney Poyzer relative to the litigation suit of L.W. Potter Laundromat.

BOARD MEETING

JANUARY 5, 1976

The following resolution was proposed by Trustee Strong

2nd by Trustee Green : Carried

WHEREAS, the Village of Palmyra adopted a Zoning Code in 1967

which dealt with commercial signs in the business area and places of business which were in the C-1 area, and,

WHEREAS, L.W. Potter, Laundromat, William Street, instituted a

litigation suit against the Village of Palmyra relative to

trying to force this business to remove a commercial sign which projected over the sidewalk, and,

WHEREAS, the Village of Palmyra instructed Village Attorney,

Laura Jane Poyzer, to represent the village, and any fees so

incurred would be in addition to the salary of the attorney,

BE IT RESOLVED, that the treasurer shall be instructed to transfer from Account #A1990.4, Contingency Account the sum of \$1,000.

to Acct. #1420.4 to provide funds for the payment of \$960.00 to

Village Attorney, Laura Jane Poyzer.

**Appoint
Reg. of
Vit.Sta.:**

The Town of Palmyra Clerk acts as Registrar of Vital Statistics in the Village of Palmyra with an annual appointment to be recorded in the New York State Dept. of Health in Albany. Motion by Trustee Green, 2nd by Trustee McGuire and carried, the appointment of Mrs. Betty Stubbings, Town Clerk, is recorded as Registrar of Vital Statistics for the Village of Palmyra during the next year.

**Chg.Ord.
W. Jack.
Wat.Line:**

On motion by Trustee Strong, 2nd by Trustee McGuire and carried, Mayor Fitzgerald was authorized to sign the change order for Lozier Engineers, Inc. in connection with the installation of the 10" Water Line on West Jackson Street with additional 2 hydrants not originally specified in the contract, with Francis A. McCombs Corp., Rochester, New York.

**Lozier
Fees:re.
Mormon
Wat.Line**

Clerk advised that an invoice in the amount of \$375.00 had been submitted by Lozier, Engineers, in connection with the application of the Church of Latter Day Saints to connect to the raw water line on Curran Road, in the Town of Manchester, east of Hill Cumorah, owned by the Village of Palmyra. Previous correspondence to the Church of Latter Day Saints informed them that any fees incurred would be the responsibility of the church, Clerk had returned invoice to Lozier and had so advised the church.

Garlock Wat. Contract: Attorney Poyzer and Trustee Strong advised that contract negotiations had been held and that a contract would be finished ready for signatures at the proper time.

Ramps for Disabled: A memo from the Highway Department advised that as future public walks and buildings are constructed, suitable ramps to allow handicapped persons to enter or exit shall be mandatory.

Hsg. Auth. Clerk advised that the term of Jane Bender as a member of the Housing Authority had expired on December 2, 1975. In addition Alan Port resigned in April with his term to expire on 12/2/78. Neither of these have been replaced.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:10 P.M.

Theresa P. Utte, Clerk Treasurer

January 19, 1976
Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David C. McGuire, Lloyd A. Green, Mary Lou Wilson, and Warner Strong.

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two-minute silence.

Minutes: Motion by Trustee Green, 2nd by Trustee Strong and carried, to accept the minutes of the previous meeting.

C. Lape Sew. Lateral: Review of the bill submitted by Ronald Smith, plumbing contractor to the Village of Palmyra for additional work involved in the finding of the lateral on the property of Carlton Lape, East Foster Street, which sewer line was installed within the year by Ontario Pipeline, Pittsford, N.Y. Smith, represented by H. B. Nesbitt, Esq., advised additional work amounted to \$928.50; while Lape paid Smith \$500.00, for actual work from house to lateral. Mayor Fitzgerald commented that within the hour after the oral agreement the lateral was found approximately four (4) feet from the spot so indicated. Motion was made by Trustee McGuire, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue a check in the amount of \$928.50 to Ronald Smith.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to authorize the treasurer to issue checks in the amount of \$16,034.14 which would include the R. Smith voucher of \$928.50.

Div. St. Stop Sign & Lights: Mayor Fitzgerald reviewed the letter received from the State Department of Transportation regarding a previous request to them for suggestions in regulating the flow of traffic at the intersections of Division Street, Quaker Road and to the right the entrance to Garlock, Inc. Trustee Green commented that possible better lighting along Division Street to the Village and Town line might improve or cut down on the accident prone site. Trustee Green commented that the state had recommended removing the "Stop Sign", but to improve lighting.

D. Lyon Tn. Brd. General discussion regarding the hazard of cars travelling over the brow of the hill. David Lyon, Town Councilman, indicated that perhaps better lighting in this area, namely, Quaker Road and Division Street, would be advantageous. However, he continued, at the present time, there are not funds allocated in the Town budget for this purpose.

Propos. Firehse: Eugene Spanganberg discussed cost figures of a proposed firehouse indicating that an original figure of some \$890,000. was projected if all work were to be done by outside contractors. He advised that in conferring with members of the committee, it is their opinion that a figure of \$500,000. would be more realistic. Members of the department, he continued, are expecting to do much of the work, so that only materials and the prime structure would have to be contracted out. He advised that he had talked with Village Attorney Poyzer and Lozier Engineers regarding this lower figure. Village Clerk advised that Attorney Poyzer, who was unable to be present, had advised that she wished to discuss the matter with the board before informing Sykes, Galloway & Dikeman, Bond Attorneys, of the lower figure.

January 19, 1976

Board agreed to accept this lower figure of \$490,000.00, if this is sufficient.

Hsg. for
Equip.:

E. Spanganberg advised that additional housing will be needed for fire equipment when the new apparatus arrives. E. Wheeler, now owner of the Contant Block, directly west of the Village Hall, advised he would allow use of the back garage for the Emergency Van. No figure was suggested, according to Spanganberg for rent.

Board felt site would be adequate and nearness to village property advantageous. However, movement of vehicle would necessitate driving onto Pal-Mac School property, thence exiting on the east drive of the village property. Possible liability could ensue should school children be going to or from school.

Liability
(?)

Trophy
Case:

E. Spanganberg commented that when the vandalism was done to the trophy cases, some funds, he understood, were received from insurance. Clerk was asked to ascertain the apportionment that would be due the fire company for damage to their cases.

State of
N.Y. Wat.
Works
Seminar:

Mayor Fitzgerald commented that a seminar at the "Farm" would be held early in February for Water Works Personnel. H. VanEtten, Operator of the Water Plant, is a member of the association and usually attends.

Garlock
Water
Contract:

The following resolution was proposed by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, Garlock, Inc., Palmyra, New York, more recently a subsidiary of Colt Industries, is in need of large quantities of water, both filtered and raw, and,
WHEREAS, the Village of Palmyra is the owner of a water line based in Canandaigua Lake, flow of which to the Village of Palmyra is by gravity, and,

WHEREAS, Garlock, Inc., for the last forty (40) years has had a contract with the Village of Palmyra for water,

BE IT RESOLVED THAT, Mayor Fitzgerald shall be authorized on behalf of the Village of Palmyra to sign a new contract for a period of ten (10) years with Garlock Inc., which stipulates in essence a payment of \$19,500.00 per annum, with individual bills to be levied to the Maple Avenue Office Bldg., the East Main Street Office Bldg., Braiding Division, and renovated garage with entrance from Fayette Street for water quarterly, and,

BE IT FURTHER RESOLVED THAT, the sum of \$10,000.00 shall be placed in the general funds of the water account and the sum of \$9,500.00 shall be placed in the Capital Reserve Fund Water Account, per annum.

Vote:

Trustee McGuire	Aye
Trustee Strong	Aye
Trustee Wilson	Aye
Trustee Green	Abstained due to being affiliated with Garlock, Inc.

CSEA:

Trustee Strong advised that the lines of communication are still open between the Village and the Union, but that the contract has not been signed at present.

Water
Samples:

Water Plant Operator VanEtten advised that he had obtained price sheets from Tri-Aid in Rochester and O'Brien & Gere in Syracuse regarding water samples to be sent out after the first of July, inasmuch as the New York State Dept. of Health has advised that they can no longer accomodate villages or cities with this service. Board asked VanEtten to make a comparison and make a recommendation at the next board meeting.

Survey
Health
Consul.:

Water Plant Operator, H. VanEtten, commented that following the survey of Heath Consultants, for water line leaks within the village main lines, 15 hydrant leaks along with a number of line leaks were detected. One at E. Charlotte & Canandaigua, would not have been detected without the sonic instrument used. He indicated that pumping time has been reduced approximately five hours per day.

- Snow Removal:** Mayor Fitzgerald commented that parking on village streets to allow for the proper removal of snow, should be restricted. Fayette Street, being narrow, would not allow the movement of fire trucks, should the need arise with cars parked on both sides.
- Clinton & Main Light(?)** Mayor Fitzgerald commented that board should consider requesting a survey for a light at the corner of Clinton and East Main Streets, especially during rush hour traffic.
- R.Breen Request:** Richard Breen, owner of property on north side of East Main Street, east of the Seaway Gas Station, some 400', requested extension of the water line to his property. The following motion was made by Trustee Green, 2nd by Trustee McGuire:
WHEREAS, Richard Breen, owner of property on East Main Street, north side, has requested the extension of water service to this area some 400',
BE IT RESOLVED THAT, crews will make arrangements to install such a line in the summer of 1976.
 Motion carried.
- Bi-Cent. Committee** Bi-Centennial Committee has indicated that it would like to place some mementos in the village park to be opened in 100 years, possibly beneath a new flagpole they hope to have installed during the next year.
- Assessor:** Mayor Fitzgerald advised that board members should all consider the appointment of an assessor in view of the fact that Robert Kirchhoff had indicated that he was considering resigning from this position.
- Fire Dept. Members:** On the recommendation of the Board of Fire Commissioners the following were approved for training in the Fire Department on motion by Trustee Wilson, 2nd by Trustee McGuire and carried: Harry Malone, Box #411, and Jack W. Lewis, Stafford Road.
- Notice of Regis. & Not. of Election:** Attached are two (2) Affidavits of Publication - one is the Notice of Registration for 2-28-76 and one for Village Elections and Notice of Elections on March 16, 1976.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
 County of Wayne, }

NOTICE OF REGISTRATION FOR VILLAGE ELECTION
 BE IT RESOLVED, that: in accordance with the provisions of Section 2-218 of the Village Law, that

1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York is hereby designated as the place for the preparation of the register for the forthcoming village election; the place for registration on registration day and the place of the general village election.
2. Registration Day shall be on the 28th day of February, 1976 and the hours for registering shall be from noon until 9:00 P.M. E.S.T. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier-Journal at least ten (10) days prior to said registration day.

Dated: January 13, 1976
 Village of Palmyra
 Theresa P. Otte,
 Clerk

J.22 (250)

Gregory L. Kleuder, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

January 22, 1976

Gregory L. Kleuder
 Foreman of the Publisher

Subscribed and sworn to before me

this 10th day of March 1976

Dorothy S. Schorr
 Notary Public

Fee: \$9.12

DOROTHY S. SCHORR
 Notary Public, State of New York
 No. 884280
 Commission Expires March 30, 1976

January 19, 1976

Legal
Notice:

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

Gregory L. Plude, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

January 22, 1976

NOTICE OF ANNUAL ELECTION
NOTICE IS HEREBY GIVEN: that the annual election of and for the Village of Palmyra will be held in said village at the VILLAGE HALL on the 16th day of March, 1976 with the polls open between the hours of 12:00 O'clock noon and

9:00 P.M. in the evening, and at such election the following officers are to be elected for the term set opposite thereto respectively:

OFFICE	TERM
1. Mayor	Four (4) Years
2. Trustee	Four (4) Years
3. Trustee	Four (4) Years

Dated: January 13, 1976

BY ORDER OF THE
VILLAGE BOARD OF
THE VILLAGE OF
PALMYRA, NEW YORK
Theresa P. Otte,
Clerk

J.22

(251)

Gregory L. Plude
Foreman of the Publisher

Subscribed and sworn to before me

this *9th* day of *February* 19 *76*
Dorothy S. Schorr
Notary Public

Fee: \$ *7.41*

DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844290
Commission Expires March 30, 1976

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:10 P.M.

Theresa P. Otte, Clerk Treasurer

February 2, 1976

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Mary Lou Wilson, Lloyd A. Green, Warner Strong. Absent, Trustee David C. McGuire.

Info.

Hearing: Present: approximately 12-15 citizens.

Subject: Palmyra Community Development Project - Suggested Projects for Beautification and Rehabilitation.

Mayor Fitzgerald:

Commented that under a program of the U.S. Dept. of Housing & Urban Development, it would be possible for the village to apply for funds for beautification purposes and rehabilitation. Excluded would be funds for a municipal building, such as a village hall or firehouse. Approximately \$300,000. will be available to 8 or 9 communities in Wayne County. An application of some \$100,000. to \$120,000. would be a reasonable request. The intent is to indicate that some \$150,000. would be a reasonable request. The intent is to indicate that some \$150,000. would be required for a Community Center of which \$75,000. would be for materials, the balance would be labor involved and would be volunteered.

**J. Campbell
Comm. Ctr.
Director:** Advised that the proposed size of the Community Center Bldg. would be 75' x 100', with room for future expansion. Planned would be a snack bar and lounge. Other groups besides children would have use of the facilities. Location is approximately at the corner lot of West Foster and Stafford.

**J. Deagman
Jaycee
Rep.:** Revealed that the property was given for the use a center which is adjacent or within easy walking distance from the High School and the Middle School. Placement here would alleviate congestion in the downtown area of children milling around the village hall, crossing the street to the village park, running to watch the fire trucks exit at the sound of the whistle, etc. He further commented that they are expecting to use outside labor and hopefully monetary contributions from citizens would be forthcoming so that they might hire competent help to do technical work.

**Jean Branch
Brksde
Terrace:** Questioned operation of the snack bar and whether there would be ample parking space for such groups as elderly citizens, cars when games for youngsters are scheduled with parents driving to watch.

J. Campbell: Advised size of lot is some 300' x 500'. Again commented that snack bar would have supervision but hopefully older youngsters would be scheduled to man bar.

**John
Richardson
Am. Leg.:** John Richardson, American Legion Commander, advised that he wished to comment that the Bi-Centennial Committee as well as other organizations he has talked with, all have endorsed the plan for a Community Center.

**Robert
Peterson,
Chrm, Wayne
Co. Plan.
Brd.:** Mr. Peterson spoke briefly on the unskilled labor that Mr. Deagman had intimated would be involved in laying foundations, erecting the framework, etc. He pointed out that once the application is in and funded, THE VILLAGE MUST GO AHEAD AND COMPLETE THE PROJECT. Mr. Peterson continued, advising that it is conceivable that \$1,000,000. in applications will be submitted with only about \$300,000. allocated. Eight or ten communities are seeking these funds. In the following years, it is anticipated that these funds will be available so that it would be possible to re-apply next year, if the village were not a recipient this year. The application might only get past phase one. If funds are granted, the money must be spent in the year that it is obtained.

**Mayor
Fitzgerald:** Someone inquired if the Village or Town of Macedon would contribute to the Village of Palmyra in view of the fact that many Macedon students are in this area following a school day. He advised that about a year ago such a project was proposed and letters were sent to them, but they declined to become involved. However, Mayor Fitzgerald continued, Macedon students are allowed to participate in any activities of the center at the present time.

J. Richardson: Someone has to say we must start the project.

R. Peterson: Once the money is received, the village must proceed with the project. The money, if funded, would be available in the early part of the summer.

**Vote of
Confidence:** Group unanimously voiced a vote of confidence for the project.

J. Deagman: Interjected that he had talked with the Director of BOCES, who has agreed that such a project as the construction of the Community Center would be a meaningful project for the trainees in the carpenter field, electrical, plumbing, etc., and that with the proper supervision, labor from these students would be available.

**Contrib. of
Jaycees:** Mr. Deagman commented that to start a fund, the Jaycees have started an account in the amount of \$500.00. Hopefully, other groups will donate as well as private citizens for the project. A concrete block building is considered to be the best for all purposes.

- L.Ziegler** Suggested that in view of the fact that some 30 villages are requesting funds, wouldn't it be apropos that some lobbying be done by various groups, at the federal level.
- R.Peterson** Advised that the normal channels would be to talk to Representative Frank Horton, rather than lobbying.
- Mayor Fitzgerald** Thanked the group for voicing their opinions and explained that Mr. Peterson and the board would prepare the proper application for funding.
- Vouchers:** Motion by Trustee Strong, 2nd by Trustee Green and carried, to authorize the treasurer to pay the vouchers in the amount of \$22,379.79 as presented.
- Minutes:** Motion by Trustee Green, 2nd by Trustee Wilson and carried, to accept the minutes as written of the previous meeting.
- Urb.Ren.:** Mayor Fitzgerald advised that he had been informed that the loan application for funds by Conifer Associates had been submitted in conjunction with the proposed housing project in the Urban Renewal area.
- Bi-Cent. Comm. Request:** The Bi-Centennial Committee, headed by John Sherman, asked permission of the board to reserve the dates of July 4th and 5th for the festivities that the group is planning in the Village Park and adjacent area. Board agreed.
- J. Hurley Letter:** Mayor Fitzgerald advised that he had received a letter from State Assemblyman James Hurley, advising that Governor Carey is proposing to slash State Revenue Sharing, which would mean a cut of some \$5,270 to the Village of Palmyra. Board instructed clerk to write Assemblyman Hurley to thank him for the information and to Governor Carey to solicit his reconsideration of such a cut.
- Resig. D.McGuire:** David C. McGuire, Trustee on the Village Board for the past six years submitted his letter of resignation. On motion by Trustee Green, 2nd by Trustee Strong and carried, resignation was accepted with regret. Clerk asked to write Mr. McGuire to thank him for his years of service to the community.
- Police Report:** On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Police Report for the month of January, 1976 was accepted. Highlights of the report indicated 126 complaints with 10 accidents investigated, along with 5 Burglary 3rd Degree and 3 Petit Larceny, and 5 apprehended for speeding as well as 53 cited for Illegal Parking. Total fines and bail forfeitures collected for motor vehicle and criminal arrests amounted to \$285.00.
- Catholic Cemetery:** Father Hickey informed the board that he had received a letter from the clerk requesting further information relative to St. Anne's Cemetery. He advised when spring arrives, he would proceed with getting further information. He commented, however, it would be necessary to obtain the consent of the parishioners, before any definite commitment could be made. In any event, he continued, the village need not consider appropriating funds for the care of this cemetery in this year's budget, as he feels it would probably be a year before all matters would be resolved.
- CSEA Contract:** Trustee Strong advised that the Union Contract has been submitted to Mr. Johnson, Union negotiator, for approval by the Union and Mr. Johnson.

- Manchester Water Contract:** Attorney Laura Jane Poyzer advised that she had received a contract from the Village of Manchester, which has been signed by their mayor. Mayor Fitzgerald turned the contract over to Trustee Strong for his perusal.
- Hsg.Auth.:** Mayor Fitzgerald advised that he had talked with Urban Renewal Attorney Paul Rubery relative to the replacement of names on the Housing Authority who advised that replacements should be named.
- Trustee Wilson Appoint.:** Mayor Fitzgerald appointed Trustee Mary Lou Wilson to fill the unexpired term of Alan Port until December 2, 1978. Both Trustees Green and Strong advised that they did not wish to be named on the Housing Authority. One replacement is needed to replace Mrs. Jane Bender, whose term expired December 2, 1975. A term of 5 years would fill the replacement to 12/2/1980.
- Comm.Ctr. Request:** Community Center Director, James Campbell, advised by letter that the center would like to seek the sum of \$6,150.00 from the village budget for fiscal year 6/1/76 - 5/31/77. Board will consider when working on budget.
- Cham.Comm.** A letter received from the Chamber of Commerce thanked the Village Board for their help and assistance in obtaining Christmas garland and placing for trim in the business block during the Christmas season. Chamber asked that consideration be given to appropriating funds in next year's budget for additional trim. The Chamber will do the same.
- Creek Complaints:** Several complaints received relative to the overflowing of the Hathaway Brook onto lawns of residents. An Attorney's opinion researched by H.B. Nesbitt in June, 1969, and entered in the minutes of 6/23/69, advised that the creek belongs to the landowners on whose property the creek borders. Property owners could block off either end at his property line, but by doing so could cause more of a problem. Many deeds indicate that the lot line is in the center of the creek bed or brook and for this reason the village has no right to trespass on private property to clean out.
- Possible Solution:** Mayor Fitzgerald suggested that it might be well to place grates at all areas where the creek flows beneath the pavement to hold back debris. Grates should be cleaned periodically to avoid buildup and flooding of yards.
- San.Sew. Problem:** William Reeves, 220 Fayette Street, advised board that sewer line backs up in the street and then plugs up in his house. He believes that this began with the construction of the line as it has never been free from plugging. Clerk asked to notify Ray Smith to seek his cooperation to try to remedy the situation.
- Cemetery Tr.Fd.:** Rochester Gas & Electric is offering the purchase of 6 shares for \$10.06. Clerk advised funds would be available for purchase for Cemetery Trust Fund. Motion by Trustee Strong, 2nd by Trustee Green and carried, to authorize the treasurer to send a check for \$10.06 to purchase these shares as offered.
- Water Svc. Connect.:** Recent breaks in water services in the business block on East Main Street, should alert board to consider the replacement of some 18 services in this area. Village crews had to replace at 218 E. Main Street in freezing weather.
- Tax Sale Notice:** Motion by Trustee Strong, 2nd by Trustee Green and carried, to direct the treasurer, Theresa P. Otte, to list all unpaid tax parcels for a Tax Sale to be scheduled on March 18, 1976 beginning at 10:00 A.M. (Total List and Official Resolution so attached on Page 52).

DATED: February 2, 1976

time of sale.

above listed tax amounts, which will be computed at the
Fees, interest, charges and penalties to be added to the

Special Franchise, Wires. \$746.38

PARCEL NO.

Information Transfer, 235 Murray Street, Newark, N.Y.

Special Franchise, Wires. \$1,389.75

PARCEL NO.

Information Transfer, 235 Murray Street, Newark, N.Y.

\$65.25

Main ~~XXXXXXXX~~ Trunk Line, including Poles & Wires.

PARCEL NO.

New York Central R.R., 166 Lexington Ave., N.Y. City.

\$168.22

north, highway; east, Lake; south, Garner; west, Highway.

PARCEL NO.

Robert & Joan Shaffer, 8 Johnson Rd., Residence; Bounded,

\$121.07

Blankenberg; east, street; south, street; west, Cemetery.

PARCEL NO.

Mary Fiero, Howell Street; Residence, Bounded, north,

\$119.21

Smith.

Bounded, north, street; east, street, south ~~XXXXXX~~; west,

DePaul

PARCEL NO.

Elmer & Amelia DeRo, East Foster Extension; Residence,

\$120.63

north, street; east, William; south, street; west, street.

PARCEL NO.

Walter & Laurel Trury, 201 East Main, Residence; Bounded,

\$147.74

street; east, Gambier; south, Walker; west, Gambier.

PARCEL NO.

Billie Rae Walker, 620 East Main, Residence; Bounded, north,

Palmyra, New York

VILLAGE OF PALMYRA,

Thomas P. Otte, Treasurer

PARCEL NO. Billie Rae Walker, 620 East Main, Residence; Bounded, north, street; east, Cambier; south, Walker; west, Cambier.
\$147.74

PARCEL NO. Walter & Laurel Drury, 501 East Main, Residence; Bounded, north, street; east, Willson; south, street; west, street.
\$120.63

PARCEL NO. Elmer & Amelia DeRoo, East Foster Extension; Residence, DePauw Bounded, north, street; east, street, south ~~DePauw~~; west, Smith.
\$119.21

PARCEL NO. Mary Fiero, Howell Street; Residence, Bounded, north, Blankenberg; east, street; south, street; west, Cemetery.
\$151.07

PARCEL NO. Robert & Joan Shaffer, 8 Johnson Rd., Residence; Bounded, north, highway; east, Lape; south, Garner; west, Highway.
\$168.22

PARCEL NO. New York Central R.R., 466 Lexington Ave., N.Y. City, Main ~~XXXXXXXX~~ Trunk Line, including Poles & Wires.
\$65.55

PARCEL NO. Information Transfer, 235 Murray Street, Newark, N.Y. Special Franchise, Wires.
\$1,389.75

PARCEL NO. Information Transfer, 235 Murray Street, Newark, N.Y. Special Franchise, Wires.
\$746.38

Fees, Interest, charges and penalties to be added to the above listed tax amounts, which will be computed at the time of sale.

DATED: February 2, 1976

Theresa P. Otte, Treasurer
VILLAGE OF PALMYRA,

Palmyra, New York

Thompson; east, Garlock, Inc.; south, Shaw East; west, street.
\$134.23

Wm. & Marianne Abbott, 150 Fayette, Residence; Bounded, north.

\$178.94
north, Hughes; east, Patridge; south, street; west, McPike.

Lawrence L. Weykman, 305 East Main E, Commercial; Bounded,

Thorn; east, Wilson; south, street; west; street. \$247.43

Heather Valentine, 135 Tremont, Residence; Bounded, north.

east, Simonse; south, Abbott; west, Larson. \$380.59

Conrad Skore, 531 Vienna, Commercial; Bounded, north, street;

Morley; east, Willon; south, street; west, Day. \$158.73

Arthur & Joan Foster, 217 Walker, Residence; Bounded, north,

Wiley; east, Zani; south, street; west, Goodness. \$188.43.

Paul Doblestein, 325 West Jackson, Residence; Bounded, north,

\$568.42
north, Lagana; east, McGuire; south, street; west, Patridge.

Leonard & Marie Ehler, 315 East Main, Residence, Bounded,

Barclay. \$222.19

Bounded, north, street; east, street; south, Tyler; west,

William Pick, Palmyra Hotel, 244-248 E. Main, Commercial;

\$115.41
north, Kirchhoff; east, street; south, Boebert; west, Caters.

Francis & Barbara Barker, 111 Carroll, Residence; Bounded,

\$230.19
north, Village; east, street; south, Kirchhoff; west, Jones.

Erwin & Wamsee Porter, 119 Carroll; Residence, Bounded,

Roland, east, ---; south, street; west, ---. \$174.43

Wm & Anna Quick, 123 Vienna, Residence; Bounded, north,

\$276.04
north, Langworthy; east, street; south, Witherden.

Sheldon & Shirley Knapp, 131 Washington, Residence; Bounded,

DeWeel; east, street; south, East; west, Bennett. \$232.96

Albert Dennis, 125 Stafford, Residence; Bounded, north,

\$135.02
north, street; east, Fryn; south, ---; west, Seadeak.

R. & Beverly Parker, 324 West Main, Residence; Bounded,

#3.

PARCEL NO. R. & Beverly Parker, 324 West Main, Residence; Bounded,
 north, street; east, Freyn; south-----, west, Seadeek.
 \$135.02

PARCEL NO. Albert & Dennie, 425 Stafford, Residence; Bounded, north,
 DeNeef; east, street; south, East; west, Bennett. \$232.96

PARCEL NO. Sheldon & Shirley Knapp, 131 Washington, Residence; Bounded,
 north, Langworthy; east, street; south, Witherden.
 \$276.04

PARCEL NO. Wm & Anna Quick, 123 Vienna, Residence; Bounded, north,
 Rolland, east,----; south, Street; west, ----. \$154.43

PARCEL NO. Erwin & Waniece Porter, 119 Carroll; Residence, Bounded,
 north, Village; east, street; south, Kirchhoff; west, Jones.
 \$230.19

PARCEL NO. Francis & Barbara Barker, 111 Carroll, Residence; Bounded,
 north, Kirchhoff; east, street; south, Boebert; west, Cathers.
 \$115.41

PARCEL NO. William Pick, Palmyra Hotel, 244-248 E. Main, Commercial;
 Bounded, north, street; east, street; south, Tyler; west,
 Barclay. \$522.19

PARCEL NO. Leonard & Marie Ehler, 315 East Main, Residence, Bounded,
 north, Lagana; east, McGuire; south, street; west, Patridge.
 \$568.42

PARCEL NO. Paul Doblestein, 325 West Jackson, Residence; Bounded, north,
 Wiley; east, Zani; south, street; west, Goodness. \$188.43.

PARCEL NO. Arthur & Joan Foster, 217 Walker, Residence; Bounded, north,
 Morley; east, Willon; south, street; west, Dey. \$158.73

PARCEL NO. Conrad Skorc, 531 Vienna, Commercial; Bounded, north, street;
 east, Simonse; south, Abbott; west, Lazerson. \$380.59

PARCEL NO. Heather Valentine, 135 Tremont, Residence; Bounded, north,
 Thorn; east, Wilson; south, street; west; street. \$247.43

PARCEL NO. Lawrence J. Weykman, 305 East Main &, Commercial; Bounded,
 north, Hughes; east, Patridge; south, street; west, McPike.
 \$178.94

PARCEL NO. Wm. & Marianne Abbott, 150 Fayette, Residence; Bounded, north,
 Thompson; east, Garlock, Inc.; south, Shaw Est.; west, street.
 \$134.23

west, street.

\$172.89

Bounded, north, Dewandel; east, Garlock, Inc.; south, Wixson;

\$197.92

~~xxxx~~, Cowell; east, Grafton; south, Street; west, Vandermaillie

north,

Melvin O. & Rachel Hunt, 319 East Foster, Residence; Bounded,

\$98.81

State; east, N.Y.S. Electric & Gas; south, Village; west, State.

Nelson Warner, 111 Park Drive, Residence; Bounded, north,

Henry; east, street; south, DeBrine; ~~xxxx~~ \$201.26

Margorie Keith, 117 Washington, Residence; Bounded, north,

\$172.01

north, Village; east, Martens; south, Street; west, Fisher.

Gordon & Marianne Fehr, 117 West Main ~~xxx~~, Residence, Bounded

\$293.28

north, Street; east, Potvin; south, Wherlin; west, Hibbard.

Larry & Shirley Parkinson, 132 West Main, Residence; Bounded,

east, Street; south, Blankenbarg; west, Cemetery. \$96.60

Mildred Bush, 111 Howell, Residence; Bounded, north, DeMay;

\$204.42

north, Clark; east, Merber; south, Allen; west, Street.

Jeanne Burke, & Ralph Ingold, 230 Fayette, Residence; Bounded,

\$132.86

north, Gambier; east, street; south, Kier; west, Carroll.

William & Lois Lynch, 113 Fayette, Residence; Bounded,

\$119.21

north, street; east, Carter; south, Denosky; west, Denosky.

Doyle & Chas. Denosky, 326 W. Main, Commercial; Bounded,

\$172.49

Bounded, north, West; east, street; south, Knapp; west, Knapp.

E. & Kathryn Langworthy, 129 Washington, Residence;

north, Noble; east, Chase; south, Besole; west, street. \$192.2

B. & Nancy Vandermaillie, 116 Stafford, Residence; Bounded,

\$259.03

Bounded, north, ~~xxxx~~Goebert; east, Young; south, street;

Albert & Janice Young, 302 West Main Street, Residence;

Albert & Janice Young, 305 West Main Street, Residence;
Bounded, north, ~~by~~ Goebert; east, Young; south, street;
west, Cathers. \$259.03

PARCEL NO

B. & Nancy Vandermallie, 146 Stafford , Residence; Bounded,
north, Noble; east, Chase,; south, Beacle; west, street.\$192.2

PARCEL NO.

E. & Kathryn Langworthy, 129 Washington, Residence;
Bounded, north, West; east, street; south, Knapp; west, Knapp.
\$175.49

PARCEL NO.

Doyle & Chas. Denosky, 356 W. Main, Commercial; Bounded,
north, street; east, Carter; south, Denosky; west, Denosky.
\$119.21

PARCEL NO.

William & Lois Lynch, 413 Fayette, Residence; Bounded,
north, Cambier; east, street; south, Kier; west, Carroll.

\$135.86

PARCEL NO.

Jeane Burke, % Ralph Ingold, 230 Fayette, Residence; Bounded,
north, Clark; east, Marber; south, Allen; west, Street.

\$204.42

PARCEL NO.

Mildred Bush, 411 Howell, Residence; Bounded, north, DeMay;
east, Street; south, Blankenberg; west, Cemetery. \$96.60

PARCEL NO.

Larry & Shirley Parkinson, 432 West Main, Residence; Bounded,
north, Street; east, Potvin; south, Wherlin; west, Hibbard.

\$293.28

PARCEL NO.

Gordon & Marianna Fehr, 417 West Main ~~Stx~~, Residence, Bounded north, Village; east, Martens; south, Street; west, Fisher.

\$172.01

PARCEL NO.

Marjorie Keith, 147 Washington, Residence; Bounded, north,
Henry; east, street; south, DeBrine; ~~west~~ \$201.26

PARCEL NO.

Nelson Warner, 111 Park Drive, Residence; Bounded, north,
State; east, N.Y.S. Electric & Gas; south, Village; west, State.

\$98.81

PARCEL NO.

Melvin O. & Rachel Hunt, 349 East Foster, Residence; Bounded, north, ~~ask~~, Cowell; east, Gratton; south, Street; west, Vandermallie.

\$197.95

PARCEL NO.

Elizabeth Griffith, % L. Griffith, 134 Fayette ~~Street~~, Residence
Bounded, north, DeWandel; east, Garlock, Inc.; south, Wixson;
west, street. \$172.89

NOTICE OF TAX SALE

NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, sections 1150 through 1161 enacted and effective October 1929 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 2nd day of February, 1930, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by law on the 18th day of March, 1930, at 10:00 A.M. at the Justice Court Room in the Village Hall in said Village of Palmyra, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until ^{said} ~~and~~ shall be completed. The purchases at such sale of taxes will be required to pay the amount of their respective bids to the Village Treasurer, within ten days after the sale and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefor.

The following list of parcels of real estate to be sold together with a statement of the amount of tax, fees, interest and charges thereon to wit:

M. J. J.

NOTICE OF TAX SALE

NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, sections 1450 through 1464 enacted and effective October 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 2nd day of February, 1976, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by law on the 18th day of March, 1976, at 10:00 A.M. at the Justice Court Room in the Village Hall in said Village of Palmyra, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until ^{said} ~~said~~ shall be completed. The purchases at such sale of taxes will be required to pay the amount of their respective bids to the Village Treasurer, within ten days after the sale and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefore.

The following list of parcels of real estate to be sold together with a statement of the amount of tax, fees, interest and charges thereon to wit:

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, on the 2nd day of February, 1976, at 8:15 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Mayor Sidney Fitzgerald, and upon roll being called, the following were

PRESENT: Sidney Fitzgerald, Mayor
 Lloyd Green, Trustee
 Mary Lou Wilson, Trustee
 Warner Strong, Trustee

ABSENT: David McGuire, Trustee

The following resolution was offered by Warner Strong, who moved its adoption, seconded by Lloyd Green, to-wit:

BOND RESOLUTION DATED FEBRUARY 2, 1976.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW FIREHOUSE IN AND FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$490,000, AND AUTHORIZING THE ISSUANCE OF \$25,000 CAPITAL NOTES AND \$465,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a new firehouse in and for the Village of Palmyra, Wayne County, New York, including original furnishings, equipment, machinery and apparatus therefor, is hereby authorized at a maximum estimated cost of \$490,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- a) By the issuance of \$465,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law; and
- b) By the issuance of \$25,000 capital notes of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law. Such capital notes shall be

sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Village Treasurer in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in The Courier Journal, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution, before becoming effective, shall be approved at the annual election of the qualified voters of said Village to be held on March 16, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Lloyd Green	voting	aye
Trustee Mary Lou Wilson	voting	aye
Trustee Warner Strong	voting	aye
Mayor Sidney Fitzgerald	voting	aye

The resolution was thereupon declared duly adopted.

February 2, 1976

53

Bond
Resol.:

The attached Bond Resolution relating to a Referendum to be held on March 16, 1976 regarding the issuance of some \$490,000. in serial bonds for the construction of a proposed Fire House is herewith attached.

February 2, 1976

Elect. The attached Resolution relating to the appointing of
Inspect.: inspectors of election for the general village election for
the Village of Palmyra, Wayne County, New York, to be held on
March 16, 1976,

Trustee Lloyd Green VOTING aye

Trustee Lary Lou Wilson VOTING aye

Trustee Warner Strong VOTING aye

Mayor Sidney Fitzgerald VOTING aye

The resolution was thereupon declared duly adopted.

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, on the 2nd day of February, 1976, at 8:15 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Mayor Sidney Fitzgerald, and upon roll being called, the following were

PRESENT: Sidney Fitzgerald, Mayor
 Lloyd Green, Trustee
 Mary Lou Wilson, Trustee
 Warner Strong, Trustee

ABSENT: David McGuire, Trustee

The following resolution was offered by Trustee Warner Strong, who moved its adoption, seconded by Trustee Lloyd Green, to-wit:

RESOLUTION OF ELECTION INSPECTORS DATED FEBRUARY 2, 1976.

A RESOLUTION APPOINTING INSPECTORS OF ELECTION FOR THE GENERAL VILLAGE ELECTION FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO BE HELD ON MARCH 16, 1976.

BE IT RESOLVED, by the board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The following persons are hereby appointed to act as Inspectors of Election for such annual election pursuant to the provisions of Section 514 of the Election Law:

Elizabeth Schrader
Lucille Clark
Lois Lynch
Nora O'Brien
Janice Fitzgerald, alternate

Section 2. Nora O'Brien is hereby designated as the Chairman of such annual election.

Section 3. Such Inspectors of Election shall be compensated \$2.25 per hour and shall, prior to the assumption of their duties, file a constitutional oath of office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

-6-

STATE OF NEW YORK)
) ss.:
 COUNTY OF WAYNE)

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on the 2nd day of February, 1976, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 4th day of February, 1976.

/s/ Theresa P. Otte

Village Clerk

(SEAL)

Amended The attached Amended Resolution relating to village election
Resol. re due to the resignation of David C. McGuire, Trustee, term to
Election: expire 4/1/78 is hereby attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
 County of Wayne, } ss:

**AMENDED RESOLUTION
 OF ANNUAL ELECTION
 DESIGNATING OFFICES
 TO BE FILLED AND
 TERMS THEREOF**

NOTICE IS HEREBY
 GIVEN: that the annual
 election of and for the Village of
 Palmyra will be held in said
 village at the VILLAGE HALL
 on the 16th day of March, 1976
 with the polls open between the
 hours of 12:00 o'clock noon and
 9:00 P.M. in the evening, and at

Gregory L. Klunde, being duly sworn,
 deposes and says that he is the foreman of the
 Canandaigua Messenger, Inc., publisher of the
 COURIER-JOURNAL, a public newspaper pub-
 lished weekly at Palmyra, N.Y., in the County
 of Wayne, and that the notice of which the
 annexed is a true copy, clipped from said news-
 paper, was regularly published in said Courier-
 Journal on the following dates:

February 12, 1976

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

**NOTICE OF
REGISTRATION FOR
VILLAGE ELECTION**

BE IT RESOLVED, that: in accordance with the provisions of Section 2-218 of the Village Law, that

1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York is hereby designated as the place for the preparation of the register for the forthcoming village election, the place for registration on registration day and the place of the general village election.

2. Registration Day shall be on the 28th day of February, 1976 and the hours for registering shall be from noon until 9:00 P.M. E.S.T. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier-Journal at least ten (10) days prior to said registration day.

Dated: January 13, 1976
Village of Palmyra
Theresa P. Otte,
Clerk

J.22 (250)

**NOTICE OF
ANNUAL ELECTION**

NOTICE IS HEREBY GIVEN: that the annual election of and for the Village of Palmyra will be held in said village at the VILLAGE HALL on the 16th day of March, 1976 with the polls open between the hours of 12:00 O'clock noon and

9:00 P.M. in the evening, and at such election the following officers are to be elected for the term set opposite thereto respectively:

OFFICE	TERM
1. Mayor	Four (4) Years
2. Trustee	Four (4) Years
3. Trustee	Four (4) Years

Dated: January 13, 1976

BY ORDER OF THE
VILLAGE BOARD OF
THE VILLAGE OF
PALMYRA, NEW YORK
Theresa P. Otte,
Clerk

J.22 (251)

AFFIDAVIT OF POSTING

State of New York :
: ss.
County of Wayne :

Theresa P. Otte, being duly sworn, deposes and say that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 27th day of January 1976, she posted copies of the Notice of Registration for Village Election and Notice of Annual Election in ~~six~~ (6) public places within the Village of Palmyra, New York, which are respectively described as

follows:

1. Knapp Insurance Agency
2. First Federal Savings & Loan Bank
3. Marine Midland Trust~~er~~ Co. Bulletin Board
4. Town of Palmyra Bulletin Board
5. Village Hall Bulletin Board
6. Courier Journal Office Glass Window

That the above are ~~six~~ (6) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Theresa P. Otte

Clerk Treasurer

Sworn to before me this

27th day of January 1976
Roger M. McKinnis

ROGER M. MCKINNIS
NOTARY PUBLIC, STATE OF NEW YORK
COMM. EXPIRES 12/31/77