

March 5, 1979

Regular Board Meeting

7:30 P.M.

Present: Mayor M. K. Davin, Trustees M. L. Wilson, D. Williamson, D. West, Trustee arrived at 8:05 P.M. Also present: Assessor R. Schwing.

Moment of Silence: Mayor Davin opened the meeting with a moment of silence.

Minutes: The minutes of the board meeting of February 19th were accepted with the following correction, ie; Community Center building would not be enclosed in one week as written in the minutes. Motion by West, seconded by Williamson to accept minutes with correction noted. Carried.

B. Wideman Canal Project: Bruce Wideman appeared before the Board to disclose that the Town of Palmyra has submitted to the County of Wayne a request for CETA funds to continue the restoration of the Erie Canal from the Village barns east to the S & P Diner and Mr. Wideman requested permission from the Board to continue the work on this project in that area. Motion by Trustee Wilson, seconded by Trustee West to grant permission to Mr. Wideman for the work on the restoration since this land is owned by the Village. Motion carried.

Bid Opening 3/4 ton truck 4 x 4: Mayor Davin read the Legan Notice of opening of bids for a 3/4 ton 4x4 truck to be used in the highway department. Copy of the Legal Notice is so attached.

AFFIDAVIT OF PUBLICATION

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

..Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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:

Feb. 16, 1979

LEGAL NOTICE
NOTICE FOR BIDS
3/4 Ton Pick-Up 4x4
PLEASE TAKE NOTICE
THAT: the Village Board of Trustees of the Village of Palmyra requests sealed bids for a 1979 3/4 ton Pick-up 4x4 truck to be received until 7:30 P.M. E.T. on March 5, 1979 at the Village Hall.
Specifications are available in detail at the office of the Village Clerk and bids shall be submitted in sealed envelopes. Bids will be publicly opened at 7:45 P.M. E.T. on March 5, 1979.
Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.
The Village reserves the right to reject any or all bids.
Dated: February 13, 1979
Phyllis G. Dickinson
Deputy Clerk
F.16 (115)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 2nd day of MARCH 1979

Roger M. Wallace
Notary Public

Fee : \$ 9.41

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1979

March 5, 1979

Bid Opening: One bid was received:

U. W. Sherburne, Inc.
235 W. Main Street
Palmyra, NY 14522

1979 F-250 Price	\$8278.55
1971 Trade-in	2079.69
Trade Difference	<u>\$6198.86</u>

**R. Schwing,
Assessor:**

Roger Schwing, Assessor, appeared before the Board and tendered his resignation as Village Assessor as of April 1, 1979. Mayor Davin and the Board accepted the resignation with regrets and commended Mr. Schwing for the fine job he had done in his tenure. It was Mr. Schwing's suggestion that the village appoint the same assessor as the Town.

Mr. Schwing reported that Conifer Associates appeared before him on Grievance Day. Their grounds for complaint on the assessment for Towpath Manor was inequitable and over valued. Mr. Schwing feels that this property has a full market value of \$550,000. and he advised the Board to leave the assessment as it presently is assessed. Discussion among the Board members concluded that they were of the same opinion. Motion by Trustee Williamson, seconded by Wilson to retain the assessment of \$1,040,000 and instruct the Assessor to inform Conifer of their decision. Motion carried.

Fairgrounds:

Trustee Wilson reported that the Planning Board, the Fairgrounds Board and citizens committee had met and on February 10, 1979, the Village Planning Board met to present recommendations to the Village Board to adopt a local law to amend Chapter 29 (Zoning) of the Code. This recommendation will be studied by Attorney Poyzer and a final determination will be made for adoption.

Accept Bid:

Motion by Trustee Green, seconded by Williamson to accept bid from U. W. Sherburne for the 3/4 ton 4x4 truck. Deputy Clerk to inform Sherburne's of bid award. Carried.

**Union
Negotiations:**

As a result of the recent election held by PERB to determine the representative for collective bargaining by Village employees, said election favoring the retention of the CSEA. Vincent Sicari has contacted Jim Spitz of Harris, Beach, Wilcox in order to begin contract negotiations for the forthcoming year. Trustee Green has asked Jim Spitz to attend the next board meeting on March 19, 1979 at 8:00 P.M. to discuss plans for contract meetings. Trustee West agreed to represent the Village in these negotiations.

**Fire
Department:**

Trustee Wilson stated that Harry White has just recently been re-elected Fire Chief for the coming year. Trustee Wilson stated that the final payment to Iversen of \$1700.00 should be made after Iversen has installed the weather stripping on the firehouse doors and that the motors on the overhead doors run properly. This work should be completed in a month.

**Sewer Plant:
Cemetery Crew**

Trustee Williamson reported that the painting at the sewer plant should be complete in a week and he proposed that the cemetery crew begin trimming along the ditches as soon as weather permits. It is also planned to paint in the Girl Scout rooms this spring.

**Dog
Complaints:**

Trustee West has been in contact with Harold Fisher and he reports of the increase of complaints of dogs running loose in the Village.

**New
Community
Center:**

Trustee West announced that the steel at the new Community Center has not been erected as yet but that caps have been poured for footing.

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

**LEGAL NOTICE
OF PUBLIC HEARING
PLEASE TAKE NOTICE:**
that a public hearing will be held on March 19th, 1979 at 7:15 P.M. in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, relative to the proposed use of Federal Revenue Sharing Funds in the amount of \$31,003.00 to be received by the Village of Palmyra for the period October 1, 1978 - September 30, 1979.

Public participation either written or oral will be accepted by the Village

Board for the use of these funds. The Village Board reserves the right to evaluate all suggestions which may be rejected or revised.

Senior citizens, or organizations representing their interest, are asked to participate in suggesting uses for these funds.

Dated: February 6, 1979
BY ORDER OF THE
BOARD OF TRUSTEES
OF THE VILLAGE
OF PALMYRA
Phyllis G. Dickinson
Deputy Clerk

M.9

(137)

James Warner, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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:

.....March 9, 1979.....

James Warner

Foreman of the Publisher

Subscribed and sworn to before me

this 14th day of MARCH 1979

James Warner

Notary Public

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1981

Fee : \$12.54

Page 139 $\frac{1}{2}$

- Fire Fund:** Trustee Wilson disclosed that the 1953 pumper will have to be replaced in one year or so and that funds should be available to purchase a new pumper from the Capital Reserve Fire Fund. Trustee Wilson would like to see some of this fund money to be used in paying the heating bills for the new fire house since there will not be a need for too many capital items to be purchased in the future. Trustee Wilson will investigate the possibility of using the funds to defray heating expenses.
- Vouchers:** Motion by Trustee Green, seconded by Williamson to pay the vouchers in the amount of \$6573.88. Carried.
- Historic Preservation:** Mayor Davin reported to the Board that she would like to conduct a survey in the Village to identify local historic buildings to be possibly placed in the Historic Register. The survey consists of in-kind service and she has engaged many local volunteers to conduct this survey. She proposed that she would be willing to chair the survey and made the request for an appropriation of \$1500.00 to canvass the areas involved. The money is needed for photographic supplies, survey sheets, etc. In-kind service would be charged at a rate of \$3.00 to \$4.00 per hour and the grant monies do not have to be entirely used. Motion by Trustee Wilson, seconded by Williamson to appropriate \$1500.00 for conducting this survey. Roll call vote:
- | | |
|--------------------|-----|
| Trustee Green | Nay |
| Trustee Williamson | Aye |
| Trustee West | Nay |
| Trustee Wilson | Aye |
| Mayor Davin | Aye |
- Motion carried.
- Conifer:** Attorney Poyzer told the board that Conifer Associates would like to have the stipulation removed from the contract that designates Parcel #1 in the Urban Renewal area solely used for the building of an elderly housing development. No decision was made by the Board at this time to grant this request.
- Proposed Use Hearing - Rev. Shar. Funds:** Deputy Clerk announced that a hearing will have to be held for the proposed use of Revenue Sharing Funds and a date of March 19th was set for this hearing at 7:15 P.M.
- Budget Workshop:** Mayor Davin set the dates of March 12 and 13, 1979 for the board to work on the forthcoming budget. Meeting to be held at 7:30 P.M.
- Adjourn:** Motion by Green, seconded by West to adjourn at 11:00 P.M. Meeting adjourned.

Phyllis G. Dickinson, Deputy Clerk

March 19, 1979

Regular Board Meeting

7:15 P.M.

- Present:** Mayor M. K. Davin, Trustees, Lloyd Green, David West, David Williamson, Mary Lou Wilson. Also present: Attorney L. J. Poyzer.
- Proposed Use Fed. Rev. Shar:** Mayor Davin opened a hearing relative to the proposed use of Federal Revenue Sharing Funds in the amount of \$31,003.00 to be received by the Village of Palmyra for the period October 1, 1978 - Sept. 30, 1979. The Legal Notice of this hearing was read by the Mayor. Copy is so attached. It was the general consensus of the Board that Revenue Sharing Funds be used to liquidate the Bond Anticipation note for the East Foster sewer line. The funds should also be used for new sidewalks, the Community Center, trees and the library. Mayor Davin adjourned the hearing at 7:30 P.M.
- Reg. Mtr:** Mayor Davin called the Regular Board meeting at 7:30 P.M.
- Present:** Mayor Davin; Trustees: Green, West, Wilson and Williamson.

March 19, 1979

Mom. of Silence: Mayor Davin asked the Board to observe a moment of silence.

Minutes: Motion by Green, seconded by Wilson to accept the minutes of the Board meeting of March 5, 1979. Motion carried.

Vouchers: Motion by Trustee Green, seconded by Williamson to instruct Deputy Clerk to pay the vouchers in the amount of \$52,311.43. Carried.

**J. Campbell
Comm. Ctr.
Dir.:** James Campbell, Director of the Community Center appeared before the Board to report that the voucher for Chrisantha, Inc. in the amount of \$33,055.00 will finish the Urban Renewal Funds granted to the Community Center for construction of their new building. Future costs will be paid from the Community Center Building Fund. The Community Center Board will utilize the former Firemen's rooms in the Village Hall as an Information Office for the upcoming fund drive. The office will only be used during the month of April.

Mr. Campbell also presented the Board with the year-end report of the activities of the Community Center.

Mr. Campbell feels that the swim program may have to be curtailed this summer because of the impending gasoline shortage.

United Way Campaign: Brian Ives, representative for the upcoming United Way fund drive appeared before the Board to set up a campaign for village employees. A date of April 18th was set by the Board for Mr. Ives to present a program for all employees to attend. The meeting will be held in the Park and Club building at 9:30 A.M. A payroll deduction plan can be instituted if an employee so desires to contribute in this manner.

Sewer Plant: Trustee Williamson reported that the painting has been completed at the sewer plant.

**Renovation
Village Hall:** Trustee Williamson stated that he had attended the Town Board meeting on March 18 and discussed the joint plans for renovating the Village Hall. Town Councilman Bruce Wideman made the suggestion that the Town and Village split the costs of renovation and maintenance.

Planning Board: Trustee Wilson reported that she had attended the Planning Board meeting and the discussion was on the recommendations made by that board to change the Zoning Code in relation to "Agricultural Fairgrounds". After the Fairgrounds Committee has a chance to study these recommendations, Mr. Pope will report back to the Village Board on his findings. It was also the feeling of the Planning Board that Legal Notices of Public Hearing should not be abbreviated but published in its entirety.

Leash Law: Trustee Green feels that the Village Board should seriously consider a leash law to take care of the problem of numerous running dogs in the village. The Board will further discuss this at next board meeting.

**Conifer
Parcel #1:** Attorney Poyzer has talked with Peter Obourn of Conifer Developers in relation to the deed restrictions of elderly housing for developing parcel #1 in the Urban Renewal area. No decision was made on this matter.

**Sewer Permit
Discharge
Barge Canal:** Proof of Publication attached relative to discharging into the Barge Canal from the Sewer Disposal Plant. (Application approved by the state.)

AFFIDAVIT OF PUBLICATION

pg 140 1/2

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

**LEGAL NOTICE
STATE OF NEW YORK
DEPARTMENT OF
ENVIRONMENTAL
CONSERVATION
NOTICE FOR APPLICATION
FOR PERMIT TO
DISCHARGE UNDER PRO-
VISIONS OF NEW YORK
STATE POLLUTANT
DISCHARGE ELIMINATION
SYSTEM**

APPLICATION NO.
NY-0025101 (SWM)
VILLAGE OF PALMYRA
SEWAGE TREATMENT
PLANT
Palmyra (V), Wayne County
The New York State
Department of Environmen-
tal Conservation has receiv-
ed an application pursuant
to Titles 7 and 8 of Article 17
of the Environmental Con-
servation Law from

Mr. Harold Kruger
Village of Palmyra
144 East Main Street
Palmyra, New York 14522
The Department has
made a tentative determina-
tion to approve this applica-
tion for renewal of a permit
for an existing discharge of
600,000 gallons per day of
treated sanitary wastes into
the Barge Canal from a
wastewater treatment facili-
ty at the applicant's facility
located at East Main Street,
Palmyra (V), Wayne County,
New York, where the appli-
cant operates a sewage
treatment plant.

It has been determined
that pursuant to the State
Environmental Quality
Review Act (SEQRA) this pro-
ject is listed as Type II in
Part 617 or 618 and
therefore DEC does not re-
quire a determination of
significance.

This application and
related documents may be
reviewed at the address
listed below. Any person
who wishes to comment or
become a "Party-in-
Interest" at a public hearing if
one is held must submit a
written statement of the
precise grounds of support
for, opposition to, or in-
terest in the application to
the undersigned no later
than April 2, 1979.

George K. Hansen, P.E.
Chief, PDES
Permit Section
Room 201
50 Wolf Road
Albany, New York 12233
Phone: (518)457-4125
Date: February 14, 1979

M.2 (132)

James W. Werner, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper 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:

.....March 2, 1979.....

.....

.....

.....

James W. Werner
Foreman of the Publisher

Subscribed and sworn to before me

this 14th day of MARCH 1979

[Signature]
Notary Public

Fee : \$ 26.22

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1980

March 19, 1979

- Budget - Comm.Ctr.:** It was noted that the Community Center had asked for an increase in their budget from the present \$7150.00 to \$7650.00.
- Sounding Board:** Mayor Davin announced that the next Wayne Sounding Board would present a forum on "Zoning and Housing" at March 21, 1979 - 7:30 P.M.
- Historic Palmyra:** Mayor Davin read a letter from George Larsson, President of Historic Palmyra, requesting that the board consider their request of \$2000.00 be included in preparing our 1979-80 budget. The same amount (\$2000.00) was given to Historic Palmyra in last year's budget.
- Street Light Contract:** Motion by Green, seconded by West to authorize Mayor Davin to sign the street lighting contract with the NYS Electric & Gas Corp. for a one year period beginning April 1, 1979 at a cost of \$32,316.45. Carried.
- Adjourn:** Motion by Green, seconded by West that the meeting be adjourned. Carried. Adjourned at 9:25 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

March 20, 1979

Special Board Meeting

7:30 P.M.

- Present:** Mayor M. K. Davin; Trustees: Lloyd Green, David West, David Williamson.
Absent: Trustee Mary Lou Wilson.
- Exec. Session:** Mayor Davin called the meeting to order. Trustee Green moved that the Board enter into Executive Session at 7:31 P.M., Seconded by Trustee Williamson. Carried. Purpose of the executive session was to discuss personnel.
- Reconvene:** The regular meeting was called to order by Mayor Davin at 7:45 P.M.
- Present:** Mayor Davin; Trustees: Lloyd Green, David West, David Williamson.
Absent: Trustee Mary Lou Wilson.
- Resol.:** Trustee Green presented the following resolution:
- WHEREAS**, pursuant to Section 50, sub section 4 of the New York State Civil Service Law, Patrolman Robert M. Mingo's appointment as a Police Officer in the Village of Palmyra has been rescinded.
- BE IT RESOLVED**, that Patrolman Robert M. Mingo's employment is terminated effective immediately.
- We direct the Deputy Clerk to pay any vacation accruals.
- Mayor Davin called for a roll call vote.

Trustee Williamson	-	Aye
Trustee West	-	Aye
Trustee Green	-	Aye
Mayor Davin	-	Aye

Resolution adopted.

- Adjourn:** Mayor Davin adjourned the meeting at 7:46 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

April 2, 1979

Annual Meeting

7:30 P.M.

Present: Mayor M. K. Davin and Trustees Mary Lou Wilson and Lloyd Green.
Absent: Trustees D. West and D. Williamson.

Moment of Silence: Mayor Davin opened the meeting with a moment of silent prayer.

Annual Meeting: Mayor Davin announced that the Annual Meeting would come to order at which time appointments would be made for the coming year. Official appointments are so attached., Page 143.

Adjourn: Annual Meeting of the Village of Palmyra was adjourned at 7:52 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

April 2, 1979

Regular Board Meeting

7:54 P.M.

Present: Mayor M. K. Davin and Trustees Mary Lou Wilson and Lloyd Green.
Absent: Trustees D. West and D. Williamson. Attorney Poyzer was also present.

Thanks to Mayor Davin opened the meeting by extending a vote of thanks to
L. Green Trustee Green for the exemplary job he had done while serving
Pol.Comm. as Police Commissioner for the Village.

Minutes 3-19-79: Motion by Trustee Wilson, seconded by Green to accept the minutes of the regular board meeting of March 19, 1979. Carried.

Spec.Mtg. 3-20-79 Minutes: Motion by Green, seconded by Wilson to accept the minutes of the Special meeting held on March 20, 1979. Carried.

Vouchers: Motion by Green, seconded by Wilson to pay the vouchers in the amount of \$6,900.97. Carried.

R.Wahl: Raymond Wahl of Clairmount Park appeared before the Board on behalf of the Neighborhood Committee property owners in regards to the recommendations made by the Planning Board amending Chapter 29 of the Zoning Code of the Village of Palmyra. Under the Section 29-9 definitions the property owners committee agreed to the addition at the end of this section stating "or such additional period of time as may be required by state regulations in order to qualify for premium payment. Under Section 29-22 Temporary Uses it was agreed that an exhibition of agricultural products could be conducted by a chartered agricultural society for not more than one (1) day in any week and in not more than 9 (instead of 6) weeks in any calendar year.

The Planning Board requested the Village Board to conduct a hearing on this proposed Local Law on April 30, 1979.

Motion by Green, seconded by Wilson to direct Village attorney to draw up Local Law re Agricultural Fairgrounds and set hearing for April 30, 1979 at 7:30 P.M. Carried.

Pol.Just. Ann.Rpt.: Police Justice William Abbott presented to the board on March 5, 1979, the annual report of his cases in accordance with Section 220, Code of Criminal Procedure, from 3/1/78 - 2/28/79. Report indicated 1,510 dispositions with \$11,480.00 submitted to the N.Y.S. Dept. of Audit & Control (fines, bail, forfeitures and fees), with bail on hand of \$270.00. Motion by Trustee Wilson, 2nd by Trustee Green and carried to accept the report as presented by Justice Abbott. Clerk ordered to file the report until such time as the State Department of Audit & Control may choose to audit such records.

ANNUAL ORGANIZATIONAL MEETING

VILLAGE OF PALMYRA, NY

APRIL 2, 1979

7:30

XXXXXP.M.

The Deputy-Clerk, Phyllis G. Dickinson, advised that in as much as there were no Village elections as of March 20, 1979, that no elected officers had to be sworn in.

Mayor M. Katherine Davin announced that appointments would be made by her subject to the approval of the Board of Trustees, for the ensuing year.

ACTING
POLICE
JUSTICE:

Mayor Davin announced the appointment of Two

as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 1, 1979 and ending March 31, 1980.

COURT
CLERK:

Mayor Davin announced the appointment of J. Decker

as COURT CLERK, for a period of one year beginning April 1, 1979 and ending March 31, 1980, to assist Police Justice Abbott.

CLERK-
TREASURER:

Mayor Davin advised that the CLERK-TREASURER, T. P. Potter

, was appointed April 1, 1978 for a two-year term which will continue until March 31, 1980.

DEPUTY
CLERK:

Mayor Davin announced the appointment of P. Dickinson

, as DEPUTY CLERK for a period of one year beginning April 1, 1979 and ending March 31, 1980.

DEPUTY
TREASURER:

Mayor Davin announced the appointment of P. Dickinson

, as DEPUTY TREASURER, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

VILLAGE
ATTORNEY:

Mayor Davin announced the appointment of

L. J. Payzer as VILLAGE ATTORNEY, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

ASSESSOR:

Mayor Davin announced the appointment of

J. Roney as ASSESSOR, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

ZONING,
BLDG.,
HSG. INSP.:

Mayor Davin announced the appointment of

B. W. Wademan as ZONING, BUILDING, and HOUSING INSPECTOR, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

PLAN. BRD.,
ZONING
APPEALS BRD.
URB. REN.
BOARD:

Mayor Davin advised that these boards are comprised of volunteer citizens who serve on the respective boards without compensation except the Urban Renewal Agency, whose funds for operation are allocated under State & Federal Grants, all of which is subject to audit by the New York State Department of Audit & Control.

VILLAGE
ENGINEER:

Mayor Davin advised that due to lack of sufficient need for an ENGINEER on a retaining fee, that if and when needed, an engineer may be employed on a fee basis.

SCHOOL
CROSSING
GUARDS:

Mayor Davin advised that two school crossing guards shall be included in the budget appropriation for the safety of children crossing street traffic during school days.

The Deputy-Clerk, Phyllis G. Dickinson, advised that in as much as there were no Village elections as of March 20, 1979, that no elected officers had to be sworn in. Mayor M. Katherine Davin announced that appointments would be made by her subject to the approval of the Board of Trustees, for the ensuing year.

Mayor Davin announced the appointment of John as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 1, 1979 and ending March 31, 1980.

Mayor Davin announced the appointment of John as COURT CLERK, for a period of one year beginning April 1, 1979 and ending March 31, 1980, to assist Police Justice Abbott.

Mayor Davin advised that the CLERK-TREASURER, John, was appointed April 1, 1978 for a two-year term which will continue until March 31, 1980.

Mayor Davin announced the appointment of John as DEPUTY CLERK for a period of one year beginning April 1, 1979 and ending March 31, 1980.

Mayor Davin announced the appointment of John as DEPUTY TREASURER, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

Mayor Davin announced the appointment of John as VILLAGE ATTORNEY, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

Mayor Davin announced the appointment of John as ASSESSOR, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

Mayor Davin announced the appointment of John as ZONING, BUILDING, and HOUSING INSPECTOR, for a period of one year beginning April 1, 1979 and ending March 31, 1980.

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ACTING
POLICE
JUSTICE:

COURT
CLERK:

CLERK-
TREASURER:

DEPUTY
CLERK:

DEPUTY
TREASURER:

VILLAGE
ATTORNEY:

ASSESSOR:

ZONING,
BDDG.,
HSG. INSP.:

PLAN. BRD.,
ZONING
APPEALS BRD.,
URB. REN.
BOARD:

SCHOOL
CROSSING
GUARDS:

1979 Organization Meeting
Village of Palmyra, N.Y.

PUBLIC
WORKS
FOREMAN:

Mayor Davin announted the appointment of R. Smith as PUBLIC WORKS FOREMAN for a period of one year beginning April 1, 1979 and ending March 31, 1980. In addition to the direct salary paid to the Public Works Foreman, living quarters shall be provided at 149 East Main Street in the apartment on the second floor of the P.T. Sexton Bldg., known as the Park & Club Bldg., which shall include utilities, such as water, sewer, heat and light, which shall be in the public interest to have residency on the premises to thwart any possible attempts of vandalism and destruction to the building and village park. In lieu of salary compensation, living quarters shall be figured at an equivalent of \$25.00 per week, to be classified as "Officers Maintenance", on which the Public Works Foreman will contribute from his weekly salary to Social Security based on \$25.00 and the Village of Palmyra as employer, shall contribute an equal share to Social Security.

CEMETERY
FOREMEN:

Mayor Davin announced the appointment of W. Kaveny as CEMETERY FOREMAN.

PUBLIC
HEALTH
OFFICER:

Mayor Davin announced the appointment of M. Adams as PUBLIC HEALTH OFFICER,

VITAL
STATISTICS:

Mrs. Betty Stubbings, Town Clerk, in accordance with State/Village Law may serve as REGISTRAR of VITAL STATISTICS for the Village of Palmyra and is to continue in this position.

COMMISSION
YOUTH:

Mayor Davin advised that upon the recommendation of the Board of Directors of the Community Center, she desires to appoint the following on the Youth Commission:

- | | |
|-------------------|--------------|
| 1. President | Gary LaBerge |
| 2. Vice President | Donald Storr |
| 3. Secretary | Lois Parsons |
| 4. Treasurer | Nancy Storr |

WATER
OPERATOR
HOUSING:

Mayor Davin announced the appointment of H. Krueger as WATER & SEWER PLANT OPERATOR in charge. Mayor Davin advised that living quarters shall be provided for the Water Operator at the Spring Street Water Plant, including utilities, such as water, sewer, heat, light and telephone, which shall be in the public interest to be available and on call in case of emergency, at no charge to the operator except for personal long distance phone calls, which personal calls shall be reimbursed to the village. Such living quarters shall be figured at an equivalent of \$40.00 per week, to be classified as "Officers Maintenance", on which the Water Operator will contribute from his weekly salary to Social Security based on the \$40.00 and the Village of Palmyra shall contribute an equal share to Social Security.

Mayor Davin announced the appointment of

PUBLIC
WORKS
FOREMAN:

as PUBLIC WORKS FOREMAN for a period of one year beginning April 1, 1979 and ending March 31, 1980. In addition to the direct salary paid to the Public Works Foreman, living quarters shall be provided at 149 East Main Street in the apartment on the second floor of the P.T. Sexton Bldg., known as the Park & Club Bldg., which shall include utilities, such as water, sewer, heat and light, which shall be in the public interest to have residency on the premises to thwart any possible attempts of vandalism and destruction to the building and village park. In lieu of salary compensation, living quarters shall be figured at an equivalent of \$25.00 per week, to be classified as "Officers Maintenance", on which the Public Works Foreman will contribute from his weekly salary to Social Security based on \$25.00 and the Village of Palmyra as employer, shall contribute an equal share to Social Security.

Mayor Davin announced the appointment of

CEMETERY
FOREMAN:

as CEMETERY FOREMAN.

Mayor Davin announced the appointment of

PUBLIC
HEALTH
OFFICER:

as PUBLIC HEALTH OFFICER.

Mrs. Betty Stubbings, Town Clerk, in accordance with State/Village law may serve as REGISTRAR of VITAL STATISTICS for the Village of Palmyra and is to continue in this position.

VITAL
STATISTICS:

Mayor Davin advised that upon the recommendation of the Board of Directors of the Community Center, she desires to appoint the following on the Youth Commission:

COMMISSION
YOUTH:

- | | |
|-------------------|--------------|
| 1. President | Gary Laberge |
| 2. Vice President | Donald Storr |
| 3. Secretary | Lois Parsons |
| 4. Treasurer | Nancy Storr |

Mayor Davin announced the appointment of

WATER
OPERATOR
HOUSING:

as WATER & SEWER PLANT OPERATOR in charge. Mayor Davin advised that living quarters shall be provided for the Water Operator at the Spring Street Water Plant, including utilities, such as water, sewer, heat, light and telephone, which shall be in the public interest to be available and on call in case of emergency, at no charge to the operator except for personal long distance phone calls, which personal calls shall be reimbursed to the village. Such living quarters shall be figured at an equivalent of \$40.00 per week, to be classified as "Officers Maintenance", on which the Water Operator will contribute from his weekly salary to Social Security based on the \$40.00 and the Village of Palmyra shall contribute an equal share to Social Security.

1979 Organization Meeting
Village of Palmyra, N.Y.

WATER
BILLER
COLLECTOR:

Mayor Davin advised that due to the volume of work which is done on a quarterly basis, together with clerical duties in the village office, A. Matteson shall act as WATER & SEWER BILLER, and the collection shall be part of the duties of the Clerk-Treasurer and the Deputy Clerk.

TAX
COLLECTOR:

T.P. Ome Mayor Davin advised that the TAX COLLECTOR shall be T.P. Ome, as part of the duties of the Clerk-Treasurer.

FIRE
DEPT.
OFFICIALS:

Mayor Davin advised on the recommendation of the Palmyra Firemen's Association, as of _____ the following appointments should be made:

- | | |
|--------------------|--------------------|
| 1. Fire Chief | Harry White |
| 2. 1st Asst. Chief | Eugene Spanganberg |
| 3. 2nd Asst. Chief | David McGuire |
| 4. 3rd Asst. Chief | Ronald Madsen |

FIRE
EQUIPMENT
CUSTODIAN:

K. Sheels Mayor Davin announced the appointment of K. Sheels as CUSTODIAN of FIRE EQUIPMENT, from April 1, 1979 to March 31, 1980.

CONTROL
OF
ANIMALS:

F. Fisher Mayor Davin announced the appointment of F. Fisher as ANIMAL WARDEN for a period of one year beginning April 1, 1979 and ending March 31, 1980.

DEPUTY or
ACTING
MAYOR:

M. L. Wilson Mayor Davin announced the appointment of M. L. Wilson a Trustee, as DEPUTY or ACTING MAYOR, to serve during such absence of the mayor, when required.

COMMITTEES:

Mayor Davin announced the following Trustees to be in charge of the following departments:

M. Katherine Davin ~~2, 5, 12~~ 13, 7,
Lloyd A. Green 2, 5, 12
Mary Lou Wilson 1, 3, 8
David C. West 9, 11, 10
David L. Williamson 6, 4, 14

1. Deputy Mayor
2. Streets, walks, curbs, trees, snow removal, lighting.
3. Police & Auxiliary Police, Justice, Jail.
4. Village property & Buildings, Parks & Public Signs.
5. Cemetery & Flagpole
6. Sewer, Water systems including Hydrants, Meters, Pipe.
7. Budget & Finance.
8. Fire Department & Equipment.
9. Youth, Elderly, Special Events & Celebrations.
10. Planning & Zoning.
11. Dog Control & Environmental.
12. Engineering
13. Urban Renewal and/or Housing Authority.
14. Consolidation.

1979 Organization Meeting
Village of Palmyra, N.Y.

Mayor Davin advised that due to the volume of work which is done on a quarterly basis, together with clerical duties in the village office, A. J. [unclear] shall act as WATER & SEWER BILLER, and the collection shall be part of the duties of the Clerk-Treasurer and the Deputy Clerk.

WATER
BILLER
COLLECTOR:

Mayor Davin advised that the TAX COLLECTOR shall be T.P. [unclear], as part of the duties of the Clerk-Treasurer.

TAX
COLLECTOR:

Mayor Davin advised on the recommendation of the Palmyra Firemen's Association, as of the following appointments should be made:

FIRE
DEPT.
OFFICIALS:

- | | |
|--------------------|--------------------|
| 1. Fire Chief | Harry White |
| 2. 1st Asst. Chief | Eugene Spangenberg |
| 3. 2nd Asst. Chief | David McGuire |
| 4. 3rd Asst. Chief | Ronald Madson |

Mayor Davin announced the appointment of K. [unclear] as CUSTODIAN of FIRE EQUIPMENT, from April 1, 1979 to March 31, 1980.

FIRE
EQUIPMENT
CUSTODIAN:

Mayor Davin announced the appointment of 5. [unclear] as ANIMAL WARDEN for a period of one year beginning April 1, 1979 and ending March 31, 1980.

CONTROL
OF
ANIMALS:

Mayor Davin announced the appointment of M. L. [unclear] a Trustee, as DEPUTY or ACTING MAYOR, to serve during such absence of the mayor, when required.

DEPUTY or
ACTING
MAYOR:

Mayor Davin announced the following Trustees to be in charge of the following departments:

COMMITTEES:

- | | |
|---------------------|------|
| M. Katherine Davin | 4.12 |
| Lloyd A. Green | 3.12 |
| Mary Lou Wilson | 1.38 |
| David C. West | 2.10 |
| David L. Williamson | 4.14 |

1. Deputy Mayor
2. Streets, walks, curbs, trees, snow removal, lighting.
3. Police & Auxiliary Police, Justice, Jail.
4. Village property & Buildings, Parks & Public Signs.
5. Cemetery & Flagpole
6. Sewer, Water systems including Hydrants, Meters, Pipe.
7. Budget & Finance.
8. Fire Department & Equipment.
9. Youth, Elderly, Special Events & Celebrations.
10. Planning & Zoning.
11. Dog Control & Environmental.
12. Engineering
13. Urban Renewal and/or Housing Authority.
14. Consolidation.

1979 Organization Meeting
Village of Palmyra, N.Y.

BANK DEPOSITORY: The Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the Village and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security for village funds in the amount of \$40,000.00 in school and New York State Bonds.
The above resolution was proposed by Green,
2nd by Wilson, and duly adopted.

INVESTMENT COUNSELORS:

Motion by Blanks, seconded by _____, that a contract with _____, as investment counselors for the Village for the investing of funds of the Cemetery Trust Fund and the Pliny T. Sexton Trust Fund. Motion carried.

OFFICIAL NEWSPAPER:

Motion by Wilson, seconded by Green, that the Cooper Journal be approved as the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra. Motion carried.

EMPLOYEE BONDS:

Motion by Green, seconded by Wilson, that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

Clerk-Treasurer	\$25,000.00
Deputy Clerk	\$10,000.00
Police Justice	\$ 4,000.00
Blanket Bond	\$ 2,500.00

for all other employees handling village funds. Motion carried.

BOARD MEETINGS:

Motion by Wilson, seconded by Green, that the regular meetings of the Board of Trustees of the Village of Palmyra shall be:

1. Every Two Weeks on _____ beginning _____ / _____ /1979

OR

2. The First and Third Monday in the month beginning 4/2/1979

OR

3. The Second and Fourth _____ in the month beginning _____ / _____ /1979

beginning at 7:30 P.M., with the exception that any holidays that may fall on the above dates will automatically move the regular meeting night to the next day evening. Carried.

1979 Organization Meeting
Village of Palmyra, N.Y.

The Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the Village and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security for village funds in the amount of \$40,000.00 in school and New York State Bonds.
The above resolution was proposed by _____
and by _____, and duly adopted.

Motion by _____, seconded by _____, That a contract with _____, as investment counselors for the Village for the investing of funds of the Cemetery Trust Fund and the Pliny T. Sexton Trust Fund. Motion carried.

Motion by _____, seconded by _____, that the _____ be approved as the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the annual year to the attention of the citizens of the Village of Palmyra. Motion carried.

Motion by _____, seconded by _____, that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

Clerk-Treasurer	\$25,000.00
Deputy Clerk	\$10,000.00
Police Justice	\$4,000.00
Blanket Bond	\$2,500.00

for all other employees handling village funds. Motion carried.

Motion by _____, seconded by _____, that the regular meetings of the Board of Trustees of the Village of Palmyra shall be:
1. Every Two Weeks on _____ / 1979 beginning _____

OR

2. The First and Third _____ / 1979 beginning _____ in the month _____

OR

3. The Second and Fourth _____ / 1979 beginning _____ in the month _____

beginning at 7:30 P.M., with the exception that any holidays that may fall on the above dates will automatically move the regular meeting night to the next day evening. Carried.

BANK
DEPOSITORY:

INVESTMENT
COUNSELLORS:

OFFICIAL
NEWSPAPER:

EMPLOYEE
BONDS:

BOARD
MEETINGS:

1979 Organization Meeting
Village of Palmyra, N.Y.

SPECIAL
MEETINGS:

Motion by Green, seconded by Wilson
that Mayor Davin may call a Special Meeting of the Board of Trustees by a written notice at least seventy-two (72) hours before the date of the meeting or by personally calling such board members at least twenty-four hours before the hour of the meeting, with the exception, that in case of an emergency, board members will be notified by means as may be most appropriate. Carried.
Such special Board Meetings shall designate subject matter to be discussed at the time of notice. Carried.

OFFICE
HOURS &
HOLIDAYS:

Motion by Wilson, seconded by Green
that the office hours of the Village Clerk shall be Monday through Friday, from 9:00 A.M. until 5:00 P.M. The Village Clerk's Office will observe the Holidays as specified in the Union Contract. Motion carried.

TAX
LEVY:

Motion by Green, seconded by Wilson
that upon completing of the currently tentative budget for the fiscal year 1979-1980, a public hearing be held on April 16, 1979 and after final alteration and approval and adoption of said budget, that taxes be levied upon the real property of the village as required by the sum of funds in said budget. Budget hearing shall be at 7:30 P.M. on date above.

POLICE
COMMISSION:

Com - M. L. Wilson
W. Reeves - 4-1-80
B. Constant 4-1-80
R. White 4-1-80
Reserve right to add additional member

RESOLUTION:

Offered by Wilson, seconded by Green
that all members being present at this meeting with the exception of West & Wmson, the adoption of the above appointments were made. The above having been moved, seconded and any revisions so noted, (with) (without) opposition, they are hereby adopted.

ADJOURN:

Mayor Davin adjourned the meeting at 7:52 P.M.

Phyllis G. Dickinson, Deputy Clerk

SPECIAL
MEETINGS:

OFFICE
HOURS &
HOLIDAYS:

TAX
LEVY:

POLICE
COMMISSION:

RESOLUTION:

ADJOURN:

Such special Board Meetings shall designate subject matter to be discussed at the time of notice. Carried.
Carried.
Members will be notified by means as may be most appropriate.
meeting, with the exception, that in case of an emergency, board members at least twenty-four hours before the hour of the hours before the date of the meeting or by personally calling such Board of Trustees by a written notice at least seventy-two (72) that Mayor Davin may call a Special Meeting of the Motion by Wilson, seconded by Wilson

in the Union Contract. Motion carried.
The Village Clerk's Office will observe the Holidays as specified shall be Monday through Friday, from 9:00 A.M. until 5:00 P.M. that the office hours of the Village Clerk Motion by Wilson, seconded by Wilson

budget. Budget hearing shall be at 7:30 P.M. on date above.
property of the village as required by the sum of funds in said adoption of said budget, that taxes be levied upon the real April 16, 1979 and after final iteration and approval and budget for the fiscal year 1979-1980, a public hearing be held on that upon completion of the currently tentative Motion by Wilson, seconded by Wilson

opposition, they are hereby adopted.
been moved, seconded and any revisions so noted, (with) (without) adoption of the above appointments were made. The above having this meeting with the exception of Wilson, the that all members being present at Offered by Wilson, seconded by Wilson

Mayor Davin adjourned the meeting at 7:22 P.M.

Phyllis G. Dickinson, Deputy Clerk

April 2, 1979

- Civic Women's Club:** Judith Kommer, Annette Wirth and Alice Hansel appeared before the Board to request that they be allowed to plant some flowers in the triangle at the intersection of Canal and E. Main Street. They felt that this area of the village needs some beautification for entrance to the village from the east. The Board granted their request.
- Donegan Proposal Budget Preparation:** Mayor Davin read a proposal from Bernard Donegan Associates outlining a proposal in preparing the 1979-1980 and 1980-1981 budgets for the village. Their fee for the 1980-1981 budget would cost \$2800.00 and would entail preparing the entire budget. After discussing this proposal, a motion by Trustee Green, seconded by Wilson was made and authorized Mayor Davin to sign this and the 1979-80 proposals. Carried.
- Reinvestment Program Donegan:** Mayor Davin then read a proposal from Mr. Donegan for a program of reinvestment procedure for the Village. Services for this program would be \$1500.00 per year. The Board delayed action on this proposal and want to discuss the proposal in more detail at a future meeting.
- Clean-Up Days:** The Board has set the dates of May 5th-19th for Clean-up Days. A dumpster will be placed in the north parking lot for the residents to place their trash etc. An ad will be placed in the paper for these upcoming "Clean-Up Days".
- DE Bkbp. School:** The Board authorized Deputy Clerk to attend the Double Entry Training School in Canandaigua beginning May 15th and ending May 23rd.
- NYSE&G:** Motion by Green, seconded by Wilson to grant request by N.Y.S. Electric & Gas Corporation to break the surface at 316 Stafford Street for renewing the gas service. Carried.
- NYS Animal Control Assoc.:** A request by Dog Warden, Harold Fisher, to join the NYS Animal Control Association at a cost of \$25.00 per year was granted.
- Assess. Roll:** Legal Notice of completion of Assessment Roll is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF COMPLETION
OF VILLAGE ASSESSMENT
ROLL FOR THE
INCORPORATED VILLAGE
OF PALMYRA
PLEASE TAKE NOTICE:
The final Assessment Roll for the Incorporated Village of Palmyra, New York for the fiscal year 1979-1980 has been completed and filed in the office of the Village clerk on the 1st day of April, 1979, where same can be seen at 144 East Main Street and will remain open for inspection of the public for fifteen days after the date of this notice.
Dated: April 1, 1979
Roger Schwing
Assessor of the Village of Palmyra, New York
Phyllis G. Dickinson,
Deputy Clerk
A,6 (151)

.....James Werner....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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:

April 6, 1979

.....James Werner.....
Foreman of the Publisher

Subscribed and sworn to before me

this 11th day of APR 1979

Notary Public

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1981

Fee: \$ 9.41