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Police Report: On motion by Trustee McGuire, 2nd by Trustee Strong and carried, the Police Report for the month of June, 1973 was accepted. Highlights of the report indicated 211 complaints, 6 burglaries 3rd Degree and 10 speeders apprehended. Total fines collected during the month totaled \$239.00.

Lauren. Drive:

Mayor Fitzgerald advised that on investigation he has learned that there is one house on the so-called Laurentian Drive which is not connected to the sanitary sewer. Motion by Trustee Green, 2nd by Trustee Strong and carried, to require the owner of the property, Ernest Lawrence, to hook up the premises within ten days.

Urban Renewal: Mayor Fitzgerald advised that he had had a call from Mrs. Agnes Griffith relative to the possibility of a "Pedestrian Mall" in the area of the jog at Market and Canal & Division Streets. He advised that he would refer the matter to Urban Renewal Director William Roche to delve into for further clarification.

Urban Renewal:

A letter from Agency Director W. Roche relative to disposal of rubble in the Erie Canal Bed area was read which indicated that an opinion of such method of disposal should be obtained from Lozier Engineers.

Pal. Fair: A letter received by the clerk from T. J. Gilmore, relative to her request that a Permit be obtained for the promotion of the annual fair was read to the board. Letter indicated that such a permit was unnecessary and if the matter were persued, a formal litigation would be instigated against the village. Clerk instructed the board to ask Zoning Officer Wideman for assistance in the matter.

Invest Funds: The following resolution was made by Trustee Green, 2nd by Trustee McGuire and carried:

WHEREAS, the Treasurer had made reservation for the withdrawal of funds from the Capital Reserve Fund Water on April 3, 1973 in view of the fact that the interest rate on Certificates of Deposit was increasing and was more than the 5% interest available

on the Time Deposit Account,
BE IT RESOLVED THAT, the Treasurer be allowed to withdraw the sum of \$400,000.00 and place this amount in a Certificate of Deposit at a rate of 8 1/4% for 90 days, with the option of renewing if the rate continues to be as high.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:30 P.M.

during the fair last year.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \* \* \* \* \* \* \*

July 16, 1973

Regular Board Meeting

Board of Trustees

7:00 P.M.

Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd A. Green, Absent Trustees Robert Brown and Warner Strong.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$290,161.71.

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

Pal.Agr. Permit:

Anthony Villani, Director of the Palmyra Fair Association and legal counsel for the association commented on the letter recently received by the Fair Association from the Village Clerk advising that it would be necessary for the association to obtain a permit and to provide a holding tank large enough for depositing waste from all trailers at the or on the fargrounds. Zoning Officer Wideman commented on the unsanitary conditions of the "carney people" of not only rubbish heaped in piles, but also raw sewage deposited in "make-shift" holes in the ground,

By-Pass Permit Enforce Sanitation:

Mayor Fitzgerald suggested that we might "by-pass" the permit but enforce the sanitary health conditions at the fair. Attorney Villani commented that they, the Fair Association, try to be "good neighbors". He reiterated their position as a pre-existing

event prior to zoning, and was their feeling that such a permit was not necessary.

Notice Zoning Officer, Bruce Wideman, informed the board that he has & Orders:issued "Notice & Order" to several owners of property at 118, 120, and 126 Market Street. Signs were also tacked on the structures indicating "Housing was Unfit". Wideman commented that he felt these areas should now be made to be "cleaned-up".

Comm. Ctr.:

Mrs. Lois Lynch, representative of the Community Center Board advised that she had met with the Palmyra Fair Association, who in turn have indicated that land in the fairgrounds, a specific spot to be designated, may be available to the Community Center for the purpose of constructing a community center. Village Board advised Mrs. Lynch to agree with the Fairgrounds Association on a designated spot, fill out a building permit, which in turn would be rejected or denied by the zoning officer, and apply for a hearing with the payment of \$25.00 before the Zoning Board of Appeals.

Revenue Mrs. Lynch commented that funds from the United Fund had not been Sharing: received, as previously when it was a local fund drive. As a result, the Center was somewhat short and could use funds if such could be arranged from the Revenue Sharing. She commented that if some could be diverted to the Center, rather than using all for a Village Barn, it would be appreciated.

R. Smith: Ray Smith, Highway Foreman commented that he had no immediate problems.

Hiram VanEtten, Water Plant Operator, informed the board that a H. Van short time ago, he had reported to the state a water loss of Etten: nearly 35%. Recently, a representative from the Foxboro Co. tested the instrument to find that it was recording fast. As a result, with the refiguring of the previous readings, it now appears that there is only a 15% water loss, which is a little more realistic.

Trustee McGuire read a report from Police Chief Henry which indicated that 89 speeders had been apprehended since the first of July. Chief Henry suggested that in light of this, and due to the Report: reluctance on the part of the Town Justic3s to hold court in the absence of the Village Police Justice, it would behoove the Village of Palmyra to again consider the appointment of an assistant Police Justice. The report also revealed that Section 250.25 of the Penal Code states that it is an offense to tamper with private communications.

Landfill: Trustee Green advised that a letter from the state indicated that the Landfill is in a satisfactory condition.

Trustee Green informed the board that homes must be built in accordance with specifications of HUD in order to qualify for Program: Flood Relief.

Assoc. Chg. Order:

Orders:

Woodward Woodward Associates recalled by letter the previous suggestions of Change Orders in relation to the alterations at the sewer plant. Change Order #1 on Contract I covers replacing the specified hose mask with a self contained breathing apparatus which is now required by the N.Y.S. Dept of Envir. Conser. and the new OSHA directed.

Cost of same \$718.39.

Change Order #1, on Contract IV, relative to replacing the existing underground conduit with plastic coated, galvanized conduit to protect from corrosion. Cost of change approved by Village Board in 1972, July. Cost of this is \$3,475.99.

Approval The following motion was made by Trustee McGuire, 2nd by Trustee

Green and carried: Chg.

WHEREAS, it was apparent for the best interest of the updating of the sewer disposal plant to incorporate Change Order #1 on Contract #1 and Change Order #1 on Contract #4 for the sums of \$718.30 and \$3,475.99 respectively, BE IT RESOLVED THAT, the change orders as requested by Woodward Associates be approved.

State & Fed. Grants:

On motion by Trustee Green, 2nd by Trustee McGuire and carried, Mayor Fitzgerald was authorized to sign the forms requesting the balance due on State & Federal Grants in connection with the alterations of the Sewage Disposal Plant.

Traffic Light:

A letter from John Jermano, N.Y.S. Dept. of Transportation in Newark, indicated that if the Village of Palmyra so desires to place a traffic light on Canandaigua Street, Route #21, such would be possible at village expense. Trustee Brown, in charge of the highway department, will be asked to check into the matter of cost of light, etc.

Arcadia Taxi Svc .:

Girard Herman, Newark, N.Y., discussed with the board extending his taxi service to the Palmyra area. He indicated that there are many customers from Garlock who may be visiting and need transportation to the Rochester airport. Mayor Fitzgerald commented that the board was in favor of such a service in Palmyra.

Herman revealed that it costs about \$1,400.00 per car to start a service and for this reason plus giving the service to customers, he would like to negotiate a franchise with the

Board members felt that such a service would be commendable, but at the present time, it would be better to allow Herman to operate as he saw fit and perhaps later a franchise might be in order.

J.Kenny

Joseph Kenny, Savannah, N.Y., who has in the past repaired the Re: Vill. slate roof on the Village Hall, discussed the repair of the west side of the Village Hall Roof. In the last few months when there have been drenching rains, James Campbell, Community Center Director, has literally run out of buckets to catch not just drips, but running streams of water from the roof onto the Community Center floor.

Kenny said that he could go on patching the brittle slate roof, but each time he tries to carefully step or walk on a good piece to repair a bad piece, the good piece cracks. It would be his suggestion that rather than continue a patching process, the village consider replacing a section by section of the west side of the building. It is his belief that the underneath boards are still good and a 30# asbestos roof could be placed on the usable boards. The cost for this would be approximately \$1,500.00.

Mr. Kenny was advised that inasmuch as there was not a full board present, it would be brought up at the next regular board

meeting for consideration.

Village -Barn:

Mayor Fitzgerald advised that as soon as an attorney may be appointed, it would be possible to negotiate a lease for 20 years at \$1.00 per year with the Town of Palmyra to allow the village to place the village barn on the Town of Palmyra property adjacent to the Town Barns.

Signs: Salzburg Village

Mr. Albright, representative of John Martin, who has developed the Salzburg Village area, south of West Foster Street, with an access way on the pathway Laurentian Drive, owned by Mr. Martin, asked permission to place directional signs mainly on Route #31 and Foster on 7 corners, signs to be 2' x 4', for a period of one to 3 months in order that they might promote or aid in the promotion of occupancy of this development. Board agreed that such would be allowed until such time when citizens might complain of the signs obstructing one's view.

Urban Renewal:

Mayor Fitzgerald commented that he would request a report from the Urban Renewal Agency Director, William Roche, in connection with the expenses incurred by the agency that might be presented to the public in the newspaper.

Erie Canal Bed:

A letter was received from Jerry Griffin, East Main Street, which suggested that fill be used for the Erie Canal Bed area to make this spot usable in the future.

Session:

On motion by Trustee Green, 2nd by Trustee McGuire and carried, the board moved into Executive Session at 9:50 P.M.

Theresa P. Otte, Clerk Treas.

State of New York

: 33.

County of Wayne

- 1. Marine Midland Trust Co., Bulletin Board
- 2. Town of Palmyra Bulletin Board
- 3. Village Hall Bulletin Board
- 4. Breen's Market Bulletin Board

That the above are four (4) of the most conspicuous public places; in said Village of Palmyra, Wayne County,

Clerk Treasurer

Sworn to before me this

6 td day of July , 1973

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RUTH A. BARNHART

Notery Public in the State of New York

WAYNE COUNTY, N. Y.

Commission Expires March 30, 19, 7,5

State of New York :

. 22 :

County of Wayne:

Therese P. Otte, being duly sworn, deposes and says that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the

Legal Notice of Enactment of an Ordinance relative to Stop
Sign on Fayette Street North & South at the corner of
East Jackson and Prospect Street in four public places

within the Village of Palmyra, New York which are respectively described as follows:

2. Town of Palmyra Bulletin Board
3. Village Hall Bulletin Board

Marine Midland Trust Co., Bulletin Board

4. Breen's Market Bulletin Board

That the above are four (4) of the most conspicuous public places; in said Village of Palmyra, Wayne County,

New York.

Clerk Treasurer

Sworn to before me this

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RUTH A. BARNHART

Notery Public in the State of New York

WAYNE COUNTY, N. Y.

Commission Expires March 30, 13, 7, 5

Re-Con- On motion by Trustee McGuire, 2nd by Trustee Green and carried, the board re-convened to regular meeting at 10:05 P.M.

Present: Mayor S. Fitzgerald, and Trustees L. Green, D. McGuire. Absent, Trustees R. Brown and W. Strong.

The Affidavit of Posting of the Legal Notice of Enactment of an Ordinance relative to Stop Sign on Fayette Street North & South at the corner of East Jackson and Prospect Street is herewith Affid. of Post.:

attached:

## NOTICE OF ENACTMENT OF ORDINANCE

BE IT RESOLVED, THAT the Board of Trustees of the Village of Palmyra enact the following

ordinance, to wit: That at a regular meeting held by the Board of Trustees of the Village of Palmyra at the Village Hall in said village on the 18th day of June, 1973, an amendment to an Ordinance adopted by the Village Board of the Village of Palmyra entitled "An Ordinance Designating Stop Intersections" on May 16, 1971 as follows was adopted:

By adding to Section 2. Step.

By adding to Section 2., Stop Streets, the following: In-tersection of Jackson Street With

Stop on Fayette Street Entrances
(s) From North & South.

This amendment to the Ordinance Designating Stop Intersections shall take effect from and after the 16th day of July, 1973 except those parts, if any which are subject to approval under Section 1684 of the Vehicle and Traffic Law and Section 46 of and Traffic Law and Section 46 of the Highway Law of the State of New York.

Dated June 29, 1973

BOARD OF TRUSTEES

OF THE VILLAGE

OF PALMYRA

By Theresa P. Otte, Clerk

STATE OF NEW YORK,

COUNTY OF WAYNE

marilyn being duly sworn, says that she is the \_\_\_\_\_\_ Slee

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a

of which the annexed printed slip is a true copy, was duly published therein once in

- successive weeks, beginning -

Sworn before me this day of

FRANK R. GALUSHA, Noparas Public State of New York, Monroe County Commission Expires March 30, 19

Notary Public, Wayne County.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:08 P.M.

and ending

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \*

Present: Mayor Sidney J. Fitzgerald, and Trustees Robert Brown, Lloyd Green. David McGuire and Warner Strong.

Trustee McGuire asked the Village Board to consider the possi-Police bility of purchasing in the future another police car to be Car: used as an extra car when the department wishes to use the radar. Trustee McGuire commented that members of the Police Department have been using their own personal cars to set up the "trap" with the Police car as the pivot car to apprehend the speeder. Trustee Strong commented that the public would not sanction another police car. It would be his suggestion that thought might be given to obtaining extra insurance during the time when private cars would be in use.

General discussion of the qualifications of those who had sent Village a resume of their abilities and affiliations, for the position Atty.: as village attorney. It appeared that the one to be chosen need not be local but experience and maturity would be considered.

The following motion was made by Trustee Green, 2nd by Trustee Appoint McGuire and carried: L. Poyzer:

WHEREAS, the position of Village Attorney has been vacant for several weeks, and, WHEREAS, the village has received many applications which have been studied with diligence and care,
BE IT RESOLVED THAT, Miss Laura Jane Poyzer, 7 Drumlin Drive, Macedon, New York, be appointed Village Attorney as of this date until April 1, 1974.

Adjourn: Mayor Fitzgerald adjourned the meeting at 8:30 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

July 30, 1973 Board of Trustees Regular Board Meeting

7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, David McGuire, Robert Brown and Warner Strong.

Vouchers: On motion by Trustee Brown, 2nd by Trustee Green and carried, approval for payment of the vouchers in the amount of \$9,253.85 was noted.

Minutes: Trustee Strong objected to several topics in the previous minutes which were: Allowing the Palmyra Agricultural Society to open the annual fair without a Permit; allowing the developers of Salzburg Village to place signs in strategic spots throughout the Village of Palmyra to advertise their apartments for a possible period of three months; commenting that the Police Chief should not be quoting law; Community Center, represented by Mrs. Lois Lynch, appeared to be soliciting additional funds from the Village when only a specified amount has been budgeted; and clerk should send minutes of meeting out the following day, and not two days before the next meeting. Mayor Fitzgerald explained all of the above to Trustee Strong and on motion by Trustee Green, 2nd by Trustee McGuire, minutes of previous meeting were approved as written.

Request
Mrs. Morris Mahoney, owner of property at 401 Canal Street, which
she rents, advised that last year she had asked permission to
Mahoney: clean up the area behind her property in the Erie Canal Bed.
Board advised that she could do so but that no buildings or such could be placed on it. A neighbor, Esther Boland, recently has been parking a bus in front of the Mahoney property, causing an obstruction from the house of any view of the street. When asked to remove bus, Bolands then placed the bus on the area that the Mahoney's had cleaned up in the Erie Canal Bed. Mrs. Mahoney was advised to write a letter to the Village Board which would in turn answer her letter indicating that they might use the land until such time as the village might need it for their use. A copy, signed by Mrs. Mahoney, of her acceptance of these conditions would then be filed with the clerk.

Present: Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, David McGuire, Robert Brown and Warner Strong.

Computer Trustee Warner Strong introduced R.A. Hawes, Lincoln First Bank of Service: Rochester, who outlined the services available to process the payroll of the Village of Palmyra. Mr. Hawes commented that they would, by computer service, keep track of everything, and complete all the quarterly reports as well as the annual reports required by both state and federal government. Clerk queried about reports that are submitted to the State for State Retirement. Mr. Hawes advised that he would confer with the clerk at a later date relative to these reports.

Mar.Mid. Marine Midland Bank, represented by Mr. Whalen, reviewed the services that they could perform for the Village of Palmyra. He suggested that a conference would undoubtedly be of benefit with the clerk at a later date.

Wat.

Highway Forman Raymond Smith informed the board that he expected to start excavation on the leaks on the raw water line, tomorrow, July 31, 1973 in the Town of Canandaigua, located near the Drive-In Theater, south of Routes #5 and #20 and north of Lake Shore Drive.

He commented that he had obtained the services of Keeney Construction to assist with this project.

Village Mayor Fitzgerald introduced Miss Laura Jane Poyzer, Macedon, New York, who has consented to represent the Village of Palmyra in the legal matters which may confront it.

Petition:
A petition signed by 15 persons living on Fayette Street between
Spring and Walker Streets requested that the Village Board give
consideration to allowing parking on the East Side. Matter was
tabled, on motion by Trustee Strong, 2nd by Trustee Green and
carried.

Lock-Up A report from the State of N.Y. State Commission of Correction revealed that the facilities in the Palmyra Village Jail are satisfactory as viewed on April 30, 1973.

Pol.Chf. Trustee McGuire commented on a report received from Police Chief Henry which indicated that Part-Time Patrolman John Vonderlin is doing a fine job. Chief Henry suggested that it would be apropos that an Assistant Police Justice be appointed due to the volume of tickets that have recently been issued. He also suggested that the board should be thinking about advertising for a new police car as soon as the new models might be available. Clerk advised to advertise.

A brief discussion of a second police car ensued inasmuch as police employees have been using their personal cars to assist in the set-up of the radar. A possible solution would be the use of any other village owned equipment such as the water, cemetery, or highway pick-up trucks.

Landfill: Mayor Fitzgerald advised that Garlock, Inc. has recently been dumping including rubber products in the landfill. Trustee Green agreed that an addenda to the contract would be in order and would confer with Village Attorney Poyzer.

Surplus Motion by Trustee Brown, 2nd by Trustee Green and carried that the Property: clerk advertise for sale various surplus property or items that might be of use to someone.

Lights Four 20,000 lumen lights on East Main Street in the center of the block between Market and William and Cuyler and Fayette have been changed on a trial basis with 57,000 lumen. Board to check further whether a permanent change of all lights in this block would be of value.

Stop Trustee Brown advised that he would check further on the "Stop Sign" at the corner of Prospect which approached the intersection of Mill and Vienna.

E. A brief discussion of the failure on the part of Ernest Lawrence, Lawrence owner of property rented to the Perry's on Laurentian Drive, for Sew. Viol: non-connection to the sanitary sewer was held. Attorney Poyzer commented that she would delve further into the matter.

Rt. #31 Paving: Board had previously questioned why East & West Main Street, Route #31 was not being repayed this year as originally indicated by the State Regional Office in Newark. Trustee Brown revealed that the state has not forgotten about our Main Street and will do so next year. Clerk asked to "jog" the powers that allocate the work that this might not be overlooked.

Garlock Inc. Water:

Question was raised if Garlock, Inc. are working on a solution for the storage of water in the future. Trustee Strong disclosed that Wayne Ackert, Lozier Engineers, Rochester, N.Y. has intimated that Garlock, Inc. are working on the matter.

N.Y.S. Elec. Request:

The New York State Electric and Gas requested by letter permission to break the surface on East Foster Street to install cathodic protection on their gas main, with the agreement to restore the surface as before. Board agreed that this would undoubtedly be feasible but Trustee Brown would check further with them.

In the matter of the Annexation Order for the area of East E. Foster Foster and Howell Streets the official resolution as approved & Howell by the Village Board on May 10, 1973 at a Special Meeting, Streets: following the Public Hearing is hereby recorded and properly signed by the Mayor and Board of Trustees.

Request:

TrowbridgeFrederick Trowbridge, resident on the south side of Prospect Drive had previously requested permission to beautify the area adjacent to his property belonging to the Village of Palmyra, designated as the foothill of Prospect Hill north side. He presented pictures indicating on same area that he wished to clear out and beautify. Board agreed that this would be permissable. Clerk instructed to compose a letter which he should sign and return which would stipulate that no buildings or foundations may be placed on the land and if and when the village would wish to use the land, he must relinquish.

Comm. Ctr. Board: Mrs. Lois Lynch, Mrs. Shirley Knapp, James Cunningham, and James Campbell, representatives of the Community Center Board advised the Village Board that because of the new set-up of the "United Way" Fund Drive earlier this year, their funds have not been forthcoming as in previous years. As a result, while their summer program has continued as planned, none of the current bills have been paid. Therefore, they were inquiring if it would be possible to share in a small amount of the Revenue Sharing Funds. Board felt the matter should be tabled for the next village board meeting.

Vil. Hall Roof:

Clerk and Trustee Green explained the need to repair the west side of the Village Hall Roof inasmuch as due to the old cracked slate, many leaks have been detected causing the need to place buckets to catch the water in the upstairs of the Community Center gym.
Motion by Trustee Green, 2nd by Trustee McGuire that the clerk notify Joseph Kenny, Savannah, New York, to replace the roof as suggested in sections on the west side. Voice vote:

Trustee Green - - - - Aye Trustee Brown - - - Aye Trustee McGuire - - - Aye Trustee Strong - - Naye

Colacino Request: Michael Colacino had indicated to Mayor Fitzgerald that he would be willing to share in the expense of repairing the area behind the United States Post Office. Clerk revealed that the Post Office is the property of Michael Colacino and is leased by the U.S. Gov't. The area between Cady & Mate Funeral Home and the bowling alley, recently purchased by William Kaveny, is the property of the Village of Palmyra. The area east of this, which is vacant and is used as a parking lot, is the property of James Patridge, but by a lease agreement between the Village of Palmyra and James Patridge, the village does grade, keep the dust down, plow in the winter and might oil and stone, if the board so directs.

Signs:

Mayor Fitzgerald advised that a letter received from the Planning Board indicated that they had some recommendations relative to signs on side streets but would defer commenting until a village attorney would be appointed.

Proof of Publication for Stop Street 4-Way Fayette, E. Jackson Proof of Pub.: & Prospect Drive.

## NOTICE OF ENACTMENT OF ORDINANCE

BE IT RESOLVED, THAT the Board of Trustees of the Village of Palmyra enact the following ordinance, to wit:

That at a regular meeting held by the Board of Trustees of the Village of Palmyra at the Village Hall in said village on the 18th day of June, 1973, an amendment to an Ordinance adopted by the Village Board of the Village of Palmyra entitled "An Ordinance Designating Stop Intersections" on May 16, 1971 as follows was adopted:

By adding to Section 2., Stop Streets, the following: In-tersection of Jackson Street With Stop on Fayette Street Entrances

(s) From North & South.

This amendment to the Ordinance Designating Stop Intersections shall take effect from and after the 16th day of July, 1973 except those parts, if any which are subject to approval under Section 1684 of the Vehicle and Traffic Law and Section 46 of the Highway Law of the State of the Highway Law of the State of New York.

Dated June 29, 1973
BOARD OF TRUSTEES
OF THE VILLAGE

OF PALMYRA By Theresa P. Otte, Clerk

STATE OF NEW YORK,

COUNTY OF WAYNE

Darlene E. Matteson

Secretary

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once in July 3, 1973

one each week for weeks, beginning -

July 3, 1973 and ending-

being duly sworn, says that she is the-

Sworn before me this

1

unstrucel

\$9.12

Notary Public, Wayne County.

A. CONSTANCE WATERBURY Notary Public in the State of N. Y. reh 30, 19\_\_\_

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

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \*

August 6, 1973 Board of Trustees

7:30 P.M.

Special Board Meeting

Mayor Sidney J. Fitzgerald, and Trustees Warner Strong, Robert Present: Brown, and Lloyd A. Green. Absent, Trustee David McGuire. Deputy Clerk, Phyllis Dickinson.

Representatives of the Village of Manchester in attendance were: Vil. of Mayor Francisco Liberty, Trustee Robert Carr and Village Attorney Manches-John Tyo. ter

Review of Wat. Contract:

Officials:

Mayor Fitzgerald reviewed negotiations of the water contract between the Village of Manchester and the Village of Palmyra outlining the desire on the part of the Village of Manchester about ten (10) years ago, which prompted them to request a connection to the Village of Palmyra Water Line, which, in essence, is located in the Town of Manchester, in order that they might be assured of sufficient water should their wells become dry, especially in the fall. Ultimately, after the proper legal formalities of application to the State Water Control Commission, the connection was made, a test was run, and the contracts signed first in 1963 with a modification in 1967. After the test flow, it was not necessary or has not been necessary for the Village of it was not necessary or has not been necessary for the Village of Manchester to obtain water from the line.

Manches-

Attorney John Tyo mentioned the correspondence which began last fall and eventually a meeting was arranged in February to discuss Comments: the dormant contract. Attorney Tyo commented that the former Trustee F. Alderman emphasized that the Village of Palmyra has had to pay very high taxes on the water line which stretches through the Town of Manchester but there was no demand that the

Manchester Comments: Village of Manchester would be the recipient of a water bill for unused water. The situation was complicated by the fact that the Village of Palmyra was being "milked" by taxes which, if assessments could be lowered, would help the financial picture of the Village of Palmyra Water Fund. With this thought in mind, of attempting to lower the assessment, the Village of Manchester was surprised to receive a bill of \$23,130.00, in early June, when almost simultaneously, the Village of Palmyra received a notice from the Town of Manchester indicating a decrease of assessment of \$12,000. on the water line.

Questions & Comments:

Trustee Strong queried if the Village of Manchester planned to renew the contract in years to come.

Mayor Liberty intimated that he felt the Village of Manchester

probably would want to keep the contract.

Trustee Brown interjected that with the reduction of the assessment and ultimately, taxes, all of this should be taken into

consideration.

Trustee Strong reiterated that since the reduction of assess-

ment, negotiations may be in order.

Attorney Tyo questioned what would be the value of keeping the contract in force. A check with their engineers would be in

Trustee Strong suggested that an agreement may be reached on a present figure of amount due and then establish the current

contract for the future.

Attorney Tyo felt that knowledge of the tax rate would be of value in determining what the reduction in dollars would amount to, to the Village of Palmyra; and secondly, how highly does the Village of Manchester regard the contract.

Future Meeting: A date of September 17, 1973 at 7:30 P.M. was set for the villages to confer in the Village of Palmyra offices.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 8:20 P.M.

Theresa P. Otte, Clerk Treas.

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Regular Board Meeting

August 13, 1973 Board of Trustees

7:00 P.M.

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Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Lloyd A. Green and Robert Brown.

Vouchers:

Present:

Motion by Trustee Brown, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$7,427.72.

Minutes:

Motion by Trustee Brown, 2nd by Trustee McGuire and carried, to approve minutes of the previous meeting.

B. Wideman Cabins, E. Main:

Zoning Officer, Bruce Wideman, informed the board that the cabins on East Main Street, approximately at the village corporation line, belonging to Conrad Skorc, which have been demolished but left as rubble, will be removed by the owner within a short time. Two loads have been removed, he advised, but of course there are many more.

Market St. Prop.'s Unfit:

Zoning Officer Wideman further commented that he had received a letter from Robert Purchase, attorney for David Baker, owner of apartments at 111, 116 and 120 Market Street, as a result of notices placed on the properties as being unfit for occupancy by Wideman, which requested a hearing before the Zoning Board of Appeals and further stipulated that Wideman refrain from entering the specified apartments for inspection. Mayor Fitzgerald volunteered that he had been inside the premises and advised Wideman to do whatever he felt necessary as he, the mayor, felt the places, fire traps.

Mayor Views:

E.Side: Park. Fayette (?) A petition was received 7/30/73 from residents of Fayette Street between Spring and Walker requesting that parking be allowed on one side of the street, even though the street is narrow and is one-way north.

A letter received from Dennis Cook, 313 Fayette Street, west side, revealed that if such parking were allowed, it would be very difficult for him to exit and enter his premises if cars were parked on the east side.