

June 2, 1975

1

Regular Board Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor Sidney J. Fitzgerald and Trustees David C. McGuire, Mary Lou Wilson, Warner Strong, Lloyd A. Green.  
**Absent:** Village Attorney, Laura Jane Poyzer.

**2 Min.**

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

**Vouchers:** Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$14,557.90.

**Minutes:** Motion by Trustee McGuire, 2nd by Trustee Strong to accept the minutes of the previous meeting as drawn.

**E. Foster** Sewer Plant Superintendent, Hiram VanEtten, informed the board  
**Howell** that the sewer line laid last fall by Ontario Pipe on East Foster  
**Sew. Line** Street and Howell Street, shows the manholes filled with water.  
Mr. VanEtten commented that the line had been lamped but feels  
**Seepage:** the line should not be accepted by the village until it has been  
photographed which would show the seepage of any joints. Because  
of the amount of water in the manholes at the present time, it  
would appear that the joints have not been properly settled.

**Tank** H. VanEtten, Operator of the Water Plant, commented that a recent  
**Water:** request by the Mormon Church for tanks of water which could be  
hailed, has prompted him to suggest that a previous meter, now  
defunct at the Filter Plant could be replaced so that it would  
**Object.** be possible to sell water in tank load lots. Trustee McGuire  
**on Fay.** interjected that in view of the fact that there is a one-way  
**St.:** street on Fayette, in addition to the narrowness of the street,  
as well as many children, it would be a matter for discussion  
before agreeing to allow any more trucks to travel this street.  
Board agreed to place the matter under advisement.

**Brush** Advertisement for bids for a Brush Chipper at 7:30 P.M. Proof of  
**Chipper** Publication is so attached.  
**Bid:**

### AFFIDAVIT OF PUBLICATION

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

Gregory L. Rhude, 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:

May 14, 1975

Gregory L. Rhude  
Foreman of the Publisher

Subscribed and sworn to before me

this 16th day of May 19 75

A. Constance Waterbury  
Notary Public

Fee: \$ 8.54

A. CONSTANCE WATERBURY  
Notary Public in the State of N. Y.  
Ontario County No. 1041  
Commission Expires March 30, 19 77

**LEGAL  
NOTICE FOR BIDS  
FOR BRUSH CHIPPER**  
PLEASE TAKE NOTICE  
THAT THE Board of Trustees  
of the Village of Palmyra is  
seeking bids, sealed, for a new  
Brush Chipper. Specifications  
are available in detail at the  
Village Clerk's Office, 144 East  
Main Street, Palmyra, New  
York between the hours of 9:00  
A.M.E.D.S.T. and 5:00  
P.M.E.D.S.T., Monday through  
Friday.  
Bids will be received by the  
Village Clerk until 7:30  
P.M.E.D.S.T. on June 2, 1975 at  
which time they will be publicly  
opened. Section 103-d of the  
General Municipal Law  
requires a non-collusive cer-  
tificate attached to the bid  
signed by the bidder.  
The Board of Trustees of the  
Village of Palmyra reserve the  
right to reject any or all bids  
and re-advertise.  
May 12, 1975  
VILLAGE OF PALMYRA  
Theresa P. Otte, Clerk  
M.14 (108)



June 2, 1975

Bids: Bids received as follows:

Walter M. Roberts Enterprises, Inc. Box 386, Cazenovia, N.Y. 13035 (Immediate Delivery)	\$6,289.00
James R. Hanna, Inc. Box 44, W. Henrietta, N.Y. Plus - Emergency Flywheel Brake (Delivery within 60 days)	\$6,088.00 437.50

Refer to Comm.: Motion by Trustee Strong, 2nd by Trustee Wilson to refer the bids to the Highway Committee for evaluation. Motion carried.

E.Main & Cdga St.: Work has begun on the southeast corner of E. Main & Canandaigua Streets in order to cut-back the corner for easier movement of traffic. Lozier Engineers have indicated that the work should be completed by August.

Conf. of Mayors: Mayor Fitzgerald advised that he had received a letter from the Conference of Mayors requesting village officials to write to their legislators to oppose a bill which would repeal a law on the municipal level, that outlaws strikes by public employees. Clerk asked to draft such a letter.

Odors Fairgrounds: A letter received from David J. McEwen, 235 Birdsall Pkwy., informed the board that manure on the Fairgrounds, property of the Palmyra Fair Association, was not being removed within a reasonable time. Clerk asked to write to President of Fair Assoc., Raymond LeRoy, enclosing a copy of letter D. J. McEwen.

Div. of Hsg.: Mayor Fitzgerald commented that a letter from the Division of Housing and Urban Renewal advised that all funds, at the present time, have been allocated for projects, but that the Village of Palmyra has been placed on a list for funds that might become available on July 1, 1975, the beginning of the fiscal year for the Federal Government housing.

Urb.Ren.: Mayor Fitzgerald advised that on June 12, 1975, James Beardsley of Auburn would confer with members of the Urban Renewal Agency, Planning Board, and Village Board in the Park & Club Bldg., as well as any interested citizens, regarding their proposal for the development of the Urban Renewal Area to include low cost housing.

Trash Pickup: Discussion relative to village crews pickup of items not related to yard trimmings, branches, etc. Crews could spend much time picking up sinks, davenport, etc. Suggestion of pickup the first two days of the month for brush only, logs less than 4" in diameter, to be effective beginning July 1st.

K.Jones re: Alcohol-ic Ban: Kermit Jones, West Main Street, informed the board that his children cannot go to the Village Park on Main Street without adult supervision in view of the disregard by many young people of language as well as drinking alcoholic beverages, containers which are tossed anyplace, sometimes at the young children who have come to play. Board commented that this was reviewed several years ago. Perhaps now a Local Law should be passed. Clerk asked to inform village attorney to prepare such a law.

Bi-Cen. Celeb. 4th of July: John Richardson, Legion Commander, advised the board that in conjunction with the Bi-Centennial Celebration of the country, that the legion would like to have a function on the Fourth of July, with an appropriate theme of "Let Freedom Ring". They would like to request blocking off for one hour on Main Street, between Canandaigua & Cuyler, probably between one and two P.M. Use of the village park would be granted. Blocking off of street to be okayed by State Dept. of Transportation.



**CSEA:** Trustee Strong advised that the representatives of the Civil Service Employees Association would meet on June 11, 1975 at 8:00 P.M. in the Trustees Room. Trustee Strong commented that he felt that Hiram VanEtten, Operator of the Water & Sewer Plants, would be a good choice to be considered as an intermediary or grievance committee for employees to see. He in turn, would relay the problem to the Village Board. Trustee Strong continued that Mr. VanEtten would be willing to study the contract that will be accepted by both the Village and CSEA, as well as attend the preliminary meetings to familiarize himself with the details of the contract.

**Vil. of Manch. Request for Wat.:** A letter received from the Village of Manchester requested that negotiations be instigated to allow the Village of Manchester to obtain emergency water from the raw water line belonging to the Village of Palmyra. Village of Manchester, several years ago, installed their own filter plant following the proper legalities from the State Water Control Commission. Trustee Strong suggested that Water Plant Operator VanEtten be contacted before advising the Village of Manchester, if there would be sufficient water.

**Resol.:** BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA THAT:-

The Village of Palmyra make application to the State of New York for State Aid for the direct costs for operation and maintenance of the sewage treatment works under the provisions of Section 1263-c of the Public Health Law and that the application be in the form and content as annexed hereto, and

BE IT FURTHER RESOLVED

That the Treasurer of the Village of Palmyra be authorized to execute the necessary application.

\*\*\*\*\*

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

Theresa P. Otte, does certify that she is the clerk of the Village of Palmyra and that on June 2, 1975 the foregoing resolution was adopted by the Board of Trustees of the Village of Palmyra and that resolution has not been rescinded.

*Theresa P. Otte*  
Clerk

Motion by Trustee ) *Strong* 2nd by Trustee

*Green* that resolution be adopted, and carried.  
**Adjourn:** Mayor Fitzgerald adjourned the meeting at 9:10 P.M.

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*



June 16, 1975

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

**2 Min.**

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

**Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks for vouchers submitted in the amount of \$32,535.08.

**Minutes:** Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to approve the minutes of the previous meeting 6/2/75.

**Accept Chipper Bid:** The following resolution was proposed by Trustee Wilson, 2nd by Trustee McGuire:

**WHEREAS**, the Village of Palmyra requested bids on 6/2/75 for a brush chipper, and,

**WHEREAS**, two bids were submitted,

**BE IT RESOLVED THAT**, the low bid in the amount of \$6,289.00 received from Walter M. Roberts Enterprises, Inc., Cazenovia, N.Y. 13035, shall be accepted.

**Vote:**

Trustee Wilson	Aye
Trustee Green	Aye
Trustee McGuire	Aye
Trustee Strong	Absent

Bid accepted.

**Bi-Cent. Proclamation by Mayor:** "It is my privilege as Mayor of the Village of Palmyra, and in behalf of the Board of Trustees of the Village of Palmyra, to issue the following Proclamation to denote the official commencement of the commemoration of the Declaration of Independence of our nation on July 4, 1776;

"WHEREAS, it is fitting and proper that the Village of Palmyra shall participate in the recognizing of the Bi-Centennial of the United States of America, and;

"WHEREAS, it was in 1775 the beginning of the Revolutionary War with the Battle of Lexington and the adoption of the Articles of Union and Confederation, which in essence are the pattern of our local government today, and,

"WHEREAS, we are reminded of the meaning of the unanimous agreement of the Thirteen Colonies which proclaimed that all men are created equal, and that they are endowed by their Creator with certain unalienable Rights, that among these being Life, Liberty and the pursuit of Happiness, and that to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed,

"NOW, THEREFORE, **BE IT RESOLVED THAT**, today, July 4, 1975 shall be noted as the commencement of the festivities of the Village of Palmyra during the next year, the theme of which shall be LET FREEDOM RING, and,

"**BE IT FURTHER RESOLVED THAT**, this village shall endeavor to insure the domestic tranquility, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, so that we may live in peace and harmony with ourselves and our neighbors, and thereby be recognized by any and all who pass our way as exemplifying the true meaning of the Declaration of Independence.

SIGNED AS MAYOR OF  
THE VILLAGE OF PALMYRA

Sidney J. Fitzgerald



**Jaycees Repres.:** Vincent Vezza, 495 West Foster Street, informed the board that he was attending the meeting as an interested member of the local Jaycees.

**Police Report:** On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, the monthly police report for the month of May was accepted. Highlights of the report indicated 177 complaints investigated along with 16 accidents and 15 assists to other departments; two each of attempted Grand Larceny, Harassment and Auto theft; while motor vehicle arrests amounted to 84 of which 41 were for speeding and 7 driving while intoxicated. Total fines and bail forfeitures amounted to \$630.00.

**Manchester Wat. Contract:** A request from the Village of Manchester asked that they be allowed to negotiate with the Village of Palmyra for water from the raw water line owned by the Village of Palmyra. Hiram VanEtten, operator of the Water Plant, indicated that there was sufficient water and that an agreement might be drawn to allow the use of water in emergency situations. Mr. VanEtten commented that he had made previous suggestions in a letter to Miss Poyzer, Village Attorney, relative to requisites that in his opinion should be apropos to such negotiations.

**Master Meters for Town:** Clerk was asked to write the Town of Palmyra to inform them that it would be the suggestion of the village that master meters be installed for the four town districts, namely - Maple Avenue Water District, Division Street District, Johnson Road District and Canandaigua Road District.

**Smoke Bombs for San. Sewer:** Sewer Plant Operator, Hiram VanEtten, informed the board that the smoke bombs had been ordered. He added that he expects to be able to begin checking the sewer connections by dropping a bomb in manholes, blocking off a block at a time. Any illegal connections on private property by hookups from an eave trough, or basement sump pump will be detected by this means. Those property owners in violation will find smoke in their homes. Assistants will walk the street to make checks for smoke coming from inside.

**E. Foster Howell San. Sew.:** Sewer Plant Operator, Hiram VanEtten, advised that the pumping station for the East Foster, Howell Street Sewer Line is progressing well. Completion is expected within the next few weeks.

**Control Valve:** Filter Plant - Water Plant Operator, H. VanEtten, informed the board that the control valve, recently purchased, does not operate properly. Lozier Engineers, Wayne Ackart, suggested that the old valve be replaced. Mr. VanEtten commented that it would cost about \$750.00 for parts for the old valve. Further study will be made with Mr. Vilas, supplier of the valve.

**Fire Commiss. Report:** Eugene Spanganberg, Commissioner for the Palmyra Fire Dept., reported that they had conferred with Ed. Kummer, Lozier Engineers, regarding a proposed fire house. It is expected that by mid July they would have some concrete information. Mr. Spanganberg commented that the fire department members are willing and enthusiastic to assist on any inside work, such as painting, thus cutting down on the initial cost. Mr. Spanganberg advised that they are checking on a spot suitable for the equipment during the interim.

**Means to Work Bill ? ? ?:** Mr. Spanganberg commented that there is a bill pending which might be of assistance to the construction of a fire house. However, he continued, he would check further as to the applicability for funds for a firehouse.

**Cemetery Sign:** Bruce Wideman, Zoning Officer, informed the board that William Kaveny, Cemetery Foreman, had contacted him to ask that a sign similar to those four (4) placed in the Main Street business block be made for the cemetery. Board asked him to contact the manufacturer of the signs to ascertain an estimated cost.

**Clearing Towpath:** Mr. Wideman advised that the State of New York has been helpful in pushing down large trees and vines on the Towpath. Wideman asked assistance of the village by way of use of a front end loader and a man to operate. Board agreed that the matter would be discussed.



June 16, 1975

- Barn Roof:** Highway foreman, Raymond Smith, advised that the village barn roof is leaking badly. Trustee Green interjected that he would send a man over to check on the roof, someone who is presently working at Garlock, Inc. making some roof repairs.
- E. Boyer Complaint:** Mayor Fitzgerald advised that he had received a letter from Evelyn Boyer, Vienna Street, owner of property on or near the corner of Market and Canal Street, indicating that dust and stones fly as cars spin around the corner, causing an unsafe area for both pedestrians and property owners who often find windows broken from flying stones. Discussion revealed that street will be blacktopped and repaired in the summer of 1976.
- Alcohol Ban:** Discussion regarding drinking in the Vienna Street Park, which was mowed and arranged primarily for small children of the Vienna Street neighborhood, and the Village Park, along with the Prospect Hill Park. Mini park located on Market St. cleared by the Jaycees but is not owned by the village. Mr. & Mrs. Martin, Crescent Drive, informed the board that they wished to complain regarding the uncouth language as well as improper antics by older groups who have congregated in the Vienna Street Park in the evening. Trustee McGuire commented that the Police Dept. would be asked to patrol this area more frequently.
- Conf. of Mayors:** Village Attorney, Laura Jane Poyzer, commented that the conference she attended at the expense of the village at Grossingers was very beneficial. She advised that there were many problems and situations. She thanked the board for allowing her to attend.
- Laundromat Sign:** Village Attorney Poyzer advised that she believes that the matter of the sign at the Laundromat owned by Lawrence Potter on William Street has been settled. She commented that she is expecting to receive a confirming letter from Mr. M. Strobbridge, attorney for Mr. Potter, in the near future.
- Swim Program:** Trustee Wilson advised that Community Center Director, James J. Campbell, has asked for approximately \$1,000.00 to supplement the small fees paid by the children in order to be allowed to participate in the swim program in the fall and early winter. The following motion was made by Trustee Wilson, 2nd by Trustee Green,  
**WHEREAS**, the Community Center Director has advised that additional funds in the amount of \$1,000.00 would be required to sponsor the swim program at the Canandaigua YMCA during the fall and winter,  
**BE IT RESOLVED THAT**, the Treasurer shall be authorized to issue a check to the Community Center for the sum of \$1,000.00 for the swim program during the fall and winter sponsored by the Community Center after the proper voucher has been executed. Unanimously approved.
- Proof of Public.:**



# AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }

ss:

County of Wayne,

## NOTICE OF ADOPTION

OF

## VILLAGE RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof, held on the 16th day of June, 1975, duly adopted a resolution subject to a permissive referendum, as follows:

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, to HEREBY CERTIFY:

Section 1. The remodeling by the Village of Palmyra, Wayne County, New York of the Filter Plant, located on Spring Street, Palmyra, New York, to include additional filter, plumbing, and equipment, ventilating, and electrical work to be used in connection with the more efficient operation of the Filter Plant at a maximum estimated cost of \$135,000.00; and,

Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$135,000.00, or so much thereof as is required, from the Capital Reserve Fund Water of said Village heretofore established for the purpose of updating equipment or lines belonging to the Village of Palmyra Water Plant or transmission lines; and,

Section 3. It is hereby determined that the period of probable usefulness of such additions and alterations is thirty years, pursuant to subdivision 22 of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier - Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of Palmyra.

Dated: June 16, 1975

Theresa P. Otte,

Clerk

J.19

(132)

*Gregory P. Rhende*, 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:

*June 19, 1975*

*Gregory P. Rhende*

Foreman of the Publisher

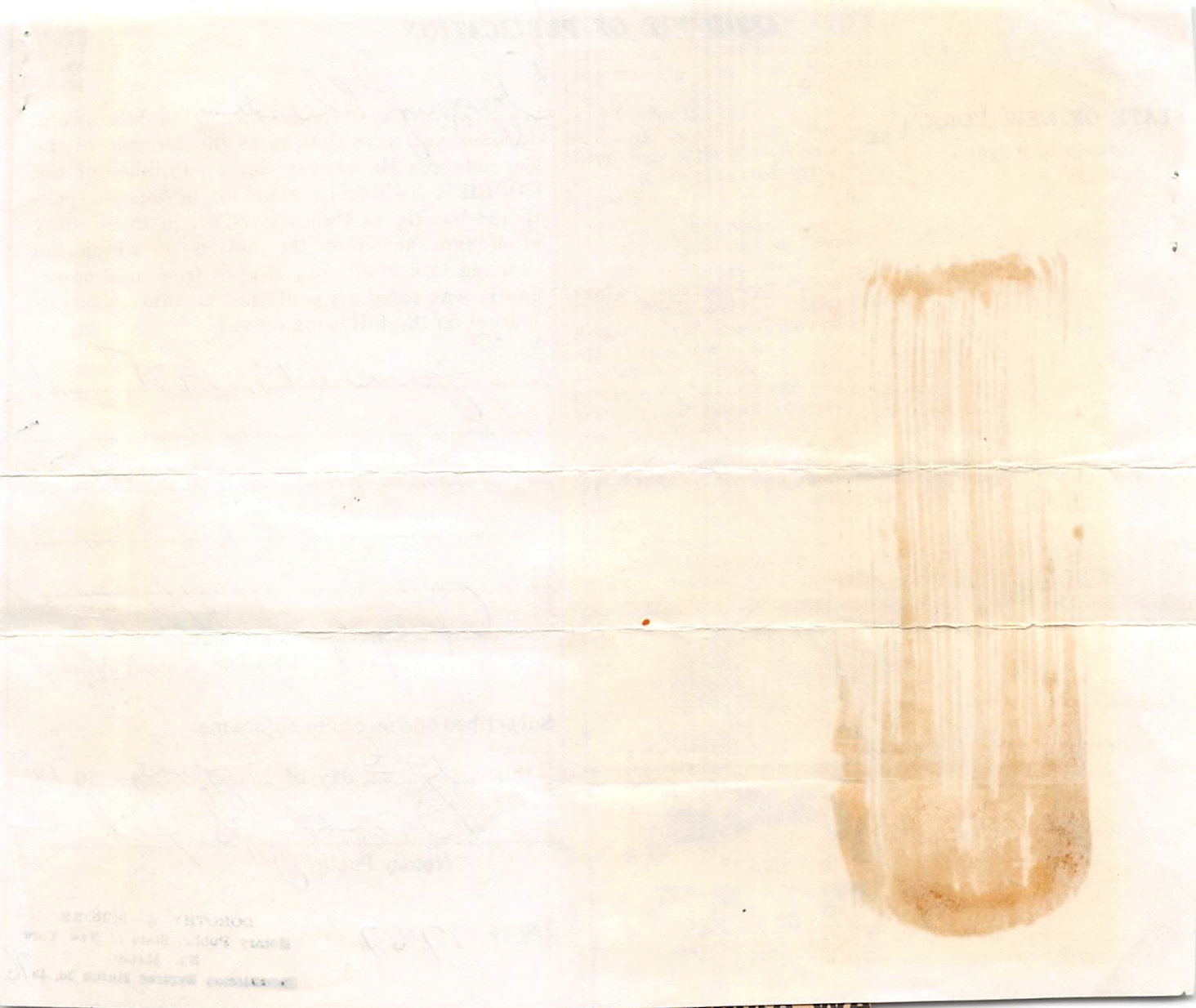
Subscribed and sworn to before me

this *19<sup>th</sup>* day of *June* 19 *75*

*Dorothy S. Schorr*  
Notary Public

Fee : \$ *17.67*

DOROTHY S. SCHORR  
Notary Public, State of New York  
No. 8844280  
Commission Expires March 30, 1976



Because We

We'll Do

PARTIES—

S.

**Z on**

ZABRIA'S RE



Permissive  
Referendum:

NOTICE OF ADOPTION  
OF  
VILLAGE RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof, held on the 16<sup>th</sup> day of June, 1975, duly adopted a resolution subject to a permissive referendum, as follows:

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, to HEREBY CERTIFY:

Section 1. The remodeling by the Village of Palmyra, Wayne County, New York of the Filter Plant, located on Spring Street, Palmyra, New York, to include additional filter, plumbing, & equipment, ventilating, and electrical work to be used in connection with the more efficient operation of the Filter Plant at a maximum estimated cost of \$135,000.00; and,

Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$135,000.00, or so much thereof as is required, from the Capital Reserve Fund Water of said Village heretofore established for the purpose of updating equipment or lines belonging to the Village of Palmyra Water Plant or transmission lines; and,

Section 3. It is hereby determined that the period of probable usefulness of such additions and alterations is <sup>22</sup> thirty years, pursuant to subdivision ~~27~~ of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of Palmyra.

Dated: June ~~13~~ 16, 1975

Theresa P. Otte, Clerk



June 16, 1975

**Permissive Referendum:** The attached Notice of Adoption of a Village Resolution was introduced by Trustee Green, 2nd by Trustee McGuire relative to the expenditure from the Capital Reserve Fund Water in the amount of \$135,000.00 for the alterations to the Filter Plant located on Spring Street.

Vote:

Trustee Green	Aye
Trustee Wilson	Aye
Trustee McGuire	Aye
Trustee Strong	Absent

Resolution adopted.

Above to be spread in the local newspaper and properly posted.

**Transfer of Funds:**

The following motion was made by Trustee Green, 2nd by Trustee Wilson:

**WHEREAS**, department heads along with the village attorney have appointments effective as of April 1, 1975, and,

**WHEREAS**, the fiscal year for the Village of Palmyra does not commence until June 1, 1975,

**BE IT RESOLVED THAT**, the amount of \$871.16 shall be transferred from the Contingency Account to cover the increase in salaries from 4/1/75 to 6/1/75 to the various employees.

Vote:

Trustee Green	Aye
Trustee McGuire	Aye
Trustee Wilson	Aye
Trustee Strong	Absent

Motion carried.

**Cemetery Vault Charges:**

Vault charges for bodies that are not to be interred in the Village of Palmyra Cemetery have been at the rate of \$15.00 during the winter months. Discussion centered on this charge being assessed to St. Anne's Cemetery burials that are placed in the Village of Palmyra vault. Trustee Wilson advised that she would check further on the matter.

**Collection of Taxes:**

Proof of Publication is herewith attached regarding the collection of taxes by the Treasurer of the Village of Palmyra.

### AFFIDAVIT OF PUBLICATION

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

**NOTICE OF COLLECTION OF TAXES**  
PLEASE TAKE NOTICE: That, I, the undersigned, Clerk Treasurer of the Village of Palmyra, New York have received the tax roll and warrant for the collection of taxes for the fiscal year June 1, 1975 to May 31, 1976, and that I will attend at the Village Hall, Palmyra, New York, from June 1, 1975 from 9:00 A.M.E.D.S.T. until 12:00 Noon and from 1:00 P.M. in the afternoon through 5:00 P.M.E.D.S.T. except Saturdays, Sundays, and Holidays for the purpose of receiving such taxes, during which period taxes may be paid to me without additional charge.  
**TAKE FURTHER NOTICE:** that on all such taxes remaining unpaid after July 1, 1975, that five percentum (5 percent) will be added for the first month, with an additional one-half percentum (1/2 percent) for each month or fraction thereof thereafter until paid.  
Dated: May 20, 1975  
VILLAGE OF  
PALMYRA, NEW YORK  
Theresa P. Otte,  
Clerk Treas.  
M.29 (110)

Gregory L. Rheude, 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:

May 29, 1975

*Gregory L. Rheude*  
Foreman of the Publisher

Subscribed and sworn to before me

this 2nd day of June 1975

*Dorothy S. Schorn*  
Notary Public

Fee: \$ 11.12

DOROTHY S. SCHORN  
Notary Public, State of New York  
No. 8844260  
Commission Expires March 31, 1976



# AFFIDAVIT OF PUBLICATION

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

## LEGAL NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Palmyra is seeking sealed bids for the resurfacing of specific streets in the Village of Palmyra. Bids must be submitted in a sealed envelope, identified on the outside as bids. Such bids will be received by the Village Clerk until July 3, 1975 at 2:00 P.M. E.D.S.T. at the Village Clerk's Office, 144 East Main Street, Palmyra, New York, at which time they will be publicly opened.

Copies of specifications may be obtained from the Village Clerk's Office, 144 East Main Street, Palmyra, New York, Monday through Friday, 9:00 A.M. until 5:00 P.M.

Each bidder must deposit with his bid, security in an amount not less than 5 per cent of the amount of the bid in the form and subject to the conditions provided in the information to bidders.

Successful bidder must furnish Performance Bond, one year Maintenance Bond and satisfactory proof of having Public Liability and Compensation Insurance in approved amount.

Non-collusive statement must be furnished with each bid.

Attention of bidders is called to the requirement as to conditions of employment to be observed and minimum wage

*Gregory L. Kluender*, 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:

*June 19, 1975*

*Gregory L. Kluender*  
Foreman of the Publisher

Subscribed and sworn to before me

this *19<sup>th</sup>* day of *June* 19 *75*  
*Dorothy S. Schorr*  
Notary Public

Fee: \$ *16.82*

DOROTHY S. SCHORR  
Notary Public, State of New York  
No. 8844260  
Commission Expires March 30, 1976







June 16, 1975

9

**Adjourn:** Mayor Fitzgerald adjourned the meeting at 9:02 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \*

**Special Bid Opening** **July 3, 1975**  
**Board of Trustees** **2:00 P.M.**

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

**Proof of** The attached Proof of Publication requesting bids at 2:00 P.M.  
**Publi-** 7/3/75 for the resurfacing of specific streets in the Village of  
**cation:** Palmyra was read.

Bids received were:

Polvino Const. Co., Inc.  
83 Hillcrest St., Rochester, N.Y. \$80,597.22

Monroe Roadways, Inc.  
300 Hogan Road, Fairport, N.Y. 137,790.95  
(A Non-Collusive Statement was NOT attached to the bid)

American Roadways, Inc.  
1112 Empire Blvd., Rochester, N.Y. 71,011.00

Specifications for bids requested a bid deposit of 5%. Each bid did contain same.

Trustee McGuire thanked the bidders for submitting their bids, and advised that they would be turned over to the committee for their perusal and evaluation.

**Adjourn:** Trustee McGuire adjourned the bid opening at 2:15 P.M.

Theresa P. Otte, Clerk Treas.



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

**2 Min. Silence:** Mayor Fitzgerald opened the meeting with a silent period of two minutes.

**Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Green to authorize payment of the claims in the amount of \$82,435.48, not including a claim in the amount of \$600.00 Rochester Real Estate, submitted by William Roche, for the appraisal of the Star Market building and parking lot. Treasurer was authorized to pay claims so indicated. Carried.

**Minutes:** Motion by Trustee Green, 2nd by Trustee Strong to accept the minutes of the previous meeting 6/16/75 and the bid opening 7/3/75. Motion carried.

**Accept Road Bid:** The following motion was made by Trustee Green, 2nd by Trustee McGuire:

**WHEREAS**, the Village of Palmyra requested bids on 7/3/75 for the resurfacing of specific streets in the Village of Palmyra, and,

**WHEREAS**, the low bidder was American Roadways, Inc., 1112 Empire Blvd., Rochester, N.Y. by a bid of \$71,011.00 with the proper non-collusive certification together with a certified check in the amount of \$3,600.00, representing 5% of the bid,

**BE IT RESOLVED THAT**, the bid of American Roadways, Inc., 1112 Empire Blvd., Rochester, N.Y. in the amount of \$71,011.00 be accepted, and,

**BE IT FURTHER RESOLVED THAT**, the amount of \$40,000.00 shall be used from the Capital Fund Streets and \$40,000.00 shall be used from the Revenue Sharing Funds to defray the cost of repaving of the streets as specified, with no more than \$80,000. expended in this fiscal year.

**W. Jackson Wat.Line:** The following motion was made by Trustee Strong, 2nd by Trustee Wilson:

**WHEREAS**, West Jackson Street between Canandaigua and Stafford was scheduled for repaving, and,

**WHEREAS**, it was noted in a survey by Woodward Associates in 1968 that the size of the water line of West Jackson Street should be replaced and increased in size from six and eight to ten,

**BE IT RESOLVED THAT**, Lozier Engineers, Rochester, New York, in charge of water engineering shall be contacted to draw proper specifications for the installation of a larger line, which would include the removing of the present road bed for West Jackson Street, laying of new water line, replacement of road bed and resurfacing, all of which shall be paid from funds in the Capital Reserve Fund Water.

Motion unanimously approved.

**Market Street:** Discussion of Market Street, south section to Main Street, not curbed and resurfaced in conjunction with the Urban Renewal Project. Clerk advised to contact Lozier Engineers to obtain an estimate for granite curbing, some 155 to 160 feet south of Main Street, both sides of Market.

**R. McGee:** Roger McGee, 310 Fayette Street, commented that the house at 318 Fayette Street is falling apart, also that junk has accumulated behind the property at 302 Fayette Street, owned by Dominic Marella, Goldsmith Road. Mr. McGee commented that he had previously contacted Bruce Wideman, Zoning Officer, regarding this matter. Board advised him that there is a junk car ordinance as well as a weed ordinance.

**C. Bain Cdga. Rd.:** Carl Bain, owner of property in the Town of Palmyra on Canandaigua Road, just outside the Village limits, advised that he is again complaining about the overgrowth of weeds on the former McGonigal property, now owned by William Roche, which property is adjacent to his in the Village of Palmyra. He suggested placing a notice in the newspaper regarding responsibility of property owners to keep the noxious weeds cut during the months of June, July, August and September, even though there are no buildings on the property.



pg 11 1/2  
Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~

~~City~~

~~Town~~

Village

of ..... Palmyra .....

Local Law No. .... 8 ..... of the year 19 ..75....

A local law ..... to prohibit alcoholic beverages in or upon public park .....  
premises of the Village of Palmyra. (Insert title)

Be it enacted by the ..... Board of Trustees ..... of the  
(Name of Legislative Body)

~~County~~

~~City~~

~~Town~~

Village

of ..... Palmyra .....

as follows:

Section 1. The Code of the Village of Palmyra is hereby amended by adding thereto a new chapter to be Chapter 1A, Alcoholic Beverages, to read as follows:

§ 1A-1. Legislative Intent. It is the intent of the Village of Palmyra as an exercise of its police power to promote the general health, safety and welfare of the residents of the Village by enacting this local law to prohibit the possession or consumption of alcoholic beverages in or upon the park lands owned by the Village of Palmyra.

§ 1A-2. Definitions. For the purpose of this local law, the following terms shall have the meanings indicated in this section. All other words shall have the meaning normally ascribed to them in regular usage.

- a. "alcoholic beverage" shall mean and include alcohol, spirits, liquor, wine, beer, cider and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer and capable of being consumed by a human being.
- b. "container" shall mean any bottle, can, glass or other receptacle suitable for, or used to hold any liquid.
- c. "Main Street Park" shall mean that parcel of land, owned by the Village of Palmyra and maintained for public park purposes, located on the North Side of Main Street between William Street and Church Street.
- d. "Vienna Street Park" shall mean that parcel of land owned by the Village of Palmyra and maintained for public park purposes, located east of Cemetery Road, south of Vienna Street, west of Crescent Drive and north of the lands now used as a cemetery by the Village of Palmyra.







- e. "Prospect Hill Park" shall mean that parcel of land owned by the Village of Palmyra and maintained for public park purposes, located west of Johnson Street, south and east of Vienna, Prospect, and Fayette Streets, and south of East Foster Street.

§ 1A-3. Prohibition. No person shall consume any alcoholic beverage or have in his possession any open container containing an alcoholic beverage, in or upon the premises of Main Street Park, Vienna Street Park or Prospect Hill Park.

§ 1A-4. Exception. The foregoing prohibition shall not apply in the event of a fair, picnic or other gathering for which special permission has been granted by the Board of Trustees and for which a special written permit has been issued by the Village Clerk, under conditions and subject to rules and regulations which may from time to time be established by the Board. Such permit may allow the consumption of alcoholic beverages in such public places.

§ 1A-5. Penalties. A violation of any provision of this local law shall constitute an offense punishable by a fine of not more than Fifty Dollars (\$50.00) or by imprisonment in jail for ten (10) days, or by both such fine and imprisonment, for the first offense; and by a fine not exceeding two hundred fifty dollars (\$250.00) or by imprisonment for thirty (30) days, or by both such fine and imprisonment, for a second or subsequent violation. A violation of this local law shall constitute disorderly conduct, and any person violating the same shall be declared a disorderly person.

Section 2. Severability. Should any section or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect or impair the validity of this local law as a whole or any part thereof other than the particular provision so decided to be unconstitutional or invalid.

Section 3. This local law shall take effect immediately upon filing with the Secretary of State of New York State.





July 7, 1975

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- Merchants** A group of Village merchants with spokesman, Donald Wallace, presented a petition to the Village Mayor on which there were 23 names, to request that the village board consider increasing the lighting power on the Main Street business block between Cuyler and Fayette, and Market and William Streets. Mayor Fitzgerald commented that a year or so ago four (4) lights were placed in the business block to ascertain if there would be any good or bad comments. There were none. Ultimately, the four lights were placed between Market and Clinton and Fayette and the Garlock Office Building. Mayor Fitzgerald advised that the N.Y.S. Electric & Gas would be contacted to ascertain a cost for increasing the lumen power.
- Request more or Brighter Lights:**
- Holding Tanks:** Discussion of free dumping space for trailers coming into the village. Hiram VanEtten, operator of the Sewer Plant, advised that this was possible at the Sewer Plant, but that they would have to arrange to be there when the plant would be open.
- Mormon Pageant:** Sisters Salisbury and Roberts, of the Church of Jesus Christ Latter Day Saints, presented slides with a recording showing scenes from previous Mormon pageants, the housing of the actors and actresses in the pageant. Board thanked them for their kind invitation to attend the pageant and the presentation.
- Mrs. DeCook:** Mayor Fitzgerald advised that Mrs. Daniel DeCook, 411 Clairmount Park, complained to him regarding the washing down of dirt from Stafford Street during the last torrential rains, causing their lawn to become flooded. Trustee Green advised that he would have Highway Foreman Smith check on the matter.
- Police Report:** On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, the Police Report for the month of June, 1975 was accepted. Highlights of the report indicated 188 complaints investigated, 7 arrests for Petit Larceny and 20 apprehended for speeding. Total fines and bail forfeitures amounted to \$750.00.
- Local Law #8:** A proposed Local Law #8 relative to the prohibition of alcoholic beverages in or upon public park premises of the Village of Palmyra was introduced by Trustee Green and placed on the desks of board members. On motion by Trustee McGuire, 2nd by Trustee Green, a date of July 21, 1975 at 8:00 P.M. shall be set for a public hearing at 149 East Main Street, Park & Club Bldg., Palmyra, N.Y. Motion unanimously carried.
- Cemetery Vault Fee:** The following motion was made by Trustee Green, 2nd by Trustee Wilson:
- WHEREAS**, many former residents, relatives of former residents, and many people from other villages and towns have purchased graves or lots in the Palmyra Cemetery, and,  
**WHEREAS**, the above described lot or grave owners no longer reside in the Village of Palmyra and do not contribute through village taxes to the upkeep of the Palmyra Cemetery,  
**BE IT RESOLVED THAT**, the above described lot or grave owners who no longer reside in the village and do not contribute through taxation to the village shall be charged a vault fee during the winter months when the cemetery is not open for burial.  
Motion carried.
- Executive Session:** Motion by Mayor Fitzgerald, 2nd by Trustee Wilson to convene in Executive Session at 8:40 P.M.
- |       |                  |     |                |      |
|-------|------------------|-----|----------------|------|
| Vote: | Trustee McGuire  | Aye | Trustee Green  | Naye |
|       | Trustee Wilson   | Aye | Trustee Strong | Naye |
|       | Mayor Fitzgerald | Aye |                |      |
- Motion carried.
- Theresa P. Otte, Clerk Treas.
- Re-Convene:** On motion by Trustee McGuire, 2nd by Trustee Green, the board reconvened in regular session at 9:05 P.M.
- Present:** Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Mary Lou Wilson, David McGuire, Warner Strong and Village Attorney Laura Jane Poyzer.



July 7, 1975

**Pal-Mac Baseball:** Walt Smith, a director of the Pal-Mac Little League and associated leagues of Baseball, informed the board that next year they would be in need of two fields for playing and practicing four nights a week from the 31st of May to the last week in July, followed by the Play-Offs. He commented that they are seeking space now as it would be necessary to have some work done on fields prior to next springs.  
Motion by Trustee Green, 2nd by Trustee Wilson, as follows:

**WHEREAS**, the Pal-Mac Baseball leagues are in need of additional space for practice and games in the coming year from May 31st through the month of August,

**BE IT RESOLVED THAT**, the leagues be allowed to use the facilities of the Vienna Street Park, adjacent to the Palmyra Cemetery for these games and practice.  
Motion carried.

**Union Contract:** Trustee Strong commented that he felt it would be advantageous to hire an attorney familiar with negotiating for union contracts at this time. Board agreed that Attorney Poyzer should be authorized to contact a reputable firm that she had had previous knowledge of handling such negotiations.

**Affidavit of Posting:** The attached Affidavit of Posting relative to a Permissive Referendum regarding the withdrawal of some \$135,000.00 funds from the Capital Reserve Water for the renovation of the Filter Plant to include additional filters.

### LEGAL NOTICE

#### NOTICE OF ADOPTION OF

#### VILLAGE RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof, held on the 16th day of June, 1975, duly adopted a resolution subject to a permissive referendum, as follows:

**BE IT RESOLVED**, by the Board of Trustees of the Village of Palmyra, to **HEREBY CERTIFY**:

Section 1. The remodeling by the Village of Palmyra, Wayne County, New York of the Filter Plant, located on Spring Street, Palmyra, New York, to include additional filter, plumbing, and equipment, ventilating, and electrical work to be used in connection with the more efficient operation of the Filter Plant at a maximum estimated cost of \$135,000.00; and,

Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$135,000.00, or so much thereof as is required, from the Capital Reserve Fund Water of said Village heretofore established for the purpose of updating equipment or lines belonging to the Village of Palmyra Water Plant or transmission lines; and,

Section 3. It is hereby determined that the period of probable usefulness of such additions and alterations is thirty years, pursuant to subdivision 22 of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier - Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of Palmyra.

Dated: June 16, 1975  
Theresa P. Otte,  
Clerk



AFFIDAVIT OF POSTING

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

Theresa 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 23rd day of June, 1975, she posted copies of the annexed newspaper Notice of Adoption of Village Resolution to remodel the Filter Plant on Spring Street, in the Village of Palmyra, in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Truste Co. Bulletin Board
2. Town of Palmyra Bulletin Board
3. Village Hall Bulletin Board
4. Courier Journal Office Glass Window

That the above are four (4) 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

21<sup>st</sup> day of June 1975

Gordon R. Morrison

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





State of New York

: ss. :

County of Wayne

Theresa 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 23rd day of June, 1975, she posted copies of the annexed newspaper Notice of Adoption of Village Resolution to remodel the Filter Plant on Spring Street, in the Village of Palmyra, in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co. Bulletin Board
  2. Town of Palmyra Bulletin Board
  3. Village Hall Bulletin Board
  4. Courier Journal Office Glass Window
- That the above are four (4) of the most conspicuous

public places in said Village of Palmyra, Wayne County, New York.

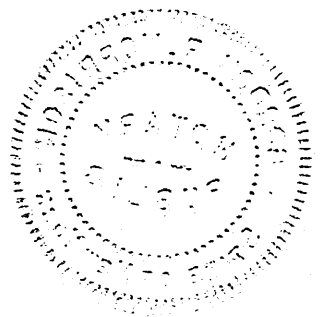
Clerk Treasurer

Sworn to before me this

1975

day of

GORDON R. MERRISON, Notary Public  
For the State of New York  
Qualified in Monroe County  
My Commission Expires March 28, 1976



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

"WHEREAS, the Church of Jesus Christ of Latter Day Saints, has requested permission to connect to the raw water line, property of the Village of Palmyra, approximately 4,000 feet north on Curran Road from Outlet Road in the Town of Manchester, and,

"WHEREAS, the Church of Jesus Christ of Latter Day Saints, is cognizant that costs of connecting to the raw water line would be the responsibility of the Church of Jesus Christ of Latter Day Saints, including the petition to the New York State Department of Environmental Conservation, as well as the filtering of the water for human consumption,

"BE IT RESOLVED, That the Board of Trustees of the Village of Palmyra shall approve of such application on the recommendation of Lozier Engineers, Inc., 50 Chestnut Plaza, Rochester, New York, 14604, and the recommendations as previously discussed, which were, namely;

- "1. The Village of Palmyra would supply raw water which would have to be filtered and be used for potable purposes only,
2. Maximum rate of supply would be 100 gallons/minute with a total maximum daily usage of 144,000 gallons/day.
3. Water meter would be installed to register consumption.
4. A detailed agreement will be drawn,
5. The Church and/or their engineers will make all necessary applications, etc. to the Water Resources of the State of New York.
6. All of the above will be at no expense to the Village of Palmyra and the Village will have the right to pass on any costs they incur regarding the matter.
7. Such supply would be interruptable. "

VOTE:

Trustee Green      Aye  
Trustee Wilson      Aye

Trustee Strong      Aye  
Trustee McGuire      Aye

Resolution approved.



The following resolution was proposed by Trustee Green, and by Trustee Strong:

"WHEREAS, the Church of Jesus Christ of Latter Day Saints, has requested permission to connect to the raw water line, property of the Village of Palmyra, approximately 1,000 feet north on Curran Road from Outlet Road in the Town of Manchester, and,

"WHEREAS, the Church of Jesus Christ of Latter Day Saints, is cognizant that costs of connecting to the raw water line would be the responsibility of the Church of Jesus Christ of Latter Day Saints, including the petition to the New York State Department of Environmental Conservation, as well as the filtering of the water for human consumption,

"BE IT RESOLVED, That the Board of Trustees of the Village of Palmyra shall approve of such application on the recommendation of Lester Enginours, Inc., 50 Chestnut Plaza, Rochester, New York, 14601, and the recommendations as previously discussed, which were, namely;

1. The Village of Palmyra would supply raw water which would have to be filtered and be used for potable purposes only.
2. Maximum rate of supply would be 100 gallons/minute with a total maximum daily usage of 144,000 gallons/day.
3. Water meter would be installed to register consumption.
4. A detailed agreement will be drawn.
5. The Church and/or their engineers will make all necessary applications, etc. to the Water Resources of the State of New York.
6. All of the above will be at no expense to the Village of Palmyra and the Village will have the right to pass on any costs they incur regarding the matter.
7. Such supply would be interruptable.

NOTE:

Trustee Green	Aye	Trustee Strong	Aye
Trustee Wilson	Aye	Trustee McGuire	Aye

Resolution approved.

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 annexed copy of the Resolution with the original thereof relating to the application of the Church of Jesus Christ of Latter Day Saints for water from the raw water line of the Village of Palmyra, on file in my office, and that the same is a true and correct copy of the whole of said original;

7<sup>th</sup> That said original was filed in my office on the  
1 day of July, 1975.

IN WITNESS WHEREOF, I have hereunto <sup>set</sup> my hand and  
affixed the seal of said Village this 15<sup>th</sup> day of July,  
1975.

*Perceval S. O'Neil*

Village Clerk

(S E A L)



July 7, 1977

Local  
Law  
#7:

Local Law #7 was properly approved. General Code Publishers advised in view of the fact that the enactment of this local law relative to the term of office of the clerk treasurer would expire on 3/31/76, perhaps the board would prefer omitting special pages at additional cost to the village. Board agreed that clerk should inform Code Publishers that suggestion was acceptable.

Woodward  
Assoc.  
Chg. Ord.  
#1:

A letter from Woodward Associates, Webster, New York, relative to the installation of the sewer line and pumping station on East Foster and Howell Street indicated that if change order #1 would be approved, that a credit of \$1,122.50 would be indicated on the amount of the initial installation.

Motion by Trustee Strong, 2nd by Trustee Green and carried, to approve of Change Order #1, and to instruct Mayor Fitzgerald to sign the forms in behalf of the Village of Palmyra. Unanimously approved.

Mormon  
Appl. for  
Water:

The attached resolution was proposed by Trustee Green, 2nd by Trustee Strong and approved relative to the application by the Church of Latter Day Saints to connect to the raw water line belonging to the Village of Palmyra in the vicinity of Curran Road, Town of Manchester.

Mayor Fitzgerald was authorized to sign the petition in behalf of the church to the State Department of Environmental Conservation for their permission to connect to the line.

Patrol- The following motion was proposed by Trustee McGuire, 2nd by  
man Trustee Green:

Appoint: WHEREAS, Police Chief Henry has advised that William Kallberg would be available as an employee as patrolman in the Police Department, and,

WHEREAS, Mr. Kallberg has had experience in Police Work, and is listed on the Civil Service List of eligible applicants,

BE IT RESOLVED THAT, William Kallberg shall be appointed Provisional Patrolman at a salary of \$161.00 per week beginning 7/16/75.

Unanimously approved.



July 7, 1975

**Adjourn:** Mayor Fitzgerald adjourned the meeting at 9:50 P.M.

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*

**Special Board Meeting**

July 14, 1975  
Board of Trustees

7:30 P.M.

**Present:** Mayor Sidney J. Fitzgerald, and Trustees Warner Strong and Lloyd Green. Absent, Trustees David McGuire and Mary Lou Wilson. Present, Village Attorney L. J. Poyzer.

**Subject:** Sewer rates for Conifer Development. Discussion of charge of \$72.00/yr. for a unit per year -- (93 units). Trustee Strong suggested a property tax credit for instance of 15%. Consensus: no relief at present. Board willing to consider possible negotiations after building is completed. Possibly a tax credit after total assessment has been established. Trustee Green mentioned that perhaps Housing Authority should be making recommendations relative to above.

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

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*

**Regular Board Meeting**

July 21, 1975  
Board of Trustees

7:00 P.M.

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

2 Min.

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

**Vouchers:** Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to authorize the treasurer to pay the vouchers in the amount of \$349,414.70.

**Minutes:** Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting 7/7/75.

**Old Erie Canal Cleanup:** Bruce Wideman, Zoning Officer, as well as a member of the Canaltown Historic Group which is interested in removing the debris from the Old Erie Canal Towpath from Church Street as far west as possible, in the village limits, commented that in the past two Saturdays, there have been an average of fifteen (15) people who have helped in the cleanup. There is an estimated 2,600 feet to be cleared.

**Weeds, Deteriorated Bldg.:** B. Wideman advised that he had contacted Mr. Herman, owner of property at 318 Fayette Street, who has indicated that he would cooperate in an attempt to clean up this rented property. In addition, he continued, property owned by Howard Smith, in the rear, nearer Spring Street, formerly used as a storage garage for roofing equipment, etc., is unsafe. Building is falling down, and could be a cause for children getting hurt. Wideman commented that he would like to have Trustee Green go with him to talk to Mr. Smith regarding removing of same.

**Urban Renewal:** Mayor Fitzgerald received a letter from William Roche, Urban Renewal Director, relative to the Zoning of the Urban Renewal Area to be classified as R-212 District. Director Roche urged the adoption of this in view of the fact that a developer has been selected for erecting housing.

**NYS DIV. for Youth:** Charles Swan, local representative for the New York Division for Youth, called Mayor Fitzgerald regarding a delinquency program available through the Division for Youth. Mayor Fitzgerald referred the matter to Trustee Wilson, Trustee McGuire, James Campbell, Community Center Director and Police Chief Donald Henry to investigate the subject of a Youth Officer.