

## 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, Village Attorney Laura Jane Poyzer. Absent, Trustee Lloyd A. Green.

**2 Min.**

**Silence:** The meeting was opened with a two-minute silence.

**Vouchers:** Motion by Trustee Strong, 2nd by Trustee McGuire and vouchers in the amount of \$44,409.56 were approved for payment. Motion carried.

**Minutes:** The following amendments were made to the previous board meeting minutes of 8/26/74:

"Resolution: The following resolution was proposed by Trustee  
Re: App. for Strong, 2nd by Trustee Wilson as follows:  
Certif. of  
Wkable Prog. "WHEREAS, it is the desire of the Village Board  
that the Workable Program be recertified, and,

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board does hereby make request for recertification of its Workable Program for Community Improvements to the Department of Housing & Urban Development and does authorize Mr. Sidney J. Fitzgerald, Village Mayor, to sign the application."

Carried.

**Curran:** Bernard L. Curran, 119 Crescent Dr., advised by  
**Tree** letter that he had requested removal of trees in 1971  
**Removal** in the cemetery, which borders on his west lot line. Trees have not been removed and are decaying. Clerk asked to check on the matter.

**Contact** Trustee Strong advised that it was he who was to  
**NYS Dept.** contact Mr. Hollis Ingram, N.Y.S. Dept. of Health  
**Health:** and not Mr. Donald Sinclair relative to the disagreement between the Oxygen Squad and the Palmyra Volunteer Ambulance.

On motion by Trustee Strong, 2nd by Trustee McGuire, the minutes of the previous meeting were accepted with the above corrections.  
Carried.

**Garlock** Attorney Poyzer advised that she had a rough draft of a proposed  
**Water** water contract between Garlock, Inc. and the Village of Palmyra,  
**Contract:** which would be given to Trustee Strong for his perusal.

**Canal** Trustee McGuire advised that Police Chief Donald Henry has made  
**Town:** arrangements for the re-routing of traffic on Saturday, September 14th, during the period of 8:00 A.M. to 6:00 P.M. for the Canal Town festivities.

**I. Cook** Isaac Cook commented to Mayor Fitzgerald that he had received the  
**Letter:** letter from the village relative to one of his buildings on which there is still a one-year lease, but would keep the matter in mind.

**Meli** A previous letter from Meli Bros. Construction, who are doing the  
**Bros.** installation of water lines, storm sewer, paving, etc. in the  
**Escal.** Urban Renewal Area requested an escalation clause in the contract.  
**Clause:** Lozier Engineers, advised the village by letter, that in their opinion, that such a clause was not warranted. On the recommendation of Lozier Engineers, clerk was directed to write Meli Bros. to this effect.

**Urb. Ren.** A letter from the Urban Renewal Agency also indicated the opinion  
**Opinion:** of Lozier Engineers, that such a clause was not warranted.

September 9, 1974

Public Hearing

Board of Trustees

7:30 P.M.

At 7:30 P.M. a Public Hearing was held relative to proposed Local Law #5, 1974. Proof of Publication is so attached.

Local Law #5, 1974 would change the boundary of the R-2 to a C-1 district in the vicinity of Holmes Street, East Main and Canal. Planning Board Chairman, Daniel Pope, commented on the exact boundaries.

**NOTICE OF  
PUBLIC HEARING**

PLEASE TAKE NOTICE THAT, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 9th day of September, 1974, at 7:30 o'clock in the evening at the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW No. 5 of 1974, TO AMEND LOCAL LAW NO. 3 of 1967, BY ADOPTION OF A NEW ZONING DISTRICT MAP.

The proposed Local Law shall amend the Residence 2 (R-2) to Central Commercial (C-1) in the area so designated.

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: August 26, 1974

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

A.28

(477)

STATE OF NEW YORK, )

COUNTY OF WAYNE )

ss:

Darlene E. Matteson

Secretary

being duly sworn, says that she is the

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

each week for one ~~successive~~ weeks, beginning Aug. 28, 1974

and ending Aug. 28, 1974

Sworn before me this

day of

DOROTHY B. SCHORR

Notary Public, Wayne County.

Fees \$9.12

Notary Public, State of New York  
No. 884260  
Commission Expires March 30, 1976

**Closed:** The Public Hearing was closed at 7:40 P.M.

Theresa P. Otte, Clerk Treasurer

**Reconvene:** The regular meeting of the Village Board re-convened at 7:45 P.M.

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

**Adoption Loc. Law #5, 1974:** The following motion was made by Trustee Strong, 2nd by Trustee McGuire:

**WHEREAS**, the Board of Trustees of the Village of Palmyra held a public hearing on 9/9/74 at 7:30 P.M. for the purpose of informing the public regarding the proposed Local Law #5, 1974 to change an R-2 Zoning to C-1, and,

**WHEREAS**, there was no objection to such a change,  
**BE IT RESOLVED THAT**, the Board of Trustees of the Village of Palmyra adopt Local Law #5, 1974 pending the proper legalities of filing with the Bureau of Elections and the State Department of Audit & Control.

**Plan. Brd. Recomm.:** Planning Board Chairman D. Pope advised by letter to the mayor that it was the desire of the Planning Board to seek the help and assistance of the Wayne County Planning Board, if this would be permissible to the Village Board, for the purpose of asking assistance in updating the Master Plan and other matters. Chairman Pope commented that they need advice relative to parking areas and the formation of parks.  
Trustee Strong commented that he was of the opinion that the merchants were working on obtaining funds from the Board of Supervisors for beautification, such as has been done by the Village of Lyons.  
Clerk asked to write a letter to the Wayne County Planning Board soliciting assistance for the Village Planning Board.

- Wayne Co. Water:** Trustee Strong commented that Supervisor Arney was heading up a committee for the study of a Wayne County Water Supply.
- Arrow Lights:** Mr. Fanning, New York State Electric & Gas, informed the clerk that use of the electric poles for denoting places of business on side streets would not be allowed by the gas and electric, as had been suggested at a previous board meeting.
- Vill. Hall Roof:** Trustee McGuire advised that he would contact McConnell Home Improvement to ascertain if they might be interested in submitting a figure for the repair of the village hall roof, especially the area where there is an opening on the southeast section. Trustee McGuire commented that of the number of roofers he had contacted, none have been interested in attempting to repair the slate roof.
- Vil. Admin. or Mgr.:** Mayor Fitzgerald asked board members to jot down any notes relative to their suggestions for such a position for the next board meeting.
- Rev. Shar. Funds:** Mayor Fitzgerald commented on a letter received from Treasurer Otte in June relative to the possibility of using some revenue sharing funds to help defray the expense of the installation of the sewer line on East Foster and Howell. General discussion indicated that there were other projects of more importance for use of the revenue sharing funds.
- Curran Trees:** Board agreed that these trees should be removed by tree surgeons as soon as possible.
- Police Report:** Motion by Trustee McGuire, 2nd by Trustee Strong and carried, to accept the Police Report for the month of August, 1974. Highlights indicated 210 complaints, 2 each of criminal possession of a controlled substance 5th and public intoxication, along with 28 apprehended for speeding and 14 for illegal parking. Total fines and bail forfeitures amounted to \$551.00.
- Public Records:** Mayor Fitzgerald read a letter relative to "Access to Public Records" of the Village of Palmyra. Mayor Fitzgerald appointed Village Clerk-Treasurer, Theresa P. Otte, as Records' Access Officer, from 9:00 A.M. to 5:00 P.M. daily, Monday through Friday.
- Financial Report:** Proof of Publication regarding the inspection of the Village of Palmyra files by the New York State Department of Audit & Control is hereby attached.

**LEGAL NOTICE**

NOTICE IS HEREBY GIVEN THAT the Treasurer of the Village of Palmyra has filed the annual financial report for the Village of Palmyra for the fiscal year ended May 31, 1974 with the New York State Department of Audit & Control and a copy is on file for inspection in the office of the Village Clerk.

August 29, 1974  
Theresa P. Otte,  
Clerk Treasurer

S.4

(482)

STATE OF NEW YORK, )

COUNTY OF WAYNE )

ss:

Darlene E. Matteson

Secretary

being duly sworn, says that she is the —  
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 each week for one ~~successive~~ week, beginning Sept. 4, 1974 and ending Sept. 4, 1974

Sworn before me this 5thday of September 19 74

Fees \$3.60

Darlene E. Matteson  
LOUIS A. MARKESE, Notary Public  
State of New York, County of Monroe  
Notary Public, Wayne County, Commission Expires March 30, 1975

September 9, 1974

- Citizen Day:** Mayor Fitzgerald advised that in accordance with the proclamation of the Governor of the State of New York, Malcolm Wilson, that September 17, 1974 shall be designated as CITIZENSHIP DAY in the Village of Palmyra.
- Re-Use Appraisal:** A letter received by Mayor Fitzgerald referred to the re-use appraisal of the urban renewal area.
- The Place Complaint:** Operator of "The Place", George McGuire, complained that it has been difficult for delivery trucks to make deliveries at his place of business because of cars parked on the street (Market St.) He asked that the contractors hasten with the completion of the work.
- Burnham Heights:** Mayor Fitzgerald advised that a recent request for the repair of Burnham Heights prompted him to contact Supervisor Fratangelo, in view of the fact that one-half of Burnham Heights is in the Town of Macedon. Supervisor Fratangelo advised that he would sanction repair with the Town of Macedon paying its share of one-half. Clerk asked to write to the Town of Macedon to clarify their intent of repair -- a complete resurface to cost \$5,000. to \$6,000. or just major holes filled in to cost under \$1,000.
- Fire Dept. Members:** On motion by Trustee Strong, 2nd by Trustee McGuire and carried, the following men were approved on the recommendation of the Board of Fire Commissioners for the Fire Department pending completion of the prescribed training: Robert F. Simpson, 217 W. Jackson St.; William McPike, 429 E. Main; Harry J. Beach, 430 E. Main; William Hartman, Lot #36, Trolley Rd.; and John Allen Wetmann, 137 1/2 Canandaigua Street.
- Cable T.V.:** Letter from Information Transfer, Inc., the firm which has the non-exclusive franchise in the Village of Palmyra for Cable T.V. indicated that recently they have experienced some unusual events which have adversely affected the reception of T.V. The letter indicated that they hoped the problems had been corrected.
- Broken Curb:** A complaint from Miss Mary Sawyer, West Main Street, indicated that at the corner of Canandaigua and West Main Street, the curb is badly broken, which could cause one to trip or fall. In discussion by the board, it was felt that Highway Foreman Smith should measure between Canandaigua & Cuyler and Church and William to ascertain what the cost might be for granite curbing.
- Workshop Sewer Operators:** Letter advised a workshop in Geneseo on 9/18/74, cost of which would be a legitimate village expense if board so chose to send Mr. VanEtten. Board agreed if he could arrange and wished to attend, this would be permissible.
- Chg.Ord. #1:** Change Order #1 relative to laying of 80 lin.ft. at \$15.00/lin.ft. or a cost of \$1,500.00 in the Urban Renewal Area was approved on recommendation of Lozier Engineers. Mayor Fitzgerald signed the change order in behalf of the Village of Palmyra.
- Urb.Ren.:**
- Sewer Debt Excl.:** Attorney Poyzer advised that the necessary papers had been filed relative to the Debt Exclusion for the Village of Palmyra with the New York State Department of Audit & Control.
- Exec. Session:** On motion by Trustee Strong, 2nd by Trustee McGuire and carried, the board moved into Executive Session at 10:05 P.M.
- Theresa P. Otte, Clerk Treasurer
- Re-con-vene:** On motion by Trustee McGuire, 2nd by Trustee Strong and carried, the board re-convened into the regular meeting at 10:40 P.M.
- Present:** Mayor Fitzgerald and Trustees Warner Strong, Mary Lou Wilson, David C. McGuire, Village Attorney Laura Jane Poyzer. Absent, Trustee Lloyd A. Green.
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 10:50 P.M.

Theresa P. Otte, Clerk Treas.

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