

Sept. 1st. 1959.

Regular Meeting Board Trustees.

Trustees Room 7.30 PM.

**Present:** Mayor Mierke, Trustees Neale, Goodness and Rolland.

**Vouchers:** were presented nos. 217-236 inc. audited and approved for payment on motion from Trustees Neale and seconded by Goodness from the General Fund \$4317.89 and Water Fund \$535.52. Motion carried.

**Burnham Hts.**

**Circle:** Jas. Downey resident Burnham Heights, east side proposed that street circle turn-around be filled and leveled and he would mow grass and trim, to improve appearance of street at no cost to village. Motion by Neale and seconded by Goodness that highway dept. be asked to level area for seeding. Carried.

**Complaint**

**Storm sewer** A complaint filed with Board that storm sewer on Canandaigua Dr. Watters. st. near school does not take away water from street and cellar becomes flooded. Request for cleaning sewer by village.

**Complaint**

**G. Houghton** Geo. Houghton of West Main St. entered complaint that Palmyra Motors Inc. parking cars without license plates between south side of highway and Houghtons lawn, day after day. Requests action by Board. Board to consider no parking ordinance.

**Car park:**

**Vanderwege**

**Block:** Atty. Nesbitt advises that sale of block on East Main nearly complete and contractor has been engaged to revamp the bad cornish existing.

**Resolution:** Offered by Rolland and moved for adoption by Goodness:

WHEREAS, the Annual Financial Report of the Treasurer of the Village of Palmyra for the fiscal year commencing April 1, 1958 and ending May 31, 1959, has been filed with the Clerk of the Village of Palmyra, and

WHEREAS, the Village Board of the Village of Palmyra has audited the said report and the same appears to be an accurate and satisfactory account of the financial record of said Village for the said period of time,

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Village of Palmyra be and he hereby is directed to publish a notice of the filing of the said report in the official newspaper of the Village of Palmyra in proper legal form in accord with the provisions of Section 81 of the Village Law on September 17, 1959, and cause the said report to be available for the inspection of the public at his office in the Village Hall of the Village of Palmyra, New York.

Mayor Mierke requested a voice vote on the above resolution. Trustees Neale voted yes, Goodness voted yes, and Rolland voted yes, and the resolution was declared adopted.



Sept. 1st. 1959.

Continued.

Park lot  
easement:  
Resolution:

Whereas: The village has purchased the Klaeyesen Bros. garage on Cuyler St. and removed the building for a public parking lot, and

Whereas:

Said purchase of real estate contained an easement permitting several persons to have a right of way over an eleven foot drive on the north side of said property, and whereas:

It would be in the public interest to use the easement-drive as a parking area for the public and grant to the people who have an easement a driveway license on a section twenty feet wide, beginning twenty feet south of the north line, therefor be it:

RESOLVED:

That the village attorney H.B. Nesbitt ascertain the names of people who have easement rights for a drive, and prepare proper licenses for those parties to use the twenty foot drive in place of the eleven foot drive, and it is further:

RESOLVED:

That Paul F. Mierke be empowered to sign said licenses as representative of the village of Palmyra.

The above resolution was offered by by Trustee Rolland, and Trustee Neale moved its adoption. Mayor Mierke requested a voice vote: Trustees Neale voted yes, Goodness voted yes, and Rolland voted yes, and Mierke declared the adoption of the resolution.

Skating  
Park:

Lions Club propose establishing an ice skating rink in Park at rear for children. Ask permission to use park and extension of park wiring for lights. Board to have more facts on size and expected cost to village.

Oxygen  
Sta. Wagon:

Firemens Assoc. propose at next Board meeting to turn over keys of new Chevrolet station wagon to Mayor. Vehicle paid by firemens assn. Approved.

Tile storage  
bldg.

At Canal St. and Division, tile building reported to need repair. Estimated cost \$60.00 to \$100.00. Trustee Neale to investigate condition.

Water

Application: Louis J. Malone applied for water service on Maple Ave. Approved for installation.

Judge Lynn  
Tapes:

Three recording tapes requested by Judge Lynn for court cases, motion by Goodness seconded by Rolland to approve purchase of tapes, carried.

Town Board  
Meeting:

Joint meeting requested by Town Board of Palmyra on Sept. 9th. at town clerks office 8.00PM. regarding contract for Canandaigua Water Dist. Approved to attend.

New Park  
Meters:

Proposal to use for 90 days during winter on trial basis, 27 meters on south side Main St. Cuyler to Fayette by Duncan Miller Co. Motion Trustees Neale and seconded by Goodness that trial period of 90 days be accepted for installation about Nov. 1st. Motion carried.

Adjourn:

Motion by Trustees Rolland and seconded by Neale to adjourn at 10.25 P.M.

R.H. Fisk, clerk.



Sept.15-1959. Regular Meeting  
Board of Trustees 7.30 PM.  
Trustees Room.

**Present:** Mayor Mierke, and Trustees Goodness, Wilson and Rolland, NEALE

**Vouchers:** were presented nos.237 to 270 Inc. audited and approved for payment on motion of Trustees Goodness and second by Rolland from the General Fund \$3378.41 and Water Fund \$3461.06 and from the Capital Fund \$9361.90, motion carried.

**Finger Lakes Mayors Council.** Mayor Mierke requested Trustee Neale to attend meeting at Canandaigua to represent this Board, as Mayor would be out of town on Sept.23rd. Rochester City Manager Hamblin to speak.

**Bids-Salt Box open:** As advertised, bids were publicly opened at 8.03 PM. for a salt distributing box the following:

P-D Service Inc. Pavilion N.Y. \$1437.00

Mayor Mierke requested to know if there were any other bidders and none being offered, declared only one bid was received.

Motion by Trustee Neale and second by Goodness that the bid of P-D Service Inc. be accepted and an order approved for early delivery subject to the delivery of the salt box meeting specifications as advertised. Motion carried.

**Driveway**

**T.C.Rolland.** Mr.Thos.C.Rolland of 423 W.Main. requested permission to build a drive on east side of his residence having had use of neighbors drive on west side previously. Motion by Trustee Neale second by Rolland that permission be granted, carried.

**Picture-**

**Oxygen car Firemen:** The Firemens Assn. having purchased a new station wagon for use for free oxygen emergency service, paid for with funds raised by the Firemen, wished to have picture taken of the Board accepting in name of village the gift from the firemen.

**Lions Club**

**Skating:** Dr.Manning, Sheldon Knapp and Robt.Gifford proposed details for ice skating rink in Park. 120 ft.x 120 ft. to be excavated 7 inches deep by contributed work of local contractors.To be lined with plastic to avoid loss of water on melting days. Two lighting poles to be contributed by Gas & Elec. Request permission to attach lighting to Park & Club meter. Firemen have offered to fill area with water once. Closing hour at night suggested 10.00PM.  
On motion of Rolland and second by Wilson that village will approve use of water by firemen and furnishing electric for lights through Park & Club fund, also liability policy covering park will cover skating program and minor assistance if required Motion carried.

**Holes 31 Rte.West:** A letter from Mr.H.H.Phillips, State Hwy.Engr.Newark that holes in pavement would be filled before winter and it is expected to resurface from Canandaigua St. to Yellow Mills during 1960.

**Laurentian**

**Drive.Private St.** Ernest Lawrence proposed that he follow required rules and requirements if village would furnish them to dedicate a short street to village. Atty.Nesbitt to furnish requirements.

**WaterFore-man German-Town.** In preparation for a new contract on Canandaigua Water Dist. Town Supervisor Mate inquires if Mr.German may work for Town if compensated by them.

Motion by Trustees Wilson, second by Rolland that Mr.German may work for Town water district during his off hours if he is in agreement with the Town on compensation for services, but work for water district must not interfere with usual village work, and in case of emergency the village will have first call for his services. Motion carried.

**Light Fixt.**

**Vill-Hall.** On motion by Trustees Wilson and seconded by Rolland that fluorescent light fixtures for court room, center hall and east firemens room be approved, also one four foot fixture to be furnished by R.Haak be approved for the firemens office. Motion carried.



SPECIAL MEETING SEPT.9th.1959.  
JOINT MEETING WITH TOWN BOARD  
AT  
TOWN CLERKS OFFICE: DISCUSS  
RENEWAL WATER CONTRACT ON THE  
CANANDAIGUA WATER DISTRICT.

Film pages in  
this order:  
...342, 344, 343  
345.....

R.H.Fisk, clerk.

Sept.9-1959. Town Water Contract.  
Special Meeting 7.30 PM.  
Trustees Office.  
Present: Mayor P.Mierke, Trustees Goodness and Holland.  
Supervisor S.W.Mate, and Town of Palmyra Atty.W.R.Converse.  
Subject: Water Contract  
Canandaigua District: A proposed contract to replace expiring Canandaigua Rd.  
Water District water contract. Main difference from previous  
contract:  
1.Town water district to assume repair and mainten-  
ance of mains and hydrants.  
2.Water District to employ water collector and biller.  
3. Village to read meters and file with billing clerk.  
4. Water district to be billed on total water consump-  
tion at a rate of 90¢ per 100 cubic feet.  
5. Town water district to charge any rate they wished  
to consumers.  
Revision of other Districts offered. Mayor Mierke suggested that all unexpired water contracts  
should be cancelled and put on the new basis, which estimates  
show would net the group of districts \$700 to \$900.00 per  
year.  
Offer refused: Town Board prefers to use new contract for one year and compute  
out come before changing other districts, to new basis.  
Adjourn: Motion Trustees Goodness and second by Holland to adjourn at  
10.00 P.M.



benefit to this community would be in the best interests to participate in the project, and

Whereas:

The Palmyra Chamber of Commerce has endorsed the value of the project and are without sufficient funds to carry the entire burden, and have resolved to contribute to the village in the amount of \$300.00, therefor be it:

RESOLVED:

That the village of Palmyra, upon payment of \$300.00 by the Chamber of Commerce of Palmyra, enter into an agreement with the N.Y. State Dept. of Commerce to participate for one year in the publicity costs in the amount of an additional three hundred dollars or a total of six hundred dollars, and be it further:

RESOLVED:

That the clerk be empowered to transfer from the Contingent Fund an amount of \$300.00 to a Publicity Fund, to cover said expense in connection with this resolution.

The above resolution was offered by Trustees Neale and Goodness moved its adoption.

Mayor Mierke requested a voice vote on the above Resolution. Neale voted yes, Goodness voted yes, and Wilson voted yes. The Mayor reported the resolution duly adopted. Rolland voted yes.

**LEGAL NOTICE OF BIDS  
SALT DISTRIBUTING BOX**

Notice is hereby given that the Village Board of Trustees of the Village of Palmyra, N. Y. will accept bids or sealed proposals at the office of the Village Board, East Main Street, Palmyra, New York on September 15th, 1959 at 8:00 p. m. E.D.T. at which time the bids will be publicly opened and read, for furnishing a SALT DISTRIBUTING BOX for use on a motor truck owned by the village. SPECIFICATIONS MAY BE OBTAINED FROM THE VILLAGE CLERK AT EAST MAIN STREET, PALMYRA, NEW YORK.

The Village of Palmyra reserves the right to reject any or all bids received.  
Aug. 20, 1959.

Russell H. Fisk, clerk.

STATE OF NEW YORK, }  
COUNTY OF WAYNE } ss:

Virginia Hemmings

being duly sworn, says that she is the

Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning August 27, 1959

and ending September 3, 1959.

Virginia Hemmings

Sworn before me this 14th  
day of Sept. 1959

Fees \_\_\_\_\_

Helen T. Parsons

Notary Public, Wayne County.



Sept. 15-1959.  
Continued.

**TownBoard Joint meet.** Supervisor Mate requested a joint meeting of Town and village boards on Sept. 22nd. at 7.30 PM. at Town Clerks office. Mayor Mierke requested all to be present.

**Rain-Coats Police:** On motion of Trustees Goodness and seconded by Wilson, the purchase of 3 rain coats, 1 winter 3/4 coat, 2 Navy Police-women, and two police hats. Carried.

**Meet-with Firemen:** A meeting scheduled Sept. 29th. with Fire Chiefs and Commissioners at 7.15 PM..

**Atlantic Gas.Sta.** A report that a sign at Atlantic Gas station obscures view on Mill St. approach to E. Main. Police Chief and Mayor to contact owner and have sign raised or removed.

**Contract-Woodward Associates:** A contract between the village and Kenneth Woodward Associates of Webster N.Y. engineering firm on sanitary sewers was recommended by Atty. Nesbitt for approval by the Board. Copy of contract on Page 346.

**Thruway Info-Bldg. Resolution to participate.** RESOLUTION:  
Whereas:  
The expense of an information building for maintenance cost has been determined to be Six hundred dollars (\$600.00) for one year, and

Whereas:  
The N.Y. State Dept. of Commerce has made arrangements for the cost of the building site and building at a location on the south side of the Thruway between Batavia and Rochester N.Y. for the furthering of business and encouraging visitors to this area, and

Whereas:  
The cost of maintenance is divided between the twenty four villages cooperating in the publicity of this area, and the Board of Trustees believe that the benefit to this community would be in the best interests to participate in the project, and

Whereas:  
The Palmyra Chamber of Commerce has endorsed the value of the project and are without sufficient funds to carry the entire burden, and have resolved to contribute to the village in the amount of \$300.00, therefor be it:

RESOLVED:  
That the village of Palmyra, upon payment of \$300.00 by the Chamber of Commerce of Palmyra, enter into an agreement with the N.Y. State Dept. of Commerce to participate for one year in the publicity costs in the amount of an additional three hundred dollars or a total of six hundred dollars, and be it further:

RESOLVED:  
That the clerk be empowered to transfer from the Contingent Fund an amount of \$300.00 to a Publicity Fund, to cover said expense in connection with this resolution.

The above resolution was offered by Trustees Neale and Goodness moved its adoption.

Mayor Mierke requested a voice vote on the above Resolution. Neale voted yes, Goodness voted yes, and Wilson voted yes. The Mayor reported the resolution duly adopted. Rolland voted yes.

#### LEGAL NOTICE OF BIDS SALT DISTRIBUTING BOX

Notice is hereby given that the Village Board of Trustees of the Village of Palmyra, N. Y. will accept bids or sealed proposals at the office of the Village Board, East Main Street, Palmyra, New York on September 15th, 1959 at 8:00 p. m. E.D.T. at which time the bids will be publicly opened and read, for furnishing a SALT DISTRIBUTING BOX for use on a motor truck owned by the village. SPECIFICATIONS MAY BE OBTAINED FROM THE VILLAGE CLERK AT EAST MAIN STREET, PALMYRA, NEW YORK.

The Village of Palmyra reserves the right to reject any or all bids received.

Aug. 20, 1959.

Russell H. Fisk, clerk.

STATE OF NEW YORK, } ss:  
COUNTY OF WAYNE }

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 notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning August 27, 1959



IN WITNESS WHEREOF, the parties to these presents have hereunto caused these presents to be executed in duplicate the date and year first mentioned above.

THE VILLAGE OF PALMYRA

Witness:

Russell H. Fisk BY P. F. Mierke

K. G. WOODWARD & ASSOCIATES

Witness:

Katherine S. Eckel By Kenneth G. Woodward

and

BE IT FURTHER RESOLVED that upon the due and legal execution of the said agreement by the Mayor of the Village of Palmyra and K. G. Woodward and Associates one executed copy thereof be filed by the Mayor of the Village of Palmyra with the Clerk of the Village of Palmyra as a part of the permanent records of the Village of Palmyra.

The above resolution was offered by Trustee Neale and Trustee Goodness moved its adoption.

Mayor Mierke requested a voice vote on resolution. Trustees Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes. and the adoption was duly declared.

Adjournment:

Motion by Wilson and seconded by Rolland that the meeting adjourn at 10.44 PM.

R.H.Fisk, clerk.



holiday and vacation time. Profit will be based on 10% of the cost plus overhead. The fee for this phase of the work will not exceed four percent (4%) of the construction cost of the sanitary sewer system. Four percent of the estimated cost of \$289,000 is \$11,560. It is estimated that the fee for this phase of the work will be approximately \$10,000.

PART A Two percent (2%) of construction cost. Phase II Based on the estimated cost, the fee for this phase of the work would be \$11,780.

PART B Total fee to be based on four percent (4%) of construction cost of sanitary treatment plant, pumping stations and outfall sewer. Phase II Four percent of the estimated cost of \$388,000 is \$15,520.

PART C Two percent (2%) of construction cost. Phase III Based on the estimated cost, the fee for this phase of the work would be \$7,360.

# INTERIM PAYMENTS:

Interim payments for engineering services to be made monthly based on ninety percent (90%) of engineering services performed during the month. Final fees to be adjusted based upon actual construction costs.

Payments for engineering services are contingent upon approval of project financing.

## AGREEMENT

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by and between the Village of Palmyra, New York, acting hereinafter called the Engineer.

WHEREAS the Village of Palmyra desires to employ an Engineer to render engineering services for the Sanitary Sewer System and Sewage Treatment Plant and whereas the Engineer has submitted a proposal to furnish Engineering Services for the project dated June 29, 1959, the terms and conditions of which proposal are satisfactory to the Village of Palmyra,

NOW, THEREFORE, THIS AGREEMENT WITNESSETH: that for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed that the Village of Palmyra shall make payment for the services for same in accordance with the terms and conditions set forth in said proposal which is attached hereto and made a part hereof.



holiday and vacation time. Profit will be based on 10% of the cost plus overhead. The fee for this phase of the work will not exceed four percent (4%) of the construction cost of the sanitary sewer system. Four percent of the estimated cost of \$589,000 is \$23,560. It is estimated that the fee for this phase of the work will be approximately \$10,000.

PART A Two percent (2%) of construction cost.  
Phase II Based on the estimated cost, the fee for this phase of the work would be \$11,780.

PART B Total fee to be based on four percent (4%)  
Phase I of construction cost of sewage treatment  
& plant, pumping stations and outfall sewer.  
Phase II Four percent of the estimated cost of \$368,000 is \$14,720.

PART B  
Phase III Two percent (2%) of construction cost.  
Based on the estimated cost, the fee for this phase of the work would be \$7,360.

#### INTERIM PAYMENTS:

Interim payments for engineering services to be made monthly based on ninety percent (90%) of engineering services performed during the month. Final fees to be adjusted based upon actual construction costs.

Payments for engineering services are contingent upon approval of project financing.

#### AGREEMENT

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ by and between the Village of Palmyra, New York, acting herein by and through its Mayor who is duly authorized so to act for and in behalf of said Board of Trustees for the Village of Palmyra, and K. G. WOODWARD & ASSOCIATES, Consulting Engineers, 13 East Main Street, Webster, New York, hereinafter called the Engineer.

WHEREAS the Village of Palmyra desires to employ an Engineer to render engineering services for the Sanitary Sewer System and Sewage Treatment Plant and whereas the Engineer has submitted a Proposal to furnish Engineering Services for the project dated June 29, 1959, the terms and conditions of which Proposal are satisfactory to the Village of Palmyra,

NOW, THEREFORE, THIS AGREEMENT WITNESSETH: that for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed that the Engineer shall furnish engineering services and that the Village of Palmyra shall make payment for the services for same in accordance with the terms and conditions set forth in said Proposal which is attached hereto and made a part hereof.



tion and necessary conditions and alterations. Services will include all field and office work necessary to design the sewer system and prepare all contract documents, specifications, other contract documents, estimates of cost, planning and supervision of sub-surface investigations, submission to the State Health Department for approval; furnishing necessary copies of drawings and specifications for State approval and for Village files.

PART A  
Phase II  
Supervision of construction including assistance in awarding bids, receiving bids, awarding contracts, checking shop drawings, rendering consultation during construction, supervision of full time inspection, reviewing progress of construction and estimates for payments to contractors, making final inspection.

PART B  
Phase I  
Sewer treatment plant, pumping station, outfall sewer, service will include study of receiving streams, including stream flow and is necessary with necessary to establish degree of treatment, negotiation with State Health Department to establish degree of treatment, submission of report and basis of design for sewer treatment plant, aid in negotiation for acquisition of land, negotiation with canal authorities for discharge of waste, supervision of sub-surface investigation, complete topographic survey of site.

PART B  
Phase II  
Preparation of complete detailed plans and specifications, other contract documents, estimates of cost, submission to State Health Department for approval, furnishing necessary copies of drawings and specifications for State approval and for Village files.

PART B  
Phase III  
Supervision of construction including assistance in awarding bids, receiving bids, awarding contracts, checking shop drawings, rendering consultation during construction, supervision of full time inspection, reviewing progress of construction and estimates for payments to contractors, assistance in testing and evaluating equipment, making final inspection, preparation of operating manual.

CHARGES FOR INVESTMENT:

Sub-surface investigations, property surveys, full time inspection of construction.

NOTE:

PART A  
Phase I  
Total fee to be determined on the basis of the cost of providing engineering services including an allowance for overhead and profit. The allowance for overhead will include office expenses, social security, workmen's compensation, disability insurance, unemployment insurance, utilities, telephone, use of surveying equipment, office, heating and surveying supplies, and allowance for



tions and necessary additions and alterations. Services will include all field and office work necessary to design the sewer system and prepare all contract documents, specifications, other contract documents, estimates of cost, planning and supervision of sub-surface investigations, submission to the State Health Department for approval; furnishing necessary copies of drawings and specifications for State approval and for Village files.

PART A    Supervision of construction including assistance  
Phase II    in advertising for bids, receiving bids, awarding contracts, checking shop drawings, rendering consultation during construction, supervision of full time inspection, reviewing progress of contractors and estimates for payments to contractors, making final inspection.

PART B    Sewage treatment plant, pumping stations, out-  
Phase I    fall sewer, Services will include study of receiving streams, including stream flow and laboratory work necessary to establish degree of treatment, negotiation with State Health Department to establish degree of treatment, submission of report and basis of design for sewage treatment plant, aid in negotiation for acquisition of land, negotiation with canal authorities for discharge of waste, supervision of sub-surface investigation, complete topographic survey of site.

PART B    Preparation of complete detailed plans and  
Phase II    specifications, other contract documents, estimates of cost, submission to State Health Department for approval, furnishing of necessary copies of drawings and specifications for State approval and for Village files.

PART B  
Phase III    Supervision of construction including assistance in advertising for bids, receiving bids, awarding contract, checking shop drawings, rendering consultation during construction, supervision of full time inspection, reviewing progress of contractors and estimates for payments to contractors, assistance in testing and starting equipment, making final inspection, preparation of operating manual.

SERVICES NOT INCLUDED:

Sub-surface investigations, property surveys, full time inspection of construction.

FEES:

PART A    Total fee to be determined on the basis of  
Phase I    the cost of providing engineering services including an allowance for overhead and profit. The allowance for overhead will include office expenses, social security, workmen's compensation, disability insurance, unemployment insurance, utilities, telephone, use of surveying equipment, office, drafting, and surveying supplies, and allowance for



WHITING, the proposition for the construction of a sewage system and a sewage treatment plant in the Village of Palmyra was approved by the qualified voters in the Village of Palmyra on April 1, 1959, and the proposition also included the proposal for a bond issue in the amount of \$1,100,000.00 for the purpose of financing the same, and

WHEREAS, it is expedient and desirable that the Board of Trustees of the Village of Palmyra retain the services of a qualified professional engineer for the purpose of preparation of the plans and the supervision and construction of the system including the treatment plant,

AND, WHEREAS, ROY L. BROWN, that the services of R. L. Woodward and Associates, Consulting Engineers, Inc., New York be retained for the purpose of furnishing reports, final plans and specifications, and supervision of construction relating to the proposed sewage system and treatment plant and that the Mayor of the Village of Palmyra be and hereby is authorized and directed to execute a contract of employment of professional services with the said R. L. Woodward and Associates under the terms and conditions as follows:

WORKS TO BE DONE BY ENGINEERING SERVICES

PROJECT: Sanitary Sewer System and Sewage Treatment Plant for the Village of Palmyra, New York

PART A - Sanitary Sewer System

Phase I - Final Plans & Specifications  
Phase II - Supervision of Construction

PART B - Sewage Treatment Plant, Pumping Stations, Outfall Sewer

Phase I - Engineering Report  
Phase II - Final Plans and Specifications  
Phase III - Supervision of Construction

SERVICES TO BE PROVIDED:

PART A  
Phase I - Preparation of final plans and specifications for a complete sanitary sewer system based upon previously prepared plans and specifications



WHEREAS, the proposition for the construction of a sewage system and a sewage treatment plant in the Village of Palmyra was approved by the qualified voters in the Village of Palmyra on April , 1959, and the proposition also included the proposal for a bond issue in the amount of \$1,100,000.00 for the purpose of financing the same, and

WHEREAS, it is expedient and desirous that the Board of Trustees of the Village of Palmyra retain the services of a qualified professional engineer for the purpose of preparation of the plans and the supervision and construction of the system including the treatment plant,

NOW, THEREFORE, BE IT RESOLVED that the services of K. G. Woodward and Associates, Consulting Engineers, Webster, New York be retained for the purpose of furnishing reports, final plans and specifications, and supervision of construction relating to the proposed sewage system and treatment plant and that the Mayor of the Village of Palmyra be and hereby is authorized and directed to execute a contract of employment of professional services with the said K. G. Woodward and Associates under the terms and conditions as follows:

#### PROPOSAL TO FURNISH ENGINEERING SERVICES

PROJECT: Sanitary Sewer System and Sewage Treatment Plant  
for the Village of Palmyra, New York

##### PART A - Sanitary Sewer System

Phase I - Final Plans & Specifications  
Phase II - Supervision of Construction

##### PART B - Sewage Treatment Plant, Pumping Stations, Outfall Sewer

Phase I - Engineering Report  
Phase II - Final Plans and Specifications  
Phase III - Supervision of Construction

##### SERVICES INCLUDED:

PART A Preparation of final plans and specifications  
Phase I for a complete sanitary sewer system based  
upon previously prepared plans and specifica-



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The above resolution was offered by Trustee Neale and Trustee Rolland moved its adoption. Mayor Mierke requested a voice vote, and all trustees voted yes and duly adopted the resolution.

Used motor  
Grader:

Trustee Neale advised that he had made various trips with highway foreman inspecting used motor graders and moved that village attorney prepare advertising for bids on a used motor grader as soon as possible.

Main St.  
Sweeping:

A complaint from merchants regarding refuse and papers on Main St. be cleaned. It was moved that highway foremen obtain two men to sweep the main business block twice a week before 7.00A.M. by Neale and seconded by Goodness, carried.

Police  
Justice  
report.

Judge Lynn filed report of eleven cases handled in his court during August and fines and bail collected in the amount of \$165.00.

Winter  
skating  
rink:

On motion of Trustee Rolland and seconded by Wilson that the Lions Club be permitted to excavate the rear area of the Park for a skating rink, providing no cars be allowed in the park and lights be turned out by 10.00 PM.

Resol  
Reneg  
Fire

Be It Resolved, that, Stanley Goodness, be and is hereby appointed Acting Mayor of the Village of Palmyra, due to the vacation absence of Mayor Paul F. Mierke for three weeks and the expected absence of Trustee Reginald E. Neale., and

Be it further Resolved, that Acting Mayor Stanley Goodness be and hereby is authorized to execute and deliver over to the Town Board of the Town of Palmyra, New York, a Notice for Renegotiation of Contract under the provisions of Section 8 of the Contract for Fire Protection executed by the Town of Palmyra and the Village of Palmyra on December 12th. 1957, said contract being on file with the Clerk of the Village of Palmyra.

BE IT FURTHER RESOLVED:

That Mayor Paul F. Mierke, be and hereby is authorized to sign said renegotiated contract for the Village of Palmyra, when and if approved by the Village Board of Trustees.

The above resolution was offered by Trustee Wilson and Trustee Rolland moved its adoption. Mayor Mierke requested a voice vote on above resolution and Neale voted yes, Goodness voted yes, and Wilson voted yes, and Rolland voted yes, and was declared adopted.



SEPT.29-1959.

Regular meeting Board of  
trustees, village hall.

Present: Mayor Mierke and Trustees Neale, Goodness, Wilson and Rolland.

1941 Fire Chief O'Brien, Asst. Chiefs McGee and Wilkinson, Fire Commission-  
Pumper-ers Boys, Lass and Reubens report that pump is broken, chassis  
bad pumper. under capacity, tires undersize, water capacity small, and  
generally obsolete and should be replaced.

Also reported that equipment bought by firemen, not included in village budgets "\$2000.00 in radio equipment, oxygen equipment, Scott Air Pack, deluge gun, oxygen-station wagon and other equipment not chargeable to tax payers".

Also reported visits to Elmira, Buffalo and other places investigating costs of new fire trucks and the various types of equipment. They report that a truck may be purchased from \$15,000. to \$25,000.00 and delivery from factories vary from 90 to 150 days. One new truck available and completed for delivery on hand at American LaFrance at \$22,500.00.

Request re- Clerk requested to file notice with Town Board of Palmyra  
negotiation for renegotiation of fire contract by Oct.1st. as per require-  
fire contract: ment in contract.

Park meters RESOLUTION:  
voided for Whereas:  
sale:

The Palmyra Chamber of Commerce has requested the parking meters be covered for non payment of parking during a special sale Oct.15th. 16th. 17th., 1959, and

Whereas:

The Board of Trustees have the power to suspend the operation of the parking meters, and have so done twice each year for a period of years, there for be it:

RESOLVED:

That the parking meter ordinance be suspended for the payment of parking meter monies on Oct.15, 16 and 17th. 1959, during the sale now being advertised, and the police department be notified of this suspension.

The above resolution was offered by Trustee Neale and Trustee Rolland moved its adoption. Mayor Mierke requested a voice vote, and all trustees voted yes and duly adopted the resolution.

Used motor  
Grader:

Trustee Neale advised that he had made various trips with highway foreman inspecting used motor graders and moved that village attorney prepare advertising for bids on a used motor grader as soon as possible.

Main St.  
Sweeping:

A complaint from merchants regarding refuse and papers on Main St. be cleaned. It was moved that highway foremen obtain two men to sweep the main business block twice a week before 7.00A.M. by Neale and seconded by Goodness, carried.

Police  
Justice  
report.

Judge Lynn filed report of eleven cases handled in his court during August and fines and bail collected in the amount of \$165.00.

Winter  
skating  
rink:

On motion of Trustee Rolland and seconded by Wilson that the Lions Club be permitted to excavate the rear area of the Park for a skating rink, providing no cars be allowed in the park and lights be turned out by 10.00 PM.

Resol  
Reneg  
Fire

Be It Resolved, that, Stanley Goodness, be and is hereby appointed Acting Mayor of the Village of Palmyra, due to vacation absence of Mayor Paul F. Mierke for three weeks the expected absence of Trustee Reginald E. Neale., and

Be it further Resolved, that Acting Mayor Stanley Goodness be and hereby is authorized to execute and deliver over to the Town Board of the Town of Palmyra, New York, a Notice for Renegotiation of Contract under the provisions of Section 8 of the Contract for Fire Protection executed by the Town of Palmyra and the Village



Sept. 29th. 1959  
Continued:

Resolution  
Mayor-sign  
Water Dist.  
Contract:

Whereas:

The village of Palmyra N.Y. and the Town of Palmyra have negotiated a contract for the Canandaigua Water District which is under the supervision of the Town of Palmyra, and

Whereas: as

Said contract for a period of one year need be signed by an authorized village officer, therefor:

Be It RESOLVED:

That Mayor Paul F. Mierke be authorized to sign said contract for the village of Palmyra.

The above resolution was offered by Trustee Neale and Trustee Wilson moved its adoption. All trustees voted in favor of the resolution in the affirmative and the resolution was duly adopted.

Firemens  
Inspection:  
Oct. 4-1959.

Fire Chief invited Board of Trustees to attend annual inspection on Sunday Oct. 4th. 9.00 A.M. and accompany group of firemen at church attendance at the Later Day Saints chapel on Canandaigua Road.

Police to  
School:

Chief Dickinson requested that Officers Decker and Van Lare attend Police School sessions at Geneva which is being conducted by F.B.I. and N.Y. State Dept. of Public Safety. Also some little extra police may be needed for a few hours in order for these men to attend the sessions, and would the Board furnish gasoline for the officers personal cars to attend the 10 day sessions.

Motion Trustee Goodness and seconded by Rolland that both officers attend school, using their own cars for transportation, the village to furnish 4 gallons gasoline per day during school for transportation and the chief employ extra men for the necessary time during the school period. Carried.

Sewer Cleaning  
Washington St to  
Fayette St.

Whereas:

The storm sewer from Washington St. thru private property, crossing under Canandaigua St. school, across Cuyler St. to the creek near Fayette St. cannot be flushed by fire hose due to sediment and other obstructions, and sewer cleaning equipment is not owned by the village, and

Whereas:

Drainage is insufficient causing residents to have water in cellars, and

Whereas:

Two bids have been received for sewer cleaning, each estimating the time required, Prinzen Inc. of Rochester N.Y. \$1,000.00 to \$1300.00 and The Pittsburgh Pipe Cleaning Co. of Buffalo N.Y. \$1305.00.

Whereas:

The Prinzen Inc. believe that the time required would be less than \$1,000.00 under ordinary conditions and it is the opinion that the costs would be less and to the advantage of the taxpayers, therefor be it resolved:

That the Contract be awarded to the Prinzen Inc. of Rochester N.Y. on an hourly rate basis.

The above resolution was offered by Trustee Neale and Trustee Wilson moved its adoption. Mayor Mierke requested a voice vote. Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes, and was duly adopted.

Water Applications:

From John Johnson on Crescent Dr., Wan Scott at 132 Hyde Park, Geo. Burke on Maple Ave. and Vanderwege & Son on Maple Ave. Motion by Wilson seconded by Rolland they be approved. Carried.

Adjourn:

Motion by Wilson adjourn at 10.50 PM. carried.  
R.H. Fisk, clerk.



October 13-1959.  
Regular Meeting Board of  
Trustees, Trustees Room 7.30 PM.

- Present :** Were Mayor Mierke, Trustees Neale, Goodness, Wilson, Rolland. Kenneth Woodward, village engineer.
- Vouchers:** were presented and approved for payment on motion of Trustee Wilson and seconded by Rolland, from the General Fund \$4441.78 and the Water Fund \$12,007.55.
- Water service**
- Mary Toole:** Mrs. Mary Toole appeared and demanded water service to her trailer on W. Main St. She was informed that payment of \$85.00 was required with an application for service. The fact that she had connected to a neighbors cellar did not relieve her from payment of the regular fee for water installation. She paid the \$85.00 and signed application.
- Sewer Borings:** Engr. Woodward reported that additional soil tests by borings were required before bids for sanitary sewers could be completed. Also that boring companies were satisfied to await Bond Anticipation Note sale for the payment in the spring of 1960. Motion by Trustee Goodness that approximately 750 ft. of borings at a rate of \$2.25 per foot, plus moving time expense of \$64.80, be approved and not to exceed a cost cost of \$2000.00, be approved providing the payment be made from the bond anticipation notes about May 1st. 1960 and the contract be awarded to Onondaga Soil Testing Co. who have bid \$2.25 per foot as compared with Empire Soil Test Co. who bid was \$2.50 per foot, seconded by Wilson, and carried.
- Requirements**
- Clerk of Works:** Mr. Woodward answered question of type of man required for clerk of works, during sewer construction: "Some knowledge of mechanical equipment and a practical man."
- Winter Jackets**
- Police:** Trustee Goodness moved that navy blue "battle jackets" be purchased for officers Decker and VanLare at an approximate cost of \$16.00 each, seconded by Wilson, carried.
- Halloween**
- in Park:** V.F.W. requested use of lights in Park for a Halloween parade and jugging with a party afterward. Approved by Board.
- Dog Ordinance**
- Public hearing:** Motion by Trustee Wilson and seconded by Rolland that a public hearing be scheduled for 8.00 PM. Nov. 10th. 1959 in the court room of the village hall, carried.
- Water Appli-**
- cations:** Motion by Trustee Wilson that the following water applications be approved, seconded by Rolland:  
Mary Toole, W. Main St., Geo. Burke 325 E. Foster St. Don Moore one on West Side Burnham Heights and one on East Side of Maple Ave. district, carried.
- Cemetery**
- Report:** E.A. Brown reported that collections for services were deposited in the amount of \$85.50.
- Storm Sewer**
- Connection:** Mary Lamson of W. Jackson requested permission for connection to storm sewer for sump pump. Motion of Neal and seconded by Rolland that permit be granted upon payment of \$25.00 fee.
- Adjourn:** Motion by Trustee Wilson for adjournment, seconded by Rolland.
- R.H. Fisk, clerk.
- Omitted:**
- Resignation:** Arthur Thorne, extra policeman, file resignation dated Oct. 11th. effective Oct. 16th. 1959. Motion by Goodness and seconded by Wilson that it be accepted, letter of regret to be written for his services. Carried.
- R.H. Fisk, clerk.



October 23-1959 5.00PM.  
Special meeting for

BID OPENING-MOTOR GRADER

Present: Mayor Mierke.

Bid opening: At 5.05 P.M. Mayor Mierke requested if any bids were received. The clerk presented the one and only bid which was read as follows:

P-D Service Inc. Pavilion N.Y. \$3,000.00.  
A certified check in the amount of \$300.00 accompanied bid.

Action postponed:

Mayor Mierke announced that since only one bid had been received and no trustees were able to be present at the opening, that no action would be taken until next regular meeting of the Board.

Adjourn: Mayor Mierke adjourned meeting at 5.15 PM.

R.H. Fisk, clerk.

NOTICE TO BIDDERS

NOTICE is hereby given that sealed proposals are sought and requested for:

A USED MOTOR GRADER

Specifications: Age about 12 years, weight approximately 14,500 lbs. drive: 4 wheel rear tandem; engine: Caterpillar gas engine 50 brake H.P. scarifier: 9 tooth; blade: 10 ft. with extension; controls: mechanical; tires: rear 10:00 x 24 (nearly new) four, front 7:00 x 20 two, fair; cab: closed with doors; mechanical condition: very good; length: 21 ft. 11 in.; width: 6 ft. 10 1/4 in.; height: 9 ft. 7 in.; wheelbase: 16 ft. 6 in.; turning radius: 28 ft. 8 in.; Capacities: fuel 25 gal.; cooling 7 1/2 gal.; crank-case 4 gal.; transmission 8 1/4 gal.; tandem drive each 4 gal.

Proposal should be Caterpillar Model 212 or equivalent.

Sealed bids or proposals will be received prior to 5:00 P.M. E.D.T. Oct. 23rd at the office of the office of the Village Clerk, in the Village Hall, Palmyra, Wayne County, New York, at which time bids will be publicly opened.

A certified check for ten percent of the bids shall accompany each bid. The village of Palmyra reserves the right to reject any or all bids received.  
Oct. 12, 1959.

Russell H. Fisk, clerk.

Notary Public, State of New York

No. 59 - 5102550

Qualified in Wayne County

Term expires March 30, 1960

STATE OF NEW YORK, }  
COUNTY OF WAYNE } ss:

Marjorie Smith

being duly sworn, says that she is the clerk  
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 1 successive weeks, beginning October 15  
and ending

Sworn before me this 16th  
day of October 1959

Fees

Notary Public, Wayne County.



## C O N T R A C T

This agreement, made and executed in duplicate this 8<sup>th</sup> day of October, 1959, by and between the Village of Palmyra, a municipal corporation, situate in the Town of Palmyra, Wayne County, New York, party of the first part, hereinafter referred to as "the Village", and the Town of Palmyra, a municipal corporation, situate in the County of Wayne and State of New York, party of the second part, hereinafter referred to as "the Town",

Whereas, the Town of Palmyra has duly established a water district known and designated as the "Canandaigua Road Water District", and which said district is situated southerly of the Village of Palmyra, and

Whereas, the said district has a completed water distribution system including hydrants in the said water district, and

Whereas, the Village of Palmyra has a surplus of potable water which it is willing to sell for the use of said water district, and

Whereas, the Village of Palmyra has sold surplus potable water to the said district for over a period of years under the terms of a contract between the Village and the Town dated November 11, 1954 and for a term of October 1st, 1954, to October 1, 1959, and

NOW, THEREFORE, IT IS MUTUALLY COVENANTED AND AGREED as follows:

First. The Village hereby agrees to furnish sufficient potable water under pressure to the Town of Palmyra to provide all residents of the district with an adequate supply of water for domestic, agricultural, and commercial purposes and fire protection.

Second. The Town of Palmyra shall pay to the Village of Palmyra for all metered water purchased by it quarterly. The first quarter under the terms of this agreement shall commence on the 1st day of September, 1959, and terminate on November 31, 1959. The Village of Palmyra shall submit to the Town of Palmyra a verified claim for water purchased not later than the 10th day of





the 1st month following the end of the quarter. The statement shall be due and payable thirty days from submission of the statement. The Village of Palmyra shall also deliver over to the Town of Palmyra the original meter readings of the water district for the quarter billed. The original meter readings shall be returned to the Village of Palmyra within a period of thirty days after delivery.

Third. The Town of Palmyra shall pay to the Village of Palmyra at the rate of ninety cents (\$.90) for each one hundred (100) cubic feet delivered during the quarter.

Fourth. The Village of Palmyra shall provide and install all water meters in the district. The Village of Palmyra also agrees to maintain and service the said meters. The said meters shall be owned by the Village of Palmyra and no charge shall be made for the installation and the servicing of the meters. The determination of the amount of water delivered shall be made by a reading of the individual meters in the district by a duly authorized agent of the Village of Palmyra. The Town of Palmyra, its agents or employees, shall be permitted at any time to inspect the condition of the water meters in the district and to test the same for accuracy. In the event that any meter is found to be in improper working order, the same shall be placed in proper working order by the Village of Palmyra. Where it appears that water has been delivered through a defective meter, the cost of the delivery shall be based upon an estimated use which shall be derived from the experienced use of the consumer.

Fifth. The Village of Palmyra agrees to install a separate water meter for each premises, and a separate premises shall be considered as a single dwelling occupied by members of a single family or household sharing common bathing, washing and sanitary facilities, any separate dwelling unit in a single structure occupied by a single family or household sharing common bathing,



Canandaigua Water District  
Contract-with village.

-3-

washing and sanitary facilities, to the exclusion of other occupants of the same structure, or any portion of any premises occupied by a separate business or other enterprise using and maintaining any water facilities to the practical exclusion of any other occupant of the same premises.

Sixth. The Town of Palmyra agrees to compensate the Village of Palmyra for loss of meters or damage to meters by reason of freezing, vandalism, or theft, or other causes other than the normal wear and tear of the use of the meters. The Town of Palmyra also grants to the Village of Palmyra the right of egress and ingress to the individual premises for the purpose of inspecting, reading, repairing, or replacing meters, and the Town of Palmyra has or will enact a proper ordinance requiring that such rights be granted prior to a deliver of water service.

Seventh. The duration of this contract shall be for a period of five (5) years and shall terminate on the 1st day of September, 1964.

Eighth. The Village of Palmyra agrees to test any meter in the district upon the request of the Town of Palmyra. In the event that the test of the meter shows that there is less water being delivered through the meter than is indicated by the meter, the Village agrees not to charge the Town for the test. In the event that the meter is accurate or that there is more water being delivered through the meter than the meter indicates, the Town of Palmyra shall pay to the Village of Palmyra the sum of Four Dollars (\$4.00) for the testing. In all cases where there is a variance between the meter readings and the delivery of water, the price to be paid by the Town to the Village shall be adjusted on an experience basis.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed in duplicate as of the day and year first above written.



October 27th. 1959.  
Regular Board of Trustees  
Meeting, village hall 7.30 PM.

**Present:** were Mayor Mierke, Trustees Neale, Goodness, Wilson, Roland and attorney Nesbitt.

**Vouchers were:** Presented audited and approved on motion of Rolland and seconded by Goodness were to be paid from the General Fund \$4610.75, Water Fund \$222.36 and Capital Fund \$5.35. Carried.

**P & Club Bldg.** Trustee Wilson reported that cellar window had been allowing water to enter cellar and he had ordered it filled with brick and cement.

**Resolution Purchase GRADER:**

Whereas:

A search for a suitable motor grader, used, has been conducted, and bids advertised and opened on Oct. 23rd. at which time only one bid was received, and

Whereas:

The inspection of the used motor grader proposed in the single bid, is in the judgement of the Board to be suitable for snow removal, and an advantage to the taxpayers in not spending a larger sum for a newer grader for the limited amount of work that will be assigned to it during winters, there for be it:

Resolved that the proposal of the P-D Service Inc. of Pavilion N.Y. be accepted in the amount of \$3,000.00 upon delivery and inspection of grader to have the improvements promised by the seller.

The above resolution was offered by Trustee Neale, and Trustee Wilson moved its adoption. A voice vote was requested and Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes, and was duly adopted.

**Return**

**Bid check:** Motion of Rolland and seconded by Neale that upon delivery of motor grader and acceptance by Board that clerk be instructed to return certified check in the amount of \$300.00 which accompanied bid to the P-D Service Inc. of Pavilion N.Y. Carried.

**Older Motor Grader bids.**

Bids were received for the sale of the 25 year old motor grader from the P-D Service Inc. Pavilion N.Y. \$200.00  
V.F.W Post-Palmyra N.Y. \$200.00

Motion by Trustee Goodness and seconded by Neale that bid of Veterans of Foreign Wars, Palmyra N.Y. be awarded the right to purchase at \$200.00 upon delivery of payment for same, Carried.

**U.S. Govt.**

**91 day bills:** Motion of Trustee Goodness and seconded by Trustee Neale that the Treasurer purchase an amount of \$60,000.00 in value of 91 day U.S. Government Bills at the current rate of interest. Motion carried.

**Hydrants Flushed.**

Trustee Wilson reports that water hydrants have been flushed during the past week end, removing sediment etc.

**Tire for Police Car:** Trustee Neale recommended purchase of one new front tire for Police Car, motion seconded by Wilson if purchased at the proper price as established by rubber companies for villages. Carried.

**Police Justice Report:**

Judge Lynn reported Sept. 1959 court cases and fines and bail \$209.00 and ten cases handled by him.

**Parking Meters on Trial.**

Installation of trial parking meters is set for Nov. 4th. by the distributor and will furnish one man to aid in their installation on that date.

**Fire Contract Town Palmyra:** Village Board to meet with Town Board of Palmyra on Nov. 10th. at 8.30 P.M. Village Board will meet at 7.00 P.M. in Trustees office prior to Town Boards arrival.



October 27th.1959 Continued:

Resolution:  
Buy 91 day  
U.S.Notes:

The following resolution was offered by Trustee Stanley Goodness and Trustee Reginald E. Neale moved its adoption:

Whereas:

does

The Village of Palmyra ~~will~~ have funds deposited in the Genesee Valley Union Trust Company, Palmyra Office, Palmyra N.Y. in a regular checking account (General Fund) and,

Whereas:

There is not an immediate requirement for the expenditure of all of these funds in said checking account, and,

Whereas:

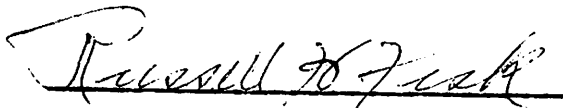
It would seem to be in the best interests of the Village of Palmyra to invest a portion of said funds in ninety one day U.S. Government bills at a favorable interest rate for a ninety one day period, therefor be it:

RESOLVED:

That the Treasurer of the Village of Palmyra be empowered to invest up to Sixty Thousand Dollars (\$60,000.00) through the facilities of the Genesee Valley Union Trust Company for a period of ninety one days starting as of October 30th. 1959 in said U.S. Government Bills.

Mayor Paul Mierke requested a voice vote on the above resolution. Trustees Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes. Mayor Mierke announced the unanimous adoption of the resolution.

I, Russell H. Fisk, clerk of the Village of Palmyra New York, hereby certify that the above resolution is an exact copy of the resolution which is a part of the minutes of the regular meeting of the Village Board of Trustees and was adopted on October 27th. 1959.



Village Clerk.

Resolution  
Transfer  
Funds.

WHEREAS:

The funds allocated to Storm Sewer Account #121 were insufficient in certain categories, but were adequate if allocation had been made in different amounts, there for

BE IT RESOLVED:

That the Clerk be permitted to transfer from Account #121-200 to account #A121-100 the amount of \$155.00 and from A121-200 to account A121-400 the amount of \$625.00.

The above resolution was offered by Trustee Rolland who moved its adoption and was seconded by Trustee Wilson. A voice vote was asked and Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted, and was announced to be adopted.

and Trustee Carroll Wilson moved its adoption:

Whereas:

Bids were publicly advertised for a used motor grader for use on the highway, and

Whereas:

Only one bid was received at the opening of the bids, from the P-D Service Inc. of Pavilion N.Y. in the amount of \$3,000.00, and

Whereas:

The highway foreman, Mayor Mierke and Trustee Neale have visited several suppliers of used road graders and examined various motor graders at various price levels and believe that the grader offered by the P-D Service Inc to be of good quality and ample for the limited use of snow removal generally in the village, therefor be it:

RESOLVED:

That the purchase of the motor grader be and hereby is approved, and the clerk and treasurer of this village be empowered to provide payment at the proper time from the Capital Fund, providing the grader after delivery meets the advertised specifications, and be it

FURTHER RESOLVED:

That the Capital Fund, Highway Equipment and Machinery account #H 290-580 transfer ~~transfer~~ to a Capital account #H 290-592 to be known as MOTOR GRADER, THE amount of \$2800.00 to cover such purchase. And be it

FURTHER RESOLVED:

That bids on the sale of the former motor grader from P-D Service Inc. and Palmyra Veterans of Foreign Wars each being of an amount of \$200.00 and no higher bids being available, therefor be it,

RESOLVED:

That the used motor grader formerly used by the village of Palmyra be sold to the Veterans of Foreign Wars at a price of \$200.00 as a check for \$10.00 accompanied their bid.

The above resolution was offered on verbally as follows: Trustee Neale-yes, Trustee Goodness-yes, Trustee Wilson-yes, and Trustee Rolland yes. Mayor Mierke announded the adoption of the resolution.

#### RESOLUTION:

WHEREAS:

Advertised bids were held for a salt distributing box to be installed on a chassis owned by the village, and delivery is about to be made by the bidder favored with the bid, and,

WHEREAS:

A Capital Account for Highway Equipment and Machinery has been established, and funds so provided in previous budgets for equipment and machinery namely H290-580, and,

WHEREAS:

To facilitate the payment for the purchase of said salt distributing box from the Capital Fund, be it

RESOLVED:

That funds in the amount of \$1437.00 be transferred from Capital Account #H290-580 to SALT BOX PURCHASE account # H290-593, and be

FURTHER RESOLVED:

That the receipts of the General Fund from the sale of used grader account #A2675 in the amount of \$200.00 be transferred to the Capital Account for Highway Equipment and Machinery H290-593.

The above resolution was offered by Trustee Goodness, and its adoption was moved by Trustee Neale. Mayor Mierke received a voice vote as follows:

Trustee Neale-yes, Trustee Goodness-yes, Trustee Wilson-yes, and Trustee Rolland-yes, and the mayor announced the adoption of the resolution.

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BE IT RESOLVED, that the Village Board of the Village of Palmyra advertise for bids in accordance with the provisions of Section 103 of the General Municipal for a fire truck with booster tank and pumping equipment to be purchased by the Village of Palmyra and to meet the specifications annexed hereto,

AND BE IT FURTHER RESOLVED that the advertisement for bids shall be in the form annexed hereto,

AND BE IT FURTHER RESOLVED that the Clerk of the Village of Palmyra be and he hereby is directed and authorized to publish said Notice in the Palmyra-Courier Journal, the official newspaper of the Village of Palmyra, pursuant to the provisions of law contained in paragraph 2 of Section 103 of the General Municipal Law.

BE IT REMEMBERED, that the Village Board of the Village of  
Bellevue, in accordance with the provisions of  
Section 103 of the General Municipal Law, has caused to be printed and  
distributed to the Village of  
Bellevue and to meet the specifications annexed hereto,  
and has caused to be printed and distributed for sale  
at the rate of one dollar per copy, a book of  
shall be in the form annexed hereto,  
AND BE IT FURTHER REMEMBERED, that the Clerk of the Village of  
Bellevue has and he hereby is directed and authorized to deliver  
said notice to the Village-Council and to the official newspaper  
of the Village of Bellevue, pursuant to the provisions of law con-  
tained in paragraph 2 of Section 103 of the General Municipal Law.



## ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 103 of the General Municipal Law that sealed bids are sought and requested for the furnishing, according to specifications, of a fire truck with booster tank and pumping equipment to be purchased by the Village of Palmyra, New York. Sealed proposals will be received by the Village Board of the Village of Palmyra at the Office of the Clerk of the Village of Palmyra at the Village Hall in said Village until 5.00 P. M. on November 6th, 1959, Eastern Standard Time. Specifications are available for examination to any interested person or bidder at the office of the Clerk of the Village of Palmyra, New York.

Bids shall be received upon the following conditions:

1. That the Village Board of the Village of Palmyra reserves the right to reject any and all bids submitted to it pursuant to this notice and to readvertise for new bids in its discretion.

2. All bidders are to specify delivery date, same to be within NINETY ~~thirty~~ days of bid date. F. O. B. Palmyra, New York.

3. Upon acceptance of his bid, the successful bidder shall execute a contract in accordance with his proposal.

4. Each bid is to be accompanied by a certified check payable to the Village of Palmyra in the amount of FIVE ~~ten~~ per centum (5%) ~~(10%)~~ of the amount of the bid, said certified check to be retained by the Village Board of the Village of Palmyra upon acceptance of the bid. In the event that the bidder fails to fulfill the terms of his bid and contract, the said sum shall be forfeited to the Village of Palmyra. Said certified checks shall be returned to the unsuccessful bidders and to the successful bidder upon delivery of the fire truck with booster tank and pumping equipment in accord with the terms of the bid and the contract.

Dated: October 27, 1959

VILLAGE BOARD OF THE VILLAGE OF  
PALMYRA

By Russell H. Fisk  
Russell H. Fisk,  
Village Clerk

INSTRUCTIONS TO BIDDERS

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 103 of the General Municipal Law that a sealed bid will be received by the Village Board of the Village of Palmyra at the Office of the Clerk of the Village of Palmyra at the Village Hall in said Village until 12:00 P.M. on November 27, 1952. Bids for the purchase of the following are available for examination to any interested person or bidder at the Office of the Clerk of the Village of Palmyra, New York.

This shall be received upon the following conditions:

1. That the Village Board of the Village of Palmyra reserves the right to reject any and all bids submitted to its purchase to this notice and to reserve the right to bid in its discretion.
2. All bidders are to specify delivery date, and to be within ~~thirty~~ days of bid date. P. O. N. Palmyra, New York.
3. Upon acceptance of his bid, the successful bidder shall execute a contract in accordance with his proposal.
4. Upon bid is to be accompanied by a certified check payable to the Village of Palmyra in the amount of ten per centum of the amount of the bid, said certified check to be retained by the Village Board of the Village of Palmyra upon acceptance of the bid. In the event that the bidder fails to fulfill the terms of his bid and contract, the said sum shall be forfeited to the Village of Palmyra. Said certified checks shall be returned to the unsuccessful bidders and to the successful bidder upon delivery of the truck with boiler tank and purging equipment in accord with the terms of the bid and the contract.

Dated: October 27, 1952

VILLAGE BOARD OF THE VILLAGE OF  
PALMYRA

By James H. Park  
Village Clerk



Bids:Fire Pumper Trusk

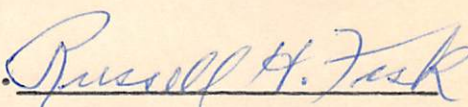
Palmyra N.Y.  
Oct.23-1959.

I, Russell H. Fisk, village clerk, of the Village of Palmyra N.Y.  
do hereby certify that:

On this date, at 11.00 AM. E.D.T. I have mailed a copy of the  
notice of advertising for bids for a fire truck and a copy of the  
specifications to the following, they being known to be interested  
in bidding on a fire truck and manufactures or agents of same and located  
in this part of New York State:

1. Roger M. Battels, 941 Gaywood Lane, Webster N.Y.
2. Charles W. Burgess, 258 Prospect St. Newark, N.Y.
3. Churchville Fire Equipment Co. 105 Buffalo St. Churchville N.Y.  
Mr. Jerry Spotts, attention.
4. Lawrence A. Tyler, Central Fire Equip. Co. Clifton Springs N.Y.
5. American LaFrance, Division of Sterling Precision Co. 99 E. LaFrance  
st. Hamira N.Y. P.O. Box 715 in care of Jerry Helpin.
6. Young Fire Equipment Co. 1548 Williams St. Buffalo, N.Y.  
attention Mr. Richard E. Young.

Signed.



Village Clerk.

## CHASSIS SPECIFICATIONS

MODEL: Ford C850 153" Wheelbase 1960 Model G.V.W. 26,000 lb.

ENGINE: 534 cubic inch V8  
Maximum gross horsepower 277 @ 3400  
Four Venturi downdraft carburetor  
Dry element 2400 sq. in. air cleaner.  
Full flow replaceable element in oil filter.

AXLE, FRONT: Timkon FD 903 - 9000 lb. capacity

AXLE, REAR: Single speed Eaton 1790A - 18,000 lb. capacity  
Ratio 7.17 - 1

BATTERY: 2-12 Volt 120 amp. hr. with Master disconnect switches

BRAKES, SERVICE: Vacuum hydraulic with Bendix booster - 10 $\frac{1}{4}$ " diameter hydrovac.

BRAKES, PARKING: Bendix Internal Shoe on rear of pump transmission.

CAB: Tilt cab with standard items plus dome light.

CLUTCH: Hydraulic actuation 13" twin disc.

COOLING SYSTEM: Capacity 51 quarts  
Fan 5 blade 21" diameter

FRAME: Double channel section modulus 14.93

FUEL TANK: 40 gallon capacity with electric fuel pumps

ALTERNATOR: 100 amp. 12 Volt Leece Neville H.D.

SHOCK ABSORBERS: Double acting front

STEERING, POWER: Eaton linkage type hydraulic

SPRINGS, FRONT: 57" x 3" 9 leaves heavy duty

SPRINGS, REAR: 56" x 3" 10 leaves heavy duty  
37 $\frac{1}{2}$ " x 3" 7 leaves auxiliary

TRANSMISSION: Spicer 6352 Synchro Silent - Direct in fifth

TIRES: 9.00 x 20 - 10 ply tube type mud and snow grip rear  
(Firestone traction type.)

TOW HOOKS: 2 on front

WHEELS: 4 cast spoke

DIRECTION SIGNALS: Self-cancelling front and rear

ADDITIONAL EQUIPMENT: Dual electric windshield wipers, windshield washer, left side mirrors, channel front bumper, tools, mechanical tachometer, heater and defroster.



## MISCELLANEOUS EQUIPMENT

- 2 rear tow eyes attached to the frame.
  - 1 pick head axe - mounted.
  - 1 36" bar - mounted.
  - 2 hand lanterns Koehler Model Commando.
  - 1 15 lb. CO-2 extinguisher and bracket.
  - 1 20 lb. dry chemical extinguisher and bracket.
  - 1 hose layout and friction loss plate on pump panel.
  - 1 pump performance plate on pump panel.
- Folding steps for easy access to booster reels and hose bed.
- 1 built-in Akron #2958 T-2 foam system complete with 20 gallon foam storage tank. This system to be built in to the 1½" rear discharge on the right side.

Note: Due to the fact that we now have 2 Hale major pumps it is necessary that this new truck have a Hale pump also in order to simplify training procedures and maintenance. All tests will be run in accordance with the procedures of the National Board of Fire Underwriters and the Palmyra Fire Department.

## PAINTING

The entire unit, including the underside of the chassis, shall be neatly painted Fire Truck Red in DuPont synthetic enamel. All non-skid tread to be painted with aluminum paint. Interior of compartments to be painted aluminum.

## STRIPING AND LETTERING

Pumper to be attractively striped in 23 karat gold leaf, edged in black and protected by a heavy coat of clear varnish. All lettering to be also gold leaf and shall be as follows:

PALMYRA

FIRE DEPT.

## CHROME PLATE

All fittings such as valve wheels, etc., shall be heavily chrome plated.

## DELIVERY

Completed pumper is to be delivered to Palmyra, New York. Instructions shall be provided so that pump operators shall be familiar with all phases of pump operation.

## RAILS

All rails to be heavy tubular steel chrome plated over a copper plate and nickel plate base.

On each side of the apparatus and extending full length of the hose bed shall be double boot rails mounted on chrome plated bronze stanchions.

On each side of the rear hose bed shall be vertical grab rails of ample size.

Between the rear body uprights shall be a heavy duty rail.

Across the rear of the apparatus, directly below the full width of the hose bed shall be a heavy duty grab rail.

## LADDER EQUIPMENT

35 foot three section aluminum ladder. Series: 925A

14 foot aluminum roof ladder with folding hooks. Series: 775A

Ladders to be mounted on right side of upper body.

Ladder locks to be positive quick acting which will tightly hold the extension ladder or roof ladder by itself.

Ladder supports and locks to be padded to preserve ladders.

A 10 foot wood pikepole shall be furnished and mounted on the same side as the ladders.

## ELECTRICAL EQUIPMENT

Battery recharge receptacle located where Fire Chief may direct.

Automatic lights in all compartments including pump compartment.

Three large pump panel lights.

2 rear red flashing lights.

2 in-cab operated swivel spot lights.

2 hose bed lights, swivel type.

2 combination stop and tail lights.

Sterling Model 20 siren located behind the grille and controlled by horn button-solenoid operation. Federal Model 17 Beacon Ray located on cab roof.

All electrical leads must come from a separate fuse box located convenient to service.

Engine oil pressure gauge on pump panel.

Engine water temperature gauge on pump panel.

Tachometer on pump panel.



## HOSE BODY

The hose body shall be free of all sharp objects. Floor of the bed is to be of seasoned hard wood spaced  $1\frac{1}{4}$ " apart to allow ventilation and the floor shall be removable as a unit. The hose bed capacity shall be:

1500 feet  $2\frac{1}{2}$ " size, located in the center of the bed.  
600 feet  $1\frac{1}{2}$ " size, located 300 feet on each side.

Hose body partitions shall be of heavy gauge steel, removable, and with round top edges.

## DELUXE COMPARTMENT TYPE BODY

Body to be built of 12 gauge cold rolled steel, welded for maximum strength.

All corners are to be rounded with no sharp edges.

The rear step shall be 20" deep and shall be of 12 gauge Morton Kass steel.

The running boards, etc., shall have a channel design for additional strength.

There shall be a minimum 80 cubic feet of compartment space.

On each side of the body shall be two compartments, each one at least 28" deep and 28" high inside. There is to be one compartment behind the rear wheels and one ahead of the rear wheels. Each compartment shall be large enough to accommodate a portable pump.

Compartment doors are to be 12 gauge cold rolled steel with box pan reinforcing.

Doors are to have recessed chrome plated door lock handles, full length chrome plated continuous type hinges and drip moldings. Door locks shall be 2 point contact.

Compartments to have automatic lights with master control on pump panel.

Floor of each compartment shall have heavy duty rubber matting bonded to the metal and drilled for draining.

A large access door to the pump compartment is to be furnished. Door size: 25" high, 15" wide.

Wheelhousing shall be of ample size to allow inspection or removal of springs, shackles, tires, chains, etc. A full fender panel shall be used so that road dirt cannot be lodged in the cross members.

The rear quarters of the body shall extend from the top of the body to the edge of the rear step for streamlined appearance and maximum strength.

The compartments shall be crowned with a 2" radius rolled into the steel along the front vertical edge, extending along the full horizontal length and continuing down the streamlined rear quarters. Heavy 12 gauge ball corners shall be welded in the corners to blend the vertical and horizontal edges. All welds shall be ground smooth.

The body shall be protected by heavy duty diamond plate rub rails which blend into the fenderettes and which extend out 2 inches on each side of the body.

In addition to the compartments listed above there shall be one compartment on each side ahead of the pump, designed to allow for hanging up at least 15 coats.

All compartments shall be equipped with ventilating louvers to prevent moisture build-up.

The pump panel shall be bolted on so to be easily removed in the event extensive pump service is ever needed.



## SPECIAL PUMP EQUIPMENT

- Two 1½" discharge lines extending from the second stage of the pump to the rear, one on each side. This line shall be equipped with a ball valve remote controlled from pump panel.
- Three 10 foot lengths ½" hard suction hose with chrome plated couplings pin lug male, long handles female. Suction hose to be mounted in individual troughs with quick acting chrome plated locking handles.
- 1 ½" strainer basket type - mounted.
- 1 ½" x 2½" double female hydrant adapter, chrome plated - mounted.

## High Pressure Pump

- 1 Hale 2CBP high pressure pump piped between the booster tank and the reels. Chelsea 41 series P.T.O.
- 1 Circulator Line to keep guns cool while shut off.
- Piping to reels interconnected between the volume pump and the high pressure pump.

## BOOSTER REEL EQUIPMENT

- Two Hannay electric type booster reels with 1" high pressure chicksan swivel joints.
- 300 feet of 1" high pressure booster hose in 50 foot lengths and with chrome plated Bar-Way couplings.
- Two booster nozzles, Akron PS 708 Imperial, mounted.
- Booster reels to be recessed into body to allow better rear vision and weight balance.
- On each side of the apparatus shall be chrome plated guide stanchions.
- A chrome plated roller assembly shall also be located between the reels.
- Each reel shall be controlled from the pump panel and shall have 1" full flow ball valves.

## BOOSTER TANK EQUIPMENT

- 750 Gallon booster tank made of 12 gauge rust resisting steel - Mayari-R steel.
- Booster tank is to be removable from the body without removing side panels.
- Ample clearance must be provided all around the tank for air circulation.
- A large bucket filler with cover shall be located at top left front of booster tank with removable strainer.
- There shall be no more than 24" between tank cross baffles, with a center baffle extending full length of the tank.
- Complete tank, including baffles to be of 12 gauge steel, double welded, tee shaped and treated for additional resistance to rust.
- A 4" overflow shall be provided, extending at least 5" above the top of the tank, for venting and pressure relief. Overflow to be free from spilling water in front of the rear wheels.
- A 5" deep sump is to be provided on the forward section of the tank with cross baffles over booster suction line to prevent swirl and "pulling air."
- A water level gauge is to be provided of the mercury type.



## PUMPING EQUIPMENT

750 Gallon Class A Two stage centrifugal pump. Hale QL75HD.

Pump to be midship mounted with the pump shift lever located in the cab of the truck. Shift lever shall have lock to prevent accidental engaging or disengaging.

Priming pump to be rotary type positive displacement pump, oil sealed from special priming oil tank, powered directly from the engine, operated by push button from control panel.

All push button controls shall be of the vacuum type operated from the pump panel with manual overrides as a safety feature.

There shall be three 2½" ball type discharge valves with locking handles. The location of these valves shall be:

Two on the operator's side.

One on the right side of the apparatus.

All discharge valves shall be controlled from the pump panel and all remote controls shall be positive mechanical linkage.

The discharge valve handles and outlets shall extend through a chrome plated trim plate. The ball of the valves shall be inside the panel, protected from freezing.

All 2½" discharge valves shall be equipped with 2½ x 1½ chrome reducing caps with pin lugs.

On each side of the apparatus shall be a ½" suction tube complete with removable grid strainer and chrome cap.

On pump panel side of the apparatus shall be a 2½" gated suction intake valve complete with removable grid strainer, female 2½" swivel and chrome plug. An air bleeder valve shall be included in the suction intake valve.

A 2½" ball type valve with the same size piping shall be located between the booster tank and the pump suction. Valve shall be controlled from the operator's panel.

A 1" ball type valve with the same size piping shall be located between the pressure side of the pump and the booster tank for filling the tank while drafting. Valve shall be controlled from the operator's panel.

The relief valve control shall be located on the pump panel and shall be of the automatic set pressure type.

A master drain valve shall be located at the pump panel to drain the pump housing.

Underwriter's speed counter and test plug shall be located at the pump panel.

All pressure gauges shall be of the compound type. The following gauges shall be furnished:

1 Compound gauge - 30 to 600 lbs.

1 Pressure gauge - 30 to 600 lbs.

1 Pressure gauge on each 2½" discharge

1 Pressure gauge on each 1½" rear discharge

1 Pressure gauge 1000 lb. on the high pressure pump

A quick acting micro adjustment throttle shall be located on the pump panel.

An indirect cooler on the motor shall be furnished, of the heat exchange type, with control at the pump panel. (Ross cooler)

All valves and gauges shall be identified by metal name plates, screwed on to the panel.



BE IT RESOLVED that a public hearing be held at the Justice Court Room in the Village Hall, in the Village of Palmyra, New York, at 8:00 P. M., Eastern Standard Time, on November 10, 1959, for the purpose of hearing all those interested on the question of the enactment by the Board of Trustees of the Village of Palmyra, Wayne County, New York, of the following Ordinance, to wit:

AND BE IT FURTHER RESOLVED, that the Clerk of the Village of Palmyra, Wayne County, New York, be and he hereby is directed to give notice of said hearing by publishing a notice of said hearing at least ten (10) days prior to said hearing in the Palmyra Courier Journal, the official newspaper of the Village of Palmyra, published in the Village of Palmyra.

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, at the Justice Court Room in the Village Hall, in the Village of Palmyra on the 10th day of November, 1959, at 8:00 o'clock in the afternoon of that day, Eastern Standard Time, upon the question of the enactment of the following Ordinance, to wit:

NEXT PAGE



If after such inquiry such Police Justice is not satisfied that such provisions of this ordinance as are alleged in the complaint, have been violated, any order made by the Chief of Police shall be rescinded and revoked and the complaint dismissed.

(d) The provisions of and the procedures set forth in this Section shall not apply to a complaint with respect to a dog concerning which an order has been previously directed or issued hereunder and which order has not been rescinded or revoked.

Section 6. Penalties. The violation of this ordinance shall be deemed an offense against the within ordinance, and except as provided in Section 5, a violation of this ordinance shall be punishable by a fine not exceeding twenty-five (\$25.00) Dollars, or by imprisonment for, not exceeding thirty (30) days, or by both such fine and imprisonment. Each separate offense shall constitute a separate additional violation. The provisions hereof are in addition to the regulations, restrictions, requirements and penalties contained in Article V of the Agricultural and Market Law.

Section 7. Validity. The invalidity of any clause, sentence, paragraph or provision of this ordinance shall not invalidate any other clause, sentence, paragraph or provision or part hereof.

Section 8. Effective Date. This ordinance shall take effect upon its publication and posting as provided by law.

Dated: October 13, 1959

By Order of the Board of  
Trustees of the Village of  
Palmyra, Palmyra, New York.

Russell Risk,  
Village Clerk

If after such inquiry such Police Justice is not satisfied that such provisions of this ordinance as are alleged in the complaint, have been violated, any order made by the Chief of Police shall be rescinded and revoked and the complaint dismissed.

(d) The provisions of and the procedures set forth in this Section shall not apply to a complaint with respect to a dog concerning which an order has been previously directed or issued hereunder and which order has not been rescinded or revoked.

Section 6. Penalties. The violation of this ordinance shall be deemed an offense against the within ordinance, and except as provided in Section 5, a violation of this ordinance shall be punishable by a fine not exceeding twenty-five (\$25.00) Dollars, or by imprisonment for, not exceeding thirty (30) days, or by both such fine and imprisonment. Each separate offense shall constitute, a separate additional violation. The provisions hereof are in addition to the regulations, restrictions, requirements and penalties contained in Article 7 of the Agricultural and Markets Law.

Section 7. Validity. The invalidity of any clause, sentence, paragraph or provision of this ordinance shall not invalidate any other clause, sentence, paragraph or provision or part hereof.

Section 8. Effective Date. This ordinance shall take effect upon its publication and posting as provided by law.

Dated: October 13, 1959

By Order of the Board of  
Trustees of the Village of  
Palmyra, Palmyra, New York.

Russell Fisk,

Village Clerk



mail; such notice shall not forth and subsequently the nature of the complaint, and in the event of an alleged violation of Section 3, Subdivision (b) hereof, such notice shall further order and direct the owner of such dog to securely confine the dog to the premises of the owner; and in the event of an alleged violation of Section 3, Subdivision (c) through (e) hereof, such notice shall further order and direct the owner of such dog to cause the alleged violation to cease and terminate.

11. However, after such investigation, it appears that there is no reasonable basis to believe that any of such provisions of this ordinance have been violated, the Chief of Police shall cause a notice in writing to such effect to be transmitted by certified mail to the complainant and to the owner of such dog.

(c) Any person feeling aggrieved by any such action of the Chief of Police, may within seven (7) days after receipt of any such notice of the Chief of Police, demand the matter be inquired into by a Police Justice of the Village of Palmyra. Such demand must be made in writing, signed by the person seeking such inquiry and filed with the Chief of Police. Within a reasonable time such Police Justice shall inquire into the matter upon written notice of not less than three (3) days transmitted by certified mail, addressed to the owner of the dog, and to the complainant, and such notice shall set forth the time and place at which the matter shall be inquired into. Pending the determination of such inquiry, the order, if any, of the Chief of Police shall be fully complied with by the owner of such dog.

12. After such inquiry, such Police Justice is satisfied that any of the provisions of Section 3, Subdivision (b) through (e) hereof, as are alleged in the complaint, have been violated, he is empowered to issue an order directing the owner of such dog to confine the dog or to otherwise cause the violation to cease and terminate, in such manner as such Police Justice may deem proper.

mail; such notice shall set forth subsequently the nature of the complaint, and in the event of an alleged violation of Section 3, Subdivision (b) hereof, such notice shall further order and direct the owner of such dog to securely confine the dog to the premises of the owner; and in the event of an alleged violation of Section 3, Subdivision (c) through (e) hereof, such notice shall further order and direct the owner of such dog to cause the alleged violation to cease and terminate.

If, however, after such investigation, it appears that there is no reasonable basis to believe that any of such provisions of this ordinance have been violated, the Chief of Police shall cause a notice in writing to such effect to be transmitted by certified mail to the complainant and to the owner of such dog.

(c) Any person feeling aggrieved by any such action of the Chief of Police, may within seven (7) days after receipt of any such notice of the Chief of Police, demand the matter be inquired into by a Police Justice of the Village of Palmyra. Such demand must be made in writing, signed by the person seeking such inquiry and filed with the Chief of Police. Within a reasonable time such Police Justice shall inquire into the matter upon written notice of not less than three (3) days transmitted by certified mail, addressed to the owner of the dog, and to the complainant, and such notice shall set forth the time and place at which the matter shall be inquired into. Pending the determination of such inquiry, the order, if any, of the Chief of Police shall be fully complied with by the owner of such dog.

If after such inquiry, such Police Justice is satisfied that any of the provisions of Section 3, Subdivision (b) through (e) hereof, as are alleged in the complaint, have been violated, he is empowered to issue an order directing the owner of such dog to confine the dog or to otherwise cause the violation to cease and terminate, in such manner as such Police Justice may deem proper.



in a neighborhood, imperil the safety or disturb the comfort

and repose of any person.

(c) No person who owns a dog shall permit or suffer such

dog to damage or destroy property of any kind.

(d) No person shall keep, suffer or permit to be kept on

the premises owned by such person, any dog which by its barking,

howling or whining or other frequent or long continued noises shall

disturb the comfort or repose of any person.

(e) No person who owns a dog shall permit the premises,

structures or enclosures in which such dog is kept to be unclean

or unsanitary.

(f) No person shall suffer or permit to run at large any dog

which has been ordered to be confined, but any such order shall not

be deemed violated while such dog is personally and effectively

restrained by a leash not to exceed five (5) feet in length.

Section 4. Owner. Any person owning or harboring a dog for a

period of one (1) week, prior to the filing of any complaint charging

the violation of this ordinance, shall be held and deemed to be

the owner of such dog for the purposes of this ordinance.

Section 5. Complaints.

(a) Complaints concerning violations of Section 3, Subdivi-

tion (b) through (e), both inclusive of this ordinance, shall be

made in writing, sworn to by the complainant, and filed with the

Chief of Police of the Village of Palmyra, who shall immediately

cause an investigation to be made with respect thereto, and a

written report of such investigation filed in the Police Department.

(b) If, after such investigation, it appears that there is a

reasonable basis to believe that any of the provisions of this

ordinance, referred to in Subdivision (a) of this Section, have

been violated, the Chief of Police shall immediately cause a notice

in writing, to be personally served by the Police Department of the

Village of Palmyra upon the owner of the dog described in the com-

plaint, and a copy thereof mailed to the complainant by certified

in a neighborhood, imperil the safety or disturb the comfort and repose of any person.

(c) No person who owns a dog shall permit or suffer such dog to damage or destrcy property of any kind.

(d) No person shall keep, suffer or permit to be kept on the premises occupied by such person, any dog which by its barking, howling or whining or other frequent or long continued noises shall disturb the comfort or repose of any person.

(e) No person who owns a dog shall permit the premises, structures or enclosures in which such dog is kept to be unclean or unsanitary.

(f) No person shall suffer or permit to run at large any dog which has been ordered to be confined, but any such order shall not be deemed violated while such dog is personally and effectively restrained by a leash not to exceed five (5) feet in length.

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Section 5. Complaints.

(a) Complaints concerning violations of Section 3, Subdivision (b) through (e), both inclusive of this ordinance, shall be made in writing, sworn to by the complainant, and filed with the Chief of Police of the Village of Palmyra, who shall immediately cause an investigationto be made with respect thereto, and a written report of such investigation filed in the Police Department.

(b) If, after such investigation, it appears that there is a reasonable basis to believe that any of the provisions of this ordinance, referred to in Subdivision (a) of this Section, have been violated, the Chief of Police shall immediately cause a notice in writing, to be personally served by the Police Department of the Village of Palmyra upon the owner of the dog described in the complaint, and a copy thereof mailed to the complainant by certified



## DOG ORDINANCE

BE IT RESOLVED, that the following ordinance be and it hereby is enacted, ordained and adopted as an ordinance of the Village of Palmyra, Wayne County, New York, as hereinafter specified:

Be It Enacted and Ordained:

Article I:

Section 1. Title. This ordinance shall be known as the "Dog

Ordinance of the Village of Palmyra, Wayne County, New York."

Section 2. Purpose. The purpose of this ordinance shall be

to promote the health, safety, morals or general welfare of the Village of Palmyra, including the protection and preservation of the property of the Village and of its inhabitants and of the peace and good order by adopting and enforcing certain regulations and restrictions on the activities of dogs that are consistent with rights and privileges of the owners of dogs and the rights and privileges of the residents of the Village of Palmyra and by imposing restrictions upon the keeping and running at large of dogs within the Village of Palmyra.

Section 3. Regulations and Restrictions.

(a) No person shall keep or suffer to be kept a dog which has attacked any person peaceably conducting himself in any place where such person may lawfully be, or which has attacked, chased or worried or killed any domestic animal, as defined in Section 107 of the Agricultural and Markets Law of the State of New York, or any cat or other dog, while such animal is in any place where it may lawfully be.

(b) No person shall suffer, allow, or permit to run at

large any

(1) vicious dog or dog of dangerous disposition, or

(2) female dog in time of heat, or

(3) dog which by its chasing or barking at persons,

automobiles, bicycles, or moving vehicles, or in

running at large shall cause unreasonable disturbance

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- (1) vicious dog or dog of dangerous disposition, or
- (2) female dog in time of heat, or
- (3) dog which by its chasing or barking at persons, automobiles, bicycles, or moving vehicles, or in running at large shall cause unreasonable disturbance



Past Due

Water Bills: On Motion of Trustee Wilson and seconded by Rolland, clerk was instructed to mail notice giving 15 days to pay up delinquent water bills to Karl Lebrecht of Division St. and Myron Wagner of Fayette St. that water would be shot off at the end of 15 days, actually, if bills were not paid. Notices to be sent insured mail, motion carried.

Resolution:

Hance-house  
fire training:

Whereas:

The Village of Palmyra has previously purchased the Hance property on Johnson St. for use as an addition to the present cemetery, since it adjoins cemetery property, and:

Whereas:

The residence is in a terrible state of disrepair, having been occupied for a number of years by the family who were supported by the County of Wayne, and a close investigation by members of the Board of Trustees find the buildings beyond rehabilitation, and:

Whereas:

The buildings have not been occupied for several years due to death of occupants, windows broken out, doors open, roof leaking, and

Whereas:

Due to the condition of the lumber and type of early American construction, very little lumber can be salvaged and the cost of salvage would exceed in labor costs more than could be obtained from the sale of the used lumber. Also no offers were made to remove the salvage for the lumber that might be derived. Therefore be it:

Resolved:

That the Palmyra Fire Department be permitted to use the building as a part of their fire training program and be demolished by a series of fires, adding to the knowledge and experience of our fire fighters.

The above resolution was offered by Trustees Goodness and its adoption was seconded by Wilson. A voice vote was as follows: Neale yes, Goodness yes, Wilson yes, and Rolland yes. Mayor Mierke announced the adoption of the resolution.

Review Auditors

exam. of books: The auditors report was reviewed and the clerk noted the changes requested and those that had been initiated since the examination by the Dept. of Audit and Control.

American City  
Magazine:

On motion of Trustees Neale and seconded by Rolland, that a subscription to the American City Magazine be approved at a special subscription rate of \$2.00 for one year. Motion carried.

Insurance Certif. The Onondaga Soil Testing Co. drilling holes for the Filed with clerk. sub-soil test for sanitary sewers, filed a copy of their liability insurance coverage, during their work in the village.

Adjourn:

Motion by Wilson and seconded by Rolland that meeting adjourn. at 11.10 P.M.

R.H.Fisk, clerk.



November 6th.1959.  
Special Meeting  
Trustees Room 5.00 P.M.

**Present:** Were Mayor Mierke and Trustee S.Goodness.Also fire equipment representatives, Mr.Burgess, Robt.Darling, Jerry Helpin, Mr.Spotz, Lawrence Tyler,. Local firemen, Chief.J.O'Brien, Asst. Chief.McGee, and Commissioner Wm.Boys.

**Advertised Bids-fire pumper.** At 5.01 Mayor Mierke requested if all bidders had entered their bids, and no others being offered he declared the bidding closed. He requested clerk to open and read the bids as follows:

Central Fire Truck Corp. No certified check, 95 work days delivery	\$19,486.78
Peter Pirsch & Sons, certified check \$975.00, 150 days working, delivery	\$19,500.00
Howe Fire Apparatus Co. certified check \$1000.00, 90 days delivery	\$18,000.00
Young Fire Equip.Co. certified check \$950.00, 90 working days delivery,	\$18,700.00
" " alternate bid for International Chassis with same equipment	\$18,520.00
American LaFrance Corp., certified check \$950.00, 75-90 working days delivery,	\$18,595.00

Mayor Mierke received report from clerk that all bids had been read that had been received. The Mayor advised all that some time would be necessary to read the specifications carefully as submitted by each bidder, before a decision could be made. Adjourned meeting to Nov.10th.

**Adjourn:** Mayor adjourned meeting at 5.15 P.M.

R.H.Fisk, clerk.

**ADVERTISEMENT FOR BIDS**  
NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 103 of the General Municipal Law that sealed bids are sought and requested for the furnishing, according to specifications, of a fire truck with booster tank and pumping equipment to be purchased by the Village of Palmyra, New York. Sealed proposals will be received by the Village Board of the Village of Palmyra at the Office of the Clerk of the Village of Palmyra at the Village Hall in said Village until 5:00 P.M. on November 6th, 1959, Eastern Standard Time. Specifications are available for examination to any interested person or bidder at the office of the Clerk of the Village of Palmyra, New York.

Bids shall be received upon the following conditions:

1. That the Village Board of the Village of Palmyra reserves the right to reject any and all bids submitted to it pursuant to this notice and to readvertise for new bids in its discretion.
2. All bidders are to specify delivery date, same to be within ninety days of bid date. F. O. B. Palmyra, New York.
3. Upon acceptance of his bid, the successful bidder shall execute a contract in accordance with his proposal.
4. Each bid is to be accompanied by a certified check payable to the Village of Palmyra in the amount of five per centum (5%) of the amount of the bid, said certified check to be retained by the Village Board of the Village of Palmyra upon acceptance of the bid. In the event that the bidder fails to fulfill the terms of his bid and contract, the said sum shall be forfeited to the Village of Palmyra. Said certified checks shall be returned to the unsuccessful bidders and to the successful bidder upon delivery of the fire truck with booster tank and pumping equipment.

STATE OF NEW YORK, }		ss:
COUNTY OF WAYNE }		
Marjorie Smith		
being duly sworn, says that she is the clerk		
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice		
of which the annexed printed slip is a true copy, was duly published therein once in each week for 1 10-29-59 successive weeks, beginning 10-29-59		
and ending		
Sworn before me this 29th		
day of October 19 59		
Fees		
GERTRUDE M. ARMSTRONG		
Notary Public, State of New York		
No. 59 - 5102550 Notary Public, Wayne County.		
Qualified in Wayne County		
Term expires March 30, 1960		