

- Conf. of Mayors:** Mayor Fitzgerald advised that he had received a letter from the Conference of Mayors at which Mayors of the State as well as the Governor would be present to discuss unemployment conditions.
- Trickling Filter Wall:** Bruce Wideman advised that he would check on the Trickling Filter Wall in the Sewage Disposal Plant which had been viewed by Woodward Associates, who estimated the cost for repairing to be about \$5,500.00 plus their spec fees of \$700.00.
- Local Law #4, 1975:** Proposed Local Law #4, 1975, relative to adding to the uses in the C-3 District, with a public hearing to be scheduled for April 7, 1975, was placed on the desk of the board members. (So attached).

Ambulance Bill: Trustee Strong commented that at present anyone can start an ambulance service. However, after April 1, 1975, the New York State Department of Health and related committees will direct who can establish an ambulance service which will be based on the number already in the community plus the number of people to be served, along with rigid qualifications required for the operation of an ambulance service. Trustee Green questioned what the legal liability of the billage might be in relation to the Palmyra Volunteer Ambulance and the Palmyra Oxygen Emergency Squad.

Budget Mtg.: Board will meet at 7:00 P.M. on March 17, 1975 to work on the budget.

Potter Sign: Attorney Poyzer advised that it was her understanding that Mr. Strobbridge, attorney for Lawrence Potter, owner of the Laundromat, and Zoning Officer Bruce Wideman would confer relative to a proper sign for the laundromat, located on William Street.

Vill. Mgr.: Attorney Poyzer had received several replies from other municipalities relative to a Village Manager form of Government which she turned over to Trustee Strong for review.

Traffic Light Cdga. & Jackson: Attorney Poyzer advised that it will be necessary to repeal the Stop Sign Ordinance designating Stop Streets at the corner of East & West Jackson and the intersection of Canandaigua Street. It will then be necessary to prepare a designation of the Traffic Light recently placed at this spot.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:07 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

March 24, 1975

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a 2 Minute Silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Strong and carried, to approve payment of the vouchers in the amount of \$19,967.06.

Minutes: Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting.

**Organ.
Meeting
Set:**

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

WHEREAS, the annual meeting of the Board of Trustees has been held for the organization of village committees and appointments the first Monday in April, and,

WHEREAS, the Board of Trustees of the Village of Palmyra wish to designate the seventh day of April, 1975 as the date for such organization,

BE IT RESOLVED THAT, the annual organization meeting of the Village of Palmyra shall be held the first Monday in April, beginning at 7:00 P.M.E.D.S.T., such date being April 7, 1975.

**Filter
Plant
Bids:**

A letter from Lozier Engineers, Rochester, New York, suggested that the specifications for the remodeling of the Filter Plant were ready for bid.

On motion by Trustee Strong, 2nd by Trustee Green and carried, advertisement for bids will appear in the Courier-Journal on April 2, 1975 with the bids to be opened at 7:30 P.M.E.D.S.T. on April 21, 1975.

**Demoli-
tion
Bids:**

Bids for the demolition of the former Freezer Locker, at 114-116 Market Street, deeded to the Village of Palmyra several years ago, were received at 8:00 P.M. Proof of Publication of request is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE

PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking bids, sealed for the demolition of a two (2) story brick building located at 114-116 Market Street, Palmyra, New York, on March 24, 1975 at 8:00 P.M.E.D.S.T., at which time they will be publicly opened and read.

Specifications are available in detail at the Village Clerk's Office, 144 East Main Street, Palmyra, New York. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

February 17, 1975

VILLAGE OF PALMYRA

Theresa P. Otte, Clerk

F.19,26

(30)

Gregory L. Rheude, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 19, 1975

February 26, 1975

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this 28th day of February 1975

Dorothy S. Schorr
Notary Public

Fee: \$15.68

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

Bids: The following bids were received:

- | | |
|--|------------|
| 1. L. M. Sessler, Waterloo, N.Y. | \$2,400.00 |
| No Non-Collusive Statement attached. | |
| Bid must be rejected. | |
| 2. Ralph Terruli, Webster, N.Y. | \$1,980.00 |
| 3. Jim Frederico, Rochester, N.Y. | \$2,765.00 |
| 4. R. Steen & Son, Avon, N.Y. | \$4,451.70 |
| 5. Darrell Freeman, Jr., Batavia, N.Y. | \$1,950.00 |
- Motion by Trustee Green, 2nd by Trustee Strong and carried, to refer the bids to the committee for review.

Library Expenses: A statement of the anticipated income and expenditures for the ensuing year for the Palmyra Kings Daughters Free Library was presented. Board referred to clerk to be reviewed at the time of the next budget meeting.

Tax Exemp. Local Law #6, 1975: The attached Local Law #6, 1975 was introduced by Trustee Green, 2nd by Trustee Strong which would raise the limit of income for citizens to \$5,000.00 who might wish to apply for a 50% exemption on village taxes.

LEGAL

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 7th day of April, 1975 at 9:30 P.M.E.D.S.T. in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County to consider the adoption of Local Law #6, of 1975 regarding the raising of Senior Citizens' Tax Exemption level from \$4,000.00 to \$5,000.00.

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

ALL PERSONS INTERESTED shall have ~~SHALL HAVE~~ AN opportunity to be heard on said proposal at the time and place aforesaid.

Dated: March 25, 1975

BY ORDER OF THE VILLAGE BOARD
OF THE VILLAGE OF PALMYRA

Theresa P. Otte, Clerk Treas.

Pub. Hear. Set: On motion by Trustee Wilson, 2nd by Trustee Strong and carried, a public hearing will be scheduled for Local Law #6, 1975 on April 7, 1975 at 9:30 P.M.E.D.S.T. in the Trustees Room of the Village Hall.

Conf. of Mayors: Mayor Fitzgerald advised that the annual Conference of Mayors has been scheduled at Grossinger's, Liberty, N.Y. in June, 1975.

March 24, 1975

Hill
Cumorah
Water:

A letter received from Lozier Engineers, Rochester, N.Y. indicated that after a discussion with the representatives of the Hill Cumorah, who desire to connect to the raw water line belonging to the Village of Palmyra in the vicinity of Curran Road, east of the Hill Cumorah on Route #21, only water for sanitary facilities plus drinking water, which they are aware must be filtered by them, will be sufficient for their needs. Water for irrigation purposes will not be required. Letter as outlined with the exception of the word potable to be changed to raw should be sent to the Hill Cumorah.

Direct-
ory
Sign:

A letter received from Sheldon Knapp, Knapp Insurance Agency, asked that the proposed new signs denoting places of business on the side streets, be placed in other spots than in the area of the trees on East Main Street in the business district. He indicated that the trees that are remaining have struggled for survival and would not like to see any cut down for the purpose of placing a sign on a pole.

Sewer
Plant
Trickling
Filter:

Bruce Wideman, Zoning Officer, advised the board that in viewing the trickling filter wall at the sewage disposal plant, five blocks of which are exposed to the elements and the other six are covered with earth to form a mound, those five exposed are spalled and deteriorated. These should be replaced. Possible cost \$515.00 for the blocks. A silicone treatment would be recommended.

Prior to doing this, it would be recommended that test borings be made in various spots to determine the condition of the blocks below the surface or underground.

H. VanEtten, operator of the Plant, advised that it would be possible to get along without the use of the trickling filter for about 10 days so that the work could be done. Mr. Wideman indicated that he would be glad to assist in the supervision of the work, if the board so desired.

Fire
Dept.:

On the recommendation of the Palmyra Fire Company, the following have been suggested to head the department. On motion by Trustee Wilson, 2nd by Trustee Strong, the names are as follows:

Fire Chief	Richard Culver
1st Asst. Chief	Harry White
2nd Asst. Chief	Harry G. Beach
3rd Asst. Chief	Ronald Madsen
Fire Commissioner, 1 year	Gene Spangenberg

Vote:

Trustee Wilson	Aye
Trustee Strong	Aye
Trustee Green	Naye
Trustee McGuire	Absent
Mayor Fitzgerald	Aye

Carried.

Fire
Dept.
Annual
Dinner:

Board members are invited to attend the annual dinner of the fire department on April 3, 1975 at 6:30 P.M.

Info.
Transfer
Tax for
1974:

The following resolution was introduced by Trustee Green, 2nd by Trustee Strong as follows:

WHEREAS, the 1974 Special Franchise Assessment for Information Transfer, Inc., was not filed by the State Board of Equalization & Assessment with the Village of Palmyra, which assessment for the fiscal year 6/1/74-5/31/75 was \$48,911.00, and,

WHEREAS, no taxes were levied on this omitted Special Franchise Assessment,

BE IT RESOLVED THAT, in accordance with the Real Property Tax Law Section 551, a tax based on the 1974-75 village tax rate in the amount of \$15.26/M shall be levied on the \$48,911.00 assessment, and such revenue in the amount of \$746.38 shall be included as anticipated revenue for the fiscal year 6/1/75-5/31/76.

Vote:

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

Approved.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 7th day of April, 1975 at 9:15 P.M.E.D.S.T. in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law #5, 1975 regarding the traffic control signals at the intersection of Canandaigua Street with East & West Jackson Streets.

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

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

Dated: March 25, 1975

BY ORDER OF THE VILLAGE BOARD
OF THE VILLAGE OF PALMYRA

Theresa P. Otte, Clerk

OFFICE OF THE ATTORNEY GENERAL

THESE ARE THE FACTS OF THE CASE AS STATED BY THE WITNESSES

AND THE COURT HAS CONSIDERED THE EVIDENCE AND THE LAW AND HAS REACHED THE FOLLOWING CONCLUSIONS

1. THAT THE DEEDS OF THE LANDS IN QUESTION WERE VALIDLY CONVEYED TO THE STATE OF TEXAS

2. THAT THE STATE OF TEXAS IS THE OWNER OF THE LANDS IN QUESTION

3. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

4. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

5. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

6. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

7. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

8. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

9. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

10. THAT THE STATE OF TEXAS IS ENTITLED TO THE LANDS IN QUESTION

WITNESSED MY HAND AND SEAL OF OFFICE THIS 15TH DAY OF MARCH, 1933

BY THE COURT: THE HONORABLE THE JUSTICE OF THE PEACE

OF THE COUNTY OF DALLAS

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

~~County~~

~~City~~

~~Town~~

Village

of Palmyra

Local Law No. 5 of the year 19 75

A local law To Amend Chapter 25, Vehicle and Traffic, of the Code of the
(Insert title)
Village of Palmyra

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

~~County~~

~~City~~

~~Town~~

Village

of Palmyra

as follows:

Section 25-27, Stop Streets, is amended as follows:

1. The present section is designated "A" Designation of intersections for Stop Signs."
2. The following intersection is deleted from Section 25-27, Subdivision 1

<u>Intersection of</u>	<u>With Stop Sign on</u>	<u>Entrance(s) from</u>
Canandaigua Street	Jackson Street	East and West

3. Subdivision B is hereby added, to read as follows:

B. Designation of intersections for traffic control signals.

The intersections listed below are hereby designated as stop intersections and traffic control signals shall be erected in conformance with the New York State Manual of Uniform Traffic Control Devices (Chapter II of Title 15 of the Official Compilation of Codes, Rules and Regulations of the State of New York), adopted pursuant to Section 1680 of the New York State Vehicle & Traffic Law.

Intersection of

With

Canandaigua Street

Jackson Street

4. This amendment shall take effect upon the date of filing in the office of the Secretary of State.

Weykman Bldg.: Clerk advised that a letter from the Wayne County Treasurer, Sherwood Mate, revealed that there is owing the county the amount of \$2,247.67 plus interest in taxes on the Weykman Bldg., located at 305 East Main Street. Trustee Strong advised that he would call Wayne County Attorney, Lawrence Mooney, to discuss the matter further.

Robert Pollak 307 E. Main Reduce Sewer: Robert C. Pollak, owner of property at 307 East Main Street, informed the board by letter that the apartment units were declared unfit for occupancy as of 1/1/74. He, therefore, requested that the sewer rent be reduced as only Morell Liquor Store, Gokey Real Estate and Judy's Beauty Shop, are occupied and on the ground floor.

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

WHEREAS, Robert C. Pollak, owner of property at 307 East Main Street, is attempting to renovate the apartments on the second floor of said building and have not been occupied since 1/1/74, with only three (3) tenants using the ground floor; namely, Judy's Beauty Shop, (one Unit) Morell Liquor Store, (3/4 unit); and Gokey Real Estate (3/4 unit); **BE IT RESOLVED THAT**, the treasurer may be authorized to reduce the sewer charge on this property beginning with the June 1, 1974 bill in the amount of \$77.76 to \$43.20, until such time as the owner shall place the apartments on the rental market.

Resolution adopted.

Traffic Light Local Law #5, 1975 Pub. Hear. Set: The attached Local Law #5, 1975 was introduced by Trustee Strong, 2nd by Trustee Wilson, relative to deletion of a Stop Sign at the intersections of Canandaigua Street and East & West Jackson and the installation of a Traffic Light at the intersection.

On motion by Trustee Wilson, 2nd by Trustee Strong and carried, a public hearing will be scheduled for Local Law #5, 1975 on April 7, 1975 at 9:15 P.M.E.D.S.T. in the Trustees Room of the Village Hall.

March 24, 1975

- PVA & Oxygen Squad:** The matter of the agreement between the Palmyra Volunteer Ambulance and the Palmyra Emergency Oxygen Squad has been tabled, according to Mayor Fitzgerald, in view of the fact that no response has been forthcoming from the Palmyra Emergency Oxygen Squad.
- Budget Meeting:** Clerk advised that the board should meet so that we might have an opportunity to work on the budget. Board agreed to meet on March 31, 1975 at 7:00 P.M.E.D.S.T. in the Trustees Room.
- NYSE&G:** Clerk advised that the New York State Electric & Gas wished to place new wires and a pole on the former Spencer property on William Street, now the property of the Village of Palmyra, which frontage is 33½ feet, the east side on William, between the property of George Miller on the south and Agnes Griffith on the north. Moreover, this area may be considered for an access or exit for the Urban Renewal Area, adjacent to the east.
- Pole: Wm.St. former Spencer Property:** Discussion by board revealed that N.Y.S. Electric & Gas should be contacted to request placement of the pole and anchor in a different spot.
- Village Election:** Official Return of Votes cast at the annual village election on March 18, 1975 is so attached.
- 1

Proof of Publica. Tax Sale: The attached Proof of Publication of Notice of Tax Sale on 2/26/75, 3/5/75, and 3/12/75 with the tax sale on March 17, 1975 is so attached.

OFFICIAL RETURN OF VOTES

CAST FOR VILLAGE JUSTICE

Village Election County of Wayne
 VILLAGE of PALMYRA
 March 18, 19 75 Assembly District
 Election District

Total number of ballots voted: 330
 Number to be elected to said office: 1
 Total number of votes to be canvassed: 347

For the office of Village Justice the candidates named below received the number of votes set opposite their respective names.

1. Thomas Zani	received	95
2. Paul T. Rubery	received	235
3.	received	
4.	received	
5.	received	
6.	received	
7.	received	
8.	received	
9.	received	
10.	received	
Blank Votes		14
Void Votes		3
Total		347

The number of blank, void and protested ballots was: None

The number of ballots which were taken from the ballot box by the chairman as excess ballots and placed with the spoiled and mutilated ballots, was: None

STATE OF NEW YORK

County of Wayne

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 18th day of March 19 75 at the Election District in the Assembly District of the County of Wayne

Sworn to before me this 18th day of March 19 75	✓ Nora P. O'Brien	Inspector
	✓ Elizabeth Schrader	Inspector
	✓ Lucille Clark	Inspector
	✓ Janice Fitzgerald	Inspector
		Poll Clerk
		Poll Clerk
		Ballot Clerk

N. B. Annex tally sheet to two sets of these returns.

OFFICIAL JOURNAL OF THE

THE STATE OF NEW YORK

County of

Village

PLANNING

VILLAGE

March 18, 1975

330

1

144

92

332

Thomas J. Lundy

Paul T. Lundy

111

3

341

None

None

Leave

March 1975

None

1975

March

1975

March 1975

**PARCEL
NO.**

1. Robert Pollak, 325 East Main Street, apartments; Bounded: North, Common Drive; East, Street; South, Street; West, Monto. \$314.20
2. J. Burke, c-o R. Ingold, 230 Fayette, residence; Bounded: North, Clark; East, Marber; South, Austin; West, Street. \$197.90
3. Melvin & Rachel Hunt, 349 East Foster, residence; Bounded: North, Cowell; East, Gratton; South, Street; West, Vandermallie. \$178.13
4. Robert Pollak, 307-313 East Main, Commercial; Bounded: North, Abbott; East, McGuire; South, Street; West, Weykman. \$608.96
5. L. Weykman, 123 Vienna St., residence; Bounded: North, Rolland; East, Root; South, Street. \$154.52
6. Leonard & Marie Ehler, 323 East Main Street, residence & commercial, Bounded: North, McGuire; East, Volkomer; South, Street; West, Self. \$309.64
7. William Pick, Palmyra Hotel, 244 E. Main Street, Commercial; Bounded: North, Street; East, Street; South, Tyler; West, Barclay. \$646.69

8. Leonard & Marie Ehler, 315 East Main, residence & commercial; Bounded: North, Lagana; East, Self; South, Street; West, Patridge. \$371.27
9. Paul Doblestein, 325 West Jackson Street, residence; Bounded: North, Wiley; East, Zani; South, Street; West, Goodness. \$181.89
10. Wm. & Eleanor Freyn, 320 West Main Street, residence; Bounded: North, Street; East, Townsend; South, Pickett. \$157.94
11. Conrad Skorc, 646 East Main Street, commercial; Bounded: North, Street; East, Simonse; South, Abbott; West, Lazerson. \$451.85
12. Lawrence Weykman, 305 East Main St., Commercial; Bounded: North, Hughes; East, Patridge; South, Street; West, McPike. \$174.69
13. Walter & Laurel Drury, 501 East Main Street, residence; Bounded: North, Street; East, Willson; South, Street; West, Street. \$116.43
14. New York Central, 466 Lexington Ave., New York, New York, R.R. tracks. \$63.27

Fees, Interest, charges and penalties to be added to the above listed tax amounts, which will be computed at the time of sale.

Dated: February 21, 1975

Theresa P. Ofte,

Treasurer

VILLAGE OF PALMYRA
PALMYRA, NEW YORK

AFFIDAVIT OF PUBLICATION

NOTICE OF TAX SALE

NOTICE IS HEREBY
GIVEN: that in pursuance to
provisions of the Real Property
Law, sections 1450 through 1464
enacted and effective October
1959 and the acts amendatory
thereof and supplementary
thereto, and of a resolution of
the Board of Trustees of the
Village of Palmyra, Wayne
County, New York, passed at a
meeting thereof held on the 10th
day of February, 1975, I,
Theresa P. Otte, Treasurer of
the Village of Palmyra, Wayne
County, New York will sell at
public auction in the manner
provided by the law on the 17th
day of March, 1975, at 10:00
A.M. E.D.S.T. at the Justice
Court Room in the Village Hall
in said Village of Palmyra, or
so much of each of the following
parcels of real estate upon
which village taxes remain
unpaid as will discharge the
tax, fees, and charges which
may be due thereon respec-
tively at the time of such sale,
and shall continue the same
from day to day until said shall
be completed. The purchase at
such sale of taxes will be
required to pay the amount of
their respective bids to the
Village Treasurer, within ten
days after the sale and upon
such payment shall receive a
written certificate of sale
describing the real estate
purchased and the sum paid
therefore.

The following list of parcels
of real estate to be sold together
with a statement of the amount
of tax fees, interest and
charges thereon to wit:

STATE OF NEW YORK,
County of Wayne,

ss:

Gregory L. Rheude , being duly sworn,
deposes and says that he is the foreman of the
Canandaigua Messenger, Inc., publisher of the
COURIER-JOURNAL, a public newspaper pub-
lished weekly at Palmyra, N.Y., in the County
of Wayne, and that the notice of which the
annexed is a true copy, clipped from said news-
paper, was regularly published in said Courier-
Journal on the following dates:

February 26, 1975

March 5, 1975

March 12, 1975

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this 17th day of March 1975

Dorothy S. Schore
Notary Public

Fee: \$ 109.13

DOROTHY S. SCHORE
Notary Public, State of New York
No. 884-280
Commission Expires March 30, 1977

(# 33)

- Police Justice Report:** The annual report of Police Justice Paul Rubery indicated that there were 854 dispositions with fines, bail forfeitures and fees in the amount of \$8,566.00 collected, for the fiscal year 3/1/74 to 2/28/75.
- Vandal Estimate:** An estimate received from Paul Evans, Palmyra, N.Y., general carpenter work, indicated \$403.36 for the replacement of glass windows, and \$599.40 for the repair and replacement of the display cases caused by the vandalism on March 17, or early morning of March 18, 1975 in the Village Hall area and doors to the fire bays.
- Marine Midland Tr.Fd. Suggests:** Investment department of the Marine Midland Bank, Thomas R. Brunner, suggested the selling of the 288 shares Citizens & Southern Nat'l. Bank of Georgia and buying 100 shares International Tel. & Tel.
Motion by Trustee Strong, 2nd by Trustee Wilson to instruct the treasurer to remove the 288 shares of Citizens & Southern National Bank of Georgia for the safety deposit box to be sold at a price of \$2,000.00 to be replaced with 100 shares International Tel. & Tel., at a cost of \$1,950 in the Cemetery Trust Fund.
Motion carried unanimously.
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

March 27, 1975

8:00 P.M.

Informational Meeting

Present: Urban Renewal: Finley Hunt, Robert Daley, Ethel Mae Johnson, William Roche, Art McKeown.
Housing Authority: Thomas Zani, Rhett Butler, Paul Braun, Jane Bender.
Village Board: Mayor Sidney J. Fitzgerald, Warner Strong, Mary Lou Wilson.

Mayor Fitzgerald read from Housing Authority re: derogatory remarks in newspaper.

- Zani:** Commented that it is imperative that the three (3) groups should get together frequently.
- Fitzgerald:** Stated there should be three points that all are interested in. (1) PROGRAM - Zani - Secretary Housing Program under HUD. Not totally finalized according to regrettal. Method to implement is to filing a housing assistance program. Roche commented that he had not received any definite forms (not formalized).
- Zani:** Commented (Buffalo) Jim Bryan asked for 100% fulfillment. Mayor to write for forms to formally request. Housing Assistance forms can be filled out by Village. Survey taken on phone. Basically, age, income, cost of rent, etc. Have about 47 applicants.
- Zani:** Questioned of deadline of April 15th for filing. This applied to Entitlement City. Village of Palmyra not so classified. Can't restrict to people in Palmyra. (Some applications came from Florida, Buffalo). Must also show that there is available living quarters such as Salzburg Village before new construction. Developer would own units and Housing Authority would or could subsidize only 20%.
- Roche:** Commented that project costs of less than 100 units are quite difficult for Housing Assistance Plan to swallow. Marketing aspect in many places have been too optimistic. Here development has no risk. Housing Authority has tried to look at real need in community.
- Zani:** Developer now has to find his own financing for building.
- Roche:** Must fight to get Housing Assistance Plan filed. (Sec. 8 subsidy in one form or another) developer will want to see this.

March 27, 1975

- Strong:** Commented long drawn out process. How do we get out of this. Why can't sell land in 2 groups. What plan could we get into now.
- Roche:** Village has to ask for redevelopment plan. Plan of number of units and structures has been done. But a developer wants assurance of a subsidy. There is a program that has been stifled for 2 years. Housing Authority has to carefully study developers financial arrangements. Advised has survey that has 61 who would need housing.
- Zani:** Commented that survey made by Housing Authority must be more extensive than that of Urban Renewal of annual report. Suggest stick out two (2) more months and see if HUD will approve.
- Roche:** Financial Plan of Urban Development. Many had plans where grant could go up or down. Village decided on a mandated program -- spec. amount - everything must be done by Dec. 31, 1975. Urban Renewal backed by the Village but they (Urban Renewal owns property can bond, borrow money). Have not spent all mandated money.
- Adjourn:** The meeting was adjourned at 9:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

March 31, 1975

Special Board Meeting **Board of Trustees** **7:00P.M.**
Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Mary Lou Wilson. Absent, Trustees Lloyd A. Green and Warner Strong.

Demolit. Bids: The following motion was made by Trustee McGuire, 2nd by Trustee Wilson:

WHEREAS, the Board of Trustees of the Village of Palmyra advertised for bids on 2/19/75, and 2/26/75 for the demolition of property owned by the Village of Palmyra at 114-116 Market Street, Palmyra, New York, such bids to be opened at 8:00 P.M. E.D.S.T. on March 24, 1975, a regular board meeting, and, **WHEREAS**, bids received were reviewed by the board at a later time,

BE IT RESOLVED THAT, the low bid of Darrell Freeman, Jr., 5818 E. Main Street, R.D., Batavia, N.Y., 14020, in the amount of \$1,950.00 be accepted.

Vote:

Trustee McGuire	Aye
Trustee Wilson	Aye
Mayor Fitzgerald	Aye
Trustee Green	Absent
Trustee Strong	Absent

Adjourn: Mayor Fitzgerald adjourned the meeting at 7:15 P.M. to work on the budget.

Theresa P. Otte, Clerk Treas.

* * * * *

April 7, 1975

Annual Organizational Meeting **7:00 P.M.**

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

The complete list of appointments etc. appears on Page 237.

Regular Board Meeting **Board of Trustees** **7:50 P.M.**

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

2 Min. Silence: Mayor Fitzgerald opened the regular meeting following the Annual Organization Meeting with a 2 minute silence.