

## Regular Board Meeting

## Board of Trustees

7:00 P.M.

**Present:** Mayor David M. Nussbaumer and Trustees Paul Mierke, Donald Leysath, David McGuire and Donald Sinclair.

**Vouchers:** Motion by Trustee Mierke, 2nd by Trustee McGuire, to approve payment of the vouchers as presented. Motion carried.

**S. Gilfus:** The contract between the Village of Palmyra and Siegel Gilfus, as caretaker of the Village Dump, was presented for signature by Trustee Leysath. Contract provides for an annual payment to S. Gilfus of \$4,500.00, contract to be concurrent with the fiscal year of the Village of Palmyra. On motion by Trustee Leysath, 2nd by Trustee McGuire and carried, the Mayor of the Village of Palmyra, David Nussbaumer, signed the contract in behalf of the village.

**Dump:** General discussion evolved around the possibility of opening the back of the dump. It would appear that the most efficient way to accomplish this would be to backfill.

**Suggest. Chgs:** In addition to possibly help defray the expense of renovating the dump, it was suggested that the committee might study and consider the possibility of charging a pickup truck \$5.00 for a load, \$10.00 for a regular truck and \$15.00 deposit with a refund to the user of either \$5.00 or \$10.00. (The thought behind this seemed to stem from individuals who contract to clean out a garage, for instance, who are allowed to borrow the dump key for a \$5.00 deposit, such deposit returnable.)

**Burn Off at Dump:** Mayor Nussbaumer mentioned that it would be possible to burn off some of the debris by applying to the New York State Dept. of Health for a Special Permit. Clerk was instructed to check with this department.

**15 Mi./Hr Zone:** Calls to the Clerk's Office advised that the Church of God and the Reformed Church would like to have a 15 mi./Hr. signs removed to include the area of their churches. Henry B. Nesbitt, Village Attorney, advised that these signs are only valid when school is in session. Therefore, there would be no point in changing these signs.

**Remov. Meters:** With the flow of traffic on Cuyler Street, it may be advisable to remove parking meters and place "No Parking" in this area. H.B. Nesbitt commented that in front of the school; on Canandaigua Street there is a No Parking ordinance but cars seem to be parked there. Each board member was asked to check over the village for possible changes in parking, stop signs, etc., such information to be given to the committee and later referred to the attorney for inclusion in a proper ordinance.

**Main St. Salt:** To help keep the dust down in the spring, it was suggested that the snow removal crew use only salt on Main Street rather than a mixture with cinders.

**Signs:** N.Y.S. Dept. of Transportation had previously advised that they were behind in their work in signing Main Street and the approaches thereto. Trustee Mierke was asked to check with them again and to ascertain where the village lines or edges on Main Street are located from the center.

**Wm. Roche:** William Roche and Mr. Beer, owners and developers of Palmyra Community Properties, projected their thoughts and asked the feeling of the village board in relation to the R--1 zone areas in the village as far as development in the future. He commented that as yet there is no decision in connection with the McGonigal property on South Canandaigua Street on which they have proposed to erect a 100 unit housing cooperative, application for which was denied by the Zoning Board of Appeals, followed by request for an appeal; to a higher court for a reversal of this decision. Objections to the Townhouse development seemed to be an increase in traffic, increase in the number of children in the area, overcrowding of the public school, too many people in one congested area. Mr. Roche then informed the board that they do have an alternate plan which would be a nursing home along with related facilities and housing for the elderly and for those who need care but cannot get around. This is known



June 8, 1970

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as Proprietary Care where one has a room but is able to go to a dining area. In addition, he would have the privilege of nursing care. There would also be adequate room for a related facility or a medical center for doctors.

- Fire :** The fire escape on the west wall of the community center may be removed providing the door is well barricaded. Motion by Trustee Mierke, 2nd by Trustee Sinclair and carried to so instruct the Highway Dept. to request the removal.
- Canal Town:** Gerald Griffin, co--proprietor of Canal Town, suggested to the board at the "Gripe Session" that the trash behind all the stores might be placed in a common receptacle, especially for the merchant's use. The idea seemed a good one and the clerk was asked to compose a letter directed to the merchants which would be signed by the Fire Chief. (Note: Letter composed and given to Chief O'Brien who called to say that he inspects this area weekly and sometimes more often. In his opinion, the biggest offender is the Canal Town business. He feels that the merchants cooperate very well in removing the trash and feels that he would prefer to talk to them personally.)
- Steel Flag Pole:** Trustee Sinclair advised that he had talked to John Blazey who would like to have the opportunity to replace the pole on top of the steel framework so that we might be able to fly a flag.
- R. Kommer Prob. Patrolman:** The following motion was made by Trustee McGuire, 2nd by Trustee Leysath and carried:  
RESOLVED: That Ronald Kommer, Maple Avenue, be appointed for a 6 month probationary period as patrolman in the Palmyra Police Department, beginning as of June 9, 1970.
- C. Bucknam Request:** Calvin Bucknam, East Foster Street, at his expense removed a dead tree between the sidewalk and road. He asked that the village include the stump for removal when bids are let for grinding stumps. Board agreed that this shall be done.
- Utility Tax:** H.B. Nesbitt, Village Attorney advised that it would be his suggestion that the utility tax become effective on September 1st and each quarter thereafter. Proper formalities are being processed in preparation for a public hearing.
- Palette Show:** Mayor Nussbaumer informed the board that he had been asked for permission for the Palette Club to have a showing in the Village Park and the Main Street at the time of the Mormon Pageant. Board agreed this would be an ideal time for such a display. (7/27 - 8/1/70)
- Lauren Drive:** Mayor Nussbaumer informed Mrs. Boland, Laurentian Drive, (so-called, as this is not a dedicated street in the village), that if Ernest Lawrence is cited for an unsanitary condition on his land, that she, in turn, would also fall in the same category. She commented that this would be satisfactory with her. Dr. Bramer will be so informed to proceed with filing the necessary papers.
- Tour Garlock:** The Village Board has been invited to tour the factory at Garlock, Inc., along with the Town Board. A suitable nite seems to be June 17th, at 7:00 P.M., the group to meet at the reception office at which time Jack Lynn will escort the tour.
- Urban Renewal Office:** Investigation has proved that it would be feasible to move the present Urban Renewal Office from 307 East Main Street, where the office has been paying rent, to the Contant Building at 138 East Main Street to be housed with Mr. William Roche's own office, Palmyra Community Properties, on a rent-free basis.
- Watershed Inspector:** The Village of Palmyra has been informed that there will be a meeting of all villages at Canandaigua on June 18, 1970 at 8:00 P.M., at which time the discussion will be concerned with the possible appointment of a watershed inspector for



Canandaigua Lake, in that the previous inspector resigned early in the year. Trustee Mierke advised that he would try to attend this meeting.

**Route  
#31:**

Information from the N.Y.S. Department of Transportation along with a map outlining suggested routes for Route #31 requested that the board pick a possible desired route. Clerk was informed to advise that department that it was the consensus of the board that the most northerly route would be the best.

**Proposed  
Water:**

Mayor Nussbaumer and Trustee Mierke showed the village board maps of possible water lines from Lake Ontario which would be extended to the Village of Palmyra.

**Light  
Industry:**

Mayor Nussbaumer commented that in talking with the group who are anticipating a light industry in the village, it would not be possible at this time for them to give any definite type of industry. Trustee Leysath interjected that he personally feels that the village should not relinquish any further land such as that where the sewer disposal plant now is situated in that it is quite possible in 10 years, this land would be needed for either expansion or a spot to house village owned buildings.

**Club  
Rooms:**

A quotation from the Fabric Shop for drapery material in the amount of \$156.34 for drapes in the Club Rooms downstairs area seemed to be reasonable and within the budget. Motion by Trustee Leysath, 2nd by Trustee Mierke and carried to approve this expenditure inasmuch as the Senior Citizens had indicated that they would be willing to make the drapes.

**N.Y.Tel.  
Request:**

The New York Telephone Co. has requested permission to place guy wires on the corner of East Foster Street and Canandaigua Street and on the corner of East Foster and Fayette. Approval of the board was given for these guy wires on village property between the street or curb and sidewalk.

**Police  
Report:**

The Police Report for the month of May, 1970 was reviewed by the board. On motion by Trustee McGuire and 2nd by Trustee Mierke the report was accepted. Highlights of the report indicated that there were 8 Criminal Matters processed along with 39 Motor Vehicle Arrests with the speeders taking first place, 27, and 4 who failed to stop at the red light. Motor Vehicle and Criminal Offenses amounted to \$470.00 and parking meter fines brought in \$21.00.

**Adjourn:**

Mayor Nussbaumer adjourned the meeting at 10:25 P.M.

Theresa P. Otte, Clerk Treasurer

**Legal  
Notice  
of  
Collection  
of Taxes**

**LEGAL NOTICE OF  
COLLECTION OF TAXES**

PLEASE TAKE NOTICE: that I the undersigned Clerk-Treasurer of the Village of Palmyra, New York have received the tax roll and warrant for the collection of taxes for the fiscal year June 1, 1970 to May 31, 1971 and that I will attend at the VILLAGE HALL, Palmyra, New York from June 1, 1970 from 9:00 A.M. until 12:00 noon and from 1:00 P.M. in the afternoon through until 5:00 P.M. E.D.T. except SATURDAYS, SUNDAYS, AND HOLIDAYS, for the purpose of receiving such taxes, during which period taxes may be paid to me without additional charge.

TAKE FURTHER NOTICE: that on all such taxes remaining unpaid after July 1, 1970, that 5% (five percentum) will be added for the first month, with an additional one-half percentum for each month or fraction thereof thereafter until paid.

May 19, 1970

Village of Palmyra, N. Y.  
Theresa P. Otte,  
Clerk-Treasurer of the  
Village of Palmyra, N. Y.

STATE OF NEW YORK,  
COUNTY OF WAYNE

ss:

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

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

each week for two successive weeks, beginning May 21, 1970

and ending May 28, 1970

Sworn before me this

day of

May 1970

Theresa P. Otte

Theresa P. Otte

Theresa P. Otte

Theresa P. Otte

HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires March 30, 1971

Notary Public, Wayne County.



June 19, 1970

3M7AR

Special Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor David M. Nussbaumer and Board of Trustees, Donald Ley-sath, David McGuire, and Donald Sinclair. Absent Trustee Paul Mierke.  
Village Attorney, Henry B. Nesbitt.  
Citizens, James L. Sapienza, Attorney at Law.

**Notice of Public Hearing:** The legal notice of the Public Hearing was read by Mayor Nussbaumer, which is attached hereto:

X1

**Subject:** Public Hearing relative to the amendment to zoning in the C--3 area by deleting and adding the proper words of gasoline filling stations.

Letters were sent to the Wayne County Planning Board, the Town of Macedon, and the Town of Palmyra relative to the proposed change but no reply was received.

The Village of Palmyra Planning Board on May 25, 1970 had sent a letter to the village board suggesting this change.

**H. Nesbitt Files Letter:** Henry B. Nesbitt, Village Attorney, filed a letter with this board the contents of which indicated that during the interim from January 1, 1970 until April 1, 1970, when he was not village attorney, he had been retained by Breen's Market to attend their legal matters. The question of rezoning this area was denied by the previous board and it was his suggestion to Breens that they delay any further petitioning until after the village election. Subsequently, he was appointed village attorney and upon this appointment so advised Breens that he could no longer represent them.

**Discussion:** A discussion followed relative to the proposed changes.

**Adjourn:** Mayor Nussbaumer adjourned the meeting at 7:21 P.M., in that there was no further discussion of the matter.

Phyllis Dickinson, Protem.

Theresa P. Otte, Clerk Treasurer

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 19th day of June, 1970, at 7:00 P.M., Eastern Daylight Saving Time, in the Justice Court Room in the Village Hall in said Village, on the question of the enactment by the Village Board of the Village of Palmyra of an amendment to Local Law No. 3, 1967, a Local Law regulating the use of land and the location, use and ancillary requirements of buildings in said Village, commonly known as the Zoning Law by adding to Section 431-Highway Commercial (C-3) District, subsection 431.1, Uses Permitted, an additional subdivision as follows:

"L. Gasoline Filling Stations."

By deleting from Section 441-General Commercial (C-2) District, subsection 441.1, Uses Permitted, the following:

"D. Gasoline Service Station."

By addition to Section 441 General Commercial (C-2) District, subsection 441.3, Uses Requiring a Special Permit in Accordance with Sections 702 and 740, an additional subdivision as follows:

"B. Gasoline Service Station."

A copy of said amendment to the Local Law is on file in the office of the Clerk of the Village of Palmyra and may be examined by an interested party from 9:00 A.M. to 5:00 P.M., prior to the date of the hearing, excluding Saturdays, Sundays and Holidays.

May 28, 1970

BY ORDER OF THE  
VILLAGE BOARD OF  
THE VILLAGE OF PAL-  
MYRA

Theresa P. Otte,  
Village Clerk

STATE OF NEW YORK,

COUNTY OF WAYNE

ss:

*Barathy Colacina*

being duly sworn, says that she is the *office secretary*  
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

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

*Legal - Public  
Hearing*

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

each week for *two* successive weeks, beginning *June 4, 1970*

and ending *June 11, 1970*

*Barathy Colacina*

Sworn before me this

*12*

day of

*June*

19*70*

*Harry K. White*

Notary Public, Wayne County.

HARRY K. WHITE, Notary Public

State of New York, County of *Monroe*

Qualified in Wayne County

My Commission Expires, March 30, 19*71*



Regular Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor David M. Nussbaumer, and Trustees Paul Mierke, David McGuire, Donald Sinclair and Donald Leysath.

**Vouchers:** On motion by Trustee McGuire, 2nd by Trustee Sinclair and carried, clerk was ordered to pay the bills as presented.

**Visitors:** Mrs. Lewis Watson, 139 West Jackson and Mrs. Chester Wilson, 143 West Jackson, requested an audience with the village board to present a letter and petition signed by the residents of the area, adjacent to 133 West Jackson, formerly the Gerald Tomes property, to ask the board's indulgence to intervene in their behalf to the Zoning Board of Appeals to deny the request for a 4 family house on the property. The board informed the ladies that the village board had no authority in connection with the Zoning Board hearings or decisions. However, if after a decision, the village board feels the decision unjust, it may appeal to a higher court.

**Discuss Roche Prop. 133 W. Jack.** the Gerald Tomes property, to ask the board's indulgence to intervene in their behalf to the Zoning Board of Appeals to deny the request for a 4 family house on the property. The board informed the ladies that the village board had no authority in connection with the Zoning Board hearings or decisions. However, if after a decision, the village board feels the decision unjust, it may appeal to a higher court.

**Laurentian Dr.:** Mayor Nussbaumer informed the board that he had recently viewed the area of Laurentian Drive and especially in the vicinity of the property of Ernest Lawrence. The board felt the matter should be turned over to the Health Officer, Dr. James D. Bramer, for his viewing and citing the property for unsanitary conditions.

**Curbbuil-der Bids:** The Proof of Publication requesting bids for a curbbuilder machine were to be opened at 7:30 P.M., this date. The following bids were received:

P.D. Service,  
Pavilion, New York \$2,147.00

There being no further bids, they were turned over to the Highway Committee for study. After due deliberation, the following motion was proposed by Trustee McGuire, 2nd by Trustee Mierke and carried:

**Purchase : RESOLVED:** Whereas the Village of Palmyra advertised in a proper manner for quotes on a curbbuilder machine, and, Whereas, only one bid was submitted, Be it Resolved that the Board of Trustees of the Village of Palmyra, purchase a curbbuilder machine from P.D. Service, Pavilion, New York at a price of \$2,147.00.

On voice vote:

Mayor Nussbaumer  
Trustee Mierke

Aye  
Aye

#### LEAGAL NOTICE

PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra, Wayne County, New York is accepting sealed bids for the purchase of a curbbuilder at the Village Clerk's Office, Village of Palmyra, Village Hall, until 5:00 P.M. Eastern Daylight Time, on June 22, 1970. Bids will be opened publicly at 7:30 P.M. Eastern Daylight Saving Time on June 22, 1970 and read aloud.

Bids will be submitted in sealed envelopes addressed to the above address and shall bear on the face thereof the name and address of the bidder. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

Detailed specifications are available to any interested bidder at the office of the Clerk of the Village of Palmyra, Village Hall, Palmyra, New York.

The contract for the purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible 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 readvertise for new bids in their discretion.

Dated June 9, 1970

VILLAGE OF PALMYRA  
Theresa P. Otte,  
Clerk Treas.

STATE OF NEW YORK,  
COUNTY OF WAYNE

ss:

*Rorathy Calacino*  
being duly sworn, says that she is the *office secretary*

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *Advertisement for bids - curb builder*

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

each week for *two* successive weeks, beginning *June 11, 1970*

and ending *June 18, 1970*

*Rorathy Calacino*

Sworn before me this *19th*

day of *June* 19 *70*

Fees \_\_\_\_\_

*Elind M. Munnay*  
Notary Public, Wayne County.

ELIND M. MUNNAY, Notary Public  
For The State of New York  
Qualified in Wayne County  
My Commission Expires March 30, 1972



June 22, 1970

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R. Jeffery: Rodney Jeffery, in behalf of the Jaycees, spoke with the Village Board relative to their past projects, all of which have been beneficial to the community, as well as their desire to have a meeting place where they might keep all their records. He mentioned that they wondered if it would be possible to lease for their use the former police apartment in the Park & Club Bldg. Trustee Mierke commented that he would check with Attorney Nesbitt, following a comment by that clerk that while the will of the late Pliny T. Sexton desired that the building be used for public meetings, etc., it could not be leased and in general was not to be or any area thereof set aside for one group and not be available for other groups.

Cable TV: Ed. Hatton and Dave Bowen of Information Transfer, Inc., Webster, N.Y., spoke with the board by way of a film and comments following, relative to the possibility of promoting Cable T.V. in the Palmyra area. (This would also involve, Newark and Lyons). They proposed an 18 month franchise. As to the spot where the master fixture would be placed has not been decided. They intimated that a family charge of \$20.00 for installation would be made plus a monthly fee of \$6.00. A utility tax would be allowable for all subscribers to such a plan.

Water- : Trustee Mierke informed the board that he attended the meeting at Canandaigua on June 18, 1970 at 8:00 P.M. at which shed all the area villages and towns who pipe water from Canandaigua Lake had a representative to discuss with the New Meet. York State Department of Health, Mr. Henry J. Smith, of Geneva, the district engineer, the appointment or selection of a qualified watershed inspector. He informed the board that there is a 200 to 206 square mile area to be covered by an inspector and it may be apropos to consider hiring two men for this position. A meeting later is scheduled.

Assist. W.R. Converse, Attorney at Law, has been appointed in the Pol. Just.: past as an assistant police justice but more recently due to ill health, has not been able to perform. It is possible that his resignation will be forthcoming and a new appointment can be made. The names of John D. Lynn and Harry White were mentioned for this post.

Police : During the months of April, May and June, the police car Car has been professionally washed at Contant's Texaco Service at \$3.50 each wash. Clerk mentioned that there would not be sufficient funds in the police budget to warrant this continued expenditure. Trustee McGuire advised that if arrangements could be made, he would ask the man on duty in the department to have or see that the car was washed at the 25¢ car wash.

Dump : A brief discussion ensued relative to the holders of keys to the Village Dump, all of which prompted the committee to comment that they would review again some of the rules of the dump for possible change or alteration.

Utility : Henry B. Nesbitt, Village Attorney, presented each board Tax member with a Proposed Utility Tax, which according to law should be reviewed by each. A public hearing date has been set for July 29, 1970, at which time the public would be welcome to ask questions or comment on such a tax on the New York State Electric & Gas, in general. (A legal motion for the public hearing will be prepared by Attorney Nesbitt).

Narcotic Trustee Leysath advised that he had been approached by Council: several groups who inquired about the formation of a narcotic council. Trustee Mierke volunteered to check further with Attorney Nesbitt on the matter.



**Zoning:** A public hearing was held on June 19, 1970 at 7:00 P.M.  
**Ordinance** for the purpose of discussing the amendment to the Zoning  
**Amend.** Law to add and delete wording relative to gasoline filling stations. The following resolution was proposed by Trustee Leysath, 2nd by Trustee McGuire and on voice vote revealed the following:

**RESOLVED:** That the Village of Palmyra Zoning Law known as Local Law #3, of 1967 be amended in connection with the C-3 District, by adding to Section 431-Highway Commercial (C-3) District, subsection 431.1, Uses Permitted, an additional subdivision as follows:

"L. Gasoline Filling Stations."

By deleting from Section 441-General Commercial (C-2) District, subsection 441.1, Uses Permitted, the following:

"D. Gasoline Service Station."

By addition to Section 441 General Commercial (C--2) District, subsection 441.3, Uses Requiring a Special Permit in Accordance with Section 702 and 740, an additional subdivision as follows:

"B Gasoline Service Station."

Voice Vote:

Trustee Mierke	Aye
Trustee Leysath	Aye
Trustee Sinclair	Aye
Trustee McGuire	Aye

Carried.

**Wayne Co.:** A letter addressed to the Mayor from Philip A. Rice, County  
**Hwy.** Supt. of Highways informed the board that Mr. David Shub, District #3 would meet with the mayors and supervisors on June 26, 1970 to discuss the re-routing of Route #31.

**Vandalism** Vandalism in the Park & Club Bldg. in the newly remodeled  
**Repayment:** area in the late fall was covered with insurance with \$100.00 deductible. A form from the Utica Mutual Insurance Co. entailed the signature of the mayor for reimbursement of \$564.66 to the village. Board agreed to allow the mayor to sign in their behalf.

**R.Kommer:** On the recommendation of the Police Chief, Donald Henry,  
**Prob.App.** Ronald Kommer, Maple Avenue, may now be appointed a pro-  
**Police** bationary patrolman, having passed the Civil Service requirements. Motion by Trustee McGuire, 2nd by Trustee Mierke and carried. Probationary period to be for 26 weeks.

**N.Y.Tel.** Permission was requested by the New York Telephone to place  
**Request:** a cable from Pole #11 located in front of 237 Vienna Street, east to the driveway. Motion by Trustee McGuire, 2nd by Trustee Leysath and carried to grant this request.

**Cemetery** Cemetery formen Kaveny asked permission of the board to sub-  
**Subscrip:** scribe to the "American Cemetery Association" at an annual cost of \$3.00. The board unanimously agreed that this subscription would be an informative piece of literature for the department.

**Urban** Clerk was asked to contact William J. Roche, by letter to  
**Renewal:** inform him that the board was in agreement to move the Urban Renewal Office on East Main Street to his offices in the Contant Building.

**Steel** John Blazey had indicated to board members that he would like  
**Pole:** to have an opportunity to bid on the erection of a new pole atop of the steel structure on the corner of East Main Street and Fayette Street to fly the American Flag. Clerk was asked to write him to request a bid from him.

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

Theresa P. Otte, Clerk Treasurer



July 6, 1970

3M7AR

Regular Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor David Nussbaumer, and Trustees David McGuire, Paul Mierke, Donald Leysath, and Donald Sinclair.

**Vouchers:** On motion by Trustee McGuire, 2nd by Trustee Leysath and carried, approval for payment of the vouchers as presented was made.

**Police Report:** The Police Report for the month of June, 1970 was reviewed by the board. On motion by Trustee McGuire, 2nd by Trustee Leysath and carried, the report was accepted as presented. Highlights of the report indicated that there were 5 Criminal matters and 15 Motor Vehicle arrest, with fines and bail; forfeitures in the amount of \$90.00 in addition to parking meter violations in the amount of \$58.50. 84 complaints were investigated.

**W.R.Converse Resigns Pol. Just. (Asst.):** The resignation of W.R.Converse, Attorney at Law, as Assistant Police Justice for the Village of Palmyra since September, 1954 was filed with the board. The Village Board accepted the resignation but wished to have it a part of the minutes that Mr. Converse had served the Village of Palmyra willingly and conscientiously in such a position for sixteen years.

**W.R.Converse Resigns Zon. Brd:** The resignation of W.R.Converse as a member of the Zoning Board of Appeals was received and filed. The clerk was asked to write a letter and note in the paper concerning Mr. Converse's service as a member of this board for the last 15 years.

**Police Dept:** Police Chief Donald Henry informed the board by letter that 2 new tires are needed for the Police car at this time. Motion by Trustee McGuire, 2nd by Trustee Mierke and carried to approve purchase of tires.

**No Park. Signs Pal. Fair:** Police Chief Henry advised the board that in the past the Village of Palmyra has borne the expense for the printing, placing and removing of the "No PARKING" signs on streets which lead directly to the Palmyra Agricultural Fairgrounds. According to Attorney Nesbitt, the signs serve a purpose on the streets to keep most of the cars from parking on either side. However, legally, they are invalid and would not "hold up in court". The question seems to be whether or not the Fair Association should be asked to at least pay for the printing of these signs. (To be facetious, this is a 2--way street - -- Gates Street, for instance is narrow. With cars parked on both sides, it would be almost impossible for a fire truck to squeeze through, to say nothing of trying to string hose lines from the nearest hydrant. Moreover, should an accident or fire occur on the Fairgrounds, time is of the essence, and could be so to the Fair Association. With streets blocked with cars, this could cause a problem.) Consequently, it does behoove the Village of Palmyra to assume some responsibility, possibly of placing the signs and removing.

**Fire Dept:** Fire Chief James C. O'Brien, by letter, informed the board that Lawrence Mercer had completed his 6 month probationary period as a driver and pump operator and could be placed on the regular driver list.

**H.B.Nesbitt, Att. for School:** Henry B. Nesbitt, Village Attorney, advised the Village Board by letter that in accordance with Canon 6 of the Canons of Professional Ethics, it behooved him to so notify the Village of Palmyra that he had also been retained as legal counsel by the Palmyra-Macedon School District.



**Letter:** A letter from the Clergy Council of the Palmyra-Macedon Council of Churches, requested in essence that they would suggest that rather than scheduling any clean-up days for No Alcoh. Sunday, another day might be picked. In addition, they also Bev. on recommended that no alcoholic beverages be sold on village Vil.Prop property.

**NO SELLING:** The following resolution was made by Trustee Sinclair, 2nd **ALCOHOLIC** by Trustee Leysath and carried:  
**BEVERAGES** RESOLVED: That the selling of any alcoholic beverages in Resol.of any public place owned, operated by or controlled by the Brd. Village of Palmyra be prohibited and banned.

**Info.** : A letter from Information Transfer, Inc. to the Mayor and **Transfer** the Board of Trustees, thanked the Village Trustees for **CableT.V.** their interest and time. Any further information the board might desire may be answered by a call to them in Webster, N.Y. and they would be glad to be present at a meeting.

**WayneCo.** : A request from the Wayne County Economic Development Corpor-  
**Econ.Dev.** ation headed by Russell Fowler, inquired about any avail-  
able land for industrial development. Trustee Mierke was asked to contact the Town of Palmyra to discuss the matter further.

**Route#31** A notice of a public hearing on July 28, 1970 at 7:30 P.M.  
**Improve.:** to be held at the Newark Senior High School, Pierson Avenue,  
Newark, New York, to discuss the possibility of a project relative to the improvement of Route #31 between Macedon and Lyons, Wayne County was read. Trustee Mierke volunteered to appear in behalf of the Village of Palmyra.

**Wm.Roche:** William Roche discussed with the board the wording of the  
**Re:Zoning** zoning as it might apply to a Nursing Home. Due to the adverse decisions that he has had in the past in conjunction with applying for Special Permits through the Zoning Board of Appeals, he felt that perhaps a review of some of the definitions might be in order. He referred to Section 401.1 in an R-1 District which allows under "Permitted Uses" the "Institutional Home". In his opinion this wording might be changed to Nursing Home. In addition on page 7 of the Zoning Book under I-pl Nursing Home should replace the words "Institutional Home" and perhaps redefined. (This could be a subject for the Planning Board to delve into.)

**Community** Mrs. Lois Lynch, President of the Community Center, discuss-  
**Center:** ed with the Village Board a "Welcome to the Mormons" night at the Village Park on July 22, 1970. She requested that a welcome speech or a few words from a village official would be apropos. A band concert, talent show, and light refreshments are envisioned for a successful evening of welcome.

In order to accomplish the above, the cooperation of village crews would be necessary to place park benches, trash cans, re-open the rest rooms, adjacent to the park and a check on the electrical outside wiring would be in order.

**Narcotic** Henry B. Nesbitt, Village Attorney, informed the village board  
**Council:** that it would be his suggestion that people who would be willing to serve on a Narcotic Council should first be contacted. Following this a council could be arranged with the legal matters drawn to provide for a council. There would be no liability involved in the appointment of such a council. Although the village budget does not provide for any expenditures for such a council, Attorney Nesbitt concurred that no doubt none would be necessary during the first year.

**No Funds**

**Flag Pole:** Attorney Nesbitt informed the Village Board that he had obtained a document signed by the majority of the Republican Committee in the Town and Village of Palmyra which would release the Steel Flag Pole on the corner of Fayette and East Main Street to the custody of the Village of Palmyra. He expected to be able to present same to the Village shortly.



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- Dump:** Rather than delve into a discussion of an industrial dumper, Mayor Nussbaumer suggested that the committee on the dump study the matter of incorporating the definition of same in a contract beginning next year.
- Code of Ethics:** Attorney Nesbitt informed the Village Board that last year a statute was passed by the State of New York which compels each municipality to have a Code of Ethics by the end of this year. The board of ethics in a municipality may be composed of 3 persons. The adoption of same must be on file with the State Department of Audit and Control.
- Call Police:** The Sheriff's Department of Wayne County asked permission to place metal signs adjacent to the phone booths on which is indicated the Palmyra Police Phone of 597-9211. They would be anchored in concrete. Motion by Trustee Leysath, 2nd by Trustee McGuire and carried.
- Open Pub. Rest Rms.:** Trustee Mierke advised that he would confer with Ray Smith, Public Works Foreman, relative to painting and cleaning up the public rest rooms adjacent to the park.
- R. Brown Mem. Zon. Board:** With the resignation of W.R. Converse from the Zoning Board of Appeals, a motion was made by Trustee Leysath, 2nd by Trustee Sinclair to appoint Robert Brown to fill the vacancy. At the present time, he is serving as a member of the Planning Board but had so indicated he would at some time be interested in serving on the Zoning Board. Village Board unanimously approved this recommendation.
- Amend Zoning:** Trustee Leysath wished to go on record to recommend that the Village Board proceed with any pertinent changes in relation to hospital and nursing home to better clarify the Zoning Code.
- Comm. Ctr. Planned Activities:** A projected summer program for the Community Center was reviewed by the Village Board and was ordered to be filed.
- Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:15 P.M.

Theresa P. Otte, Clerk Treasurer