Annual Meeting
----Palmyra Fire Department

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April 2, 1959

First annual meeting of the Palmyra Fire Department, April 2, 1959, presided over by Chief James O'Brien. Meeting called to order 7:00 P.M.

Read letter from Village Clerk, R. Fisk, stating his inability to be here tonight to take minutes. Asked Chief O'Brien to appoint Secretary. O'Brien appointed M. McGee, Secretary.

First order of business to confirm appointments of Chief and Assit. Chiefs to board of Fire Commissioners. Motion by R. Milligan Sr.; second by E. Cowell that we confirm slate as picked by Firemen's Association which are:

James O'Brien - for Chief

D. Wilkinson - for Ass't. Chief
M. McGee - for Ass't. Chief

#### CARRIED.

Next order of business to select Cap't. and Lieuts. of Training and Lieuts. of Fire Police. Would also be line officers. Have always been appointed in the past.

QUESTION: Should we make it an appointed office by the Chief or elective?

Motion by F. Dennie, second by J. Swart that the Chief be empowered to appoint these officers.

#### CARRIED.

Next order of business: Selection of line officers from each Company.
Palmyra Fire Company have elected for Lieutenants:

Roy Haak Eugene Spanganberg Edwin Nichols Floyd Dennie

Steamer & Hose Company have elected for LieutenantsL Harry White Everett Merritt Gerald Blankenberg William Deys

All names of officers to be presented to the Board of Fire Commissioners, who will be appointed by Village Board Monday night, April 6, 1959.

At this time, the Chief asked for a letter of confirmation from each company before Monday, April 6, 1959 to be presented to the Board of Fire Commissioners. It was stated under Sec. 205 of General State Village Law that one letter from Fire Department sufficient. Motion by C. Beadle, second by R. Haak that letter be sent from the Palmyra Fire Department to Board of Fire Commissioners confirming these appointments.

#### Cont. page 2

Chief O'Brien read letter received from New York State Fire Insurance Rating Organization in regards to training and number of required drills. Annual report submitted. Suggested we disperse with reading of same and members may read same as published in local paper. Annual meeting to fall on the first Tuesday in April.

#### Chief O'Brien appointed:

William Boys - Captain of Training

Ed Kier - Lieut. of Training - drivers & pump operation

V. Craft - Lieut. of Training - radio & communications

R. Trotter - Lieut. of Training - General fire matics.

R. Milligan Sr. - Lieut. of Fire Police

Harry Beach - Lieut. of Fire Police

#### Minutes read and approved.

Roll call - 47
Present - 35 Palmyra Fire Company
12 Steamer & Hose Company

Motion made and supported to adjourn.

#### CARRIED.

Adjournment 7:40 P.M.

P.	ALM	<b>IYRA</b>	FIRE	COMP	ANY

Elman Cowell L. Carroll Jr. H. Jeffery Ed. Kier V. Craft Ray Ruebens Fran Toole P. J. East K. Jones
E. Youngman
R. Stubbings
H. Beach No. 1
F. Dennie
H. Beach No. 2 P. Evans V. Rush R. Culver C. Beadle Ed. Nichols G. Elliott R. Haak R. Trotter N. Walton M. Eggert O. Zeigler A. Dattyn Bert Freyn M. McGee J. Swart J. O'Brien E. F. Spanganberg

#### STEAMER & HOSE COMPANY

Ted Deci
W. R.Jones
S. W. Mate
E. Merritt
J. Bain
O. Hosford
R. Milligan Sr.
N. Bailey
H. White
D. Wilkinson
O. Lass
G. Wehrlin

Maynard McGee Acting Sectretary

MM:tp

of test Ottation and hebber received from New York State Manuspee Priing Organization in a gards to training and number of required drills. Amund remore colouitetion. Suggested to dispose with reading of same and newhape more series and remove the colouite series as a local training to fail on the first fuesday in April.

Chief Claries spootsted: William boys Cartain of Training anis ores or abun si encevirab Lieut. of Parining -性性生物 方角 Broisensternation & oiler diamen .T Lieut. of freining -Lieut. of Ergining -General Sire or tion. wedford . I Sint. of Fire Folice n. Fillign St. Micut. of Mrd Police deneil vereil

. Garage and Same Seems and wait!

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Present - 35 Palayer Marc Coursey Live Someony

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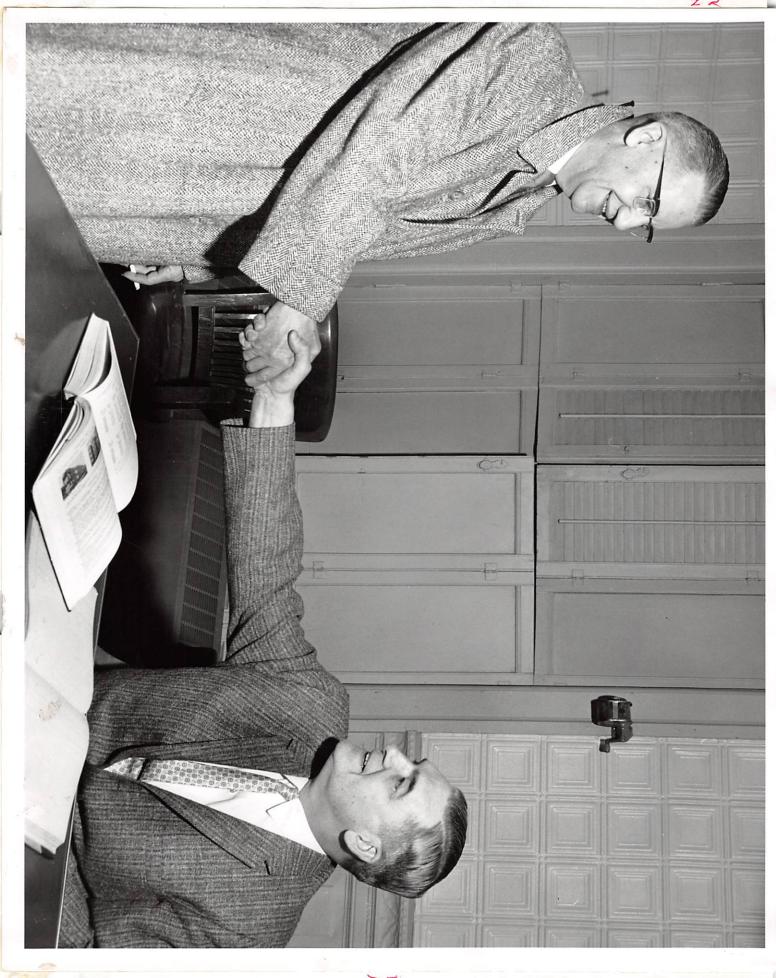
NOR FEET A TONAS . di Morral de. Elsen Cowell H. Netherry reit . BH Negranelens V. Orest p. J. Geot -aloot rema Pin. Hoye To Marie to L. Esthone Removed . T angani dana .a A. thomse M. Dennie J. 700 Docat 10. J. S .of dones .H I dinner . W dest .V P. Swere Toylub .A G. Deedle Mis. Fishols C. "Altobia P. Crotter disall . H ಷಾಧಿಕೊಂಡಿ ಎ∵ វឌ្ឍនុក្ស aryddol .1 O. Seigler o∌)ok. • . Rert Frem moissio ... James . T i den firensen . J . i

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April 2-1959.

Minumte of Fire Department Meeting.



MIERKE

April 9th.1959.

Special Meeting Board of Trustees.

Budget Hearing-Public 7.30 PM.

Trustees Room.

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

Cornish-vill

Hall.

: Trustee Wilson reported that the east side of Village Hall cornish is in bad condition, that gutters leak and wood lower side is rotted and water does not follow downspouts, and that investigations show repairs would require gutters to be filled and repaired with reefing, with large gutters to be factened to outside edge of cornish. On metion of Wilson and seconded by Rolland that \$1,000.00 be incorporated in budget for this purpose, motion carried.

Gas & Elec.

Gas & Elec. Application by N.Y. State Electric and Gas for changing five Services: gas services and replacing pavement was approved by motion of Trustees Neale and seconded by Wilson, carried.

Acting Mayor: Due to the expected absence of Mayor Mierke at the next meeting Apr.14th. Trustee Goodness was appointed acting mayor.

Abbor Day: Mayor Mierke signed governors proclamation for Arbor Day which is to be printed in local paper.

Street Signs.

Trustee Walson presented a verbal request for two street signs "slow-children playing" for installation at East Foster St. Wilson made motion for purchase and installation of the signs, and seconded by Rolland.

Budget Hearing

Audience: No one appeared before the Board to inquire regarding the

proposed budget between 7.30 and 8.30 P.M.

Motion by Wilson and seconded by Rolland that meeting be Adjourn:

adjourned. Motion carried.

R.H.Fisk, clerk.

Regular meeting Board of Trustees.

Trustees Office, 7.30 P.M.

Act. Mayor Goodness, and Trustees Wilson and Rolland. Present:

Vouchers: Were presented, audited and approved for payment on Motion

of Trustee Wilson and seconded by Relland. Acting Mayor concurred and motion carried, from the General Fund \$4658.96

and from the Water Fund \$2705.69.

Bids opened

At 7.45 bids were opened for the operation of the Village Dump:

Dump, as follows:

Delbert Wilcox to pay village \$150.00 Nevin Catherman " \$160.00

A metion by Trustees Relland and seconded by Wilson that the bid of Catherman be accepted as the higher bid and his previous service there was satisfactory, motion carried.

Mayor sign Whereas : Contract:

The bid of Nevin Catherman has been accepted for the operation of the village dump, and

Whereas:a contract for the ensuing year need be signed between Catherman and the Village of Palmyra, therefor be it:

Reselved that:

Mayor Paul Mierke be empowered to sign said centract with Nevin Catherman, as representative of this Board of Trus tees.

The above resolution was offered by Trustee Wilson and Trustee Relland moved its adoption. A voice vete was all in favor and the resolution was adopted.

Bids opened At 8.00 P.M. advertised bids for a police car were opened Pelice car: publicly, as fellows:

> Palmyra Motors Inc. U.W. Sherburne Inc. \$757.85 \$580.00

A motion was offered by Trustee Wilson that the bid of U.W. Sherburne be accepted, it being the lower bid for a car as specified in the bids. Motion carried.

Elmer A.Brown reported that collections for service Collections: and labor were made and deposited in the amount of \$176.00.

Water service

Trailer:

A request for water service for a trailer located on a let near Murphys Grille was refused pending the construction of septic tank of means of disposal of sewerage.

Water Services: An application for water service on the west side of Burnham Heights and the east side of Maple Ave. by Van Scott Bres. was approved on metion of Rolland and seconded by Wilson, carried.

Resolution: Whereas:

Transfer Funds.

The collection of \$100.00 by the Treasurer of the village was inadvertantly deposited in the Columbia Savings and Loan at Newark N.Y., and

Whereas:

The deposit of the \$100.00 should have been made in the General Fund in the G.V. Union Trust Co. therefor be it:

Resolved that the treasurer be empowered to withdraw the \$100.00 from Columbia Bank and deposit same in the G. V. Union Trust Company.

The above resolution was offeredby Trustee Holland and moved for adoption by Trustee Wilson. A voice vote was in the affirmative and resolution was adopted.

Resolution: Telephone Cable to be laid.

At a regular meeting of the Village Board of the Village of Palmyra, Wayne County, New York, held at the Village Hall on the 14th day of April, 1959, at 8:00 P. M. Eastern Standard Time.

Persons Present: Stanley J. Goodness, Trustee

Carroll G. Wilson, Trustee

John F. Rolland, Trustee

The following motion was made by Trustee Wilson and seconded by Trustee Rolland, to wit:

WHEREAS, the New York Telephone Company has requested permission to lay cable in accord with a certain plan along the lands of the old Erie Canal presently owned by the Village of Palmyra in accord with a plan or map attached hereto and made a part of this resolution, and

WHEREAS, the Board of Trustees, after consideration of the proposal, feels that the placing of the cable would be of no detriment to the Village of Palmyra and be of assistance to the general development of the area and provide a greater convenience to the citizens of the Village and the area,

NOW, THEREFORE, BE IT TESOLVED, that this Board grant permission to the New York Telephone Company to lay the said cable in accord with the said plan or map conditioned upon the said New York Telephone Company holding the Village of Palmyra harmless from any claims for damage, suits, from any and all persons relating to the operation of laying the said cable and that the said New York Telephone Company back-fill any trenching made necessary by the placing of the said cable.

Upon roll call vote the results were

Stanley J. Goodness, Trustee . . . aye

Carroll G. Wilson, Trustee . . . aye

John F. Rolland, Trustee . . . aye

The resolution was thereupon declared unanimously adopted and the Clerk of the Board directed to send a certified copy thereof to the New York Telephone Company.

Resolution Suspend P.Meters:

Whereas: The village of Palmyra has an ordinance regulating parking in the business area and parkingmeters are to be used, and

Whereas: In the best interests of the community it is desir-

able to suspend the use of the meters on May 7th.8th. and 9th. due to special sale to attract shoppers to palmyra, therefor

Be it resolved:

That the parking meters be covered during May 7,8 and 9th. and the police be notified of the suspension of parking meter payments during this three day period.

The above resolution was offered by Trustee Wilson and Trustee Rolland moved its adoption. A voice vote was in favor of the above resolution and declared adopted.

Water rrate Town of

A proposed water district to be formed by the Town of Macedon west of our village line on old Route 31. Macedon Supervisor Macedon N.Y. requested a water rate. Our village attorney and water engineer suggested a tentative rate of \$.50 per 100 cubic foot of water to be computed by use of a compound water meter to be furnished by water district. Information to be forwarded to Macedon Supervisor.

Adjourn:

Motion by Trustee Rolland and seconded by Wilson that meeting adjourn at 10.20 P.M.

R.H.Fisk, clerk.

Special Meeting April 27-1959.

7.30 PM. Trustees Room.

Present:

Mayor Mierke, Trustees Goodness, Wilson, Supervisor Marsh, and Meloy Smith, water engineer.

Super.Marsh: Proposed that a sliding scale of water rates be adopted for use in proposed Macedon Water Dist. He presented schedule of rates used in Macedon.

Decision delayed: Due to only two trustess present and desire to make further inquiries regarding rates, Mayor Mierke requested further consideration by our Board.

Meeting adjourned at 8.05 PM.

Regular meeting Trustees.

Trustees Room., 7.30 P.M.

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

Presented and audited nos.888-906 Inc. and motion by Neale and seconded by Wilson they be paid from the General Fund \$2854.62 and from the Water Fund \$3234.24, motion carried. Vouchers:

Resolution Community Center Account:

Whereas:

In the past a special checking acount has been maintained known as the Community Center Account into which the contribution of the State Youth Commission of \$1000.00 per year has been deposited along with funds contributed by the Palmyra Community Center and Palmyra Community Chest for the payment of part of the expenses of operating the community center, and

Whereas, Mr. Kill of the Dept. of Audit and Control suggests that: State Youth Commission Funds should be carried in the General Account under Youth Agencies and other contributed funds should be also be deposited in the General Account for the payment of expenses of the Youth Center, therefor be it:

Resolved: That the Treasurer of the village of Palmyra be empowered to withdraw all funds from the Community Center Fund and deposit said funds in the General Account under Youth Agencies.

The above resolution was offered by T ustee Goodness and Rolland moved its adoption. A voice vote being all "yes" the above resolution was adopted.

Bids Water Advertising for bids on the construction of a water line extending from the Canandaigua school to the village line line Jackson and Canandaigua and connecting from Cuyler St. to Canandaigua St. for Streets.: opening as follows, publicly- at 8.06 P.M.

The state of the s	-1019	9 0 0 T 6 1/T 6	
	Bid	Alternate	Days
	\$42,800.00	\$42,320.00	120
Bond: American Su	rety.		
	65,342.64	63,854.64	120
Bend: American Su			
	56,119.00	none	100
A.Pletzker Co.	40,103.00	none spec.	rock clause.
Chas.Fischette	32,956.00	32,542.00	90
Bend:Firemens In			
Spezie Censt.Ce.	38,030.00	37,478.00	30
Bond: Nat. Surety.			
Wm.A.Curtis Co.	54,510.05	none	100
Bond: Travelers.	Particular of the state of the		
Jehn Blazey Inc.	40,670.00	40,670.00	100
Bond: Fidelity Cas			
	44,500.00	mone	150
Bond: Indem. Co. No.	Amer.		

Resolution: Accept.Bid and Mayor sign.

The following resolution was affered by Trustee Neale and Trustee Relland moved its adoption:

Whereas: Bids were opened publicly for the construction of a water main, and

Whareas: Engineer Meloy Smith has advised that the low bidder, Charles Fischette of Clyde is known to him to be a competent contractor, having worked with him on other pipe line construction jobs, and

Whereas: the Beard of Trustees feel that a competent low bidder should be awarded the contract in the best interests of the taxpayers, there for be it:

Resolved: That a contract be awarded to Charles Fischette of Clyde N.Y. at the bid price of \$32,956.00, and be it

Further Resolved: That Mayor Paul Mierke be empowered to sign a contract for the village board of trastees if and when said contract is acceptable to village attorney

Henry B. Nesbitt and proper insurance and bond requirements have been approved by Nesbitt.

Mayor Mierke requested a voice vote on the above resolution, Trustee Goodness voted yes, Neale voted yes, and Relland veted yes, and the reselution was declared adepted.

Resolution:

Annual Budget: Whereas: The tentative budget was subject to a public hearing, at which no tax payer attended, and

Whereas: certain changes have been found needed, and various revisions have been made, and it is found that an amount of taxes to be raised is \$100,000.00 as previously advertised, there for be it:

Resolved that: The annual budget 1959-1960 he and hereby is adopted, and that a cppy be mailed to the Dept. of Audit and control at "lbany N.Y.

The above resolution was effered by Trustee Rolland and Trustee Goodness moved its adoption. A voice vote was held and Neale voted yes, Goodness voted yes, and Rolland voted yes, and Mayor Mierke announced its adoption.

Resolution: ion:Clerk.

Resolution: Whereas, it is necessary to collect taxes as prescribed in Tax collect the annual budget, and,

Whereas: the clerk, R.H.Fisk, is in full time employment for the Village of Palmyra, therefor be it:

Reselved: That R.H.Fisk clerk be appointed to act as tax collector for the current tax roll and that proper insurance be provided by the village to cover him as clerktax collector.

The above resolution was offered by Trustee Rolland amd Trustee Neale moved its adoption. A voice fote was taken and Neale voted yes, Goodness voted yes, and Rolland voted yes, and the resolution was adopted.

Trees-Park:

Trustee moved that three evergreen small trees be planted in front of the Park and five maples be planted inside the park, metion was seconded by Goodness, carried.

Rete-trimmer Cemetery:

A motion by Trustee Goodness and seconded by Neale that a rete-trimmer be purchased for use at the cemetery at a cost of \$90.00. Motion carried.

Storm sewer Songster:

Mrs. Lois Songster presented application to attach sump Connection pump from cellar to storm sewer with check for \$25.00. Motion by Trustee Neale and seconded by Trustee Goodness that permit be approved to attach sump pump to storm sewer on E. Wharlotte Ave., Motion carried.

Approve Air hammer purchase:

Metien by Trustee Neale and seconded by Relland that a used air hammer be purchased for the amount of \$335.00 for use of the highway department. Motion carried.

Fire Commission Regulations Training:

Wm.Beys, chairman of fire commissioners proposed that based on N.Y.State regulations, 12 drills of 2 hours each, with minimum of 8 drills of 2 hours each be adopted. A 48 hour notice to appear for training will be mailed to each trainee. That a copy of rules will be mailed to each present member of all fire companies by insured mail with return receipts. Also current moneis due to fire companies be divided for this year as has been done previously. Metion by Goodness and seconded by Neale that the above recommendations be approved. Metien carried.

Sewer Commission:

Chairman Edw. Dickinson offered proposal regarding the sanitary sewers problems:

1. Suggest rental plan, based on water meter use.

# April 28th.1959, continued.

- 2. Call 37 large water users and explain cost to them.
- 3. Invite service organizations to make house to house canvass explaining cost of sewers. Instruct all the canvassers to answer all questions before canvas.
- 4. Hold one public meeting at a school for information te taxpayers and users.
- 5. Prepare list of questions and answers for voters.
- 6. Arrange for ballot and special election for mid June.
  7. Village attorney prepare qualifications for veters for publication.
- 8. Prepare special list of eligible voters for checking at time of election.
- 9. Engineers proposal bond issue \$1,011,000 without federal aid. 900,00. with federal aid.
- 10. Rate per average household \$4.73 without federal aid. 4.28 with federal aid.

Resolution Standardize Hydrantsmeters.

Whereas:

In the past the purchase of meters for water and fire hydrants has been made from several sources of supply, and

Whereas: it would be to the advantage of the village to maintain repairs and spare parts for one type of hydrant and meter, and

Whereas: it has been found that prices on hydrants and meters are not variable between manufacturers, therefor be it

Resolved that: Purchases of meters and hydrants be standardized for the use of Meuler Hydrants and Badger water meters.

The above resolution was offered by Trustee Goodness and Trustee Neale moved its adeption. A voice vote had no apposition to the resolution and was declared adopted.

Water Service:

Gerald Scheer, of Maple Ave. requested water service with payment of the usual \$85.00 fee. Motion Rolland and seconded by Goodness that installation of service be approved. Motion carried.

Ceme tery Collections:

Elmmr A.Brown reported deposit of \$203.00 collected for work and service rendered at cemetery.

Adjourn:

Am otion by Trustee Holland and seconded by Neale that meeting be adjourned, at 11.35 P.M.

R.H.Fisk, clerk.

# NOTICE TO BIDDERS NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for CONSTRUCTION OF WATER MAINS to be let by the Village Board of Palmyra, Wayne County, New York, according to plans and specifications prepared by its Engineer. The sealed proposals will be received by the Board at the office of the Village Board, Main Street, JUL PUR SEGUED, JUL WILL TO BITCH TO BI

ae appointment, said that the Soc-Mr. Tyler in commenting about the area.

y-five years and is widely known ded in the County for over twenig Central New York. He has relarshall Advertising Service serv-Mr. Marshall is owner of the

nairman of Wayne County for the he Lakes, announced Mar- p p as a spointment of James C. Mar- p p all of Newark, New York as p p all of Mewark, New York as p he Lakes, announced this week pr Joseph J. Myler, President of he Society For The Genesee and u

Chairman Named Intormation Center

td

STATE OF NEW YORK, COUNTY OF WAYNE ss:
Virginia Hemmings
being duly sworn, says that she is the Bookleeper
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a molici
of which the annexed printed slip is a true copy, was duly published therein once in
each week for successive weeks, beginning This 16, 1959
and ending April 16, 1959
Chegina Kemming
Sworn before me this 7th
day of
Tees
Helen P. Parsons
Notary Public, Wayne County.

OSE BE

May 5th.1959. 3.00 PM.

Trustees Room.

Present:

Mayor Mierke, Trustees Neale, Goodness, and Rolland, William E. German, water foreman and Henry Smith, P.E. N.Y.State Dept. of Health.

Duties of Water Foreman:

Mayor Mierke presented a list of duties expected from and of the water foreman, to German and Smith for discussion.

German proposed that item 6-flushing hydrants should be done at night only. Item #8 has been done for some time back.

Mr. Smith on item #6, control valves should be tested once each year.

German questioned item 13-stock of parts on hand.Mr. Mierke explained a necessary stock of hydrants, meters, and other repair material should be available at all times.

German to file a plan for water mains and valves to be installed at a later date to prevent large area shutoffs, when repairs are being made.

Mr. Smith reports that a man should be sent to Grade III water school, and a meter reader should report defects in plumbing at homes during meter reading.

German requested to know how many hours per week he was expected to work a week. No definite answer was made except that plant should be maintained and operated.

Question of Salary of German for 1959-60. Relpy was that same salary as 1958-59 providing he expected to carry out the ordinary duties expected from him.

German reported need of a "meter tester" to check water meters accuracy, cost estimated \$900.00 and preferred type manufactured by Badger Meter Co.

Approve Purchase Tester.

A motion by Trustee Neale and seconded by Goodness that approval be given for an immediate order to be placed for Water meter: a Badger meter tester. Motion carried.

Vacation The question of vacation pay for two weeks for Wm. Reich pay Wm. Reich: and a leave of absence, was discussed. Motion of Neale and seconded by Goodness that Reich be paid two weeks vacation pay, providing he stay an additional week to complete work in process, but no leave of absence be granted. Motion carried.

Adjourn:

Motion by Trustee Rolland and seconded by Neale meeting adjourn at 5.00 P.M.

R.H.Fisk, clerk.

- 12 Any valve, hydrant or other defect in the main water lines causing lowered water pressure abould be reported to Fire Chief immediately.
- la laventory of all supplies such as pipe, meters, hydrants, valves, etc., shall be kept surrent. When stocks reach a minimum of six weeks requirements any new itses regided should be reported to Village Clerk who will order same immediately.
- 14 Countities consumed of chemicals and distanceous earth or other ingrediants used in the filtering process should be given to Village Clerk once each couth in a written report.
  - 15 Any village employee working full or part time in the water department must be instructed in all phases of meter reading and complete operation of the water plant and system.

# Summary:

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Maintenance of and responsibility for the efficient operation of any water system in a willow and as Palayan is a project not so be taken liability. It den and should be made a rewarding experience. Proper leadership in this or any other manicipal endeavor is very escential. A sincers devotion to the welfare of the seprie we serve and a continuing prometion of public good will ere not insurmountable obstacles but a challenge to any person in public service. If we live by such precents our village must prosper and erow. If we ignore them, decadence is but a step away. We cannot and will not let this happen.

- 12 Any valve, hydrant or other defect in the main water lines causing lowered water pressure should be reported to Fire Chief immediately.
- Inventory of all supplies such as pipe, meters, hydrants, valves, etc., shall be kept current. When stocks reach a minimum of six weeks requirements any new items needed should be reported to Village Clerk who will order same immediately.
- 14 Quantities consumed of chemicals and diatemaceous earth or other ingrediants used in the filtering process should be given to Village Clerk once each month in a written report.
- Any village employee working full or part time in the water department must be instructed in all phases of meter reading and complete operation of the water plant and system.

# Summary:

Maintenance of and responsibility for the efficient operation of any water system in a village such as Palmyra is a project not to be taken lightly. It can and should be made a rewarding experience. Proper leadership in this or any other municipal endeavor is very essential. A sincere devotion to the welfare of the people we serve and a continuing promotion of public good will are not insurmountable obstacles but a challenge to any person in public service. If we live by such precepts our village must prosper and grow. If we ignore them, decadence is but a step away. We cannot and will not let this happen.

- Article 1 Make all necessary residual tests and analyses of water daily and maintain records of same as required by State Department of Health. Keep duplicate copy of each report for Palmyra Village files.
- 2 Check turbidity of the water and backwash filters only as needed. Maintain equipment and buildings for efficient operation.
  - 3 Repair and/or replace defective meters within 48 hours after being reported.
- & Supervise and assist in hydrant repair and/or replacement.
  This work to be completed during favorable weather and prior to freezing conditions.
- 5 Supervise and sesist in all installations of water service.
  Weather permitting, this work is to be completed within (15)
  fifteen calender days from date of approval by village
  board of fructees.
- 6 Personally check all hydrants for leaks or possible need of repair twice annually. First check to be made between April 1 and May 1. Second check to be made between October 1 and November 1. Any repairs to be made in accordance with article 4. Inspect main water line between Canandaigua Lake and Palmyra at least once each year for possible leaks or needed repair.
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    - 8 Check with water cashier at least once each quarter to make certain that repairs are complete on all reported defective meters or water leaks.
    - 9 In emergencies such as when a consumer might be moving, make Itnal reading within 48 hours after notification and report same to water cashier at once.
    - 10 Inspect and report to Village Board as work progresses on contract jobs in connection with any water department project.
    - Il Inspect all exposed water pipe once annually and see that any needed covering is applied at once. This has reference to pipe across bridges, etc.

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  - 2 Check turbidity of the water and backwash filters only as needed. Maintain equipment and buildings for efficient operation.
  - 3 Repair and/or replace defective meters within 48 hours after being reported.
  - 4 Supervise and assist in hydrant repair and/or replacement. This work to be completed during favorable weather and prior to freezing conditions.
  - 5 Supervise and assist in all installations of water service. Weather permitting, this work is to be completed within (15) fifteen calender days from date of approval by village board of Trustees.
  - 6 Personally check all hydrants for leaks or possible need of repair twice annually. First check to be made between April 1 and May 1. Second check to be made between October 1 and November 1. Any repairs to be made in accordance with article 4. Inspect main water line between Canandaigua Lake and Palmyra at least once each year for possible leaks or needed repair.
  - 7 Maintain the most desirable public relations at all times.
  - 8 Check with water cashier at least once each quarter to make certain that repairs are complete on all reported defective meters or water leaks.
  - 9 In emergencies such as when a consumer might be moving, make final reading within 48 hours after notification and report same to water cashier at once.
  - 10 Inspect and report to Village Board as work progresses on contract jobs in connection with any water department project.
  - Il Inspect all exposed water pipe once annually and see that any needed covering is applied at once. This has reference to pipe across bridges, etc.

May 12-1959.

Regular meeting Board of Trustees

Trustees Room, 7.30 P.M.

Present:

Were Mayor Mierke and Tristees Neale, Goodness, Wilson and Rolland.

Vouchers:

were presented and audited, and on motion by Goodness and seconded by Wilson that they be paid from the General Fund \$4085.81 and from the Water Fund \$492.40.Motion carried.

Chairman Sewerage:

Edw. Dickinson presented to the Board that progress is being made with publicity each week, canvassers being schooled for house to house contacts, public meeting is proposed for June 8 or 9 or 10th. and special election June 16th.

E.Main water line?

Elmer Cambier and Elmer Snyder compaained to Board that no water line on East Main St. Present line from Vienna St. is small, rusting out, and under private property. Private property owners will not permit renewal. They propose a 6 inch main via private property Vienna to E.

Main St. about 250 ft. for present.

Board presented to them problem of new bridge to
Marion, east of Railroad Ave. and problem of water line over bridge would make difference in location of water line on East Main. Board awaiting reply from N.Y. State Highway Dept. to make decision.

Resignation

Cheif Police: Chief Dickinson presented resignation as of July3rd. with vacation starting June 19th. Also resignation of School Patrolwoman Edna Dickinson. Board expressed regrets.

Employee Bonds:

Bonds were presented to Board covering Treasurer, clerk, Highway, and a general bond covering all other employees. Approval was signed on each bond and filed.

Storm sewer East Foster: Trustee Neale made motion to replace a portion of clay tile storm sewer on E.Foster St. near Pieters residence, which is slightly buried beneath ground surface and broken, using

Burned paper Village Hall: Trustee Wilson reports that burned papers found on stairs of village hall, due to teen center upstairs children.

Proclamation rescinded:

outdoor fires Motion by Trustees Goodness and seconded by Rolland that Mayors proclamation of "no burning of rubbish in village" during dry spell be rescinded. Motion carried.

New Water Services:

Applications for new water services approved as follows: G.S. Trumbull subject to legal opinion of attorney Nesbitt, on West Main St.

Chas. DeCook, Maple Ave.; E.F. Spankenberg, Bear Hill Dr.; Robt.Sadler, Canandaigua Rd.Dist.; Donald Moore, Maple Ave.Dist.; John Rolland, 152 and 154 Hyde Pk..

P. Justice Report:

Judege Lynn reports for Month of April 8 cases handled and fines collected \$40.00.

Resolution add to tax bills:

Whereas: Three delinquent water bills and work performed for tax payers are delinquent, and whereas the records of water collector and clerk should be relieved of these accounts, therefor be it:

Resolved: that the clerk collector of taxes be empowered to add the following items to the respective village tax bills:

William E.& Mary C.Deagman, water bill \$41.94 Joseph & Viola Nichols, sidewalk replaced, \$45.38 Roger& Elda Powers, 105.88 The above resolution was offered by Trustee Neale and Trustee Goodness moved its adoption. A voice vote by all members was in favor, and the resolution declared

Resolution bills:

Whereas: the snow was not being removed from sidewalk on Snow removal Hyde Park, children were walking in road on way to school. And Whereas:

# May 12th.1959

#### Continued:

The village did contract to have the walks plowed as a matter of safety, and di assess each property owner for cost of removal, and

Whereas: one Charles Snodderly did pay the assessment of \$3.00 and all other taxpayers refused to pay the assessment, there for be it:

Resolved: that the check of Charles Snodderly in the amount of \$.00 be returned and all snow removal on sidewalks be and hereby are cancelled.

The above resolution was offered by Trustee Wilson and Trustee Rolland moved its adoption. A voice vote was unanimous in favor of resolution and declared adopted.

Clerk to write President McMullin, of the Garlock Packing Co. that due to six months cancellation clause in Garlock Packing Co. Dump contract contract, that notice is given by registered or insured cancelle d: mail that contract will be terminated.

Adjourn:

Motion by Wilson and seconded by Rolland that meeting adjourn at, 11.40 P.M.

R.H.Fisk, clerk.

NOTICE OF COLLECTION
OF TAXES
TAKE NOTICE, that I, the undersigned, the Clerk of the Village of Palmyra, have received the tax roll and warrant for the collection of taxes for the fiscal year June 1, 1959 to May 31, 1960, and that I will attend at the Village Office in the Village Hall, Palmyra, New York, from June 1st, 1959, to and including July 1st, 1959, from nine o'clock in the morning until four o'clock in the afternoon, Eastern Daylight Saving Time, 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 charge.
TAKE FURTHER NOTICE, that

on all such taxes remaining un-paid after July 1, 1959, five per centum will be added for the first month, and an additional one-half of one per centum for each month and fraction thereof thereafter, un-til paid and fraction 5...
til paid.
Dated, May 23, 1959
Russell H. Fisk
Clerk of the Village
of Palmyra, Palmyra,
New York

STATE OF NEW YORK, )
> ss:
COUNTY OF WAYNE )
Vieginia Demminis
being duly sworn, says that she is the Bookkeysu
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a Motice
Tamily in, wayne country, iv. 1., and that a market
of which the annexed printed slip is a true copy, was duly published therein once in
each week for successive weeks, beginning 128, 1959
and ending Thay 28, 1959
- Cieginia Demmingo
Swam before 11: 9th
Sworn before me this
day of
Fees
Helen 1. Parsons
Notary Public, Wayne County.

# Regular Meeting Board of Trustees

May 26-1959.

Trustees Room.

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

Vouchers: Were presented, audited and approved on motion Trustees
Rolland and seconded by Neale that vouchers be paid from
the General Fund \$5067.20 and from the Water Fund \$1092.12.

Motion carried.

State Engr. Clerk to write N.Y.State Highway Engr. at Newark N.Y. for appointment regarding water line of proposed rerouting of Route 21, new bridge to be built.

Memorial Day Trustees accepted invitation to ride in Memorial Day parade Parade: from vebspans organizations. 9.30 AM May 30th.1959.

Garlock-Dump Mayor Mierke, President McMullin of Garlocks and Supervisor Conference: to meet by appointment to discuss the erection of an incinerator by Garlocks to remove smoke nuisance.

Dog-problem: Clerk to write Supervisor Mate again, urging deg-warden to pick up stray degs in village.

Sewerage public Arrangements made for public and invitation for public to attend at High School Bldg. regarding any question on sewerage prior to special election on sewer bond issue.

Open meeting scheduled for June 8th. Sewer Commission, Village Engineer, Village Board and Attorney to be present to answer questions.

Prospect Hill Motion of Wilson seconded by Goodness that Geo.March be Wood:

permitted to remove fallen trees and dead wood from Prospect Hill, at no cost to village, under suprevision of Foreman Hanagan, for the ensuing year.

W.D.ReichEarlypay:

Motion by Goodness, seconded by Neale that payroll for W.D.

Reich be approved by Foreman Hanagan for payment June 5th.

or 6th. and Treasurer to complete check prior to meeting .

of June 9th. Motion carried.

W.R.Converse Application for water service to an existing house trailer on water app. East Main St. denied subject to the establishing of septic tank installation and sewer disposal system on property.

Tree Spraying: Motion of Trustees Goodness and seconded by Rolland that a Davey Tree. contract be awarded to Davey Tree Experts at \$985.00 for the spraying of all elms in the village for the leaf beetle.

Motion carried.

Cometery Cemetery clerk Elmer Brown reported collection of \$275.50 Collections: for services rendered and deposited to the credit of the village.

Resolution Tax Refund: Tax Refund Resolution:

Whereas:

It appears that a veterans exemption in the amount of five thousand dollars was filed with the village clerk on Nov.19th.1958, and

Whereas:

The above examption filed by Richard H. and Helen H. Chapman was inadvertantly omitted from the tax roll for the tax year of 1959-60, and

Whereas:

The tax rate for the tax year 1959-60 is set at \$8.90 per \$1.000.00 of assessed well at the set

present, all veted yes and reastation was declared

#### NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a special election of the qualified voters of the Village of Palmyra, Wayne County, New York, will be held in said Village at the Justice Court Room in the Village Hall, on the 16th day of June, 1959, for the purpose of voting upon a bond resolution adopted by the Board of Trustees of said Village, which bond resolution is as follows:

BOND RESOLUTION

DATED MAY 26, 1959.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMY RA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF. BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a sanitary sewer system for the Village of Palmyra, Wayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, machinery and apparatus, substantially in accordance with a map and plan approved by the State Commissioner of Health pursuant to Section 260 of the Village Law, is hereby authorized at a maximum estimated cost is by the issuance of not exceeding \$1,100,000 serial bonds of said Village, hereby authorized to be issued shall be reduced by the amount of any Federal Aid received by said Village for the object or purpose for which said bonds are herein authorized.

Section 2. It is heach.

herein authorized.

Section 3. It is hereby determined that subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose and that the period of probable usefulness thereof is thirty years. It is hereby further determined that the maximum maturity of the bonds herein authorized will be in excess of five years.

and imposed in accordance with the provisions of Article 14-F of the General Municipal Law, will be sufficient so that said sanitary sewer system will be self-sustaining. Pursuant to item (b) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized or bond anticipation notes issued in anticipation thereof.

Section 5. The faith and credit

anticipation thereof.

Section 5. The faith and credit of the Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Subject to the provi-

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

1) Such bonds are authorized for

1) Such bonds are authorized for an object or purpose for which said Village of Pal-myra is not authorized to ex-pend money, or

pend money, or
The provisions of law which
should be complied with at
the date of publication of this
resolution are not substantially complied with, and an
action, suit or proceeding
contesting such validity is
commenced within twenty
days after the date of such
publication, or
Such bonds are authorized in

3) Such bonds are authorized in violation of the provisions of the Constitution.

the Constitution.

Section 8. Upon this resolution taking effect as provided in Section 9 hereof, the same shall be published in full in Palmyra Courier-Journal, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall

Section 9. This resolution shall take effect upon the approval of a proposition therefor by a majfrom sewer rents to be established ority of the qualified voters of said

Village voting thereon at a special village election to be held on June 16, 1959. 3/4

Ballots on the foreging bond resolution shall be in substantially the following form, to-wit:

PROPOSITION

Shall the resolution entitled:
"BOND RESOLUTION DATED MAY 26, 1959. A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,000,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.", adopted by the Board of Trustees of the Village of Palmyra, New York, on the 26 day of May, 1959, be approved?

The polls at such election will be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Eastern Daylight Saving Time, and the place of voting will be at the Justice Court Room in the Village Hall.

Qualified voters on the foregoing bond resolution must be entitled to vote for an officer of the Village, and must also be the owners of property in the Village of Palmyra, New York, assessed upon the last preceding assessment roll thereof.

The Village Clerk shall make and file in his office, at least ten days before said election date, and also before said election date.

on the last preceding assessment roll thereof.

The Village Clerk shall make and file in his office, at least ten days before said election date, an accurate registration list of voters, alphabetically arranged, qualified to vote on said proposition as shown by the last preceding assessment roll of said Village. Such registration list of voters shall be made available and disclosed to any elector of said Village upon request. Any elector of said Village being qualified to vote on such proposition whose name is not included on the list of registration voters on file with the Village Clerk, may apply to such Clerk for a revision of such list to include his or her name. Application to revise such list of voters must be made at least five days before the date of said election.

Dated: Palmyra, New York,

May 26, 1959.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK
By Russell H. Fisk Village Clerk

Section 3. The Village Clerk is hereby authorized and directed to cause notice to be given of said special election in substantially the form hereinbefore prescribed by publishing the same in the Palmyra Courier-Journal the official newspaper of said Village, and also by posting printed copies thereof conspicuously in at least six public places in said Village at least ten days before the date of said special election.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

> Mayor Paul F. Mierke VOTING Yes Trustee Reginald E. Neale VOTING Yes Trustee Stanley H. GoodnessVOTING Yes Trustee Carroll G. Wilson VOTING Yes Trustee John F. Rolland VOTING Yes

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK) SS: COUNTY OF WAYNE

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on the 26th day of May, 1959, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of saddioriginal so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 26th day of May, 1959.

> Tussell & Fish Russell H. Fisk

L)

as shown by the last preceding assessment roll of said Village. Such registration list of voters shall be made available and disclosed to any elector of said Village upon request. Any elector of said Village being qualified to vote on such proposition whose name is not included on the list of registration voters on file with the Village Clerk, may apply to such Clerk for a revision of such list to include his or her name. Application to revise such list of voters must be made at least five days before the date of said election.

Dated: Palmyra ,	New	York,
May 26th	1959	).

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK

By Russell H. Fisk

Village Clerk

voters, alphabetically arranged, qualified to vote on said proposition ten days before said election date, an accurate registration list of The Village Clerk shall make and file in his office, at least

the last preceding assessment roll thereof. owners of property in the Village of Palmyra, New York, assessed upon

entitled to vote for an officer of the Village, and must also be the Qualified voters on the foregoing bond resolution must be

Hall. and the place of voting will be at the Justice Court Room in the Village of 10:00 o'clock A.M. and 8:00 o'clock P.M., Eastern Daylight Saving Time,

The polls at such election will be kept open between the hours

the Village of Palmyra, New York, on the 26th day of OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.", adopted by the Board of Trustees of THE COST THEREOF.", adopted by the Board of Trustees of THE COST THEREOF. CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE Shall the resolution entitled: "BOND RESOLUTION

#### PROPOSITION

the following form, to-wit:

Ballots on the foregoing bond resolution shall be in substantially

\*696t "9t sune no preu eu controle esetta tetoede e de messona Sutaba brobestrou spenetor by a mejority of the qualitied voters of said Village Section 9. This resolution shall take effect upon the approval of a

wal sociate facel ed to 00.18 notices. nt behaver mist edf tilatingsche ni miets egality ent to solden in

Halmyra Courier-Journal the official movephore together with a

and at the new field be published in land and leaved & nothcol nt behaver as social called motauloser atds modu .8 noticed in \*uotanatasuon oua

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things years. It is hereby further determined that the maximum maturity bisservis ent of selique wal somenis isool ent lo 00.11 notices lo s

Section 1. It is hereby determined that subdivision 4 of paragraph

Section 4. It is hereby estimated that revenues to be derived from of the bends herein sutherized will be in excess of five years. at leaved asentaless effected to beined out tant has esequing to toeldo

"Joezeth nothedtothes at besest sedon notisegisting brod to besitvoliss nieved shoot ent to consusat edd of the Local Finance Law, no down payment is required in connection with Parameter to the seasons of motors of motors of descent to the season 207.00 sufficient so that sentery sever system will be self-enstaining. provisions of Article 14-7 of the General Municipal Law, will be and dity sometroops at beacht bas beneficed so of cines were

one and payable in such year. Bulmooed abnod down no descent has to Legionist ont top of dastelline due and payable. An annual appropriation shall be made in each year emocad Lievifoequer enns add as ahnod dons no desastat bas legionisq conner, New York, are nereby trrevocably pledged to the payment of the Section 5. The fatth and oredit of the Village of Falsyre, Mayne

.wel someni Finance Law. be prescribed by said Village Tressurer, consistent with the provisions Tam on Yerman done at hios ed Linds ban address and manner as may to the Village Treasurer, the chief fiscal officer. Such notes shall be betageleb ydered at , neden deue to alemener gulbulent , beatroshus alemed abrod faires and to size has communat and to notingiations at meton notingtoline brod fies of bus to somewest out estrouting of waveq out Section 6. Subject to the provisions of the Local Finance Law.

The provisions of law which should be compiled with at the date sold Village of Palmyra is not subhorized to expend money, or doing see sucherized for an object or propose for which Section 7. The validity of much bonds may be contested only if:

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# NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a special election of the qualified voters of the Village of Palmyra, Wayne County, New York, will be held in said Village at the Justice Court Room in the Village Hall, on the 16th day of June, 1959, for the purpose of voting upon a bond resolution adopted by the Board of Trustees of said Village, which bond resolution is as follows:

BOND RESOLUTION DATED MAY 26th , 1959.

A RESOLUTION AUTHORIZING THE COMSTRUCTION OF A CANTERRY STATE SYSTEM FOR THE VILLAGE OF PALLETRA, WAYNE COUNTY, HEN YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEPTING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

EE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a sanitary course system for the Village of Palmyra, Mayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, sanitary and apparatus, substantially in accordance with a map and plan approved by the State Commissioner of Health pursuant to Section 250 of thefillage Law, is hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of not exceeding \$1,100,000 serial bonds of smid Village, hereby authorized to be issued pursuant to the local Finance Law; provided, however, that the amount of smid bonds to be issued shall be reduced by the amount of any rederal Aid received by smid Village for the object or purpose for which said bonds are herein sutherized.

Wayne County, New York, as follows:

Section 1. A special election of the qualified voters of the Village of Palmyra, Wayne County, New York, shall be held at the Justice Court Room in the Village Hall, in said Village, on the 16th day of June, 1959, for the purpose of voting by ballot upon the proposition hereinafter set forth. The polls at said special election shall be kept open between the hours of 10:00 o'clock A.M. and 8:00 o'clock P.M., Eastern Daylight Saving Time.

Section 2. Notice of said special election, including the proposition to be voted upon thereat, shall be in substantially the following form, to-wit:

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 8. Upon this resolution taking effect as provided in Section 9 hereof, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall take effect upon the approval of a proposition therefor by a majority of the qualified voters of said Village voting thereon at a special village election to be held on June 16, 1959.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Paul F. Mierke VOTING Yes

Trustee Reginald E. Neale VOTING Yes

Trustee Stanley H. Goodness VOTING Yes

Trustee Carroll G. Wilson VOTING Yes

Trustee John F. Rolland VOTING Yes

The resolution was thereupon declared duly adopted.

The following resolution was offered by Trustee Reginald E. Neale , who moved its adoption, seconded by Trustee Stanley H. Goodness , to-wit:

WHEREAS, the Board of Trustees of the Village of Palmyra, Wayne County, New York, has heretofore at this meeting adopted a bond resolution in connection with the construction of a sanitary sewer system for the Village of Palmyra, Wayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, machinery and apparatus; and

WHEREAS, this Board desires to call a special election of the qualified voters of said Village to vote on the approval of such bond resolution; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Palmyra,

Section 3. It is hereby determined that subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose and that the period of probable usefulness thereof is thirty years. It is hereby further determined that the maximum maturity of the bonds herein authorized will be in excess of five years.

Section 4. It is hereby estimated that revenues to be derived from sewer rents to be established and imposed in accordance with the provisions of Article 14-F of the General Municipal Law, will be sufficient so that said sanitary sewer system will be self-sustaining. Pursuant to item (b) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized or bond anticipation notes issued in anticipation thereof.

Section 5. The faith and credit of the Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said Village of Palmyra is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with.

At a regular meeting of the Board of Trustees of the

Village of Palmyra, Wayne County, New York, held at

the Village Hall , in said Village, on the 26th day of May, 1959, at 7:30 o'clock P .M., Eastern Daylight Saving Time.

The meeting was called to order by Mayor Paul F. Mierke

and upon roll being called, the following were

PRESENT: Paul F. Mierke, Mayor
Reginald E. Neale, Trustee
Stanley H. Goodness, Trustee
Carroll G. Wilson, Trustee
John F. Rolland, Trustee

ABSENT: None

The following resolution was offered by Trustee Reginald E. Neale, who moved its adoption, seconded by Trustee Stanley H. Goodness, to-wit:

BOND RESOLUTION DATED MAY 26th, 1959.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED GOST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a sanitary sewer system for the Village of Palmyra, Wayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, machinery apparatus, substantially in accordance with a map and plan approved by the State Commissioner of Health pursuant to Section 260 of the Village Law, is hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of not exceeding \$1,100,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law; provided, however, that the amount of said bonds to be issued shall be reduced by the amount of any Federal Aid received by said Village for the object or purpose for which said bonds are herein authorized.

TICE OF

NOTICE IS HEREBY GIVEN that a special election of the qualified voters of the Village of Palmyra, Wayne County, New York, will be held in said Village at the Justice Court Room in the Village Hall, on the 16th day of June, 1959, for the purpose of voting upon a bond resolution adopted by the Board of Trustees of said Village, which bond resolution is as follows:

bond resolution adopted by the Board of Trustees of said Village, which bond resolution is as follows:

BOND RESOLUTION
DATED MAY 26, 1959.
A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMY RA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a sanitary sewer system for the Village of Palmyra, Wayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, machinery and apparatus, substantially in accordance with a map and plan approved by the State Commissioner of Health pursuant to Section 260 of the Village Law, is hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost of said bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law; provided, however, that the amount of said bonds to be issued shall be reduced by the amount of any Federal Aid received by said Village for the object or purpose for which said bonds are herein authorized.

Section 3. It is hereby determined that subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law; provided, however, that the amount of said bonds are herein authorized.

herein authorized.

Section 3. It is hereby determined that subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose and that the period of probable usefulness thereof is thirty years. It is hereby further determined that the maximum maturity of the bonds herein authorized will be in excess of five years.

maturity of the orized will be in excess of five years.

Section 4. It is hereby estimated that revenues to be derived from sewer rents to be established and imposed in accordance with the provisions of Article 14-F of the General Municipal Law, will be sufficient so that said sanitary sewer system will be self-sustaining. Pursuant to item (b) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized or bond anticipation notes issued in anticipation thereof.

Section 5. The faith and credit of the Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Subject to the provisions of the Local Finance Law,

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issu-

ance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

1) Such bonds are authorized for an object or purpose for which said Village of Palmyra is not authorized to expend money, or

2) The provisions of law which should be complied with at

pend money, or
The provisions of law which
should be complied with at
the date of publication of this
resolution are not substantially complied with, and an
action, suit or proceeding
contesting such validity is
commenced within twenty
days after the date of such
publication, or
Such bonds are authorized in

publication, or

3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 8. Upon this resolution taking effect as provided in Section 9 hereof, the same shall be published in full in Palmyra Courier-Journal, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall

Section 9. This resolution shall take effect upon the approval of a proposition therefor by a majority of the qualified voters of said Village voting thereon at a special village election to be held on June 16, 1959.

Ballots on the foreging bond resolution shall be in substantially the following form, to-wit:

# PROPOSITION

PROPOSITION

Shall the resolution entitled:
"BOND RESOLUTION DATED MAY 26, 1959, A RESOLUTION AUTHORIZING
THE CONSTRUCTION OF A
SANITARY SEWER SYSTEM
FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK, AT A MAXIMUM ESTIMATED COST
OF \$1,100,000, AND AUTHORIZING THE ISSUANCE
OF NOT EXCEEDING \$1,000,000 SERIAL BONDS OF SAID
VILLAGE TO PAY THE
COST THEREOF.", adopted
by the Board of Trustees of
the Village of Palmyra, New
York, on the 26 day of May,
1959, be approved?
The polls at such election will
be kept open between the hours of
10:00 o'clock A.M. and 8:00 o'clock
P.M., Eastern Daylight Saving
Time, and the place of voting will
be at the Justice Court Room in
the Village Hall.

Qualified voters on the foregoing bond resolution must be en-

Qualified voters on the foregoing bond resolution must be entitled to vote for an officer of the Village, and must also be the owners of property in the Village of Palmyra, New York, assessed upon the last preceding assessment roll thereof.

roll thereof.

The Village Clerk shall make and file in his office, at least ten days before said election date, an accurate registration list of voters, alphabetically arranged, qualified to vote on said proposition as shown by the last preceding assessment roll of said Village. Such registration list of voters shall be made available and disclosed to any elector of said Village upon request. Any elector of said Village

being qualified to vote on such proposition whose name is not included on the list of registration voters on file with the Village Clerk, may apply to such Clerk for a revision of such list to include his or her name. Application to revise such list of voters must be made at least five days before the date of said election.

Dated: Palmyra, New York,
May 26, 1959.

BY ORDER OF THE
BOARD OF TRUSTEES
OF THE VILLAGE OF
PALMYRA, WAYNE
COUNTY, NEW YORK
By Russell H. Fisk
Village Clerk

STATE OF NEW YORK, ss:
COUNTY OF WAYNE
- Vieginia Genning
being duly sworn, says that she is the Brokkeyee
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 one successive weeks, beginning the 4, 1959
and ending June 4, 1959.
Viegiaia Lemmings
g 16 ni 9th
Sworn before me this
day of
Helen T. Parson
Notary Public, Wayne County.

Resolution:
"Year of
History"
St. Decoration.

The following resolution was offered by Trustee Heale and Trantee Rolland moved its adoption:

# Whereas:

The year of 1959 has been declared by the Legislature and the Governor of NY. State as "The Year of History", being the 350th. anniversary of the discovery of New York State, and

#### Whereas:

The Legislature and the Governor has requested that observance of this anniversary be made throughout the state, and

#### Whereas:

The Wayne County Historical Society in conjunction with Wayne County Granges, 4 H Clubs, Boy Scouts and other civic groups are preparing floats for public display and parade in the village of Palmyra N.Y., there for be it:

### RESOLVED:

That the Board of Trustees of this village arrange for flag decorations to be erected on the Main Street light poles and four entrances of the village be decorated with strings of flags at a cost of \$175.00. Be it further:

# Resolved that:

The Clerk and Treasurer of the village be empowered to transfer from the Contingency fund the amount of \$175.00 to the Celebrations and Concert Rundx#A290-635 account for the eventual payment of said street decorations, erected July 7th. to July 21st.1959.

Mayor Mierke requested a voice vote, and all members present voted in the affirmative, and the resolution was declared adopted.

May 26th.1959. Continued.
Resolution: to avoid transfer of numerour small balances: Year end:

Election Inspectors: On motion Trustee Goodness and seconded by Rolland, that Ruth Rubery be appointed chairman and Mary Geer, Kathryn O'Brien and Julia Salem be appointed inspectors of election for special election June 16th.1959 for voters to consider a bond issue for sanitary sewers. Motion carried. Motion to adjourn meeting at 11.55 P.M. by Rolland, and seconded by Wilson, carried.

R.H.Fisk, clerk.

Adjourn:

290,626 728.00 294,273.86 • 380 \* 38

otal prior years bills paid this year 3.421.52
xeess of budget appropriations over 1.52 4.25.92\*
Labursements;
otal water Fund available over budget.

Budget appenditures in General Fund are less than aveltable funds by an amount of \$12,370.73 and whereas available funds in the Mater Fund are \$4225.92 in excess of expenditures: therefore be it:

RESOLVED:
That due to the fact that sufficient funds are not provided in each and every account, while others have a surpluses, and due to the fact that two extra months of expenses are regulred to assume the revised date of closing the books of the village, that the clerk and treasurer be empowered to pay all current bills and that it shall not me necessary to shift small credit valances on that it shall not me necessary to shift small credit valances on from various accounts.

Hayor Mierke requested a voice vote on the above resolution and add all members voted yes, and the resolution was adopted.

Balance water fund forward:

2 7 4

F 290,626 728.00 290,400 .01 290,650 869.38

Total water fund excess:

1,8 2 3.9 3 Excess

2,551.93

2,5 5 1.9 4 • " 3,4 2 1.3 2 \* "

358.5B\*

Prior years bill paid this year:

5 5.57 8.10 1 8.00 250.00 3 2.91 22.09 60.00 3 5.0 2 1 1.1 5 1 5.00 1 3 4.60 30.00 5 0.8 4 1 4.22 21.30 20.10 25.70 804.60

Total prior years bills paid this year Excess of budget appropriations over disbursements: Total Water Fund available over budget.

3,4 2 1.3 2 4,2 2 5.9 2 \*

#### Who nego .

Budget expenditures in General Fund are less than avaliable funds by an amount of \$12,370.73 and whereas available funds in the Water Fund are \$4225.92 in excess of expenditures: therefore be it:

#### RESOLVED:

That due to the fact that sufficient funds are not provided in each and every account, while others have a surpluses, and due to the fact that two extra months of expenses are required to to assume the revised date of closing the books of the village, that the clerk and treasurer be empowered to pay all current bills and that it shall not be necessary to shift small credit valances on from various accounts to offset the over expended accounts.

Mayor Mierke requested a voice vote on the above resolution and all members voted yes, and the resolution was adopted.

```
6.00
 21.70
 63.00
 10.00
 1 2.00
164.00
401.40
1 4 8.63
120.37
 1 1.00
   4.38
 21.37
225.50
   5.25
 78.07
160.41
 21.30
 26.20
 97.34
106.25
670.89
   7.02
  1 5.00
  4 0.60
    1.10
114.38
105.88
    5.85
  7 4.81
    5.00
106.96
 179.00
  10.80
```

Total previous years bill s paid this year- 4,885.58

Excess of unexpended appropriations 7,4 8 5.1 5
Total General Fund available. 1 2,3 7 0.7 3 \*

# Nater Fund:

290.633

260,100	200.00	200.00	Excess
260,200	224.32	1,1 2 4.32 •	11
261,100	1 4 0.5 0	1,264.82	n
261,200	200.00	1,464.82	11
261,400	198.07-	1,266.75	11
262,100	7 4 8.00	2,0 1 4.75	11
262,200	468.07	2,482.82 • 2,268.29 •	11
262,400	2 1 4.5 3 <b>-</b> 7 1 8.6 0 <b>-</b>	1,5 4 9.69	11
263,100	1 4 6.5 0	1,696.190	11
263,400	8 4.8 5	1,781.040	11
290,400	.6 5	1,781.69.	11

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3,562.46 58
 Carried forward
                                                        insufficient
                                          5,516.71 58
                       1,954.25-
101,100
                                          5,2 7 7.4 6 CR
                                                          11
                        239.25
101,200
                       4,426.29
                                            8 5 1.1 7 CB
101,400
                                           51 3.57 CR
                         337.60
102,100
                                           467.51 CR
                                                          12
                          4 6.0 6
102,400
                                         2 3 4.4 4 • 3 5.2 6 £ 7 2.9 4 • 4 8 8.4 7 • 6 9 1.0 7 £ 8
                        701.95
103,100
                                                        excess
                        269.70-
                                                          22
103,400
                         108.20
104,100
                                                          99
                         415.53
104,400
                                            691.07CR
105,500
                      1,179.54-
                                                        insufficient
                                            30 9.67 CB
                        381.40
121,100
                       215.07
                                         9 4.6 0 CB
1 8 1.3 7 •
2 8 1.3 7 •
3 1 3.8 2 •
                                             9 4.6 0 CR
                                                          11
121,200
                       275.97
121,400
                                                        excess
125,100
                        100.00
                                                          11
                                            313.82
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                                         574.32
1 2 5,4 0 0
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                                                          22
1 3 0,1 0 0
                                           602.48
                          28.16
1 3 0,4 0 0
                   9 0 7.40 -
1,0 0 0.0 0
                                          615.48
                                                          27
1 3 2,1 0 0
                                       29
708.08
920.91
2,280.82
2.460.82
                                            291.925
1 3 6,1 0 0
                                                       insufficient
1 3 6,200
                                                        excess
1 3 6,4 0 0
                       1,359.91
                                                          11
290,400
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                        180.00
290,610
290,622
                           5 8.1 2
290,628
                       700.13
                                          3,219.070
                                           2,954.420
                        264.65-
290,633
                                           2,936.57 •
                          1 7.85-
290,624
                                                          11
                                           3,0 2 5.15 *
290,681
                           8 8.5 8
                      4,460.00
                                           7,485.15*
290,650
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Previous years expense paid during this year-

2.37 30.00 1 2.8 1 19.80 161.10 1.05 26.48 27.13 1 4.15 8.00 8.46 202.45 316.30 9.95 1 2.0 4 4 1.50 26.68 31.46 3.56 627.80 8 6.2 4 2.50 70.05 3 2.45 4 0.68 2 4.8 0 4.31

insulation on expenditures in algestitum

The following resolution was offered by trustee Folland who moved the adoption and seconded by trustee Wilson:

officer SI a not betqube saw Jegbud Inerrup ent tasered

year, and

Whereas: the voters of the community at a specialcotton approved the discerding of the existing charter, and the sdoption

Whereas: the board of trustees adopted a fiscal year in

expense be paid from a 12 month budget, and
Whereas the fellowing tabulation shows the accounts to be
converted to aufficient to cover these expenditures, vist

	in a female and the sales		A T T THE PARTY OF
			1 0.4 0 0
	•00.585	10000	008,08
Ħ	204.320	27.68-	8 0.4 0 0
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	178.050	-00.0 a	
	821.53*		4 1,100
		4 3.48	4 1,4 0 0
	.90.661	66.47-	4 3,1 0 0
	196.37	4.1.91	4 3,400
	366.69	169.72	47,400
	107.67*	-20.868	51,400
	• 70.5 8 5	1 4 5.0 0	5 4,1 0 0
	301.46*	48.79	5 4,4 0 0
	251,46.	-00.00	0.01.00
	118,35.	133.11-	60,400
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	285.71	9.5.8.6	6 5.4 0 0
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	398.78*	7 5.0 7	66,100/
	*85.185		6 6,4 0 0
		117.50-	7 4,1 0 0
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insufficient	318.219	120.00-	0.01,18
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	3,382.734	3 4.7 6	8 2,401
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	3.188.791		8 3,1 0 0
	3,181.79#		0 0 5.8 8
	3,158.14四		8 3,4 0 0
	3.1 3 3.1 4 15	2 5.00	8 7,1 0 0
	5,1 5 7.9 年16	- C 8.4.8 C -	8 8,100
	M76.191.5	3 3.4 3 -	0 0 5,8 8
	3,192.461	1.09-	0 0 4.8 8
	3,5 6 2,4 6 4	370.00-	100,100
		Halance carrie	
		The same of the sa	

# Resolution on expenditures in classification BOOK.

The following resolution was offered by trustee Relland who moved its adoption and seconded by trustee Wilson:

S % 1

A

Whereas: the current budget was adopted for a 12 month year, and

Whereas: the voters of the community at a special election approved the discarding of the existing charter, and the adoption of village law, and

Whereas: the board of trustees adopted a fiscal year in conformance with other villages, which causes a 14 month expense be paid from a 12 month budget, and

Whereas the following tabulation shows the accounts to be generally sufficient to cover these expenditures, viz:

generally		to cover these	expenditures, viz	:
1 0,4 0 0 2 0,2 0 0 2 0,4 0 0 3 0,4 0 0 4 1,1 0 0 4 1,4 0 0 4 3,1 0 0 4 3,4 0 0 5 1,4 0 0 5 4,1 0 0 5 4,4 0 0 6 0,1 0 0 6 5,1 0 0 6 5,4 0 0 6 6,1 0 0	sufficient	te cover these  1 3 2.0 0  1 0 0.0 0  2 7.6 8 -  3 3.7 3  6 0.0 0 -  4 3.4 8  6 6.4 7 -  4 1.9 1  1 6 9.7 2  2 5 9.0 2 -  1 4 5.0 0  4 8.7 9  5 0.0 0 -  1 3 3.1 1 -  7 1.5 0  9 5.8 6  3 8.0 0	132.00 • 232.00 • 232.00 • 204.32 • 204.32 • 238.05 * 178.05 • 221.53 • 155.06 • 196.97 • 366.69 • 107.67 • 252.67 • 301.46 • 251.46 • 118.35 • 189.85 • 285.71 • 323.71 •	excess n n n n n n n n n n n n n n n n n n
6 6,4 0 0 7 4,1 0 0 7 4,2 0 0 7 4,4 0 0 8 1,1 0 0 8 1,2 0 0 8 1,4 0 1 8 1,4 0 2 8 1,4 0 4 8 1,4 0 5 8 1,4 0 7 8 2,1 0 0 8 2,2 0 0 8 2,2 0 2		7 5.0 7 1 1 7.5 0 - 1 2 7.3 4 6 0 6.8 3 - 1 2 0.0 0 - 3 5.7 2 1 6.7 9 - 4 2.9 3 5 7.0 9 .8 0 4 1 0.6 0 3,8 1 3.6 3 - 2 0 0.0 0 1 2 6.0 0 - 3 3 5.0 0	3 9 8.7 8 • 2 8 1.2 8 • 4 0 8.6 2 • 4 0 8.6 2 • 3 1 8.2 1 £ 2 8 2.4 9 £ 2 9 9.2 8 £ 2 9 9.2 8 £ 1 9 9.2 6 £ 1 9 8.4 6 £ 1 9 8.4 6 £ 2 1 2.1 4 • 3,6 0 1.4 9 £ 3,4 0 1.4 9 £ 3,5 2 7.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 2.4 9 £ 3,1 9 £ 3.4 9 £ 3 £ 3 £ 3 £ 3 £ 3 £ 3 £ 3 £ 3 £ 3 £	excess Insufficient
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