On motion by Trustee Green, 2nd by Trustee VanBortel and carried, the Session: board adjourned into Executive Session at 8:36 P.M.

Theresa P. Otte, Clerk Treasurer

Re=Con- On motion by Trustee Wilson, 2nd by Trustee VanBortel and carried, vene: the board re-convened into the regular board meeting.

Present Mayor M. Katherine Davin and Trustees Lloyd A. Green, William Reeves, Mary Lou Wilson, Gary VanBortel and Village Attorney Laura Jane Poyzer.

Adjourn Mayor Davin adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* January 3, 1977 Park & Club Bldg.

Public Hearing

7:00 P.M.

Present Mayor M. Katherine Davin and Trustees Mary Lou Wilson, Gary VanBortel, Lloyd A. Green, Village Attorney, Laura Jane Poyzer, Paul Szymanski of Candeub, Fleissig, Newark, New Jersey. Absent, Trustee William

Citizens Approximately 45 citizens.

Subject Public discussion with request from public of public's desire for expenditure of some \$66,000.00 Unexpended Urban Renewal Funds together with application under the Community Development Act of a request for funds.

Mayor Davin welcomed the citizens advising that the attached Proof of Publication, published December 24, 1976, set forth the reason for Public. the Public Hearing.

## AFFIDAVIT OF PUBLICATION

OF NEW YORK, | ss: inty of Wayne,

> LEGAL NOTICE
> NOTICE OF PUBLIC HEARING
> The Board of Trustees of the
> Village of Palmyra will conduct
> a Public Hearing on Monday,
> January 3., 1977 at 7:00 o'clock
> P.M. in the Village Park & Club
> Room, 149 East Main Street,
> regarding the preparation of
> applications to the Federal
> Department of Housing & Urban
> Development for funds under
> the Federal Community Development Program. opment Program.
> The applications to be consid-

ered are:
[1] An application for available [1] An application for available funds totaling approximately \$66,000. and being offered to the Village of Palmyra by the Department of Housing & Urban Development. These funds represent an excess federal grant from the Main Street Urban Renewal Project #1, Project #N.Y. R-212.

#N.Y. R-212.

[2] A pre-application for discretionary Federal Community Development Funds, which also may be available.

The purpose of the hearing is to give residents of Palmyra an opportunity to present their recomendations, comments, and advice with respect to possible use of these requested funds under the rules and regulations of the Community Development Program.

Program.

Broad areas for which Community Development Funds may be used include: land acquisition and clearance, concentrated code enforcement, rehabilitation including financial assistance, planning and administration.

This is the first of two public hearings to be held in this matter; second public hearing is scheduled for Monday, February 7, 1977 at 7:00 P.M. For further information, you are

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

Foreman of the Publisher

December 24, 1976

Subscribed and sworn to before me

this day of Ale 1940.

Michael Margoan Notary Public

MICHAEL N. DONOVAN WAYNE COUNTY COMM. EXPIRES 3/30/78

Fee: \$ 16.25

#4632609

Mayor Davin commented that the money will come back to the Village if the village goes after the unexpended funds of Urban Renewal by proper application.

Mayor Davin introduced Paul Szymanski, commenting that he will fill out the proper forms of the Village of Palmyra.

Paul Szymanski: Mr. Szymanski commented that the Village of Palmyra is eligible to receive some \$66,000. from the Community Block Grant, of unspent federal dollars from the Urban Renewal Agency. The other is a part of the Community Development Program. The village must hold two (2) public hearings and must make application. The Village, he continued, at the same time can apply for other funds. There is a total of about \$600,000. to be split among four (4) counties. The village does not have "slum" areas, so

2 hrgs.

2 Pro-

grams

does not generally qualify, but there are other areas that would qualify.

We are holding two hearings tonite, he advised, -- one (1) for the Urban Renewal funds and the other for up to \$300,000. for

Fds. Avail.

the Urban Renewal funds and the other for up to \$300,000. for Community Development. (Maximum amount any village can apply for is \$300,000.) The dead-line for application is February 18, 1977. In the meantime, another public hearing will be held on February 7, 1977.

Qualif. Activ.:

Mr. Szymanski advised that certain types of activities qualify for funds such as the purchase of property, funds could be used for historic significance, public facilities for a senior citizen center, parking, code enforcement, clearance of unsafe buildings, provision for public services, such as drugs, recreation facilities, public works and street work.

Melvin Bushart: Quaker Rd. resident, and President of the Palmyra Community Center, advocated that the funds be used for a Community Center Bldg. The building, he advised, can be built on land to be leased from the Palmyra Agricultural Society. A future park in this area could be envisioned. Senior citizens would have access to the building for their programs, an ice rink adjacent could be built. Bldg. itself would encompass some 10,000 sq.ft. Storage area together with rest rooms, snack area and recreation would be available. Total cost is estimated at \$150,000.

Gene Spanganberg: Bear Hill Drive resident, advised that he was a Fire Dept. Commissioner, and urged that the funds be used for a fire house, if this is the feeling of the group. However, he continued, as much as he would like to see a new firehouse, perhaps the funds could be used for better advantage for a Community Center, thereby freeing up space in the Village Hall.

H. Van Etten: Spring Street resident, Operator of the Water & Sewer Treatment Plant for the Village of Palmyra, commented that his selection for use of the funds to prevent further flooding in the area of Spring Street. He advised that this is probably the most neglected street in the village as it is short at the base of Prospect Hill. Water Treatment Plant is located here. When spring thaw or heavy rains descend, street is flooded. As a result, water ultimately dumps into Spring Brook, flowing north and overruns its banks in the vicinity of Fayette and Prospect Drive. He commented, that to his knowledge, no residents have complained about this flooding on Spring Street.

Another area that needs attention is between Hyde Park and Stafford Street, north of West Jackson. New storm sewers for both of these areas would eliminate much of the spring or heavy rain flooding.

Prospect Hill -- could be made into a nice park, with better roads, a planned program for clean up of debris, installation of tables, benches and grill facilities, along with sanitary facilities.

Lastly, Spring Street should have a good resurfacing job.

Peggy Barcomb: Resident of 221 Stafford, commented that she is a member of the Palmyra Fire Department. She advised that when she was younger, she taught herself to ski, ice skate, and was able to find things to entertain herself, and while she feels there is a need for a Community Center, there is a greater need for a place to house the fire department equipment. The Fire Department, she countered, is a <u>public service</u>. The Fire Department needs help, too. She advised that she is concerned about the community. Eventually the Village Hall will give out and the trucks do need housing.

James Hammond Road resident questioned Mr. Szymanski:

Deagman: Are there areas that we cannot use these funds? And, is there a
time limit for spending?

P.Szy- Funds must be spent within a year. This means that a contract could manski: be let for the construction within the year.

The Discretionary Funds should also be spent as above.

No nursing homes, no schools, no senior citizen housing would qualify. Land could be purchased for the building of such. One stipulation, funds cannot be used to pay off a prior commitment.

Roger
McGee: Fayette Street resident, spoke in favor of a Community Center.
Questioned that if the application specified a Community Center,
then, upon receipt of the funds, could the Village Board change the
commitment to some other area.

P.Szy- Responded that the Village Board could this, but it should not in manski: good faith.

Trustee Advised that he would like to make a few comments.

Green: If the Community Center funds should be allocated, and the building is to cost some \$150,000., with an allocation of \$75,000. from the grant, where will they get the other \$75,000.

J.Deag- Actual cost of the shell will be some \$100,000. to include winter-man: izing, heating, plumbing. The balance of the inside work would be local manpower, blood, sweat and tears, as he put it.

Trustee This would mean that in order to complete the shell, some \$30,000. Green: would have to be raised.

Deagman I hope to have a complete report for the next meeting.

James Meadow Drive resident, Community Center Director. Advised that the Campbellestimated cost of utilities would be some \$3,600. annually. At the present time, the Village pays for all utilities, gas, heat, electricity, water, sewer, repairs, etc.

The largest contributor of funds for the support of the Community Center, is the United Way. If a project for a new center is approved, the United Way would have to be informed, who in turn would allocate other funds for assistance to the Community Center. Extra funds would be needed for utilities. (Newark and Ontario have Community Centers which are maintained by the Village or town).

The present budget of the Community Center is some \$25,000. If a building is or becomes a reality, some \$28,000. would need to be raised.

M.Bush- Questioned if any additional funds might be available for such a project of a community other than under the Community Development

P.Szymanski
Responded that the Village could apply for the \$66,000. in the Urban
Renewal Application and both applications could be for a
Community Center.
In the Urban Renewal Project there are some \$128,000. in escrow,
and after everything has been settled, there may be some \$40,000.
available.

Ernest West Foster Street resident, wondered why the building can't be Lawrencebuilt to house all departments, instead of several buildings.

Thought that originally this was the idea projected. He commented that he donated the land to the Palmyra Agricultural Society, on which the Community Center is being planned.

Trustee Wilson: The cost of a composite building would be some \$1.2 Million.

Jean
(Mrs.) Brookside Terrace resident, commented that the kids can't play Monday through Friday, working hours, in the Community Center because of the Village Offices downstairs. If a new center were built, not only would it be used for kids, but senior citizens and other groups could use it. She emphasized that she felt the center should be away from the downtown area. A project such as a Community Center, could and would pull the community together to work for a common goal.

Trustee Green:

In reviewing some of this discussion, he commented, I find that I can spot a "blighted area" - - the Village Barns on the corner of Canal and Division. Then there is the Beautification
Tax District, on which there is a sizeable sum yet to be paid
by the benefited district. In addition, the East Foster StreetHowell Street Sewer Installation, could be paid.

Kaveny:

Kent Street resident, promptly replied that none of the above with the exception of a village barn, would qualify for funding, inasmuch as any previous commitment cannot be used to request additional funds to pay the balance thereof.

Bernard Root:

If a new center is not built, what would have to be done to fix up the present center?

J. Campbell:

The floors are not that good, the plumbing is inadequate, heat is not plentiful, all in all would not recommend renovation.

Mayor Davin:

Interjected that she had asked Paul Szymanski to view the Village Hall for possible renovation. His reply, she continued, was that in his opinion, it would not be a wise move.

B. Root:

Questioned if the building has been inspected.

Mayor Davin: Replied that the building has had no major repairs, but has been repaired for maintenance purposes, only.

Robert Kirchhoff:

Burnham Heights resident, interjected that the Jaycees have put much work into plans for a center. However, he continued, quite frequently architects overprice a project. He praised the Jaycees saying that they are very dedicated and the Village Board should consider their efforts. He continued that he felt that these funds should be considered as seed money. In glancing around he noted that most of the people at this time are TOWN people and not Village. It would behoove the TOWN to meet the Village halfway in this project.

Mrs. Branch:

Would the firehouse be relocated?

Mayor Davin: Replied that the village owns land on Route #31 between Breen's Market and the Village of Palmyra Sewerage Disposal Plant which could be used for the location of a Fire Department.

Mayor Davin: If there are no further comments, I would like to close this hearing and you are all welcome to attend the next hearing on February 7, 1977, place to be designated in the near future.

Hearing

Closed hearing at 8:25 P.M. Closed:

Theresa P. Otte, Clerk Treas.

Regular Board Meeting

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* January 3, 1977 Board of Trustees

8:46 P.M.

Present: Mayor M. Katherine Davin and Trustees Lloyd A. Green, Gary VanBortel, Mary Lou Wilson, Village Attorney Laura Jane Poyzer. Absent, Trustee William Reeves,

2 Min.

Silence: Mayor Davin opened the meeting with a two-minute silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee VanBortel and carried, to authorize the payment of the vouchers in the amount of \$14,994.82 and instruct the treasurer to issue checks in this amount.

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

Urb.Ren.: Paul Szymanski, of Candeub, Fleissig, Newark, New Jersey, consultants for the Urban Renewal Agency showed and explained two charts that he had prepared in relation to the funding of the Urban Renewal Program. The original budget showed \$925,360. with an amended budget of \$969,762.00 and a close-out figure of \$901,005.

The net cost of the project originally was \$1,099,460. with an amended plan of \$1,187,994. and final close out of \$1,112,777. The financial plan, with the Village Non-Cash contribution of \$288,022, of which in the final analysis of the Village would receive 50% of \$288,022. from the State or \$144,011. The Village has received some \$70,000. and the balance could be forthcoming.

Water Hiram VanEtten, operator of the Water Plant advised that the village Meters: now has nearly 100% remote meters, except in those places where it is not practicable to install. Approximately 200 are needed for the water districts (Maple Avenue, Division Street, Johnson Road and Canandaigua Road Water Districts). Mr. VanEtten commented that unless the Town of Palmyra, when the water contract is negotiated are willing to pay more, he would not recommend the purchase of remote meters for the districts.

Master Mr. Van Etten further commented that it would appear that the Town Meters: has "turned their backs" on the request of the Village for the installation of at least two (2) Master meters. He pointed out that just within the last month a leak on private property in the Town, which was unmetered because it was just inside the cellar wall before the meter, is a real tangible reason for requesting Master Meters in the Town.

Police On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Report: Police Report for the month of December, 1976 was accepted. High-lights of the report revealed 104 complaints investigated, with 19 assists to other departments, along with three cases of Grand Larceny and four of Petit Larceny, together with 46 apprehended for Illegal Parking with 3 cited for speeding. Total fines and bail forfeitures amounted to \$170.00. Report submitted by Police Chief, Donald B. Henry.

Cliff Cliff Williams, of the Wayne County Planning Board, informed the Williamsboard that a bid of \$11,075 was received from Fredrico for the demolition of the Freezer Locker on Market Street. In addition a figure of \$400. was submitted to level off and repair the back area for a parking lot. Mr. Williams advised that the bid is in the hands of the Wayne County Board of Supervisors.

Mayor Davin received a letter for Police Justice Paul Rubery, who P, Ruberysubmitted his resignation from this elected post to be effective Pol. Just. no later than January 1, 1977. On motion by Trustee VanBortel, 2nd by Trustee Green, the resignation was accepted with regret. Clerk was instructed to send a letter of appreciation to Justice Rubery for his long service.

Resol. for Elec .:

The following resolution was proposed by Trustee Green, 2nd by Trustee VanBortel: WHEREAS, the resignation of Police Justice Paul Rubery, has been entered into the minutes of the Village of Palmyra Board meeting

as of January 3, 1977, and has been accepted by the Village Board with regret, but with knowledge that Police Justice Rubery finds it best for the interest of all concerned to tender his resignation, and,

WHEREAS, Police Justice Paul Rubery's term as Police Justice would not expire until March 31, 1978,
BE IT RESOLVED THAT, the Village of Palmyra shall hold an election for Police Justice for a term of one year, and, FOR POLICE JUSTICE FOR a term of one year, and,

BE IT FURTHER RESOLVED THAT, such election date shall be March 15,

1977, from 12:00 Noon until 9:00 P.M. in the Justice Room of the

Village Hall, with date of Registration to be prior to election

day on February 26, 1977 from 12:00 Noon until 9:00 P.M. in the

Justice Room of the Village Hall, and,

BE IT FURTHER RESOLVED THAT, the Village Clerk shall prepare the

necessary notices and post the notices in accordance with law.

Vote:

Absent Trustee Reeves Trustee Wilson Aye Trustee Green Aye Trustee VanBortel Aye

Resolution adopted.

Mandated Unemploy Ins.:

Clerk informed the board that beginning January, 1978, a municipality, will be responsible for payment of unemployment insurance benefits for its employees. At present, under a federal bill, it is possible for municipal employees to obtain Unemployment benefits. Clerk advised that a letter has been written to the N.Y.S. Dept. of Labor requesting further information as to cost figures as this will be necessary for insertion in the fiscal year budget of the village beginning 6/1/77-5/31/78.

Monroe Tree Svc.: Mayor Davin advised that she had received a letter from Monroe Tree Service, Canandaigua Office, advising that they would be glad to assist the village in maintenance of village trees.

NOTICE OF ANNUAL ELECTION DESIGNATING
OFFICES TO BE FILLED

AND TERMS THEREOF

NOTICE IS HEREBY GIVEN: that the annual election of and for the Village of Palmyra will be held in said Village at the Village Hall on the 15th day of March, 1977 with the polls open between the hours of 12:00 o'clock noon and 9:00 P.M. in the evening, and at such election the following officers are to be elected for the term set opposite thereto respectively:

Police Justice - 1 Yr. Term to fill an MMEXPEXIENX unexpired term of a resignation.

Dated: January 4, 1977

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA, NEW YORK.

Theresa P. Otte, Clerk

Oxd. 7 1882

1/3/99

## NOTICE OF REGISTRATION FOR VILLAGE ELECTION

BE IT RESOLVED, that: in accordance with the provisions of Section 2-218 of the Village Law, that

- 1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York is hereby designated as the place for the preparation of the register for the forthcoming village election, the place for registration on registration day and the place of the general village election.
- 2. Registration Day shall be on 26th day of February, 1977 and the hours for registering shall be from noon until 9:00 P.M. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier-Journal at least ten (10) days prior to said registration day.

Dated: January 4, 1977

Village of Palmyra Theresa P. Otte, Clerk

O/20 # 1883

Trash Clerk advised that the trash cans purchased from Unlimited Services Associates, have recently been repaired and painted as part of a project by Troop #96, Scoutmaster Mr. Eastman, with Andy Baron, the scout in charge of the project. Cans have been painted white and replaced on Main Street area. (8 cans). Clerk asked to write a letter of appreciation to Andy Baron.

Clerk advised that a recent notice relative to Revenue Sharing Funds Pub. has indicated that it will be necessary to have a "Public Hearing" at the time the government notifies the village of the amount of proposed Revenue Sharing Funds to be allocated to the Village for the Hrg. Rev. next year. Previously, the board has indicated where the allocated funds might be spent.

Adjourn Mayor Davin adjourned the meeting at 9:45 P.M.

TheresaP. Otte, Clerk Treas.

Re-con- The Village Board re-convened following a recess at 10:55 P.M. on January 3, 1977. vene:

Present Mayor M. Katherine Davin, and Trustees Lloyd A. Green, Mary Lou Wilson, Gary VanBortel, Village Attorney, Laura Jane Poyzer. Absent, Trustee William Reeves.

Resol .: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson: WHEREAS, Roger Schwing, who had been asked to assume the appointment of assessor as of October 1, 1976, after working with Assessor Robert Kirchhoff, who had indicated that it would not be possible for him to continue as Village Assessor, and, WHEREAS, in the interim, the County is preparing to accept the county wide-reappraisal and assessment, and,
WHEREAS, Mr. Schwing has advised that in the best interest of the Village, he feels it apropos that Mr. Kirchhoff continue as assessor, and, WHEREAS, Mr. Kirchhoff has indicated that in view of the circumstances involved, he feels it best for all areas concerned that he continue as assessor, BE IT RESOLVED THAT, Robert Kirchhoff be appointed assessor, retroactive to October 1, 1976 until Organization day, April 4, 1977.

Vote:

Unanimously approved.

Adjourn Mayor Davin adjourned the meeting at 11:00 P.M.

Theresa P. Otte, Clerk Treas.

January 17, 1977 Board of Trustees

Regular Board Meeting

7:30 P.M.

Present Vice Mayor Lloyd A. Green, and Trustees William Reeves, Mary Lou Wilson, Village Attorney, Laura Jane Poyzer. Absent, Mayor M. Katherine Davin, Trustee Gary VanBortel.

Moment Silence: Vice Mayor Green opened the meeting with a moment of silence.

VouchersMotion by Trustee Wilson, 2nd by Trustee Reeves and carried, to approve payment of the vouchers in the amount of \$12,836.22, and authorize the treasurer to issue checks in this amount.

Minutes Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to accept the minutes of the board meeting January 3, 1977 together with the Public Hearing on the same date.

N.Y.S. New York State Electric & Gas requested permission to break the Elec. & surface at 241 E. Main St. for purpose of retiring a surface.

Gas: Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to grant the request.

Weykman Prop.:

Letter was read by the Deputy Clerk which had been sent to the clerk relative to discussion by the Wayne County Board of Supervisors of the Weykman Bldg., 305 East Main Street, at the next meeting on January 20, 1977. Clerk, Theresa P. Otte, had written advising the Wayne County Board of Supervisors that the building was unsafe and since they, the Wayne County Board of Supervisors were now owners of the building, the Village of Palmyra would like to be informed of their intentions relative to making the building safe. Zoning Officer Wideman commented that the county should board up the doorways and cellar entrance to prevent any serious injuries by "curiosity seekers" of the inside. Zoning Officer Wideman advised that he expects to be present at the meeting on the 20th and will inform the county of the condition of the building.

D. Tennity Donald Tennity, new owner of property at 112 Vienna Street, Compl.: conferred with the board relative to late payment of a water and sewer bill which was due as of 12/1/76. Village offices were not informed that he was the new owner and as a result bill was sent to John Johnson, former owner, who eventually turned the bill back to the village. Water cashier informed Tennity by letter that payment should be made by the 15th of December to avoid late charge. Payment was received in village office on December 27, 1976, with postmark as of that date, without a late charge. Check was returned to Tennity, who in turn returned check along with another check of \$6.60 for late charge, advising that he was paying under protest. The following resolution was proposed by Trustee Green, 2nd by

Resol.to Refund:

Trustee Wilson:

WHEREAS, Donald Tennity is the new owner of property at 112
Vienna Street, and,
WHEREAS, it is possible that he did not understand the regulations regarding payment of water and sewer bills by the 15th of the quarter billed,

BE IT RESOLVED THAT, the late charge of \$6.60 be returned to Mr.

Tennity. Vote:

Approved.

Fire Dept.

Palmyra Fire Department has advised that it would like to have a formal resolution prepared relative to a referendum regarding a proposed firehouse on the March 15, 1977 Election Day.

Zon. Ofcr.

Zoning Officer Wideman advised that several complaints had been received from private individuals who had indicated that other Comments: private property owners in residential districts were operating businesses from their homes. Wideman indicated that he would prepare a statement to be inserted in the newspaper which would be proof read by Village Attorney Poyzer prior to insertion in the newspaper.

Recess-Funds:

Deputy Clerk advised that the Treasurer had received funds in the amount of \$6,286.00, Anti-Recession Funds. Treasurer advised that these funds can be used for PAYROLL ONLY. is no other category that the funds can be apportioned for expenditures.

Adjourn: Vice Mayor Green adjourned the meeting at 8:25 P.M.

Phyllis Dickinson, Deputy Clerk,
Pro Tem Theresa P. Otte, Clerk Treasurer

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February 7, 1977 Park & Club Bldg.

Public Hearing

7:00 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, William Reeves, Village Attorney Laura Jane Poyzer. Paul Szymanski, Candeug, Fleissig, Newark, New Jersey. Absent, Trustee Gary VanBortel.

25 citizens, approximately.