

Village Board members thanked the gentlemen for their comments and advised that better records would be kept by the department heads.

Close: Discussion closed at 3:30 P.M.

Theresa P. Otte, Clerk Treasurer

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December 20, 1976

Regular Board Meeting

Board of Trustees

7:30 P.M.

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

2 Min.

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

Vouchers: Motion by Trustee VanBortel, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks in the amount of \$6,546.47, for vouchers as presented.

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

Fair Assoc.: Mayor Davin advised that Village Attorney Poyzer and herself attended the annual meeting of the Palmyra Agricultural Society Fair Association on 12/15/76, at which time they were assured by the association that the society would honor a lease to be drawn stipulating the area for the construction of a proposed Community Center Building.

Policy Manual: Mayor Davin commented that she had talked to Mr. Fischette, Personnel Manager for the County of Wayne, who in turn advised that the County does not have a Policy Manual. However, it is expected that in a year or so, it will be put on a computer.

Conifer Assoc.: Mayor Davin informed the board that Conifer Associates do have a few problems to resolve but DeMarco of Rochester, contractors, plan to move ahead. There will be some changes to the building, with the first story being brick, as planned, but the other stories, 2nd through 5th will be concrete.

Name Contest: Mayor Davin announced that Conifer Associates have indicated that they would like to sponsor a name contest for the Senior Citizen Housing, the winner of which would be treated to a dinner for two at the Garlock House.

Urb. Ren. Funds: Mayor Davin advised that Paul Szymanski will be present on January 3, 1977 for the Public Hearing regarding the funds of some \$66,000., unused, in the Urban Renewal Development. On 1/3/77 a Public Hearing will be held as well as on February 7, 1977 for the Community Development funds. Mayor Davin advised that Cliff Williams, Wayne County Planning Board Associate, has advised that the County Planners would be glad to fill out forms to apply for additional funds for the village.

Open Meet. Law: Attorney Poyzer informed the board that all village board meeting dates must be published at least one week before the meeting. Executive sessions can be called by motion. Any legal action that might cause litigations should be in executive session until a decision can be reached. The decision can then be made public in an open meeting. The final recommendation could then be recorded.

E. Fost. Lites: Mayor Davin advised that a letter has been received from N.Y.S. Electric & Gas advising the cost of installation of lights on East Foster Street adjacent to Johnson Street, property annexed to the Village of Palmyra more than a year ago. Annual net increase in cost of lighting would be \$135.00 for the installation of 2-3350 lumen Mercury on East Foster, and 2-3350 Lumen Mercury and 1-7000 lumen Mercury on Johnson St.



December 20, 1976

- Approv.** The following motion was made by Trustee Green, 2nd by Trustee Wilson:  
**WHEREAS**, the N.Y.S. Electric & Gas has advised that for an annual increase of \$135.00, 2-3350 lumen Mercury lights could be installed on East Foster Street, and 2-3350 lumen Mercury lights and 1-7000 lumen Mercury light on Johnson Street, area annexed to the Village of Palmyra more than a year ago,  
**BE IT RESOLVED THAT**, the N.Y.S. Electric & Gas shall be informed to proceed with the installation as soon as the work may be scheduled.  
 Vote:  
 Unanimously approved.
- Canal Town Days:** Mayor Davin informed the board that a letter has been received from Richard Watson, Chairman of the Canal Town Committee, requesting the reservation of the Park & Club Bldg. and the Village Park for the weekend of September 15-18th, 1977, for the festivities.
- Fire Truck Cust.:** On the recommendation of the Board of Fire Commissioners, the name of Elwood Verbridge has been submitted for Fire Truck Custodian.  
 On motion by Trustee Wilson, 2nd by Trustee VanBortel, Elwood Verbridge is appointed as Fire Truck Custodian at a salary of \$100.00 per month.  
 Vote:  
 Unanimously approved.
- No Park Cuyler:** Previous letter from Anson Johnson, owner of Johnson's Pharmacy, requested reinstituting the parking of cars on the east side of Cuyler, next to his building. Trustee Reeves commented that according to law, an allowance of twenty to thirty (20-30) feet back from Main Street must be allowed on Cuyler.
- Master Key System:** Village Attorney Poyzer informed the board that the Village has the privilege of submitting forms for reimbursement in connection with federal anti-trust violations resulting from installations of new key and lock safety measures during the period of 1950-1970.  
 Clerk advised that Village Hall was renovated in 1971 with a change in locks at that time. Total cost of locks at that time was estimated at \$100.00.  
 Board did not choose to take any action.
- Comm.Ctr. Appoints:** A letter received from the Palmyra Community Center Board advised that the following are to serve for the next year: President, Melvin Bushart; Vice President, Bernard Root; Secretary, Lois Parsons; Treasurer, James DePoint.
- Weykman Bldg.:** A notice received by the Clerk advised that the County of Wayne is now the owner of the Weykman property at 305 East Main St. Village Attorney Poyzer commented that she had learned that a deed has been filed.
- Wat.Line Break:** Clerk advised that a call was received by village office from a resident on Maple Avenue who questioned if the village would take care of a water line break between the curb box and his cellar wall. Resident was informed that this was his responsibility. After the call, clerk notified Town of Palmyra that a letter should be sent to the resident giving him two weeks to repair. Clerk commented that this is one of the reasons the Village should urge the Town of Palmyra to install Master Meters. Water loss at this time will be free to the town residents. Leaks of this nature cannot be billed to the town at the present time.
- American Zoning Updated:** Village Attorney Poyzer advised that the American Law of Zoning is now being updated. It would be her recommendation that Zoning Officer Wideman may want to have the updated version. Clerk asked to contact Zoning Officer Wideman.
- Value Mgm. Consul.:** Dr. Charles Ganim submitted letters to the Mayor and the Board of Trustees for their perusal relative to the fees involved for his services in negotiations for a new contract with the union which will expire on June 1, 1977. Policy Manual would be \$6,000.00, cost of which would or could be spread over a two (2) year period **plus professional labor at \$55.00 per hour**. Board tabled the matter for further study.



**Exec.** 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

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January 3, 1977  
 Park & Club Bldg.

7:00 P.M.

**Public Hearing**

**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  
 Reeves.

**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 to-  
 gether with application under the Community Development Act of a  
 request for funds.

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

### AFFIDAVIT OF PUBLICATION

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

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 news-  
 paper 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:

December 24, 1976

Foreman of the Publisher

Subscribed and sworn to before me

this 8 day of Dec 1976

Notary Public

MICHAEL N. DONOVAN

WAYNE COUNTY COMM-EXPIRES 3/30/78

Fee: \$ 16.25

#4632609

**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 Devel-  
 opment Program.

The applications to be consid-  
 ered are:

[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 rep-  
 resent an excess federal grant  
 from the Main Street Urban  
 Renewal Project #1, Project  
 #N.Y. R-212.

[2] A pre-application for discre-  
 tionary Federal Community De-  
 velopment Funds, which also  
 may be available.

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

Broad areas for which Com-  
 munity Development Funds may  
 be used include: land acquisi-  
 tion and clearance, concentra-  
 ted code enforcement, rehabili-  
 tation including financial assis-  
 tance, planning and administra-  
 tion.

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



January 3, 1977

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

2 Pro-  
grams  
  
2 hrs.

Fds.  
Avail.

We are holding two hearings tonite, he advised, - - one (1) for 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  
Spangan-  
berg:

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 public service. 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.