

A regular meeting of the Village Board of Palmyra, held in the Village Hall, Monday, April 5th., 1954, with the following members present.

Mr. Donald A. Dohse, President, Mr. James R. Webster, Mr. George W. Contant, Mr. Russell H. Fisk and Mr. Robert E. Jeffery, Trustees.

The minutes of the last regular meeting were read for information

The following bills were audited and on motion by Mr. Fisk, seconded by Mr. Contant, same were ordered paid.

#### Voucher #

1 Police	Police payroll, March 19-54 thru 4/2/54	P	\$	470.00
2 Gordon R. Morrison	Count and wrap meter receipts. 2 weeks	PM		12.00
3 William E. German	Water working Foreman, sal. 3/20/54-4/2/54	W		107.84
4 Elizabeth Beal	Clerical work	G		7.00
5 James O'Brien	Care of Fire Trucks	F		10.00
6 John Mouton	" " " "	F		10.00
7 Elmer Brown	Cemetery payroll	C		171.10
8 George Hanagan	Highway payroll, 3/20/54 thru 4/2/54	G		50.00
		H		628.75
		PC		30.00
9 Palmyra Courier	Printing and Publishing	G		88.06
10 Henry E. Mitchell	Plate Glass Insurance	G		10.00
11 Palmyra Motors, Inc.	Repairs to waterwork's truck, pickup	W		15.59
12 Kopper's Co., Inc.	4.65 Ton Komac in bulk @ \$9.50 ton	H		44.18
13 C. Gordon Joyce	Labor and material at Park Club	PC		200.65
14 N.Y. State Elec. & Gas	Service cemetery office	C		.95
15 Henry B. Nesbitt	Police Justice fees, and stamps	G		56.00
16 Western Auto Ass'n	Police light	P		4.09
17 Town of Palmyra	For gravel, calcium and freight	H		22.65
18 Webacco Oil Co.	Kerosene and naphtha	H		12.59
19 Smith and Fitzpatrick	Engineering service in connection with installation of cast iron sleeve, thruway project	W		306.55
20 N.Y. Telephone Co.	Tel. service	G		9.40
		W		3.40
		PC		4.05
21 William Deys	supplies for various depts.	H		14.49
		PC		8.97
		P		7.12
22 A.G. Hutchinson, Inc.	Parts for international	H		3.69
23 John Blazey	supplies and welding	H		25.92
		W		3.01
24 N.Y. State Elec. and Gas	Service, alley lights and highway garage	H		.95
		L		5.60
25 Arthur Arthurson	Labor on shovel and 1 fan belt	H		8.10
26 T. Paul Rubery	hardware and supplies	G		2.01
		H		5.69
		PC		4.79
		P		6.50
27 Palmyra Hardware Co.	hardware and supplies	H		9.01
28 J. Raymond McGovern	Police retirement	W		4.86
		B		15.82
			\$	2401.38

Less withholding tax \$133.50

Report of Police Justice, Henry B. Nesbitt covering Month of March, 1954 showing fines and forfeits in amount of \$ 135.00 was ordered received and filed.

The annual report of the Palmyra Fire Department received from First Assistant Chief James O'Brien was ordered received and filed and the Clerk was directed to acknowledge receipt of same by letter.

Mr. Richard Beaucage, Mr. Robert Vickery and Mr. Robert Gifford visited the Board to discuss matters relative to the operation of the Community Center.

The following Resolution offered by Mr. Russell H. Fisk, Trustee, who moved it's adoption, seconded by Mr. George W. Contant and on motion carried.

Whereas the Village of Palmyra is about to submit an application for such a project to the New York State Youth Commission for it's approval, and if approved to apply subsequently to the State of New York for partial re-imbursement of funds expended on said project, as provided by Chapter 556 of the laws of 1945, as amended; Now, therefore, be it, Resolved, that such application is in all respects approved and Donald A. Dohse, President is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for it's approval. Adopted by the following vote:  
Ayes 4 Nays 0

Mr. Contant moved that Wallace J. Beatty be authorized to write required Village Bonds for 1954 and to renew Mercantile Robbery and Safe Burglary Policy which expires April 18th., seconded by Mr. Jeffery and on motion carried.

Mr. Contant moved that Mr. Dohse be authorized to sign highway bond,seconded by Mr. Fisk and on motion carried.

No further business appearing, the mimutes were read, and on motion by Mr. Jeffery,seconded by Mr. Fisk, same were approved.

P.S. Mr. VandenBout representing the Mitchell Insurance Agency, visited the Board to discuss and explain the reason for the excessive increase in premium on the Comprehensive Liability Policy carried by the Village through the Mitchell Agency. The Board was advised that due to the necessity in setting aside a \$13000.00 Accident Reserve and the decrease in percentage in loss experience plus the general increase in liability rates all combined to increase the premium approximately \$700.00. It was the unanimous opinion of the Board that they would have to accept this increase in premium for the present with the hopes of having a better experience rating in the future.

On motion by Mr. Webster,seconded by Mr. Contant, the meeting adjourned at 10:30 P.M.

Village Board of Palmyra  
Wallace J. Beatty,  
Clerk.

The annual meeting of the inhabitants of the Village of Palmyra, held in the Village Hall, Tuesday, April 6th., 1954 for the purpose of electing a President for the period of one year, a Trustee for the period of four years, a Police Justice for the period of one year and an Assessor for the period of three years.

There were also ten appropriations and one proposition submitted to the voters.


The reading of the minutes of the last <sup>regular</sup> meeting were dispensed with.

The poll and ballot clerks and Inspectors of Election were sworn in by the Village Clerk and at 10:AM the Clerk announced the Polls were now open for voters and would remain open until 5 P.M..


At 5 PM the polls were declared closed and the ballots counted by the Inspectors. Ninty-one votes were cast for Officials and eighty-four for Appropriations proposition, number 1, with the results as follows:

91 votes cast


1. **PRESIDENT OF THE VILLAGE. (Vote for one)**

	89	James R. Webster - - -	Republican
		1 blank	
		1 void	


2. **TRUSTEE, for Four Years. (Vote for one)**

	88	Anson B. Johnson - - -	Republican
		2 blank	
		1 void	

3. **POLICE JUSTICE, for One Year. (Vote for one)**

	88	Henry B. Nesbitt - - -	Republican
		2 blank	
		1 void	

4. **ASSESSOR, for Three Years. (Vote for one)**

	88	Peter J. Tack - - -	Republican
		1 blank	
		2 void	

**PROPOSITION No. 1**

1	Yes	70	Shall the Village of Palmyra, lease from the Department of Public Works of the State of New York, vacant land north of Route 31 for municipal purposes?
	No	10	
			2 blank 2 void



84 votes cast

1	Yes	78	Shall there be appropriated for General Village Purposes .....	\$950.00
	No	3	1 blank 2 void	
2	Yes	81	Shall there be appropriated for Maintenance and Repairing Streets, Snow Removal, Spraying, Care and Replacement of Trees and General Highway Purposes .....	\$28,704.00
	No	1	2 void	
3	Yes	79	Shall there be appropriated for Payment of Water Bonds and Interest, Maintenance and Operation of Water Department .....	\$6,186.00
	No	1	2 blank 2 void	
4	Yes	79	Shall there be appropriated for Maintenance of Street and Alley Lights .....	\$8,000.00
	No	2	1 blank 2 void	
5	Yes	79	Shall there be appropriated for Maintenance and Operation of Police Department .....	\$14,000.00
	No	3	2 void	
6	Yes	80	Shall there be appropriated for Maintenance and Operation of Fire Department .....	\$5,000.00
	No		1 blank 3 void	
7	Yes	78	Shall there be appropriated for Maintenance and Operation of Village Cemetery .....	\$4,000.00
	No	2	1 blank 3 void	
8	Yes	76	Shall there be appropriated for Maintenance of Health Department, Vital Statistics and Inspection of Dairies .....	\$900.00
	No	4	2 blank 2 void	
9	Yes	73	Shall the municipal water system, facilities and equipment be repaired and reconstructed at a cost of not more than \$75,000.00 for Project No. 1, using the funds now in the Capital Reserve Fund - Water, and the sum of \$8,000.00 be raised by tax in part payment of the same .....	\$8,000.00
	No	7	2 blank 2 void	
10	Yes	61	Shall the sum of \$9,500.00 be raised by tax and so much thereof as is required be expended to pay the proportionate share of the Village of Palmyra to construct sidewalks on either side of Hyde Parkway and the northerly side of West Foster Street Extension .....	\$9,500.00
	No	20	1 blank 2 void	

No further business appearing, the meeting adjourned at 5:30 P.M.

Wallace J. Beatty, Clerk.

April 7, 1954

The annual organization meeting of the Village Board of Palmyra, held in the Village Hall, Wednesday April 7th., 1954 at 7:30 P.M.

President James R. Webster and Trustee Anson B. Johnson took the constitutional oath of office.

The meeting was called to order by President James R. Webster.

The following Committees were appointed.

<u>Highway-</u>	<u>Police-Fire-Light</u>	<u>Water-Cemetery</u>	<u>Park &amp; Club</u>
Contant-Fisk	Jeffery-Contant	Fisk-Johnson	Johnson-Jeffery

Results of the Village election held April 6th., were read by the clerk.

ORDER OF BUSINESS

Salary of Clerk           \$ 1,450.00  
 Motion- Fisk  
 Second- Contant  
 Vote    Carried

Appointment of Clerk   Wallace J. Beatty  
 Motion- Johnson  
 Second- Jeffery  
 Vote    Carried

Appointment of Deputy Clerk & Hourly rate for same   Elizabeth Beal- \$ 1.05  
 Motion- Contant  
 Second- Johnson  
 Vote    Carried

Salary of Treasurer       \$ 575.00  
 Motion- Fisk  
 Second- Contant  
 Vote    Carried

Appointment of Treasurer   Hart B. Pierce Jr.  
 Motion- Jeffery  
 Second- Johnson  
 Vote    Carried

Salary of Street Working Foreman   \$ 3,650.00 X  
 Motion- Fisk  
 Second- Contant  
 Vote    Carried

Appointment of Street Working Foreman   George T. Hanagan  
 Motion- Johnson  
 Second- Jeffery  
 Vote    Carried

Vacation of Street Working Foreman   Two weeks with pay  
 Motion- Contant  
 Second- Fisk  
 Vote    Carried

Salary of Cemetery Working Foreman   \$ 2,700.00  
 Motion- Jeffery  
 Second- Fisk  
 Vote    Carried

Appointment of Cemetery Working Foreman   Elmer Brown  
 Motion- Johnson  
 Second- Contant  
 Vote    Carried

Vacation of Cemetery Working Foreman   One week with pay  
 Motion- Fisk  
 Second- Jeffery  
 Vote    Carried

Salary of Water Working Foreman \$ 2,800.00 X  
 Motion- Johnson  
 Second- Contant  
 Vote Carried

Appointment of Water Working Foreman William E. German  
 Motion- Jeffery  
 Second- Fisk  
 Vote Carried

Vacation of Water Working Foreman Two weeks with pay.  
 Motion- Contant  
 Second- Johnson  
 Vote Carried

Salary of Water Cashier \$ 728.00- 182.00 per quarter  
 Motion- Jeffery  
 Second- Fisk  
 Vote Carried

Appointment of Water Cashier Elizabeth Beal  
 Motion- Contant  
 Second- Johnson  
 Vote Carried

Salary of Patrolman #1. \$ 3,120.00- Week \$ 60.00 X  
 Motion- Fisk  
 Second- Jeffery  
 Vote Carried

Appointment of Patrolman #1 James D. Baxter  
 Motion- Johnson  
 Second- Contant  
 Vote Carried

Vacation of Patrolman #1 one week  
 Motion- Jeffery  
 Second- Fisk  
 Vote Carried

Salary of Patrolman #2 \$ 2,730.00- \$ 52.50 per week  
 Motion- Fisk  
 Second- Jeffery  
 Vote Carried

Appointment of Patrolman #2 Harold R. Scribner  
 Motion- Contant  
 Second- Johnson  
 Vote Carried

Vacation of Patrolman #2 One week  
 Motion- Jeffery  
 Second- Fisk  
 Vote Carried

Salary of Patrolman #3 \$ 3,510.00- \$ 67.50 per week  
 Motion- Contant  
 Second- Johnson  
 Vote Carried

Appointment of Patrolman #3 Harry White  
 Motion- Fisk  
 Second- Jeffery  
 Vote Carried

Vacation of Patrolman #3 one week  
 Motion- Johnson  
 Second- Contant  
 Vote Carried

Salary of School Patrolman \$ 20.00 per week or any part thereof worked, except during regular vacation periods.

Motion- Jeffery  
 Second- Fisk  
 Vote- Carried

Appointment of School Patrolman Martin Vickery  
 Motion- Contant  
 Second- Johnson  
 Vote Carried

Appointment and Salary of Extra Patrolmen & Appointment of Special Patrolman- No Clothing allowance- Francis S. Toole-Levern Pitts-Alfred Murney \$ 1.30 per hour  
Special Patrolman - Wallace J. Beatty( No Salary)

Motion- Fisk  
Second- Jeffery  
Vote Carried

Salary of Fire Chief \$ 400.00  
Motion- Johnson  
Second- Contant  
Vote Carried

Appointment of Fire Chief Roger L. Powers  
Motion- Fisk  
Second- Jeffery  
Vote Carried

Salary of 1st. Ass't. Fire Chief \$ 200.00  
Motion- Contant  
Second- Johnson  
Vote Carried

Appointment of 1st. Ass't. Fire Chief James O'Brien  
Motion- Jeffery  
Second- Fisk  
Vote Carried

Salary of 2nd. Ass't. Fire Chief \$ 175.00  
Motion- Johnson  
Second- Contant  
Vote Carried

Appointment of 2nd. Ass't. Fire Chief John Mouton  
Motion- Fisk  
Second- Jeffery  
Vote Carried

Salary of 3rd. Ass't. Fire Chief \$ 150.00  
Motion- Contant  
Second- Johnson  
Vote Carried

Appointment of 3rd, Ass't. Fire Chief Everett Merrit  
Motion- Jeffery  
Second- Fisk  
Vote Carried

Salary of Cemetery <sup>keeper</sup> Books & Records and Appointment of same. \$375.00 Wallace J. Beatty  
Motion- Jeffery  
Second- Fisk  
Vote Carried

Salary of Assessors \$ 8.00 per day not exceeding 25 days \$ 25.00 extra for Chairman and \$ 10.00 for use of car.  
Motion- Johnson  
Second- Contant  
Vote Carried

Salary of Tax Collector \$ 550.00  
Motion- Fisk  
Second- Jeffery  
Vote Carried

Appointment of Tax Collector Gladys H. Brokaw  
Motion- Contant  
Second- Johnson  
Vote Carried

Hourly Labor Rate \$ 1.30-(Cemetery \$ 1.20) Truck Driver Rate \$ 1.40 Motor Equipment Operator \$ 1.55  
Motion - Jeffery  
Second- Fisk  
Vote Carried

Vacations allowed Two weeks with pay if employed five years, one week with pay if employed under 5 years.  
Motion- Johnson  
Sacond- Contant  
Vote Carried



Appointment for extending Tax Roll and Fee for same- Florence Griffin \$ 75.00

Motion- Johnson

Second- Contant

Vote Carried

Designation of Depository:

Motion- Mr. Fisk moved the adoption of the following resolution: Seconded by Mr. Jeffery, and on motion, carried.

Resolved:

That the Union Trust Company of Rochester, Rochester, New York, Palmyra Office, be and the same hereby is designated as Depository for all village monies collected by Treasurer, Collectors or Employees of said Village, and of all other monies and bonds belonging to the Village of Palmyra, New York.

Designation of Newspaper: To print and publish for the Village of Palmyra, New York,

Motion- Mr. Contant moved the adoption of the following resolution, seconded by Mr. Johnson, and on motion, carried.

Resolved:

That The Palmyra Courier Company Inc. be and hereby is designated to print and publish the Village Budget, Financial Statements, Notices of Elections and Special Elections, Ordinances and such other printing and publishing as may be required throughout the year.

Levy Taxes: Total Tax Levy \$ 85,240.00

Motion- Jeffery

Second- Fisk

Vote Carried

Appointment of Village Attorney- Earl W. Tabor - on a fee basis for services rendered

Motion- Johnson

Second- Contant

Vote Carried

Note: Health Officer's term of office expires February 23, 1958

Mr. Fisk moved the following bonds be procured and approved by the Board, and upon approval, be filed with the village clerk, seconded by Mr. Jeffery, and on motion, carried.

Treasurer's Bond -----	\$ 25,000.
Tax Collector's Bond-----	20,000.
Clerk's Bond-----	5,000.
Officer Baxter's Bond-----	1,000.
Officer White's Bond-----	1,000.
Officer Scribner's Bond-----	1,000.
Water Cashier's Bond-----	2,000.
Cemetery Working Foreman's Bond-----	1,000.
Police Justice Bond-----	1,000.
Custodian of Parking Meter Funds-----	1,000.
Highway Permit Bond-----	1,000.

Wallace J. Beatty was authorized to write the above required bonds.

Care of Dump and Janitor salary Week. \$ 40.00

Motion- Jeffery Appointment for same- Merriman Reel

Second- Fisk

Vote Carried

Salary increase if merited will be reconsidered on or about July 1st, 1954 for the following employees: Mr. George Hanagan, Mr. William German, Mr. James D. Baxter.

Designation of meeting night: Every other Tuesday at 7:30 P.M. beginning April 20th, 1954

No further business appearing the minutes were read, and on motion by Mr. Johnson, seconded by Mr. Jeffery, same were approved.

On motion by Mr. Contant, seconded by Mr. Fisk the meeting adjourned at 11:30 P.M.

Wallace J. Beatty  
Clerk



The regular meeting of the Village Board, held in the Village Hall, Tuesday, April 20th., 1954 at 7:30 P.M. with the following members present.  
 Mr. James R. Webster, President, Mr. George W. Contant, Mr. Russell H. Fisk, Mr. Robert E. Jeffery, Trustees.  
 The minutes of the last regular meeting were read for information.  
 The following bills were audited and on motion by Mr. Jeffery, seconded by Mr. Fisk, same were ordered paid.

Voucher #					
29	Union Trust Company	6 mo. int. on Pipe line bonds	W	\$	2730.00
30	Gertrude Cornelius	Services as Poll Clerk	G		7.00
31	Julia Salem	" " " "	G		7.00
32	Mabel C. Jackman	" " " Ballot Clerk	G		7.00
33	Justa Spiers	" " " Clerk	G		7.00
34	Mr. Paul Johnson	24-150 watt bulbs	G		5.76
35	Raymond Haak	Dry cell batteries	F		4.80
36	Dow & Co., Inc.	Parts for quickway shovel	H		112.85
37	Garlock Packing Co.	Metal signs	H		15.09
38	N.Y. State Elec Has Corp	Street lights	L		573.44
39	" " " " "	Service Heat and Light	W		62.69
			PC		89.23
			F		33.70
40	National Fire Ext. Co.	Refill 2 Scott Air-Paks	F		3.50
41	N.Y. State Elec. & Gas	Police signal light	P		.95
42	A.G. Hutchinson & Co., Inc.	1 <del>Foot</del> belt for International	H		3.69
43	Wayne Coal & Lumber	Building supplies	H		34.77
			PC		25.44
44	Finger Lakes Ext. Co.	Treatment of dump	G		15.00
45	Haverstick & Co.,	2 gallons paint	H		15.50
46	Roger M. Bartlett	1 doz. Fire Brooms	F		23.00
47	William German	Water working foreman sal. thru' 4/15/54	W		112.16
48	Elizabeth Beal	Clerical work	G		12.60
49	James O'Brien	Care of fire trucks, two weeks	F		10.00
50	Webaco Oil Co.	10 gallons naptha	H		3.00
51	Police payroll	salaries thru' April 16th., 1954	P		496.85
52	John Mouton	Care of fire trucks	F		10.00
53	Gordon Morrison	Count and wrap meter recp't 2 weeks	PC		12.00
54	Hart B. Pierce, Jr.	Treasurer sal. April	G		48.00
55	Wallace J. Beatty	Clerk's sal. April	G		121.00
		P.O. box rent	G		2.25
56	Koppers Co. Inc.	5-3/10 tons Komac bulk	H		50.35
57	Henry Conolly Co.	rebuild binders, set up and print			
		500 ledger sheets for Treas. & clerk	G		199.28
58	Kraft Radio Shop	parts and labor to repair Police radio	P		17.20
59	Cemetery payroll	salaries thru' 4/16/54	C		304.50
60	J. Raymond McGovern	Police retirement	B		17.13
61	George Hanagan	highway payroll, thru' 4/16/54	G		17.40
			H		699.80
			PC		62.60
62	Hart B. Pierce, Jr.	S.S. withheld thru' 4/16/54	B		27.55
63	Union Trust Co.	Withholding tax April 1954	B		284.92
64	Wallace J. Beatty	Village Bonds and Mercantile			
		Burglary safe robbery	G		241.50
					<hr/>
					\$ 6527.50

Report of Cemetery collections in amount of \$158.25 was ordered received and filed.

The Village Bonds were inspected by the members of the Board and same were approved.

Mr. Hanagan, Mr. Brown and Mr. German visited the Board at the request of Mr. Webster, Village President. They were advised of various complaints that have reached the Board in connection with work in their departments. They were also complimented for good reports that had reached the Board concerning some jobs completed in their departments. The main object of this meeting was to have a general understanding that the Board expected cooperation among the different departments from the Foreman down and to have it understood that when a certain job was requested, that it is the duty of the Foreman to see that the orders of the Board were carried out to the best of their ability. It was also suggested that if at any time there was dissention among the employees or the heads of the departments it was to be brought to the attention of the Board. These men were advised that they would have the full cooperation of the board and expected the same from them.

Mr. Marvin Eggert appeared before the Board and complained because he had not received an increase in hourly rate. He was advised that he was now receiving the same hourly rate as the heavy equipment operators on the Town Highway Department and for that reason the Board did not feel that he was entitled to further increase at this time.

An application for water service received from Mr. John F. Rolland was approved by the Board.

Mr. Contant moved that Mr. German be authorized to purchase a box locator, seconded by Mr. Fisk and on motion carried.

The Clerk was instructed to issue an order to Mr. Hanagan to grade gutter on west side of Stafford Street in front of Louis Foster's property and to make necessary repairs at corner of East Foster and Canandaigua Streets. It was also requested by the Board that Mr. Hanagan contact Mr. B. Beecher Bennett, 415 Stafford Street and inspect tree on North side of drive way as Mr. Bennett reported needed immediate attention.

The Clerk was directed to send a Notice to Mr. James Paxton Proprietor and owner of the Palmyra Hotel and advise that the side walk on the East side of his building is in a very hazardous condition and requests that repairs or replacement be made at once. The Clerk was also to advise that the Village having set aside a certain amount for the repair of sidewalks would pay  $\frac{1}{2}$  the cost of repair or replacement of said walk.

The Clerk was also instructed to send a similar notice to Klaeyssen Brothers regarding the walk in front of their Cuyler Street Garage.

Mr. Contant moved that Mr. Robert McCall be awarded contract for spraying Village Elms at a price of 74¢ per tree, seconded by Mr. Fisk and on motion carried.

The Clerk was instructed to advise Mr. McCall by letter and also inform him that it would be left up to him to spray when it would be most effective and advise that a very thorough and complete job would be expected.

The following proposition known as proposition #1 which reads Shall the Village of Palmyra, lease from The Department of Public Works of The State of New York, vacant land north of Route 31 for municipal purposes? Having been voted upon at the annual village election held April 6, 1954 and same having been carried, the following resolution was offered by Mr. Russell H. Fisk, who moved its adoption, seconded by Mr. George W. Contant and unanimously adopted.

RESOLVED:

That James R. Webster, President of the Village of Palmyra, be and he hereby is authorized to execute as President of this Village, an application to the Department of Public Works for permit to occupy Canal Property.

The Clerk was authorized to make a temporary book transfer from General Special Account to General Account in amount of \$ 4,000.00.

It becoming necessary to prepare a second set of applications to the New York State Youth Commission for an allotment of funds in connection with the Community Center, and Mr. Donald A. Dohse who was authorized by resolution to sign the first set of applications, no longer holding office as President of the Village of Palmyra, it becomes necessary to void the resolution entered in the minutes of April 5th, 1954 and enter in the minutes of the meeting of April 20th, the following resolution: Resolution offered by Mr. George W. Contant, who moved its adoption, seconded by Mr. Russell H. Fisk, and unanimously adopted.

RESOLVED:

That James R. Webster, President of The Village of Palmyra, be and he hereby is authorized to execute as President of this Village, and application to New York State Youth Commission for an allotment of funds in connection with the Community Center.

No further business appearing, the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Contant seconded by Mr. Fisk the meeting adjourned at 10:50 P.M.

Wallace J. Beatty  
Clerk

Tuesday May 4th., 1954

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday, May 4th., 1954, at 7:30 P.M. with the following members present.

Mr. James R. Webster, President, Mr. George W. Contant, Mr. Russell H. Fisk, Mr. Robert E. Jeffery and Mr. Anson B. Johnson, Trustees.

The Minutes of the previous meeting were read for information.

The following bills were audited and on motion by Mr. Anson Johnson, seconded by Mr. Jeffery same were ordered paid.

## Voucher #

65	Police Payroll	Police payroll, 4/16/54-4/30/54	P	\$	460.60
66	James O'Brieh	Care of fire trucks 2 weeks	F		10.00
67	John Mouton	" " " " " "	F		10.00
68	Gordon Morrison	Count and wrap meter receipts 2 weeks	PM		12.00
69	Elizabeth Beal	Clerical work	G		7.35
70	William German	Water working Fore, sal. thru' 4/30/54	W		107.50
71	Webaco Oil Company	Gasoline	H		93.50
72	Henry E. Mitchell	Comprehensive General Liability	G		3454.50
73	N.Y. Telephone Company	Service	G		5.50
			PC		3.65
			F		.25
74	James D. Baxter	Meal for prisoner	P		.35
75	Chamberlain Rubber Co.	1 pair slip-on boots	W		6.28
76	" " "	1 " Hi-slip-on boots	W		8.25
77	New York Elec. and Gas.	Service at Village Hall	G		69.27
78	James D. Baxter	1 Police cap	P		4.25
79	Haverstick and Company	copper pipe and fittings	W		71.81
80	N.Y. Central R.R. Co.	Crossing rent	W		14.00
81	Henry Nesbitt	Police Justice fees thru' April 27th.	G		65.00
82	N.Y. State Elec. and Gas.	Service at cemetery office	C		.95
83	N.Y. Telephone Co.	Service at 15	W		4.40
84	Water payroll	Water payroll	W		167.10
85	George Hanagan	Highway payroll	G		50.00
			H		627.60
			PC		30.00
86	Elmer Brown	Cemetery payroll	C		343.50
87	John Wiley-Jones	1 tank Chlorine	W		16.50
88	Arlen Sales	Janitor supplies	G		18.75
			PC		18.00
89	Kopper's Co., Inc.	Road material	H		75.49
90	J. Raymond Mc Govern	Police retirement	B		16.47
91	Social Security withheld	Hart B. Pierce, Jr.	SSF		27.97
					<u>5800.79</u>
		Less withholding tax \$ 156.01			

The report of cemetery collections in amount of \$393.25 was ordered received and filed.

The Clerk was authorized to sign a contract with the John Wiley Jones Company, who furnished Chlorine for treatment of Village water.

Mr. Larsen of the firm of Smith and Fitzpatrick visited the Board and discussed plans for making a test on one of the filters in our water filter plant to determine the full amount of water that could be filtered through one filter in a given time by attaching a suction pump in the line to help draw the water through the filter. This suggestion was approved by the Board and it was agreed that arrangements should be made as soon as possible to prepare filter for this test.

Mr. Lord of the Potts Equipment Company of Watertown, N. Y. visited the Board to show various pictures of Street Flushers and tank trucks manufactured by this Company which he felt would be adequate for this Village. The complete cost of this equipment would be about \$22,000.00 and as the Village is not in a position to spend that amount of money at this time, the matter was tabled until further investigation could be made.

The Clerk was directed to write to Mrs. Mildred F. Taylor and thank her for her loyal support in introducing several bills changing our Village Charter and getting favorable action on same.

The Clerk was directed to contact the New York Electric and Gas Association and request that a light be placed on pole number 3 on Kent Street in front of the Town Barn and also, request that a shade be placed on the light in front of 138 West Charlotte Avenue.

A letter received from Miss Mary Griffin together with a bill for cleaning her furnace which she states was due to storm sewer backing up and flooding her cellar, was ordered filed.



Mr. Brown was authorized to employ Abram Cleason Company shovel and operator to level off lot owned by Village and situated on West side of Vienna Street entrance of Cemetery.

Wallace J. Beatty was authorized to write \$7500.00 Fire and extended coverage on Park and Club Building for a three year period.

The Clerk was directed to have Mr. Bowens of the Davey-Tree Experts<sup>Co.</sup> inspect two trees in front of the B. Beecher Bennett property at 415 Stafford Street and one tree in front of Mrs. Martha Cox property, 256 Fayette Street and advise the Village Board of their condition.

The Clerk was authorized to make a temporary book transfer in amount of \$1500.00 from General Special account to Light account.

Mr. Jeffery advised the Board that he had received a list of signs that needed to be replaced. The Board decided that all damaged signs should be removed and brought to the Highway Garage and if possible should be straightened<sup>REPAINTED</sup> and replaced and that no signs should be purchased until a check on all our present signs had been made. It was also suggested that Mr. Webster and Mr. Jeffery contact Mr. Hinkle of the Garlock Packing Company and see if some arrangement could be made whereby the Garlock Packing Company would cooperate with the Board in erecting two large signs that could be illuminated so that they might be read at night, one at the East end of the Village and one at the West end of the Village with suitable wording such as, "You are entering the Village of Palmyra, Home of the Garlock Packing Company. Please drive carefully and obey the traffic rules", or similar wording that might be agreed upon by both parties.

No further business appearing, the minutes were read and on motion by Mr. Jeffery, seconded by Mr. Johnson, same were approved.

On motion by Mr. Contant, seconded by Mr. Fisk, the meeting adjourned at 11:55 P.M.

Village Board of Palmyra,

Wallace J. Beatty

Clerk.

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday May 18th with the following members present.

Mr. James R. Webster, President, Mr. George W. Contant, Mr. Russell H. Fisk, Mr. Robert E. Jeffery and Mr. Anson B. Johnson, Trustees.

The minutes of the last regular meeting were read for information.

The following bills were audited and on motion by Mr. Contant, seconded by Mr. Johnson same were ordered paid.

Voucher #				
92	Police	Police payroll 4/30/54 thru' 5/14/54	P	480.60
93	Gordon Morrison	Count and wrap meter collections	PM	12.00
94	James O'Brien	Custodian of Fire Trucks 2 weeks	F	10.00
95	John Mouton	" " " " " "	F	10.00
96	Hart B. Pierce, Jr.	Treas. salary, May	G	48.00
97	Wallace J. Beatty	Clerk's sal. "	G	121.00
98	Elizabeth Beal	Clerical work	G	14.70
99	William German	Water working sal. thru' 5/14/54	W	107.50
100	N.Y. State Elec. and Gas	Street lights	L	573.44
101	Knapp Insurance Agency	Insurance on Park and Club Bldg.	Pc	48.29
102	William Crow	Meal for Prisoner	P	.85
103	Wallace J. Beatty	Fire Ins. Park and Club Bldg.	PC	114.38
104	N.Y. State Elec. and Gas	Service	H	.95
			P	.95
			L	5.60
105	Palmyra Hardware	Hardware and supplies	H	8.20
			W	50.10
			F	1.62
106	Esso Stan. Oil Co.	Gasoline	W	19.49
			P	90.34
			F	9.74
107	C.J. Blessing	one Police Book	P	7.50
108	Palmyra Courier Co., Inc.	Printing and publishing	G	275.86
109	N.Y. State Elec and Gas	Heat and light at P C Bldg.	PC	57.97
			F	16.75
110	J. Raymond McGovern	Police retirement	B	16.47
111	N.Y. State Elec. and Gas	Heat and light	W	44.35
112	Finger Lakes Ext. Co.	Treatment of dump	G	15.00
113	Joseph P. Pollard	one model T-10 box locator	W	117.51
114	William German	water payroll	W	115.20
115	Elmer Brown	Cemetery payroll	C	429.90
116	George Hanagan	Highway payroll	G	80.00
			H	754.80
117	Union Trust Co	Withholding tax	B	321.22
118	Hart B. Pierce Jr.	Social Security withheld, 4/30/54-5/14/54	SS	32.86
119	J. Raymond McGovern	Village of Palmyra, proportionate share of operating Police Retirement	P	.14
				<hr/> \$ 4013.28

The report of Henry B. Nesbitt, Police Justice showing fines and forfeits in amount of \$205.00 was ordered received and filed.

An application received from Mr. Ivan Morrison to connect surface water drain to Village storm sewer was approved and the Clerk was instructed to so advise Mr. Morrison.

Resolution offered by Trustee Contant who moved it's adoption and seconded by Trustee Fisk. "That James R. Webster, President of the Village of Palmyra, N. Y. be and he hereby is authorized and directed to execute acceptance of revocable permit issued by State of New York, Department of Public Works, dated May 14th., 1954 to Village of Palmyra, covering about four (4) acres of land for Recreational purposes.

Upon being put to a vote the above resolution was unanimously adopted.

Resolution offered by Trustee Jeffery who moved it's adoption and seconded by Trustee Johnson.

That James R. Webster and Wallace J. Beatty, President and Clerk of the Village of Palmyra N.Y. be and they hereby are authorized and directed to execute and deliver all papers and claims in connection with claim of Village of Palmyra against New York State Thruway authority for work performed by Village of Palmyra.

Upon being put to vote above resolution was unanimously adopted.

Resolution offered by Trustee Fisk who moved it's adoption and seconded by Trustee Contant.

That the Palmyra Memorial Post #6778, Veterans of Foreign Wars, be and the same hereby is designated by the Village Board to prepare a program for Memorial Day Services to be held Monday, May 31st., 1954, to honor those who made the supreme sacrifice while in the service of their Country and upon receipt of a certified Village voucher signed by the proper Officer of the Memorial Post #6778, the Village Board will pay to said Memorial Post a sum of \$50.00 to help defray cost of necessary expenditures. Upon being put to a vote, the above resolution was unanimously adopted.

Mr. Contant moved that the request of Fire Chief Powers relative to the appointment of Mr. Earl Youngman named as a Driver of fire trucks be approved, seconded by Mr. Fisk and on motion carried. The Clerk was directed to advise Mr. Powers of this action.

Mr. William Rush visited the Board to enter a complaint relative to the construction of a Garage and Sales room being erected by Mr. Lynn R. Schultz. Mr. Rush stated that this building obstructs his view and detracts from the value of his property. The Board advised that the Village did not have a zoning ordinance and therefore could not prevent the erection of this building. The Board also advised Mr. Rush that if he wished to plant trees on his own property he was free to do so.

The Clerk was directed to contact Monroe Sign Company and obtain prices on signs needed by the Village.

The Clerk was directed to instruct Mr. Hanagan to have Mr. Reel wash the windows in Village Hall and if necessary to furnish to help wash said windows on the outside.

Mr. Contant moved that the Treasurer be authorized to withdraw by check all interest monies received on bonds and deposits credited to Cemetery Trust and Cemetery Protection with the exception of interest credited for amortization and credit same to the Cemetery account and to withdraw by check all interests credited to Sexton Trust and credit same to Park and Club account, seconded by Mr. Jeffery and on motion carried.

Application for water service received from Fred H. Black was approved.

The clerk was directed to instruct members of the Police Department to meet with the Board at the next regular meeting of June 1st.

The Clerk was directed to write to Mr. J. Franklin Bonner of Churchville, N. Y. and request that if possible he meet with the Village Board at the next regular meeting of June 1st., to discuss the possibility of the Town of Palmyra and the Village of Palmyra join in securing his services in setting up and enforcing zoning ordinances.

The clerk advised the Board as to the report received from Mr. Bowen of the Davey-tree Experts relative to his inspection of a large elm tree in front of the Martha Cox property on Fayette street, two trees in front of the B. Beecher Bennett property on Stafford Street and a large basswood tree on West Main Street. Mr Bowen advised that he would visit the Board in the near future with further information.

No further business appearing, the minutes were read and on motion by Mr. Johnson, seconded by Mr. Jeffery same were approved.

On motion by Mr. Contant, seconded by Mr. Fisk, the meeting adjourned at 11:25 P.M.

Village Board of Palmyra

Wallace J. Beatty, Clerk.



May 25, 1954

A special meeting of the Village Board called by President James R. Webster and held in the Trustees Room Village Hall, Tuesday May 25th, 1954 at 7:00 P.M. with the following members present: Mr. James R. Webster, President, Mr. George W. Contant, Mr. Russell H. Fisk, and Mr. Robert E. Jeffery, Trustees. Mr. Earl W. Tabor, Village Attorney and Mr. Roger L. Powers, local contractor visited the Board to discuss matters pertaining to the laying of new sidewalk on Hyde Parkway and West Foster Street.

Mr. John Sloat, County Engineer was contacted by telephone and agreed to stake out grade for walk within the next few days. It was decided that Mr. Hanagan, Highway Working Foreman, would have his department draw in the necessary fill and do the rolling preparatory to laying of the concrete. The actual laying of the walk will be in charge of Mr. Roger L. Powers and Mr. John Sloat and work will be completed as a village project.

The following resolution offered by Mr. George W. Contant, who moved its adoption, seconded by Mr. Russell H. Fisk, and on vote, was unanimously adopted.

RESOLUTION:

Be it resolved that salaries of Village Employees heretofore paid on an annual basis be changed and paid on a quarterly basis, first quarter to start in June 1954.

The clerk was directed to send an order to The Garlock Packing Company in care of Mr. Arthur D. Trautman, to confirm the purchase of two chairs @ \$ 10.00 each said purchase agreed upon by Mr. Jeffery.

No further business appearing, the minutes were read and on motion by Mr. Jeffery, seconded by Mr. Fisk, same were approved.

On motion by Mr. Contant, seconded by Mr. Fisk the meeting adjourned at 9:00 P.M.

Wallace J. Beatty  
Clerk