

Present: Mayor David M. Nussbaumer, and Trustees Frederick Alderman, Robert Brown, Lloyd Green. Absent, Trustee David McGuire.

Minutes: On motion by Trustee Brown, 2nd by Trustee Green and carried, minutes of the previous meeting were approved.

Vouchers: Motion by Trustee Green, 2nd by Trustee Brown and carried to approve payment of the vouchers in the amount of \$20,256.32. Voucher #273 in the amount of \$85.65, to the Hines Company was not approved for payment but was referred to the Fire Association for their accounts.

Water Dept.: Hiram VanEtten, Operator of the Water Plant, informed the board that the Spring Street Filter Plant showed an 11¹/₂ pressure with the pump running at Canandaigua Lake. Therefore, Mr. VanEtten feels that there could be a leak about 6 miles downstream. However, until Lozier, Associates make a final analysis, nothing is definite.

Meadow Drive Water Services: There are 4 unauthorized new houses that wish to be attached to the Maple Avenue Water District. Attorney Paul Rubery has indicated that it would be his suggestion that a charge be made for the full cost of a water meter to the home owner and then he would also be charged a quarterly rental. (These four homes would be outside the Maple Avenue Water District).

Macedon Meter: The Village of Palmyra had previously arranged with the Town of Macedon to have the meter turned in such a fashion so as to allow the Village of Palmyra to receive water from the Town of Macedon on Route #31, should the occasion arise. Mr. Van Etten commented that he and Mr. Bastian, of Macedon, had tried unsuccessfully to turn the meter. It is their opinion that it will be necessary to make a cut where it is flanged in order to change the meter. There are valves on both sides of the meter.

Raw Wat. Line: Mr. Van Etten commented that 6 new air and vacuum valves have been installed on the raw water line and approximately 7 more should be installed. In addition, Mr. VanEtten reported, that he has found 2 "blow-out" valves along the line.

Lauren. Drive: Mr. VanEtten revealed that the sanitary sewer line was photographed on October 9, 1972 by Simmons and it was expected that they would show them this evening to the board. However, a call to the office earlier today indicated that they were dissatisfied with the results of the pictures on Laurentian Drive and will reschedule taking pictures and showing to the board.

Vil.Ins.: Hiram VanEtten commented that much to his surprise the village was not covered by theft insurance of a sump pump which was "lifted" in the spring from the Filter Plant. Suggested that the board investigate.

D.Sinclair Urb.Ren. Relocat. Director: Donald Sinclair, Relocation Director of the Urban Renewal Agency, talked with the board about the property at #115 Market Street belonging to the C. Smith Estate on which there is a purchase offer of \$7,000.00. He commented that it would be advantageous for the village to purchase this property. The reasons for this would be that with the village the owner of the property, much red-tape could be cut to straighten out a boundary line on the south for the Urban Renewal area. In addition, the village could use this for parking. This, while it is not a part of the planned urban renewal area, would give the village an immediate "in-kind" contribution to the development. Moreover, Mr. Sinclair continued, the funds that have been allocated for urban renewal would not be needed until in the latter part of next year.

Execut. Session: Motion made by Trustee Alderman, 2nd by Trustee Green and carried to adjourn into Executive Session at 7:38 P.M.

Theresa P. Otte, Clerk Treasurer

Re-Con-vene: Motion was made by Trustee Alderman, 2nd by Trustee Green and carried to re-convene to a regular board meeting at 8:07 P.M.

- Present:** Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, Robert Brown, Frederick Alderman. Absent, Trustee David McGuire. Village Attorney Henry B. Nesbitt. Several citizens (6).
- Authoriz. Mayor to Execute Purchase Offer:** The following motion was made by Trustee Green, 2nd by Trustee Alderman and carried:
WHEREAS, it has been recommended that it would be advantageous for the Village of Palmyra to consider the placing of a purchase offer on the property of the Estate of C. Smith, 115 Market Street, which is on the southern boundary of the Urban Renewal Area,
BE IT RESOLVED THAT, the Mayor, David M. Nussbaumer, may be so authorized to execute a purchase offer for this piece of property in the amount of \$7,500.00, on the condition that the lot is no less than 48' wide and is no less than 10' from the existing wall to the north of the urban renewal line with no existing easement and funds to be used from those set aside for the urban renewal program.
- Urban Renewal:** A letter from the Palmyra Urban Renewal Agency (PURA) suggesting a joint meeting of the village board and the agency on October 30, 1972 at 7:30 was noted. The letter also suggested or requested that water and sewer services be disconnected from the 12 properties with the exception of Lazerson and the Palmyra Bldg. Supply.
- Hsg. Author:** Trustee Alderman commented that he noted a motion had been made in 1971 to establish a housing authority for the Village of Palmyra but would like a check on same to ascertain if it had been accomplished.
- Metal Detector:** Trustee Alderman informed the board that a new metal detector at an approximate cost of \$250.00 is needed by the highway crew. Board agreed to such a purchase.
- Regulations for Sts.:** Trustee Alderman informed the board that it would be his desire to have proper directions drawn regarding specific specs for the building of streets within the village limits, to include type of drainage tile, amount of fill, thickness of undercoat and thickness of top coat as well as type of curbing. Attorney Nesbitt agreed to check on to see if such can be drawn by resolution.
- Trees:** Trustee Alderman informed the board that there are many spots in the village that do not have any shade trees. This would be a good time to purchase and plant.
 Motion by Trustee Brown, 2nd by Trustee Alderman and carried to authorize the purchase from Vanderwall Nursery, Palmyra, N.Y., 20 trees at approximately \$16.00 each which would be planted by the nursery.
- Surplus Sale:** Trustee Alderman commented that he had attended the surplus sale in Canandaigua which are held the 2nd and 4th Tuesday of each month. He commented that the Fire Dept. as well as the Water Dept. should consider attending inasmuch as there are items of unbelievable value for less-to-nothing in price.
- 1-Side Street Parking:** Trustee Alderman informed the board that it costs approximately \$15.00 for a post and sign. It will be necessary to ascertain which streets should be considered the narrowest and thought might be given to purchasing signs and posts. An ordinance would be necessary to enforce NO PARKING on either or both sides of some streets.
- Snow Plow:** Trustee Brown informed the board that he would suggest that carbide tip metal shoes be tried for a year. The cost would be about \$500.00.
- Pal. Agri. Society:** A meeting with the Palmyra Agricultural Society is planned for 7:30 P.M. on November 1st at which time Trustee Brown, Zoning Officer Wideman, Raymond LeRoy, President of the Association and a member of the Planning Board will confer.
- Police Dept.:** On the recommendation of Police Chief, Donald Henry, the name of Wilfred LaJoie, 224 Ridge Chapel Road, Marion, N.Y. was approved as a probationary patrolman with a starting salary of \$126.00 per week. Motion was made by Trustee Green, 2nd by Mayor Nussbaumer.

AFFIDAVIT OF POSTING

State of New York :
: ss.

County of Wayne :

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 10th day of October, 1972, she posted copies of the annexed Notice of Adoption of "An Ordinance Providing For Tax Exemption From Real Property Tax" within the Territorial Limits of the Village of Palmyra, in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co. Bulletin Board
2. Town of Palmyra Bulletin Board
3. Breen's Market Bulletin Board
4. Village Hall Bulletin Board

That the above are four (4) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.


Clerk Treasurer

Sworn to before me this

10th day of October 1972

Ruth A. Barnhart

RUTH A. BARNHART
Notary Public in the State of New York
WAYNE COUNTY, N. Y.
Commission Expires March 30, 1973

AFFIDAVIT OF POSTING

State of New York


: ss.

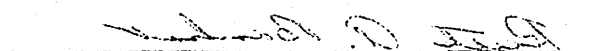
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Notary Public in the State of New York
WAYNE COUNTY, N. Y.
Commission Expires March 30, 1973

Police On voice vote:
 Dept.: Trustee Green Aye
 Trustee Alderman Naye
 Trustee Brown Aye on the condition that
 the Police Committee has
 reviewed and studied the
 application
 Mayor Nussbaumer Aye

School Bomb Scares: Motion was made by Trustee Green, 2nd by Trustee Brown and
 unanimously approved as follows:

WHEREAS, the Palmyra-Macedon Central School in all three schools
 has been threatened by phone calls resulting in the dismissal of
 school classes, and,

WHEREAS, the Palmyra Police Department along with the New York
 Telephone Company and the Palmyra-Macedon School Officials have
 cooperated untiringly to apprehend the culprits with a marked
 success,

BE IT RESOLVED THAT, the Board of Trustees of the Village of
 Palmyra commend the Village of Palmyra Police Department for
 their diligent efforts in apprehending culprits for their
 senseless concern of faculty and innocent children involved.

Fire Dept.: Richard Culver, Fire Chief, along with Robert Giles informed the
 board that there will be a few changes in the new truck which
 will include a 4,000 watt generator, radio and fire extinguisher
 to be paid for by the fire association.

Maxim Pumper: Chief Culver informed the board that the maxim pumper is in-
 operative at present. A valve job needs to be done. It has been
 suggested that it might be possible to switch engines from the
 tanker truck to the maxim pumper but they have not done so
 because of lack of a suitable place and equipment to lift one
 engine from one truck to the other. Chief Culver commented that
 it may be possible to do the work in Fairport. Motion by
 Trustee Alderman, 2nd by Trustee Brown and carried to authorize
 an expenditure up to \$500.00 for switching engines.

Fire Whistle: Chief Culver advised that air is leaking in the Fire Whistle
 system. He recommended that it be shut down on a Saturday
 morning for repair at which time all monitors could be alerted
 ahead of time in case of necessity should a fire arise.

School System Alarms: School fire boxes will be painted with infra-red so that anyone
 tampering with the mechanism would readily be apprehended.

Fire Budget: A brief review of funds contributed by the Town of Palmyra of
 \$8,000.00 per year for a two year period effective until 12/31/73
 and \$6,000.00 budgeted by the Village of Palmyra for the year
 6/1/72 - 5/31/73 was noted.

Fire Training: Chief Culver commented that it would be helpful if it were possible
 to use some land near the canal for fire training purposes.
 Trustee Brown interjected that permits on the canal banks are
 available but there are restrictions regarding buildings. Trustee
 Alderman agreed that he would check out further with the State of
 New York for possible permission to use the land.

Adopt. of Tax Exempt Ord.: Proof of Publication and Proof of Posting of Tax Exemption of
 the Elderly so attached.

Oct. 23, 1972

**Cancel Tax
Western
Union:**

The attached resolution was proposed and approved to cancel the tax and remove the assessment from the roll relative to wires long since removed by Western Union Tel. Co., Palmyra, N.Y. 14522.

WHEREAS, it appears from the Assessment Roll of the Village of Palmyra for the year 1972-73 duly filed by the Assessor of the Village of Palmyra that an entry appears as follows:

"Western Union Tel. Co., Palmyra, N.Y. 14522
Village Tax Due June 1, 1972.
Account # Major 2007
Assessed Value - \$106.00
Amount of Tax - \$1.55."

and

WHEREAS, the said Western Union Telegraph Company has shown to the satisfaction of this Board that said assessment is in error in that the said Company does not own or possess any taxable property under this Major number and

WHEREAS, said assessment represented a telegraph wire which was removed several years ago,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Village of Palmyra, pursuant to the provisions of Section 1412 of the Real Property Tax Law, is ordered and authorized forthwith to correct said roll so that the assessment of the said Western Union Telegraph Company in the amount of \$106.00 be stricken, and

BE IT FURTHER RESOLVED, that the tax bill of said Western Union Telegraph Company in the amount of \$1.55 be cancelled as an obligation of said company to the Village for the tax year 1972-73 and the records of the Village to so reflect.

**Adopt. of
Limited
Parking:**

Proof of Publication and Proof of Posting of Adoption of Limited Parking on Hyde Parkway and West Foster is so attached:

**Meter Chg.
4 Maple
Homes:**

On the recommendation of Town Attorney Paul Rubery, the following resolution was proposed by Trustee Brown, 2nd by Trustee Alderman:

WHEREAS, 4 homes in the Maple Avenue area have requested permission to connect to the water line, even though they are out of the regular district, due to a hardship in obtaining water from wells,

BE IT RESOLVED THAT, these residents in the permissive area shall be allowed to connect to the water line, and,

BE IT FURTHER RESOLVED, that they shall pay for the full cost of the meter and be billed for the quarterly rental as it falls due.

Vote:

Unanimously approved.

Resolution approved.

AFFIDAVIT OF POSTING

State of New York

ss.

County of Wayne

Theresa P. Otte, being duly sworn, deposes and

says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 10th day of October, 1972, she posted copies of the annexed Notice of the Adoption of an Ordinance relative to limited parking on Hyde Parkway and also on West Foster Street between Stafford and Hyde Parkway, within the Territorial Limits of the Village of Palmyra, in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co. Bulletin Board

2. Town of Palmyra Bulletin Board

3. Palmyra-Macedon Central School Bulletin Board

4. Village Hall Bulletin Board

That the above are four (4) of the most con-

spicuous public places in said Village of Palmyra, Wayne

County, New York.

Clerk Treasurer

Sworn to before me this

1972

RUTH A. BARNHART

Commission Expires March 30, 1977

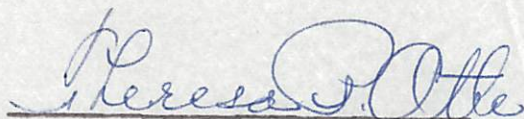
AFFIDAVIT OF POSTING

2
State of New York :
: ss.
County of Wayne :

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Clerk Treasurer

Sworn to before me this

10th day of October 1972

Ruth A. Barnhart

RUTH A. BARNHART
Notary Public in the State of New York
WAYNE COUNTY, N. Y.

NOTICE OF THE
ADOPTION OF
AN ORDINANCE

PLEASE TAKE NOTICE that at a regular meeting of the Board of Trustees of the Village of Palmyra held on the 25th day of September, 1972, the following amendment to the limited parking ordinance previously enacted on the 13th day of February, 1951, was adopted, to wit:

RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, pursuant to the authority granted to said Board of Trustees by Article 4 of the Village Law of the State of New York, that the Ordinance of this Village adopted and enacted on February 13, 1951, with amendments thereto, be and the same hereby is amended as follows:

Section III-A, (b), presently stating

The parking or standing of vehicles in any of the following locations between the times hereinafter set forth is hereby prohibited:

Subdivision (1) Hyde Parkway between the hours of 9:00 a.m. and 3:00 p.m.

and

Subdivision (2) West Foster Street between Stafford and Hyde Parkway between the hours of 9:00 a.m. and 3:00 p.m.

shall be amended to

Section III-A, (b),

The parking or standing of vehicles in any of the

Copy to Pol. Dept.
10/17/72

Ord meet.
10/23/72

STATE OF NEW YORK,)

COUNTY OF WAYNE)

ss:

Martha Anne Smith

Assoc. Editor

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

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

Copy

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

each week for one successive weeks, beginning Oct. 4, 1972

and ending Oct. 4, 1972

Martha Anne Smith

Sworn before me this 6th

day of October 19 72

Gordon R. Morrison

GORDON R. MORRISON, Notary Public, Wayne County.

For The State of New York
Qualified in Monroe County

My Commission Expires March 30, 1973

Fees _____

October 23, 1972

Finger Lakes Bldg. Assoc.: Bruce Wideman, Zoning Officer, who has been a member of the Finger Lakes Bldg. Officials Association, as membership be renewed for a year at \$25.00/year. Trustee Green, 2nd by Trustee Brown and carried.

M. Mahoney Request: M. Mahoney, owner of property at 401 Canal St. be allowed to fill in after cleaning up dump Canal bed behind his property so that it may be for his tenants. Board agreed that this could be placed on the property.

Adjourn: Mayor Nussbaumer adjourned the meeting at 9:00 P.M.

Theresa P. Otte, Clerk

October 30, 1972
Board of Trustees Room

Bid Opening

Present: Patrolman James D. Smith and Assistant Patrolman Deputy Clerk, Phyllis Dickinson.

Bid for Police Car: The Proof of Publication was read which required a police car to be opened at 5:00 P.M.E.S.T. on October 30, 1972.

**NOTICE FOR BIDS
FOR POLICE CAR**

PLEASE TAKE NOTICE that the Village Board of Trustees of the Village of Palmyra requests sealed bids be submitted for a 1973 Police Car, and will be received by the Village Clerk until 5:00 P.M. E.S.T. on October 30, 1972, at which time bids will be publicly opened in the Office of the Village Clerk.

Specifications are available in detail at the office of the Village Clerk and bids shall be submitted in sealed envelopes, marked "POLICE CAR BID." Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the above item will be awarded by the Board of Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Board of Trustees may award the contract to either of such bidders. The Board of Trustees may reject all bids and re-advertise for new bids in their discretion.

October 16, 1972
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE

Darlene E. Matteson

Secretary

being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a copy of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~successive~~ weeks, beginning Oct. 18, 1972 and ending Oct. 18, 1972

Sworn before me this 25 TH day of OCTOBER 19 72

FRANK R. GALUSHA, Notary Public
State of New York, Monroe County
Commission Expires March 30, 1977
Notary Public, Wayne County.

The following bids were received:

| | |
|-------------------------------------|--------------|
| U.W. Sherburne, Inc., Palmyra, N.Y. | |
| 1973 Ford | 4,014.00 |
| Less Trade-in 1972 Chev. | 1,516.00 |
| Net Cost | 2,498.00 |
| With Power Windows | 100.00 Extra |
| Cost | 2,598.00 |
| With Air Conditioning | 320.00 Extra |
| Cost | \$2,818.00 |

| | |
|--|---------------|
| K. Robie Chevrolet, Inc., Newark, N.Y. | |
| 1973 Chevrolet | 4,345.90 |
| Less Trade-in 1972 Chev. | 1,574.05 |
| Net Cost | 2,780.85 |
| With Power Windows | Not Available |

| | |
|--------------------------|------------|
| 1973 Chevrolet | 4,354.90 |
| Less Trade-in 1972 Chev. | -1,663.15 |
| With Air Conditioning | + 405.00 |
| Net Cost | \$3,096.75 |

Bids were turned over to the committee to check the specs with the bids.

Adjourn: The meeting was adjourned at 5:13 P.M.

Theresa P. Otte, Clerk Treasurer

- Present:** Village of Palmyra Board Members including Mayor David M. Nussbaumer, and Trustees David McGuire, Frederick Alderman, Robert Brown, and Lloyd Green. Urban Renewal Members, Director William Roche, and members Gene Bassage, Arthur McKeown, Donald Leysath, and Donald Sinclair, Relocation Director, and Ethel Johnson, Secretary. Meeting convened at 7:30 in the Urban Renewal Office at 608 East Main Street.
- Roche:** Urban Renewal Director, William Roche, commented that the
Reviews Urban Renewal Program was in the Part II Phase. The temporary
Progress loan for the survey and planning in order to begin acquisition
to Date: of the land in the urban renewal area, had been taken care of. At this point, Historic Palmyra placed a restraining order to stop the demolition of the Johncox House at 137 Market Street. A study was made to ascertain if the house would qualify as a historical site and would warrant saving. At the completion of the study, it was sent to Historic Palmyra on October 4, 1972. (The cost for the study amounted to about \$500.00).
- No Funds** Director Roche continued that the Urban Renewal Agency cannot
for Moving have a separate project for moving this building inasmuch as
Johncox the budget has not been set up for such a procedure. The
Prop.: Johncox House, he continued, must be sold at Fair Market Value. (The Urban Renewal Budget disclosed \$25,000.00 for moving of the family only).
- Land** Director Roche revealed that all property in the urban renewal
Acquired: area has been acquired (12 properties) except the Lazerson Junk Yard. No reply has been received by the urban renewal agency as to their acceptance of offer. The lumber yard has been given a 90 day notice. However, the tenant, Plassche, is there on a month-to-month basis with rent being paid to the Urban Renewal Agency. The next step will be the demolition process and bids are to be opened for this on November 14, 1972.
- Execution** The execution state is now in process. The property of Cy
Stage: Smith, 115 Market Street, which is the southern boundary of the urban renewal area, commented Mr. Roche, has a boundary discrepancy which could prove to be a problem, but for the fact that the Village of Palmyra has submitted a purchase offer to the Estate of Cy Smith, which could alleviate a lot of "red tape". If the purchase offer is accepted and the Village of Palmyra become owners of the property, a portion, or all, following demolition and levelling, could be a part of the "in-kind" service of the Village of Palmyra. Work "in-kind" may be such as water and sewer shut-offs, widening of the street, basic utilities, and use of our village equipment.
- Time** The actual working start of the Urban Renewal of relocation
Element: began in April, 1972 when a loan of funds was given with the government funds forthcoming in October, 1972 to repay the loan and interest. The village will be concerned with contributing in either "in-kind" services or monies of approximately \$133,000.00.
- Redevelop-** Demolition will be begun following the awarding of the contract
ment Stage: to a contractor skilled in this field. After four or five months, or later, the land will be readied for an appropriate developer to begin laying foundations according to an acceptable plan.
- Bookkeeping** Mr. Roche commented that it would be imperative that the
Procedure: Village of Palmyra keep records of all services and work done by the village in this area for its "in-kind" account.
- Adjourn:** Mr. Roche adjourned the meeting at 9:00 P.M.

Theresa P. Otte, Clerk Treasurer