

October 8, 1973

Bequest to Vill.: On motion by Trustee Green, 2nd by Trustee McGuire and carried, Mayor Fitzgerald was instructed to sign the Waiver Bequest in connection with the last will and testament of Albert Muller, deceased, who has named the Village of Palmyra as a legatee, (no specified amount indicated).

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:40 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

October 22, 1973
Board of Trustees

7:00 P.M.

Regular Board Meeting

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Marcia Lynn and Lloyd A. Green.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Green to approve payment of the vouchers as presented in the amount of \$25,540.30.

Minutes: Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to approve minutes of previous meeting.

U.S.A. : (Receptacles) Chas. F. Grampp, Unlimited Services of America, Inc., distributors of receptacles for the disposal of trash in a business area spoke briefly with the board. Receptacles would be placed, 5 to 12, in the business area. Merchants would be contacted at a cost to them of \$.13/da. for his advertisement. Village would be responsible for emptying containers. The village would be named in the insurance, but the village would not be responsible for any damage or repairs to the receptacles. Board agreed to discuss further with Village Attorney.

C. Skorc: E. Main Debris - Bruce Wideman, Zoning Officer, informed the board that he had issued a Notice & Order about 30 days ago to Mr. Skorc to clean up the demolished buildings on East Main Street on his property. Since this was not accomplished, completely, Mr. Wideman, with the assistance of the Police issued a summons to Mr. Skorc to appear in court on the 29th of October for failure to comply with his Notice & Order. If Mr. Skorc fails to do this, papers will be made out for his arrest.

Re-Certify for Urb. Ren.: Mr. Wideman commented that the National Electrical Code must be adopted by the Village of Palmyra to insure certification by H.U.D. Mr. Wideman commented that he believed that the code could be adopted after acceptance by the Village of the National Electrical Code Book without any revisions. Matter to be discussed with the Village Attorney.

Code Revue: B. Wideman suggested that it would be apropos for the Village of Palmyra to appoint a Code Revue Committee to study and make recommendations for changes to update the codes of the village.

Wat.Line: Tavern Can. Lake H. VanEtten, operator of the Water Plant, commented that he had had a call that Bell-Hi would be at the Clark Tavern at the corner of Lake Shore Drive and East Lake Road, Canandaigua, N.Y. on Thursday, October 25, 1973 to begin excavation for the repair of the water line which is adjacent to the Tavern, and the repair of which, including cost, will be borne by the Tavern, which encroaches on the right of way or easement of the Village of Palmyra.

Garlock: Mr. VanEtten commented that he had previously spoken with Mr. Yard, Garlock, Inc., relative to a future date for discussion of the water contract.

Howell St. Wat. Line: Raymond Smith, Public Works Foreman, commented that he had ordered 6" pipe for installation on Howell Street and to extend west on East Foster to connect with the property purchased by Dr. Smith, the former Jehovah Witness building.

- Adoption:** The following attached Local Law relative to the annexation of certain premises on East Foster Street and Howell Street, in the Town of Palmyra, by the Village of Palmyra was adopted, the motion having been made for adoption by Trustee Strong, 2nd by Trustee McGuire and unanimously carried. (Page 38).
- LOCAL LAW #1, 1973**
- Police Report:** The Police Report for the month of September, 1973 was reviewed by the board and on motion by Trustee Green, 2nd by Trustee McGuire and carried for acceptance of same. Complaints in the number of 197 topped the list with 6 Petit Larceny cases and 10 Motor Vehicle arrests for inadequate exhausts. Total Fines and Bail Forfeitures for motor vehicle and criminal arrests amounted to \$343.00 for the month.
- Urb. Ren.: Contract for Eng. Study of Rds., Walks Storm Sew.** Trustee Strong commented that the contract with Loziers, Engineers, Rochester, N.Y., to allow them to make an engineering study to be followed by specs for bids for the installation of sidewalks, roads, water line, and storm sewers in the Urban Renewal Area -- namely, Market, Canal and William Street, -- should be signed by the mayor and returned to the engineers. On motion by Trustee Strong, 2nd by Trustee McGuire and carried, Mayor Fitzgerald signed the contract in behalf of the Village of Palmyra.
- Cost of Project:** Trustee Strong commented that the cost will be about \$300,000.00 for Market and Canal Street, with the village to expend about \$150,000.00. (State funding will amount to around \$138,000.00). Because of the technical work in the project and the many daily routine jobs that are performed by the village highway crew, it would be his feeling that village crews would be unfairly burdened to assume that they could undertake such a project. Trustee Strong advised that he will discuss the matter further with Attorney Rubery, attorney for Urban Renewal.
- Payroll Systems:** Trustee Strong advised that he intends to contact the Village of Avon to discuss with them the Marine Midland Payroll Program inasmuch as they recently converted to this system.
- Sew. Ease:** Attorney Poyzer informed the board that she intends to discuss the completion of sewer easements with Attorney James Sapienxa, who was involved after the death of Attorney Wilson who was originally charged with this detail at the time of the installation of the sewer lines in 1960-1962.
- Rev. Shar:** Clerk informed the board that a check in the amount of \$6,698.00 had just been received as a payment for Revenue Sharing.
- New Fire Dept. Members:** On motion by Trustee Strong, 2nd by Trustee Green and carried, the following were accepted for membership in the Palmyra Fire Department on the recommendation of the Board of Fire Commissioners: Sheldon W. Downey, 142 Church St.; Daniel L. Jeffery, Maple Ave.; Michael J. Doran, Rt. #21, Palmyra, N.Y.; David A. Cook, 323 Fayette; and John V. Francis, 56 Macedon Center Rd., Palmyra, NY.
- Wayne Co. Mayor Meeting:** Mayor Fitzgerald informed the board that there will be a meeting of the Wayne County Mayors in Lyons at the Village Hall on October 25, 1973, at which all board members are invited.
- Freezer Locker Offer:** Mayor Fitzgerald advised that a letter addressed to the Village Board had been received from Alderman & Eckerson, Palmyra, N.Y. which stipulated that they wished to offer \$2,000.00 for the Freezer Locker on Market Street. Matter tabled.
- Flu Shots:** On motion by Trustee Green, 2nd by Trustee McGuire and carried, clerk was instructed to contact Dr. Wm. Braell to arrange for a clinic at which time he would give employees of the village flu shots, who so desired same, at village expense.
- M. Mahoney Request:** Mrs. M. Mahoney, 401 Canal Street, wrote to the board to request use of the Erie Canal Bed if they cleaned it up so that they might have lawn and driveway privileges. Mayor advised he would contact her to suggest that she send an appropriate drawing of what they propose to do and the board would then sanction same.
- Patrol. Young Request:** Patrolman Charles Young is attending Police School. He has asked if the board would be willing to pay for his mileage and for any lunches. Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve a bill which Patrolman Young may submit relative to the mileage to Police School and any lunches he may incur while at Police School.

October 8, 1973

- Housing Author.:** The following names have been turned in to the clerk's office as possible members of the Housing Authority: Thomas Zani, 323 W. Jackson; Alan Port, 432 W. Main; and Mrs. Delris Seely, Park Hill Apts.
- Purpose Hsg.Auth.:** Mayor Fitzgerald commented that the Housing Authority is a group charged with the responsibility of searching out housing where needed, along with being aware of subsidies from the government, establishing rents and costs, more or less of a "watch-dog" of housing in a specific area.
- Pub.Hear:** It was noted that it will be necessary to have a public hearing in order to set a fee for overtime parking to \$5.00 for the East Main Street business area.
- Gen.Code:** John Zea, General Code Publishers, Spencerport, N.Y., informed the board that on April, 1965, the codification in book form was delivered to the Village of Palmyra of all the ordinances passed with updated material through 1966. Had this process continued, the Code Book would not be so far behind. He commented that the State of New York does publish Local Laws passed by municipalities, but that they are usually two years behind. General Code Publishers, he continued, has worked closely with the N.Y.S. Dept. of Audit & Control. It would be his suggestion that the book be brought up to date and then arrange to have it officially adopted. Mr. Zea said that the State of New York has prepared a "model" Vehicle & Traffic brochure which makes it easy for any municipality to find or understand anything regarding traffic. Cost of up-date the Code Book would probably be over \$4,000.00. The services of General Code Publishers would be available anytime to the village if the village were a regular subscriber to their company. Usually, the cost to publish future ordinances and Local Laws would be \$20.00/page for the first ten pages and then the cost would drop. Board asked Mr. Zea to review all the Local Laws and ordinances passed since 1966 and give the village a definite figure cost to up-date.
- Trustee Vacancy:** Mayor Fitzgerald advised that he had a letter from the Republican Committee, which he read, relative to a replacement on the village board due to the resignation of Robert Brown. Trustee Strong suggested that it might be well to consider the appointment of someone who had had experience in village affairs for the six month period rather than appointing a novice. Mayor Fitzgerald cited the prerogative of the mayor in accordance with State Village Law as of 9/1/73 to appoint a person to fill a vacancy. Mayor Fitzgerald informed the board that he wished to appoint Miss Marcia Lynn, Cuyler Street, to fill the unexpired term of Robert Brown until 4/1/74. Trustee Strong and Trustee Green wished to be quoted as disagreeing with his choice. Clerk asked to call Miss Lynn to be sworn in this evening.
- Investments:** Trustee Strong advised that he had talked to Robert Callahan of the Marine Midland Bank, who are the investment counselors for the P.T. Sexton Trust Fund and the Cemetery Trust Fund, to request that he re-vamp the complete folio of these funds in order to provide a better return on the investments.
- Vill. Hall Roof:** Joseph Kenny, Savannah, N.Y., talked with the board relative to the completion of the roof on the west side of the Village Hall. Due to the lateness of the season, he suggested that as soon as he completes what he has started, that the balance could be finished next year.
- Carroll St. Parking:** Mayor Fitzgerald had received complaints from citizens relative to the parking of cars on both sides of Carroll Street, which is perpendicular to West Main, Trustee McGuire interjected, it may be apropos to limit parking to the East Side Only. A public hearing should be scheduled in order to make this an ordinance. Board so agreed.

- Police Car Bid:** Trustee McGuire advised that he had reviewed the police car bids and would like to recommend the acceptance of the low bid of U. W. Sherburne in the amount of \$3,118.00, which would include air conditioning. Trustee McGuire moved that the low bid of U. W. Sherburne of \$3,118.00 be accepted using \$118.00 of Federal Revenue Sharing Funds along with the \$3,000.00 appropriated in the budget for the purchase of a police car. Motion died for lack of a second. Motion by Trustee Strong, 2nd by Trustee Green, that the low bid of U. W. Sherburne, without air conditioning in the amount of \$2,738.00 be accepted. Voice vote:
- | | |
|-----------------|------|
| Trustee McGuire | Naye |
| Trustee Strong | Aye |
| Trustee Green | Aye |
- Motion carried.
- Brush Chipper:** Mayor Fitzgerald advised that he was impressed with the demonstration at the Village Barns on October 6, 1973 of the brush chipper which Highway Foreman Smith had arranged. Trustee Green suggested the possibility of sharing the cost of such a piece of equipment with the Town of Palmyra, inasmuch as it was not likely that both municipalities would be using at the same time. Clerk asked to write the Town suggesting same.
- Salt Box:** Highway Foreman Ray Smith advised that the salt box spreading section has completely deteriorated. He commented that it would be questionable whether it would be worthwhile to repair. Funds are available, it was noted, for the purchase of such needed equipment for snow removal.
- Sew. Plant Inspec.:** Sewer Plant Operator H. VanEtten, commented that the inspection by the state and federal agencies was satisfactory. O. Sneider, Woodward Associates, consulting engineers for the renovation of the sewage disposal plant, and Mr. VanEtten felt that there was some blacktop resurfacing to be done, part of the damage done by the contractor, F. Mariannaci. By agreement approximately 3,000 sq.ft. of blacktop will be repaired of which the maximum cost to the Village of Palmyra will be \$300.00. Trustee Strong commented that Mr. VanEtten and Mr. Sneider had made a good decision. Motion was made by Trustee Strong, 2nd by Trustee Green and carried, to sanction this arrangement.
- Garlock Wat. Cont.:** H. VanEtten informed the board that he had talked with Mr. Yard, Garlock, Inc., relative to the 2 previous meetings that members of the previous village board (prior to 4/1/73) had had with Garlock officials relative to the water contract which will expire in 1975. At that time it was discussed that Garlock, Inc. should arrange to install a rate controller which would control the wasting of water to Garlock. In connection with this, there would be a (1) flow meter discharge, (2) backflow preventer and (3) calibrate meter.
- Garlock to Install Rate Con.:** Water Plant Operator VanEtten commented that the board should "needle" Garlock to make these changes, and the board should get figures together for a suggested contract. Trustee Strong advised that he would confer with Mr. VanEtten after October 21, 1973 with Garlock, Inc. on this matter.
- C. Skorc: E. Main Debris** Mayor Fitzgerald commented that the former cabins owned by Conrad Skorc, 644 E. Main, which had been demolished and left in rubble have not been removed although Zoning Officer Wideman had issued a Notice & Order that the area must be cleaned up. Time limit for clean-up will be October 20, 1973 after which Mr. Wideman can ask the services of the Police Dept.
- William Street Survey:** Clerk advised that the survey of William Street to be done by Harnish & Lookup, Newark, N.Y., has not been received.
- Manchest. Wat. Cont.:** Trustee Strong suggested that when it may be possible to get the Canandaigua Lake Pump Station to operate, a new contract should be drawn with the stipulation that water be drawn on the off hours.

The following Local Law was introduced by Trustee Warner H. Strong, seconded by Trustee David C. McGuire, and was placed upon the desk of each member of the Board of Trustees of the Village of Palmyra on September 24, 1973:

LOCAL LAW NO. 1 OF 1973

State of New York
County of Wayne
Village of Palmyra

A Local Law to Provide for the Annexation of Certain Premises on East Foster Street and Howell Street in the Town of Palmyra, by the Village of Palmyra, New York.

Be it enacted by the Board of Trustees of the Village of Palmyra, Wayne County, New York as follows:

The Village of Palmyra shall contain, in addition to the territory theretofore contained within its boundaries, the following described territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND, situate in lot nos. 38 & 52, Township 12, Range 2, Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Beginning at a point on the present corporation line (south) of the Village of Palmyra, said point being westerly as measured along said south corporation line, 1170.53 feet from the present southeasterly corner of said Village corporation line, said point of beginning also being 200 feet easterly from as measured at right angles to the easterly line of Howell Street, and running thence from said point of beginning the following courses and distances along the easterly line of the parcel herein described to be annexed to the Village of Palmyra, S 5° 22' W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 279.12 feet to a point and S 6° 10' 30" W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 347.27 feet to a point on land reputedly owned by Galen H. Pembroke; thence S 82° 08' 30" W along the southerly line of the parcel herein described to be annexed to the Village of Palmyra through land of said Pembroke and crossing Howell Street and continuing along the southerly line of lands reputedly owned by Barbara DePauw and land reputedly owned by Palmyra Congregation of Jehovahs Witnesses, continuing on the same course through land of Frederick D. and Nancy Estey for a total distance of 1629.70 feet to a point on the easterly line of Johnson Street near the southwest corner of a parcel of land reputedly owned by one Garner; thence the following courses and distances along the westerly line of the parcel herein described to be annexed, N 5° 13' 30" E along the easterly line of Johnson Street, 307.45 feet to a point 0.24 feet south of the centerline

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LOCAL LAW NO. 1 OF 1973

State of New York
County of Wayne
Village of Palmyra

A local law to provide for the annexation of certain

premises on East Tower Street and Howell Street in the Town of

Palmyra, by the Village of Palmyra, New York.

Be it enacted by the Board of Trustees of the Village

of Palmyra, Wayne County, New York as follows:

The Village of Palmyra shall contain, in addition to the

territory theretofore contained within its boundaries, the

following described territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND, situate in lot nos.

38 & 39, Township 12, Range 2, Town of Palmyra, County of Wayne,
State of New York, bounded and described as follows:

Beginning at a point on the present corporation line
(south) of the Village of Palmyra, said point being westerly as

measured along said south corporation line, 1170.53 feet from
the present southeasterly corner of said Village corporation

line, said point of beginning also being 200 feet easterly from
as measured at right angles to the easterly line of Howell Street

and running thence from said point of beginning the following
courses and distances along the easterly line of the parcel

herein described to be annexed to the Village of Palmyra, S 8°
22' W parallel with and 200 feet distant easterly from the easterly

line of Howell Street, 272.12 feet to a point and S 2° 10' 30" W
parallel with and 200 feet distant easterly from the easterly

line of Howell Street, 347.27 feet to a point on land reputedly
owned by Helen E. Rembroke; thence S 32° 08' 30" W along the

southerly line of the parcel herein described to be annexed to
the Village of Palmyra through land of said Rembroke and crossing

Howell Street and continuing along the southerly line of land
reputedly owned by Barbara Deban and land reputedly owned by

Palmyra Corporation of Jehovah's Witnesses, continuing on the
same course through land of Frederick D. and Nancy Bates for a

total distance of 1622.70 feet to a point on the easterly line
of Johnson Street near the southwest corner of a parcel of land

reputedly owned by one Garner; thence the following courses and
distances along the westerly line of the parcel herein described

to be annexed, N 5° 13' 30" E along the easterly line of Johnson
Street, 307.45 feet to a point 0.24 feet south of the centerline

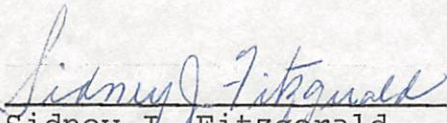
of Foster Street; thence N 9° 01' 30" E along the easterly line of Johnson Street, 293.92 feet to a point where said street line is intersected by the present south corporation line of the Village of Palmyra; thence S 83° 32' E along said present corporation line 861.70 feet to a point; thence S 82° 27' E along said present corporation line, 754.07 feet to the point and place of beginning, comprising an area of 23.082 acres according to a plan prepared by Harnish & Lookup, Assoc. on April 10, 1973.

All bearings referred to the north meridian used for the annexation to the south corporation line of 1942.

This Local Law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

Said resolution was duly put to vote and unanimously approved by a ^{majority of the} Board Members voting "Aye".

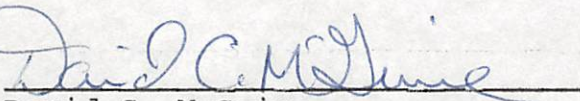
Dated: October 8, 1973



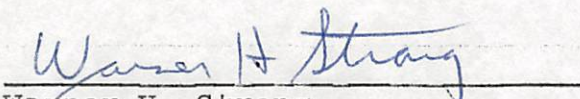
Sidney J. Fitzgerald



Lloyd A. Green



David C. McGuire



Warner H. Strong

Robert Brown

of Foster Street; thence N 9° 01' 30" E along the easterly line of Johnson Street, 193.92 feet to a point where said street line is intersected by the present south corporation line of the Village of Palmyra; thence S 83° 32' E along said present corporation line 681.70 feet to a point; thence S 82° 27' E along said present corporation line, 734.07 feet to the point and place of beginning, comprising an area of 23.032 acres according to a plan prepared by Harshb & Lockup, Assoc., on April 10, 1973.

All bearings referred to the north meridian used for the annexation to the south corporation line of 1942.

This Local Law shall take effect upon the date of

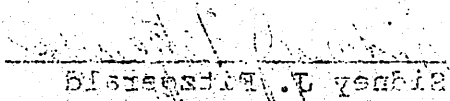
filing in the Office of the Secretary of State of New York

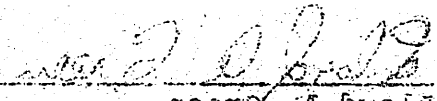
State.

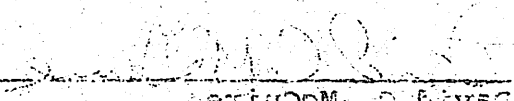
Said resolution was duly put to vote and unanimously approved

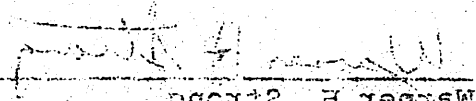
by all Board Members voting "Aye".

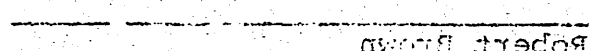
Dated: October 1, 1973


Sidney J. Fitzpatrick


Lloyd A. Green


David C. McGuire


Warner H. Strong


Robert Brown

September 24, 1973

**National
Fire Prev.
Week:**

A letter from Fire Chief Richard Culver informed the board that National Fire Prevention Week is Oct. 7-14, 1973. Open House to be October 7, 1973 from 2:00 until 4:00 P.M. in the Fire Barn, Main Street. On Sunday, October 14, 1973 at 10:00 A.M. will be the annual inspection of the department with the group attending church in a body following the inspection.

**Proclaim
Fire Prev.
Month:**

Fire Commissioners Paul Evans and Robert Giles requested that the board proclaim the month of October as Fire Prevention Month. On motion by Trustee Brown, 2nd by Trustee McGuire and carried, the following proclamation was noted:

WHEREAS, the Board of Trustees of the Village of Palmyra has continued to respect the requests of the Palmyra Fire Department and the Palmyra Steamer and Hose inasmuch as they have continued to provide the Village and Town of Palmyra with services of their departments through trained, conscientious self-sacrificing, devoted members who have readied themselves at a moment's notice to aid at the sound of the distress signal for the protection of life and property,

BE IT RESOLVED THAT, the month of October, 1973 be proclaimed as FIRE PROTECTION month to alert every man, woman and child of the need for fire prevention.

**Cert. of
Deposit:**

The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:

WHEREAS, the Treasurer informed the board that \$400,000.00 in the Capital Reserve Water Fund had been placed in a Certificate of Deposit to mature on 10/3/73 at 8.2500%, and,

WHEREAS, the treasurer advised that the interest for a 3 month period was still about 9%,

BE IT RESOLVED THAT, the Treasurer be instructed to re-invest the \$400,000.00 in a Certificate of Deposit for 90 days, when the money becomes available on 10/3/73.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 10:20 P.M.

Theresa P. Otte, Clerk Treasurer

Regular Board Meeting

October 8, 1973
Board of Trustees

7:00 P.M.

Present:

Mayor Sidney J. Fitzgerald and Trustees David McGuire, Lloyd Green and Warner Strong.

Vouchers:

Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve payment of the vouchers in the amount of \$11,786.15.

Minutes:

Amendment to previous minutes recommended by Attorney Laura J. Poyzer to read as follows:

LOCAL LAW #1 of 1973, providing for the annexation of certain premises on East Foster Street and Howell Street in the Town of Palmyra, by the Village of Palmyra, was introduced by Trustee Warner H. Strong, seconded by Trustee David C. McGuire, and thereafter copies of the proposed local law in its final form were placed upon the table of the board members for their consideration.

On motion by Trustee McGuire, 2nd by Trustee Green and carried, approval of the minutes with the amendment was noted.

- 2 Hr. Parking:** Trustee Strong commented that he had received numerous complaints that cars are parked in the downtown area which is designated as a 2 Hr. Parking Zone much longer than 2 hours. Motion was made by Trustee Strong, 2nd by Trustee Brown and carried, that the \$2.00 overtime fee be raised to \$5.00 for violation of overtime parking.
- Visitors:** Carmen Caizzo and Ernest Pulverino of East Palmyra viewed the proceedings of the village board.
- Easements Sew.Line:** Attorney Poyzer informed the board that it was her opinion that there should be a map on which all the sewer easements should be recorded as well as the actual easements signed by all property owners on whose property the sewer line was dug.
- Resig. R.Brown:** A letter received from Trustee Robert Brown revealed that he was submitting his resignation as a board member effective as of October 1, 1973 inasmuch as he had accepted a promotion in his business which would require that he move to Syracuse. The board, unanimously wished him every success in his new venture. Motion by Trustee Strong, 2nd by Trustee Green and carried, to accept the resignation.
- Debt Exclusion Filled:** Attorney Poyzer advised that the Chief Fiscal Officer had filed the Debt Exclusion with the New York State Comptroller's Office and had received the acknowledgement of same.
- Comm.Ctr. Agree:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to allow Mayor Fitzgerald to sign the Community Center Agreements with the Town of Palmyra and the Village of Palmyra with the Village of Palmyra as disbursing agent for funds to be refunded by the State.
- Pal.Home Diner Request:** Belmont Hubright, owner of the Palmyra Home Diner, corner of Canal Street and Park Drive, northwest corner, advised that he would like to purchase area behind his diner in the Erie Canal Bed. Clerk instructed to write B. Hubright to request that he outline by maps and measurements the area that he would like to purchase.
- Finger Lakes Assoc.:** A letter from the Finger Lakes Association, Inc. was soliciting funds for the maintenance of their center in Penn Yan for the promotion of the Finger Lakes Area. Trustee Brown commented that the previous board observed that they felt the Finger Lakes area was too far from the Village of Palmyra to participate in this endeavor. Trustee Green remarked that perhaps the Town of Palmyra should be contacted for this.
- Street Refuse Containers:** Motion by Trustee Strong, 2nd by Trustee Brown and carried, to table the discussion of allowing the firm of Unlimited Services of America, Westerville, Ohio, 43081 to place containers in the downtown area.
- Card of Thanks:** Canal Town Committee sent a "Card of Thanks" to the Village of Palmyra for the use of the Village Park and the Park & Club Rooms for their annual event.
- Sales Tax:** Motion by Trustee Green, 2nd by Trustee McGuire to instruct the clerk to send a letter to the Board of Supervisors to request that the Board of Supervisors share a portion of the Sales Tax Revenue with the Village of Palmyra. Motion unanimously carried.
- Rev.Shar. Publications:** Representative Frank Horton, House of Representatives, U.S. Gov't., sent a letter to Graham Watt, Director of Revenue Sharing informing him that it has become expensive for villages and towns to publish a complete form as submitted by the U.S. Gov't. relative to the Revenue Sharing monies received and planned uses. He queried if some less expensive method might be employed. Clerk instructed to write Representative Horton to thank him for his concern in this matter.

Rev. 9/24/

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The Village of Palmyra shall contain, in addition to the territory theretofore contained within its boundaries, the following described territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND, situate in lot nos. 38 & 52, Township 12, Range 2, Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Beginning at a point on the present corporation line (south) of the Village of Palmyra, said point being westerly as measured along said south corporation line, 1170.53 feet from the present southeasterly corner of said Village corporation line, said point of beginning also being 200 feet easterly from as measured at right angles to the easterly line of Howell Street, and running thence from said point of beginning the following courses and distances along the easterly line of the parcel herein described to be annexed to the Village of Palmyra, S 5° 22' W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 279.12 feet to a point and S 6° 10' 30" W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 347.27 feet to a point on land reputedly owned by Galen H. Pembroke; thence S 82° 08' 30" W along the southerly line of the parcel herein described to be annexed to the Village of Palmyra through land of said Pembroke and crossing Howell Street and continuing along the southerly line of lands reputedly owned by Barbara DePauw and land reputedly owned by Palmyra Congregation of Jehovahs Witnesses, continuing on the same course through land of Frederick D. and Nancy Estey for a total distance of 1629.70 feet to a point on the easterly line of Johnson Street near the southwest corner of a parcel of land reputedly owned by one Garner; thence the following courses and distances along the westerly line of the parcel herein described to be annexed, N 5° 13' 30" E along the easterly line of Johnson Street, 307.45 feet to a point 0.24 feet south of the centerline

of Foster Street; thence N 9° 01' 30" E along the easterly line of Johnson Street, 293.92 feet to a point where said street line is intersected by the present south corporation line of the Village of Palmyra; thence S 83° 32' E along said present corporation line 861.70 feet to a point; thence S 82° 27' E along said present corporation line, 754.07 feet to the point and place of beginning, comprising an area of 23.082 acres according to a plan prepared by Harnish & Lookup, Assoc. on April 10, 1973.

All bearings referred to the north meridian used for the annexation to the south corporation line of 1942.

This Local Law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

- Landfill:** A contract drawn by the Town of Palmyra for signing by the Village of Palmyra was presented to the Board. On viewing, it was noted that the rules and regulations had not been changed in accordance with a recent request in relation to allowing the dumping of rubber products in the landfill. Trustee Green advised that he would take the matter up with Supervisor Bedette, Town of Palmyra.
- Code Book:** Clerk was asked to contact General Code Publishers to request that a representative confer with the board relative to the possibility of up-dating the ordinances and incorporating same along with any local laws in a Code Book.
- Manchester Wat.Cont.:** A letter received from Village Attorney John Tyo of Manchester, N.Y. indicated that the Village of Manchester felt the contract had been abandoned. Motion by Trustee Strong to table the matter until he could check with Lozier's to ascertain if the line would warrant usage by the Village of Manchester to draw water in the evening or night time beginning in the near future and still allow the Village of Palmyra to have the quantity that it needs. Motion was seconded by Trustee McGuire and carried.
- Village Hall Roof:** Joseph Kenny, contractor for the repair of the village hall roof, commented to the board that he had run into many unseen problems in particular rafters which had been burned in a fire in the early 1920's and which now because of roof leaks had to be replaced before laying new roofing material. Trustee Brown commented that he should complete the necessary work and finish the west side as quickly as possible, and leave the east side for work at some later date. Motion by Trustee McGuire, 2nd by Trustee Brown to follow the above procedure.
Voice vote:
- | | |
|-----------------|------|
| Trustee McGuire | Aye |
| Trustee Brown | Aye |
| Trustee Green | Aye |
| Trustee Strong | Naye |
- Housing Authority:** Appointment of a Housing Authority was tabled for the next meeting.
- Police Dept.:** Trustee Brown commented that he had received several good reports relative to the extra foot patrols on the Main Street downtown area.
- Local Law:** A Local Law to be Local Law #1 of 1973 relative to the annexation of the South Howell Street Area and East Foster Street has been placed on the desk of each board member as of this date and is hereby attached to these minutes.

Police Letter received from Paul Ludwig advised that he declined to
Car bid.
Bids: Bids were received from the following:

Ken Robie Chevrolet, Newark, N.Y.	
1974 Model less Trade-In	\$3,591.89
1974 Model Less Trade-In	3,836.07
Plus Air Conditioning	
U. W. Sherburne, Palmyra, New York	
1974 Model Less Trade-In	2,738.00
1974 Model Less Trade-In	
Plus Air Conditioning	3,122.00

Motion was made by Trustee Brown, 2nd by Trustee Green and carried, to refer to the Police Committee for recommendation.

Howell St. Wat. & Sew. Line: The official papers for the filing of the annexation of Howell Street South and East Foster Street, are nearly complete. With this filing, the village should consider the installation of the water and sewer lines to this area. Ray Smith, Highway foreman commented that it is not permitted to place the water and sewer lines in the same ditch. H. VanEtten commented that it has appeared that this area is much lower than the area already in the village on Howell Street. The water line could be installed by village crews on a "piece-meal" basis, according to Smith.

Demon. Brush Chipper: Highway Foreman Smith informed the board that there would be a demonstration of a Brush Chipper at the Village Barns on Saturday morning at 9:00 A.M., October 6th.

Willow Street: Four families are situated on State Land, between the canal and Canal Street just east of Church Street. The so-called Willow Street is not a dedicated street although families do pay village taxes on their property, they do not have village water or sewerage available to them. R. Smith commented that he had in the past graded the street and had the crews plow here in the winter.

Howell St. Eng. Study: Motion was made by Trustee Strong, 2nd by Trustee McGuire to instruct the clerk to contact Woodward Associates to make an engineering study of Howell Street South to determine if it would be feasible to install a sewer line.

Vil. Dump Truck: Motion by Trustee Brown, 2nd by Trustee Strong to instruct the clerk to advertise for bids for a new 1974 dump truck for the highway department.

Plan. Brd. Recom. Leave Sign Ord.: A letter received from the Planning Board recommended that the Sign Ordinance as drawn remain. Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the recommendations of the Planning Board to leave the Sign Ordinance without any changes at this time.

Potter Sign Case: L. Potter, owner of the Laundromat on William Street, previously has filed a suit against the Village in relation to the placement of his advertising sign. The case was ultimately dismissed for failure of the village to prosecute. However, Village Attorney Laura Jane Poyzer had advised that the village had not been so advised of this action. As a result, the case was re-opened, after which the Village of Palmyra withdrew from the case, which would allow the village to take up new action.

Survey Wm. St.: Attorney Poyzer advised that she had asked the clerk to request a survey of William Street by the firm of Harnish & Lookup, Newark, N.Y. It appears, she commented, that there may be some question as to the exact width and just where the exact village lines are to be placed.

Fire Con-tract: Trustee Brown advised that the Palmyra Fire Department feels that the Town of Palmyra should contribute more than \$6,000.00/yr. for Fire Protection rendered by the village. Trustee Brown asked the clerk to obtain figures for the last few years for presentation to the Town of Palmyra.

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 1974 Police Car, and will be received by the Village Clerk until 7:30 P.M.E.D.S.T. on September 24, 1973, 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.

September 6, 1973

VILLAGE OF PALMYRA
Theresa P. Otte, Clerk

S12 (215)

STATE OF NEW YORK,)

COUNTY OF WAYNE)

ss:

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 Legal Notice

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

each week for one ~~successive~~ weeks, beginning Sept. 12, 1973

and ending Sept. 12, 1973

Darlene E. Matteson

Sworn before me this 18th

day of September 1973

Dorothy S. Schorr

Notary Public, Wayne County.

DOROTHY S. SCHORR

Notary Public, State of New York

No. 884250

Commission Expires March 30, 1974

Fees \$9.36

Section 1. Analysis

Section 2. Investigation

Section 3. Report

Section 4. Conclusion

Section 5. Summary

September 24, 1973

Regular Board Meeting

Board of Trustees

7:00 P.M.

- Present:** Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Lloyd A. Green, and Robert Brown.
- Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Brown and carried, for approval of payment of the vouchers in the amount of \$179,306.30.
- Minutes:** Trustee Strong commented that there was an omission to the previous minutes 9/10/73, wherein there was a discussion of the sewer easements drawn by Attorney John Wilson, deceased, some of which, he indicated may not have been filed, costs of which amounted to approximately \$5,000.00 to the attorney and easements to property owners, \$16,000.00. On motion by Trustee Strong, 2nd by Trustee McGuire and carried, minutes with the above amendment were approved.
- Act. Pol. Justice:** Mayor Fitzgerald commented that Charles Richardson may be appointed as "Acting Police Justice." Inasmuch as Mr. Richardson is not a resident of the Village of Palmyra, but a resident of the Town of Palmyra and inasmuch as he would only be acting in this capacity whenever the elected Police Justice, Paul Rubery, might be ill or out of the area, the appointment as noted in the previous minutes, 9/10/73, will be valid pending completion of Justice School. Board agreed that arrangements should be made for him to attend the next Justice School.
- E. Main Patrols:** Charles Richardson commented to the board that he wanted to thank the board for instructing the Police Dept. to have more "foot patrols" in the downtown area especially in the late evening hours. He advised that where his business is located, 307 E. Main, it appears that some of the rowdiness has quieted down.
- E. Lift Sta. Vandals:** H. VanEtten, operator of the Sewage Disposal Plant, commented that sometime between 3:00 P.M. on Sunday and 6:00 A.M. today, vandals had attempted to break into the East Lift Station located north of the Exxon Gas Station. Window was broken, station entered but only a can of oil was taken. Total damage amounted to around \$70.00, according to Mr. VanEtten.
- Raw Wat. Line:** H. VanEtten advised that work has not begun on the raw water line to repair the leak adjacent to Clark's Tavern, at the corner of Lake Shore Drive, and East Lake Road, Canandaigua, N.Y.
- Demol. Cabins, E. Main:** Zoning Officer Wideman commented that the cabins demolished by Conrad Skorc, owner, at 644 East Main St., has been given 20 days in which to clean up the demolished area.
- Police Car Bids:** Bids requested for a 1974 Police car were opened at 7:30 P.M. in accordance with the Proof of Publication so attached.

Fed. On motion by Trustee Green, 2nd by Trustee Brown and carried,
Grants Mayor Fitzgerald was authorized to sign the Federal Grant
for Sew.: application in behalf of the Village of Palmyra for possible
extra or additional funds in the amount of \$95,040.00.
(Formal resolution is so attached).

Adjourn: MAYOR Fitzgerald adjourned the meeting at 11:00 P.M.
Theresa P. Otte, Clerk Treas.

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