

- Present:** Mayor David Nussbaumer, and Trustees Donald Sinclair, David McGuire, and Paul Mierke. Absent Trustee Donald Leysath.
- Vouchers:** On motion by Trustee McGuire, 2nd by Trustee Sinclair and carried approval for payment of the vouchers in the amount of \$874.45 was ordered.
- Police Report:** On motion by Trustee Mierke, 2nd by Trustee McGuire and carried the Police Report for the month of December, 1970 was accepted and ordered to be filed. Highlights of the report revealed that 131 complaints were investigated along with 29 motor vehicle arrests of which 15 were for illegal parking. Of the 13 criminal matters handled, 4 were for criminal possession of a dangerous drug 6th degree. Total fines and bail forfeitures amounted to \$290.00.
- No Park: Signs** Trustee McGuire suggested that "No Parking - Fire Lane" Signs be placed on the side of the Village Hall to the east where it is necessary for fire trucks to exit from the rear firehouse to the Main Street. Unanimously approved by the board.
- Aux. Police:** On the recommendation of Police Chief Donald Henry, and Acting Sgt. Stirpe, the following names were submitted as possible trainees for an Auxiliary Police Force: Ronald E. Trumbull, 20 Canandaigua Road; Stuart H. Warner, 335 West Main Street; Eugene A. Keukelaar; Kenneth L. Wagenknecht, 132 Gates St.; Edmund O. Robinson, 543 Vienna Street; Scott Clemons, 137 Canandaigua St.; Alan Port, 340 Jackson Street; Richard E. Rolland. The above had been checked through A.P.B. with no police record. Additional names submitted were William Abbott, 150 Fayette; John DeTaeye, 401 Canal Street. Motion was made by Trustee McGuire, 2nd by Trustee Sinclair and carried to approve their applications.
- Approved Names:**
- Funds from Jaycees:** A check in the amount of \$150.00 was received from the local Jaycees for the purpose of aiding in the establishment of an Auxiliary Police, which amount to be used for any needed supplies and equipment. Motion by Trustee Mierke, 2nd by Trustee McGuire and carried to accept the donation of the Jaycees.
- Lock Vil. Hall (?):** A memo received from Police Chief Henry indicated that it may be necessary to find a means of locking the village hall after a specified hour in the evening until morning due to the destruction of vandals and the possibility of fire in the Village Hall. The main concern would be a suitable arrangement of unlocking for easy access by fire department. Trustee McGuire advised that he would confer with Fire Chief O'Brien on the matter.
- Sludge : Dry Bed Roof** On motion by Trustee McGuire, 2nd by Trustee Mierke and carried the mayor, David N. Nussbaumer was allowed to sign a contract in behalf of the Village of Palmyra with Roche-Kimberly Construction Co., to repair and replace the roof on the sludge drying beds which was torn off by the tornado winds August 30, 1970.
- O.&M. Ck. Received:** Clerk informed the Board that the Operation & Maintenance reimbursement for 1/3 of the operational costs for the year 6/1/69 - 5/31/70 at the sewer plant from the State of New York in the amount of \$4,396.81 has been received.
- Bond.Resol. : of a Loader** A bond resolution as prepared by Sykes, Galloway, and Dikeman, Bond Attorneys in New York was read at 8:00 P.M. and becomes a part of these minutes to authorize the Board of Trustees of the Village of Palmyra to initiate a loan in the amount of \$20,997.00 in serial bonds for the purchase of a loader.

January 4, 1971

Minutes

4797-G

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at Board of Trustees Room, Village Hall, in said Village, on the 4th day of January, 1971, at 8:00 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Mayor David M. Nussbaumer, and upon roll being called, there were

PRESENT: Trustee David Mc Guire

Trustee Donald Sinclair

Trustee Paul Mierke

ABSENT: Trustee Donald Leysath

The following resolution was offered by Trustee Paul Mierke, who moved its adoption, seconded by Trustee Donald Sinclair, to-wit:

BOND RESOLUTION DATED JANUARY 4th, 1971.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,997 SERIAL BONDS OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO PAY A PART OF THE COST OF THE PURCHASE OF A FRONT/END LOADER.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, **DO HEREBY CERTIFY:**

Section 1. The specific object or purpose to be financed pursuant to this resolution is the purchase by the Village of Palmyra, Wayne County, New York, of a Trojan - Model #1700 front end loader.

Section 2. The maximum estimated cost of such specific object within twenty days after the date of such publication, or or purpose is \$29,841, and the plan for the financing thereof consists of the issuance of \$20,997 serial bonds of said Village

hereby authorized to be issued therefor pursuant to the Local

Section 3. Upon this resolution being adopted, the balance of \$8,844 to be provided from a trade-in of used equipment.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is five years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds as the same become due and payable. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

1) Such bonds are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution takes effect immediately.

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The resolution was thereupon declared duly adopted.

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January 4, 1971

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Light on : Mr. Thos. Rood, of the New York State Electric & Gas,
Flag - Steel explained a possible means of projecting three beam lights
Pole affixed to the steel pole which would automatically light
at dusk and turn off at daybreak so that it would be possible
to fly the American Flag 24 hours a day. While the Gas &
Electric do not do this private type of installation, he
commented that a possible cost would be about \$500.00. It
would be his suggestion that Colacino Electric in Newark
be contacted to give a firm figure. A monthly cost to the
Village of Palmyra would be approximately \$6.50/mo.

Dump Con- : On motion by Trustee Sinclair, 2nd by Trustee McGuire, Mayor
tract: David Nussbaumer was granted permission to sign the dump
contract between the Village of Palmyra and the Town of
Palmyra commencing as of 1/1/71 - 12/31/71 with a fee payable
by the Town of Palmyra to the Village of Palmyra in the amount
of \$6,000.00, or \$1,500.00 quarterly beginning March 1st,
June 1st, September 1st and December 1st and a contingent
closing fee of \$2,500.00 along with a notation of \$1,500.00
over the \$6,000.00 that might be needed for any capital
expenditures to keep the dump in a sanitary and acceptable
condition as mandated by the State Health Department.
Motion carried.

Utility : Clerk informed the board that the first utility tax check in
Tax the amount of \$1,315.22 for the first period following the
adopting of the tax was received. This was based on a gross
income for September, October and November, 1970 in the
amount of \$131,522.09.

New Lights: A letter received from the New York State Electric & Gas Co.
E. Main St. advised that the new light fixtures had been installed from
Church Street to the east on Main Street to Clinton Street.

Certificate Clerk suggested that a certificate of deposit in the amount of
of Deposit: \$40,000.00 of which \$20,000.00 from the sewer fund and
\$20,000.00 from the water fund be purchased for 90 days to
avail these funds of extra income. On motion by Trustee
Mierke, 2nd by Trustee McGuire, motion was carried.

Pal. Comm.: A report was received from T.J. Cunningham, Treasurer, of the
Ctr. Funds Palmyra Community Center relative to the expenditures for
the first 6 mos. of the year. Total expenditures were
\$10,103.83 with \$2,220.84 being spent from their own check-
ing account and \$7,882.99 having been spent through the
Village of Palmyra checking account.

Adjourn: Mayor Nussbaumer adjourned the meeting at 8:55 P.M.

Theresa P. Otte, Clerk Treas.

January 18, 1971

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Mayor David Nussbaumer, and Trustees David McGuire, Donald
Leysath, Donald Sinclair. Absent Trustee Paul Mierke.

Vouchers: On motion by Trustee McGuire, 2nd by Trustee Leysath and
carried approval of payment of the vouchers in the amount
of \$105,307.98 was given.

Jaycees The following resolution was presented by Mayor Nussbaumer:-
Week: **RESOLVED:** That the Week of January 17 through 23, 1971 be
proclaimed Palmyra Jaycee Week.
Motion was made by Trustee Sinclair, 2nd by Trustee Leysath
and carried.

Jaycees An invitation was received by the Village Board inviting all
Awards: members to be present at the Pal-Mac High School auditorium
for official awards of the Jaycees on Wednesday, January 20,
1971 at 8:00 P.M.

Pal. Fire:
Dept.
Oxy. Wag.

January 18, 1971

Pal. Fire:
Dept.
Oxy. Wag.

The Palmyra Fire Department With James G. O'Brien, Chief, dedicated the new 1970 Chevrolet Sentinel, Serial #CE160F156469, color white, to the Village Board of the Village of Palmyra. Funds raised by the Department underwrote the cost of the vehicle.

Tree
Removal
Bids:

Bids were called for the removal of 37 trees and 39 stumps, with bids to be opened at 7:30 P.M. Proof of Publication was read by Mayor Nussbaumer. The following bids were received:

Empire Tree Surgeons
319 Hoffman Street
Newark, N.Y. \$1,800.00

Monroe Tree Service
400 Lakeshore Drive
Canandaigua, New York \$2,285.00

Davey Tree Expert Co.
65 College Ave.
Rochester, N.Y. \$3,166.00

Williams Tree Surgeons, Inc.
Davison Road
Clarence, N.Y. \$3,788.00

Reasonable Tree Service
230 Penfield Rd.
Walworth, N.Y. \$2,440.00

The bids were referred to the committee for their perusal.

**LEGAL NOTICE
BIDS FOR THE REMOVAL OF
VILLAGE TREES & STUMPS**

Notice is hereby given that the Village of Palmyra, New York is seeking sealed bids for the removal of approximately 37 Trees and 39 stumps. Bids will be received by the village clerk at her office until 7:30 P.M. Eastern Standard Time on January 18, 1971 at which time bids will be opened publicly.

A list of trees and locations are available at the village clerk's office. The village reserves the right to accept or reject any or all bids. In accordance with Section 103-d of the General Municipal Law, a non-collusive certificate must be attached to the bid signed by the bidder. Dated January 5, 1971

Theresa P. Otte,
Clerk Treasurer

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Marilyn Culver

being duly sworn, says that she is the

bookkeeper

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 Jan 7, 1971

and ending Jan 7, 1971

Marilyn Culver

Sworn before me this 7

day of January 19 71

Harry K. White

Notary Public, Wayne County

Fees

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires March 30, 19 71

January 18, 1971

Bond Resol.:
Proof of
Publication:

Min. 1/18/71

STATE OF NEW YORK,)
COUNTY OF WAYNE) ss:

Marilyn Culver

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HARRY K. WHITE
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Fees _____
HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1972

Fire -
Contract:

A general discussion of the Fire Contract presented to the Village Board by the Town of Palmyra seemed to indicate that the wording "suitable equipment" was not clear. Trustee McGuire commented that the Fire Underwriters have advised that "at present" the village meets the minimum standards. However, the bottom of the tanker is in bad shape. The following motion was made by Trustee Sinclair, 2nd by Trustee Leysath, who wished to make note that he was seconding the motion, reluctantly, and carried:
RESOLVED: That the Mayor of the Village of Palmyra, David M. Nussbaumer, be allowed to sign a contract with the Town of Palmyra which specifies that the Palmyra Fire Department shall furnish fire protection for the Town of Palmyra for a one year period for a contract price of \$6,000.00.

Sign Fire
Contract:

One Yr.
Contract:

Sno.Mob.:

Attorney Nesbitt commented that he would draw up an ordinance relating to the banning of snowmobiles riding on village sidewalks.

Aux.Pol.:

Trustee McGuire revealed that in all probability that the candidates for the "Auxiliary Police" will be sent to the Sheriff's Department in Lyons for training.

Up=dat.
Sew.Plant:

A letter addressed to Mayor Nussbaumer indicated that K. G. Woodward Associates, Webster, N.Y. had so informed the State Department of Conservation that bids for the up-dating of the sewer plant to include chlorination facilities would be forthcoming about March 1st, 1971.

Ambulance
Bldg.:

The Volunteer Ambulance Group are seeking a recommendation of the Village Board indicating that the Volunteer Ambulance Service is a public service and could be so construed or classified in the category of a municipal function. A building to house the ambulance could be erected on the corner of Mill and Prospect Drive, which land has been donated to the group, except that this is located in a R-2 Zone. Such type of structure, according to Attorney Nesbitt, could not normally be allowed unless as aforementioned, it is sanctioned by the municipality. Attorney Nesbitt

Bond Resol.:
Proof of
Publication:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 4th day of January, 1971, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Palmyra, New York,
January 5th, 1971.

Theresa P. Otte
Village Clerk

BOND RESOLUTION DATED
JANUARY 4th, 1971.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,997 SERIAL BONDS OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO PAY A PART OF THE COST OF THE PURCHASE OF A FRONT END LOADER.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

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Section 2. The maximum estimated cost of such specific object or purpose is \$29,841, and the plan for the financing thereof consists of the issuance of \$20,997 serial bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law, with the balance, in the amount of \$8,844 to be provided from a trade-in of used equipment.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is five years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds as the same become due and payable. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such

bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

and ensuing

Sworn before me this

day of

January

1971

Notary Public, Wayne County

Fees

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires March 30, 1972

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1971

Marilyn Culver

January 18, 1971

volunteered to discuss the matter further with Attorney Gary Morell, intermediary for the volunteer service.

Lock Vil.: Clerk informed the board, some information had already been
Hall? relayed, that vandalism, prospective fires within the Village Hall, have prompted the Police Department and the Village Office Associates to seek some means of locking the Village Hall after a specified hour in the evening. Trustee McGuire commented that he would discuss the matter with Fire Chief O'Brien, as the locking of the front and rear doors could pose a problem for a quick entrance into the fire house to man the trucks in case of fire calls.

State Rules The following resolution was offered by Trustee McGuire,
Re: Sno.Mob.: 2nd by Trustee Leysath, and unanimously carried:
RESOLVED: The Board of Trustees of the Village of Palmyra hereby resolve to adopt the rules and regulations of the New York State Department of Conservation which relate to the operation of snowmobiles.

Proclam. The following resolution was offered by Trustee McGuire,
J.Camblin: 2nd by Trustee Leysath and carried:
RESOLVED: The Board of Trustees of the Village of Palmyra shall proclaim each year the date of January 12th as James V. Camblin Day at which time it will be requested that flags be flown in the village in memory of James V. Camblin, who entered into rest as of January 12, 1971, to commemorate the love of this man for the beauty of the American Flag and for all the rights and privileges for which it stands, and furthermore it shall engender and implant in the minds of all a simple memento of a man who took great pride in giving a flag to the Village of Palmyra for the Village Park to be flown 24 hours a day.

Jan. 12th

Tri-Chem Clerk advised that she had had a request from Loretta Wilson
Request: who wished to be allowed to use the Park and Club Bldg. for the display and selling of Tri-Chem Liquid Embroidery by various artists from Macedon, Palmyra, Newark and Marion on April 28 through May 1st. Board advised the clerk to inform the group that only charitable organizations as well as those either in the Village of Town of Palmyra may use the rooms.

Annexat- Trustee Leysath questioned the procedure for annexation
ion Dis- intimating that he had had inquiries as to the formalities
cussed: involved. Clerk had on file information which Attorney Nesbitt had drawn several years ago which was apropos. An informal discussion evolved touching on generalities, but definitely no particular area involved.

Marine A letter received from Harry K. White, asst. mgr. of the
Midland Marine Midland Bank, Palmyra Branch, asked that the bank
Request: might designate the vault in the Village Hall in the Trustees Office as an official meeting place of the bank staff to include possibly the vault in case of fire, bomb scare or other disaster, should the occasion arise. On motion by Trustee Leysath, 2nd by Trustee Sinclair, and carried unanimously.

Conf. of : A notice has been sent to the Village of Palmyra relative to
Mayors a workshop to be held in Syracuse on February 24, 1971 at the
Workshop Country House Motel, Syracuse, the cost of which would be
Re. Negot. \$15.00, to include lunch and registration, along with trans-
with portation which would be reimbursable pursuant to #77-b of
Employees the General Municipal Law. The topic for discussion will be PUBLIC EMPLOYEE CONTRACTS, facets of which will be applicable to villages which have not become enmeshed in contracts with their employees. The Conference of Mayors will sponsor the workshop.

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

Theresa P. Otte, Clerk Treasurer