

**Aff. of :** The attached Affidavit of Posting of the forthcoming  
**Post.** village elections is attached hereto:  
**Elect.**

**NOTICE OF  
ANNUAL ELECTION**

NOTICE IS HEREBY GIVEN:  
that the annual election of and  
for the Village of Palmyra will be  
held in said village at the VIL-  
LAGE HALL on the 16th day of  
March, 1971 with the polls open be-  
tween the hours of 12:00 o'clock  
noon and 9:00 P.M. in the after-  
noon, and at such election the fol-  
lowing officers are to be elected for  
the term, set opposite thereto re-  
spectively:

OFFICE	TERM
1. Mayor	Two (2) Years
2. Trustee	Two (2) Years
3. Trustee	Two (2) Years
4. Police Justice	Four (4) Years

Dated February 4, 1971  
 BY ORDER OF THE VIL-  
 LAGE BOARD OF THE  
 VILLAGE OF PALMYRA,  
 NEW YORK  
 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~~  
~~each~~ week for one successive weeks, beginning Feb. 11, 1971  
 and ending Feb. 11, 1971

Sworn before me this 12

day of Feb

Marilyn Culver

HARRY K. WHITE, Notary Public  
 State of New York, County of Monroe  
 Qualified in Wayne County  
 My Commission Expires March 30, 1974

Harry K. White  
 Notary Public, Wayne County.

**NOTICE OF REGISTRATION  
FOR VILLAGE ELECTION**

BE IT RESOLVED, that in ac-  
 cordance with the provisions of  
 Section 4-426 of the Village Law,  
 that

1. The Justice Court Room in  
 the Village Hall in the Village of  
 Palmyra Wayne County New York,  
 is hereby designated as the place  
 for the preparation of the register  
 for the forthcoming village election,  
 the place for registration on regis-  
 tration day, and the place of the  
 general village election.

Registration Day shall be on  
 the 16th day of February, 1971 and  
 the hours for registering shall be  
 from noon until 9:00 P.M. and the  
 Clerk of the Village is hereby or-  
 dered and directed to publish a  
 copy of this resolution in the Pal-  
 myra Courier-Journal at least ten  
 (10) days prior to said registration  
 day.

Dated February 4, 1971  
 Theresa P. Otte,  
 Village Clerk Treasurer

STATE OF NEW YORK,  
 COUNTY OF WAYNE

ss:

Marilyn Culver

being duly sworn, says that she is the bookkeeper  
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Sworn before me this 12

day of Feb

Marilyn Culver

HARRY K. WHITE, Notary Public  
 State of New York, County of Monroe  
 Qualified in Wayne County  
 My Commission Expires, March 30, 1974

Fees

Harry K. White  
 Notary Public, Wayne County.

**Budget:** Time was agreed upon to work on the budget was set for  
 March 8, 1971 at 7:00 P.M.

**Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:50 P.M.

Theresa P. Otte, Clerk Treas.



March 3, 1971

## Special Board Meeting

Board of Trustees

6:30 P.M.

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

Palmyra Police Department including, Police Chief Donald Henry, and Patrolman Peter Stirpe, Delbert Dagel, James Smith, and Fred Trowbridge.

**Exec. Session:** The following motion was made by Trustee Leysath, 2nd by Trustee McGuire and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra shall entertain a motion to convene in Executive Session as of 6:35 P.M.

**Re-Convene:** The following motion was made by Trustee Leysath, 2nd by Trustee McGuire and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra shall entertain a motion to re-convene in a Special Board Meeting, as of 7:25 P.M.

**Adjourn:** Mayor Nussbaumer adjourned the special meeting at 7:30 P.M.

Theresa P. Otte, Clerk Treasurer

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March 8, 1971

Special Informational Meeting Board of Trustees Room 7:30 P.M.

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

Richard Kennedy of the Buffalo Urban Renewal Liason Office and William Roche, Village of Palmyra Urban Renewal Director.

Merchants, Martin Collie and Dick Edwards.

**W. Roche Comments:** William Roche, Urban Renewal Director commented that the group was gathered to discuss the Main Street Urban Renewal plan. He said that Canal Street bounded by Market and William Streets are the only spots in the current plan. Main Street, as such, is no longer in the plan. He emphasized that parking is a prime detriment for Urban Renewal on Main Street. The Planning Board had previously approved with various conditions, that a year should elapse before the following could be torn down or touched:

1. Rubery and Cuyler Block
2. East Side of Market Street
3. Sybil Phelps property on Market Street
4. Johncox House on Market Street

**R. Kennedy:** Mr. Kennedy interjected that the Village of Palmyra has a reservation in the amount of \$900,000. At the present time there are no new projects being approved by the office of HUD. It was his opinion that we should not cast aside this appropriated amount, but should avail ourselves of it.

**M. Collie:** Mr. Collie reaffirmed a previous statement that the problem of rejuvenation of the Main Street stems from the fact there is not ample parking for customers. It is a known fact, he said, that people will go to the new plazas, park in a spot which could be considered perhaps two blocks from the store that they might wish to shop, but as long as they have the "beauty" of the front of the stores to look at as they walk to the desired store, no one complains. But, -- try to get people to park in back of the present stores on Main Street on the south side where there is ample parking, walk up Cuyler to the Main Street Business area, and they are bound to complain that the parking is too far from the stores. Collie said that he would gladly tear down his store, move it back, if some arrangement could be provided for in front parking.



Adjourn: Mayor Nussbaumer thanked those in attendance and adjourned the meeting at 8:45 P.M.

Theresa P. Otte, Clerk Treasurer

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March 15, 1971

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

Visitor Fred Alderman, Republican Nominee for the position as Trustee.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Leysath and carried to approve payment of the vouchers in the amount of \$12,858.44 as presented.

Kermit Jones : Kermit Jones spoke to the board in behalf of the Fire Department to ask for the use of the apartment in the Park & Club Building on the 2nd floor in that it was not in use. He commented that they would be willing to repair and refurbish the apartment for meeting rooms so that they could move the activities from the basement of the Park & Club Bldg. to this area. Trustee Sinclair commented that he was of the opinion that there would be quite a bit of "flak" from the citizens if the activities were moved from the basement to the upstairs. Mayor Nussbaumer advised Mr. Jones to obtain definite suggestions or proposals from the fire department relative to the use of the upstairs apartment and present them to the board for their consideration.

Wat. Treat.: The following resolution was made by Trustee Leysath, 2nd  
Plant Study by Trustee McGuire and carried:  
RESOLVED: The Board of Trustees empower Mayor Nussbaumer to sign an agreement with Woodward Associates, Webster, N.Y. to make an engineering study and preliminary report on expansion of the water treatment plant for a cost not to exceed \$1,800.

Fee :  
\$1,800

Pal. Comm.: James Campbell presented a letter to the Village Board  
Ctr. citing repairs needed in the center as follows: (1) Lights  
Repairs: in the girls room works spasmodically although it has been checked by Mr. Johnson several times. (2) Fire Escape door under stage does not close properly. (3) Light halfway down rear stairs, does not operate properly. (4) Plaster on ceiling over entrance to center is loose and falling. (5) 2 exit lights have been taken care of and (6) Exposed wires inside center have been determined to be telephone which the company will take care of.

New Cent. : Community Center Director James Campbell advised the board  
Hours: by letter that he would like to suggest opening the center on Tuesday, Wednesday and Thursday from 3:00 P.M. to 5:00 P.M. for elementary school children, only. No older students would be allowed and conversely on these evenings the younger students would not be allowed to use the center when the older ones would be present. He proposed this be on a trial basis beginning April 6th until June 3rd. Motion was made by Trustee Leysath, 2nd by Trustee McGuire. On vote, it was opposed by Trustee Sinclair, approved by Trustee Leysath, Trustee McGuire and Mayor Nussbaumer. Trustee Leysath commented that he feels that the Community Center should be allowed to have further use of the social facilities, such as after school hours, in addition to allowing use of the gym facilities to those active in basketball leagues on Saturdays.

Trial  
Basis

Fire Chf. Fire Chief James C. O'Brien advised the Village Board by  
O'Brien letter that he wished to be relieved of his duties as chief  
Resigns: of the fire department as of April 1, 1971, but would like to retain the position of caretaker of the fire fighting equipment and would continue in the fire department.



March 15, 1971

Fire Chf.  
O'Brien  
Resigns:

The following resolution was made by Trustee McGuire, 2nd by Trustee Leysath and unanimously carried with regret on the part of all board members:

RESOLVED: Resolution so attached.

*March 15 - Minutes*

WHEREAS, James C. O'Brien, Fire Chief of the Village of Palmyra, has this date tendered his resignation as Chief to this Board, and

WHEREAS, it appears from the records of the Village of Palmyra that Mr. O'Brien was first appointed an assistant Chief in 1952, having previously served in the ranks as a fireman, and thereafter <sup>as acting chief the</sup> and on the 1st day of October, 1954 6th day of April, 1955, by action of the Village Board the said Mr. O'Brien became the Fire Chief of the Village, and has served in that capacity continually since that date, and

WHEREAS, in addition to his official positions as set forth above, Mr. O'Brien has served as a member of the Hook and Ladder Volunteer Fire Company, President as well as Foreman of said Company, an Assistant County Fire Coordinator, Deputy County Fire Coordinator, and member of the Palmyra Firemen's Oxygen and Emergency Squad, and

WHEREAS, the said James C. O'Brien, by his extraordinary service to the community, has exhibited the finest attributes of citizenship,

NOW, THEREFORE, BE IT RESOLVED, That, with regret, the Village Board of the Village of Palmyra accepts the resignation of the said James C. O'Brien as Fire Chief of the Village of Palmyra, and

BE IT FURTHER RESOLVED, That this Board express its appreciation to Mr. O'Brien for his contribution of time, ability, and effort on behalf of the protection of the lives and property of the citizens of this community, and the continued progress and efficiency of our Fire Department, and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this meeting of the Village Board and a copy thereof delivered over to Chief James C. O'Brien by the Clerk of the Village forthwith.



Slate of  
Officers:

The following slate of officers were suggested for appointment by the Fire Department for approval by the Village Board: -

Chief	Richard Culver
1st Asst. Chf.	Harry White
2nd Asst. Chf.	Harry Beach II
Fire Comm. for	
3 Yr. Term	Robert Giles

Motion was made by Trustee Leysath, 2nd by Trustee McGuire and carried to accept the slate of officers as recommended by the Palmyra Fire Department.

Stop Sign:  
Hear.

Attorney Henry B. Nesbitt advised the board that the proposed list of stop signs throughout the village had been completed, and suggested that the hearing be scheduled for April 12, 1971 at 7:30 P.M.

Nursing  
Home:

Trustee Leysath commented that Ronald Trumbull, manager of the Gables Nursing Home has been advised by the New York State Department of Health in Albany that they feel it would be wiser on his part to build a new nursing home in Newark so that it would be closer to the Newark-Wayne Community Hospital should an emergency arise. Motion was made by Trustee Sinclair, 2nd by Trustee Leysath that a letter be sent to Albany explaining that approximately 30 people would be thrown out of work here in Palmyra if the nursing home were erected in Newark rather than in Palmyra.

Holiday  
Rambler  
Club:

Ralph Umphrey, Williamson, N.Y., spoke in behalf of about 6 members of the area Holiday Rambler Club to advise the board that they had received permission from the Palmyra Union Agricultural Society to hold a New York State conclave in the fairgrounds over Memorial Day weekend, May 27th to June 1st. They had prepared decorative signs with arrows which would direct visitors to the fairgrounds. It was their request to be allowed to place the signs throughout the village in strategic spots to direct the flow of traffic to the fairgrounds. The board agreed that this would be permissible and both the Police Department and Highway Department would be so informed of the influx of trailers over this weekend.

## W. Roche :

William Roche, Roche Kimberly Construction Co. and Russell Fisk, former Village Clerk from 1955 until 1967, who is now retired, advised the Village Board that he had previously discussed with Trustee Sinclair the possibility of the annexation of the area south of Foster Street West bordering on Stafford Road. In addition, he commented that he had been working with the Industrial Group, Fred Alderman and others with the anticipated hope that water might be a possibility in this area of the town, providing annexation can be accomplished. The biggest problem or person raising the most objection to this would be Harold Lehman located on the west side of Stafford Road. Mr. Roche and Mr. Fisk commented that they had discussed the possibility of annexation from Stafford Road to Canandaigua Road (to include the area now in the Canandaigua Road Water District in the Town of Palmyra). However, they commented these people in the Canandaigua Road area are not as anxious to be annexed in that they do have water.

Survey  
Request:

Trustee Leysath asked Mr. Roche to get a survey of 51% of the property owners to ascertain how many would be interested in annexation. Following this, the board **would then obtain** information as to when water and sewerage might be available should the property be annexed.

C. Richardson - Re.  
Employee  
Life Ins.:

Charles Richardson, New York Life, discussed with the board the issuance of a \$5,000.00 Term policy on the life of 22 full time employees of the village. He advised that such a blanket coverage would cost about \$120.00 per month for the 22 employees.



March 15, 1971

Court  
Stenog:

Paul Rubery, Police Justice, advised the board that he would like to ask the board to provide for the services of a court stenographer at approximately \$2.00/hr. which would average around 25 hrs. per month. Mr. Rubery felt that an appropriation of \$600.00 in the forthcoming budget would be sufficient.

United  
Fund  
Drive:

Trustee Leysath questioned if it would be possible for the Highway Department to place flagholders on the light poles so that the committee for the United Fund Drive might have access to placing flags during their annual spring campaign. The flagholders have been purchased by the United Fund Committee and once in place would be a permanent fixture. Motion was made by Trustee Sinclair, 2nd by Trustee McGuire and carried to grant permission to the highway crew to take care of this providing it does not interfere with the work that is planned for the spring.

Cemetery  
Road:

When the sanitary sewer and storm sewer were installed across the newer development of the village cemetery, the Northwest section, adjacent to the main entrance on Vienna Street, the paved road of the cemetery was torn up and replaced only with gravel. It is the thinking of the board that this roadway should be replaced with blacktop and the cost of same charged to storm sewer and sanitary sewer.

Jr. Narcotic  
Court:

Visitor Fred Alderman commented that he had been asked to inquire of the Village Board if a Junior Narcotic Court might be established. The consensus of the board emphasized that at this time they were all of the opinion that such a court could and would not be formed.

United  
Nations  
Day:

A letter addressed to the Mayor, David Nussbaumer, asked that in preparation of United Nations Day October 24, 1971, that the Village Board appoint a distinguished citizen to be Chairman for this day. Motion by Trustee Sinclair, 2nd by Trustee Leysath and carried that Robert Knapp be so appointed and his name sent forthwith to the United States National Chairman.

Thanks to:  
Paul  
Mierke

The board suggested that a letter be drafted which all board members might sign thanking Trustee Paul Mierke for the fine cooperation and help he provided to the board during the spring, summer and fall months and extend to him their best wishes for a pleasant vacation in the south.

## Adjourn:

Mayor Nussbaumer adjourned the meeting to 10:15 P.M.

Theresa P. Otte, Clerk Treas.

## Addendum:

At 7:30 P.M. the Proof of Publication was read requesting bids for a new 3/4 ton Platform and Stake body truck. There were no bids presented. Motion by Trustee Leysath, 2nd by Trustee Sinclair that the item be rebid with the bid opening for March 29, 1971.

Theresa P. Otte, Clerk Treas.



**Proof of  
Publication:**

**LEGAL NOTICE  
NOTICE FOR BIDDERS FOR  
1/4 TON TRUCK**

Please take notice that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a 1971 1/4 Ton Platform and Stake Body Truck with a trade-in of a 1963 Chevrolet Pickup and will be received by the village clerk until 7:00 P.M. E.S.T. on March 15, 1971 at the village hall.

Specifications are available in detail at the office of the village clerk and bids will be publicly opened at 7:30 P.M., E.S.T. on March 15, 1971. 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 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 Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

March 2, 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 March 4, 1971

and ending March 4, 1971

Marilyn Culver

Sworn before me this

4th

day of March 19 71

Fees

Gordon R. Morrison

GORDON R. MORRISON, Notary Public  
For The State of New York  
Qualified in Monroe County  
My Commission Expires March 30, 1971.

**Special Meeting**

March 24, 1971  
Board of Trustees

2:00 P.M.

**Present:**

Woodward Associates, Webster, New York - - O. Sniedze &  
Russell Harding.  
Hiram VanEtten, Operator of the Water & Sewer Plants.  
Phyllis Dickinson, stenographer.

**Bid  
Opening:**

Proof of Publication relative to the request for bids for a  
Pressure Sustaining Valve for use at the Water Treatment  
Plant was read at 2:00 P.M. and is a part of these minutes.

**ADVERTISEMENT FOR BIDS**

Separate sealed bids will be received by the Village of Palmyra, New York 14522, for furnishing and installing a pressure sustaining valve at the existing water treatment plant. Bids will be received at the Village Clerk's office, Main Street, Palmyra, New York 14522, until 2:00 P.M. on Wednesday, March 24, 1971, at which time and place all bids will be publicly opened and all bid prices read aloud.

The Contract Documents including drawing and specifications may be examined or obtained at the Village Clerk's office and at the office of Woodward Associates, Consulting Engineers, 13 East Main Street, Webster, New York 14580. Deposit, in the form of a check or money order, payable to the Village Clerk, in the amount of Ten Dollars, (\$10), shall be required for each set of Contract Documents obtained.

Full refund will be made to actual bidders for return of one set in good condition within thirty days of receipt of bids. Refund for the return of other sets in good condition within thirty days of the receipt of bids will be Five Dollars.

Bids must be accompanied by bid security in the amount of ten percent of the lump sum bid.

The Village of Palmyra reserves the right to reject any and all bids. Section 103-d of the General Municipal Law requires a Non-Collusive certificate attached to the bid signed by the bidder.

Theresa P. Otte  
Clerk-Treasurer

STATE OF NEW YORK,  
COUNTY OF WAYNE

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and ending Mar. 11, 1971

Marilyn Culver

Sworn before me this

11th

day of March 19 71

Fees

Gordon R. Morrison

GORDON R. MORRISON, Notary Public  
For The State of New York  
Qualified in Monroe County  
My Commission Expires March 30, 1971.



March 24, 1971

The following bids were received:

Clohessey, Inc.  
349 Lyell Avenue  
Rochester, N.Y. \$10,355.00

A. Burgart, Inc.  
Plumbing & Heating  
2705 Henrietta Road  
Rochester, New York \$10,500.00

The bids were turned over to Woodward Associates who will review both of the bids prior to sending a recommendation by letter advising the Village Board whether either or both of these bids have met the specifications. The Village Board may then decide to accept or reject the bids, as provided in the notice of publication.

**Adjourn:** The meeting adjourned at 2:15 P.M.

Theresa P. Otte, Clerk Treasurer

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March 29, 1971

Regular Board Meeting      Board of Trustees      7:00 P.M.

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

Trustees Elect - Lloyd A. Green and Frederick Alderman.

**Vouchers:** Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried to approve payment of the vouchers in the amount of \$3,604.06 as presented.

**Jaycees Request:** Representatives of the local Jaycess, Robert Brown and James Deagman asked permission to use the Girl Scout Rooms on April 17th and 18th for a distribution center to promote the selling of apple jelly over this weekend. They were advised by the board that this would be permissable.

**Spring Clean-Up :** A letter directed to the Mayor from Governor Rockefeller asked the cooperation of the village board and village to proclaim the week of April 19th through April 25th as Earth Week during which time an effort would be made to commence a spring clean-up of the debris accumulated during the winter months. The following motion was made by Trustee Leysath, 2nd by Trustee Sinclair and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra shall so cooperate with the request of Governor Rockefeller to proclaim the week of April 19th through April 25th as EARTH WEEK, during which time efforts will be made to eradicate the unsightly debris from the environs of the Village of Palmyra.

**Truck Bids :** Notice of Request for Bids for a 3/4 Ton Truck for the Cemetery Department were opened at 7:30 P.M. E.S.T. in accordance with Proof of Publication. Bids received were:

McLouth Chevrolet  
Macedon, NY \$2,800.00 (with trade-in)

Sherburne, Inc.  
Palmyra, N.Y. \$2,699.00 Plus \$82.00 for  
10 Ply Tire (with trade-in)

Palmyra Motors, Inc.  
Palmyra, N.Y. \$2,600.00 (with trade-in)

Motion was made by Trustee Sinclair, 2nd by Trustee Leysath and carried as follows:

**RESOLVED:** The Board of Trustees of the Village of Palmyra accept the low bid of \$2,600.00 as submitted by the Palmyra Motors, Inc., Palmyra, N.Y. providing the specs of tires are met. (Note: clerk called Palmyra Motors who advised the tires will be five (5) 750 x 10 Ply Tube).



# NOTICE FOR BIDS FOR 1/4 TON TRUCK

PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a 1971 1/4 Ton Platform and Stake Body Truck with a trade-in of a 1963 Chevrolet pickup and will be received by the village clerk until 7:00 P.M. E.S.T. on March 29, 1971 at the Village Hall.

Specifications are available in detail at the office of the village clerk and bids will be publicly opened at 7:30 P.M. E.S.T. on March 29, 1971. 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 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 Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

March 16, 1971

Theresa P. Otte,  
Clerk Treasurer

STATE OF NEW YORK,

COUNTY OF WAYNE

ss:

Marilyn Culver

Notary Public

being duly sworn, says that she is the

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

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copy

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

each week for two successive weeks, beginning March 18, 1971

and ending March 25, 1971

Marilyn Culver

HARRY K. WHITE, Notary Public

State of New York, County of Monroe

Qualified in Wayne County

My Commission Expires, March 30, 1973

Fees

Sworn before me this 25

day of March 1971

Harry K. White

Notary Public, Wayne County.



**Jaycees :** A letter received from Rodney Jeffery, President of the local Jaycees, expressed the thanks of the organization for the cooperation of the Palmyra Police Department on March 28th, when the Jaycees marched through the Village of Palmyra carrying the American Flag to promote their "Up America" project.

**Dinner for Fire Chf. O'Brien:** Trustee Leysath informed the village board that he had contacted the Garlock House for the reservation of the evening of April 23, 1971 at 7:30 P.M. to have a dinner to consist of onion soup, roast beef, green vegetable, potatoes, salad and choice of 3 desserts, coffee tea or milk, to honor retiring Fire Chief James C. O'Brien for a fee of \$12.00 per couple which would include tips and a small memento for Jim. The Village Board agreed that former board members, the Town Board, department heads, village attorney, police justice and new fire chief and assistants along with the wives should be invited. Clerk was asked to handle this detail of preparing a list and sending out the invitations.

**Renov. Vil. Hall:** Plans for the renovation of the main hall of the Village Hall along with the transfer of the Police Department to the Fire Department rooms and renovation of the former Police Department for use of the Fire Department, along with the installation of ladies and men's rest rooms were reviewed. Motion was made by Trustee Leysath, 2nd by Trustee Sinclair and carried to approve the plans and proceed with obtaining proper specs drawn for bidding of the work.

**Cable T.V. :** A letter received by the clerk advised the Village Board that Information Transfer, Inc., the cable T.V. who has obtained a non-exclusive franchise for the installation of cable T.V. within the village limits anticipate installation of their lines in the early fall of 1971.

**Election Inspect.:** The following appointed village election inspectors, Betty Stubbings, Mary Pfifer, and Margaret Carroll asked cooperation of the village board in setting up rules governing registration and election for the village. The following seemed to be of prime importance to the ladies: (1) Asked that the room be cleared following elections to make it possible for the inspectors to carefully and accurately tabulate the results; (2) Suggested that the village registration should go back to the people, rather than the inspectors who copy the names from the previous year's book, trying to ascertain who has died, moved away, etc.; (3) Residency definition (is now outlined in a new book published by the Conference of Mayors); (4) Village boundaries defined; and lastly (5) a sheet of instructions, which may be outlined in the book published by the Conference of Mayors.

**Pol. Just. Ann.Rpt.:** The annual report of the Police Justice, Paul Rubery, Attorney, was viewed by the board. Motion by Trustee Sinclair, 2nd by Trustee Leysath and carried to accept this report.

**Conf. of Mayors Workshop:** Notice received from the Conference of Mayors advised that there will be a workshop at the Randolph House, Syracuse, on April 17th which would be pertinent to mayors and newly elected trustees for a \$10.00 registration fee to include lunch from 9:00 A.M. until 4:30 P.M. Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried to allow the mayor and any other village office to attend, with expenses to be paid by the village.



March 29, 1971

Dump:

Siegel Gilfus, caretaker of the Village Dump on Garnsey Road for the last year, talked with the board relative to a new contract which would be in the amount of \$2,000.00 for the trenching, excavating and extra work required by the State Health Department to keep the dump in an acceptable condition. In addition, the village would hire Mr. Gilfus for an annual salary of \$3,500.00 to be caretaker of the dump to include daily covering and any work required on a daily basis. Under this arrangement, Mr. Gilfus would be an employee of the Village of Palmyra with Social Security deducted. Mr. Gilfus commented that many of the neighbors adjacent to the dump had commented that many users of the dump did not tie down the debris that they were carting to the dump. Consequently, litter fell by the wayside, cluttering up the lawns of the neighbors. It may be well, he emphasized, for the village to consider insisting that all material being transported to the dump be covered.

Narcot.  
Council :

Ronald Valentine, Chairman of the Narcotics Council, his wife, Heather, and Robert Disney, talked with the board relative to the program that has been set up within the Village of Palmyra. Mr. Valentine advised that the contracts with the state are being processed, but would take about 10 weeks before an official notice will be sent so that we might in turn process the expenditures that have been incurred to date.

"Hot  
Line"

Mr. Valentine commented that a "Hot Line" had been arranged, several sessions had been held at the school in an attempt to educate or inform persons who might have an interest in obtaining information. It is the desire of the group to try to "mesh" together all the youth groups in the churches, the youth movement and 8 Day Night into one group rather than so many small ineffectual groups. He commented that he expected to be able to start a reference library for the Narcotic Council's own use as well as to have a spot in the Public Library. He further explained that films are available for school and adult use. Mr. Valentine wanted to point out that the main line is to promote communication to get students to talk, by building confidence between schools, police, and village government.

Promote:

Continue the  
t

B. Duffy  
Resign:  
from  
Narcot.  
Counc.

Mr. Valentine advised the board that Blake Duffy found it difficult to make the meetings and suggested that Mr. Duffy might prefer to be relieved of his duties as a member of the council. Motion by Trustee Sinclair, 2nd by Trustee Leysath to accept his resignation.

New  
Appoint.  
to Coun.

Chairman Valentine informed the board that he would like to suggest the names of James Campbell, Robert Disney and Heather Valentine to be placed on the council to make a 7 member. (Clerk later checked to find that the resolution for the formation of the council appointed or stipulated only 5 members. Therefore, Attorney Nesbitt informed the clerk that if the board wishes to name 2 more members, a new resolution should be promulgated.) Mr. Valentine has been so informed.

Narcot. :  
Budget

Robert Disney discussed with the Village Board a proposed budget for the Narcotic Council for the forthcoming year which would amount to \$6,184.00 which would incorporate a "Hot Line", the rental of a "storefront" and "professional counselling. Chairman Valentine commented that all of the items would be 100% refunded by the State of New York. The board asked him to obtain more specific information as they did not feel justified in sanctioning some of the expenses so indicated.

Court  
Stenog.:

Attorney and Police Justice Rubery discussed with the Village Board the possible retention of a court stenographer to assist the Police Justice in recording fines, bail, etc. Police Justice Rubery commented that at the present time, a patrolman will or does handle part of the work but quite often he is called to the Police Office or out to the street which makes it often difficult to give his full attention to the matter. The board



Court  
Stenog.:

agreed to place funds in the budget for such an appointment. Attorney Rubery further commented that a man had mentioned to him that he would like to have the position but would like the village to send him to Justice School rather than paying him a salary or to do the job for the time involved. The matter will be taken under advisement but it would appear that unless the person were appointed Acting Police Justice, with no training in the field, he would then be obliged to attend Justice School at the expense of the village.

Press.  
Sustain.  
Valve:

A letter from Woodward Associates, Webster, N.Y. relative to the bids submitted on March 24, 1971 indicated that low bidder, Clohessy, Inc., in the amount of \$10,355.00 had met the specifications. Motion was made by Trustee Sinclair, 2nd by Trustee Leysath, that the low bid of Clohessy, Inc. in the amount of \$10,355.00 for a Pressure Sustaining Valve to be installed in the Filter Plant on Spring Street be accepted. Motion carried.

Bloom  
Estate:

Motion was made by Trustee Sinclair, 2nd by Trustee Leysath and carried to allow Attorney Nesbitt to intercede in behalf of the Village of Palmyra to deed over to the heirs of Sarah M. Bloom, 324 Prospect Drive, that portion of a triangle which has been maintained by Mrs. Bloom, during her lifetime which was originally a part of Sexton Street and Catherine Street but when Prospect Drive was so named and the road bed was re-routed to become more of a curve rather than a right angle, that section adjacent to the property of Sarah M. Bloom nestled in the foothill of Sexton Park, was never properly deeded over to Mrs. Bloom.

Retire:  
Add.  
Death  
Benefit

The attached resolutions to incorporate an additional death benefit to the 1/60th Retirement Plan to provide for a maximum of \$20,000.00 death benefit for all enrolled in the plan whose salary equals or exceeds \$6,500.00 was promulgated by Trustee Sinclair, 2nd by Trustee Leysath and carried. *(See Back Side of page)*

G.&E.  
Request:

New York State Electric & Gas asked permission to break the surface on Lots #14, 25 and 24 on Aldrich Drive. Motion made by Trustee Leysath, 2nd by Trustee Sinclair and carried to grant this request.

Resident.  
Require.  
Vil. Appoint:

The following resolution was offered by Trustee Sinclair, 2nd by Trustee Leysath and carried:  
WHEREAS: The Village of Palmyra has found that there are individuals who do not live within the village limits but reside in the Town of Palmyra, who would be qualified to be appointed to responsible positions in the Village of Palmyra government,  
AND WHEREAS, the Board of Trustees of the Village of Palmyra may provide, in lieu of any other residency requirement imposed by law, that any appointed village officer may reside within a town in which the village is wholly or partially situated,  
**BE IT RESOLVED,** that the Board of Trustees of the Village of Palmyra hereby authorizes the appointment of residents of the Town of Palmyra to positions within the Village government and this resolution shall be effective until rescinded.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 11:40 P.M.

Theresa P. Otte, Clk. Treas.



Elec.  
Returns:

Official returns of election 3/15/71 is hereby attached:

OFFICIAL RETURN OF VOTES

CAST FOR TRUSTEE

County of Wayne

General

Election

Village of Palmyra

Assembly District

3/16/

1971

1 Only (Village)

Election District

Total number of ballots voted;

564

Number to be elected to said office;

4

Total number of votes to be canvassed;

2256

For the office of Trustee the candidates named below received the number of votes set opposite their respective names.

1. David Nussbaumer, Mayor 1A received

323

2. Robert Bender, Mayor 1B received

235

3. Fred Alderman, Trustee 2A received

301

4. David McGuire, Trustee 2B received

272

5. Lloyd A. Green, Trustee 3A received

297

6. Lois Lynch, Trustee 3B received

234

7. Paul Rubery, Police Justice 4A received

388

8. John Rigney, Police Justice 4B received

167

9. received

10. received

Blank Votes

39

Void Votes

Total

2256

STATE OF NEW YORK

ss.

County of Wayne

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 16th day of

March

1971

at the

1 - Only (Village)

Election District in the

Assembly District of the County of

Wayne

Sworn to before me this

16th

day of

March,

1971

Inspector

Inspector

Inspector

Inspector

Poll Clerk

Poll Clerk

Ballot Clerk



## NOTE:

All terms of the Basic Contracts, including limitations and exclusions, apply except as otherwise stated. Benefits will be provided only to the extent that benefits for such services were not provided under the Basic Contracts.

## RENEWAL OF BENEFITS

If a benefit period is used in whole or in part and then no services of the type provided under this P.I.P. Contract, or any of the basic contracts, are received for 90 consecutive days, maximum benefits renew.

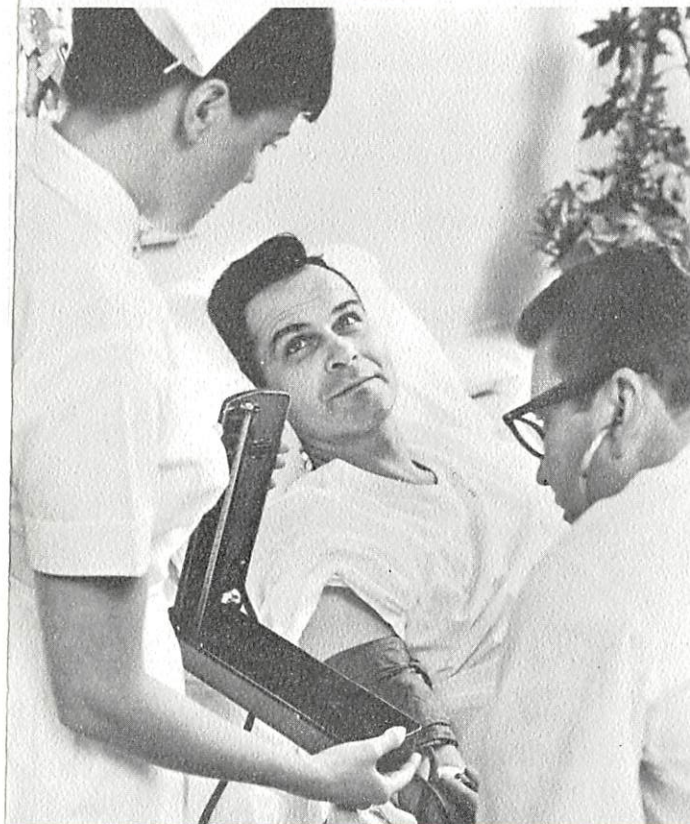
## CARRY YOUR BLUE CROSS/BLUE SHIELD IDENTIFICATION CARD WITH YOU AT ALL TIMES

... It's America's "Number One Get Well Card!" When requesting information concerning benefits or when applying for hospital, medical or surgical benefits or any of the services provided for under your P.I.P. Rider, be sure to quote the identification number appearing on your I.D. Card.



 **BLUE CROSS**  
ROCHESTER HOSPITAL SERVICE CORPORATION  
 **BLUE SHIELD**  
GENESEE VALLEY MEDICAL CARE, INC.  
454-1700 • 41 CHESTNUT STREET, ROCHESTER, N. Y. 14604

## BLUE CROSS/BLUE SHIELD PROLONGED ILLNESS PROTECTION



Here's protection for yourself and your family against the financial burden of lengthy illness...through the *Group Plan* where you work.



# THE BLUE CROSS BLUE SHIELD PROLONGED ILLNESS PROTECTION (Group Plan)

## MAXIMUM BENEFITS

The combination of Blue Cross 120, basic Blue Shield and the Prolonged Illness Protection contracts provide an overall benefit of:

730 days of care (only the days on which you receive a professional service are counted), or Benefits over a period of three years starting with the first benefit day, or

Up to \$15,000.00 of benefits in excess of the basic contracts, whichever occurs first.

**DURING THE BENEFIT PERIOD,**  
your Prolonged Illness Protection Contract provides coverage as follows:

## INSTITUTIONAL CARE (Blue Cross)

### In An Acute General Hospital

Bed and Board of the character classed as semi-private and all other services customarily furnished by the hospital.

### In Other Than An Acute General Hospital

An allowance up to the hospital's regular charge for bed, board and general nursing service in semi-private accommodations, but not to exceed \$20 per day, plus 80% of the regular charge for other services customarily furnished by the hospital selected.

### In An Extended-Care Facility

An allowance of 80% of the established charges for the care received, or \$15.00 per day, whichever is less.

### In a Nursing Home

An allowance of 80% of the established charges for the care received, or \$7.50 per day, whichever is less.

## PHYSICIAN'S SERVICES (Blue Shield)

### In An Acute General Hospital

The regular surgical, medical benefits of your basic Blue Shield contract are provided.

### In Other Than An Acute General Hospital

There is an allowance of \$4.00 per visit with a limit of one visit per day, three visits per week.

### In An Extended-Care Facility or Nursing Home

(Same as above for "other than acute general hospital")

### Home and Office Calls

An allowance is made of \$4.00 per office visit and \$5.00 per visit to the patient's home, with a limit of one visit per day, three visits per week. (Visits in excess of this number will be the patient's liability.) To be eligible for home and office visits, a patient must first have been a patient in a hospital or nursing home.

## NURSING SERVICES

There is a maximum total benefit of \$2,000.00 for each spell of illness. After the patient pays the first \$50.00, benefits are as follows:

- Registered Professional Nurse. 80% of the fair and reasonable charges, up to a maximum of \$2,000.00 total.
- Licensed Practical Nurse. 80% of the fair and reasonable charges, up to a maximum of \$250.00 total.

In addition, the cost of visiting nurse service is paid in full without any limit excluding home-maker services and incidental care.

Services of nurses must be ordered by a physician and must be consistent with the condition under treatment.

## OTHER MEDICAL EXPENSES COVERED UNDER YOUR PROLONGED ILLNESS PROTECTION CONTRACT:

After the patient has paid a single \$20.00 deductible, the Plan pays 80% of the remainder during any 90-day period for the following:

- Laboratory and pathology services
- Electrocardiograms (EKG)
- Electroencephalograms (EEG)
- Basal Metabolism tests (BMR)
- Appliances
- Physical Therapy
- Prescription drugs, following hospitalization.

Diagnostic X-ray is covered 80% with no deductible.

**THE MAXIMUM DEDUCTIBLE PER MEMBER IN ONE CALENDAR YEAR IS \$100.00**

## SOME SERVICES NOT INCLUDED:

- Nursing Services rendered by a member of the patient's family.
- Maternity Care, or any condition arising out of and during pregnancy, except as listed in your contract.
- Special Personal Appliances, such as dentures, eyeglasses, hearing aids, etc.
- Expenses for which the individual is not liable, or expenses to the extent of benefits provided under any employer group program other than contained in the P.I.P. Rider; or expenses for which the member would not have been liable had this Rider not been in effect.





# Out-Patient

(With Prolonged Illness Protection)

## YOUR PRESENT BENEFITS

Your present coverage in a hospital out-patient department provides full payment for emergency care within three calendar days including the day of the accident; radiation therapy; surgical care; 80% of the cost for diagnostic x-ray; and, after the patient pays the first \$20, 80% of the cost for physical therapy, diagnostic lab and pathological services.

## RIDER BENEFITS

This rider provides the following hospital benefits:

- It eliminates deductible and co-pay requirements.
- It covers non-emergency accident care.

## SOME SERVICES NOT COVERED

Routine or periodic physical examinations; pre-natal or pre-marital care and similar examinations.

. 20

. 60



Joseph Grebuto.  
N.Y.C.

I later & a time for Mrs.  
Rosenbaum.



# ADDITIONAL BENEFITS SUBJECT TO ADOPTION BY EMPLOYERS

Estimated  
Additional  
Rate of  
Contribution

## BENEFITS

- (1) Application of unused sick leave as additional service credit upon retirement. (Sections 41j and 341j).....0.1%

This would apply to members for whom the earning and accumulation of sick leave was (prior to the member's retirement) authorized by law, rule, regulation, written order or written policy. Allowable unused sick leave credit would be limited to 165 days and applied as additional service credit on a calendar day basis (i.e., 165 days - approximately 5½ months.)

- (2) As a "package" ..... 0.2%

Prerogative of purchasing service credit for World War II military service. Sections 41k and 341k) This would be available to members who, because their government employment began after service in World War II, do not already have free credit for the World War II service; and

Privilege of members, who had service as a member of any other Retirement System operated by State of New York or sub-division of the State (e.g., N.Y.S. Teachers' Retirement System, New York City Retirement Systems) but who failed to exercise prerogative of transfer, to now regain credit for that service by making the member contributions. (Sections 43 and 343); and

Recovery of privilege of having service credited for past period of military leave without pay by members who, by failing to initiate or make required contributions within the prescribed period of time (5 years after restoration to employment), did not originally avail themselves of this privilege. (Section 243, Military Law).

- (3) Guaranteed minimum death benefit of 3 times annual rate of pay (rounded to next higher multiple of \$1,000) but limited to \$20,000. (Sections 60b and 360b)..... 0.7%

This guaranteed minimum death benefit would be applicable to members who were employed on March 31, 1970; were below age 60 when they began the employment; and had at least 90 days of continuous service immediately preceding death. This guaranteed minimum death benefit would be paid to such eligible persons in place of the regular ordinary death benefit when the regular ordinary death benefit would not be greater.

Anything over 6500<sup>00</sup> = 20,000  
unless 3 yrs. sal. to next high  
multiple of one thousand



# Retirement Plans (continued)

\* Estimated  
Annual  
Normal Rate

## Plan

Improved Non-contributory plan (Section 75-e). . . . . 17.8%  
Guarantees that total retirement allowance per year of service after April 1, 1938 (including annuity purchased by member's age 60 plan rate contributions on earnings to 4/1/60) will be 1/60 of final average salary. Pension for any member service before April 1, 1938 will be an additional 1/120 of final average salary per year, and any member's funds at retirement in excess of age 60 plan contributions will provide additional annuity.

Non-contributory "25 year Career" Plan (Section 75-g). . . . . 20.6 --  
Eligibility for retirement allowance for all members still age 55. However, where member retires with 25 or more years of service, basic guaranteed retirement allowance (including annuity purchased by member's age 60 plan rate contributions on earnings before April 1, 1960) will be 1/2 of final average salary for the 25 years of service (25/50) plus 1/60 of final average salary for each year of service over 25.

Non-contributory Improved "20 Year Career" Plan (Section 75-i). . . 22  
Continues eligibility for retirement allowance for all members at age 55, but improves basic guaranteed retirement allowance (including annuity purchased by member's age 60 plan contributions on earnings before April 1, 1960) for persons who retire with 20 or more years of service. Where the member does have twenty or more years of service, the basic guaranteed allowance would be 1/50 of final average salary per year of service.

A limitation in this allowance is that the pension portion (which is exclusive of annuity provided by the member's contributions) cannot exceed 3/4 of final average salary).

Any adoption by a governing body is not effective until the resolution of adoption is filed with the Employees' Retirement System.

\*These estimates include charge for 'supplemental' pensions and 'administration' cost, formerly charged by separate rates of contribution. They do not include any 'deficiency' rate of contribution an employer may be required to make, but this rate would not be effected by the type of plan adopted by the employer.

\*\*\*\*\*

See following page for certain "fringe" retirement benefits subject to adoption by employers.



RETIREMENT PLANS  
 Subject to Adoption  
 by  
 Governmental Subdivisions  
 in  
N.Y.S. Employees' Retirement System

School districts, municipalities, and other political sub-divisions of New York State are eligible to participate in the New York State Employees' Retirement System. As participants, they may adopt various retirement plans for their employees.

Any adoption by a participating employer will apply to all of its employees who are members of the Retirement System. It cannot be applied on any selective basis for some members and not for others.

Following is a listing of these plans, very briefly summarized, with the estimated annual normal rate of contribution for each plan:

<u>Plan</u>	<u>*Estimated Annual Normal Rate</u>
<u>Basic Plan</u> . . . . .	9.5%
Members eligible for service retirement at age 55 or age 60, with choice of retirement age plan made by the member. Total retirement allowance goal (pension paid by employer funds plus annuity provided by member contributions) 1/60 final average salary per year of service under age 55 plan; 1/70 of final average salary per year of service under age 60 plan.	
<u>Basic Plan with 5% Reserve for Increased-Take-Home-Pay</u> . . . . .	13.5
Contribution required of member in basic plan reduced by 5% of gross earnings. "Difference" credited to member at retirement.	
<u>Basic Plan with 8% Reserve for Increased-Take-Home-Pay</u> . . . . .	15.9
Contributions required of member in basic plan reduced by 8% of gross earnings. "Difference" credited to member at retirement.	
<u>Non-contributory Plan (Section 75-c)</u> . . . . .	17.1
Member no longer required to make any contributions for purchase of annuity. All members, regardless of previous individual election, eligible for retirement allowance at age 55. Pension, fully at employer's cost, 1/60 of final average salary per year of service retro-active to April 1, 1960 and 1/120 of final average salary for each year of member service before April 1, 1960. Any contributions made by the member will provide annuity in addition to the pension.	

(continued)



A RESOLUTION PROVIDING FOR A GUARANTEED ORDINARY DEATH BENEFIT  
SECTION 360-b

At a meeting of the Board of Trustees of the Village of Palmyra  
(local legislative body)\*

of the Village of Palmyra State of New York  
(name of employer)

held at Village Hall, Palmyra, New York, on March 29,, 19 71  
(place of meeting)

Trustee Donald Sinclair offered the following resolution  
(name of introducer)

"BE IT RESOLVED: that the Board of Trustees  
(local legislative body)\*

of the Village of Palmyra  
(name of employer)

does hereby elect to provide the benefits of Section 360-b of the Retirement and Social Security Law as presently or hereafter amended; and "BE IT FURTHER RESOLVED: that this election shall become effective with the payroll period beginning on 1st day of April, 19 71".

STATE OF NEW YORK )  
) SS:  
COUNTY OF )

I, Theresa P. Otte, clerk of  
(name of clerk)

Board of Trustees, of the Village of Palmyra  
(local legislative body)\* (name of employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board of Trustees,  
(local legislative body)\*

at a legally convened meeting held on the 29th day of March, 1971, on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full Board of Trustees consists of 5 members, and that 3  
(local Legislative body) (number) (number)

of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.  
(number)

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the

VILLAGE OF PALMYRA  
(name of employer)

on this 30th day of March, 19 71  
Theresa P. Otte  
(signature of clerk)

\* The resolution must be adopted by the local legislative body and be approved by any other body or officer required by law to approve resolutions of such legislative body.

\*\* If this resolution is passed and filed in the Comptroller's office within forty-five days of the date this plan became Law, the employer may elect to have the effective date be April 1, 1970. If this resolution is filed more than forty-five days after the date this plan became Law, the effective date must be subsequent to the filing of the resolution.



A RESOLUTION PROVIDING FOR A GUARANTEED ORDINARY DEATH BENEFIT  
SECTION 60-b

At a meeting of the Board of Trustees  
(local legislative body)\*

of the Village of Palmyra State of New York  
(name of employer)

held at Village Hall, Palmyra, on March 29,, 19 71,  
(place of meeting)

Trustee Donald Sinclair offered the following resolution:  
(name of introducer)

"BE IT RESOLVED: that the Board of Trustees  
(local legislative body)\*

of the Village of Palmyra  
(name of employer)

does hereby elect to provide the benefits of Section 60-b of the Retirement and  
Social Security Law as presently or hereafter amended; and

"BE IT FURTHER RESOLVED: that this election shall become effective with the  
payroll period beginning on 1st, \*\* day of April,  
19 71".

STATE OF NEW YORK )  
COUNTY OF ) SS:

I, Theresa P. Otte, clerk of  
(name of clerk)

Board of Trustees, of the Village of Palmyra  
(local legislative body)\* (name of employer)

of the State of New York, do hereby certify that I have compared the foregoing  
with the original resolution passed by such Board of Trustees,  
(local legislative body)\*

at a legally convened meeting held on the 29th day of March  
19 71, on file as part of the minutes of such meeting, and that the same is a  
true copy thereof and the whole of such original. I further certify that the full  
Board of Trustees consists of 5 members, and that  
(local legislative body) (number)

3 of such members were present at such meeting and that 3  
(number) (number)

of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto  
set my hand and the seal of the

Village of Palmyra  
(name of employer)

on this 30th day of March, 19 71  
Theresa P. Otte  
(signature of clerk)

\* The resolution must be adopted by the local legislative body and be approved  
by any other body or officer required by law to approve resolutions of such  
legislative body.

\*\* If this resolution is passed and filed in the Comptroller's office within  
forty-five days of the date this plan became Law, the employer may elect to  
have the effective date be April 1, 1970. If this resolution is filed more  
than forty-five days after the date this plan became Law, the effective date  
must be subsequent to the filing of the resolution.