

March 15, 1976

Legals:

Notice of Annual Election with affidavit of publication on 3/4/76 with names and addresses of nominees, together with resume of proposed proposition relative to a firehouse is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,

County of Wayne,

ss:

NOTICE OF ANNUAL ELECTION

NOTICE IS HEREBY GIVEN that the annual village election in and for the Village of Palmyra, Wayne County, New York, will be held on the 16th day of March, 1976, at the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, at which the polls will remain open for the purpose of voting between the hours of 12:00 o'clock noon and 9:00 o'clock P.M., Eastern Standard Time, for the following purposes:

To elect to the offices set forth below and for the respective terms specified, those persons whose names and addresses appear below:

M. Katherine Davin,
Mayor 4 Yrs.
352 West Jackson Street
Warner H. Strong,
Mayor 4 Yrs.
231 West Jackson Street
Sidney J. Fitzgerald,
Trustee 4 Yrs.
221 Hansen Street
Lloyd A. Green,
Trustee 4 Yrs.
130 Washington Street
Kermit F. Jones,
Trustee 4 Yrs.
220 East Main Street
Gary E. VanBortel,
Trustee 4 Yrs.
*02 Vienna Street
Joan L. Wiedrick,
Trustee 2 Yrs.

220 Walker Street
William E. Reeves,
Trustee 2 Yrs.

220 Fayette Street

Voting shall be by voting machine for the above offices. To submit the following described proposition for the approval of the qualified electors of said Village:

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, New York, dated February 2, 1976, authorizing the construction and equipment of a new firehouse in and for said Village at a maximum estimated cost of \$490,000; authorizing the issuance of \$465,000 serial bonds and \$25,000 capital notes of said Village to pay the cost thereof; determining the period of probably usefulness thereof is thirty years and that the maximum maturity of said bonds will exceed five years; and providing for other matters in relation to the issuance and payment of said bonds and notes, be approved?

Voting on said proposition shall be by ballot.

A copy of the bond resolution referred to in the aforesaid proposition is on file in the office of the Village Clerk of said Village, where the same may be examined by any interested person during regular business hours.

Any person qualified to vote at a general Village election may vote upon the proposition to be submitted at the aforesaid annual election, provided his or her name is included in the registration list of electors prepared by the Village Clerk in accordance with the provisions of subdivision 3 of Section 9-902 of the Village Law.

Dated:

Palmyra, New York
February 24, 1976

Gregory L. Kleuder, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 4, 1976

Gregory L. Kleuder
Foreman of the Publisher

Subscribed and sworn to before me

this *4th* day of *March* 19 *76*

Dorothy S. Schorr
Notary Public

DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844260
Commission Expires March 30, 1976

Fee: \$ *24.79*

Adjourn:

Mayor F

the meeting at 8:55 P.M.

sa P. Otte, Clerk Treasurer

Comm.Ctr. Motion by Trustee Green, 2nd by Trustee Strong and carried, to
Tn.ofPal. authorize the mayor to sign the agreement between the Town of
Agree.: Palmyra, Community Center and Village of Palmyra with the Village
of Palmyra to be the dispersing agent for salaries for Community
Center employees, with the Town of Palmyra to contribute some
\$6,900.00.

Fire
Dept.
Letter:

Letter was received from the Palmyra Fire Department advising that a previous letter sent by the Loyal Order of Moose indicated that the Palmyra Fire Department was co-hosting a carnival the early part of September. Fire Chief Culver informed the board that the Palmyra Fire Department was NOT co-hosting such an event. Clerk was instructed to so notify the Palmyra Lodge that the village board feels it would not be apropos to make a commitment for use of the Village Park for this event in view of the fact that the Fire Department is not involved.

Cham.of
Comm.
Letter:

A letter was received from the Palmyra Chamber of Commerce and the Canal Town Merchants Assoc. advising that both groups appreciated the installation of the new lights on East Main Street in the business block.

O.&M.
Cut:

State Aid
Sew.Disp.
Plant:

Clerk advised that a letter received from the N.Y.S. Dept. of Environmental Conservation advised that the Operation & Maintenance State Aid (O.&M.) will be cut probably 17%. At present the O.&M. Sewer State aid is 1/3 of the operating expenses of the sewer plant. Present application was submitted for some \$9,544.00. With a cut, we would only receive some \$4,916.91. Letter also indicated that Legislature may not appropriate funds for 1976-77. If such a case, budgets should be geared accordingly.

Downtown
Beautifi-
cation:

Village Attorney Poyzer advised that all proposes leases had been sent out with the exception of one. Only two (2) have been returned to date. A time limit was indicated as March 20th after which it was anticipated that by April 1st, things would be finalized.

Jerry
Griffin:

Jerry Griffin, owner of Canaltown Records, spoke to the board advising that he wished to have the wording changed to a "walk-thru", and wanted to negotiate a stipulated amount, such as \$20.00 per month for use of his land and not "\$1.00/Yr." as quit-claim. Board advised that all leases must read alike in this instance.

Hist.Pal.
Request:

Historic Palmyra advised that they hope to open a museum on William Street by July 4th. A request for financial help in the amount of \$500.00 or more would be helpful. Board instructed clerk to advise the group that Village Law does not allow expenditures for private enterprise, from Village funds.

Legals:

Notice of Tax Sale with affidavit of publication on 2/26/76, 3/4/76 and 3/11/76.

March 15, 1976

- Union Contract:** The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:
WHEREAS, the employees of the Village of Palmyra have selected the Civil Service Employees Association (CSEA) to represent the employees for wages, benefits and working conditions, and, **WHEREAS**, the Village of Palmyra engaged the services of Value Management Consultants to represent the Village of Palmyra in negotiations,
BE IT RESOLVED THAT, this board shall authorize Mayor Fitzgerald to sign the contract in behalf of the Village of Palmyra.
 Unanimously adopted.
- Manchester Wat. Contract:** Trustees Green and Strong advised that they had reviewed the submitted water contract from the Village of Manchester. Both indicated that in their opinion, paragraph eleven (11) should be deleted or revised.
 Attorney Poyzer was asked to review the contract and rewrite for submission to the Village of Manchester.
- Town Master Wat. Meters:** Water Plant Operator, H. VanEtten, advised that Town Councilman Nelson Cook is in charge of negotiating for master meters for the Town of Palmyra. VanEtten advised that while there are four districts, Johnson Rd., Canandaigua Road, Maple Avenue and Division Street, only two master meters would be needed. One would be placed to connect with Division Street and Maple Avenue and the other would be placed to connect with Canandaigua Road. Johnson Road has very few water connections.
- Urban Renewal:** Mayor Fitzgerald advised that he had received a letter from Representative Frank Horton indicating that funds are forthcoming for the developers, Conifer Associates, to enable them to move forward with building.
- Historic Palmyra:** A letter was received from Historic Palmyra asking that the vacant lot, formerly the Spencer property, 118 William St. be leveled and repaired for better use. Trustee Green asked clerk to advise them that when the downtown improvement project is undertaken, this area will be a part of the improvement.
- Budget:** Board agreed to meet on March 22, 1976 at 7:30 P.M. to work on the budget.
- FireDept. Members:** On motion by Trustee Wilson, 2nd by Trustee Green and carried, the following names, on the recommendation of the Board of Fire Commissioners, were submitted for training in the department: James R. Aultz, 113 West Main St., and James P. Hart, 4 Laurentian Drive.
- Oxygen Vehicle Storage:** General discussion of rules and regulations. Board of Fire Commissioners has submitted a list of rules regulating the exit procedure from the Wheeler back garage located adjacent to the Village Hall, for the Oxygen Vehicle.
 Trustee Wilson advised that an agreement has to be drawn between the Village of Palmyra and Mr. Wheeler for the use of the garage. A suggested monthly fee has been \$25.00.
- Sewer Easements:** Village Attorney Laura Jane Poyzer advised that storm sewer easement between the Village of Palmyra and the Palmyra Kings Daughters Library, and the sanitary sewer easements between the Village of Palmyra and Zion Episcopal Church, another with Palmyra Loyal Order of Moose together with a storm sewer easement with the Loyal Order of Moose have all been completed and are on file with the Wayne County Clerk, with copies to be returned to the village clerk for filing.
- Eckankar Medit. Request:** Clerk advised that Eckankar Meditation had requested use of the Park & Club Bldgs. for group meetings. In checking it was ascertained that fees are charged by group for lecture series. In view of the bequest for P. T. Sexton for the use of this building to be specifically for Village and Town residents, the board unanimously agreed that the rooms could not be made available to the proposed seminars.
 Motion was made by Trustee Wilson, 2nd by Trustee Green and carried, to instruct clerk not to allow use of the rooms.

Loyal Order of Moose: Two representatives of the Loyal Order of Moose, Cuyler Street, presented a letter to the Village Board signed by Harold E. Stebbins and Lyndon J. Cutler. Letter asked permission for use of the Village Park on September 9, 10th, & 11th of September, 1976 for a carnival which would be co-sponsored by the Palmyra Fire Department. Representatives indicated that they had obtained the services of promoters for entertainment, rides, etc. Letter indicated merchants had been contacted and appeared to be in favor of this. Board pointed out that Canal Town Days would be scheduled the following weekend, and perhaps another time should be scheduled for this affair. Representatives seemed to indicate that this would not interfere with Canal Town Days. Board advised that adequate preparation and cleanup would have to be arranged.

Union Contract: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, the CSEA has been approved by the employees of the Village of Palmyra to represent them in negotiating wages, benefits, and working conditions, and,

WHEREAS, a contract has been drawn which would be retroactive to June 1, 1975, in relation to wages, but not benefits such as Blue Cross/Blue Shield, Retirement, Disability Benefit, which could not be finalized until a contract might be signed,

BE IT RESOLVED THAT, this board shall ratify the proposed contract with its provisions with the exception of Addendum "A".

Vote:

Trustee Wilson	Aye
Trustee Green	Aye
Deputy Mayor Strong	Aye
Mayor Fitzgerald	Absent

Unanimously approved.

Adjourn: Deputy Mayor Strong adjourned the meeting at 8:40 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

March 15, 1976

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

Present: Mayor Sidney J. Fitzgerald, and Trustees Mary Lou Wilson, Warner Strong, Lloyd A. Green.

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two-minute silence.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks for vouchers as presented in the amount of \$12,893.21.

Minutes: Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to accept the minutes of meetings March 1, 1976 and March 8, 1976.

San.Sew. E. Main: Trustee Green advised that Highway Foreman Smith is working on the extension of the East Main Street Sewer Line from the east line, approximately, of the Professional Bldg. to the connection of the Walker property, 620 East Main Street, weather permitting.

Morman Wat.Line Connect.: Water Plant Operator, Hiram VanEtten, advised that the Church of Latter Day Saints, have done sufficient work at the connections on Curran Road to be able to attach to the raw water line, property of the Village of Palmyra. They have flushed their line so that it is in operating order.

H. VanEtten suggested board should consider advising the church that an agreement or contract be drawn at this time.

Contract to be Drawn: Board asked Village Attorney Laura Jane Poyzer to contact the church to inform them that a contract for use of the water be drawn within the next few weeks.

The Village of Palmyra

(INCORPORATED 1828)

TRUSTEES:

ROGER SCHWING
LLOYD A. GREEN
MERRICK R. COOK
CLAIRE E. REYNOLDS

CHIEFS:

DONALD B. HENRY, Police
JAMES C. O'BRIEN, Fire

ARTHUR H. McKEOWN, MAYOR

Palmyra, N. Y.

Zip-14522

DEPARTMENTS:

THERESA P. OTTE, Clerk-Treasurer
F. E. NEWCOMBE, Public Works
HIRAM VAN ETEN, Sewer & Water
HENRY B. NESBITT, Attorney
DR. JAMES D. BRAMER, Health
PAUL T. RUBERY, JR., Police Justice
MARVIN T. GOODMAN, Cemetery

March 3, 1976

TO THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA:

Please be advised that Deputy Mayor Warner Strong is calling a SPECIAL MEETING of the Village Board on Monday, March 8, 1976 at 8:00 P.M., at which time it may be possible to ratify the Union Contract and conduct any other business that may come before the board.

Very truly yours,

VILLAGE OF PALMYRA

C/
cc Deputy Mayor Strong
Mayor Fitzgerald
Trustee Green
Trustee Wilson

Clerk Treasurer

The Village of Palmyra

(INCORPORATED 1834)

ARTHUR H. HARRISON, MAYOR

Palmyra, N. Y.

No. 11552

MEMORANDUM

TO THE BOARD OF ALDERMEN
FROM THE MAYOR
SUBJECT: ...

THE ...

...
...
...

...
...
...

March 1, 1976

Democ.
Party
Request:

Democratic Party has asked permission to be allowed to use the facilities of the Park & Club Bldg. or the Village Park, weather permitting, on March 13, 1976 for an auction. Board agreed that clerk could advise this would be allowed.

Fire
Dept.
Member
"Drop'd"

Board of Fire Commissioners informed by letter that the name of Tim Couch should be dropped from the roster of firemen due to the fact that he no longer lives in either the Village of or Town of Palmyra.

Wayne Co.
Plan.Grp.
re: Dwn-
town. Proj:

Russell Fowler together with Robert Peterson, Chairman of the Wayne County Planning Board and Cliff Williams, Project Coordinator, and John Steel, Planner, met with the board relative to the downtown beautification and parking area.

Mr. Fowler advised that a grant of some \$555,000. has been received for county-wide distribution. They must now firm up all phases and decide on the projects.

For the Village of Palmyra: -	\$206,000.	Federal Funds
	68,800.	County Funds
	<u>137,000.</u>	<u>VILLAGE SHARE</u>

Work must be started twenty (20) days after signing a contract. R. Peterson will be traveling to Philadelphia for a conference relative to the project, at which time it will be determined if it will be possible for county employees to do the project work or if the work MUST be contracted out.

South
Side E.
Main:

Discussion relative to the south side of Main Street between Cuyler and Fayette. Patridge parking lot containing some 1/2 acre, had been appraised for \$8,400. Such a figure was offered to Mr. Patridge, which was not accepted. Village Attorney Poyzer was asked to check into the rights and easements on the Patridge Parking Lot, which would be difficult to enter upon without the ingress on Cuyler Street, such property belonging to the Village of Palmyra.

North
Side E.
Main:

Mr. Peterson reviewed the proposed changes indicating that the prime problem seemed to be McCarthy.

Jerry Griffin, proprietor of Canaltown Records advised that he would like \$20.00/mo. for leasing his land.

Mr. Peterson informed the group that all merchants would have to agree on a common lease, which for all practical purposes would be \$1.00/yr.

Village Attorney Laura Jane Poyzer was asked to send letters together with a lease specifying a time limit of April 1st to respond.

April 5, 1976 will be the final time or date on which the Village will have an opportunity to decide whether or not to move forward with the project.

Adjourn: Deputy Mayor Strong adjourned the meeting at 10:10 P.M.

Theresa P. Otte, Clerk Treas.

March 8, 1976

Special Board Meeting

Board of Trustees

8:00 P.M.

Present: Deputy Mayor Warner Strong, and Trustees Mary Lou Wilson, Lloyd A. Green. Absent, Mayor Sidney J. Fitzgerald.

Notice of Meeting: Clerk read the official notice of a Special Meeting for 3/8/76 at 8:00 P.M. and copy is so attached.

Adjourn: The special meeting of the Board of Trustees was adjourned at 6:50 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

Regular Board Meeting March 1, 1976
Board of Trustees 7:00 P.M.

Present: Deputy Mayor Warner Strong, and Trustees Lloyd Green, Mary Lou Wilson. Absent, Mayor Sidney J. Fitzgerald.

2 Min.

Silence: Deputy Mayor Strong opened the meeting with a two-minute silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks in the amount of \$32,407.25 for vouchers as presented.

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson and carried, the minutes of the previous meeting were approved.

Manches-ter Wat. Contract Deputy Mayor Strong commented on the figures as proposed for the Manchester Water Contract (Village of Manchester). Board agreed further discussion and research should be made before agreeing to sign the proposed contract.

CSEA: A proposed contract between the Village of Palmyra and the CSEA, the union which represents the village employees, was received by Deputy Mayor Strong. Deputy Mayor Strong advised that he felt it should be reviewed by Village Attorney Laura Jane Poyzer before the Village signs the agreement.

N.Y.S. Youth Bureau: An informational letter was received which suggested that the village board adopt a resolution which would incorporate a request that the village board write to Governor Carey to ask that he would not consider reducing the budget which would eliminate the New York State Youth Bureau Funds. No action was adopted by board.

Police Report: On motion by Trustee Wilson, 2nd by Trustee Green and carried, the Police Report for the month of February, 1976 was accepted. Highlights of the report indicated 139 complaints with 10 accidents investigated along with 14 assists to other departments, with two each of Grand Larceny, Burglary 3rd Degree and Criminal Mischief, together with 32 apprehended for Illegal Parking and 9 tapped for speeding. Total fines and bail forfeitures collected for motor vehicle and criminal arrests amounted to \$160.00.

Re-zone Suggest: Clerk advised a letter was received from Mrs. Joanne E. Iati, owner of property at 123 East Main Street, and recent widow of Anthony Iati, optometrist, who housed his business in his home. She advised that property is presently Zoned R-2, but adjacent to C-1. It is her feeling that because of the nearness to C-1 and in view of the fact colleagues are continuing Dr. Iati's profession, she would like to be assured that it could continue. Clerk advised that a letter has been sent to Chairman of the Planning Board, Daniel Pope, for their opinion and recommendation to the Village Board.

N.Y.S. Dept. Trans.: A letter received from the New York State Department of Transportation, John Edinger, Resident Engineer, Newark, N.Y. advised that they would like to have the board consider passing an ordinance which would eliminate angle parking on one side of Main Street between Market and William or between Cuyler and Fayette. Letter indicated that board was aware that eventually this would transpire. Accidents reported in this area have been on the increase and for accident prevention, it is deemed advisable to eliminate the angle parking. Deputy Mayor Strong commented that he felt this mandate by the state was unreasonable. Further consideration should be pursued.

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, on the 24th day of February, 1976, at 6:30 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Acting Mayor Warner Strong and upon roll being called, the following were

PRESENT: Acting Mayor Warner Strong

Trustee Mary Lou Wilson

Trustee Lloyd A. Green

ABSENT: Mayor Sidney J. Fitzgerald

The following resolution was offered by Trustee Wilson who moved its adoption, seconded by Trustee Green, to-wit

RESOLUTION DATED FEBRUARY 2, 1976.

A RESOLUTION CALLING THE ANNUAL VILLAGE ELECTION OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH, INCLUDING THE SUBMISSION OF A PROPOSITION ON A CERTAIN BOND RESOLUTION.

WHEREAS, the Board of Trustees of the Village of Palmyra, Wayne County, New York, has heretofore, on February 2, 1976, duly adopted a bond resolution authorizing the construction of a new firehouse in and for said Village at a maximum estimated cost of \$490,000, including original furnishings, equipment, machinery and apparatus therefor, and further authorizing the issuance of \$465,000 serial bonds and \$25,000 capital notes of said Village to pay the cost thereof, which resolution was adopted subject to approval at the annual Village election to be held on March 16, 1976, pursuant to Section 504 of the Election Law; and

WHEREAS, pursuant to Section 9-904 of the Village Law, the Village Clerk has prepared and transmitted to this Board of Trustees a form of proposition for the approval of such bond resolution containing an abstract of such bond resolution concisely stating the purpose and effect thereof; and

WHEREAS, it is now desired to call such annual election for the purpose of electing certain Village officers and for the submission of the aforesaid bond proposition and to provide for the notice of such election and other matters in connection therewith; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The annual election of the Village of Palmyra, Wayne County, New York, shall be held on the 16th day of March, 1976, for the following purposes:

- a. To elect to the offices set forth herein for the terms specified those persons whose names and addresses appear below, such persons having been duly nominated in accordance with the provisions of the Election Law for village office and whose certificates or petitions of nomination have been duly filed with the Village Clerk:

M. Katherine Davin, Mayor 4 Yrs.
352 West Jackson Street

Warner H. Strong, Mayor 4 Yrs.
231 West Jackson Street

Sidney J. Fitzgerald, Trustee 4 Yrs.
221 Hansen Street

Lloyd A. Green, Trustee 4 Yrs.
130 Washington Street

Kermit F. Jones, Trustee 4 Yrs.
220 East Main Street

Gary E. VanBortel, Trustee 4 Yrs.
202 Vienna Street

Joan L. Wiedrick, Trustee 2 Yrs.
220 Walker Street

William E. Reeves, Trustee 2 Yrs.
220 Fayette Street

VOTING SHALL BE BY VOTING MACHINE FOR THE ABOVE OFFICES.

- b. To vote by ballot upon a bond proposition, which shall be in substantially the form hereinafter set forth in the form of notice of such annual election.

... it is now desired to call upon annual election for
the purpose of electing certain Village Officers and for the
election of the Board of Trustees and to provide for the
notice of such election and other matters in connection therewith.

... by the Board of Trustees of the Village of ...
Wayne County, New York as follows:

Section 1. The annual election of the Village of ...
Wayne County, New York, shall be held on the 15th day of March,
1934, for the following purposes:

a. To elect to the offices set forth herein for the
terms specified those persons whose names and
addresses appear below, such persons having been
only nominated in accordance with the provisions
of the Election Law for Village Officers and those
candidates on petitions of nomination have been

- 1. Mrs. M. Katherine Devlin, Mayor
322 West Jackson Street
- 2. Mrs. Warner H. Strong, Mayor
331 West Jackson Street
- 3. Mrs. Sidney J. Fitzgerald, Trustee
321 Jackson Street
- 4. Mrs. Lloyd A. Green, Trustee
130 Washington Street
- 5. Mrs. Kenneth E. Jones, Trustee
220 East Main Street
- 6. Mrs. Guy J. Vanhook, Trustee
302 Vienna Street
- 7. Mrs. John L. Wiedrick, Trustee
230 Walker Street
- 8. Mrs. William E. Weaver, Trustee
230 Fayette Street

... TO BE BY ...
... shall be in substantially the same manner as
set forth in the form of notice of such
annual election.

Section 2. The place of holding such annual election shall be the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, and the polls for such election shall be kept open for the purpose of voting between the hours of 12:00 noon and 9:00 P.M., Eastern Standard Time.

Section 3. The Village Clerk is hereby authorized and directed to give notice of said annual election by publication of a notice once in the Courier-Journal, said publication to be made at least ten days prior to the date of said annual election. In addition, the Village Clerk shall cause a copy of such notice to be posted in at least six conspicuous public places within the Village at least one day before the date of said annual election and one copy of such notice also shall be posted at the polling place. Such notice shall be in substantially the following form, to-wit:

NOTICE OF ANNUAL ELECTION

NOTICE IS HEREBY GIVEN that the annual village election in and for the Village of Palmyra, Wayne County, New York, will be held on the 16th day of March, 1976, at the Village Hall, 144 East Main Street, in Palmyra, New York, in said Village, at which the polls will remain open for the purpose of voting between the hours of 12:00 o'clock noon and 9:00 o'clock P.M., Eastern Standard Time, for the following purposes:

To elect to the offices set forth below and for the respective terms specified, those persons whose names and addresses appear below:

M. Katherine Davin, Mayor 352 West Jackson Street	4 Yrs.
--	--------

Warner H. Strong, Mayor 231 West Jackson Street	4 Yrs.
--	--------

Sidney J. Fitzgerald, Trustee 221 Hansen Street	4 Yrs.
--	--------

Lloyd A. Green, Trustee 130 Washington Street	4 Yrs.
--	--------

Section 2. The place of holding such annual election shall be the Village Hall, 144 West Main Street, in Albany, New York, in said Village, and the polls for such election shall be kept open for the purpose of voting between the hours of 12:00 noon and 8:00 P.M., Eastern Standard Time.

Section 3. The Village Clerk is hereby authorized and directed to give notice of said annual election by publication of a notice once in the Common-Journal, said publication to be made at least ten days prior to the date of said annual election. In addition, the Village Clerk shall cause a copy of such notice to be posted in at least six conspicuous public places within the Village at least one day before the date of said annual election and one copy of such notice also shall be posted at the polling place. Such notice shall be in substantially the following form, to-wit:

NOTICE OF VILLAGE ELECTION

NOTICE IS HEREBY GIVEN that the annual village election in and for the Village of Albany, Wayne County, New York, will be held on the 12th day of March, 1978, at the Village Hall, 144 West Main Street, in Albany, New York, at which the polls will remain open for the purpose of voting between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Eastern Standard Time, for the following purposes:

To elect to the offices set forth below and for the respective terms specified, those persons whose names and addresses appear below:

- | | |
|--------|--|
| 4 Yrs. | M. Katherine Levin, Mayor
322 West Jackson Street |
| 4 Yrs. | Barner M. Strong, Mayor
221 West Jackson Street |
| 4 Yrs. | Edward A. Fitzgerald, Trustee
121 Hansen Street |
| 4 Yrs. | Lloyd A. Green, Trustee
130 Washington Street |

-4-

Kermit F. Jones, Trustee 220 East Main Street	4 Yrs.
--	--------

Gary E. VanBortel, Trustee 202 Vienna Street	4 Yrs.
---	--------

Joan L. Wiedrick, Trustee 220 Walker Street	2 Yrs.
--	--------

William E. Reeves, Trustee 220 Fayette Street	2 Yrs.
--	--------

VOTING SHALL BE BY VOTING MACHINE FOR THE
ABOVE OFFICES.

To submit the following described proposition for
the approval of the qualified electors of said Village:

PROPOSITION

Shall the bond resolution adopted by the
Board of Trustees of the Village of Palmyra, New York
dated February 2, 1976, authorizing the construction
and equipment of a new firehouse in and for said
Village at a maximum estimated cost of \$490,000;
authorizing the issuance of \$465,000 serial bonds and
\$25,000 capital notes of said Village to pay the cost
thereof; determining the period of probable usefulness
thereof is thirty years and that the maximum maturity
of said bonds will exceed five years; and providing
for other matters in relation to the issuance and
payment of said bonds and notes, be approved?

VOTING ON SAID PROPOSITION SHALL BE BY BALLOT.

A copy of the bond resolution referred to in the aforesaid
proposition is on file in the office of the Village Clerk of said
Village, where the same may be examined by any interested person
during regular business hours.

Any person qualified to vote at a general Village election
may vote upon the proposition to be submitted at the aforesaid
annual election, provided his or her name is included in the
registration list of electors prepared by the Village Clerk in
accordance with the provisions of subdivision 3 of Section 9-902
of the Village Law.

Dated: Palmyra, New York
February 24, 1976

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA, WAYNE
COUNTY, NEW YORK

By: _____
Village Clerk

-5-

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Trustee Green</u>	VOTING	<u>Aye</u>
<u>Trustee Wilson</u>	VOTING	<u>Aye</u>
<u>Acting Mayor Strong</u>	VOTING	<u>Aye</u>
<u>Absent: Mayor Fitzgerald</u>	VOTING	<u></u>
<u></u>	VOTING	<u></u>

The resolution was thereupon declared duly adopted.

THESE ARE THE RESULTS OF THE INVESTIGATION OF THE

NAME	ADDRESS	DATE
JOHN DOE	12345	1/1/50
JANE DOE	12345	1/1/50
JOHN DOE	12345	1/1/50
JANE DOE	12345	1/1/50

THESE ARE THE RESULTS OF THE INVESTIGATION OF THE

THESE ARE THE RESULTS OF THE INVESTIGATION OF THE

THESE ARE THE RESULTS OF THE INVESTIGATION OF THE

February 24, 1976

Attorney Advises: Village Attorney Laura Jane Poyzer explained the need for the special meeting, advising that all pertains to Section 504 of the Election Law.

Resol.: The complete resolution is so attached:

-9-

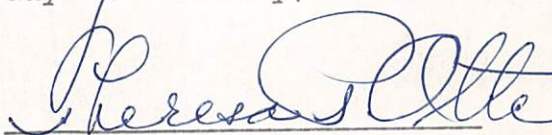
STATE OF NEW YORK)
) ss.:
COUNTY OF WAYNE)

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Board of Trustees of said Village, including the resolutions contained therein, held on the 2nd day of February, 1976, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 25th day of February, 1976.


Village Clerk



February 16, 1976

61

Adjourn: Deputy Mayor Strong adjourned the meeting at 10:35 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

February 24, 1976
Board of Trustees

Special Board Meeting

6:30 P.M.

Present: Acting Mayor Warner Strong, and Trustees Mary Lou Wilson, Lloyd A. Green. Absent, Mayor Sidney J. Fitzgerald.

Subject: Adoption of a resolution regarding Annual Village Election on March 16, 1976 to include a referendum for a proposed firehouse at an estimated cost of \$490,000.00, of which \$465,000.00 would be in serial bonds and \$25,000.00 in a Capital Note, together with the names and addresses of prospective candidates for positions of trustees and mayor.

Affidavit of Notice: Clerk read the notice of the special meeting and entered into the minutes the affidavit of mailing of such notice to all board members and Village Attorney Laura Jane Poyzer.

The Village of Palmyra

TRUSTEES
LLOYD A. GREEN
DAVID C. MCGUIRE
WARNER H. STRONG
MARY LOU WILSON
CHIEFS
DONALD B. HENRY, POLICE
RICHARD CULVER, FIRE

(INCORPORATED 1828)
SIDNEY J. FITZGERALD, MAYOR
PALMYRA, NEW YORK 14522
TEL 315-597-4849

DEPARTMENTS
THERESA P. OTTE, CLERK-TREASURER
RAYMOND SMITH, PUBLIC WORKS
HIRAM VAN ETEN, SEWER & WATER
LAURA JANE POYZER, ATTORNEY
PAUL T. RUBERY, POLICE JUSTICE
WILLIAM KAVENY, CEMETERY
BRUCE WIDEMAN, ZONING


February 20, 1976

TO THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA &
MISS LAURA JANE POYZER, ESQ.

Please be advised that there will be a SPECIAL MEETING of the Board of Trustees of the Village of Palmyra on February 24, 1976 at 6:30 P.M., in the Trustees Room of the Village Hall to approve of a resolution relating to the submission of a proposition and candidates to be voted upon at the annual village election to be held on March 16, 1976 from noon until 9:00 P.M.

Very truly yours,

VILLAGE OF PALMYRA



Clerk Treasurer

[Handwritten signature]
Memoranda
3/24/76

AFFIDAVIT OF MAILING

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

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age, that she resides in the Village of Palmyra, New York, that on the 20th day of February, 1976, she mailed letters to the Board of Trustees of the Village of Palmyra, a copy of which is attached, informing each board member of a SPECIAL MEETING of the Board of Trustees to be held on February 24, 1976 at 6:30 P.M.

[Handwritten signature: Theresa P. Otte]
Clerk Treasurer

Sworn to before me this

20th day of FEBRUARY 1976

Roger Warner

[Notary Seal]
Notary Public, State of New York
Qualified to Perform Duties
My Commission Expires March 18, 1977


AFFIDAVIT OF POSTING

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

Theresa P. Otte, being duly sworn, deposes and says, that she is over twentyone years of age; that she resides in the Village of Palmyra, New York, that on the 20th day of February, 1976, she posted copies of an Amended Resolution of Annual Election in six (6) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Company Bulletin Board
2. Village Hall Bulletin Board
3. Knapp Insurance Agency Office
4. Town Clerk Bulletin Board
5. First Federal Savings & Loan Bulletin Board
6. Courier Journal Window

That the above are six (6) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.



Clerk Treasurer

Sworn to before me this

20th day of FEBRUARY 1976

Roger M. Adams



February 16, 1976

Amended
Resol.
re: Elec.: Proof of Publication as of 2/12/76 relating to the amended resolution to include a trustee for a 2 year term due to the resignation of David C. McGuire is so attached together with Affidavit of Posting in 6 places.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

**AMENDED RESOLUTION
OF ANNUAL ELECTION
DESIGNATING OFFICES
TO BE FILLED AND
TERMS THEREOF**

NOTICE IS HEREBY
GIVEN: that the annual
election of and for the Village of
Palmyra will be held in said
village at the VILLAGE HALL
on the 16th day of March, 1976
with the polls open between the
hours of 12:00 o'clock noon and
9:00 P.M. in the evening, and at
such election the following
officers are to be elected for the
term set opposite thereto
respectively:
Mayor — Four (4) Years
Trustee — Four (4) Years
Trustee — Four (4) Years
Trustee — Two (2) Years to fill
an unexpired term of a
resignation.

Dated: February 4, 1976
BY ORDER OF
THE VILLAGE BOARD
OF THE VILLAGE
OF PALMYRA,
NEW YORK
Theresa P. Otte, Clerk
F.12 (267)

Gregory L. Rheule, being duly sworn,
deposes and says that he is the foreman of the
Canandaigua Messenger, Inc., publisher of the
COURIER-JOURNAL, a public newspaper pub-
lished weekly at Palmyra, N.Y., in the County
of Wayne, and that the notice of which the
annexed is a true copy, clipped from said news-
paper, was regularly published in said Courier-
Journal on the following dates:

February 12, 1976

Gregory L. Rheule
Foreman of the Publisher

Subscribed and sworn to before me

this 12th day of February 19 76

Dorothy S. Schorr
Notary Public

Fee: \$ 8.83

DOROTHY S. SCHORR
Notary Public, State of New York
No. 884280
Commission Expires March 30, 1977

Pre-App. re:Comm. Devel.: A pre-application was sent to the U.S. Dept. of Housing & Development to request some \$137,000.00 for the purpose (1) Housing in the amount of \$38,000. (2) Historic Preservation, \$7,000., (3) Community Center, \$150,000., (4) Landscape Plan, \$5,000., and (5) Curbing & Sidewalks, \$20,000.

Vil.Con. Trib. 83 G's The applicant construction, meaning the village, would be an amount of \$83,000.00. Work must be completed within 18 mos.

Request of RIT Students Clerk's office was asked by RIT students to give them Zoning Books and other information relating to the downtown improvement for a project they were doing for Historic Palmyra. They had also asked Lozier's to give them plans drawn by Lozier in relation to this project. Clerk requested letter from Historic Palmyra who confirmed their project but indicated that they should be asked to pay any fees involved for any booklets or drawings of proposed layouts.

Weykman Bldg.: A letter received from President of Historic Palmyra, Jacqueline O'Connell, suggested that the Weykman Bldg., 305 East Main Street, gutted several years ago by fire, could be torn down in the rear but that the front could be saved. She indicated that a contractor had advised that such would be possible.

Manchester Wat. Contract The Village of Manchester submitted a contract for water to the Village of Palmyra. Deputy Mayor Strong asked that Attorney Poyzer together with the Water Commissioner review the contract before signing and returning to Manchester.

Garlock Request: A call to the clerk's office from the Maple Avenue Office of Garlock, advised that they had noticed several children crossing Maple Avenue and Canal Street about noon time when many cars are moving in this area. They would suggest that a light or some type of traffic control be installed. Clerk asked to order signs which would indicate "Slow Children Playing or School Crossing".

Notice of Assess. Roll: Notice of Filing of Assessment Roll with Clerk as of 2/2/76 with Proof of Publication is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

**NOTICE OF FILING
ASSESSMENT ROLL
WITH VILLAGE CLERK**
PLEASE TAKE NOTICE:
The assessment roll for the incorporated Village of Palmyra, New York for the fiscal year 1976-1977, has been filed in the office of the Village Clerk, at 144 East Main Street on the 2nd day of February, 1976, where same may be seen and examined by any persons at all times during the business day until the third Tuesday of February, between the hours of 10:00 A.M. to 3:00 P.M., Monday through Friday. And on said THIRD TUESDAY, February 17th, at 10:00 A.M. to 3:00 P.M. such board of committee and the assessor will meet for the purpose of completing the assessment roll and of hearing and determining complaints thereto.
Robert W. Kirchhoff,
Assessor of the
Village of Palmyra
Theresa P. Otte,
Village Clerk
Dated February 2, 1976
F.5 (262)

Gregory L. Blund, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 5, 1976

Gregory L. Blund
Foreman of the Publisher

Subscribed and sworn to before me

this *5th* day of *February* 19 *76*
Dorothy S. Schorr
Notary Public

Fee: \$ *9.12*

DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844250
Commission Expires March 30, 1976

- Merchants re: Dwn.- Tn. Imprv.:** Donald Wallace, Spokesman for the merchants, commented on the Downtown Parking Beautification Project. He indicated that it has been determined a common language of a lease for 40 years would be agreeable. Included in the lease would be certain protections for the landowners, their needs and rights. The lease was patterned after one drafted in Lyons which includes not only the tenants but the property owners.
- Strong:** Commented that he was under the impression that some merchants are reluctant to sign. What about condemnation?
- Wallace:** Advised that one merchant wants special wording. There will be four parcels to be obtained by acquisition.
- Strong:** Must have the cooperation of all merchants.
- C. Collie:** Would rather improve my own property but would be happy to have the village fix up the parking lot behind store. Commented that the bulk of the money is being spent on the north side and not the south side, where he is located.
- Strong:** Advised that it is imperative that everyone agree to sign leases and then discussions can be had relative to finances.
- P. Cherry:** Interjected that neither the Chamber of Commerce nor the Merchants Association are involved. It is only the individual merchant.
- Wallace:** Commented that to the best of his knowledge, all had agreed to sign a lease.
- STRONG:** As an example, Strong mentioned that of approximately \$120,000. the village taxpayers would be obliged to pay 50% with the merchants paying the other one-half.
- General discussion regarding funding.
- Green:** Which merchants would be involved? Are you suggesting all merchants in the village? (Meaning those such as Breen's at the east end of the village, or just the ones adjacent and bounded by the project?)
- Wallace:** Outlined with a pen on the map the area by a circle relating to the project.
- D. Wilson:** Douglas Wilson, employee of the McPike Co., corner of Market & East Main, northeast corner, commented that this an opportunity to get a tremendous amount done with a nominal cost to the merchants. There is no clear cut answer. The downtown is crucial to the village and village taxes should pay for all or on a 50/50 basis. The merchants must have parking.
- Request re: Zon.:** A letter received from H. B. Nesbitt, Esq., in behalf of his client, Sherwood Mate, owner of property at 122 Cuyler Street, former funeral home, suggested that this area be re-zoned to C-1 rather than R-2, in view of the fact that it borders on C-1 with the Post Office directly south together with the American Legion Home and across the street directly west, the L.O.O.M. Lodge. Board asked clerk to write to Planning Board to render an opinion.
- Ont. Pipe re: Lape Sewer:** Clerk advised that a letter had been written to Woodward, Assoc. suggesting they in turn write to Ontario Pipeline informing them of the bill paid by the village to Ronald Smith in the amount of \$928.50 for the installation of the Lape sewer on East Foster Street due to the improper placing of the lateral some four (4) feet from the actual spot. Ontario Pipeline replied to Woodward that "It is our contention that this matter has not been proven or truly demonstrated to be our responsibility. We also did not order or authorize this work by Mr. Smith. We therefore must deny payment of this claim unless someone can offer additional convincing information."

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Deputy Mayor Warner H. Strong and Trustees Lloyd A. Green, Mary Lou Wilson. Absent, Mayor Sidney J. Fitzgerald.

2 Min.

Silence: Deputy Mayor Strong opened the meeting with a two-minute silence.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee Green and carried, to authorize the treasurer to issue checks in the amount of \$211,075.04, for vouchers so audited.

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting.

Water Tests: Water Plant Operator, Hiram VanEtten, advised that in talking with Ron Rudio, New York State Department of Health, Avon, N.Y., it will be possible to send water samples to Clifton Springs Hospital and Clinic by the first of July for tests required by the state. He commented that this source would be closer in addition to being less expensive than O'Brien & Gere, Syracuse. VanEtten suggested that the board consider using this facility.

FireHse Info. Hearings: Gene Spanganberg suggested that there be informational meetings on March 4th and March 10th, 1976 at 7:30 P.M. in the Snorkel Bay area to inform the public of their proposed plans for a firehouse and to acquaint the public of the need for such a facility. Clerk asked to insert notice in paper.

New Vehicle Housing: Spanganberg advised that the new squad vehicle will be delivered within the next two weeks. Consequently, space will be needed to house vehicle. Wheeler Bldg., directly west of the Village Hall is available for the Oxygen Wagon, for a monthly rental of about \$25.00 per month, on a lease basis. Minor improvements including changing of locks would be necessary.

Exit Danger: Deputy Mayor Strong commented on the exit from the Wheeler Bldg. to the south, thence east on school property and thence north from the regular exit, east of the Village Hall. He added that strict rules should be drawn in connection with this housing on private property in view of the nearness of the elementary school with children walking to and from this area. No immediate cost estimate was available for renovation of the garage space, but any costs would be a part of the fire budget. Strong further commented that perhaps thought should be given to making limited repairs until definite outcome of the referendum on the proposed firehouse.

Fire Dept. Member: On the recommendation of the Board of Fire Commissioners, the name of Thomas E. Dwello, Apt. #19, 335 West Main Street, was accepted on motion by Trustee Wilson, 2nd by Trustee Green and carried. Membership in the department is dependent on the completion of the training as prescribed by the Fire Department.

CSEA: Discussion of the Union Contract which has not been approved. Attorney Poyzer was asked to check into the law regarding 5% wage increase for employees who are members of the union, in view of the fact that it has not been approved and most of the employees are perturbed because no settlement has been reached.

Attorney Poyzer re: Merchants: Attorney Poyzer commented that the merchants may want to discuss a standard lease for their lands north of their Main Street property in the "Beautification Project". She commented that there were four (4) merchants present at the meeting last week.

Spec.Brd. Meet.Set: Board agreed to have a Special Board Meeting on February 24, 1976 at 6:30 P.M. at which time the proper resolutions may be adopted relative to the proposed Bond Resolution for the Fire House and the complete list of names and addresses of persons nominated by parties for election to village offices.

Recess: Board agreed to recess at 8:00 P.M. for one hour.

Re-Convene: The regular meeting of the Village Board re-convened at 9:00 P.M.

Present: Deputy Mayor Warner Strong, and Trustees Mary Lou Wilson, Lloyd A. Green. Absent, Mayor Sidney J. Fitzgerald.