

OCTOBER 15, 1957.

REGULAR MEETING*BOARD OF TRUSTEES.

7.30 P.M. TRUSTEES ROOM.

Present: were President R. Jeffery, Trustees Johnson, Mierke and Goodness.

Vouchers: were presented for audit and approved for payment, numbers 429 to 463 inc. On motion of Trustee Goodness and seconded by Johnson that payment be made as presented, motion was carried, from General Fund \$3739.00 and from Water Fund \$2066.88, Capital Construction-Heating Plant fund \$1076.35.

Water Test: William German having returned from three day instruction school on testing of water after fluoridation starts, was required by the State Health Dept. Equipment for testing would approximate a cost of \$375.00.

Resolution:

Whereas: the village of Palmyra did have need for a jury trial by the Police Justice, and,

Whereas: the Police Justice did request the town constable, Francis Toole of Palmyra N.Y. to summon said jury for the trial in question, and the town constable Francis Toole did present a bill to this board of trustees in the amount of \$13.12 which bill represented the mileage claimed and fees as prescribed by state law, therefor:

BE IT RESOLVED:

That the voucher of Francis Toole in the amount of \$13.12 covering mileage, service and time for summoning a jury be approved for payment.

On a motion of Trustee Johnson, who moved the adoption of the above resolution, and seconded by Trustee Mierke, President Jeffery requested a voice vote. Trustee Goodness voted yes, Mierke voted yes, and Johnson voted yes, then President Jeffery announced the unanimous adoption of the resolution.

Police Gun: Police Chief Dickinson came before the Board of Trustees and requested the Board to purchase a used police revolver which had been offered to him for sale at a price of \$35.00. The chief reported that the village did not own sufficient guns for each regular policeman and frequently some officer neglected to leave his gun for the officer on the next tour of duty, while other officers owned their guns privately, and he recommended that the gun be purchased at the low price at which it was offered. Motion Trustee Johnson and seconded by Mierke that the purchase be approved. Motion carried.

Cemetery Collections: Elmer A. Brown reported collections for services rendered at cemetery of \$141.00 had been deposited to the village account.

New

Fireman: The Hook and Ladder Co. sent a request to the Board for approval of a new member, on probation and subject to training, for F. James Swart. Motion of Trustee Goodness and second by Mierke that application for membership in the fire company be approved. Motion carried.

Water Applic

ations.: Applications from Eluid Mumby on Hyde Park and Howard Clement on West Foster St. for water service, were approved on motion of Trustee Johnson, seconded by Mierke, and carried.

Adjourn: Motion Trustee Johnson and seconded by Mierke that meeting adjourn at 9.35.PM. motion carried.

R.H.Fisk, clerk.

OCTOBER 29-1957.

REGULAR MEETING BOARD OF TRUSTEES

7.30PM. TRUSTEES ROOM.

Present: were: Robert Jeffery, Pres. and Trustees Johnson, Mierke, Neale and Goodness.

Vouchers: were presented, audited and approved nos. 464 to 487 Inc. On motion Trustees Mierke, seconded by Goodness that the vouchers be paid, from the General Fund \$3505.22 and from Water Fund \$220.52, motion carried.

Park.Meters- A delegation of three from the Retail Committee of the Palmyra Chamber of Commerce, appeared to request a change of time that meters would be in effect. It was suggested that metering time end at 4.30PM daily including Friday nights, as an aid to local business. The Board preferred to delay a decision, pending several factors, possible free parking areas and desire of a larger group of merchants.

Garlock**DUMP****Contract.**

A contract proposed by the village board and signed by the Garlock Packing Co. for use of the village dump for industrial wastes formerly provided by the Garlock Co. with the following provisions:

1. Exclusive section for use of Garlock Pack. Co.
2. Term 5 year contract from 11-1-57 subject to termination on six months notice.
3. Rental of \$500.00 per quarter or \$2,000.00 per year.
4. Scrap and waste material only, paper to be excluded as much as possible.
5. Village to fence exclusive section and furnish gate and locks.
6. Village to be responsible for extinguishing fires and furnish an alternate area if necessary.
7. Village to cover material with gravel and maintain road way.

Resolution:

Whereas:

The Garlock Packing Co. has requested a contract for a dumping site for industrial materials, which are waste,
And,

Whereas:

The village has a large dump area which is provided for village use and town use under contract, which has been provided by taxpayers money, and,

Whereas:

The Garlock Packing Co. is a town tax payer, and does not wish to impose upon a dump area provided primarily for civilian waste materials and has requested the village Board to offer a contract, therefor, be it:

Resolved:

That the village of Palmyra enter into a contract, offered to the Garlock Packing Co. on terms specified by the Village Board of Trustees on a basis of 6 months notice of termination, for a five year period at a quarterly rental of \$500.00, and it is:

Further resolved:

That, Robert E. Jeffery, Village president, be and hereby is authorized to sign and complete the contract above, with the Garlock Packing Company, in the name of the Village of Palmyra.

Trustee A.B. Johnson offered the above resolution for adoption and was seconded by Trustee Goodness.

President Jeffery requested a voice vote on the above resolution, Johnson voted yes, Mierke voted NO, Neale voted yes, and Goodness voted yes. Pres. Jeffery announced the adoption of the above resolution.

Extra Police* Chief Dickinson appeared before the Board and requested that another extra patrolman be appointed. It was not the purpose work more men more hours, but divide the time worked by extra men, over week ends and provide man power in case of sickness

or absence of one man, would not cripple the service. Chief Dickinson recommended Francis Daniels, of West Main St. and gave notice that almost sufficient material was available, without purchase of new clothing.

Motion of Trustee Neale and second by Johnson that Francis Daniels be employed on an hourly basis, when needed. Motion carried.

Telephone

Police

Dial Service. Police Chief Dickinson recommended an answering service, in addition to the dial phone, which could be connected by a switch to a red light in the street, when the phone rings the red light would be lighted to call the officer on the street to the phone.

Motion by trustee Johnson and seconded by Mierke that the phone answering service be installed on a trial basis, at an annual cost basis of \$270.00. Motion carried.

Cleaning

Park.Meters. Chief Dickinson recommended the cleaning of meters by Schacter Jewelers of Palmyra, who offer a cleaning service of meters at \$2.50 each, and meter clocks at \$1.50.

Motion of Trustee Mierke that up to 75 meters be cleaned at the price quoted, and seconded by Trustee Neale, carried.

Fire Dept.

At a meeting of fire chiefs at North Rose, the Fire Underwriters made it clear that Palmyra was rated by them as Class "B", which is the highest rating except a paid department which is class "A". The conditions of water supply, equipment and its quality, the training etc. was responsible for the new rating.

Transfer

Funds.

Resolution:

Whereas:

The requirements of the fire equipment fund were insufficient to meet the needs of the department as originally contained in the budget, and

Whereas:

There appears to be more than sufficient funds in fire dept. "other expense" account #A81-407, therefor:

Be It Resolved:

That the clerk and treasurer be and hereby are permitted to transfer \$100.00 from account A81-407 to account A81-200.

A voice vote was requested by Pres. Jeffery, and Trustees Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes, and the adoption was unanimously adopted.

Water

Services:

Water service applications were received from Dr. Avery of Charlotte Ave., Two services for Donald Moore on Maple Ave. and Two services on Hyde Park by John Rolland, each accompanied by a fee of \$85.00. Motion Trustee Johnson and scended by Goodness that applications be approved for installation. Motion carried.

Adjourn:

Motion Trustee Johnson, seconded by Neale, adjourn at 10.37 PM. Motion carried.

R.H.Fisk, clerk.

NOV.12-1957

REGULAR MEETING BOARD OF TRUSTEES

7.30PM. TRUSTEES ROOM.

Present: were -President R.E.Jeffery, and Trustees Johnson, Mierke and Goodness.

Vouchers: were audited and approved for payment nos.488 to 513 Inc. on motion Trustees Mierke and seconded by Goodness from the General Fund \$5498.28 and from the Water Fund \$815.62. Motion carried.

Attorney: for village Nesbitt reported that he had attempted to arrange for a site for a pump station near the shore of Canandaigua Lake and adjacent to the pipe line of the village for a future pumping station. Atty.Nesbitt suggested contract to buy for a period of time, so that permission of the Water Power and Control Commission might be obtained, before completing the option. Proposed cost of 50 sq.ft. plus easement for rightaway has been suggested at \$500.00, but only upon exercising the option.

RESOLUTION:

RESOLUTION

The following resolution was offered by Trustee Amos B Johnson, who moved its adoption, seconded by Trustee Paul Mierke.

WHEREAS, this Board on behalf of the Village of Palmyra is desirous of obtaining a site upon which to erect a pumping station in the Town of Canandaigua, and

WHEREAS, negotiations have been conducted between represen-

of the above resolution.
 Moved: Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Motion: Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Resolution adopted.
 Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Motion: Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Resolution adopted.
 Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Motion: Amos B. Johnson, President, seconded by Paul Mierke, Trustee.
 Resolution adopted.

• Since the payment of the sum of \$20.00 in

RESOLVED: That the funds received from the rental or fee paid by the Garlock Packing Co. be placed in a time deposit account in the Columbia Banking and Loan Co. at the branch office at Newark N.Y. which bank is currently paying three percent interest until such time as these funds are required, said bank being

Whereas: the village dumping site will not last indefinitely, and additional area will need to be purchased, there for be it:

Resolution: Motion carried. Amount of \$50.00

Reserve Fund Whereas the village of Palmyra has signed a contract with the Garlock Packing Co. of Palmyra N.Y. which contract permits disposal of its industrial wastes, for a fee of \$500.00 per quarter, or \$2,000.00 per year, and

Transfer Motion of Trustees Mierke and seconded by Goodness, that the
Funds: Acct. A20-200 to A20-400 the amount of \$15.00
Acct. A20-200 to A20-400 the amount of \$15.00
Resolution: Motion carried.

Petition: Contractor be employed, motion carried.

Water:
Trustee Johnson proposed that the contractor locally casing under highway for the Gas & Electric be employed to drive of \$100.00 to \$200.00. Previous attempts having been futile. Motion by Trustees Mierke and seconded by Goodness that contractor be employed, motion carried.

PIGEONS: Discussion on treatment for village hall roof. Problem shelved until spring.

NOTED: 10/11/64

The following resolution was offered by Trustee [redacted] and moved its adoption, seconded by Trustee [redacted].

of obtaining a site upon which to erect a pumping station, this Board on behalf of the William of Palmyra is

nas been suggested at \$500.00, but only upon exercising the option.

RESOLUTION:

199

RESOLUTION

The following resolution was offered by Trustee Amson B Johnson, who moved its adoption, seconded by Trustee Paul Mierke.

WHEREAS, this Board on behalf of the Village of Palmyra is desirous of obtaining a site upon which to erect a pumping station in the Town of Canandaigua, and

WHEREAS, negotiations have been conducted between representatives of this Board and Alfred H. Dewey and Janette D. Dewey of the Town of Canandaigua, Ontario County, New York, for the purchase of a parcel of land suitable for a pumping station, and

WHEREAS, the village engineer has informed this Board that the lands of the said Alfred H. Dewey and Janette D. Dewey are in a suitable location for the establishing of a pumping station and this Board is of the opinion that a purchase of a parcel of land from the Dewey premises for a pumping station would be in the best interests of the citizens of the Village of Palmyra,

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

1. That this Board enter into an option agreement to purchase from the said Alfred H. Dewey and Janette D. Dewey a parcel of land fifty (50) feet by fifty (50) feet located on the present Palmyra pipe line, with right of way to East Lake Road in the Town of Canandaigua, New York, for the sum of Five Hundred Dollars (\$500.00), a copy of said agreement with legal description and surveyors map being now on file with the Clerk of this Board, and
2. That the President of this Board be authorized to sign the option agreement on behalf of this Board, and
3. That the payment of the sum of Fifty Dollars (\$50.00) in consideration of said option is hereby authorized.

President Jeffery requested a voice vote on the above resolution; Trustee Goodness voted yes, Mierke voted yes, and Johnson voted yes, whereupon the president declared the unanimous adoption of the above resolution.

NOV.12-1957

REGULAR MEETING BOARD OF TRUSTEES

7.30PM. TRUSTEES ROOM.

Present: were -President R.E.Jeffery, and Trustees Johnson, Mierke and Goodness.

Vouchers: were audited and approved for payment nos.488 to 513 Inc. on motion Trustees Mierke and seconded by Goodness from the General Fund \$5498.28 and from the Water Fund \$815.62. Motion carried.

Attorney: for village Nesbitt reported that he had attempted to arrange for a site for a pump station near the shore of Canandaigua Lake and adjacent to the pipe line of the village for a future pumping station. Atty.Nesbitt suggested contract to buy for a period of time, so that permission of the Water Power and Control Commission might be obtained, before completing the option. Proposed cost of 50 sq.ft. plus easement for rightaway has been suggested at \$500.00, but only upon exercising the option.

RESOLUTION:

RESOLUTION

The following resolution was offered by Trustee Amson B Johnson, who moved its adoption, seconded by Trustee Paul Mierke.

WHEREAS, this Board on behalf of the Village of Palmyra is desirous of obtaining a site upon which to erect a pumping station in the Town of Canandaigua, and

WHEREAS, negotiations have been conducted between representatives of this Board and Alfred M. Dewey and Janette D. Dewey of the Town of Canandaigua, Ontario County, New York, for the purpose of the above resolution.

AND WHEREAS, the Board has decided the purchase of land from Alfred M. Dewey and Janette D. Dewey for a pumping station and the option agreement on behalf of the Board, and this Board is of the opinion that a purchase of a parcel of land from the Dewey premises for a pumping station would be in the best interests of the citizens of the Village of Palmyra, (\$200.00) a copy of said agreement with legal description and Town of Canandaigua, New York, for the sum of five hundred dollars (\$500.00) and the sum of five hundred dollars (\$500.00) to be paid in five (\$500.00) installments of one hundred dollars (\$100.00) each, the first installment to be paid at the time of the execution of the agreement, and the balance of four hundred dollars (\$400.00) to be paid in four (\$100.00) installments of one hundred dollars (\$100.00) each, the first installment to be paid at the time of the execution of the agreement, and the balance of three hundred dollars (\$300.00) to be paid in three (\$100.00) installments of one hundred dollars (\$100.00) each, the first installment to be paid at the time of the execution of the agreement, and the balance of two hundred dollars (\$200.00) to be paid in two (\$100.00) installments of one hundred dollars (\$100.00) each, the first installment to be paid at the time of the execution of the agreement, and the balance of one hundred dollars (\$100.00) to be paid at the time of the execution of the agreement.

until such time as these funds are required, said bank being

under the Federal Deposit Insurance up to the amount of \$10,000.00. It is further

RESOLVED THAT THE DEPOSIT OF FUNDS IN THIS ACCOUNT SHALL NOT EXCEED \$10,000.

The above resolution was offered by Trustee Johnson, and was seconded by Trustee Mierke. Pres. Jeffery asked for a voice vote on this resolution. Goodness voted yes, Mierke voted yes, and Johnson voted yes, whereupon the president declared the resolution adopted.

Resolution:

Hose Drier Whereas the fire department has requested the purchase of
Equipment: an electric hose drier for fire hose, and

Whereas: no item was included in the current budget for the payment of said hose drier, and

Whereas: the Capital Reserve Fund Fire was established for the purpose of purchasing new equipment, therefore be it

RESOLVED: that the Village Treasurer, T.P. Smith, be requested to withdraw from the Capital Reserve Fund-Fire, the amount of \$685.00, which shall be deposited in the General Account for payment of said Hose Drier.

The above resolution was offered by Trustee Goodness, who moved its adoption, and was seconded by Trustee Mierke. Pres. Jeffery requested a voice vote. Johnson voted yes, Mierke yes, Goodness voted yes, so Pres. Jeffery declared the adoption of the resolution.

Cemetery

Collections: Elmer Borwn reported collections for services had been deposited in the amount of \$443.00.

Resolution: The following resolution was offered by Trustee Johnson who moved its adoption, and seconded by Trustee Mierke:

Whereas:

The Village of Palmyra N.Y. has been furnished a bond #384277 by the Metropolitan Casualty Insurance Co. of New York protecting the Village of Palmyra N.Y. from suits from damage by an overhead sign erected on the property of Mack B. McPike and Dale McPike d/b/a The McPike Co. and situated at 301 E. Main St. in the Village of Palmyra N.Y. and,

Whereas the McPike Company has furnished this village with a similar bond, protecting the village from damage suit that might be caused by said "over sidewalk sign", by another insurance company, there for be it:

Resolved that the Metropolitan Casualty Insurance Company of New York, be and hereby is discharged from said liability covered by bond #384277.

This resolution unanimously adopted this 12th. day of November 1957.

Adjourn: Motion by Trustee Johnson and seconded by Mierke that meeting adjourn at 9.45 P.M. Motion carried.

R.H. Fisk, clerk.

REGULAR MEETING BOARD OF TRUSTEES.

NOVEMBER 26th.1957,

TRUSTEES ROOM 7.30PM.

Present: Were Acting Pres.A.B.Johnson, and Trustees Mierke, Neale and Goodness.

Vouchers: were presented, audited and approved for payment Nos.514-#544, from the General Fund \$6516.07 and from the Water Fund \$1701.26, on motion Trustees Mierke, seconded by Neale, motion carried.

Vill Hall

Roof Repair: Trustee Mierke reported that repairs to cornice would started within next few days.

Heat Plant

Salvage: John Blazey proposed to remove old boiler, fittings and pipe and radiators from village hall (upon completion of new heating plant) and pay the village \$200.00 for the value of the salvage, without any charge for labor for removing the material. He also proposed to bid \$125.00 for two surplus air storage tanks and an obsolete air compressor, which are in the cellar. Decision reserved until next meeting.

Treatment

Roof Pigeons: The Board again discussed the matter of treating the village hall roof with chemical material, to prevent the roosting of pigeons at a cost of approximately \$100.00. Motion by Trustees Goodness and seconded by Neale that contract be awarded for treating the roof, motion carried.

DEAD END

STREET: A request for a stop or "dead end" sign for Tremont St. was requested by taxpayers. Motion Trustees Goodness and seconded by Neale that sign be erected, motion carried.

Self serve

gas stations: Clerk requested to write various neighboring towns regarding any regulation they have on self-serve gas stations, ordinance or zoning regulation.

E.Main St.

Water Service: Application from Karl Ziegler for water service on north side of E.Main St. was postponed due to lack of water main on either side of E.Main st.

Resolution:**Invest funds:WHEREAS:**

Cemetery Trust Funds now on time deposit in the Genesee Valley Union Trust Co. at interest, and

WHEREAS:

Said funds may be invested in bonds, bearing a higher rate of return in interest therefor be it,

RESOLVED:

That the Treasurer Theresa P.Smith, and Village President Robert E.Jeffery, both are directed to purchase such investments in Bonds from the time deposit account of the Cemetery Trust Fund in an amount up to four thousand six hundred dollars (\$4600.00) such withdrawal shall be amount necessary depending upon the purchase price due to market quotations and the size of bonds available.

The above resolution was offered for adoption by Trustees Goodness and seconded by Mierke. Acting President Johnson requested a voice vote, Goodness voted yes, Neale voted yes, and Mierke voted yes, and the resolution was declared unanimously adopted.

Cemetery

Collections: were reported deposited for services by E.A.Brown at \$105.00.

Transfer

Funds. Motion by Trustees Goodness and seconded by Mierke that that the clerk be permitted to transfer \$30.00 from account A20-200 to acct. A20-400 to cover necessary expenditures, motion carried.

ReAssessment: Gokey Associates reported that the work was about completed, and would be finished 12-15-57. Mr. Gokey requested a meeting with the Board of Village assessors and the Village Board on Fri. Dec. 6- at 1.00PM. It was agreed to meet with Mr. Gokey and the assessors at that time.

**Kent St.
St. Light:**

Motion by Trustees Johnson and seconded by Goodness that the N.Y. State Electric and Gas Co. be requested to install a light at the extreme end of Kent St. and bill the village at the annual rate of \$31.35. Motion carried.

Adjourn:

Motion by Mierke and seconded by Neale that meet-adjourn at 9.52.PM. and discuss at the next meeting the matter of special meeting prior to regular meeting of Dec. 24th. 1957, and abandon the regular meeting date of Dec. 24th. Motion carried.

R.H. Fisk clerk.

DEC. 10-1957.

REGULAR MEETING BOARD OF TRUSTEES,

7.30PM. Trustees Room, Village Hall.

Present: were President R. Jeffery, Trustees A.B. Johnson, P. Mierke, and Stanley Goodness.

Vouchers: were presented, audited, approved and ordered paid, on motion of Trustees Neale seconded by Mierke, from the General Fund \$2520.39 and from the Water Fund \$224.80. Motion carried.

Vill. Atty. Nesbitt. Sewage & Pollution Atty Nesbitt attended the N.Y. State Water Pollution Control meeting at Geneva N.Y. He reports that chemical tests of the Finger Lakes water shed, contain reports from the Palmyra area, and the reports indicate sewage in the surface waters. Nesbitt's opinion that the village of Palmyra will be eventually obliged to install a sewage disposal system.

Vill. Atty. Nesbitt. Trailers, Office use. The question of having a trailer (house type) to be used as an office was discussed, in the village. His opinion that under our ordinances, if the trailer was used for office only, and not living quarters, a permit could be issued.

Vill. Atty. Nesbitt. Charter VS Vill. Law. The question of the present village charter VS N.Y. State village law, was discussed. Atty. Nesbitt proposed that a committee be appointed of three, to investigate the differences and advantages of one method over the other.

Heat Plant Salvage: Contractor John Blazey, proposed to the Board of Trustees that he purchase the piping, radiators, old boiler and the unused radiators from the park and club building, at a price of \$310.00. He also proposed that he purchase two surplus air storage tanks and air compressor and motor, at a price of \$195.00, including the insulation material on the obsolete heating pipes.

Motion of Trustees Johnson and seconded by Mierke that the above surplus and salvage material be sold to John Blazey at a price of \$505.00, Mr. Blazey to remove the material within 60 days from the village property at Mr. Blazey's expense; the village highway department to assist in removing part of the cellar wall to permit removal, and Mr. Blazey to replace the wall at Mr. Blazey's expense. Motion carried.

Heat Plant Change in Contract. John Blazey proposed using one of the air compressor tanks, purchased from the village to use for heating oil storage for the new heating plant to be buried outside the building, and to use the heat pipe insulation purchased from the village on the basement pipes of the new heating plant, since the tank would hold greater storage than the tank in the contract and of stronger material; the insulation material not being decomposed and as satisfactory as new material.

On motion of Trustee Johnson and seconded by Goodness, that the above proposal be accepted, subject to the approval of the Village Engineer Donald M. Barnard, motion carried.

Bus Blum Water bill: A complaint by Mr. Blum that his quarterly water bill was excessive, in the amount of about \$600.00. Trustee Mierke moved that the water meter be removed by Water Plant Operator German, and accompanied by Mr. Mierke the meter be taken to Lyons N.Y. for testing for accuracy, seconded by Neale, motion carried.

Police Spot Light: At the request of the Police department for a spot light to promote safety of patrolmen directing traffic at the corner of Williams and Main Sts. Trustee Johnson offered to provide the roof of his building at no charge for the location of the spot light.

Motion of Trustee Mierke that the light be installed by electrician Paul Johnson immediately, was seconded by Goodness ~~XXXXX~~, motion carried.

Chain Saw Highway Dept. Motion by Trustees Johnson and seconded by Mierke that a 6-22 Homelite saw be purchased for use of the various village depts. Motion carried.

Xmas Park. violations. Motion by Trustees Mierke and seconded by Goodness that parking violation tickets will not be issued for overtime

Parking from Dec.13th. to Dec.28th.1957. as a courtesy card may be placed on the cars during the Xmas shopping days. Motion carried.

Cambier
open ditch
Fayette St.

Clerk asked to write a letter to Elmer Cambier, owner of two houses on Fayette st. to fill excavation of ditch inconnection with his septic tank to prevent winter accident.

License
Plates to
MV Dept.

Police Chief Dickinson requested disposition of auto licanse plates turned in to him from repossessed auto by finance companies, as law provides the police will forward to M.V.Dept. Dickinson says cost is 52¢ per set of two plates and not a village expense.

Motion by Trustees Johnson and seconded by Neale that plates be shipped express collect to Motor Vehicle Dept. and see what happens. Motion carried.

Street Light
Contract:

N.Y.State Electric and Gas Co. advise that an increase in the local electric rates has been requested, BUT contracts for street lighting will not be increased at this time.

Resolution

Time deposits: Whereas the contracts signed in 1937 and subject to the Federal Reserve Act of 1933, call for an interest rate of 1% per annun, and the account being subject to withdrawal on a thrity day notice to the Genesee Valley Union Trust Company, and
Whereas:

The G.V.Union Trust Co. proposes to re-contract with the Village of Palmyra at a rate of 2% per annum, subject to ninety day notice of withdrawal, therefor,

Be it resolved: that the Capital Reserve Fund-Water and the Capital Reserve Fund Fire be negotiated into the new contract at a rate of 2%, since neither of these accounts may be required for unexpected need, and the President of the Village be and hereby is authorized to sign these two contracts. It is,

Further Resolved: that the Capital Reserve Building Fund be transferred to the Columbia Savings and Loan Bank of Newark N.Y. since it is not expected to be used for some time to come, and plans for its use would be made in sufficient time to permits its withdrawal, at 3%.

President Jeffery requested a voice vote on the above resolution. Trustees Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes. President Jeffery declared the unanimously approval of the resolution.

School-
Dogs:

Clerk requested to write Supervisor Mate, asking that the Dog Warden be instructed to pick up the unlicensed dogs in the village to abate the nuisance at the Canandaigua School.

Lights
Burnam
Heights:

N.Y.State Electric & Gas Co. advised that the lights had been ordered from supplier and will be installed upon arrival for Burnham Heights.

Meeting

Assessors: President Jeffery called a meeting for 1.00PM.Friday
Board Trustees Dec.13th. for the Board to meet with the Village assessors to discuss the reassessment of real estate which has been completed by Gokey Associates.

Special
Meeting:

President Jeffery called special meeting Friday Dec. 20th. at 4.00PM. to approve payrolls for employees of the village before Xmas and such other important matters as need be handled.

Adjourn:

Motion Trustees Johnson and seconded by Goodness that meeting adjourn at 10.59 PM.

R.H.Fisk, clerk.