

- Pinkney:** Interjected that Garlock, Inc. would be paying an Ad Valorem Tax at about \$.25/M, regardless of whether or not Garlock decided to connect or tie in with the county, providing the plan is approved.
- Clerk:** Commented that the Village of Palmyra has easements and right-of-ways from Canandaigua Lake to the Palmyra Filter Plant for the water line. Easements are about 30' wide.
- Guffy:** Garlock, Inc. would like from the Village of Palmyra a cost figure that would be applicable for the repair of the line. Secondly, a cost figure if the village should decide to go to the county water system.
- Van Etten:** Suggested that perhaps Garlock would like a cost figure for the leasing of the raw water line, should the village decide to connect with the county system. As previously mentioned by clerk, annual taxes on the water line amount to about \$18,000.00 plus the water shed inspection at \$3,500.00. A figure of \$27,000.00 would be applicable per annum whether or not the line would be used.
- Next Meeting:** Tentative date of February 17, 1975 at 2:00 P.M., Garlock, Inc. was set, providing figures can be obtained from Lozier Engineers together with information desired from the Village of Palmyra.

Theresa P. Otte, Clerk Treasurer

* * * * *

Regular Board Meeting January 27, 1975
Board of Trustees 7:00 P.M.

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

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

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$7,198.81.

Minutes: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting along with the minutes of the Informational Meeting at Garlock, Inc. relative to the water supply.

Traffic Lites: Trustee McGuire commented that the traffic light at the corner of Canandaigua Street and East & West Jackson is installed, with operation of same expected to be within ten days to two weeks.

Mun. Complex: Trustee McGuire advised that he would recommend that the matter of the municipal complex be tabled at this time. Seconded by Strong and carried.

Park & Ride: Clerk informed the board that the Rochester Trans. will be sending signs to denote places for parking of cars for owners who are using the transit service.

Weykman Bldg.: Bruce Wideman, Zoning Officer, reviewed the background of the Weykman Bldg., 305 East Main Street, reputedly owned by Lawrence Weykman, Armington Rd., who sold on a land contract to a "Pickett & Hall", who attempted to remodel but before work was completed, a fire erupted in 1969. Attempts have been made to determine rightful owner in order to serve notice of an "Unsafe Bldg.", but have proved futile. Recently Historic Palmyra has indicated an interest in the building.

Freezer Locker: The former Freezer Locker at 112 Market Street, property of the Village of Palmyra, has been viewed by Historic Palmyra. It is their recent opinion that this would not be practical to attempt to refurbish for a historical site. Zoning Officer Wideman commented that the freezer locker is deteriorating rapidly to the extent that no groups should be allowed to enter for fear of cave-ins or beams, etc. He advised that something must be done with this building as exposure to the weather has caused the mortar to loosen, allowing bricks to fall.

January 27, 1975

- Summary:** Zoning Officer Wideman concluded his remarks that it was his opinion that various groups should not be allowed to "scurry around viewing buildings". Lastly, he added that every effort should be made to determine the owner of the Weykman Bldg. for demolition before some of the walls crumble and fall on other adjacent buildings or pedestrians on the street.
- N.Cook Request:** Nelson Cook, Maple Avenue, advised the board that he would like permission to "gut" the inside of the Freezer Locker on Market St. and salvage whatever there might be available.
- Board Agrees:** The following motion was made by Trustee Green, 2nd by Trustee McGuire and carried, to allow Nelson Cook to remove the contents of the Freezer Locker, providing that he provides adequate insurance which would release the Village of Palmyra from any injury that he might sustain while working in the building.
- Must Provide Ins.:** Trustee McGuire and Zoning Officer Wideman will confer regarding the status of the building on February 1, 1975.

PUBLIC HEARING

- Public Hearing:** The attached Proof of Publication relative to a Public Hearing regarding Local Law #1, 1975 at 8:00 P.M. which would require a Stop at the intersection of Market & Canal Street.

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 27th day of January, 1975 at 8:00 o'clock in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law No. 1 of 1975, relative to a "Stop Intersection" at the corner of Canal with Market Street.

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: January 2, 1975
BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA
Theresa P. Otte,
Clerk Treas.

J.8 (06)

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

Darlene E. Matteson

being duly sworn, says that she is the Secretary

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning Jan. 8, 1975 and ending Jan. 8, 1975

Sworn before me this 9th day of January 1975

Darlene E. Matteson

Theresa P. Otte

Notary Public, Wayne County.

Fees \$9.98

- Close:** There being no citizens opposing such a stop intersection, the hearing was closed at 8:05 P.M.

Theresa P. Otte, Clk.-Treas.

- Reconvene:** The Village Board of the Village of Palmyra reconvened in a regular board meeting at 8:07 P.M.
- Present:** Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Mary Lou Wilson, David C. McGuire, Warner Strong, Village Attorney, Laura Jane Poyzer.
- Watershed Report:** Clerk advised that the annual WaterShed Report from the City of Canandaigua relative to inspection of the properties which border the Canandaigua Lake was received. On motion by Trustee Strong, 2nd by Trustee Wilson and carried, report was accepted.
- Trick. Filger Sew.Plnt.:** A letter was received from Woodward, Associates, Webster, N.Y. relative to the trickling filter wall which Sewer Operator VanEtten indicated should be repaired or replaced. Board asked Zoning Officer, Bruce Wideman, to check on the wall. Matter tabled until next meeting.
- Comm.Ctr. Contr.:** On motion by Trustee Wilson, 2nd by Trustee Green and carried, Mayor Fitzgerald was asked to sign the agreements between the Town of Palmyra, Community Center and Village of Palmyra for the ensuing year.

Purchase Clerk advised that for \$10.58 the village could purchase an additional share of Rochester Gas & Electric for the Cemetery Trust Fund in accordance with a memo received relative to a 3% Common Stock Dividend to be payable February 24, 1975.
Add.Share On motion by Trustee McGuire, 2nd by Trustee Green, and carried, clerk was instructed to purchase the additional share.
R.G.&E.:

Election The following resolution was proposed by Trustee Wilson, 2nd by Trustee McGuire:
Inspect- **ors:** **WHEREAS**, the Democratic Party has suggested the names of Janice Fitzgerald and Nora O'Brien, and the Republican Party has suggested the names of Elizabeth Schrader and Lucille Clark to be Election Inspectors for Registration Day, March 1, 1975, and for Village Election on March 18, 1975,
BE IT RESOLVED THAT, the above shall be so notified that they have been appointed for a period of one year to serve as Election Inspectors.
 Resolution unanimously carried.

Fire On the recommendation of the Board of Fire Commissioners, the following names were submitted for training in the Palmyra Fire Department: Charmaine Kommer, 66 Maple Ave.; Roxann L. Janson, 316 E. Main St.; Agnes I. Hye, 6 E. Foster St.; Sharon A. McGuire, 328 Fayette St.; Jean D. Craft, 336 Spring St.
Dept. On motion by Trustee McGuire, 2nd by Trustee Wilson, they were approved by vote as follows:
Members:

Trustee Wilson	Aye
Trustee McGuire	Aye
Trustee Green	Naye
Trustee Strong	Absent from the room
Mayor Fitzgerald	Aye

Motion carried.

PUBLIC HEARING

Public Hearing 8:15 P.M.
Proof: Proof of Publication of Notice of Public Hearing relative to a proposed Local Law #2, 1975, which would designate the southern section of Market Street as One-Way or a distance of 155.16 feet from East Main Street north on Market Street.

NOTICE OF PUBLIC HEARING
 PLEASE TAKE NOTICE THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 27th day of January, 1975 at 8:15 o'clock in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law No. 2, of 1975, relative to the designation of a portion of Market Street as One Way Traffic.
 The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.
 ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid.
 Dated: January 2, 1975
 BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA
 Theresa P. Otte,
 Clerk Treas.

J.8 (05)

STATE OF NEW YORK,)

COUNTY OF WAYNE)

ss:

Darlene E. Matteson

Secretary

being duly sworn, says that she is the _____
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~successive~~ week, beginning Jan. 8, 1975 and ending Jan. 8, 1975

Sworn before me this 9thday of January19 75

\$9.98

Fees

Notary Public, Wayne County.

Close: There being no citizens present to either object or agree with such a Local Law, the public hearing was closed at 8:20 P.M.

Theresa P. Otte, Clk.-Treas.

Reconvene: The regular meeting of the Village Board reconvened at 8:22 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd A. Green, Mary Lou Wilson, Warner Strong, and Village Attorney Laura Jane Poyzer.

January 27, 1975

N.Y.S.E.&G. New York State Electric & Gas has requested permission by letter to excavate the street at 307 Clairmount Park for the purpose of replacing a gas service.
Request: On motion by Trustee Wilson, 2nd by Trustee McGuire and carried, the request was granted provided surface of the street is replaced in a satisfactory condition.

Urb.Ren. The attached resolution relative to an approved amendment to
Resol.: Urban Renewal has been signed by all board members and approved.

9. That, in order to implement and facilitate the execution of the Amended Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Urban Renewal Plan; (b) requests the various officials, departments, boards, and agencies of the locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Urban Renewal Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Urban Renewal Plan.

10. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the project area to be renewed in accordance with the Amended Urban Renewal Plan for the Project area, and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

BOARD OF TRUSTEES
VILLAGE OF PALMYRA, NEW YORK

Dated: January 27, 1975

Mayor

Trustee

Trustee

Trustee

Trustee

9. That, in order to implement and facilitate the effectuation of the Amended Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Urban Renewal Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Urban Renewal Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Urban Renewal Plan.

10. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the Project area to be renewed in accordance with the Amended Urban Renewal Plan for the Project area, and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

BOARD OF TRUSTEES
VILLAGE OF PALMYRA, NEW YORK

Dated: January 27, 1975

Sidney J. Fitzgerald
Mayor

James J. Quinn
Trustee

Ray A. Green
Trustee

Mary Lou Wilson
Trustee

Walter H. Strong
Trustee

of the Amended Urban Renewal Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Amended Urban Renewal Plan cannot be achieved through rehabilitation of the project area.

4. That it is hereby found and determined that the Amended Urban Renewal Plan for the project area conforms to the general plan of the locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract(s) for Federal financial assistance pertaining to the project is necessary to enable the project to be undertaken in accordance with the Amended Urban Renewal Plan for the project area.

6. That it is hereby found and determined that the Amended Urban Renewal Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the urban renewal of the area by private enterprise.

7. That it is hereby found and determined that the Amended Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the plan.

8. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper protection and completion of the project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the project area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

of the Amended Urban Renewal Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Amended Urban Renewal Plan cannot be achieved through rehabilitation of the Project area.

4. That it is hereby found and determined that the Amended Urban Renewal Plan for the Project area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract(s) for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Amended Urban Renewal Plan for the Project Area.

6. That it is hereby found and determined that the Amended Urban Renewal Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.

7. That it is hereby found and determined that the Amended Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Project area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the project in accordance with the Amended Urban Renewal Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the project area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the project area and of the availability of proper housing in the locality for the relocation of the individuals and families that may be displaced from the project area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Urban Renewal Plan for the project, in conformity with the contract(s) for financial assistance between the Local Public Agency and the United States of America, accordingly and through the Secretary of Housing and Urban Development; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA:

1. That it is hereby found and determined that the project is a substantial and necessary area and qualifies as an eligible project area under section 502 of the General Municipal Law.
2. That the Amended Urban Renewal Plan for the project having been duly reviewed and considered, is hereby approved, and the Village Clerk be and is hereby directed to file said copy

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Project in accordance with the Amended Urban Renewal Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the Project area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Project area and of the availability of proper housing in the Locality for the relocation of the individuals and families that may be displaced from the Project area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Urban Renewal Plan for the Project, in conformity with the contract(s) for financial assistance between the Local Public Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA;

1. That it is hereby found and determined that the Project is a substandard and insanitary area and qualifies as an eligible Project area under section 502 of the General Municipal Law.

2. That the Amended Urban Renewal Plan for the Project, having been duly reviewed and considered, is hereby approved, and the Village Clerk be and is hereby directed to file said copy

WHEREAS, the Local Public Agency has made detailed studies of the location, physical conditions of structures, land use, environmental influences, and social, cultural and economic conditions of the project area and has determined that the area is a substandard and insalubrious area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the locality at large, and the members of this Board of Trustees have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS, on January 17, 1974, the Board of Trustees of the Village of Palmyra approved an Urban Renewal Plan for the Main Street Urban Renewal Area (NDP); and

WHEREAS, there has been prepared and referred to the Board of Trustees of the Locality (herein called the "Governing Body") for review and approval an amended Urban Renewal Plan for the project area, dated January 1974 and consisting of 13 pages, 3 tables, 2 exhibits, and 2 maps; and

WHEREAS, the amended Urban Renewal Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said body's duly certified resolution approving the Urban Renewal Plan, which is attached hereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Planning Board of the Village of Palmyra which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the amended Urban Renewal Plan for the project area and has certified that the amended Urban Renewal Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the amended Urban Renewal Plan for the project area prescribes certain land used for the project area and will require, among other things, (changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action); and

WHEREAS, the Local Public Agency has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural and economic conditions of the Project area and has determined that the area is a substandard and insanitary area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the Locality at large, and the members of this Board of Trustees have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS, on November 24, 1969 the Board of Trustees of the Village of Palmyra approved an Urban Renewal Plan for the Main Street Urban Renewal Area (NDP); and

WHEREAS, there has been prepared and referred to the Board of Trustees of the Locality (herein called the "Governing Body") for review and approval an amended Urban Renewal Plan for the Project area, dated January 1974 and consisting of 13 pages, 3 tables, 2 exhibits, and 2 maps; and

WHEREAS, the Amended Urban Renewal Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Urban Renewal Plan, which is attached hereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Planning Board of the Village of Palmyra which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Urban Renewal Plan for the Project area and has certified that the Amended Urban Renewal Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Amended Urban Renewal Plan for the Project area prescribes certain land used for the project area and will require, among other things, (changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action); and

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA APPROVING THE
AMENDED URBAN RENEWAL PLAN AND THE FEASIBILITY
OF RELOCATION FOR PROJECT NO. NYR-212

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to local public agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the plan; and

WHEREAS, it is desirable and in the public interest that the Palmyra Urban Renewal Agency (herein called the "Local Public Agency") undertake and carry out the urban renewal project (herein called the "Project") identified as "The Main Street Urban Renewal Area" and encompassing the area bounded as described in Exhibit A attached hereto, located in the Village of Palmyra, State of New York, (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts under the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Project;

and

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA APPROVING THE
AMENDED URBAN RENEWAL PLAN AND THE FEASIBILITY
OF RELOCATION FOR PROJECT NO. NYR-212

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, it is desirable and in the public interest that the Palmyra Urban Renewal Agency (herein called the "Local Public Agency") undertake and carry out the urban renewal project (herein called the "Project") identified as "the Main Street Urban Renewal Area" and encompassing the area bounded as described in Exhibit A attached hereto, located in the Village of Palmyra, State of New York, (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts under the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Project; and

Potter Sign: Attorney Poyzer commented that there is a pending sale of this piece of property on William Street (Potter Laundromat). It may be that the complete file on the matter of the sign will have to be reinstituted, if the sale of the property is consummated, before the matter of the removal of the sign is resolved.

Vill. Mgr.: Attorney Poyzer advised that the meeting she recently attended in Albany relative to "Village Law" was very rewarding, but she was most disturbed to learn that Governor Carey is planning to abolish the "Office for Local Government" in the State. She commented that this has been a bountiful source of information on various subjects pertinent to the Village of Palmyra. Board suggested that clerk write to Senator Warder, Assemblyman Hurley, and Governor Carey recommending that this department be retained.

PUBLIC HEARING

Public Hearing

8:30 P.M.

Proof: Proof of Publication is so attached relative to proposed Local Law #3, 1975, regarding Yield Signs.

NOTICE OF
PUBLIC HEARING

PLEASE TAKE NOTICE THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 27th day of January, 1975 at 8:30 P.M. in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law No. 3, of 1975, regarding amending the code of the Village of Palmyra, Chapter 25, to add a New Section for Yield Intersections.

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: January 2, 1975

BY ORDER OF THE
VILLAGE BOARD OF THE
VILLAGE OF PALMYRA

Theresa P. Otte,
Clerk Treas.

J.8

(04)

STATE OF NEW YORK,)

ss:

COUNTY OF WAYNE)

Darlene E. Matteson

Secretary

being duly sworn, says that she is the—

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~successive~~ weeks, beginning Jan. 8, 1975 and ending Jan. 8, 1975

Sworn before me this 9thday of January 1975Fees \$10.26

Notary Public, Wayne County.

Hearing Closed: Inasmuch as there were no comments from any interested citizens, the Public Hearing relative to proposed Local Law #3, 1975 closed at 8:35 P.M.

Theresa P. Otte, Clerk Treas.

Reconvene: The regular meeting of the Village Board reconvened at 8:38 P.M. the following present: Mayor Sidney J. Fitzgerald, and Trustees Mary Lou Wilson, Warner Strong, David C. McGuire, Lloyd A. Green, and Village Attorney Laura Jane Poyzer.

Approve Local Laws:

The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:

WHEREAS, the Board of Trustees of the Village of Palmyra has held Public Hearings for proposed Local Laws #1, #2, and #3, 1975 relative to Stop sign from Market onto Canal; Market Street, One-Way from E. Main for 155'; and Yield Signs,
BE IT RESOLVED THAT, said proposed Local Laws #1, #2, and #3 shall be adopted pending approval by the State Department and the Department of Audit & Control for proper filing.

January 27, 1975

Brian
Knapp
Re: Dog
Control:

Brian Knapp, Hathaway Place, advised the board that he has a dog which is tied, but that some other dog persists in using his yard, even to the point of biting his own dog. Would suggest that the board consider a stronger control of dogs. He advised that he will build a fence in the spring to keep other dogs out of his yard.

Dr. John
Davis
Re:
Coronary
Care

Dr. John Davis, Newark-Wayne Community Hospital reviewed the background of his research to obtain facilities for a coronary care unit in the hospital at Newark, N.Y. He commented that because of the sudden deaths prior to arrival to a hospital, 50% never make it, the critical period appears to be in the first to third hour after the initial attack. Seattle, Washington was the first city to start training firemen for this particular phase of illness, teaching them to detect or recognize the heart problem, start treatment on way to hospital. Six years of training are behind these people. He commented that Newark has a 10 bed Intensive Coronary Care Unit. To aid in the program federal funds were provided for teaching Emergency Cardiac Care by the purchase of books for school use. In October, 1974 a group of 15 were picked from the Palmyra Volunteer Ambulance, as it appeared that they were the farthest ahead in number of people in the group and in interest from any area around. It is possible to train only 20 at a time, and the next group will have people from Lyons or Clyde.

Inter-
Hospital
Comm. a
Goal

Inter-hospital communication will be a goal with a direct transmittal to Newark but a patient could be transported to Canandaigua, or any hospital desired. Enroute to the desired hospital, information would be transmitted regarding the treatment being administered in the ambulance.

Certif.
a Must:

Dr. Husar, Commissioner of Medical Services feels that this rural area has an excellent start.

Cost of equipping an ambulance is about \$8,000.00. The state will be requiring all ambulances to have passed the required courses. If the Palmyra Volunteer Ambulance and the Palmyra Emergency Squad agree to work together, with one ambulance, this would be satisfactory.

All ambulances or units after September, 1975 will have to be certified by the state. Only approved units will get a special license for handling qualified coronary care.

Board thanked Dr. Davis for his presentation and time.

T. Zani
Re:
Hsg.
Auth.:

Thomas Zani, Chairman of the Housing Authority, commented to the board that he questioned the need for a resolution which would direct the Housing Authority to seek the aid of the Urban Renewal Agency for administrative help or assistance. He commented that HUD (Housing & Urban Development) would not want the intermingling of Urban Renewal and the Housing Authority.

Mayor Fitzgerald commented that this was offered as a means of assistance and was not any aspersion on the inadequacy of the Housing Authority.

Chairman Zani agreed that he or they will be glad to ask Urban Renewal for help.

Rescind
Resol.:

The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:

WHEREAS, the Board of Trustees of the Village of Palmyra had approved a resolution on January 13, 1975, regarding the feasibility of the cooperation of the Palmyra Urban Renewal Agency with the Palmyra Housing Authority in regard to administrative procedures,

BE IT RESOLVED THAT, this resolution be cancelled so that the Housing Authority may delve into its matters as it may see fit.

Vote:

Trustee Wilson	Naye
Trustee McGuire	Aye
Trustee Strong	Aye
Trustee Green	Aye

Carried.

Hsg.
Auth.
Appli-
cants:

Chairman Zani commented that they had received only 34 applicants who might desire housing in a new unit. They should have at least 60 to show a need for senior housing. It will be required that there be a review of the existing apartments that might be available which could be utilized before a new building could be authorized for construction (HUD would subsidize - pay any balance over the amount that the senior citizen could pay).

~~County~~
~~City~~
~~Town~~
Village

of Palmyra

Local Law No.~~XX~~.....1..... of the year 19~~XX~~ 75

A local law To Designate the Intersection of Canal Street With Market Street
(Insert title)
as a Stop Intersection

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~
~~Town~~
Village of palmyra as follows:

Chapter 25 of the Code of the Village of Palmyra, Section 25-27, Stop
Streets, is hereby amended by addition of the following:

Intersection of	With Stop Sign On	Entrance from
Canal Street	Market Street	South

This local law shall take effect upon the date of filing in the
office of the Secretary of State of New York State.

~~County~~
~~City~~
~~Town~~
Village

of Palmyra
Local Law No. ~~101~~ #2 of the year 19 75

A local law To Designate A Portion of Market Street As One Way For Traffic
(Insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~
~~Town~~
Village of Palmyra as follows:

Chapter 25 of the Code of the Village of Palmyra, Section 25-47,
One-way Streets designated, is hereby amended by addition of the
following:

Name of Street	Direction	Limits
Market Street	North	From the intersection of Market Street with the north boundary line of Main Street, north for a distance of 155.16 feet.

This local law shall take effect upon the date of filing in the office
of the Secretary of State of New York State.

County

City

Town

Village

of Palmyra

Local Law No. 3 of the year 19 75

A local law To Amend the Code of the Village of Palmyra, Chapter 25 thereof,
(Insert title)

Entitled Vehicle and Traffic, To Add a New Section Designating
Certain Intersections as Yield Intersections

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County

City

Town

Village

Palmyra

as follows:

Chapter 25 of the Code of the Village of Palmyra is hereby amended to
add a new section following Section 25-27 to be known as Section 25-27.1
as follows:

§25-27.1 Yield Streets.

The intersections listed below are hereby designated as
yield intersections and yield signs shall be erected on entrances
thereto as indicated:

Intersection of

With Yield Sign on

Entrance from

Canal Street

Market Street

Market Street,
turning right on
Canal Street

This local law shall take effect upon the date of filing in the

Secretary of State of New York State.

Fire Dept.: General discussion relative to the facilities at present and the needed facilities of the department. Trustee Green commented that several questions should be answered in relation to the use of the rooms across the street, the responsibility of the village board to the fire department and oxygen squad, before any definite decision should be made relative to a new building.

Cuyler St. Park.: Trustee Wilson advised that the Fire Department had commented that with cars parked on both sides of Cuyler Street, especially from the Library and Post Office north to Main Street, it is quite congested and about impossible should the need arise for the passage of a Fire Truck. Matter should be studied for only parking on one side.

Local Laws: Local Laws #1, #2, and #3 are herewith attached.

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

Theresa P. Otte, Clerk Treas.

Group Discussion

Trustees Room

2:00 P.M.

Present: Wayne Ackart, Lozier Engineers, Rochester, N.Y.
 Warner Strong, Trustee, Village of Palmyra.
 Hiram VanEtten, Operator of Village of Palmyra Water Plant.

Subject: Garlock Water Contract

The following suggestions for a contract between the Village of Palmyra and Garlock, Inc., were formulated to be presented to Garlock, Inc. for their perusal.

Proposal A

Filtered Water might be purchased at \$4.50/1,000 Cu.Ft.

Raw water might be purchased at \$.20/1,000 gals, for an annual cost of \$50,000.00 (based on 250,000,00 gals. presently being used).

The above proposal would be applicable for a contract beginning September 1, 1975, to be renewed annually, with an escalation clause (right of the village to raise the rate as village rates to consumer is raised), cancellation clause for either party with the contract to be on an annual basis.

Proposal B

Village of Palmyra would make repairs to the transmission line.

Cost of Raw Water would be \$.40 to \$.60 (cents) per one thousand gallons raw water ONLY.

Filtered water would be purchased as under Proposal A.

Proposal C

Leasing of transmission line to Garlock, Inc. ---
 \$38,000.00 to \$40,000.00/annum.

(\$38,000. divided by 250,000,000 gals.
 equals about 15¢ (cents) per gallon
 for raw water only)

Garlock, Inc. would be required to take care of the transmission line.

Filtered Water would be purchased as under Proposal A.

Adjourn: Discussion adjourned at 3:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

February 10, 1975
 Board of Trustees

Regular Board Meeting

8:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd A. Green, Mary Lou Wilson.
 Village Attorney, Laura Jane Poyzer.
 Absent, Trustee Warner Strong.

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a 2-minute silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to approve for payment of the vouchers in the amount of \$10,923.90 was noted.

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

Suggest. Sign: Zoning Officer, Bruce Wideman, showed the board a proposed or suggested sign with a colonial motif for use of display on specific East Main Street corners denoting places of business on various side streets. The signs would be 5' x 3' or 15 sq.ft. Four (4) signs might cost approximately \$1,000. Mr. Wideman advised that he would talk with the side street merchants to get their opinion. Board felt proposed sign in keeping with desired information.