

- Village Hall Custodian:** Motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:  
**WHEREAS** the Board of Trustees of the Village of Palmyra felt it would be advisable to have the cleaning of the village buildings done in the evening,  
**BE IT RESOLVED THAT:** John DeTaeve be appointed as village hall and Park & Club Building Custodian as of 10/18/71 at a wage of \$2.00 per hour or 20 hours per week making a total of \$40.00/wk.
- Cemetery Report:** The annual report of the operation of the cemetery was received from Caretaker William Kaveny and copies distributed to all board members.
- Fire Dept.:** A list of the firemen at the annual inspection was recorded. 37 firemen were present on October 10, 1971 with 2 excused and 2 who called in sick.
- P.&C. Rms. K.O.'d for Babysitting:** Clerk had a request from Joan Ruebens to use the Park & Club Rooms on Wednesday afternoons to leave children of women bowlers. Board unanimously vetoed the idea.
- Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:25 P.M.

Theresa P. Otte, Clerk Treas.

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Oct. 12, 1971

**Special Meeting** 2:00 P.M.  
**Pre-Construction: Additions and Alterations to Sewer Plant**

- Present:** Mayor David Nussbaumer, Trustee Frederick Alderman, Douglas Finch, Kenneth G. Woodward, and Olgers P. Sniedze, Woodward Associates; George Zaferes, Program Engineer, NYSDEC-BCG; Frank Owings, Estimator, Seward W. Harris, Sec.-Treas., and Frank J. Marianacci, President, Frank J. Marianacci Inc.
- O. Sniedze:**
- (1) Advised that State and Federal Grants have been allocated. State and Federal wage rates must be posted and must be adhered to.
  - (2) Certified payrolls must be submitted weekly (spec. forms) by contractors. (Log of 1 week allowable). Information sent to Woodward and they in turn send to State and Federal Agencies.
  - (3) Specs: Notice non-discrimination in employment - IV-3 and IV-4. Must be sent to organization supplying trades. Must be apprentice. State wide labor law - 8 hour day/40 hour week - longer hours must apply for dispensation to N.Y.S. Dept. of Labor.
  - (4) Bonds and Contracts received, but insurance coverage is needed from Marianacci.
  - (5) Payments: Contractor to send breakdown of lump sum payments to Woodward. (Cut off day -- last working day of each month).
  - (6) Materials delivered to job site.
  - (7) Shop drawings required.
  - (8) Sub-Contractors: Marianacci must submit list to Woodward with qualifications.
  - (9) Shop Drawings: No installation of equipment by Marianacci unless approved by Woodward.
  - (10) Marianacci must provide superintendent on job so Woodward would not have to deal with sub-contractors.
  - (11) No Work Statement must be given to Woodward Associates. (Name, address and Social Security on payroll). If sub-contractor works one week and off 2 weeks then return supply No Work Statement to cover him.
  - (12) Marianacci must have field office and complete files on job and contract documents.
  - (13) Marianacci Tentative Schedule: 2 tanks and building and then to setline tanks -- possible close job 2 or 3 months, depending on weather. (Hope to start excavation 2-3 weeks).
  - (14) Layout work responsibility of Marianacci.



Oct. 12, 1971

(15) Change Orders - Materials, wage rates, overhead etc. They must be approved by N.Y.S. Dept. of Conservation.

(16) Construction meeting to be called when they definitely plan to start.

During construction, inspection by Bureau of Grants.

**G. Zaferes:** Advised construction grants will be dealing with Village for inspection of paper work. (Proposed removal is for 1,000,000 gals. per day. It would be a major change, per K. Woodward).

**Adjourn:** Mayor Nussbaumer adjourned the meeting at 3:15 P.M.

Theresa P. Otte, Clerk Treas.

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Oct. 13, 1971

Special Board Meeting

Board of Trustees

12:00 Noon

**Present:** Mayor David Nussbaumer, and Trustees Donald Sinclair, Lloyd Green, Frederick Alderman. Absent Trustee Donald Leysath.

**Truck Award:** The following motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:

**RESOLVED:** Whereas the Village of Palmyra requested bids to be opened at a regular meeting of the Board of Trustees on October 11, 1971 at 8:00 P.M. for a Heavy Duty Dump Truck, and,

**WHEREAS:** the bids received were turned over to the committee for perusal to check the specs as outlined,

**BE IT RESOLVED:** that on the recommendation of the committee the award for the purchase of the truck should be awarded to U.W. Sherburne, Inc., Palmyra, New York, who submitted a bid in the amount of \$13,236.00 for reason of compliance with the specifications requested on the notice.

On voice vote the following vote was noted:

Mayor Nussbaumer	Aye	Trustee Green	Aye
Trustee Sinclair	Aye	Trustee Alderman	Aye

**Police Car Award:** The following motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:

**RESOLVED:** Whereas the Village of Palmyra requested bids to be opened at a regular meeting of the Board of Trustees on October 11, 1971 at 7:30 P.M. for a 1972 Police Car, and

**WHEREAS:** the low bid of Palmyra Motors in the amount of \$2,200.00 met the specifications as requested,

**BE IT RESOLVED:** That Palmyra Motors, Palmyra, New York, shall be awarded the bid.

**Adjourn:** Mayor Nussbaumer adjourned the meeting at 12:10 P.M.

Theresa P. Otte, Clerk Treas.

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Oct. 25, 1971

Regular Board Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor David M. Nussbaumer and Trustees Donald Sinclair, Lloyd A. Green and Frederick Alderman. Absent Trustee Donald Leysath.

**VISITOR:** Jack Lynn, Cuyler Street, was in attendance in behalf of the Democratic Party.

**Vouchers:** Motion by Trustee Sinclair, 2nd by Trustee Green and carried to approve payment of the vouchers as presented in the amount of \$10,348.60.



- H. VanEtten  
Sew.Plant  
Operator:** Hiram VanEtten advised the board that F. Marianacci, the contractor awarded the work for the up-dating of the Sewage Treatment Plant expects to commence work the end of this week. Prior to moving his equipment into the grounds of the sewage plant, Mr. VanEtten informed the board, it would be appreciated if he might have the use of one of the village trucks for 2 days beginning on Wednesday, the 27th, so that they might remove the material from the drying beds. Trustee Alderman advised that he would contact Ray Smith, Highway Forman, to ask him to loan the truck.
- Open  
Bottle  
Ordin.?:** Trustee Green asked the board to mull over the possibility of an Open Bottle Ordinance in relation to drinking on village property with the exception of picnics, etc. on Prospect Hill.
- Pitometer  
Tests:** Water Plant Operator VanEtten informed the board that the Pitometer Associates would be at the filter plant on Wednesday, October 27, 1971 to begin tests of pressure on the water line. (Operator VanEtten commented that since the repair on Curran Road of the water leak, the pressure seems to be much better).
- Concrete  
Sidewalk:** Trustee Sinclair informed the Village Board that William Dunk has been pulling the curbs on East Main Street between Market and William and between Cuyler and Fayette, in preparation of the installation of the granite curbing. In an impromptu conference with Mayor Nussbaumer, Trustee Sinclair commented that it was their opinion that the slate sidewalk remaining in the downtown area should be pulled and replaced with cement. As a result, they instructed W. Dunk to proceed with this. Trustee Sinclair further commented that they asked Mr. Dunk to supervise the installation of the new walk so that there would be a good "pitch" to allow for the drainage of rainwater into the gutter of the street.
- Dump:** Trustee Alderman advised that the village dump would be re-inspected on or about November 1st by the State Department of Conservation in accordance with a previous notation regarding the unsatisfactory condition of the dump. Trustee Sinclair was asked to confer with S. Gilfus, caretaker of the dump, to see that the area was "tidied up" by that time.
- Garlock  
Request:** Trustee Green commented that Garlock, Inc., had asked that they be allowed to draw their wooden skids to the dump which would amount to one truckload a day. The N.Y.S. Department of Conservation had "squashed" the use of their incinerator. Consequently, they did not have a place to dispose of much of this type of material and would like to use the village dump. Clerk mentioned that prior to the installation of an incinerator, Garlock, Inc. had paid the Village of Palmyra \$500.00 per year for use of the dump. Matter was tabled.
- Amer.Code  
Corp:** Mr. Erving Schwartz, of the American Codification Associates, Rochester, New York, discussed the possibility of up-dating the code book we now have. Price would be \$15.00 per page. At this point without reviewing all the new local laws and ordinances since 1966, it would not be possible for him to give an estimated budget figure. Mr. Schwartz commented that they would guide the village in relation to what should be adopted.
- Estimate  
Request:** The following motion was made by Trustee Alderman, 2nd by Trustee Green and carried:
- RESOLVED:** That the Board of Trustees of the Village of Palmyra instruct American Code Associates to review all the ordinances and local laws passed since 1966 in order to ascertain a reasonable figure as to future cost in the 1972-1973 budget.



Oct. 25, 1971

**Narcotic Council:**

Ronald Valentine, Chairman of the Narcotic Council along with some of the members, Marilyn Green and Chantel Disney, as well as James Riles, a subcommittee member, reviewed with the village board that the program undertaken in this vicinity was for the drug user and was not equipped for rehabilitation. Its primary purpose has been to enlighten the potential user of drugs. Because of the cut-back in state funds, two (2) of the phones have been cancelled so that there are only two phones now in operation. In addition, the council office has been closed. He reiterated that at the time of the village budget last April, the State Department of Narcotic Control was not definitely able to "promise" any specific amount of funds that might be available. It is now apparent that no more than 75% will be refundable with no office machines or rent of any office space included.

**Cut-Back of Funds:****Questions Posed:**

Trustee Sinclair queried if the balance of the program, according to Mr. Valentine, could be considered worthwhile. To this Mr. Valentine emphatically indicated that in his opinion, it definitely was. Trustee Alderman wondered if cases were local. Mr. Valentine commented that some have been from out of town, but could not or was not at liberty to reveal how many. Trustee Sinclair affirmed that it was his opinion that the only worthwhile aspect of this has been the educational program.

**Nar. Coun. Limit Expense:**

The following motion was made by Trustee Sinclair, 2nd by Trustee Alderman:

**RESOLVED:** In light of the cut-back of State Funds for the Palmyra Guidance Council Program, be it resolved that the Palmyra Narcotic Council limit the expenditures for the balance of the Village of Palmyra fiscal year, May 31, 1972, to \$300.00.

On voice vote:

Mayor David Nussbaumer	Aye
Trustee Donald Sinclair	Aye
Trustee Lloyd Green	Aye
Trustee Frederick Alderman	Aye
Trustee Donald Leysath	Absent

**Codes:**

Attorney H. B. Nesbitt suggested that the village contact the General Code Publishers who prepared the book in 1965 for a figure from them as to cost to up-date. It would be his feeling that we try to avoid any extensive publication in the newspaper at a high cost.

**Water Contracts:**

A water contract between the Town of Palmyra and the Village of Palmyra was presented by Attorney Nesbitt, which he emphasized is drawn on a month-to-month basis until the wage, price freeze is lifted (November 13th). Motion was made by Trustee Green, 2nd by Trustee Alderman and carried to instruct Mayor Nussbaumer to sign the contracts in behalf of the Village of Palmyra.

**Fire Contract:**

A fire contract drawn by the Town of Manchester for a 5-year period was referred to Attorney Nesbitt so that he might inform the Town of Manchester that the Village of Palmyra wished to have the contract re-written for two years. In addition, Attorney Nesbitt commented that it was his opinion that the contract could not be written for an amount more than the former contract. Therefore, he would get an opinion from the Internal Revenue on the ruling.

**D.Shulters Civil Ser.:**

Civil Service Report relative to the examination of David Shulters, trainee for the Water & Sewer Plant, revealed a mark of 76%. Motion was made by Trustee Green, 2nd by Trustee Sinclair and carried to appoint David Shulters on a permanent trainee basis.

**Remove Pigeons:**

Trustee Sinclair informed the board that Riley's Pigeon Trapping, Ovid, N.Y. had been contacted to ascertain if it might be possible to trap the pigeons. It would be possible to rent four (4) traps for a month at a cost of \$300.00. Traps would be checked twice weekly. Motion by Trustee Alderman, 2nd by Trustee Sinclair and carried to authorize rent of the traps for a month.



Oct. 25, 1971

**Bomb  
Shelter:**

The Wayne County Office of Civil Defense, Lyons, N.Y. has asked permission to place signs for shelter areas in the village hall main floor and the basement and in the basement of the Park & Club Rooms. They advised that it would not be necessary for the village to assume responsibility of stocking the area. They are only asking for space, in case of emergency.  
Motion by Trustee Green, 2nd by Trustee Sinclair and carried to grant their request.

**H.Pierce  
Request:**

Hart B. Pierce, owner of property at 363 West Main St., asked by letter if it would be possible for him to purchase the area on the north border of his property known as the former Erie Canal Bed, Village Board asked the clerk to inform him that it is the belief of the board that the County and State plan to convert this area into a park at some future date.

**Bag  
Leaves:**

Board suggested that residents be asked to place leaves in bags for easy pick-up by village crews.

**Adjourn:**

Mayor Nussbaumer adjourned the meeting at 11:10 P.M.

Theresa P. Otte, Clerk Treasurer

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Nov. 8, 1971

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

Mayor David Nussbaumer and Trustees Donald Sinclair, Donald Leysath, Frederick Alderman, and Lloyd A. Green.

**Vouchers:**

Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried to approve payment of the vouchers in the amount of \$7,412.63 as presented.

**Marine :  
Midland  
Re: Pro-  
posed  
Financ.  
Sew.Treat.  
Plant  
Addition**

Mr. James Goodwin of the Main Office of the Marine Midland Bank & Trust Co., Rochester, N.Y. along with Harry White, Asst. Mgr. of the local Marine Midland, conferred with the board relative to the financing of the up-dating of the sewage treatment plant. Mr. Goodwin commented that the Marine Midland, has had 18 yrs. experience in this particular field. (When the sewer was installed in late 1959 until completion, the Marine Midland issued the Bond Anticipation Notes for financing.) Mr. Goodwin informed the board that the usual consulting fee which would include the issuance of the Bond Anticipation Notes, as well as the services involved in the ultimate advertising for the sale of the bonds, that is, the formality and procedure involved with printing brochures for the circulation to banks who would be interested in bidding, would be \$1,330.00. He further advised that no doubt, the Marine Midland would also offer a bid on the bonds, but the fact that they had arranged for such a sale would not indicate or guarantee that they, Marine Midland, would be the successful bidder.

**Fee:**

Other information revealed by Mr. Goodwin revealed that bonds cannot extend beyond forty (40) years for completion. It would be his opinion that they might be sold at this particular time for  $4\frac{1}{2}$  to 5%. Generally, he said, it would take about 8 weeks to float a bond issue. Usually, a premium is offered along with the interest rate.

**Appoint.  
Mar.Mid.:**

The following motion was made by Trustee Leysath, 2nd by Trustee Sinclair, and unanimously carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra appoint the Marine Midland Bank & Trust Co. of Rochester, New York, as consultant for services in connection with the issuance of notes and/or bonds as they deem advisable for the financing of the additions and alterations of the Village of Palmyra Sewage Disposal Plant.



Nov. 8, 1971

**American  
Codif. :**

Erving Schwartz of American Codification Associates, discussed with the board the codification of the uncoded ordinances and Local Laws. He advised that the cost, to bring up to date all ordinances passed and local laws since 1966, would be \$7,465.00. This figure would include the Fire Code, which in itself is contained on sheets 8½ x 13 with a thickness in sheets of approximately 2". It would be his suggestion, that if the board decided to retain their services that a sheet be inserted in the code book indicating that the code is on file with the clerk, that it had been approved by the State Department and thereby eliminate printing of the entire code. This would reduce the cost to \$3,475.00. The American Codification Associates would work with the village attorney to oversee that the code would be officially adopted. The figure that he quoted was for ordinances that has been passed up to October 28, 1971.

**Water  
Line:**

Hiram VanEtten, operator of the Water and Sewer Plants, advised the board that he felt the raw water line should be viewed. An All-Terrain "Scat" could be purchased for \$600.00 or rented at \$10.00/hr. or \$50.00/day so that they might be able to get pictures of the line. Much of the line is beneath undergrowth in back fields and often difficult to reach. Trustee Alderman commented that he was in complete agreement that the line should be inspected, preferable monthly. Trustee Leysath interjected that he had conferred with the Pitometer, who advised that they would have a full report within a month.

**Pitometer  
Rpt. :****Business  
Merchants:****Complaint  
of loss  
of Trees  
in Busi-  
ness  
Dist. :**

Mrs. Agnes Griffith along with Mr. and Mrs. Sheldon Knapp, voiced their opinions relative to the curbing of East Main Street and the removal of some of the trees in the business blocks which had been donated by the Chamber of Commerce, less than three years ago. They commented that they were aware that some of the trees had died, but new trees had been ordered to replace those. Much to their surprise and disappointment, they discovered that the spaces were not left to replant new trees. Members of the village board remarked that it appeared with the growth of the trees in the downtown area, crowding seemed apparent. Therefore, it was the feeling of the group that if there were fewer trees, these could be seen easier. A comment was made by the board that weeds had grown around the base of the trees, although in some spots, flowers had been planted for spring and summer beauty. Few merchants were interested enough to care for them and as a result men from the village cemetery department were delegated to trim the trees and weed.

**Flu  
Shots:**

Motion was made by Trustee Leysath, 2nd by Trustee Green and carried to obtain the services of Dr. Wm. Braell to administer flu shots to all village employees who so desired to have the innoculation.

**Lower  
Sewer  
J.  
O'Brien:**

A letter was read which had been received from Mrs. James C. O'Brien, 113 Canandaigua Street requesting that the sewer rate be lowered from \$34.56 to \$17.28 as of the 1st of December, 1971 as she was taking the one apartment off the rental market. Motion by Trustee Leysath, 2nd by Trustee Green and carried.

**M.Keith  
Complaint  
Tires  
cut by  
glass :**

Mrs. Marjorie Keith, 147 Washington St., advised the board by letter that her two front tires had been cut beyond repair as she drove on the roadway in front of the spot where the glass reclamation was located. As a result it was necessary for her to purchase new tires. As this was a joint venture, glass reclamation, with the Town of Palmyra a copy of the letter was sent to them, asking their cooperation to reimburse Mrs. Keith. Board members indicated that this should be a matter for the insurance company to handle.



- New Fire Dept. Members:** On the recommendation of the Board of Fire Commissioners, Palmyra Fire Department, the following names were submitted to the village board for approval for membership: Francis J. Rush, Jr., 33 Canandaigua Road, Irving E. Cook, 421 East Main Street, and Wayne H. Nichols, 314 Claremont Park. Motion was made by Trustee Leysath, 2nd by Trustee Sinclair, and carried to approve these men for membership pending the completion of the training period required.
- Removal of Pigeons:** The services of Riley's Pigeon Trapping for the possible extermination of the droves of pigeons that have infested the downtown area, nesting in particular in the vicinity of the Village Hall and Park & Club Bldg., were obtained at a cost of \$300.00 for 4 traps to be set for a period of 4 weeks. Mr. Riley informed the clerk that he had only been able to obtain 3 traps, as all his other traps were in use, and would suggest that he would extend the time to 6 weeks for the fee of \$300.00 or would remove the traps at the end of 4 weeks and charge only \$225.00. In the two week period that the 3 traps had been set, over 200 pigeons had been caught. Motion was made by Trustee Leysath, 2nd by Trustee Green and carried to extend the time limit to 6 weeks for a fee of \$300.00.
- Cost \$300.00:**
- Tree Removal:** A list of 55 trees to be removed was given to all board members. Clerk mentioned that there was not sufficient funds in the budget for the removal of all these trees. Therefore, the list must be cut to less than half that number.
- Bloom Est. :** A check in the amount of \$500.00 was received from the Bloom Estate, owner of the property at the foothills of Prospect Park nestled at the corner of Prospect Drive, in accord with the issuance of a Quit Claim Deed for a small strip of land that had not been properly transferred at the time that the contour of the street was changed from a right angle to a rolling curve, in the late 1920's.
- Need for PLOW:** Trustee Alderman talked with the board commenting that it would be necessary for the highway department to have another plow blade for installation on the new truck when it would be delivered. Clerk was asked to check the budget to ascertain if funds could be allocated for such a piece of equipment.
- Tax Reduc. Elderly:** Trustee Sinclair informed the board that he had become concerned with the adoption of the town tax rolls for those elderly citizens who are living on a limited income. In reviewing the town tax rolls, via discussion with Phyllis Dickinson, who has been working on the assessments, he was of the opinion that there would be approximately 40 people living in the village who might be eligible for an exemption or a reduction in assessment because of limited income. The board asked him to obtain a list to be scanned at the next board meeting.
- Minutes: Brd. of Super.** Clerk was asked to write a letter to the clerk of the Board of Supervisors to request a copy of the minutes of their meetings.
- Wat. Dept. Chair:** H. VanEtten had mentioned that he needed a new swivel chair as the one that he presently has, is beyond repairing again. Motion by Trustee Sinclair, 2nd by Trustee Green, and carried to authorize Trustee Leysath to try to find a good used chair at a cost not to exceed \$25.00.
- Police Rpt.:** The Police Report for the month of October, 1971 was reviewed. On motion by Trustee Green, 2nd by Trustee Alderman and carried, report was accepted. Highlights of the report indicated 166 complaints, 12 assists by the village force to outside departments, 6 cases of Petit Larceny, and 33 Speeding violations. Total fines and Bail forfeitures collected during the month amounted to \$145.00.
- Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:25 P.M.

Theresa P. Otte, Clerk Treas.



Nov. 22, 1971

Regular Board Meeting

Board of Trustees

7:00 P.M.

- Present:** Mayor David Nussbaumer, and Trustees Frederick Alderman, Lloyd A. Green, Donald Leysath, and Donald Sinclair.
- Vouchers:** Motion by Trustee Leysath, 2nd by Trustee Green and carried to approve payment of the vouchers in the amount of \$4,844.27.
- A. Johnson Deceased:** A former board member and president of the Village of Palmyra passed away on November 22, 1971. Board members asked the clerk to write a letter to the widow of Anson Johnson, Sr., expressing their sympathy and that of former boards.
- Rent Scat?:** Motion was made by Trustee Leysath, 2nd by Trustee Alderman to allow Water Plant Operator, Hiram VanEtten, to rent a "Scat" to scan the terrain of the water line from Bird Smith, Stafford Road for \$10.00 per day.
- Marine Midland Note Dept.:** George Thurlow, manager of the note department of the Marine Midland Trust Co., Buffalo, New York, 14203, outlined for the board possible means of financing the current sewer project. It would be his suggestion that bond anticipation notes be issued with interest ranging around  $3\frac{1}{2}\%$ . These could then be put into Certificate of Deposits to yield approximately 5%. Furthermore, he added, it would be his suggestion that a request for bids be made for a bond anticipation note in the amount of, for instance, \$600,000.00. The procedure would be similar to advertising for the selling of bonds at the completion of the project. After the Bond Anticipation Note would be purchased, Mr. Thurlow would then "shop" around for the best Certificates of Deposit, due dates of each spaced throughout the year during construction of the sewer project to fall due as needed. Mr. Thurlow would take care of the advertising, notifying banks, etc., setting the date of the bid opening.
- Bond Anti-cipation Note : Motion to obtain:** The following motion was made by Trustee Alderman, 2nd by Trustee Sinclair and unanimously carried:  
**RESOLVED:** Whereas, the Board of Trustees of the Village of Palmyra deem it advisable to adhere to the suggestions of Mr. George Thurlow, manager of the note department of the Marine Midland Trust in order to finance the forthcoming progress payments of the up-dating of the sewer plant to include chlorination,  
**BE IT RESOLVED:** that the Board of Trustees instruct Mr. George Thurlow to institute arrangements for the request for bid opening of a bond anticipation note in the amount of \$600,000.00 on or about December 6, 1971 at 1:00 P.M. with an approximate interest rate of  $3\frac{1}{2}\%$  on the borrowed amount.
- Pitometer Report:** Trustee Leysath informed the board that he had not been able to contact Pitometer for a report on the raw water line. However, he would contact Monroe Water Authority to ascertain if the report might be ready soon.
- Lauren-tion Drive (Pathway):** Board members were advised that the sewer lines have been put in. However, it is the consensus of opinion, on the recommendation of Hiram VanEtten, Operator of the Sewer Plant, that the lines be photographed on the inside prior to the acceptance of the line by the village. It should also be noted that following the completion of the project of the apartments, and townhouses as proposed by the developer, John Martin, on the brow of the hill, the lines should be photographed again to ascertain if during the construction period of the complex, heavy equipment may have damaged the sewer line. In this case, it should be the responsibility of the developer, John Martin, to rectify the condition.
- Wm. Roche: re: Urban Renewal:** William Roche, Urban Renewal Director, spoke to the Village Board and interested citizens, Mr. & Mrs. Lawrence Potter and Leonard Johncox, relative to the immediate plans for Urban Renewal inasmuch as notification has been received from the federal level of the positive apportionment of funds. Moreover, approval has been given to the point that



Wm. Roche  
re: Urban  
Renewal:

a developer can dispose of the land. The method to be followed to accomplish this end, may entail these means: Specific agency requirements must be met, such as (a) Acquisition of the property, (b) Two methods land can be acquired are by consent or agreement, or by condemnation. (It is to be noted that appraisals and updating of appraisals are determined by (1) economic method (income of the owner are taken into consideration), (2) replacement cost, and (3) market value. The last appraisal was done 2½ yrs ago). Roche emphasized that Urban Development now asks for a present appraisal. Usually 75% of the value of the property would be paid to the owner on condemnation proceedings. HUD (Housing & Urban Development) take into consideration relocating and moving expenses. It is not the intention of the agency to acquire land and immediately demolish, he said. At the present time, there is only one serious problem of relocation involved -- "Palmyra Building Supply".

HUD re-  
locates:

Following the acquisition, advertising for a developer, and lastly would be the demolition. This would be all correlated with the improvement of the streets, including widening, installing curbs, enlargement of the water line, installation of storm sewer, sanitary sewer being in, and the resurfacing of Market, Canal and William Streets. Time limit for completion of the project for Palmyra will be 30-36 months. The agency must retain a qualified real estate man who must approve of the acquisition cost. Past experience has proven that the fairest values are obtained by non-involved people.

Mr. & Mrs. Lawrence Potter were informed by Mr. Roche that their property housing the laundromat would not be slated for acquisition and demolition.

Mr. Roche intimated that he expected to get up-dated appraisals by the first of the year.

C.P.M. Program (Critical Path Method) is an orderly progression of events as set up by HUD.

Master  
Plan :

Agency Director Roche further commented that the Master Plan will be used, otherwise we would have to start all over again. Attorney Henry Nesbitt commented, after a query relative to the inquiry if it would be possible to sell any of the Sewage Treatment Land, that is, land, at the present time, that fronts on Route #31, but is unused, that only abandoned can be sold by the village.

Unused  
Land (Vil):

Mr. Roche indicated that there are only about 6 families for a total of 30 people that would need housing in the area so slated for renewal.

Survey and Planning is the first (1st) Stage, with the second (2nd) Stage being the Execution. There is a 3 year time limit from the moment of execution of the contract, which date will probably be around the first of the year. (January 1, 1972).

Extend  
Maple  
Ave. Wat.  
Dist.?:

A letter addressed to Mayor Nussbaumer from Supervisor Bedette, in behalf of the Town Board, revealed that a petition of 7 signers desired to have water beyond the Maple Avenue Water District, known as the Fairlawn Subdivision. Attorney Nesbitt commented that it was his recollection that the last time there was an application for water extension on Maple Avenue, that the engineering report indicated that that was the last time it would be possible to add services until a larger line would be installed.

Extend  
Line on  
Condi-  
tion :

**RESOLVED:** That the Board of Trustees of the Village of Palmyra are in agreement to include Lots #46, 47, 48, 50, 51, 49 and 44 on The Fairlawn Subdivision, provided that they supply an engineering statement from an engineer so stating that with the increase of these services, that the present services on Maple Avenue would not suffer any loss of pressure, and,

**BE IT RESOLVED,** that the Board of Trustees of the Village of Palmyra would grant this extension only because of the extreme hardship experienced by the lack of water on these unserved properties. Motion carried.



Nov. 22, 1971

Towpath  
to Pal.  
Motors:

The following motion was made by Trustee Alderman, 2nd by Trustee Leysath and carried:

**RESOLVED:** Whereas the Village of Palmyra owns a strip of land behind #451 West Main Street approximately 54' in length between the property on the east of Mrs. Anna Goossen and the Palmyra Motors on the west, known as the Towpath, and,

**WHEREAS,** the owner of #451 West Main Street, Howard VanBortle, has offered to purchase this piece of segregated property for the sum of \$300.00,

**BE IT RESOLVED THAT,** the Village of Palmyra release the "locked-in" strip of land to Howard VanBortle for the sum of \$300.00.

Resol:

Appoint  
Court  
Clerk:

The following motion was made by Trustee Green, 2nd by Trustee Leysath and carried:

**WHEREAS:** Funds had been appropriated for the appointment of a Court Clerk in the present budget to assist the Police Justice,

**BE IT RESOLVED THAT:** Mrs. Jeanne Drake, 160 North Creek Road, Palmyra, New York, be appointed and assume her duties as of this date.

N.Y.S.  
Elec. &  
Gas  
Request:

The New York State Gas & Electric Service has requested permission by letter to break the surface at #142 West Charlotte in order to install a gas service.

Motion by Trustee Leysath, 2nd by Trustee Green and carried to grant their request with the provision that the surface is restored to a satisfactory condition.

Water  
Contract  
with Tn.:

The following motion was made by Trustee Leysath, 2nd by Trustee Green and carried:

**RESOLVED:** Whereas the Town of Palmyra contracts with the Village of Palmyra for water for the four districts known as Canandaigua Road, Johnson Road, Division Street and Maple Avenue in the Town of Palmyra, and,

**WHEREAS,** the present contract expired as of September 1, 1971, and temporary contracts were drawn due to the "price freeze" levied by the President of the United States, Richard Nixon, as of 8/13/71, and was not rescinded until November 13, 1971,



3. That the Board of Trustees of the Village of Palmyra

hereby accepts said offer.

4. That the Mayor of the Village of Palmyra be and she

hereby is authorized to execute the within said deed to said parcel

of land with the above description and the Clerk of the Village

of Palmyra be and she hereby is authorized and directed to attach

thereto and place the seal of the Village thereon.

5. That the Clerk of the Village of Palmyra be and she

hereby is further authorized and directed to deliver said deed,

properly executed and acknowledged, to Palmyra Motors, Inc., upon

payment to the Treasurer of the Village of Palmyra the sum of

\$ 300.00 and the said sum shall be deposited to the credit

of the General Funds of the Village of Palmyra.



3. That the Board of Trustees of the Village of Palmyra hereby accepts said offer.

4. That the Mayor of the Village of Palmyra be and she hereby is authorized to execute the quitclaim deed to said parcel of land with the above description and the Clerk of the Village of Palmyra be and she hereby is authorized and directed to attest thereto and place the seal of the Village thereon.

5. That the Clerk of the Village of Palmyra be and she hereby is further authorized and directed to deliver said deed, properly executed and acknowledged, to Palmyra Motors, Inc., upon payment to the Treasurer of the Village of Palmyra the sum of \$ 300.00 and the said sum shall be deposited to the credit of the General Funds of the Village of Palmyra.



sum of \$ 300.00 is a reasonable and advantageous offer.

2. That the offer to purchase said parcel of land for the

the Village of Palmyra.

Village of Palmyra and there is contemplated no future use by

is of no use to the Village and is not in present use by the

and on the east by lands of Goossen,  
located on the north by the north line of the Erie Canal,  
south Blue line of the Erie Canal; on the west by lands of Palmyra  
intending to convey a parcel bounded on the south by the

thereof.  
boundary thereof and continues westerly to the west bounds  
see hereby conveyed and enters said premises at the easterly  
the centerline of the telephone cable now located on said premi-  
An easement 15 feet in width, the centerline of which is  
rights to enter, maintain, and repair are described as follows:

The lands and premises upon and through which the above

enter for the purpose of said maintenance, repair and replacement.  
perpetual right to maintain said cable on the lands, and to re-  
purpose of constructing, installing, a telephone cable and the  
An easement to enter upon lands hereinafter described for the

EXCEPTING and RESERVING the following EASEMENT:

been filed in the Wayne County Clerk's Office.  
conveyed by Village of Palmyra to Howard VanBortle", both having  
16, 1968, revised June 23, 1969, entitled "Plan of Land to be  
State of New York", and that of Hamish and Lockup dated August  
be conveyed by the Village of Palmyra situate in Wayne County,  
E. L. Trowbridge dated April 17, 1971 entitled "Plan of Land to  
the point and place of beginning, and in accord with a survey of  
the first part a distance of 22.98 feet to an iron pipe marking  
along the east line of the parcel so conveyed by the party of  
first part to the party of the second part; thence South 0° 08' East  
northeast corner of the parcel so conveyed by the party of the  
north Blue line of the Erie Canal to an iron pipe marking the  
conveys to Goossen; thence South 73° 27' and 00" West along the  
to an iron pipe marking the northwest corner of the premises so  
line of said parcel conveyed to Goossen a distance of 130.80 feet  
Anna V. Goossen; thence North 0° 08' and 00" West along the west  
corner of premises conveyed by the party of the first part to a  
distance of 54.46 feet to an iron pipe marking the southwest  
thence along said north bounds North 73° 50' and 10° East a  
dated December 18, 1933, a distance of 16.33 feet to a point;  
being filed in the office of said Clerk with file No. 6710 and  
the second part, a plan thereof by Hamish and Lockup, surveyors,  
bounds of a parcel of land conveyed by said parties to the party of



bounds of a parcel of land conveyed by Sapienza to the party of the second part, a plan thereof by Harnish and Lookup, surveyors, being filed in the office of said Clerk with file No. 6710 and dated December 18, 1963, a distance of 16.33 feet to a point; thence along said north bounds North 78° 50' and 10" East a distance of 54.46 feet to an iron pipe marking the southwest corner of premises conveyed by the party of the first part to Anna V. Goossen; thence North 0° 08' and 00" West along the west line of said parcel conveyed to Goossen a distance of 130.80 feet to an iron pipe marking the northwest corner of the premises so conveyed to Goossen; thence South 79° 27' and 00" West along the north Blue Line of the Erie Canal to an iron pipe marking the northeast corner of the parcel so conveyed by the party of the first part to the party of the second part; thence South 0° 08' East along the east line of the parcel so conveyed by the party of the first part a distance of 52.98 feet to an iron pipe marking the point and place of beginning, and in accord with a survey of E. L. Trowbridge dated April 17, 1971 entitled "Plan of Lands to be conveyed by the Village of Palmyra situate in Wayne County, State of New York", and that of Harnish and Lookup dated August 16, 1968, revised June 23, 1969, entitled "Plan of Land to be conveyed by Village of Palmyra to Howard VanBortle", both having been filed in the Wayne County Clerk's Office.

EXCEPTING and RESERVING the following EASEMENT:

An easement to enter upon lands hereinafter described for the purpose of constructing, installing, a telephone cable and the perpetual right to maintain said cable on the lands, and to re-enter for the purpose of said maintenance, repair and replacement.

The lands and premises upon and through which the above rights to enter, maintain, and repair are described as follows:

An easement 15 feet in width, the centerline of which is the centerline of the telephone cable now located on said premises hereby conveyed and enters said premises at the easterly boundary thereof and continues westerly to the west bounds thereof.

Intending to convey a parcel bounded on the south by the south Blue Line of the Erie Canal; on the west by lands of Palmyra Motors; on the north by the north Blue Line of the Erie Canal, and on the east by lands of Goossen,

is of no use to the Village and is not in present use by the Village of Palmyra and there is contemplated no future use by the Village of Palmyra.

2. That the offer to purchase said parcel of land for the sum of \$ 300.00 is a reasonable and advantageous offer.



WHEREAS, the Village of Palmyra is presently the owner of real property located on and being a part of the abandoned Erie Canal land, in the Village of Palmyra, Wayne County, New York, having taken title thereto by Letters Patent of the State of New York dated August 5, 1926, and recorded in the Wayne County Clerk's Office in Liber 284 of Deeds at page 110, and

WHEREAS, a portion of said real estate was formerly land of the old Erie Canal which has been abandoned for many years and is not in use and no use is contemplated therefore and has not been dedicated for public use nor used by the public and it is not contemplated that it will be used by the public in the future

and  
WHEREAS, Palmyra Motors, Inc., of Palmyra, New York, has offered to purchase a portion of said premises for the sum of \$ 300.00 cash on the closing, and

WHEREAS, it is the considered opinion of this Board of Trustees that said sum represents the fair market value of the portion of said premises which the said Palmyra Motors, Inc., proposes to purchase,

NOW, THEREFORE, BE IT RESOLVED, That  
1. The parcel of land described as follows:

AND THAT TRACT OR PARCELS OF LAND situate in the Village of Palmyra, Wayne County and State of New York, bounded and described as follows:

Commencing at an iron pipe in the southeast corner of a parcel of land conveyed by the party of the first part to the party of the second part by deed dated February 16, 1970 and recorded in the Wayne County Clerk's Office in Liber 625 of Deeds at page 480 ; thence S 0° 08' East a distance of 78.28 feet to the south line of the Erie Canal and being the north west corner of premises conveyed by appurtenance to the party of the second part; thence North 79° 50' and 10" East along the north



WHEREAS, the Village of Palmyra is presently the owner of real property located on and being a part of the abandoned Erie Canal Land, in the Village of Palmyra, Wayne County, New York, having taken title thereto by Letters Patent of the State of New York dated August 5, 1926, and recorded in the Wayne County Clerk's Office in Liber 284 of Deeds at page 110, and

WHEREAS, a portion of said real estate was formerly land of the old Erie Canal which has been abandoned for many years and is not in use and no use is contemplated therefore and has not been dedicated for public use nor used by the public and it is not contemplated that it will be used by the public in the future and

WHEREAS, Palmyra Motors, Inc., of Palmyra, New York, has offered to purchase a portion of said premises for the sum of \$ 300.00 cash on the closing, and

WHEREAS, it is the considered opinion of this Board of Trustees that said sum represents the fair market value of the portion of said premises which the said Palmyra Motors, Inc., proposes to purchase,

NOW, THEREFORE, BE IT RESOLVED, That

1. The parcel of land described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Palmyra, Wayne County and State of New York, bounded and described as follows:

Commencing at an iron pipe in the southeast corner of a parcel of land conveyed by the party of the first part to the party of the second part by deed dated February 16, 1970, and recorded in the Wayne County Clerk's Office in Liber 625 of Deeds at page 480; thence S 0° 08' East a distance of 78.28 feet to the south Blue Line of the Erie Canal and being the north west corner of premises conveyed by Sapienza to the party of the second part; thence North 79° 50' and 10" East along the north



STATE OF NEW YORK )  
COUNTY OF ERIE ) SS. 7  
CITY OF BUFFALO )

George A. Thurlow, being duly sworn, deposes and says:

I am the Manager of the Municipal Consulting Service of the Marine Midland Municipals Co.; that at the request of the Attorney for the Village of Palmyra, Wayne County, New York and on his behalf, I mailed on the 29th day of November, 1971 one copy of the Notice of Sale for the \$600,000 Bond Anticipation Notes - 1971 of said Village to each of the banks at the addresses shown on the list of names and addresses attached hereto and made a part of this affidavit; that the said mailing was by insertion of one copy of said Notice of Sale in an envelope, duly addressed and with postage prepaid and I myself caused the said envelopes and enclosures to be placed in mail boxes of the United States at the Post Office of Buffalo, New York; that said copies of said Notice of Sale were true and complete copies of the Notice of Sale which is hereto attached.

George A. Thurlow

Subscribed and sworn to before me  
this 29th day of November, 1971

Howard F. Roetzer  
Notary Public

HOWARD F. ROETZER  
Notary Public, State of New York  
Qualified in Erie County  
My Commission expires Mar. 30, 1972



George A. Thurlow, being duly sworn, deposes and says:

I am the Manager of the Municipal Consulting Service of

the Marine Midland Municipals Co.; that at the request of the

Attorney for the Village of Palmyra, Wayne County, New York and

on his behalf, I mailed on the 29th day of November, 1971 one

copy of the Notice of Sale for the \$800,000 Bond Anticipation

Notes - 1971 of said Village to each of the banks at the addresses

shown on the list of names and addresses attached hereto and made

a part of this affidavit; that the said mailing was by insertion

of one copy of said Notice of Sale in an envelope, duly addressed

and with postage prepaid and I myself caused the said envelopes

and enclosures to be placed in mail boxes of the United States at

the Post Office of Buffalo, New York; that said copies of said

Notice of Sale were true and complete copies of the Notice of Sale

which is hereto attached.

Subscribed and sworn to before me

this 29th day of November, 1971

Notary Public

HOWARD R. STANLEY  
Notary Public, State of New York  
Qualified in Erie County  
My Commission expires Mar. 31, 1972



Nov. 22, 1971

Water  
Contract  
with Tn.:

BE IT RESOLVED THAT, the Mayor of the Village of Palmyra, David M. Nussbaumer, sign the contract in behalf of the Village of Palmyra with an agreement for the contract in behalf of the Village of Palmyra with an agreement for the contract to run for a period of 3 years, based on the quarterly consumption at the rate of \$1.12 per Hundred Cubic Feet.

Spring  
St.  
Lights:

Trustee Sinclair advised the board that he had talked with the New York State Electric & Gas Co. relative to placing an additional light at the foot of Prospect Hill on Spring Street. They agreed that such was feasible. Motion was made by Trustee Sinclair, 2nd by Trustee Leysath and carried, to so instruct the New York State Electric & Gas to place an additional pole and light on Spring Street at the foot of Prospect Hill.

Chas.  
Richard-  
son:

Charles Richardson, East Foster Street, informed the board that an interested group would be having a meeting on Tuesday night to discuss the possibilities of a family center. He urged all board members to take time to attend the meeting.

Tree  
Removal:

A list of approximately 55 trees to be removed was viewed by all board members. Inasmuch as it is possible to obtain the services of tree surgeons to remove trees and stumps, without advertising for bids, providing the amount to be paid would be under \$2,500.00, the following motion was made by Trustee Sinclair, 2nd by Trustee Alderman, and carried:

**RESOLVED** that the services of Empire Tree Surgeons, Newark, N.Y., be obtained to remove the stumps and trees so noted for a fee of \$2,495.00.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 10:30 P.M.

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*

*on back →*

Dec. 6, 1971

Special Meeting

Justice Room

1:00 P.M.

Present:

Henry B. Nesbitt, Village Attorney, and Theresa P. Otte, Clerk Treasurer.

Gordon Morrison, Officer of Marine Midland Trust Company, and John DePauw, Officer of the Lincoln Rochester Trust Company.

Notice  
of Sale:

The attached sworn affidavit by George A. Thurlow, Manager of the Consulting Service of the Marine Midland Municipals Co. in connection with his informing by letter of a Notice of Sale of \$600,000.00 Bond Anticipation Notes by the Village of Palmyra in conjunction with financing of the alterations and additions to the Sewer Treatment Plant.



Dec. 6, 1971

Bids received were as follows:

1. Marine Midland Trust Co.  
Palmyra Branch  
Palmyra, New York 14522  
\$600,000.00 at 3.47% with no premium.
2. Lincoln Rochester Trust Co.  
Macedon Branch  
Macedon, New York 14502  
\$600,000.00 at 3.36% with no premium.

Bids to be presented at the Village Board meeting with the recommendation that the bid of Lincoln Rochester Trust with the low interest rate of 3.36% be accepted.

**Adjourn:** Bid opening was adjourned at 1:20 P.M.

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*

**Special Meeting**

**November 24, 1971**  
**Bid Opening**

**2:00 P.M.**

**Present:** Raymond Smith, Highway Forman, W. J. Wadeikis, Wm. Santry, Port Gibson Equipment Co.

**Proof of  
Publication:**

**NOTICE FOR BIDS  
FOR SNOWPLOW BLADE**  
PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking sealed bids for a snow plow blade and will be received by the village clerk until 2:00 P.M. E.S.T. on November 24, 1971 at the Village Clerk's Office, at which time bids will be publicly opened.

Specifications are available in detail at the village clerk's office. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the snow plow blade will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

November 11, 1971

Theresa P. Otte,  
Clerk Treasurer

STATE OF NEW YORK,  
COUNTY OF WAYNE

ss:

Virginia G. Lupold

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 Bids for Snowplow Blade  
of which the annexed printed slip is a true copy, was duly published therein once in  
each week for one successive weeks, beginning Nov. 17, 1971  
and ending Nov. 17, 1971

Sworn before me this 19  
day of Nov. 1971

HARRY K. WHITE  
Notary Public, Wayne County  
HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
My Commission Expires, March 30, 1973

The following bid was received:

Port Gibson Equipment Co.  
Complete Unit \$2,782.30

Only bid submitted. Turned over to committee.

**Adjourn:** The meeting was adjourned at 2:20 P.M.

Theresa P. Otte, Clerk Treas.