

Trial

Basis: WHEREAS, a group has requested the use of the village park for a "Farmer's Market" on Friday afternoons until fall,
BE IT RESOLVED THAT, the group be allowed to use the facilities of the Village Park on a trial basis for the next two Fridays beginning at 3:00 P.M. until approximately 6:00 P.M. for a "Farmer's Market", and,
BE IT RESOLVED THAT, the group shall use the upper level of the park where it is blacktopped for the display of the produce in farmers' trucks, and,
BE IT RESOLVED THAT, the group shall provide their own liability insurance coverage for the participants of the market, both purchasers and sellers during the days of the "Farmers Market" sales.
 Vote:

Trustee Wilson	Aye
Trustee McGuire	Aye
Mayor Fitzgerald	Aye

Carried.

Adjourn: Mayor Fitzgerald adjourned the meeting at 7:45 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

August 12, 1974

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

2 Min. Mayor Fitzgerald opened the meeting with an observance of two
Silence: minute silence.

Minutes: Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting and Special Meeting of August 5, 1974.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Wilson to approve payment of the vouchers in the amount of \$32,919.93 as presented.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, the Police Report for the month of July, 1974 was accepted. Highlights of the report indicate 196 complaints along with 47 doors found to be open, with three burglaries 3rd Degree as well as 13 apprehended for speeding, eight with inadequate exhaust, and six failed to keep right. Total fines and bail forfeitures collected for motor vehicle and criminal arrests for the month amounted to \$695.00.

Parallel Parking: Donald Wallace, owner of Wallace's Paint Shoppe, East Main Street, commented on the proposed parallel parking. Mayor Fitzgerald reviewed the matter informing him that at the suggestion and co-operation of the New York State Department of Transportation, parallel parking would be on the north and south sides of East Main Street from Church to William and Canandaigua to Cuyler, with the diagonal parking in the main business block between William and Market and Cuyler and Fayette.

Width of Spaces Parallel Preferred width of the parallel parking according to Mr. Edinger, N.Y.S. Dept. of Trans., Newark, N.Y., should be twenty-four (24) to twenty-six (26) feet in length. Perpendicular lines to curb should be nine (9) or ten (10) feet out.

Diagonal Diagonal spaces should be about nine (9) feet in width. Mayor Fitzgerald commented that eventually the State of N.Y. will mandate that all parking will be parallel, but for the present would concede to allowing diagonal in the main business block. Trustee McGuire was asked to confer with Attorney Poyzer regarding the revocation of parking meters and change in parking.

Archit. Review: Sheldon Knapp, Washington Street, presented a petition to Mayor Fitzgerald which endorsed the formation of an Architectural Review Board. In addition, a letter was read by Mayor Fitzgerald from the Planning Board, which also, supports the formation of an Architectural Review Board. Mayor Fitzgerald commented that according to the content of the letter it would be his interpretation that a public hearing should be held for the formation of such a board so that all groups might have an opportunity to express themselves. Mr. Knapp questioned if this was the normal procedure to have a hearing to discuss the need for the formation of such a board.

August 12, 1974

- Arch. Rev. (Cont'd.): Zoning Officer Wideman commented that the Commercial and Residential R-2 Districts would be affected by the Architectural Review Board, in accordance with the ordinance already in operation. Zoning Officer Wideman further advised that a proposed review board would attempt to keep out the "hideous" type of architecture that has been seen to mushroom in some areas. The Board would not advocate that a structure must be of Victorian, Federal or Greek design.
- Mrs. Agnes Griffith, Canandaigua Street, interjected that the Planning Board would be helped by the Architectural Review Board and visa versa.
- Mayor Fitzgerald informed the group that a committee would be appointed so that they might work with the Planning Board.
- Potter Laundromat Sign: Mr. & Mrs. Laurence Potter, owners of the Laundromat on William Street, along with their attorney, Maurice Strobbridge, conferred with the board relative to the business sign which is lighted at night, overhangs the village sidewalk and is larger than the present sign ordinance allows. Attorney Strobbridge emphasized that Mr. Potter's place of business is on a side street, not visible from the main business block and, therefore, it is imperative that there be a sign to display his business. Attorney Strobbridge continued that he was aware that six years ago the village adopted an ordinance which stipulated the removal of signs and did agree that the removal of the signs on Main Street has enhanced the downtown area. However, in order to assist his client, Mr. Potter, so that his place of business would be visible to passerbys on Main Street, it would be his suggestion that the village amend the ordinance to exclude the side streets and allow the signs to remain. He further explained that his client feels that his place of business should have a directional sign such as still remain at the Dairy Bar on East Main, Agway, to mention a few.
- Potter: Mr. Potter interjected that the sign has been up since 1960 and does overhang the village sidewalk but that the post which holds it, is on his property.
- Zon. Ofc. Wideman Remarks: Zoning Officer Bruce Wideman interjected that the Dairy Bar, Citgo Gas & Curley's Gas Stations are in a different district (zoning) and are also illegal. Wideman continued that the laundromat sign was pre-existing and was broken after 1967, the year the ordinance was adopted, and was replaced in 1969. This, he continued, was the illegal facet by replacing a broken sign with a new one. A 3 x 5 sign could be put up and lighted on his own property.
- Attorney Poyzer: Village Attorney Poyzer suggested that the Potters request a variance from the Zoning Board of Appeals.
- Attorney Strobbridge: Attorney Strobbridge countered that he does not feel that the zoning ordinance is properly adopted. Therefore, he would be reluctant to ask the Potters to apply for a variance.
- Mayor Fitzgerald thanked the Potters and Mr. Strobbridge for discussing the matter with the board. Both Village Attorney and Potter's attorney will discuss further.
- C. Bain Request: Carl Bain, Canandaigua Road, advised that Mr. Roche has not cut the weeds on his property adjacent to the residence of C. Bain and Austin Dodge. Mayor Fitzgerald advised that he would contact Mr. Roche advising him that he must cut the weeds or the village would send him the bill. Clerk advised that a letter was sent to Roche on 7/22/74.
- Landfill: Mayor Fitzgerald advised that Mr. Koeberle has not signed the agreement relative to the landfill on Garnsey Road, deeded to the Town of Palmyra by the Village of Palmyra, indicating that there is an encroachment of approximately twenty (20) feet spillage on his property.
- Farmer's Market: Trustee Wilson commented that the Farmer's Market cut into the Community Center activities, inasmuch as peddlers started arriving to set up their wares as early as 2:15 P.M., causing the Community Center activities to be curtailed in the park for the balance of the afternoon. Trucks should be parked on the black-top area in the north end of the park with tables and smaller merchants stands to be placed in the area between the bandstand and the outer sidewalk.

NOTICE OF ADOPTION
OF
VILLAGE RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof held on the 12th day of August, 1974, duly adopted a resolution, subject to a permissive referendum, as follows:

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, to HEREBY CERTIFY:

Section 1. The purchase by the Village of Palmyra, Wayne County, New York of a squad car mounted on a chassis for fire service including apparatus to be used in connection therewith at a maximum estimated cost of \$35,000.00; and,

Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$35,000.00, or so much thereof as is required, from the capital reserve fund of said Village heretofore established for the purchase of fire apparatus; and,

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is ten years, pursuant to subdivision 27 of paragraph of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of Palmyra.

Dated: August 13, 1974

Theresa P. Otte, Clerk

VILLAGE RESOLUTION

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Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of

Palmyra.

Dated: August 13, 1974

- Smoke Detect.:** Trustee McGuire commented that the installation of a smoke detection system in the men's jail would cost about \$1,000.00 which would include installation.
- Suit Con. Village:** Village Attorney Poyzer commented that she had talked with Public Defender R. Valentine's office relative to the payment of the \$3,000.00 to a one Patty Page by the Hartford Insurance Company following an incident which prompted the village to discontinue the use of the rear entrance for the community center use in view of the fact that the men's detention cellblock is adjacent. Attorney Poyzer explained that she was not able to get any revelant nor concrete information as to papers filed against the village on this matter and would continue to pursue the matter further.
- Urban Renewal:** Arthur McKeown, secretary of the Urban Renewal Agency, conferred with Mayor Fitzgerald relative to the pole lights to be installed on William Street in the Urban Renewal area. Originally, the New York State Electric & Gas had planned on five lights but residents objected to this as it would be necessary to have poles on the west side of William Street where there is very little space between the sidewalk and curb. As a result, the electric company has proposed that only 3 poles be placed on the east side of William in the Urban Renewal Area.
- Narcotic Council Resig.:** A letter received from Mrs. Shelagh Maxwell, Chairman of the Palmyra Narcotics Guidance Council, revealed that she wishes to resign as chairman as of the end of August, 1974. Mayor Fitzgerald advised that he would find a replacement.
- Landfill Account:** A letter received by Attorney Poyzer advised that the treasurer should set up an account in the trust and agency account for the receipt of the funds received for landfill tickets and then paid over to the Town of Palmyra.
- Water Contract Vil. of Manches.:** Attorney Poyzer advised that she had received a proposed contract from the Village of Manchester. Clerk suggested that it might be apropos to have Water Plant Operator, Hiram VanEtten, view the contract for any suggestions.
- E. Post. & So. Howell Sew. Ease.:** Clerk advised that easements had been signed by property owners on whose property the sanitary sewer will be laid on East Foster and South Howell Street with the exception of property on Johnson Street owned by George Garner who lives in South Carolina. A letter was sent to him requesting that the forms be properly signed before a notary. Woodward Associates advised that if it is not possible to obtain this easement, a dead-end manhole may be placed on the property of Robert Shaffer on the corner of East Foster and Johnson Road, to which the occupants of the trailer owned by Garner can lay a sewer line in order to connect to the sanitary sewer.
- Sept. 8th Cancer Day:** Mayor Fitzgerald proposed that September 8th, 1974, in accordance with other agencies, shall be designated as National Cancer Day.
- Bankruptcy Proceed:** Attorney Poyzer advised that she had been present in court on 8/8/74 in behalf of the Village of Palmyra relative to the bankruptcy proceedings of Leonard V. and Marie P. Ehler, 317 East Main Street, Palmyra, N.Y.
- Resol.:** The attached resolution was proposed by Trustee Wilson, 2nd by Trustee McGuire and carried, relative to a permissive referendum for the purchase of a squad car for the Fire Department at a maximum estimated cost of \$35,000.00.

August 12, 1974

Clerk's Conference: Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to authorize the clerk-treasurer to attend the Department of Audit & Control and Conference of Mayors fall conference at Kutshers in October at village expense, funds having been allocated in the budget if clerk so desires to attend.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:05 P.M.

Theresa P. Otte, Clerk Treas.

Regular Board Meeting August 26, 1974
Board of Trustees 7:00 P.M.

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

2 Min. Silence: Mayor Fitzgerald opened the meeting with an observance of two minutes silence.

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

Vouchers: Motion by Trustee Sreen, 2nd by Trustee Strong and carried, treasurer was directed to pay the presented bills in the amount of \$158,196.13.

Arch. Rev. Board: Mayor Fitzgerald pointed out that an appointment of an architectural review board would be strictly advisory. That board would establish a set of guidelines for the village board's approval.

Comments: Trustee Strong commented that he felt that the complete matter should be dropped.

Trustee Wilson voiced the feelings that the board should be appointed and if not workable, it could then be cancelled out.

Trustee Green advised that he had made a recommendation or motion more than 45 days ago, but to date no concrete information has been forthcoming.

Mayor Fitzgerald informed the board that he would appoint a committee who would study the matter.

Tennis Court Bids: The following motion was made by Trustee Strong, 2nd by Trustee Green as follows:
WHEREAS, bids for the installation of 3 Tennis Courts were publicly opened on June 20, 1974, and,
WHEREAS, to date no bid has been accepted for the installation of Tennis Courts in the north section of the Village Park,
BE IT RESOLVED THAT, this board reject any and all bids as so noted, the right of the board to do, in the legal notice of request for bids so published in the Palmyra Courier-Journal 6/12/74.

Vote:

Trustee Green	Aye
Trustee Wilson	Aye
Trustee Strong	Aye
Trustee McGuire	Absent

Carried.

Fire Contract Tn. of Palmyra: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Green:
WHEREAS, the TOWN OF PALMYRA contracts with the Village of Palmyra for fire protection, and,
WHEREAS, it has been determined that an increase in the amount provided by the Town of Palmyra should be increased due to the rising cost of equipment,

2 Yr. Contract: **BE IT RESOLVED THAT**, the Town of Palmyra shall be asked to contract for \$10,000.00, January 1, 1975 through December 31, 1975; and for \$12,000.00 from January 1, 1976 through December 31, 1976, a two-year period.

Vote:

Trustee Wilson	Aye
Trustee Strong	Aye
Trustee Green	Aye
Trustee McGuire	Absent

Carried.

Village of ...
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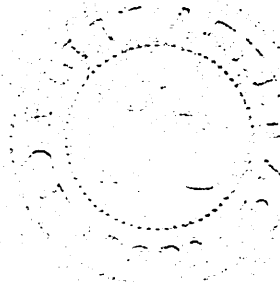
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A RESOLUTION TO FILE APPLICATION FOR RECERTIFICATION OF
THE WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT

Village of Palmyra
Palmyra, New York

WHEREAS, the certification of our Workable Program for
Community Improvement expired on May 1, 1973, and,

WHEREAS, it is the desire of the Village Board that the
Workable Program be recertified, and,

WHEREAS, the Village Board has reviewed and does approve,
as written, the Report of Progress, per copy on file

NOW, THEREFORE, BE IT RESOLVED that the Village Board
does hereby make request for recertification of its Workable Program
for Community Improvement to the Department of Housing and Urban
Development and does authorize Mr. Sidney J. Fitzgerald, Village
Mayor, to sign the Application.

.....

I, Theresa P. Otte, Village Clerk of the Village of Palmyra,
New York, hereby certify that the above extract from the Minutes of the
Village Board meeting of August 26, 1974, adopting the
resolution pertaining to the recertification of the Workable Program
for Community Improvement, is a true and exact copy.


Theresa P. Otte
Theresa P. Otte

Village Clerk

Dated this 28th day of August, 1974.

LEGAL NOTICE

PLEASE TAKE NOTICE:

That the Board of Trustees of the Village of Palmyra is seeking bids, sealed for a squad car mounted on a chassis for fire service including apparatus to be used in connection therewith. Detailed specifications are available on request at the Village Clerk's Office, 144 East Main Street, Palmyra, New York, 14522, between the hours of 9:00 A.M. to 5:00 P.M.E.D.S.T., Monday through Friday.

Bids should be marked "SQUAD CAR BID" on envelope. Section 103-d of the General Municipal Law requires a non-convulsive certificate attached to the bid signed by the bidder. Bids will be publicly opened by the Board of Trustees on August 26, 1974 at 8:00 P.M.E.D.S.T. The award of the contract by the Board of Trustees of the Village of Palmyra will be made 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 Board of Trustees may reject all bids and re-advertise for new bids in their discretion. Delivery date of equipment to be eight months from date of signing of contract. Unit to be delivered at Palmyra, New York. Every bid must be accompanied by a certified check payable to the Village of Palmyra in the amount of five (5) percent of the bid price. Such check will be returned to the unsuccessful bidders and to the successful bidder on the execution of the contract of purchase. No bid received may be withdrawn by any bidder for a period of thirty (30) days from the date of bid opening.

Dated: July 29, 1974

VILLAGE OF PALMYRA

Theresa P. Otte, Clerk

Jy.31

(454)

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 ~~several~~ week, beginning July 31, 1974

and ending July 31, 1974

Sworn before me this 2nd

day of August 1974

Fees \$13.68

Dorothy S. Schorr
DOROTHY S. SCHORR Notary Public, Wayne County.
Notary Public, State of New York

No. 8844260

Commission Expires March 30, 1976

August 26, 1974

155

Squad Bids for a squad car for the Fire Department were advertised to
Car be opened at 8:00 P.M. Proof of Publication is so attached.
Bids:

The following bids were received:

Saulsbury Fire Equipment Corp.
Tully, New York 13159

- | | |
|---|-------------------|
| 1) Saulsbury Custom Apparatus
immediate delivery | \$24,780.00 |
| 2) Ford Model C-750 Cab & Chassis
(Terms: pmt. on receipt from Ford)
Delivery: Est. only 12-24 mos. | \$10,200.00 |
| Total | <hr/> \$34,980.00 |

Special Note:

Chassis recd. after 1/1/76 15% add	\$ 3,717.00
Chassis recd. after 1/1/76 25% add	\$ 6,195.00

(Above necessary due to unstable economic conditions of business)

Bid Deposit of \$2,000.00 attached as well as a Non-Collusive form.

No further bids.

Mayor Fitzgerald turned the bids over to the committee for review.

Freezer
Locker:

A letter from the Historic Palmyra, Inc., Jacqueline O'Connell, Director, advised that the group would like the village board to transfer the Freezer Locker on Market Street over to the group for their use.

Trustee Green commented that earlier this year a bid in the amount of \$500.00 had been submitted which the board declined to accept. The following motion was made by Trustee Green, 2nd by Trustee Strong:

WHEREAS, the Historic Palmyra, Inc., has requested that the Freezer Locker on Market Street be turned over to the group for their use,
BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra decline their offer as the village feels this piece of property may be of some value for a specific use for village functions at some later time.

Vote:

Trustee Green	Aye	Trustee Strong	Aye
Trustee Wilson	Aye	Trustee McGuire	Absent

Potter re: Laun. Sign: Mayor Fitzgerald commented that he and Zoning Officer Wideman have discussed the possibility of designing a sign which would denote places of business on side streets on electric or telephone poles. It is their opinion that side street merchants would probably welcome this type of advertising, if it were done discreetly.

Trustee Green commented on changing the sign law to allow signs on side streets, or allowing them (merchants) to place a composite sign on a corner to denote side street place of business.

Signs: A letter received by Village Attorney Poyzer from Mrs. Evelyn Boyer indicated that there were many illegal signatures on a petition relative to signs for advertising.

Extend: Wat.Svc. to Tn.? Trustee Strong posed the question if the village board would be willing to allow the Town of Palmyra to form a new water district. Board agreed that they would consider such a district after they (the Town of Palmyra) had obtained the proper clearance from the New York State Dept. of Health. Clerk asked to write a letter to the Town advising board's willingness.

Industrial Complex - Sew.Ext?: Trustee Strong questioned if the village would consider extending the sewer services by formation of a district into the Town of Palmyra where it might be possible for an "Industrial Complex" to be located. Board agreed that providing the New York State Department of Health gave approval of plans, etc., Village of Palmyra would consider extension of the sewer. Clerk asked to write a letter so advising the Town of Palmyra.

Canal Town: Trustee Strong commented that the Canal Town Committee has requested that the Village Board write a letter to the Palmyra Fair Association indicating that they (the Village Board) would sanction the use of the fairgrounds for overnight campers who might be attending the Canaltown festivities. Clerk instructed to so advise the fair association.

Vil. of Manchest. Wat.Cont.: Village Attorney Poyzer advised that she had the proposed contract which had been drawn by the Village of Manchester along with some suggestions for changes by Water Plant Operator Hiram VanEtten. (Attorney Poyzer commented that there is an automatic option to renew.)

Trustee Green commented that last year the board voted that the former contract was null and void.

Trustee Strong voiced his opinion that any district in the Town of Palmyra should have preference, after which any other community could be supplied. The rate, he continued, should be 50% or 55%. Would agree to allowing Manchester to have water but only secondary to the Town of Palmyra.

Trustee Green interjected that an agreement should be drawn only after negotiating for the unpaid \$23,000.00.

The following motion was made by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, the Village of Manchester has prepared a proposed contract for receiving a supply of raw water from the Village of Palmyra main line from Canandaigua Lake, and,

WHEREAS, it has been reviewed by the Village of Palmyra and found to need some revisions,

BE IT RESOLVED THAT, Attorney Poyzer be instructed to make the necessary changes and submit the contract to the Village of Manchester for their perusal.

Vote:

Trustee Green	Naye
Trustee Strong	Aye
Trustee Wilson	Aye
Trustee McGuire	Absent
Mayor Fitzgerald	Aye

Carried.

Ambulance Group: Letters were written to the following to ask that they be present at the Village Board meeting at 8:30 P.M. Donald Sinclair, Fire Chief Richard Culver, Police Chief Donald Henry, and Vincent Craft.

Exec. Session: Motion by Trustee Strong, 2nd by Trustee Green and carried, that the Village Board confer in Executive Session as of 8:45 P.M.E.D.S.T. Motion carried.

Theresa P. Otte, Clerk Treas.

Re-convene: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Village Board reconvened in the regular session.

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

Contact NYS Dept Health: The following motion was made by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, it would appear for the best interest of all concerned, that an intermediary be contacted to talk with the Palmyra Volunteer Ambulance representative and the Palmyra Oxygen Squad representative, **BE IT RESOLVED THAT**, Trustee Strong be asked to contact Donald Sinclair, who in turn would contact the New York State Department of Health, Hollis Ingram, to resolve the problem of the Palmyra Volunteer Ambulance and the Palmyra Oxygen Service.

Garlock Water Contract: Attorney Poyzer commented that she had given a proposed draft of a contract to be drawn between the Village of Palmyra and Garlock, Inc. to Trustee Strong. It was suggested that the term be for 10 yrs., with the rate to be re-negotiated at intervals.

Approval Wat.Mains Urb.Ren. A letter received from the New York State Dept. of Health advised that installation of water mains in the Urban Renewal Area had been inspected and found to be satisfactory.

Star Market: Trustee Strong commented that it might be apropos for the Village of Palmyra to indicate by letter to Mr. Isaac Cook, owner of the building which houses the Star Market at 600 East Main St., that if he is contemplating selling this edifice, the Village of Palmyra would like to be so informed. Clerk asked to write a letter to him relaying this information.

Trustee Strong mentioned that in pondering the facilities of the present Village Hall and the P.T. Sexton Park & Club Bldg., it might be apropos for the board to consider complete restoration of both of the buildings, thereby not only making them more usable, but also would tend to placate the Historic Palmyra organization of the board's desire to keep the facade of Main Street intact.

Farmer's Market: A letter received from Mrs. O'Connell advised that the group sponsoring the Farmer's Market have found the facilities adequate and would try to abide by the wishes of the board to keep the grass and area free from debris.

Spray Trees: Clerk advised that calls received from various residents prompted her to call Monroe Tree Surgeons to ascertain the cause of falling leaves along with a sticky substance on the leaves. Insects known as aphids, she learned, were infesting the trees, maple in particular. Spraying trees would help to stem the spread. Cost of over 200 trees at \$8.00/tree, and under 20 trees. Board agreed that Monroe Tree should be contacted immediately before infestation could spread further. Article should be inserted in the newspaper informing residents.

Canal Town Days: Letter received from the New York State Dept. of Transportation, Mr. Edinger, advised that it would be possible to close off the area between Church, Canandaigua, and Mill, Holmes, on East Main Street between the hours of 8:00 A.M. to 6:00 P.M. providing there was adequate signing of detour routes and personnel to man the project. Board agreed to follow this procedure and so notify the Canal Town Committee.

August 26, 1974

Steel
Flag
Pole:

Clerk advised that she had asked Ray Smith and his men to remove the flag from the pole two weeks ago. In attempting to do so, line became tangled and broke. Later the Fire Department attempted to reach the flag by use of the snorkel, unsuccessfully. Clerk has now contacted Kellogg Contracting & Rigging, Interlaken, N.Y., who removed the pole several years ago when it was accidentally bent and could not be removed by local assistance.

Permiss. Proof of Publication along with Affidavit of Posting by the
Referen.: Clerk of a Permissive Referendum in relation to the purchase of a squad car for the Fire Department at a cost not to exceed \$35,000.00 is so attached.

AFFIDAVIT OF POSTING

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

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 21st day of August, 1974, she posted copies of the annexed newspaper Notice of Adoption of Village Resolution for the purchase of a Squad Car for the Fire Department in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co.
2. Town of Palmyra Bulletin Board
3. Village Hall Bulletin Board
4. Courier Journal Office Glass Window

That the above are four (4) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Theresa P. Otte

Clerk Treasurer

Sworn to before me this

21st day of August, 1974

Louis A. Marlese

LOUIS A. MARKESE, Notary Public
State of New York, County of Monroe
My Commission Expires March 30, 1975

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:45 P.M.

Theresa P. Otte, Clerk Treas.

UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

Bartholomew H. Harrison

Secretary

Legal Notice

Aug. 21, 1974

ONE

Aug. 21, 1974

912.78

LEGAL NOTICE

NOTICE OF ADOPTION OF

VILLAGE RESOLUTION

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that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof held on the 12th day of August, 1974, duly adopted a resolution, subject to a permissive referendum, as follows:

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Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$35,000.00, or so much thereof as is required, from the capital reserve fund of said Village heretofore established for the purchase of fire apparatus; and,

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is ten years, pursuant to subdivision 27 of paragraph of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra

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 ~~XXXXXX~~ weeks, beginning Aug. 21, 1974

and ending Aug. 21, 1974

Darlene E. Matteson

Sworn before me this 23rd

day of August 1974

Dorothy S. Schorn

DOROTHY S. SCHORN Notary Public, Wayne County.

Notary Public, State of New York

No. 8844260

Commission Expires March 30, 1976

Fees \$12.72

(461)