Adjourn: Mayor Fitzgerald adjourned the meeting at 10:15 P.M.

Theresa P. Otte, Clerk Treas.

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Regular Board Meeting

March 10, 1975 Board of Trustees

7:00 P.M.

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

2 Min. Sil.: Mayor Fitzgerald opened the meeting with a 2 minute silence.

Vouchers: Motion by Trustee Strong, 2nd by Trustee McGuire and carried, for approval of payment of the vouchers in the amount of \$309,873.44.

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

Police Motion by Trustee McGuire, 2nd by Trustee Green and carried, to accept the Police Report for the month of February, 1975. Highlights of the report indicated 140 complaints investigated, 4 arrests for public intoxication, 6 arrests for petit larceny and 6 snowmobile violations. Total fines and bail forfeitures for motor vehicle and criminal arrests amounted to \$250.00.

Bids scheduled to be opened at this time were cancelled. Conference between Miss Laura Jane Poyzer, Esq., Village Attorney; Wayne Ackart, Lozier, Engineers; Hiram VanEtten, and Clerk, Theresa P. Otte, indicated that it would be possible to notify all bidders who had purchased specs that at a later date a more comprehensive detail of proposed plans for the Filter Plant would be available. Lozier Engineers returned all bid deposits by Certified mail. Board members agreed this was a proper approach to the matter.

Robert Pollak, owner of property at 307 East Main Street, requested that the sewer rate on this property be reduced inasmuch as the apartments have been vacant for some time because Zoning Officer, Bruce Wideman, had placed "Unfit for Occupancy" notices on the premises. Mr. Pollak was advised to write a letter to the Village Board so stating this information so that the board would have a written record of his request.

Weykman
Bldg.:

Mr. Pollak commented that he would be interested in renovating the former Lawrence Weykman Bldg. at 305 East Main Street, now vacant, due to a fire several years ago and uncertain knowledge as to the exact owner. He asked assistance of the board. Board asked clerk to write the Wayne County Clerk to ascertain the amount of unpaid taxes.

9

Filter Powder: Hiram VanEtten, Operator of the Water Plant, informed the board that at the present time we are paying \$196.00/ton for filter powder, which will be increased to \$220.00/ton. He has contacted the Village of Newark who might be interested in purchasing the powder in carload lots which would be at a cost of \$158.00/ton. This would mean the Village of Palmyra would get a half carload. The problem involved for the Village of Palmyra would be a storage space. Board instructed H. Van Etten to inquire where space might be available.

Cemetery Vt.Plot: Mrs. Ann Moss, representing the American Legion, advised the board that in delving into the purposes for the purchase of the Town of Palmyra of five lots with approximately ten graves per lot for use of deceased veterans, it was learned that they were purchased for use of any who were unable to financially purchase a grave for his burial. It may be used for the honorably discharged veteran who would have no funds for purchasing a grave, otherwise known as a "pauper's plot".

Palmyra Aquqduct Park Site:

Bruce Wideman showed proposed drawings of areas that have been cleared along the former "Towpath". He requested that the board place a one or two year moratorium on the sale of any of the land belonging to the village in the Towpath Area, meaning from Church Street on the east to the property owned by Edward Fisher on West Main Street. He indicated that it may be possible to obtain a replica of a 50 Foot "Pack Boat" for display in the cleared area.

1 Yr. Morator. Approv.: The following resolution was proposed by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, Bruce Wideman has indicated that there are many who would volunteer to assist in the clearing and removing of the debris in the area of the old Towpath, not only for the celebration of the country's Bi-Centennial, but also to help preserve some of the local history of the Village of Palmyra, BE IT RESOLVED THAT, a one (1) year moratorium be placed on the sale by the Village of Palmyra of any of the land owned by the Village of Palmyra in the Towpath area from Church Street west to the property of Edward Fisher at 439 West Main Street. Vote:

Unanimously approved.

Baker

Letter received from Robert Purchase, Esq., attorney for David Baker, owner of property at 118-120 Market Street, asked payment of the repairs to his water line at the time that Meli Construction were installing storm sewers, water line, curbing, etc., in the Urban Renewal Area. Clerk advised to turn letter over to Wm. Roche, Urban Renewal Director.

Lewd

A letter received from a Mrs. Ordway to the Mayor advised that Magazine: the board should take some action to remove this type of magazine from the local racks. Trustee McGuire asked clerk to turn letter over to Police Chief Henry.

A letter received by the mayor advised that the Housing Authority Author: has been receiving some bad publicity. Mayor Fitzgerald commented that a meeting has been set for March 27, 1975 at which time the Urban Renewal Officers, Housing Authority and Village Board are to be present to discuss the matter.

Mormon Church Dinner: A letter received by Mayor Fitzgerald from Mr. & Mrs. Grant Clove, caretakers of the Hill Cumorah, invited board members to attend a dinner at the Garlock House. Mayor Fitzgerald suggested April 4, 1975 at 6:30 or 7:00 P.M.

Kingsley A letter from Douglas R. Kingsley Assoc., Bath, N.Y. advised that they are equipped to study ways and means of saving communities tax dollars by more efficient methods of government operation. Clerk instructed to advise funds not available at this time for such a study.

CATE OF NEW YORK, County of Wayne, SS:

LEGAL NOTICE Sealed bids for the truction of minor ovements to satment pla ceived and o pard of Trustee until 10th

Village Office, ozier Engine of Rochester, ebruary 21,

ecifications may be obtain yon the payment of fi llars (\$5.00) for each s nich will be refunded, only i is submitted fications returned in good ition within thirty (30) after the bid opening.

The work consists of ation and electrical overments to the w

Bid security in the amount of per cent of the bid must ac-mpany each bid.

Mrs. Theresa P. Otte

VILLAGE CLERK
bruary 19, 1975 (29)

> deposes and says that he is the Canandaigua Messenger, Inc., pu COURIER-JOURNAL, a public n lished weekly at Palmyra, annexed is a true copy, clipped from said newsournal on Wayne, was and that the regularly published in said Phule following dates notice , N.Y., in is the foreman of the being duly publisher of the newspaper pubof which the Couriersworn. ounty

Subscribed and sworn to before me

Foreman of the Publisher

200 day of 1971

Notary Public

Fee:\$ //. 97

Motary Publ Highires March 30, 19.76 York

State of New York Q OF MONROE ROCHESTER SS.

COUNTY

William A. Spellicy

copy; was published in the said paper on the following dates: and State aforesaid, and that a notice of which the annexed is a printed CHRONICLE a daily newspaper published in the City of Rochester, that The is principal clerk in the office of the ROCHESTER being duly sworn, deposes and says DEMOCRAT County

NOTICE TO BIDDERS

February 19, 1975

Sworn before me this.

19-11-D&C

rity in the amount of 5% of the (company each bid. y 19, 1975.

MRS. THERESA P. OTTE, Village Clerk.

rovements to the water

day of February 19 75

AGNES S. BROWN, Notary Public State of N. Y., Monroe County Commission Expires March 30, 19.76

LEGAL

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT, a Public Hearing will be held by the Board of Trustees of the Village of Palmyra on April 7, 1975 at 8:30 P.M.E.D.S.T. in the Trustees Room of the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law #4, 1975 to amend the Zoning Code, Local Law #3, 1967, Chapter 29 as follows:

Section 29-17, Highway Commercial (C-3) Districts, is hereby amended as follows:

- 1. Paragraph B., Permitted uses, subparagraph (3) is amended to read:
 - (3) Theaters, bowling alley, skating rink and similar recreation establishments enclosed within buildings.
- 2. Paragraph B., Permitted uses, is amended by addition of the following:
 - (13) Manufacturing for sale exclusively on the premises at retail of food products or hand crafted items.
 - (14) Offices.
 - (15) Personal service establishments.
 - (16) Stores and shops for the conduct of retail trade.
 - (17) Warehousing and wholesale business carried out entirely within buildings.
- 3. Paragraph D., Uses requiring a Special Permit in accordance with Sections 29-41 and 29-44 D, is amended by the addition of the following:
 - (6) Rear Yard storage of goods.

ALL PERSONS INTERESTED shall have an opportunity bo be heard on said proposed changes.

Lated: March 31, 1975

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA

Conf. of Mayor Fitzgerald advised that he had received a letter from the Mayors: Conference of Mayors at which Mayors of the State as well as the Governor would be present to discuss unemployment conditions.

Trickling Wall in the Sewage Disposal Plant which had been viewed by Woodward Associates, who estimated the cost for repairing to be about
\$5,500.00 plus their spec fees of \$700.00.

Local Proposed Local Law #4, 1975, relative to adding to the uses in the C-3 District, with a public hearing to be scheduled for April 7, #4,1975: 1975, was placed on the desk of the board members. (So attached).

Ambulance Trustee Strong commented that at present anyone can start an Lombardi ambulance service. However, after April 1, 1975, the New York State Department of Health and related committees will direct who can establish an ambulance service which will be based on the number already in the community plusthe number of people to be served, along with rigid qualifications required for the operation of an ambulance service.

Trustee Green questioned what the legal liability of the billage might be in relation to the Palmyra Volunteer Ambulance and the Palmyra Oxygen Emergency Squad.

Budget Board will meet at 7:00 P.M. on March 17, 1975 to work on the budget.

Potter Attorney Poyzer advised that it was her understanding that Mr. Sign: Strobridge, attorney for Lawrence Potter, owner of the Laundromat, and Zoning Officer Bruce Wideman would confer relative to a proper sign for the laundromat, located on William Street.

Vill. Attorney Poyzer had received several replies from other municiMgr.: palities relative to a Village Manager form of Government which she
turned over to Trustee Strong for review.

Traffic Attorney Poyzer advised that it will be necessary to repeal the Light Stop Sign Ordinance designating Stop Streets at the corner of Cdga. & East & West Jackson and the intersection of Canandaigua Street. Jackson: It will then be necessary to prepare a designation of the Traffic Light recently placed at this spot.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:07 P.M.

Theresa P. Otte, Clerk Treas.

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Present: Mayor Sidney J. Fitzgerald and Trustees Mary Lou Wilson, Lloyd

A. Green, Warner Strong. Absent, Trustee David McGuire.

Village Attorney, Laura Jane Poyzer.

2 Min.

Mayor Fitzgerald opened the meeting with a 2 Minute Silence. Silence:

Vouchers: Motion by Trustee Green, 2nd by Trustee Strong and carried, to approve payment of the vouchers in the amount of \$19,967.06.

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

Organ. Meeting

Set:

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

WHEREAS, the annual meeting of the Board of Trustees has been held for the organization of village committees and appoint-

ments the first Monday in April, and, WHEREAS, the Board of Trustees of the Village of Palmyra wish to designate the seventh day of April, 1975 as the date for

such organization, BE IT RESOLVED THAT, the annual organization meeting of the Village of Palmyra shall be held the first Monday in April, beginning at 7:00 P.M.E.D.S.T., such date being April 7, 1975.

Filter Plant Bids:

A letter from Lozier Engineers, Rochester, New York, suggested that the specifications for the remodeling of the Filter Plant

were ready for bid.
On motion by Trustee Strong, 2nd by Trustee Green and carried, advertisement for bids will appear in the Courier-Journal on April 2, 1975 with the bids to be opened at 7:30 P.ME.D.S.T. on April 21, 1975.

Demolition Bids:

Bids for the demolition of the former Freezer Locker, at 114-116 Market Street, deeded to the Village of Palmyra several years ago, were received at 8:00 P.M. Proof of Publication of request is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, ss: County of Wayne,

LEGAL NOTICE
PLEASE TAKE NOTICE:
that the Board of Trustees of
the Village of Palmyra is
seeking bids, sealed for the
demolition of a two (2) story brick building located at 114-116
Market Street, Palmyra, New
York, on March 24, 1975 at 8:00
P.M.E.D.S.T., at which time
they will be publicly opened
and read.

Specifications are available in detail at the Village Clerk's Office, 144 East Main Street, Palmyra, New York. Section 103-d of the General Municipal Law requires a proceediusive. Law requires a non-collusive certificate attached to the bid signed by the 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 readvertise for new bids in their

discretion.
February 17, 1975
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
(30)

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

February 19, 1975

February 26, 1975

Foreman of the Publisher

Subscribed and sworn to before me

. day of Z

Notary Public

Fee: \$15.68

DOROTHY S. SCHORR Motary Public, State of New York No. 8844260

Commission Expires March 30, 13/6