

## SPECIAL MEETING BOARD OF TRUSTEES

Dec.13th.1957. 1.00 PM.

Trustees Room. Village Hall.

**Present:** were President Jeffery, and Trustees Johnson, Mierke and Goodness, also Assessors Spier, Van Hall and Trumbull.

**Assessment:** The assessors were requested to inform the Board of Trustees as to their opinion of the best method of assessment, based upon the findings of John Gokey Associates, as to whether or not use full value as a basis of the April 1958 assessment (as shown by Gokey) or a 50% of full value, or pro-rate all assessments back to the former level of total values as compared with the new estimated \$11,000,000 as compared with former \$4,000,000.

The assessors having made numerous inquiries from the man on the street, agreed that the new full value should be used and the lower tax rate be emphasized.

**Level &  
Rate.**

Motion by Trustees Mierke and seconded by Goodness that the full value be used in the next assessment and the lower rate be published (estimated by village clerk at approximately \$9.00 per 1000 of assessment)

**Accuracy**

**of Values:** The Board of Assessors having glanced over a few of the completed assessment cards, felt that it would be well to survey the reassessment made by Gokey and any "out of line" assessments be discussed with Mr. Gokey at a future meeting.

**Publication**

**of values:** Motion by Trustee Johnson that during the month of January all reassessments be published in the Palmyra Courier Journal, in the order that the properties appear on each street, rather than alphabetically, at full value and with the estimated lower expected rate of taxation. That in April several days be set for the assessors and Mr. Gokey to meet with taxpayers to discuss their assessments, prior to Grievance Day in May. Motion was seconded by Mierke, and carried.

**Adjourn:** Motion Trustees Johnson and seconded by Goodness that meeting adjourn at 2.20 PM.

R.H.Fisk, Clerk.



## SPECIAL MEETING, BOARD OF TRUSTEES

DEC. 20th. 1957. 4.00PM.

TRUSTEES ROOM, VILLAGE HALL.

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

**Vouchers:** were presented numbers 571-605 inclusive, audited and approved from the General Fund \$4299.90 and from the Water Fund \$646.61. Motion by Trustees Neale and seconded by Goodness, that vouchers be paid as presented, motion carried.

**Resolution:** The following resolution was offered for adoption by Police Social Security Trustee Johnson:

State of New York  
DEPARTMENT OF AUDIT AND CONTROL  
Social Security Agency

**RESOLUTION D TO DESIGNATE THE EFFECTIVE DATE OF  
OLD-AGE AND SURVIVORS INSURANCE COVERAGE  
FOR POLICEMEN AND FIREMEN**

At a meeting of the Board of Trustees of the Village of Palmyra,  
(local legislative body) (name of political subdivision)

State of New York, held at the Village Hall, Palmyra, New York, on December 20, 1957,  
(place of meeting) (date)

Anson B. Johnson offered the following resolution:  
(name of introducer)

"Resolved:

1. That the Village of Palmyra, pursuant to Section 218 of  
(name of political subdivision)  
the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, provide old-age and survivors insurance coverage for eligible policemen and firemen effective on the following date:

March 16, 1956  
(March 16, 1956, June 16, 1956, December 16, 1956 or December 16, 1957)

2. That such coverage be provided for positions of policemen and firemen covered by the New York State Employees' Retirement System or by a local retirement system or pension plan. Such local retirement systems or pension plans are:

None



Resolution: The following resolution was offered for adoption by  
Police Social Trustee Johnson:  
Security:

State of New York  
DEPARTMENT OF AUDIT AND CONTROL  
Social Security Agency

RESOLUTION D TO DESIGNATE THE EFFECTIVE DATE OF  
OLD-AGE AND SURVIVORS INSURANCE COVERAGE  
FOR POLICEMEN AND FIREMEN

At a meeting of the Board of Trustees of the Village of Palmyra,  
(local legislative body) (name of political subdivision)

State of New York, held at the Village Hall, Palmyra, New York, on December 20, 1957,  
(place of meeting) (date)

Anson B. Johnson offered the following resolution:  
(name of introducer)

Resolved:

1. That the Village of Palmyra, pursuant to Section 218 of  
(name of political subdivision)  
the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, provide old-age and survivors insurance  
coverage for eligible policemen and firemen effective on the following date:

March 16, 1956  
(March 16, 1956, June 16, 1956, December 16, 1956 or December 16, 1957)

2. That such coverage be provided for positions of policemen and firemen covered by the New York State Employees' Retirement System or by a local retirement system or pension plan. Such local retirement systems or pension plans are:

None

(enter full name of each local system or plan, or "None", as the case may be)

STATE OF NEW YORK

COUNTY OF Wayne

ss:

I, Russell H. Fisk, Clerk of the Board of Trustees,  
(name of clerk) (local legislative body)

of the Village of Palmyra of the State of New York, do hereby certify  
(name of political subdivision)

that I have compared the foregoing with the original resolution passed by such Board of Trustees, at a  
(local legislative body)

legally convened meeting held on the 20th day of December, 1957, on file as part

of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full

Board of Trustees consists of 5 members, and that 5 of such members were present at such  
(local legislative body) (number) (number)

meeting and that 5 of such members voted in favor of the above resolution.  
(number)

IN WITNESS WHEREOF, I have hereunto set my hand  
and the seal of the

Village of Palmyra

(name of political subdivision)

on this 20th day of December, 1957

Russell H. Fisk  
(signature of clerk)

(SEAL)



## SPECIAL MEETING DEC.20th.1957.

## CONTINUED.

HEAT  
PLANT  
APPROVAL.

Donald Barnard, heating engineer of Rochester supplied the Board of Trustees with a letter of approval for variation in contract on heating plant, reducing the cost of the plant by the sale of salvage material.

Special  
Compensation  
Assessors:  
RESOLVED:

Due to the re-assessment of village real estate by the Gokey Associated, the following resolution:

Whereas it seems fitting that the village assessors check thoroughly the work of the Gokey Associates, prior to the public advertising of all assessments in the Palmyra Courier to find any outstanding errors, if any, to avoid the possibility of future contention, and

Whereas: the fund for paying said assessors is exhausted, as provided in the budget for the fiscal year, it is ~~XX~~

## RESOLVED THAT:

The Village assessors be permitted three extra days of six hours to investigate the reassessment records for inadvertance, and a fourth day of six hours to confer with the Gokey Associates and accept the records complied for them and,

## FURTHER RESOLVED :

That the three assessors be compensated for their time at a rate of Two dollars per hour for the four days required for this work, and

## FURTHER RESOLVED:

That the clerk be empowered to transfer from the contingent fund to account A51-100 the amount of \$144.00 for the purpose of compensating the three assessors.

The above resolution was offered by Stanley Goodness, Trustee who moved its adoption and seconded by Trustee Johnson.

President Jeffery requested a voice vote as follows:

Trustees: Neale voted yes, Mierke voted yes, Johnson voted yes, and Goodness voted yes, thereupon the president announced the unanimous adoption of the resolution.

Fire  
Contract.  
Town.

Motion by Trustees Johnson and seconded by Goodness that: President Robert Jeffery be authorized to sign a fire contract for the Village in the amount of \$2500.00 per year. Motion carried.

Health  
Officer:  
Dr. Bramer:  
Appointment.

Due to the expiration of the term of office as health officer each four years on Jan. 1st. a motion by Trustees Mierke and seconded by Goodness that Dr. James D. Bramer be reappointed as health officer for a term of four years. Motion carried.

Salvage  
Heat Plant  
Blazey.

A letter from John S. Blazey offering to purchase the radiators, former heating pipes, retired boiler, two surplus air storage tanks and an obsolete air compressor and electric motor at a price of \$505.00 was read.

A motion by Trustees Johnson and seconded by Neale that the salvage material be sold to John S. Blazey at a price of \$505.00 providing he removed the material at his cost for labor, and completed the removal within a 30 day period. Motion carried.

## Adjourn.

Motion Trustees Johnson and seconded by Neale that meeting adjourn at 4.33 P.M. Motion carried.

R.H. Fisk, clerk.



JAN.7th.1958. REGULAR MEETING OF  
BOARD OF TRUSTEES, 7.30PM.  
TRUSTEES ROOM, VILLAGE HALL.

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

**Vouchers:** were audited and approved for payment Nos. 606 to 632 inc. from the General Fund \$2283.78 and Water Fund \$3953.02. Motion Trustees Goodness and seconded by Mierke that vouchers be approved for payment as presented, motion carried.

**Sewer Committee of 9.** Fairman Smith, a member of the said committee, offered to resign from the committee due to inactivity of action of committee. President Jeffery requested Mr. Smith to withhold resignation pending a letter to committee to decide if it intends to perform duties assigned to it.

**Florence Beatty injury.** It was reported at Board meeting the Florence Beatty had stepped off a broken curb at W. Main and Church st. injuring ankle on Dec. 23rd. 1956. Clerk to report to our liability insurance carrier Mitchell Ins. Agency.

**Garlock House Water Bill.** An apparently excessive water bill for the last quarter of 1956 in an amount exceeding \$500.00 was discussed. Subject to a spring 1958 review of bills the following adjustment was recommended:

1955-56 (same quarter) two year average	\$111.00
For increased water rate add 25%	27.50
Add for possible error 25%	Total 34.63
Total meter #1	173.00
meter #2	87.46
Tentative adjustment price	260.46

Motion of Trustees Johnson and seconded by Goodness that the above adjusted costs be assessed until spring when a review be held pending next quarter bills are presented, motion carried.

**Dutch Elm Disease:** Pres. Jeffery quoted price from Day's Tree Experts for spraying elm trees on village property, and not privately owned trees of \$300.00. Private trees would be sprayed at a cost to property owners of \$4.00 per tree.

**State Approval Fluoride in Water.** Formal approval of the N.Y. State Health Dept. was received for installation of fluoride equipment, subject to the operation by a qualified water plant operator. Permit was ordered filed.

**Delinquent Taxes.** Motion by Trustees Johnson and seconded by Goodness that the clerk write letters of notice to each delinquent taxpayer notifying them of a tax sale in the near future and attempt collection prior to tax sale, motion carried.

**Justice Court:** Judge Lynn filed report of cases handled and fines imposed and other sentences for a two month period. Ordered filed.

**Special Meeting Assessors:** Pres. Jeffery called a special meeting for Jan. 8th. at 7.30PM with village assessors.

**Cemetery Collections.** Mr. Elmer A. Brown reported the collection of \$242.00 for service rendered and deposited in the bank.

Approval was given for extension of the gas main on W. Foster St. for a distance of 84 feet to serve two additional houses.

**Bond-Note Loan for Heat Plant.** Village attorney presented legal papers required for the borrowing of funds to complete the purchase of the village hall heating plant, and are filed on following page #209, for future reference.



HENRY B. NESBITT  
ATTORNEY AT LAW  
PALMYRA, NEW YORK  
TELEPHONE 686

January 6, 1958

Mr. Russell Fisk  
Clerk, Village of Palmyra  
Palmyra, New York

Re: Village of Palmyra, Bond Anticipation Note, 1958, \$5,750.00

Dear Russ:

Enclosed herewith please find the following:

1. Opinion of counsel
2. Bond anticipation note certificate
3. Approved form of note
4. Resolution authorizing note
5. Receipt

These should be a part of the permanent records of the Village and I suggest that you file accordingly.

Very truly yours,

  
Henry B. Nesbitt

HBN:rb

encs.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

January 2, 1953

Mr. J. Edgar Hoover  
Director, Federal Bureau of Investigation  
Washington, D. C.

Re: William J. Hall, Jr., New York, New York  
Subject: [illegible]

Dear Sir:

Enclosed herewith please find the following:

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]

Very truly yours,  
[illegible signature]

[illegible text]

[illegible text]

BOND ANTICIPATION NOTE CERTIFICATE DATED December 26, 1957.

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF PALMYRA, NEW YORK, AUTHORIZING THE ISSUANCE OF A \$6,500.00 BOND ANTICIPATION NOTE OF SAID VILLAGE IN CONNECTION WITH THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF SAID VILLAGE.

I, the undersigned Village Treasurer of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

1. Pursuant to a bond resolution dated August 14, 1957, duly adopted by the Board of Trustees of said Village on said Date, authorizing the issuance of not exceeding \$6,500.00 serial bonds of said Village to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village, and delegating to me, as chief fiscal officer, the power to authorize the issuance of and to sell bond anticipation notes, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of a bond anticipation note of said Village in the principal amount of \$5,750.00, in anticipation of the sale of said bonds. Said note shall be dated January 6, 1958, shall be numbered 1, shall bear interest at the rate of four per centum (4%) per annum, payable at maturity, shall mature on January 6, 1959, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York. Such note is not a renewal note.

2. The specific object or purpose for which said note is hereby authorized to be issued is to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village. The amount of serial bonds to be issued for such specific object or purpose is in the principal amount of not exceeding \$ 6,500.00.





3. No bond anticipation notes are now outstanding or have heretofore been issued in anticipation of the sale of such bonds.

4. Such note shall be executed in the name of said Village by its Mayor and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such note is hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.

Dated: Palmyra, New York

December 26, 1957

Theresa P. Smith  
Village Treasurer

\* \* \* \* \*

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 26th day of December, 1957.

Russell H. Fisk  
Village Clerk

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E  
A  
L)



3. No bond anticipation notes are now outstanding or have heretofore been issued in anticipation of the sale of such bonds.

4. Such note shall be executed in the name of said Village by its Mayor and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such note is hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.

Dated: Palmyra, New York  
December 26, 1927

*[Signature]*  
Village Treasurer

\* \* \* \* \*

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 26th day of December, 1927.

*[Signature]*  
Village Clerk





## Receipt

I, the undersigned, the duly chosen, qualified and acting Treasurer of **the Village of Palmyra,**  
**in the County of Wayne, State of New York,**

do hereby certify that on the 10<sup>th</sup> day of January, 19 **58** (being the date of the actual

delivery of the following described obligations to the purchaser) I received from **Genesee Valley  
Union Trust Company, in Palmyra, New York,**

the purchase price of

**\$ 5,750 Bond Anticipation Note, 1958**

of **said Village**, denomination \$ **5,750** ~~each~~

dated **January 6**, 19**58** interest **four** per centum per annum,

payable **at maturity**

said obligations being numbered and payable as follows:

**Numbered 1 and maturing January 6, 1959.**

Said sum thus received by me being as follows:

Principal (par value), \$ **5,750.00**

Premium, \$

Accrued interest from the date of said obligations to the date

of the actual delivery of said obligations \$

Total, \$ **5,750.00**

That on the date of the actual delivery of said obligations to the purchaser, the officials who  
signed said obligations and the Signature Certificate accompanying this Receipt, were the duly  
chosen, qualified and acting officers indicated therein, and that no litigation is pending affecting  
the validity of said obligations.

*Theresa P. Smith*  
Village Treasurer.



**Receipt**

I, the undersigned, the duly chosen, qualified and acting Treasurer of the Village of Palmyra, in the County of Wayne, State of New York,

do hereby certify that on the 10th day of January, 1928 (being the date of the actual delivery of the following described obligations to the purchaser) I received from Genesee Valley Union Trust Company, in Palmyra, New York, the purchase price of

\$ 2,750 Bond Anticipation Note, 1928  
of said Village  
dated January 6, 1928  
payable at maturity  
interest 10%  
per annum per annum  
denomination \$ 2,750

said obligations being numbered and payable as follows:

Numbered 1 and maturing January 6, 1929.

Said sum thus received by me being as follows:

Principal (par value)	\$ 2,750.00
Premium	\$
Accrued interest from the date of said obligations to the date of the actual delivery of said obligations	\$
Total	\$ 2,750.00

That on the date of the actual delivery of said obligations to the purchaser, the officials who signed said obligations and the Signature Certificate accompanying this Receipt, were the duly chosen, qualified and acting officers indicated therein, and that no litigation is pending affecting the validity of said obligations.

Treasurer Village

VANDEWATER, SYKES, HECKLER & GALLOWAY  
ATTORNEYS AND COUNSELLORS AT LAW  
120 BROADWAY  
NEW YORK 5, N. Y.

CHARLES S. SYKES  
ARCHIBALD N. GALLOWAY  
ALONZO C. HECKLER  
ROSWELL C. DIKEMAN

December 30, 1957

Village of Palmyra  
Wayne County  
New York

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK  
\$5,750 BOND ANTICIPATION NOTE, 1958

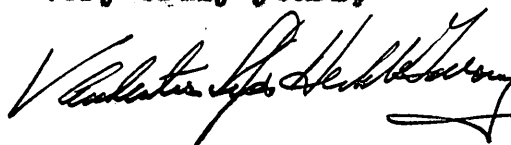
Dear Sirs:

We have examined into the validity of a \$5,750 Bond Anticipation Note, 1958, of the Village of Palmyra, in the County of Wayne, State of New York, dated January 6, 1958, of the denomination of \$5,750, numbered 1, bearing interest at the rate of four per centum (4%) per annum, payable at maturity, and maturing January 6, 1959.

We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Trustees of said Village of Palmyra, and other proofs authorizing and relating to the issuance of said note; also, form of said note.

It is our opinion that said \$5,750 Bond Anticipation Note, 1958 has been authorized in accordance with the Constitution and statutes of the State of New York and that when said note shall have been duly executed, delivered to and paid for by the purchaser at a price of not less than par and accrued interest, said note will constitute a valid and legally binding general obligation of the Village of Palmyra, all the taxable real property within which will be subject to the levy of ad valorem taxes to pay said note and interest thereon, without limitation as to rate or amount.

Very truly yours,



LL



VANDERWATER, SYKES, HECKLER & GALLOWAY  
ATTORNEYS AND COUNSELLORS AT LAW  
120 BROADWAY  
NEW YORK 5, N.Y.

CHARLES S. SYKES  
ARCHIBALD N. GALLOWAY  
ALONZO C. HECKLER  
ROSWELL C. DICKMAN

December 30, 1957

Village of Palmyra  
Wayne County  
New York

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK  
\$5,750 BOND ANTICIPATION NOTE, 1958

Dear Sirs:

We have examined into the validity of a \$5,750 Bond Anticipation Note, 1958, of the Village of Palmyra, in the County of Wayne, State of New York, dated January 6, 1958, of the denomination of \$5,750, numbered 1, bearing interest at the rate of four per centum (4%) per annum, payable at maturity, and maturing January 6, 1959.

We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Trustees of said Village of Palmyra, and other proofs authorizing and relating to the issuance of said note; also, form of said note.

It is our opinion that said \$5,750 Bond Anticipation Note, 1958 has been authorized in accordance with the Constitution and statutes of the State of New York and that when said note shall have been duly executed, delivered to and paid for by the purchaser, at a price of not less than par and accrued interest, said note will constitute a valid and legally binding general obligation of the Village of Palmyra, all the taxable real property within which will be subject to the levy of ad valorem taxes to pay said note and interest thereon, without limitation as to rate or amount.

Very truly yours,

LL



At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, in said Village, on the 20th day of August, 1957, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Robert E. Jeffery, President, and upon roll being called, the following were

PRESENT: Robert E. Jeffery, President  
Anson B. Johnson, Trustee  
Paul F. Mierke, Trustee  
Stanley J. Goodness, Trustee  
Reginald E. Neale, Trustee

ABSENT: None

The following resolution was offered by Trustee Paul F. Mierke, who moved its adoption, seconded by Trustee Anson B. Johnson, to-wit:

BOND RESOLUTION DATED AUGUST 20, 1957.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF THE VILLAGE OF PALMYRA, NEW YORK, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$14,000, AND AUTHORIZING THE USE OF \$7,500 CURRENT FUNDS AND THE ISSUANCE OF NOT EXCEEDING \$6,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

Section 1. The reconstruction of the heating and ventilation system of the Village Hall of the Village of Palmyra, New York, is hereby authorized at a total estimated cost of not exceeding \$14,000.

Section 2. The plan of financing the aforesaid object or purpose is as follows:

- (a) By the use of \$7,500 current funds available in the budget of the Village of Palmyra, New York, and which is hereby appropriated for such purpose; and
- (b) By the issuance of not exceeding \$6,500 serial bonds of the Village of Palmyra, New York,



At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall in said Village, on the 20th day of August, 1957, at 8:00 o'clock P. M., Eastern Daylight Saving Time. The meeting was called to order by Robert E. Jeffery, President and upon roll being called, the following were

PRESENT: Robert E. Jeffery, President  
Anson B. Johnson, Trustee  
Paul F. Mierke, Trustee  
Stanley J. Goodness, Trustee  
Reginald E. Neale, Trustee

ABSENT: None

The following resolution was offered by Trustee Paul F. Mierke, who moved its adoption, seconded by Trustee Anson B. Johnson, co-wit:

BOND RESOLUTION DATED AUGUST 20, 1957.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF THE VILLAGE OF PALMYRA, NEW YORK, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$14,000, AND AUTHORIZING THE USE OF \$7,500 CURRENT FUNDS AND THE ISSUANCE OF NOT EXCEEDING \$6,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of

Palmyra, Wayne County, New York, as follows:

Section 1. The reconstruction of the heating and ventilation system of the Village Hall of the Village of Palmyra, New York, is hereby authorized at a total estimated cost of not exceeding \$14,000.

Section 2. The plan of financing the aforesaid object or purpose is as follows:

(a) By the use of \$7,500 current funds available in the budget of the Village of Palmyra, New York, and which is hereby appropriated for such purpose; and

(b) By the issuance of not exceeding \$6,500 serial bonds of the Village of Palmyra, New York,



hereby authorized, which shall mature in the manner provided by law over a period not exceeding five years, computed from the date of said bonds or the date of the first bond anticipation note issued in anticipation thereof, whichever is the earlier.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, provided, however, that said bonds shall mature over a period not in excess of five years, as hereinabove set forth.

Section 4. It is hereby determined that the aforesaid current funds will be made available prior to the issuance of bonds or bond anticipation notes.

Section 5. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds as the same become due and payable. There shall annually be levied on all the taxable property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall take effect immediately.



hereby authorized, which shall mature in the manner

provided by law over a period not exceeding five

years, computed from the date of said bonds or

the date of the first bond anticipation note issued

in anticipation thereof, whichever is the earlier.

Section 3. It is hereby determined that the period of

probable usefulness of such object or purpose is ten years, pur-

suant to subdivision 13 of paragraph 2 of Section 11.00 of the

Local Finance Law, provided, however, that said bonds shall mature

over a period not in excess of five years, as hereinafter set forth.

Section 4. It is hereby determined that the aforesaid current

funds will be made available prior to the issuance of bonds or

bond anticipation notes.

Section 5. The faith and credit of the Village of Palmyra,

New York, are hereby irrevocably pledged to the payment of the

principal of and interest on such bonds as the same respectively

become due and payable. An annual appropriation shall be made in

each year sufficient to pay the principal of and interest on such

bonds as the same become due and payable. There shall annually

be levied on all the taxable property of said Village a tax

sufficient to pay the principal of and interest on such bonds as

the same become due and payable.

Section 6. Subject to the provisions of the Local Finance

Law, the power to authorize the issuance of and to sell bond anti-

cipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes,

is hereby delegated to the Village Treasurer, the chief fiscal

officer. Such notes shall be of such terms, form and contents,

and shall be sold in such manner as may be prescribed by said

Village Treasurer, consistent with the provisions of the Local

Finance Law.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Robert E. Jeffery, Pres. VOTING Yes

Anson B. Johnson VOTING Yes

Paul F. Mierke VOTING Yes

Stanley J. Goodness VOTING Yes

Reginald E. Neale VOTING Yes

VOTING

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



\* \* \* \* \*

The resolution was thereupon declared duly adopted.

ROLLING

Referred E. West ROLLING Yes

Granted J. Goodness ROLLING Yes

Paul E. Mierke ROLLING Yes

Arson B. Johnson ROLLING Yes

Robert E. Jeffery, Pres. ROLLING Yes

was duly put to a vote on roll call, which resulted as follows:


The question of the adoption of the foregoing resolution

STATE OF NEW YORK  
COUNTY OF WAYNE

} SS:

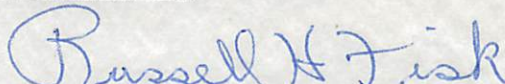
I, the undersigned Village Treasurer of the Village of Palmyra, in the County of Wayne, State of New York, DO HEREBY APPROVE the attached form of note as the form authorized pursuant to bond anticipation note certificate dated December 26, 1957.

WITNESS my official signature this 2nd day of January, 1958.

  
Village Treasurer

\* \* \* \* \*

An executed counterpart of the foregoing certificate and attached form of note were filed with the Board of Trustees of said Village of Palmyra, New York, this 2nd day of January, 1958.

  
Village Clerk



STATE OF NEW YORK  
COUNTY OF WAYNE

22:

I, the undersigned Village Treasurer of the Village of Palmyra,


in the County of Wayne, State of New York, DO HEREBY APPROVE the

attached form of note as the form authorized pursuant to bond anticipation

note certificate dated December 26, 1957.

WITNESS my official signature this 2nd day of January

1958.


  
Village Treasurer

\* \* \* \* \*

An executed counterpart of the foregoing certificate and attached

form of note were filed with the Board of Trustees of said Village of

Palmyra, New York, this 2nd day of January, 1958.

  
Village Clerk

UNITED STATES OF AMERICA  
STATE OF NEW YORK  
COUNTY OF WAYNE  
VILLAGE OF PALMYRA

BOND ANTICIPATION NOTE, 1958

No. 1

\$5,750

The Village of Palmyra, in the County of Wayne, a municipality

of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of **FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$5,750.00)**

on the **6th** day of **January**, 19**59**, together with interest thereon from the date hereof at the rate of **four** per centum ( **4%** ) per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at **Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York.**

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of **\$6,500** issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on the 14th day of August, 1957, for the reconstruction of the heating and ventilation system of the Village Hall of said Village, and also pursuant to a bond anticipation note certificate dated December 26, 1957.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the Obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the **6th** day of **January**, 19**58**.

VILLAGE OF PALMYRA, WAYNE COUNTY,  
NEW YORK

By Robert E. Jeffery  
Mayor  
Theresa C. Smith  
Village Treasurer

ATTEST:

Russell H. Fisk  
Village Clerk

COPY  
NOT TO BE ISSUED



Provisions for redemption of this note prior to maturity:

None

UNITED STATES OF AMERICA  
STATE OF NEW YORK

\$

No.

INTEREST:

DATED:

MATURITY:

Provisions for the registration of this note:

None

REGISTRATION CERTIFICATE

It is hereby certified that the within note has been registered as follows:

Date of  
Registration

Name of Registered Holder

Registered by



~~Don~~ Fire  
Contract:

to be protected by fire equipment

A new contract for town ~~X X X X X X X X X X X X X X X X~~, was received completed by the Town of Palmyra Board and filed.  
Period of time of contract 5 years.  
Payment per year to be \$2500.00  
Negotiating period any year 90 days before Dec. 31st.

Registrar

**Vital Statistics:** Motion by Trustees Johnson and seconded by Goodness, that Helen Jeffery, Town Clerk, be appointed for four years, as registrar of vital statistics, on a fee basis established by the State of N.Y. Motion carried.

Resolution  
Community  
Center:

Whereas the Village of Palmyra, jointly with the Town of Palmyra, are able to obtain from the N.Y.State Youth Commission, one \$1000.00 toward the support and maintenance of a Youth Center in an endeavor to reduce juvenile delinquency, and

Whereas: The youth center has been accomodated with the use of the second floor of the Village Hall for a meeting ~~place~~ place, and it seems desirable to continue the youth center as a local activity, therefor be it:

Resolved to continue the youth center and make formal application to the N.Y.State Youth Commission for the approval of State Funds in the amount of \$1000.00 for the fiscal year of April 1st.1958 to March 31st.1959.

The above resolution was offered by Trustee Mierke and moved by Trustee Neale that it be adopted. Presiednt Jeffery requested a voice vote, and all were affirmative, and the resolution declared adopted.

St. Lights  
W. Main St.

A motion by Trustees Neale and seconded by Goodness that additional lighting be installed on the west limits of the village on Route 31, as recommended by the engineer of the N.Y.State Electric and Gas.co. at an additional annual cost of \$149.33, the installation and maintenance to be done by the N.Y.State Electric and Gas Co. Motion carried.

Resolution  
Account  
Transfers:

Whereas the budget for the year 1957-58 contains sufficient funds to cover the expenditures, except that the funds are not in the proper account to meet the expenditures from certain accounts, therefore be it,

Resolved: That the clerk be empowered to make the following transfers so that expenditures may be made from the proper account due to these transfers: viz-

From	To.	Amount.
F260-400	F260-200	50.00
A82-203	A82-402	50.00
Contingent account	A82-100	2000.00
A136-400	A136-100	200.00
A200-100	A200-400	300.00
A200-200	A200-400	150.00
A125-100	A125-400	100.00

The above resolution was offered by Trustees Mierke and its adoption was moved by Neale. The president requested a voice vote on the above resolution and all voted in the affirmative

Resolution  
Application  
Increase in  
Water from  
Canandaigua  
Lake;

On page 211 the resolution is affixed. as a part of the minutes of this meeting.

Adjourn:

Motion Trustee Johnson and seconded by Neale that meeting adjourn at 10.42PM.

R.H.Fisk, clerk.



HENRY B. NESBITT  
ATTORNEY AT LAW  
PALMYRA, NEW YORK  
TELEPHONE 686

January 7, 1958


Mr. Russell Fisk  
Clerk, Village Board  
Palmyra, New York

Re: Application for increase in  
consumption of Water from  
Canandaigua Lake

Dear Russ:

Enclosed herewith is a proposed resolution which should  
be passed on January 7, 1958.

Very truly yours,

  
Henry B. Nesbitt

HBN:rb

enc.

January 7, 1958

Mr. Russell Lusk  
Clerk, Village Board  
Polynia, New York

Re: Application for increase in  
compensation of Village Board  
members

Dear Sir:

Enclosed herewith is a proposed resolution which should  
be passed on January 7, 1958.

Very truly yours,

Respectfully,  
etc.



WHEREAS, the Board of Trustees of the Village of Palmyra has been advised by a competent engineer that it is advisable and necessary that the water system of the Village of Palmyra obtain a maximum draw of not less than three million gallons of water per day from Canandaigua Lake, the present source of raw water of the said water system, and

WHEREAS, it appears that the present maximum draw from Canandaigua Lake is in the amount of one and one-half million gallons per day which said maximum was set by the New York State Water Power and Control Commission in the year 1935, and

WHEREAS, it appears that over the intervening years there has been a growth of population and industry in the Village of Palmyra and water districts served by the said water system necessitating the increase in water consumption, and that the maximum established in the year 1935 has never been raised, nor has there been an application to raise the same, and

WHEREAS, the Village of Palmyra has secured an option on a parcel of land situate adjacent to the said Canandaigua Lake in Ontario County, New York, suitable for the establishment of a pumping station to increase the flow from Canandaigua Lake, and that the Board of Trustees of the Village of Palmyra by resolution dated February 14, 1949, established a capital reserve fund to make available moneys to make additions to the present water system running from Canandaigua Lake, and

WHEREAS, in the considered judgment of this Board it is for the best interests of this Village and its citizens to make application to the New York State Water Power and Control Commission for permission to increase the maximum allowable draw from the said Canandaigua Lake from one and one-half million gallons per day to three million gallons per day,

NOW, THEREFORE, BE IT RESOLVED, that a petition on behalf of the Village of Palmyra for an increase in the maximum water

WHEREAS, the Board of Trustees of the Village of Palmyra has been advised by a competent engineer that it is advisable and necessary that the water system of the Village of Palmyra obtain a maximum draw of not less than three million gallons of water per day from Canandaigua Lake, the present source of raw water of the said water system, and

WHEREAS, it appears that the present maximum draw from Canandaigua Lake is in the amount of one and one-half million gallons per day which said maximum was set by the New York State Water Power and Control Commission in the year 1935, and

WHEREAS, it appears that over the intervening years there has been a growth of population and industry in the Village of Palmyra and water districts served by the said water system necessitating the increase in water consumption, and that the maximum established in the year 1935 has never been raised, nor has there been an application to raise the same, and

WHEREAS, the Village of Palmyra has secured an option on a parcel of land situated adjacent to the said Canandaigua Lake in Ontario County, New York, suitable for the establishment of a pumping station to increase the flow from Canandaigua Lake, and that the Board of Trustees of the Village of Palmyra by resolution dated February 14, 1942, established a capital reserve fund to make available moneys to make additions to the present water system running from Canandaigua Lake, and

WHEREAS, in the considered judgment of this Board it is for the best interests of this Village and its citizens to make application to the New York State Water Power and Control Commission for permission to increase the maximum allowable draw from the said Canandaigua Lake from one and one-half million gallons per day to three million gallons per day,

NOW, THEREFORE, BE IT RESOLVED, that a petition on behalf of the Village of Palmyra for an increase in the maximum water



draw for the water system of the Village of Palmyra from Canandaigua Lake, Ontario County, New York, from an amount in the sum of one and one-half million gallons per day to three million gallons per day be submitted to the New York State Water Power and Control Commission, and

BE IT FURTHER RESOLVED, that Henry B. Nesbitt, Esq., Palmyra, New York, village attorney, be authorized to prepare such a petition, legal papers, and to represent the Village of Palmyra at any public hearing as may be called by the New York State Water Power and Control Commission, and that Mr. Meloy Smith, Rochester, New York, civil engineer, be retained to represent the Village of Palmyra in an engineering capacity relative to the said application, and

BE IT FURTHER RESOLVED, that Mr. Robert Jeffery, President of the Board of Trustees of the Village of Palmyra, be and hereby is authorized to sign or execute the said application and any other necessary legal papers incident thereto.

This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Robert E. Jeffery, President	- voting yes
Anson B. Johnson, Trustee	- voting yes
Paul F. Mierke, Trustee	- voting yes
Reginald W. Neale, Trustee	- voting yes
Stanley J. Goodness, Trustee	- voting yes

draw for the water system of the Village of Palmyra from Canada-  
gus Lake, Ontario County, New York, from an amount in the sum of  
one and one-half million gallons per day to three million gallons  
per day be submitted to the New York State Water Power and Control  
Commission, and

BE IT FURTHER RESOLVED, that Henry B. Wesseler, Esq.,  
Palmyra, New York, village attorney, be authorized to prepare such  
a petition, legal papers, and to represent the Village of Palmyra  
at any public hearing as may be called by the New York State Water  
Power and Control Commission, and that Mr. Meloy Smith, Rochester,  
New York, civil engineer, be retained to represent the Village of  
Palmyra in an engineering capacity relative to the said applica-  
tion, and

BE IT FURTHER RESOLVED, that Mr. Robert Jeffery, President  
of the Board of Trustees of the Village of Palmyra, do and hereby  
is authorized to sign or execute the said application and any  
other necessary legal papers incident thereto.

This resolution shall take effect immediately.  
The question of the adoption of the foregoing resolution  
was duly put to a vote on roll call, which resulted as follows:

Robert H. Jeffery, President	- voting yes
Amos A. Johnson, Trustee	- voting yes
Paul E. Burke, Trustee	- voting yes
Reginald W. Neslie, Trustee	- voting yes
Stanley A. Goodness, Trustee	- voting yes



STATE OF NEW YORK :  
: ss.  
COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 7<sup>th</sup> day of January, 1958, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 7<sup>th</sup> day of January, 1958.

Russell H. Fisk  
Village Clerk

(S  
E  
A  
L)

STATE OF NEW YORK  
COUNTY OF WAYNE  
ss.

I, the undersigned Clerk of the Village of Palmyra, Wayne  
County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of

the meeting of the Board of Trustees of said Village, including

the resolution contained therein, held on the \_\_\_\_\_ day of

\_\_\_\_\_, 1952, with the original thereof on file in

my office, and that the same is a true and correct transcript

thereof and of the whole of said original so far as the same

relates to the subject matters therein referred to.

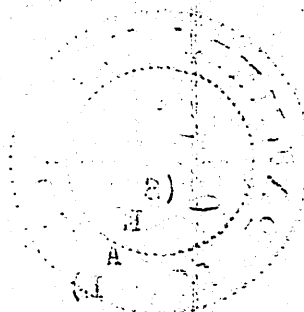
I HEREBY CERTIFY that all members of said Board had due

notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

the seal of said Village this \_\_\_\_\_ day of \_\_\_\_\_, 1952.

Village Clerk





SPECIAL MEETING JAN.8th.1958. 7.00PM

SUBJECT: reassessment all village real property.

**present:** were Trustees Johnson, Mierke, Neale and Goodness and President Robert Jeffery.

Also present:

Village Assessors Leo Spiers and G.S.Trumbull.

**Discussed:** the survey of the local board of assessors and their findings of the work performed by the Gokey Associates. The Assessors found several apparent inequities which they reported had been revised.

**Acceptability**

**of work:** It was generally agreed that the findings of the Gokey Associates was fair and equitable in the majority of properties surveyed.

**St.Values:** Some contention that land values on certain streets seemed too high as compared with prevailing price of land.

**Next Meeting:** It was agreed that the Board of Trustees, the Board of Assessors meet again on Sunday Jan.12th.1958 with Gokey Associates in the Trustees Room.

**Adjourn:** President declared the meeting adjourned 9.05PM.

R.H.Fisk clerk.

SPECIAL MEETING JAN.12th.1958

2.00PM. Trustees Room.

**Present:** were President Jeffery, Trustees Johnson, Mierke, Neale and Goodness. Also Assessors, Spiers, Van Hall and Trumbull. Mr. John Gokey was present.

**Question**

**& answers:** Meeting was opened with numerous questions and answers concerning the reassessment. All answers seemed to be mutually satisfactory.

**Manual on**

**Factors:** Mr. Gokey presented to the assessors, a manual covering the factors or multipliers to be used in the further work of the assessors.

**Publications:** The clerk was requested to obtain the cost of multi-graphing and mailing the entire reassessment roll as compared with newspaper cost, thinking all taxpayers would be reached, as would not the newspaper.

**Assessors**

**Extra pay:** Motion Trustee Johnson and seconded by Mierke that the assessors be permitted an additional days pay for extra work performed, above the previously allotted time. Motion carried.

**Adjourn:** Meeting adjourned by order of the president at 4.00PM.

R.H.Fisk, clerk.

WHEREAS, the Village of Palmyra is the owner of a certain parcel of land located on the Guernsey Road in the Town of Palmyra, and which said premises serve as a public dump or dumping ground, owned and under the control of the Village of Palmyra, and

WHEREAS, this dumping ground has been used by both the residents of the Town of Palmyra and the Village of Palmyra in the past by reason of an agreement between the Town of Palmyra and the Village of Palmyra dated May 17, 1955, the term of which extended for a period of two (2) years, and

WHEREAS, it is the considered judgment of the Board of Trustees of the Village of Palmyra that a renewal of said agreement for a period of one (1) year, excluding that portion of the dump presently set aside for the use of The Garlock Packing Company, in consideration of the sum of One Hundred Dollars (\$100.00) would be in the best interests of the citizens of the Village of Palmyra,

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Palmyra, tender to the Town Board of the Town of Palmyra, Wayne County, New York, a proposed agreement wherein and whereby the Village of Palmyra would grant to the Town of Palmyra and the residents thereof permission to use said parcel of land, excluding that portion set aside for the dumping of industrial waste by The Garlock Packing Company, for a period of one (1) year for a consideration of One Hundred Dollars (\$100.00), a copy of said proposed agreement being annexed hereto, and

BE IT FURTHER RESOLVED that the President of the Village is hereby directed and authorized to sign the agreement on behalf of the Board of Trustees of the Village of Palmyra, and that said offer shall terminate on March 1, 1958.

President Jeffery requested a voice vote, and Johnson, Mierke and Goodness voted in the affirmative. Resolution unanimously adopted.