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January 3, 1978

Arbitra- Mayor Davin advised that she had attended the Arbitration
tion Hearing on December 22, 1977 relative to Robert Mingo. She
Hrg.: informed the board that our attorney had requested per-
R.Mingo, mission from the arbitrator to allow the press to be present
Patrol- at the hearing. The Arbitrator, who has the prerogative of
man: laying "ground rules" for the conduct of the hearing, advised that
the hearing would be closed. He informed the participants
that a decision would be rendered within 30 days.

Spec. Mayor Davin commented that she would like to have a full board
Assess. present at which time a final report and decision would be
Dist.: made relative to the Assessment District for the Beautification
Project.

Weykman Mayor Davin informed the board that there is a sizable "drop-
Bldg.: off" from the sidewalk level into a former cellar area where
the former L. Weykman Bldg, 305 East Main Street, was standing
and leveled by the Wayne County Board of Supervisors. Mayor
Davin asked that a letter be sent to the Wayne County Board of
Supervisors asking their cooperation in filling in with gravel
or material. In the meantime, it would be her suggestion that
additional barricades be placed on the sidewalk level to try
to deter anyone from falling into the receded area.

State of Mayor Davin asked the cooperation of each board member to recite
Village: on paper each department's accomplishments and plans for the
future for the first meeting in February. Such a report, she
continued, might be likened to an annual summation given by
the President, or the "State of the Union".

Canal Mayor Davin commented that there will be a hearing on January
Hrng.: 18, 1978, relative to the Barge Canal Area. She advised that
she could not attend, but perhaps Zoning Officer Wideman, who
also has been interested in this development might attend.

Canal- A letter was received from Richard Watson, Chairman of the 1978
Town Canaltown Days, scheduled for September 14-17, 1978, which
Days: asked the use of the Village Park, Marina Park, and the Park &
Club Rooms. Board unanimously agreed to grant this request.

Comm. On the recommendation of the Board of Directors, the following
Ctr. officers were named for the fiscal year 1978: President, Gary
Officers: LaBerge; Vice-President, Paul Goodness; Secretary, Lois
Parsons; Treasurer, Nancy Storr.
On motion by Trustee Wilson, 2nd by Trustee Condon and carried,
the above named were approved by the board.

Regis- On motion by Trustee Wilson, 2nd by Trustee Green and carried,
trar Mrs. Betty Stubbings, Town Clerk, was appointed Registrar of
Vital Vital Statistics for the Village of Palmyra for a period of
Statis: two years, until 12/31/79.

N.YSE&G New York State Electric & Gas Corporation has requested per-
Cathod. mission to break the surface of the following streets for the
Protect: purpose of applying cathodic protections to their gas
facilities: E. Charlotte Ave. near Hathaway Place, Cuyler St.,
near Charlotte Ave., Cuyler St. near Jackson St., E. Jackson
St., near Canandaigua St., Hyde Parkway and Church Street.
On motion by Trustee Wilson, 2nd by Trustee Green and carried,
request was approved.

Park & Henry B. Nesbitt, Esq., purchaser of property at 122 Cuyler
Ride Street, adjacent to the renovated parking area, advised that the
Sign: Park & Ride Sign is placed at the entrance of the parking lot
between his property and the Bowling Alley. Those people who
use the bus service obtain space in front of the lot adjacent
to the sidewalk. It would be his suggestion that they be asked
to park their cars in the rear to allow the short-term parker
to have closer access to the sidewalk area.

Adjourn: Mayor Davin adjourned the meeting at 9:25 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

January 3, 1978

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, Mary Lou Wilson, Lloyd A. Green, Village Attorney Laura Jane Poyzer.
Absent: Trustee William Reeves.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Vouchers: Motion by Trustee Condon, 2nd by Trustee Green and carried, to approve payment of the vouchers in the amount of \$6,053.61, and authorize the treasurer to issue checks in this amount.

Minutes: Mayor Davin advised that the previous minutes indicated an incorrect spelling of Richard Crossed, and should be **CROSSED**. Also George Contant was NOT in favor of the raise of exemption to \$7,200.00.

On motion by Trustee Wilson, 2nd by Trustee Condon, with the corrections as noted above, the minutes were accepted.

Prop. Trustee Wilson advised that permission had been received from the

Firehse: New York State Electric & Gas Co. to install gas heat with an auxillary unit for L.P. Gas. Robert Sherman, Sherman & Sherman, Architects, Newark, N.Y., asked that a change be approved from poured rectangular pilings to metal concrete filled casings, with steel reinforced rods. He advised that there would be no change in the price, but did feel the metal concrete casings would be stronger. Mayor Davin advised that in view of his recommendation and inasmuch as there was no price change, she signed the change order in behalf of the Village of Palmyra.

Ground- Mayor Davin read an invitation to Board members to be present at
break. the official ground breaking ceremony on Saturday, January 7,

Date: 1978 at 10:30 A.M. at the official site.

Comm. Trustee Wilson commented that the Community Center drive for
Ctr.: additional funds for a new community center is in progress. Receipt of funds has been slow, perhaps due to the holiday season. She commented that at present they are still short of about one half of the desired amount.

Water Trustee Condon advised that the meeting with the Town of Palmyra
Dept.: relative to a new contract for water was still in "limbo". Trustee Condon indicated that all the information that had been prepared was presented to them but there was no response.

Mayor Mayor Davin advised that she would suggest that a letter be
Suggests: sent to the Town of Palmyra advising that the Village will bill them at the rate of \$1.12 for the December, 1977 quarter, and that a contract should be finalized by February 1, 1978. Mayor Davin suggested that Trustee Condon confer with the clerk and herself following the meeting relative to the contents of a letter to be sent to the Town of Palmyra.

Hwy.: Trustee Green advised that he had nothing to report at this time.

Police On motion by Trustee Wilson, 2nd by Trustee Green and carried,
Dept.: the Police Report for the month of December, 1977, was accepted. Highlights of the report indicated 146 complaints together with 15 accidents investigated, and 22 assists to other departments; along with 6 apprehended for Criminal Mischief, 17 apprehended for speeding and 39 cited for illegal parking. Total fines and bail forfeitures totaled \$735.00.

Police Trustee Green mentioned that he had had a telephone call from
Dept.: William Reeves, who was out of the state as of this date, who indicated that in view of various events and circumstances, it might be apropos to eliminate one police car, eliminate two full time policemen and go to a five (5) day week, with coverage by the Sheriff Department on the weekend. The board asked Attorney Poyzer to peruse the matter.