Dr.Smith Requests Sewer: Dr. Vincent Smith spoke with the board relative to the installation of the sewer line from Howell Street south to his property on the southwest corner of Howell and East Foster. He indicated that when the matter was first brought up, that Supervisor Bedette commented that sewers would be installed.
Mayor Fitzgerald advised that even if a line were begun at this time, it would not be possible to use the line for at least another six months. Mayor Fitzgerald further explained that no pipe had been ordered and it must be determined where funds would be forthcoming for the expense of such a project. Dr. Smith replied that another figure for the estimate ought to be obtained by the board as it seemed that a figure of $58,000.00 seemed quite high.
Trustee Green commented that undoubtedly Dr. Smith was asking for an assurance by the board that at some future time, within the next year or two that sewerage would be available.
Dr. Smith commented that he had purchased the building and is just waiting before advising his contractors to go ahead with the refurbishing.
Mayor Fitzgerald responded that it would seem reasonable that a septic system would be adequate at this time.
Board agreed that the matter would be studied further.

Woodward Assoc.: Olgerts Sneidze, Woodward Associates, Webster, N.Y. advised the board that the figure they had projected on the basis of a 30 year bond issue with payment on the principal of $5,000 - $6,000 per year would probably assess the individual homeowner about $5.00 per year in order to liquidate the $58,000.00, for the installation of a pumping station and the line as requested by Dr. Smith.

Sewer Plant: Mr. Sneidze advised that only a small amount of grading or seeding is to be done at the sewer plant. Therefore, they have recommended that the balance with a small retainage of approximately $250.00 may be paid to F. Mariannaci, Contractors.

2 Hour Parking: Clerk advised that an official notice had been received as of 12/10/73 from the State of New York approving of the 2 Hr. Parking on the East Main Street area from approximately Braun's Appliance, adjacent and west of the Village Hall, to the east, approximately the Garlock office, across from Clinton Street. Fees for violation may be set locally.

Freezer Locker: On motion by Trustee Green, 2nd by Trustee McGuire and carried, the following was approved:
WHEREAS, bids were requested for the selling of the Freezer Locker at #114-116 Market Street, on 12/3/73, and,
WHEREAS, only one bid was received from Ernest L. Winter, Clyde, N.Y., in the amount of $505.00,
BE IT RESOLVED THAT, all bids be rejected.

G.Contant Damage to Bus. Block: George Contant, owner of the building at #138 E. Main Street, adjacent to the Village Hall, advised Mayor Fitzgerald, by letter, of the damage done to his building by the roofer, Joseph Kenny, when they were installing a new roof on the west half of the Village Hall. The estimate of the damage which he had repaired himself amounted to $100.00.
Motion by Trustee McGuire, 2nd by Trustee Green and carried, to refer the matter to the village insurance agent to ascertain if village would be covered for this work.

Public Hearing: The board agreed to set a date of January 28, 1974 at which time a Public Hearing might be held to ascertain if feasible to have parking on one side of Carroll Street, preferably on the west side only, at 7:30 P.M.

Next Brd. Meeting: Motion by Trustee Lynn, 2nd by Trustee Green and carried, to hold the next regular board meeting on January 2, 1974 at 7:00 P.M. in the Trustees Room, Village Hall, inasmuch as the normal time would fall on New Year's Eve, December 31, 1973.

December 17, 1973

County Sales Tax Shar.: Mayor Fitzgerald advised that in a conversationwith Supervisor Bedette, that he had indicated that he would be voting "yes" to sharing the County Sales Tax Revenue with Villages.

G. O'Dea Resigns Pln. Brd.: A letter of resignation was received from Gary O'Dea, Chairman of the Planning Board. He advised that due to a new job commitment that he did not feel justified in continuing on the board. Clerk asked to write him a letter thanking him for his services.

Info. Transfer Cable TV: Clerk advised that a letter received from Information Transfer, the Cable T.V. advised that their fiscal year will end on 4/30/74. 60 days following this date a report along with a check based on a 3% of the gross revenue received from the franchise would be paid to the village.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:05 P.M.

Theresa P. Otte, Clerk Treas.

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January 2, 1974

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

Present: Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Marcia Lynn, David McGuire, Warner Strong.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of $104,910.54.

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

Police Report: Motion by Trustee McGuire, 2nd by Trustee Lynn and carried, to accept the Police Report for the month of December, 1973. Highlights of the report indicated 156 complaints and 14 accidents investigated, four (4) each of burglary 3rd degree, Loitering 1st degree and Public Intoxication, along with 75 tagged for illegal parking. Total fines and bail forfeitures collected amounted to $179.00.

Pol.Dept. Praised: Board members commented that the Palmyra Police Department is to be commended for its diligence in solving many recent burglaries which, when brought to court in front of Police Justice Rubery and Acting Police Justice Richardson, received sentences fitting to the crime involved.

Hsg.Auth.: Mayor Fitzgerald advised that he wished to appoint Alan Port, West Main Street, for a 5-year term as a member of the Housing Authority. The group is to meet with the Urban Renewal Director who will brief them on the scope of the assignment as members of the Housing Authority.

Garlock, Inc.: Trustee Strong advised that Garlock, Inc., has done the work necessary that had been requested by the Village of Palmyra and Loziers. Trustee Strong commented that it is a known fact that "asbestos" is the prime product of Garlock, Inc. Recently OSHA has claimed that this is "cancer" related. It is his feeling that the Village Board should be concerned with trying to keep Garlock here as an industry. Trustee Strong intimated that he has reason to believe that they have a "5 Yr. Plan" but does not know what it entails. Mayor Fitzgerald questioned if the length of time and a price would be prime requisites. Trustee Strong replied that he expects that a preliminary contract should be drawn in April and no later than June 1st.

Howell St. & E.Foster Sewer: Mayor Fitzgerald suggested that in view of the fact that there is a possibility of obtaining about $8,000.00 in sales tax from the county, that he would like the board to allocate this amount toward the extension of the sewer line. General discussion ensued after which mayor asked board to bring in to next board meeting method of meeting the cost of installation, and when a definite date might be projected for such an installation.

Mkt.& Can. St. Contracts: Wayne Ackart, Lozier Engineers, advised that he had the contracts ready for the mayor's signature relative to the work to be done by Meli Bros. Construction, Rochester, N.Y. in conjunction with development of water lines, storm sewers, curbing, sidewalks, parking area and street work in the Urban Renewal Area. Mr. Ackart commented that Meli advised that they would not begin work until April or May in order that the streets would not be torn up during the winter months and cause worse driving conditions. Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to allow Mayor Fitzgerald to sign the contracts in behalf of the Village of Palmyra.

WAt.Line: Wayne Ackart, Lozier Engineers, and Hiram VanEtten, operator of the Water Plant, advised the board that the field survey has been completed by the Hinchman Co. It is their overall opinion that the line is definitely worth saving. Many areas appear to be in perfect condition. Undoubtedly, they feel, the worst stretch of the line may well be from the lake to the radio tower station where a leak was repaired earlier this last year.

Fees by Loziers: Mr. Ackart commented that in order that a problem of payment to his firm, as in the past due to oversight on their part in not billing, he wanted the board to realize that he had spent more time than was originally planned. Therefore, he would like the board to consider authorizing an additional sum such as $2,500.00 in order to find the leaks in the line. He commented that for the corrosion protection an approximate cost of $100,000.00 could be expected.

Filter Plant: Wayne Ackart discussed briefly the planned additions to the filter plant. In this connection, he commented that the village water mains or lines should indicate a less than 15% leak. It would be his suggestion that Pitometer should be contacted to make a check of the village water lines.

Author. Fee of $2,500: Motion by Trustee Strong, 2nd by Trustee Green and carried, to authorize Wayne Ackart, Lozier Engineers, to continue with the work started to determine the extent of the leaks for a fee of $2,500.00.

Prepare Bids for Filter Plant: Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to authorize Lozier Engineers, Rochester, New York, to prepare necessary legals for requesting bids for the addition and alterations of the Filter Plant to be received February 25, 1974 at 7:30 P.M.E.D.S.T. in the Village Hall.

Close Valves: W. Ackart and H. VanEtten advised that they are expecting to run the pumps at Canandaigua Lake on January 7, 1974 at which time the valves at Garlock would be shut off.

Local Law #1,1974: The following proposed Local Law was placed on the desks of the Board of Trustees as of 1/2/74, and was introduced by Trustee Green: To prohibit the parking or standing of vehicles on the east side of Carroll Street.
Motion by Trustee Green, 2nd by Trustee McGuire and carried, to schedule a Public Hearing on January 14, 1974 at 7:30 P.M.E.D.S.T. in the Trustees Room of the village Hall.

Wm. St. Markers: Trustee Green advised that he would contact Harnish & Lookup, Newark, N.Y. relative to the survey they had made in regard to placing bronze markers indicating property lines and street widths on William Street. A previous discussion indicated that it might be apropos to consider delaying the placing of the monuments until work in the Urban Renewal Area had been completed.

Elec. Code: Attorney Laura Jane Poyzer commented that the State Building Code could be adopted by reference, which she intimated also included the Electrical Code, in accordance with information that she had obtained from the State Department.
Clerk interjected that the village had adopted the State Building Code in April, 1967 and if above were true, then it should also include the electrical code.

January 2, 1977

Cross. Guard: Trustee Lynn advised that H. B. Nesbitt, attorney for the Pal-Mac School, had called at the request of the school to request that a crossing guard be placed at the corner of West Foster and Stafford Street at 7:45 A.M. Board discussed and felt that if Pal-Mac School wished this arrangement, that Mrs. Mahoney could be transferred from directing the bus schedule at the corner of West Main and Hyde Park, same time, to the W. Foster, Stafford area. Clerk asked to so inform school that funds were not available to hire another person, but a transfer of Mrs. Mahoney would be possible.

2 Hr. Parking E. Main: Clerk informed the board that the 2 Hr. Limited Parking on East Main Street both sides from Clinton Street west to approximately the property line of Braun's Appliance on the west had been approved. However, any violation of time limit was at the discretion of the traffic court or Justice of the Peace. A fine of up to $50.00 could be imposed.

Conference with Auditors: Clerk informed the board that a conference was scheduled for January 4, 1974 at 1:00 P.M. with the representative of the Department of Audit & Control, Jerry Zussman, who was in charge of the audit for the State of New York at the Village of Palmyra. Clerk advised that this was not a public meeting and only board members, if possible, were to attend.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:20 P.M.

Theresa P. Otte, Clerk Treas.

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January 4, 1974

Special Conference 1:30 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustee Warner Strong, Village Attorney Laura Jane Poyzer, Deputy Clerk Phyllis Dickinson, State Auditor Jerry Zussman.

Inform. & Confid.: Subject to change in Rochester and Albany Office. Period covered 6/1/70 to 5/31/73.

Tax Levy: The 1972-73 tax rate was established by using an estimate rather than the actual assessed valuations. This resulted in raising $1,484.50 in excess of the amount needed for budget purposes. The Tax Assessor must give firm figure to the village clerk by April 1st.
Exemptions must be listed on assessment rolls.

Compt. Bidding: No record was found to indicate that bids were requested by public advertisement for purchases of gasoline and blacktop, each aggregating in excess of $1,500 in each year examined. Except as otherwise provided by law, all purchase contracts in excess of $1,500 should be awarded to the lowest responsible bidder after public advertisement for bids (General Municipal Law, §103).

Fire Co. Contract: The records did not indicate that a contract had been executed between the village and the fire company for fire protection. Payments of this nature should not be made without a valid contract. Fire Training should have contract.

Over Pmt.: Certain appropriation accounts were overdrawn at May 31, 1973, those being: Election, Clerk, and Assessor.

Referendum Ref.: Expenditures from the capital reserve funds included $34,490.00 for a fire truck in 1972-73, $31,000.00 in 1970-71 and $10,126.66 in 1971-72 to the capital fund for water improvement. There was no indication that these expenditures were made subject to a permissive referendum as required by the General Municipal Law, Section 6C(8).

Reserve Bond Indebt.: An expenditure of $8,100 was made from the reserve for bonded indebtedness to a capital fund for sewer improvements. There is no statutory authority for a disbursement of this type. Expenditures from a bonded indebtedness reserve is restricted and may be made only in accordance with Section 6-h of the General Municipal Law.

Cap. Fund Trans.: In the 1972-73 year, moneys were transferred to various capital funds titled "Street Repairs, Urban Renewal and Miscellaneous Funds". However, there was no indication that any such capital projects were in progress. If it is the intent of the village board to reserve these moneys, capital reserve funds should be established in accordance with provisions of the General Municipal Law, Section 6-c.

Palmyra Comm. Center: A contract should be drawn between the Village of Palmyra and the Palmyra Community Center.

Clerk Treas.: Records indicate that certain receipts of moneys were not deposited within ten days of the receipt thereof as required.

Tax Collect: Receipts were recorded in the cashbooks as of the date deposited. Cash receipt book entries should show the date of actual receipt.

Trust & Agcy Accts.: Records indicate that amounts on deposit in the trust and agency bank accounts for social security and health insurance payments to other agencies exceeded the amounts payable to such agencies as of May 31, 1973.

Capital Fund: Records indicated the capital fund for "Main Street Water Lines" was overdrawn at May 31, 1973.

Cemetery Lot Care: No record was found that the board of trustees had resolved to assess the owners of cemetery lots. Charges, however, were made annually for the care of cemetery lots on which perpetual care had not been provided.

Dump Rcpts.: Tickets were sold to village residents for the use of the village dump. However, no records of these sales satisfactory for audit purposes were maintained. Serially press-numbered receipt forms should be issued and duplicate copies of these receipt forms retained for accounting and auditing purposes.

Cemetery Trust Funds: Records indicated a difference between the Principal and Interest.

Sewer Treat. Plant: In the year 1971-72, records indicated disallowance of various items: some salaries, lawn mowing, main transmission line. Add in of various funds -- $271.00 more to be recceived on next claim.

Adjourn: Mayor Fitzgerald adjourned the Special Conference at 2:45 P.M.

Theresa P. Otte, Clerk Treas.

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January 14, 1974
Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd Green, Marcia Lynn and Warner Strong.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Green and carried, for approval of payment of the vouchers in the amount of $10,034.25.

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

Wm. St.: Trustee Green commented that he expected to have pictures of the signs on William Street aligned for viewing in relation to any overhang on the public street.

Plan.Bd. Appoint.: Mayor Fitzgerald advised that he would like to appoint Mrs. Ann Moss to fill the vacancy on the Planning Board, vacated by Gary O'Dea. Mayor Fitzgerald commented that he would select a chairman of the group at the next meeting.

Invest. Tr.Fds.: The matter of selling and buying of stocks in the Cemetery Trust and Sexton Trust Funds to be tabled until the Village Attorney, Laura Jane Poyzer, has an opportunity to contact the bank.

Manchester Wat. Contract: Trustee Strong commented that he felt that Village Attorney Poyzer should write a letter to the Village of Manchester to nullify the water contract between the Village of Manchester and the Village of Palmyra, which in essence had stipulated that the Village of

of Palmyra would supply the Village of Manchester, if the need arose, but in any event the Village of Manchester would pay an annual amount of $3,850.00, even though no water were used. To date none has been used and the Village of Manchester has not honored a bill sent in June, 1973.

Tn.Brd. Meeting: Trustee McGuire and Green advised that they had attended the Town of Palmyra board meeting, 1/10/74, at which time they requested that the Town of Palmyra revise their ordinance in relation to materials which may be placed on a landfill in the Town of Palmyra, specifically the landfill on Garnsey Road, in the Town of Palmyra owned by the VILLAGE OF PALMYRA.

Landfill

One Way Streets: Trustee Strong questioned the proper signing of the One-Way Streets in the Village. Trustee McGuire commented that information had been received relative to the matter but reference to signs was a "numbered system" with no wording, making it difficult for the layman to interpret. Clerk asked to check on the matter further.

Adjourn: Mayor Fitzgerald adjourned the meeting at 7:28 P.M.

Theresa P. Otte, Clerk Treas.

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Public Hearing — January 14, 1974 Board of Trustees — 7:30 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, David McGuire, Marcia Lynn and Warner Strong.

Proof of Public.: The attached Proof of Publication relative to a public hearing for a proposed prohibition of parking on the east side of Carroll Street, on 1/14/74 at 7:30 P.M., is so attached.

LEGAL NOTICE

LEGAL
NOTICE IS HEREBY GIVEN: That a Public Hearing will be held the 14th day of January, 1974 at 7:30 P.M. E.D.S.T at 144 East Main Street in the Village Hall in the Trustees Room of the Village of Palmyra, Wayne County, to consider Local Law Number 1 of the Year 1974 which would prohibit the parking or standing of vehicles on the east side of Carroll Street.
Dated January 2, 1974
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
J9 (285)

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 successive weeks, beginning Jan. 9, 1974

and ending Jan. 9, 1974

Darlene E. Matteson

Sworn before me this 10 day of Jan. 19 75

Fees $4.08

Frank R. Galusha
Notary Public, Wayne County.

FRANK R. GALUSHA, Notary Public
State of New York, Monroe County
Commission Expires March 30, 1975

No residents of the area were present. No objections to the proposed Local Law #1 of 1974 were given. The complete Certification of Local Law #1 is attached in its entirety on Page 69.

Hearing Closed: Mayor Fitzgerald closed the hearing at 7:35 P.M.

Theresa P. Otte, Clerk Treas.

* * * * * * * * * * * * *

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

(Final adoption by local legislative body only.)

1. I hereby certify that the local law annexed hereto, designated as local law No. 1 of 19 74

of the County / City / Town / Village of Palmyra was duly passed by the Board of Trustees (Name of Legislative Body)

on Jan. 14, 19 74 in accordance with the applicable provisions of law.

(Passage by local legislative body with approval or no disapproval by Elective Chief Executive Officer or repassage after disapproval.)

2. I hereby certify that the local law annexed hereto, designated as local law No. ..... of 19.....

of the County / City / Town / Village of ..... was duly passed by ..... (Name of Legislative Body)

on ..... 19..... and was approved / not disapproved / repassed after disapproval by the ..... Elective Chief Executive Officer

and was deemed duly adopted on ..... 19..... , in accordance with the applicable provisions of law.

(Final adoption by referendum.)

3. I hereby certify that the local law annexed hereto, designated as local law No. ..... of 19.....

of the County / City / Town / Village of ..... was duly passed by the ..... (Name of Legislative Body)

on ..... 19..... and was approved / not disapproved / repassed after disapproval by the ..... Elective Chief Executive Officer

on ..... 19..... Such local law was submitted to the people by reason of a mandatory / permissive referendum and received the affirmative vote of a majority of the qualified electors voting thereon at the general / special / annual election held on ..... 19..... , in accordance with the applicable provisions of law.

(Subject to permissive referendum and final adoption because no valid petition filed requesting referendum.)

4. I hereby certify that the local law annexed hereto, designated as local law No. ..... of 19.....

of the County / City / Town / Village of ..... was duly passed by the ..... (Name of Legislative Body) on

..... 19..... and was approved / not disapproved / repassed after disapproval by the ..... Elective Chief Executive Officer on

..... 19..... . Such local law being subject to a permissive referendum and no valid petition requesting such referendum having been filed, said local law was deemed duly adopted on ..... 19....., in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or if there be none the chairman of the board of supervisors, the mayor of a city or village or the supervisor of a town, where such officer is vested with power to approve or veto local laws or ordinances.

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do no use italics for new matter.

County
City
Town
Village of Palmyra

Local Law No. 1 of the year 19 76

A local law prohibiting the parking or standing of vehicles on the
(Insert title)
east side of Carroll Street in the Village of Palmyra, New Y

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County
City
Town
Village of Palmyra as follows:

The parking or standing of vehicles is hereby prohibited on the east side of Carroll Street from the north curb of the intersection of Carroll Street with Main Street, northerly for a distance of three hundred (300) feet.

This local law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

(If additional space is needed, please attach sheets of the same size as this and number each)

(City local law concerning Charter revision proposed by petition.)

5. I hereby certify that the local law annexed hereto, designated as local law No. ..... of 19..... of the City of..... having been submitted to referendum pursuant to the provisions of § 36 / § 37 of the Municipal Home Rule Law and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the special / general election held on the .... 19 ..... became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph ....1.... above.

Theresa P. Otte

Clerk of the Board of Supervisors, City, Town or Village Clerk or Officer designated by Local Legislative Body

Village Clerk
Theresa P. Otte

Date: January 14, 1974

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK

COUNTY OF Wayne

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Laura Jane Poyzer

Village Attorney
Laura Jane Poyzer

(Title of Officer)

County / City / Town / Village of Palmyra

Dated: January 14, 1974.

January 14, 1974

Reconvene: Mayor Fitzgerald reconvened the regular meeting of the Village Board at 7:36 P.M., in the Trustees Room.

Present: Mayor Fitzgerald and Trustees Lloyd A. Green, David McGuire, Marcia Lynn and Warner Strong.

Approve Loc. Law #1,1974: The following resolution was proposed by Trustee McGuire, 2nd by Trustee Lynn and approved:

WHEREAS, the Board of Trustees of the Village of Palmyra had a Public Hearing after due notice thereof, on 1/14/74, relative to parking on the west side of Carroll Street and the prohibition of parking on the east side from the intersection of West Main Street and Carroll Street northerly for a distance of 300 feet,
BE IT RESOLVED THAT, Local Law #1, 1974 to prohibit the parking of vehicles or standing thereof on the east side of Carroll Street from the intersection of West Main Street and Carroll Street northerly for a distance of 300 feet be adopted.

Vote:	Trustee Green	Aye
	Trustee Strong	Aye
	Trustee Lynn	Aye
	Trustee McGuire	Aye

Canan. Lake Pump Sta. H. VanEtten, operator of the Water Plant, advised that W. Ackart and he had started the pumps at the Canandaigua Lake Pumping Station. At 8:00 A.M. the pressure at the Spring Street Filter Plant was at 40#, and from 10:00 to 11:50 A.M. was at 50# pressure. At about 1:00 P.M. it was at 37# pressure at which time it is believed that the Canandaigua pump lost the prime or a leak had sprung in the transmission line. Mr. VanEtten advised that the motor was still running at 4:30 in Canandaigua when he returned to the Canandaigua Lake Pumping Station. By 9:30 P.M. the filters in Palmyra were clogged. Mr. VanEtten commented that after starting the pumps at Canandaigua Lake, that he viewed the line back to Palmyra and found no indication of leaks between the lake and Chapin.

Remote Meters: H. VanEtten informed the board that Badger modernized meters, approximately 700 would be needed to install in the homes in the village, could be purchased for approximately $28.00 each, meters to be shipped in lots of approximately 48 per carton. With the installation of all remotes in the village, with the exception of stores and some other places, reading of meters would be facilitated and reading time cut down.
Motion by Trustee Strong, 2nd by Trustee Green and carried, to instruct clerk to write to Badger Meter advising that approval of their financial arrangement would be acceptable.

Further Comments Re: Dr. Smith Sewer: General discussion relative to method of paying for the installation which would cost about $100,000.00 for the service from Johnson Rd. east on East Foster, and northerly on Howell Street, as well as southerly to the Dead End, with a pumping station at the corner of East Foster and Howell. The board unanimously agreed that the line should be installed.
Board agreed that Sykes, Galloway & Dikeman, Bond Attorneys in New York, should be contacted relative to the setting up of the proper formal legal work in preparation for a possible referendum on March 19, 1974.

Part-Time Patrolman: Motion by Trustee McGuire, 2nd by Trustee Green and carried, to appoint George Pierce, 4 Mt. Rise, Fairport, N.Y., as a part-time patrolman at $3.15/hr., employment to begin as soon as Chief Henry desires to schedule his time.

Hwy.Barn: Trustee Lynn advised that in talking with Ray Smith, Highway Foreman, she had learned that he feels that he would prefer to keep the village barns in the present location. Moreover, she added, he felt that there is sufficient room to enlarge the present quarters.

Registrar Vit. Stat.: On motion by Trustee Green, 2nd by Trustee McGuire and carried, Mrs. Betty Stubbings was appointed as Registrar of Vital Statistics for the Village of Palmyra for the year 1974.

Remove Tax: The attached resolution was proposed by Trustee McGuire, 2nd by Trustee Green and carried to allow the Treasurer, Theresa P. Otte, to remove the taxes at 115 Market Street in the amount of $93.20 from the roll as assessed to the property and which is now the property of the Village of Palmyra as of 6/13/73.

Ann. Police Rpt.: On motion by Trustee McGuire, 2nd by Trustee Lynn and carried, the annual Police Report submitted by Police Chief Donald Henry was accepted. Of the 2,239 complaints, along with 45 burglary 3rd degree, and 28 petit larceny, there were 250 apprehended for speeding and 123 for illegal parking. Total fines and bail forfeitures amounted to $4,477.00 for Motor Vehicle and Criminal arrests.

A. Muller Bequest: Clerk advised that a check in the amount of $2,855.16 had been received from the estate of Albert Muller. He had indicated that he would like to have the Fire Department receive or that the funds be used in a way to benefit the department.
The following motion was proposed by Trustee McGuire, 2nd by Trustee Green as follows:
WHEREAS, a bequest of $2,855.16 has been bequeathed to the Village of Palmyra with the request that it be used for the Fire Department by the late Albert H. Muller,
BE IT RESOLVED THAT, the sum of $2,855.16 be turned over to the Fire Department.
Vote:

Trustee Green	Aye
Trustee McGuire	Aye
Trustee Lynn	Aye
Trustee Strong	Naye

Carried.

Mem. Svc.: Commander Ann Moss, American Legion, advised Mayor Fitzgerald that the Legion Post along with the V.F.W. are planning a Memorial Service on January 27, 1974 at 2:00 P.M. in the Village Park in commemoration of the signing of the Vietnam Peace Treaty. Village Board members are invited to attend.

Dog Problem: Mrs. H.F. Hooper, 152 Washington St., advised by letter that she has been harassed by dogs as she has attempted to walk with her small children on West Jackson and Canandaigua Streets. She asked the board's cooperation in enforcing a stricter dog ordinance.
Trustee Strong advised that she should call Mr. Fisher, who on numerous occasions has responded within a very short time and picked up dogs.

B. Wideman, Zon. Officer: Bruce Wideman, Zoning Officer, advised that 3 or 4 months ago he went to Buffalo at which time he was advised that before HUD would re-certify the Village of Palmyra, that certain codes must be up-dated and revised. Recently, in talking with the N.Y.S. Bldg. and Construction, he was informed that nothing should be done at the present time. He further learned that the National Electrical Code does not include old buildings but rather those that are presently under contract or anything new.

Signs: (Commer) The ordinance proposed in the middle of the summer of 1973 will be reworded and a new hearing will be scheduled.

R-212 Urb.Ren: Mr. Wideman commented that the suggested R-212 area so designated as Urban Renewal, with zoning regulations, would not be acceptable to the Planning Board.
Secondly, the ordinance should be changed to allow a Doctor's Office in an R-1 Area.
General discussion of changing this section of the ordinance to allow for the application by Special Permit through the Zoning Board of Appeals.

Propos. Clinic Dr. Smith: Dr. Vincent Smith, owner of the property on East Foster Street, recently annexed to the Village of Palmyra, and formerly the Jehovah Witness Bldg., discussed with the village board the possibility of extension of the sewer line from Howell Street to his property.

Dr.Smith: Village Attorney Laura Jane Poyzer commented that the village is not legally obligated to install the sewer. However, the village coult put it in, the cost of which could be borne by the village, or the development itself could install, or an agreement could be drawn whereby the village and those served would arrange to share the expense of installing.

Comments: Mayor Fitzgerald commented that he had had a letter from Miss Mildred Amidon that she was in favor of the village installing the sewer line.
Mayor Fitzgerald advised that we may not legally be obligated but are morally obligated.
Trustee Lynn commented that if we don't want growth, we would be setting a precedent.
Trustee Green countered that the bigger we get, the more it costs the taxpayers.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:20 P.M.

Theresa P. Otte, Clerk Treas.

* * * * * * * * * *

January 14, 1974

Resol.: The following is the formal resolution removing Village Tax Assessment from 115 Market Street.
WHEREAS, on June 13, 1973 the Village of Palmyra purchased premises at 115 Market Street from the estate of Cecil Y. Smith, for the sum of $7,538.65, said premises being bounded on the north by formerly R. Johncox, south by W. Abbott, east by Market Street and west by C. McClelland, and,
WHEREAS, said property was then assessed for $6,340.00 and taxed at the rate of $14.70, resulting in a tax to be collected of $93.20, now, therefore,
BE IT RESOLVED THAT, the Village Treasurer be directed to remove from the 1973 tax roll levied as of June 1, 1973, the assessment of $6,340.00 and the current tax due of $93.20.

Resolution ofthe board 1/14/74 - Motion by Trustee McGuire, 2nd by Trustee Green and unanimously carried.

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January 28, 1974

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

Present: Mayor Sidney J. Fitzgerand and Trustees David McGuire, Lloyd A., Green, Marcia Lynn and Warner Strong.

Minutes: Motinn by Trustee Strong, 2nd by Trustee McGuire and carried, to approve the minutes of the previous meeting.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve payment of the vouchers in the amount of $11,048.29 as presented.

Bond Resol.: The attached official record as drawn by Sykes, Galloway & Dikeman, Bond Attorneys, New York, New York relative to a Bond Resolution in the amount of $125,000.00 to authoerize the construction of an addition to the sanitary sewer system in the vicinity of East Foster Street and Howell Street, recently annexed area, was offered by Trustee Green, 2nd by Trustee Lynn and unanimously adopted. The formal resolution is attached on Page 73.

William St. Signs: Trustee Green presented a revised survey as drawn by Harnish & Lookup, Newark, N.Y., which indicated that the Potter Laundromat Sign overhangs the William Street sidewalk 7.59'. General discussion relative to the ordinance as adopted in December, 1967 which pertains to signs.

(Continued on Page 74)

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, Trustees Room, in said Village on the 28th day of January, 1974, at 7:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Mayor Sidney J. Fitzgerald, and upon roll being called, the following were

PRESENT: Mayor Sidney J. Fitzgerald
Trustee Lloyd A. Green
Trustee David McGuire
Trustee Warner Strong
Trustee Marcia Lynn

ABSENT: None

The following resolution was offered by Trustee Lloyd Green, who moved its adoption, seconded by Trustee Marcia Lynn, to-wit:

BOND RESOLUTION DATED JANUARY 28, 1974.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE SANITARY SEWER SYSTEM OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $125,000, AND AUTHORIZING THE ISSUANCE OF $125,000 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 construction of an addition to the sanitary sewer system of the Village of Palmyra, Wayne County, New York, in the Southeast Section of said Village, consisting of a gravity sewer extension, pump station and collector sewer, together with original furnishings, equipment, machinery or apparatus incidental thereto, and the acquisition of land or rights in land which may be necessary in connection therewith, is hereby authorized at a maximum estimated cost of $125,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $125,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law.

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, Trustees Room, in said Village on the 28th day of January, 1974, at 7:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Mayor Sidney J. Fitzgerald and upon roll being called, the following were

PRESENT: Mayor Sidney J. Fitzgerald
Trustee Lloyd A. Green
Trustee David McGuire
Trustee Warner Strong
Trustee Marcia Lynn

ABSENT: None

The following resolution was offered by Trustee Lloyd Green, who moved its adoption, seconded by Trustee Marcia Lynn, to-wit:

BOND RESOLUTION DATED JANUARY 28, 1974.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE SANITARY SEWER SYSTEM OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $125,000, AND AUTHORIZING THE ISSUANCE OF $125,000 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 construction of an addition to the sanitary sewer system of the Village of Palmyra, Wayne County, New York, in the Southeast Section of said Village, consisting of a gravity sewer extension, pump station and collector sewer, together with original furnishings, equipment, machinery or apparatus incidental thereto, and the acquisition of land or rights in land which may be necessary in connection therewith, is hereby authorized at a maximum estimated cost of $125,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $125,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Palmyra, New York, are hereby irrevocably pledged for 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 becoming due and payable in such years. There shall annually be levied on all the taxable real 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 5. 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 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Palmyra, New York, are hereby irrevocably pledged for 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 becoming due and payable in such years. There shall annually be levied on all the taxable real 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 5. 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 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

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

Trustee David McGuire	VOTING	Aye
Trustee Lloyd Green	VOTING	Aye
Trustee Marcia Lynn	VOTING	Aye
Trustee Warner Strong	VOTING	Aye
	VOTING	

The resolution was thereupon declared duly adopted.

* * *

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

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

Trustee David McGuire	VOTING	Aye
Trustee Lloyd Green	VOTING	Aye
Trustee Marcia Lynn	VOTING	Aye
Trustee Warner Strong	VOTING	Aye
	VOTING	

The resolution was thereupon declared duly adopted.

* * *

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

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

That I have compared the foregoing copy of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 28th day of January, 1974, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 29th day of January, 1974.

Theresa S. Otte
Village Clerk

(S E A L)

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

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

That I have compared the foregoing copy of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 28th day of January, 1974, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 29th day of January, 1974.

Village Clerk

(S E A L)

William St.Signs (Contd.): The following motion was made by Trustee Green, 2nd by Trustee Strong:
WHEREAS, the Village of Palmyra adopted a zoning ordinance in December, 1967, which specified that signs overhanging the public street must be removed within five years, and
WHEREAS, the five years have elpased,
BE IT RESOLVED THAT, the Village Attorney Miss Laura Jane Poyzer, be instructed to commence proceedings against the owner of the Laundromat, Laurence Potter, on William Street, for failure to remove such sign.

Potter Cited:

Wind Storm: The Village Board wished to express its thanks and appreciation to Raymond Smith, Highway Foreman, and his men in assisting on 1/24/74, Sunday, when high winds of 60 to 70 miles/hr. struck in the area.

Private Phone: Motion was made by Trustee Green, 2nd by Trustee Lynn to request an estimate for the cost of a private phone line for the Village Barns. Ray Smith when asked commented that at times, it has been difficult to get the line inasmuch as the phone is on a party line.

Freezer Locker: Discussion of again placing the Freezer Locker on Market Street up for bid. Mayor Fitzgerald advised that he would contact Assessor Kirchhoff in order to determine that a reasonable assessment might be.

Village Bldgs.: Discussion by Trustee Strong regarding the combining of some activities, such as the Fire Department, Community Center into one building. Both should arrive at some estimate of footage needed before an evaluation can be made.

2 Hr. Parking: Mayor Fitzgerald commented that in view of the fact that the State has now officially approved the "Two Hour Parking Limit" on East Main Street from approximately Braun's Appliance at #138 East Main to Clinton Street east at #401 East Main, it would be apropos to assess a specific fine.
Motion was made by Trustee Strong, 2nd by Trustee Green as follows:
WHEREAS, the State of New York has approved the "2 Hr. Parking Limit" on East Main Street from approximately #138 East to #401 East, and,
WHEREAS, in accordance with State Law, it is apropos that the village set a fine,
BE IT RESOLVED THAT, a fee of $5.00 be charged for a violation of overtime parking and if not paid within thirty (30) days that it be doubled.
Vote:

Trustee McGuire	Aye
Trustee Green	Aye
Trustee Lynn	Aye
Trustee Strong	Aye

Budget Meeting: Board agreed to convene on February 18, 1974 at which time the evening would be devoted to working on the budget.

Muller Bequest: The following motion was made by Trustee Strong, 2nd by Trustee Lynn:
WHEREAS, Albert Muller, by will, made a bequest of $2,855.16 to the Village of Palmyra with the suggestion that the funds might be used for the Fire Department,
BE IT RESOLVED THAT, the sum of $2,855.16 be invested in the Capital Reserve Fund Fire Account.
Vote:

Trustee McGuire	Naye
Trustee Lynn	Aye
Trustee Green	Naye
Trustee Strong	Aye
Mayor Fitzgerald	Aye

Motion carried.

Market Street Urb.Ren.: New York State Electric & Gas advised that it would be necessary to remove four (4) poles on Market Street in order to allow the contractors, Meli Construction, to excavate and prepare the area for grading, curbs, parking, etc. They expected to remove these four poles prior to the 1st of April. New installations will be all underground in accordance with national specifications. In the interim, prior to installation of new fixtures, it can be assumed that Market Street would be darkened by the

Market Street Urb.Ren.: removal of the 4 poles, but in view of the fact that the surface area between William and Market is bare, in preparation for this project by Meli, the light from Canal Street and other well lighted areas adjacent to Market Street, may spill over into the Market Street north area.
Trustee Strong advised that a new contract with the New York State Gas & Electric would be drawn in the near future and will be submitted to the Village for signatures. The new light fixtures recently installed on Market Street will be credited back to the account of the Village. The cost to the Gas & Electric for installation will be over $45,000.00. When the new fixtures are installed, the cost to the Village may be about $7,500./yr.

Author. Mayor to Sign: The following motion was made by Trustee Strong, 2nd by Trustee McGuire:
WHEREAS, the New York State Electric & Gas has advised that a contract will be forthcoming in relation to the installation of new fixtures, lines, etc. in the Market Street, Canal Street Urban Renewal Area,
BE IT RESOLVED THAT, Mayor Fitzgerald be authorized to sign the contract in behalf of the Village of Palmyra.
Vote:

Trustee McGuire	Aye
Trustee Lynn	Aye
Trustee Strong	Aye
Trustee Green	Abstain

Excavate 312 Canal: New York State Electric & Gas requested permission to excavate at 312 Canal Street for the purpose of installing a new gas line. They advised that the surface would be restored to satisfactory condition.
Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve the request.

Water Shed Report: The Water Shed Report as presented by L. J. Ireland, Watershed Inspector, in behalf of the City of Canandaigua, and the other villages and towns serviced with water from Canandaigua Lake, indicated that there were 1,086 inspections during 1973, with 36 violations detected and 11 notices served.

Cable T.V.: A letter received from E. Hatton, President of Cable T.V., in reply to our querry as to a reason why Cable T.V. was not available to people living on Kent Street, indicated that the cost of installation is $7,000.00 per mile. As a result there are not sufficient homes located in the area to warrant the expenditure. Donald Sinclair, a former Trustee, visiting the board meeting interjected at the time the franchise was drawn between Information Transfer and the Village of Palmyra, a NON-EXCLUSIVE Franchise was given. As a result this could be the reason they do not feel justified in expending the funds to extend the line on Kent Street. Mayor Fitzgerald suggested that Attorney Poyzer be asked to review the contract, for clarification.

Elect. Inspec.: The following motion was made by Trustee Green, 2nd by Trustee McGuire and carried:-
WHEREAS, Village Registration Day is scheduled to be March 2, 1974 from Noon until 9:00 P.M. in the Village Hall, and Village Elections are scheduled to be held March 19, 1974 from Noon until 9:00 P.M. in the Village Hall,
BE IT RESOLVED THAT, the following shall be named as inspectors for registration and election: Mrs. Ann Moss and Mrs. Nora O'Brien, Democrats, and Mrs. Lucille Clark and Mrs. Elizabeth Schrader, Republicans.

Pub.Rel. Employ. Service: Clerk advised that in view of the fact that the Village is a member of the Conference of Mayors, that the Village may subscribe to an additional service, which it has the past two years, for expert consultant service to Mr. Benjamin Werne, Esq. should the village find itself at an impasse in relation to wages or benefits with the public employees, at a nominal cost of $50.00 per year to 12/31/74.
Motion was made by Trustee McGuire, 2nd by Trustee Strong and carried to continue this service.

Resurf. Route #31: A letter from James J. Hurley, Assemblyman, advised that Route #31, East and West Main Street in the Village of Palmyra, will be scheduled for a complete renovation during the summer season of 1974.

Request for Registration Info.: A letter from Mrs. Helen Contant suggested that the Village Board formulate some rules and regulations relative to who might be eligible to vote at village elections. Clerk advised that a new booklet edited by the Conference of Mayors covered this area very well.
Mayor Fitzgerald instructed the clerk to write for 2 booklets, one each to be sent to the Chairman of the Republican and Democratic parties.

Consolid. Town & Village: Mayor Fitzgerald commented that a committee of one, Frederick Alderman, Councilman in the Town of Palmyra, had been chosen to study the possible consolidation of Town and Village governments. Donald Sinclair, visitor, revealed that a study had been made by Kingsley, Associates for the Village of Dansville, at a cost of about $25,000. It was possible to consolidate some of the street lighting, fire department and department of public works.
Mayor Fitzgerald asked Trustee Lynn and Trustee Strong to confer with Councilman Alderman on this topic.

Conf. of May. Bulletin: Mayor Fitzgerald advised that a letter from the Conference of Mayors suggested that Villages be alert for all tax exempt property that may have either changed hands or is being used for other purposes.

Boy Scout Campout: Boy Scouts asked permission to have an overnight campout, weather permitting on Prospect Hill. Board agreed this could be arranged.

Palmyra Motors: Palmyra Motors, 505 West Main Street, according to Edward Fisher have been filling in and levelling the area behind the property which houses several apartments. Mr. Fisher commented that he believed that they might be infringing on the property of Mrs. Anna Goossen, by filling in too far east. Clerk asked to check on the matter.

Prayer: Motion was made by Trustee Green, 2nd by Trustee McGuire as follows:
WHEREAS, it would be apropos to ask for guidance in making the right decisions for the good of all concerned in the Village of Palmyra,
BE IT RESOLVED THAT, beginning February 11, 1974, this board shall observe a moment of thoughtful meditation and prayer.
Vote:

Trustee Green	Aye
Trustee McGuire	Aye
Trustee Lynn	Naye
Trustee Strong	Naye
Mayor Fitzgerald	Naye

Motion defeated.

Landfill: The following motion was made by Trustee Strong, 2nd by Trustee Lynn:
WHEREAS, certain combustibles are not allowed in the landfill, property of the Village of Palmyra on Garnsey Road in the Town of Palmyra, inasmuch as the Town of Palmyra has jurisdiction in the area by ordinance,
BE IT RESOLVED THAT, the clerk write to the Town of Palmyra Zoning Board of Appeals to request that a variance be granted to allow for the placing of certain combustibles in the sanitary landfill.
Vote:

Trustee Strong	Aye
Trustee Lynn	Aye
Trustee McGuire	Naye
Trustee Green	Naye
Mayor Fitzgerald	Aye

Motion carried.

Advanced Justice School: An advanced training program will be held in New York on 2/4, 5, & 6th, at which time it is suggested that all non-lawyer justices so appointed since 3/1/72 should attend the advanced program within seven months of the new term of office.
Motion by Trustee Green, 2nd by Trustee McGuire to contact Charles Richardson to so advise him that he would be eligible to attend. Motion carried.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:35 P.M.

Theresa P. Otte, Clerk Treasurer

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February 11, 1974
Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd A. Green, Warner Strong, and Marcia Lynn.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire to approve payment of the vouchers in the amount of $6,103.36. Carried.

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

Dog Warden Rpt.: Harold Fisher, Dog Warden for the Village of Palmyra, informed the board that he had taken care of 14 dead animals, and 94 complaints in the last year. He mentioned that due to the energy crisis, people have now been asked to place their refuse on the curbs for easy pick-up by the commercial hauler. As a result, refuse placed in plastic bags has become strewn. His suggestion would be to place in metal containers. Dr. Adams, Health Officer, has assisted in giving medical treatment for any dog bites.

Dog Kennel: Warden Fisher advised that he has built a 4-run kennel on his premises for housing animals.

Dart Gun Recomm.: Warden Fisher commented that there had been discussion previously of obtaining an instrument which would anesthetize a vicious animal for easier pick-up. Fisher advised that he has talked with other agencies who use such an instrument and would like to recommend that the board consider the purchase of such in the next year budget. Board agreed that same would be included in next year's budget.

Free Library Request: Mrs. Betty Alderman, President of the Palmyra Free Library Assoc., informed the board that they would appreciate a contribution of $2,000.00 for the fiscal year beginning 6/1/74. Funds have been set aside for repairs in the building and will undoubtedly be used this year. Possibly next year, she added, it will be necessary to request more money.

Priv.Tel. Vil.Barns: Motion by Trustee Lynn, 2nd by Trustee Strong and carried, to request New York Telephone to install a private phone line at the village barns rather than a party line.

Parking Overtime Fine: Discussion of overtime parking fine in 2 Hr. Parking Zone on East Main Street in the business block. Letter from N.Y.S. Dept. of Transportation dated 12/10/73, approving of ordinance enacted 10/11/71 indicated that a minimum or maximum fee should be discussed locally with the traffic court.

Urb.Ren.: Respon. Wm. St. Elec. Cable: Discussion of installation of electrical cables on the west side of William Street. Trustee Strong commented that this should be the responsibility of the Urban Renewal Project and wished to go on record as emphasizing that the underground cables should be installed at the expense of Urban Renewal and not the Village of Palmyra.

Pal.Mot. Work: Board advised that Zoning Officer Bruce Wideman should check the activities behind the apartment house at 451 West Main Street and so advise what is in progress.

Plan.Brd. Chairman: Mayor Fitzgerald advised that he had appointed Daniel Pope, Canandaigua Street, to be the chairman of the Planning Board.

Vil.Barn: Discussion by Trustee Strong relative to the proposed lease of land belonging to the Town of Palmyra on Kent Street for the erection of a Village Barn. Trustee Lynn commented that the Town is anxious to have an answer whether or not the Village would or intends to negotiate. The "hang-up" apparently has been in relation to the condemnation clause.
Trustee Lynn advised that she would take the agreement back to the Town Board as apparently there had been a misconception of the meaning between Village Attorney Poyzer and Town Attorney Rubery.

Blinker Light: Trustee Lynn advised that she would check on the cost of purchasing a "portable blinker light" which could be placed on the curbs south of the intersection of Canandaigua Street and East & West Jackson Street for use during school hours.

One-Way Signs: Clerk advised that "One-Way Arrow" signs had been ordered for placing on Market and Fayette Street, south of Walker and north of East Foster.

Garlock Water Contract: Trustee Strong commented that he had discussed with Attorney Poyzer the matter of a new water contract with Garlock, Inc. which will be up for renewal on or before September 1, 1975.

Water Line: The survey made by the Hinchman Co. indicated that anodes could be installed to detect leaks. Official report has not been received from the company, to date.

Hydrants: Trustee Lynn advised that Highway Foreman Smith has indicated that he would like to have about 6 new hydrants at a cost of about $600.00 each, funds to be placed in the proposed budget for 1974-75.

Vil.Hall Roof: Discussion of Geo. Contant claim of damage to his building adjacent to the Village Hall on the west. Attorney Poyzer advised that she had not heard from Joseph Kenny, although he had received the certified letter that she had written to him in which she had asked for the amount due him for the balance of the work on the roof.
Attorney Poyzer commented that she would contact VanParys Ins. relative to the suggested repayment for damages to the Contant Building caused by the carelessness of the roofer, Joseph Kenny.

Mrs. W. Drury: Mrs. Walter Drury, 505 E. Main St., inquiried if the board had made arrangements to re-zone this area. It was their intention to have their "House of Flags" in their home and would open for business sometime in March. A list of names of some of the neighbors presented previously, indicated that there would be no objections for such a venture in their home. Trustee Strong replied that the matter would be checked with the Planning Board.

P.T.Sexton & Cemet.Tr. Funds: Attorney Poyzer commented that she would check to ascertain if it would be permissable with the Department of Audit & Control to allow the stocks and bonds belonging to the P. T. Sexton Trust Fund and the Cemetery Trust Fund, entrusted to the Village of Palmyra, to be transferred to the Trust Department of the Marine Midland Bank in their offices for the purpose of selling and buying more readily.

Easements: A letter received from Attorney James Sapienza indicated that he would assist in any way possible in rendering any information relative to any easements obtained at the time of the installation of the Sanitary Sewer. To his knowledge the only one not obtained was between the Moose Club and the Marine Midland Bank.
Village Attorney Poyzer interjected that it would be apropos to have a survey made and then obtain the written consent from the bank and Moose Club.
Clerk asked to contact Harnish & Lookup to make a survey, following a motion by Trustee Strong, 2nd by Trustee Lynn and carried.