		127
Regular Bo	June 6, 1974 Dard Meeting Board of Trustees	7:00 P.M.
Present:	Mayor Sidney J. Fitzgerald and Trustees Lloyd Green, Wilson, Warner Strong and David McGuire.	Mary Lou
Vouchers:	Motion by Trustee McGuire, 2nd by Trustee Strong and approve payment of the vouchers in the amount of \$17	carried, to ,634.49.
Minutes:	Motion by Trustee Strong, 2nd by Trustee Green and c accept the minutes of the last board meeting.	arried, to
Zoning:	Bruce Wideman, Zoning Officer, advised that he had v area behind the apartment building at 451 West Main by Howard VanBortle, which has been filled with refu refrigerators, stoves, etc., and reported that appar VanBortle is not going to cooperate to clean up this	street, owned se, namely ently Mr.
	area. Wideman commented that he had talked to the caretake Palmyra Gardens at 355 West Main Street who advised dump old refrigerators, etc. in the Towpath bed behi apartments, but that village crews in the past have limbs from cut-down trees in the canal bed in an att fill in the recess. The caretaker, Mr. Bump, agreed would make an effort to clean up his refuse. Wideman further advised that L. Potter, owner of the on William Street, dumped the old washing machines i	that he did nd these dumped huge empt to that he laundromat
	also. Zoning Officer Wideman commented that in the past he with people relative to dumping of refuse, but in re Zoning Code and Housing Code have no instructions th duty of the Zoning & Housing Officer. As a result, does not have the authority to ask people to clean u	ality the at this is the he really
Towpath: Suggest Hiring College Students	B. Wideman revealed that he had talked to Robert Pet of the Wayne County Planning Board relative to the p cleaning up the Towpath. The discussion disclosed t be many problems involved, such as bonding and compe- those who might want to volunteer their services. C Peterson suggested that probably the better way woul <u>village to hire college students</u> and place them on t the village. Wideman agreed that he would be willin Ray Smith, Highway Foreman, in this project. Trustee Strong questioned if Chairman Peterson would to put this suggestion in writing to which Wideman r the Wayne County Planning Board has funds for such a Mayor Fitzgerald & Zoning Officer Wideman will make venture.	ossibilities of hat there would nsation for hairman d be for the he payroll of g to work with be willing eplied that project.
Tree Removal :	Mayor Fitzgerald commented that a Mr. Breemes had as to cut down trees along the bank of the Towpath. Su feasible if he would arrange with the village by an the removal, after which he could sell the wood if h	ch would be agreement for
Police Report:	Motion by Trustee McGuire, 2nd by Trustee Strong tha Report for the month of May, 1974, be accepted. Highlights of the report reveal that 201 complaints were found open and checked on by the department alo cases of Petit Larceny and 14 arrests for speeding. and bail forfeitures for motor vehicle and criminal amounted to \$277.00.	and 27 doors ng with 7 Total fines
Landfill: \$1.00 Agreed Price	Trustee Green advised that while all the fine detail been completed, the Town of Palmyra will assume resp for the operation of the landfill including the purc at a nominal fee of \$1.00, costs including legal fee borne by the Village of Palmyra.	onsibility hase of it
Tennis Courts:	Trustee Green suggested that \$30,000.00 might be use construction of 3 tennis courts in the upper north s the Village Park. He commented that it was his feel something should be done for the youth. After compl the courts which would be lighted and fenced in, the be turned over to the Community Center for operation	ection of ing that etion of y would

be turned over to the Community Center for operation. Trustee Strong queried what control would be imposed for the use of the courts. Trustee Green replied that they would be open to the public with a time limit for playing.

	128	June 6, 1974
ALL NOT	Streets:	Trustee Green commented that he is expecting to pave Gates Street within the next week. Highway Foreman Ray Smith has raised the manholes in preparation of the paving. When this is completed, they will move onto East Foster, between Canandaigua Street and Fayette.
	Request Bids:	Motion was made by Trustee Strong, 2nd by Trustee McGuire, that the clerk prepare the proper legal to request bids for the installation of 3 tennis courts, cost not to exceed \$30,000.00.
	Squad Car:	Trustee Wilson advised that she had the specs requested by the Fire Department for a squad car for the department. Motion was made by Trustee Strong, 2nd by Trustee McGuire that clerk be asked to request bids for the piece of equipment, following a PERMISSIVE REFERENDUM.
	Urban Renewal:	Discussion of Urban Renewal relative to Meli Construction whose work in the Urban Renewal Area (Market, Canal & William Streets) was to have been started by now.
	Codifi- cation:	Attorney Laura Jane Poyzer advised that she had been in contact with General Code Publishers relative to a Local Law which would legalize the coding system of the code book as the official "Code of the Village of Palmyra."
		Attorney Poyzer commented that she has written Village Planning Board Chairman, Dan Pope, relative to the proposed zoning of the Urban Renewal Area. Several questions in relation to funds that might or might not be available, as well as the in-kind services performed by the Village of Palmyra, were raised by the board members. In order to clarify, it was suggested that theclerk contact Agency Director Roche to request his attendance at future meetings. Trustee Strong suggested that a representative of HUD be present at the Urban Renewal meeting on June 11, 1974, to which all board members have been invited. Attorney Poyzer interjected that she would like a clarification as to whether the Village of Palmyra is classified as having received its grant under Section #15 or Section 15A in relation to Urban Renewal.
	Remove Park. Spots?	Cora Sampson, 316 Clairmount Park, advised that she felt that the corner parking on Main Street in front of Johnson's Drug Store should be eliminated in view of the fact that cars traveling north on Cuyler to make a right hand turn frequently are detained because of a car backing out of the first parking spot. Board discussed the matter but felt that nothing could be changed at this time.
	Flags for Veterans: Vil. to Purchase Legion & VFW-Place:	Mrs. Ann Moss, as a representative of the American Legion, commented that the Legion and the V.F.W. would be glad to take care of the small flags that are, or have been in the past, placed on the graves of veterans by the cemetery crews. She commented that the flags should be removed 72 hours after any ceremony. Motion was made by Trustee Strong, 2nd by Trustee Green and carried, that the Village of Palmyra shall continue to purchase the flags but that the V.F.W. and Legion shall have the care of and responsibility of placing the flags on each veterans grave.
	Executive Session:	Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to convene in Executive Session at 8:40 P.M.
		Theresa P. Otte, Clerk Treas
	Re-convene:	Motion was made by Trustee McGuire, 2nd by Trustee Green and carried, to reconvene to the regular board meeting at 8:58 P.M.
	Present:	Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, David McGuire, Mary Lou Wilson, Warner Strong. Village Attorney Laura Jane Poyzer.

NOTICE OF ADOPTION OF

VILLAGE RESOLUTION NOTICE IS HEREBY GIVEN. that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof held on the 17th day of June, 1974, duly adopted as a resolution, subject to a permissive referendum, as follows:

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

Section 1. The purchase by the Village of Palmyra, Wayne County, New York of a squad car mounted on a chassis for fire service including apparatus to be used in connection therewith at a maximum estimated cost of \$30,000.00; and,

Section 2. The plan for financing of such maximum estimated cost be by the expenditure of \$30,000.00; or so much thereof as is required, from the capital reserve fund of said Village heretofore established for the purchase of fire apparatus; and,

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

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

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

Dated: June 18, 1974 Theresa P. Otte, Clerk

STATE OF NEW YORK, COUNTY OF WAYNE) ss:)
	Darlene E. Matteson
being duly sworn, says that sh	he is the Secretary
of the Palmyra Courier-Journa	al, a public newspaper, printed and published week
Palmyra, Wayne County, N. Y.,	., and that a Legal Notice
	slip is a true copy, was duly published therein on
	June 19, 1974
June 19, 19	974
-	Darline E. Matteron
Sworn before methis20	<u>212</u>)
day of	<u>1974</u> ; \$12.7
De la l	Fees VIZ. 7
Monthy D.	Ackin
Not	tary Public, Wayne County.

.

: SS.

State of New York

County of Wayne

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the $20^{-\frac{14}{2}}$ day of June, 1974, she posted copies of the annexed newspaper Notice of Afloption of Village Resolution for the purchase of a Squad Car for the Fire Department in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

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

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

Clerk Treasurer

Swornito before me this day of 1974

Theresa P. Otte, Clerk

Village

9.9

rregular meeting thereof held o he 17th day of June, 1974, dul dopted as a resolution, subjec o a permissive referendum, a ollows: BE IT RESOLVED, by th loard of Trustees of the Villag f Palmyra, to HEREB Section 1. The purchase by the illage of Palmyra, Wayn ounty, New York of a squad can ounted on a chassis for fire anounted on a chassis for fire

VOTICE OF ADOPTION

Sew.Plant:	H. VanEtten, Operator of the Sewer Plant, advised that the backflow preventer installed at the Sewer Plant was put in, incorrectly and the contractor will be informed to re-install the piece of equipment. (Please Note: Woodward Associates advised that backflow preventer was installed as specified on plans. Matter has been discussed with O. Sneidze & H. VanEtten so that it has been determined that Mr. Rudio was not aware of the reasoning behind installation).
Water Tank:	H. VanEtten, Operator of the Water Plant, asked that request for bids for the painting of the water tower be drawn and published. Motion by Trustee Strong, 2nd by Trustee Wilson and carried to grant request.
	The The Constant of the Group Diant commonted that funds

H. VanEtten, Operator of the Sewer Plant, commented that funds Sew.Plant: had been placed in the budget for the paving of the access-way from Route #31, East Main Street, to the Sewer Plant. He asked that if this should be bid, he would like to have it done soon. Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to grant request to seek bids.

Clerk advised that Cemetery rates had not been raised for Cemetery several years. In order to help defray the expenses of operating the cemetery, a suggestion of \$75.00 for grave opening be levied and a cost of \$100.00 per grave be imposed. Board Rates: turned the matter over to the cemetery committee, Trustee David McGuire.

On the recommendation of the Board of Fire Commissioners, the Fire Dept. following were proposed for membership pending completion of Members: the usual training period: James Mack, 236 Fayette Street; Darwin M. Raup, Jr., 423 East Main Street. Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, to accept these men for fire training.

Collec.of Taxes:

Legal Notice for the Collection of the Village Taxes during the month of June and until all are paid as levied as of 6/1/74, is so attached.

LEGAL NOTICE	
NOTICE OF	STATE OF NEW YORK,
COLLECTION OF TAXES	COUNTY OF WAYNE
PLEASE TAKE NOTICE:	COUNTI OF WAINE
That, I, the undersigned Clerk	
Treasurer of the Village of	
Palmyra, New York have	Darlene E. Matteson
received the tax roll and warrant	
for the collection of taxes for the	Secretary
fiscal year June 1, 1974 to May 31,	being duly sworn, says that she is the
1975, and that I will attend at the	
Village Hall, Palmyra, New	of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
York, from June 1, 1974 from 9:00	and remove courter courtain, a public newspaper, printed and published weekly at
A.M. until 12:00 Noon and from	Pelman Wars Cont N.Y. Line Legal Notice
1:00 P.M. in the afternoon through 5:00 P.M.E.D.S.T. ex-	Palmyra, Wayne County, N. Y., and that a Legal Notice
cept Saturdays, Sunday, and	
Holidays for the purpose of	of which the annexed printed slip is a true copy, was duly published therein once in
receiving such taxes, during	
which period taxes may be paid	each week for One May 29, 1974
to me without additional charge.	May 29, 1974
TAKE FURTHER NOTICE:	and ending
that on all such taxes remaining	and enumg
unpaid after July 1, 1974, that five	Darline E. matteson
percentum (5) will be added for	- muse 6. Mallegord
the first month, with an ad-	2.0
ditional one-half percentum (1/2)	Sworn before this
for each month or fraction	73
thereof thereafter until paid.	day of19
Dated: May 20, 1974	uay of
Theresa P. Otte,	
Clerk Treasurer	Mathe Achon
Village of Palmyra,	
New York	Notary Public, Wayne County.
M.29 (389)	DOROTHY S. SCHORN
	Botary Public, State of New York
	No. 8844260 -76
	Commission Expires March 30, 19/6

129

June 6, 1974

Resol. M280 is so attached. Aid. Sewer:

Resolution relative to application for State Aid for 1/3 of the cost of the operation and maintenance of the Sewer Plant

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA THAT :-

The Village of Palmyra make application to the State of New York for State Ald for the direct costs for operation and maintenance of the sewage treatment works under the provisions of Section 1263-c of the Public Health Law and that the application be in the form and content as annexed hereto, and

BE IT FURTHER RESOLVED

That the Treasurer of the Village of Palmyra be authorized to execute the necessary application.

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

State of New York

SS.

County of Wayne

Theresa P. Otte, does certify that she is the clerk of the Village of Palmyra and that on June 3, 1974 the foregoing resolution was adopted by the Board of Trustees of the Village of Palmyra and that resolution has not been rescinded.

roug

ela

Clerk

Motion by Trustee

(S E A L)

2nd by Trustee that resolution be adopted, and carried.

Inspec. Vil. Bldgs.:

Annual inspection by the Fire Department of village owned buildings and a report of same to be sent to the New York Fire Insurance Rating Organization, 25 North Street, Rochester, N.Y. was completed by the department during the month of May.

Mayor Fitzgerald adjourned the meeting at 9:15 P.M. Adjourn:

Theresa P. Otte, Clerk Treas.

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

LEGAL NOTICE PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for the removal of the slate roof on the east side and south section of the Village Hall and the replacement of, with a quaranteed roofing material. A separate bid may be submitted for the repair of and resurfacing of the rear fire barn roof or a lump sum bid may be submitted for both areas. Area may be inspected on request between the hours of 9:00 A.M. to 5:00 P.M.E.D.S.T. Monday through Friday.

Bids will be received by the Village Clerk until June 17, 1974 at 7:30 P.M.E.D.S.T. at which time the bids will be publicly opened. Section 103-d of the General Municipal Law requires that a non-collusive certificate be attached to the bid signed by the bidder.

The bid will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Board of Trustees may reject all bids and re-advertise for new bids in their discretion. Dated: June 3, 1974

VILLAGE OF PALMYRA Theresa P. Otte, Clerk J.5 (409)

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 a
Palmyra, Wayne County, N. Y.,	and that a Legal Notice
each week for One	
and endingJune 5, 1974	
<u>. c</u>	Darlene E. matteson
Sworn before me this	
day of fune	J. Schm Fees \$10.08
DOROTHY S. SCHORE Vota	

	June 17, 1974	131
Regular Bo	pard Meeting Board of Trustees 7:0	00 P.M.
Present:	Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Green, Mary Lou Wilson, Warner Strong and Attorney Laura Poyzer.	Lloyd A. Jane
2 Min. Silence:	Mayor Fitzgerald opened the meeting with the usual two meriod of silence.	inute
Vouchers:	On motion by Trustee McGuire, 2nd by Trustee Green, the in the amount of \$106,141.85 were approved for payment.	vouchers
Minutes:	Motion by Trustee McGuire, 2nd by Trustee Strong to acceminutes of the previous meeting. Motion carried.	ept the
Lake In-Take :	Hiram VanEtten, Operator of the Water Plant, advised that had a call from Mr. Weyman of Newark, who informed him to Village of Newark recently had an inspection of the inter or cribbing in Canandaigua Lake. While repairing the Vi Newark's cribbing, he noted that the Village of Palmyra is in need of repair. The last inspection by Monroe Cor	that the the valve cribbing tractors
	Equipment, Rochester, New York, was done in April, 1969. suggested that Monroe Contractors be contacted to make a inspection of the cribbing. Board agreed.	in
Towpath:	Zoning Officer Bruce Wideman advised that he has talked Peterson, Wayne County Planning Chairman, relative to th which is in the vicinity of the Village of Palmyra. He have some concrete plans in the near future for clearing	ne Towpath hopes to
Unfit Housing:	Zoning Officer Wideman commented that he is planning to multiple dwelling and a 2 family dwelling after notifyin owner in view of the fact that the housing is not up to and needs many repairs to make it acceptable to the Hous	ng the standard
Woodward Assoc.: Resol.:	the board advising that after reviewing the bids submitt June 5, 1974, for the installation of the extension of t sewer nn Howell Street, and East Foster Street, it was t recommendation of Woodward Associates that the low bid of Pipeline, Inc., in the amount of \$110,000.00 be accepted The following resolution was proposed by Trustee Strong, Trustee Wilson as follows:	ted on the sanitary the of Ontario d. , 2nd by
	WHEREAS, the Village of Palmyra requested bids on 6/5/71 extension of a sanitary sewer line on Howell Street Sout corner of East Foster Street west from Howell Street to Street,	ch and the
	BE IT RESOLVED THAT, the low bid of Ontario Pipe Line, H New York in the amount of \$110,000.00 be accepted. Vote: Trustee Strong Aye Trustee Wilson Aye Trustee Green Aye	Rochester,
Vil.Hall Roof Bid:	south rear area along with resurfacing of the fire barn	ion of attached
	to the village hall on the south is so attached. Bids to opened at 7:30 P.M. There being no bids presented to the it was moved by Trustee Green, 2nd by Trustee Strong and that the village re-advertise for bids.	ne board,

132	June 17, 1974
Increase Grave Fees:	On the recommendation of Cemetery Caretaker, William Kaveny, Trustee McGuire advised that the grave opening should be in- creased from \$65.00 to \$75.00 and the cost of a grave to in- clude perpetual care from \$85.00 to \$100.00. Motion was made by Trustee McGuire, 2nd by Trustee Green and carried, that until further notice the cost of grave openings shall be \$75.00 and the cost of a grave shall be \$100.00 to include perpetual care.
Freezer Locker:	The former freezer locker on Market Street, now the property of the Village of Palmyra, as a gift by Mrs. Frances P. Rose, 8/5/71, has been viewed as being in decrepit condition and un- safe. Zoning Officer Wideman should review and write a letter to the board so stating the condition of the building.
Hwy.Trk.:	Trustee Green advised that it would be his recommendation that the Village notify U.W. Sherburne, Inc. that in view of the recent correspondence from them relative to a possible delivery date of November, 1974 for a highway truck, that the board wait until this time before re-advertising for a truck. Board concurred that this should be done.
Tennis Courts:	A letter from Shirley Black suggested that the Towpath be cleaned with some of the funds from Revenue Sharing. A letter from Sheldon Knapp outlined several ways of using the Revenue Sharing money instead of installing tennis courts in the upper north section of the Village Park.
W.Roche Urb.Ren.:	William Roche, Urban Renewal Director, advised that the costs of program funding with the breakdowns would be submitted at the Urban Renewal meeting on 6/18/74 in the Urban Renewal Office.
Firehouse	Mayor Fitzgerald questioned Trustee Wilson if the Fire Depart- ment might be interested in locating at the corner of William and Canal Streets to house its equipment. Mayor Fitzgerald commented that there is a possibility that clearance from HUD would allow a structure of this nature in this spot.
Rev.Shar. Report:	Trustee Strong briefed the board on his recent trip to Washington to attend a seminar relative to the allocation of the revenue sharing funds. In essence, he advised, funds are available from the government for funding for the fire department, police offices, community center as well as village and town offices.
Landfill:	Attorney Poyzer advised that the deeds describing the boundary lines of the landfill are not accurate. A boundary line agreement should be drawn with the owners of the properties whose lands border the landfill.
Permis- sive Wat.Dist.	Attorney Poyzer commented that she had written a letter to Albany relative to the proper procedure to follow relative to the extension of the village water line outside the village limits where there is no water district formed. In the past it has been the practice to have those desiring water, to install their own water lines, pay for repairs, and the village could charge 3 times the village rate for usage, with a stipulation in the agreement that the users would only be retting a surplus of the water. Another possible route would be

getting a surplus of the water. Another possible route would be that the town could form a water district. Trustee Strong was asked to contact the town to ascertain if they would be interested in forming a water district on the east section of Vienna Street which now converges at a point with East Main Street or Route #31 before entering the village limits. (All of the above is in conjunction with the development of Cady & Mate Funeral Home at this "flat-iron intersection", which area does have water but is outside of the village limits).

Local Law #4:

Attorney Poyzer advised that a public hearing should be held relative to the adoption of a numbering system assigned to ordinances and local laws in the Code of the Village of Palmyra as numbered by the General Code Publishers. Motion was made by Trustee Strong, 2nd by Trustee McGuire and carried that a public hearing date be set as of July 15, 1974 and said Local Law on desks of Board members as of this date. (Attached on Page 133). NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 15th day of July, 1974, at 7:30 o'clock in the evening at the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW NO. 4 of 1974, TO PROVIDE FOR THE COMPILATION, RENUMBERING AND TABULATION OF THE LOCAL LAWS, ORDINANCES AND RESOLUTIONS OF THE VILLAGE OF PALMYRA.

This local law provides for the legislative intent, of the Village Board in designating the local laws, ordinances and resolutions enumerated therein, as renumbered, as the "Code of the Village of Palmyra"; the filing of copies of the code; amendments to the Code; maintenance of Code books; sale of Code books and supplements; the prohibition of unlawful alteration or tampering with the Code and penalties for offenses thereof; general severability and effective date.

Said Local Law shall be included as Article II of Chapter I of the "Code of the Village of Palmyra" entitled, "General Provisions."

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: July 1, 1974

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA

Theresa P. Otte, Clerk Treas.

Reduce Sewer:

Local Law #4:

> Karl L. Ziegler, owner of property at 243 Cuyler Street, advised by letter that he wished to change the property from a two family dwelling to a one family dwelling. On motion by Trustee Green, 2nd by Trustee McGuire, the sewer rate will be reduced as of 9/1/74 to \$17.28, rather than \$34.56, and will remain at this rate dependent on the water usage of between 500 and 4,000 cubic feet per quarter for the family.

Close Office: Clerk Treasurer Otte asked permission of the board to close the village clerk's office on July 5th following the Fourth of July. Motion was made by Trustee Wilson, 2nd by Trustee Green to close the clerk's office from July 3rd at 5:00 P.M. until July 8th at 9:00 A.M.

Vote:	Trustee Wilson	Aye
	Trustee Green	Aye
	Mayor Fitzgerald	Aye
	Trustee McGuire	Naye
	Trustee Strong	Naye
G		

Carried.

Extra Motion was made by Trustee McGuire, 2nd by Trustee Strong that in Day view of the clerk's office being closed on July 5th, other time Employees:employees be given an extra day off at some future time.

	Trustee	McGuire	Aye
	Trustee	Strong	Aye
	Trustee	Wilson	Aye
	Trustee		Aye
-			

Carried.

Vote:

Add. to Taxes: The attached resolution was proposed by Trustee Strong, 2nd by Trustee Green and unanimously carried relative to the omission of certain pieces of real property for taxation by the assessor on the tax roll which may be added in the amount of \$66,758.00 for assessment to realize taxes in the amount of \$1,040.24 in addition to the amount established at the adoption of the budget.

RESOLUTION

WHEREAS, in preparation of the 1974-1975 tax roll for the Village of Palmyra, Robert Karchoff, the assessor for the Village inadvertently omitted from said tax roll certain property assessments totalling \$66,758.00, which assessments should be included in said tax roll, and

WHEREAS, in preparation of said 1974-1975 tax roll a property assessment in the amount of \$2,500.00 was indvertently included which should be excluded from said tax roll, and

WHEREAS, the tax rate for said properties is \$15.26 per thousand of assessed valuation,

WOW, therefore, be it resolved as follows:

First: That the 1974-1975 tax roll for the Village of Palmyra be amended to include the following properties:

	Amount of Tax	Assessed value	<u>Owner and Address</u>
	\$162.37 21.51 \$185.88	\$10,640.00 Ungaid water bill	Shaffer, Robert B. Johnson Street
1000 CONTRACTOR 1000	153.36	10,050.00	Derycke, Gustaf Howell Street
	61.65	4,040.60	Garner, George Johnson Street
	18.03I	11,850.00	Estey, Frederick Johnson Street
1	460.52	a 30,178,00	New York State El & Gas W/Side R.R. Avenue

\$56,758.00

51,040,24

Second: That Theress P.Otts, treasurer of the Village of Palmyra be authorized to mail assessment notices and tax pills for the above amounts to the above-named persons, which bills shall be due and payable without penalty on or before July 17,1974, and if paid thereafter to carry a penalty of 5% additional payment up to August 17, 1974, and in addition a penalty of chereafter.

Third: That the 1974-1975 tax roll for the Village of Palmyra be further amended to delete the following property:

Theresa Wizeman Assessed valuation \$2,500.00 Amt. of tax \$38.15. R D 1 Property south side of East Foster Street.

This resolution shall take effect immediately.

RESOLUTION

Ĭ.

WHEREAS, in preparation of the 1974-1975 tax roll for the Village of Palmyra, Robert Karchoff, the assessor for the Village inadvertently omitted from said tax roll certain property assessments totalling \$66,758.00, which assessments should be included in said tax roll, and

WHEREAS, in preparation of said 1974-1975 tax roll a property assessment in the amount of \$2,500.00 was inadvertently included which should be excluded from said tax roll, and

WHEREAS, the tax rate for said properties is \$15.26 per thousand of assessed valuation,

NOW, therefore, be it resolved as follows:

First: That the 1974-1975 tax roll for the Village of Palmyra be amended to include the following properties:

Owner and Address	Assessed value	Amount of Tax
Shaffer, Robert B. Johnson Street	\$10,640.00 Unpaid water bill	\$162.37 21.51 \$183.88
Derycke, Gustaf Howell Street	10,050.00	153.36
Garner, George Johnson Street	4,040.00	61.65
Estey, Frederick Johnson Street	11,850.00	180.83
New York State El & Gas W/Side R.R. Avenue	30,178.00	460.52
	\$66 . 758.00	\$1,040.24

Second: That Theresa P.Otte, treasurer of the Village of Palmyra be authorized to mail assessment notices and tax bills for the above amounts to the above-named persons, which bills shall be due and payable without penalty on or before July 17,1974, and if paid thereafter to carry a penalty of 5% additional payment up to August 17, 1974, and in addition a penalty of one-half of 1% for each month in which they remain unpaid thereafter.

Third: That the 1974-1975 tax roll for the Village of Palmyra be further amended to delete the following property:

Theresa Wizeman Assessed valuation \$2,500.00 Amt. of tax \$38.15. R D 1 Property south side of East Foster Street.

This resolution shall take effect immediately.

Proceeding No. 2038 S. H. <u>1714</u> Map No. <u>16 R-1</u> Parcel No. <u>136</u>

Project

PALMYRA-MARION

P.I.N. # 3084.01.201

RESOLUTION

WHEREAS, the State of New York (has) (will) appropriate(d) 0.578 acres of land in (fee), (permanent of or purposes connected with the highway system of the State of New York, pursuant to Section 30 of the Highway Law, as shown and described on the above designated map(s), and

WHEREAS, by reason of such appropriation, the VILLAGE OF PALMYRA

County of <u>WAYNE</u>, Stat², of New York, will have a claim by reason of the land so acquired and for legal damages by such appropriation, and WHEREAS, it appears advisable for the said <u>VILLAGE OF PALMYRA</u>

to enter into an Agreement of Adjustment with the State of New York in settlement of this claim,

NOW, THEREFORE, BE IT RESOLVED, that X Sidney J. Fitzgerald, Mayor

of the aforesaid VILLAGE OF PALMYRA

be authorized to enter into an Agreement of Adjustment with the State of New York in the amount of <u>ONE DOLLAR</u>, <u>PAYMENT WAIVED</u> DOLLARS, (*<u>100</u> P.W.____) for the adjustment of said claim for the property so appropriated BE IT FURTHER RESOLVED that said <u>Sidney J. Fitzgerald.k Mayor</u>

of the VILLAGE OF PALMYRA

or his duly elected successor, as the case may be, be authorized to execute such formal papers as the Attorney General of the State of New York may deem necessary to fully release the State from any claim which the said <u>VILLAGE OF PALMYRA</u>

__may have by reason of such appropriation.

Resolution by _____ Trustee Mary Lou Wilson

Seconded	by Trustee	Lloyd A.	Greet

Title Trustee

I hereby certify that the above is a true copy of a Resolution adopted by (unanimous) (Majority) vote of the ______ Board of Trustees

STATE OF NEW YORK - DEPARTMENT OF TRANSPORTATION

SIGNAL 23

NOTICE OF ACTION

File No. 8036 E-Wayne County

As of March 18, 1970

The Dept. of Transportation has filed an Order with the Secretary of State whereby

Section	2054.05	Subdivision	(c)	Paragraph	
		In the Market of the State		X Added	
of the R	egulations	of the Dept. of Tra	nsportation is	Amended	
	0			□ Repealed	
				Unchanged	

It reads as follows:

- (c) Route 31, SH 8036, at its intersection with Route 21, SH 1714. (Signal 23)
 - A left green arrow facing west on Route 31 and a right green arrow facing north on Route 21 & east on Route 31 shall be displayed during appropriate intervals of the signal cycle.

The above action is to be effective

Orders the installation of a traffic control signal on Route 31 at its intersection with Route 21, in accordance with the attached pages.

The Dept. of Transportation is to install, operate and maintain, or remove, traffic-control devices in conformance with the Manual of Uniform Traffic Control Devices to complete this action. It is essential that this office be promptly advised of the date of completion. Copies of a Completion Notice have been enclosed for this purpose. One copy should be properly executed, showing date of completion, and returned to this office.

County: Wayne Town: Locality: Village of Palmyra JCC:jdn Encl: Completion Notices to Region-3 cc: Region-3, Supt. State Police County Supt. Sheriff City Town

or) educe.

EDMUND J. BURKE, Acting Director Traffic Engineering and Safety

TE 3-0 (12/67)

Village

TE 4 (4/69)	SPEC	CIFICAT	FIONS	Page 2 of	3 Page	S
To be attached to Notice of Action dated		Marcl	n 18, 1970	perta	ining to	
Signal No23,		ALMYR		AYNE	County.	
(5	x Tooda	sec, Vill	age)		·	
 Signal No shall: A. Display 2 vehicular signal faces visib schematically on Page 3. B. Operate as a semi-traffic-actua on Page 3. 						
C. Be equipped with the following, which	are more	e fully	described in Item 11:			
	Yes	No			Yes	No
1. Pedestrian push-buttons		x	5. Vehicle detectors		x	ļ
2. Push button extension eliminator		x	6. Interconnection and/	or coordination		X .
3. Pedestrian timer		X	7. Preemptor			x
4. Pedestrian indications		X	8. Other (Identify) NON	E		
. Description:						

I C 5: - An elongated loop presence detector located on the eastbound, inside travel lane of Route 31 associated with Phase B. A time delay relay shall be used and the memory circuit of the controller associated with this phase shall be disconnected.

An elongated loop presence detector located on Route 21 north of the intersection associated with Phase C.

SPECIFICATIONS

Page 3 of 3 pages

pertaining to	, Signal No.	,	WAYNE	County.	•	
NOT TO SCA	ALE		Route 21 SH 1714 6 5 1 1		AT	Approx. North
•		<u>.</u>	·	4		
Route 31		<u></u>	− 1 ←	• 2	SI	₩ 8036
			2←			
<u>.</u>						
PHASE			FACES		-	
	<u>1</u>	2	3	<u>4</u>	<u>5</u>	<u>6</u> Bod
	Green	Green	Green	Green	Red	Red
Clearance to B	Green	Green	Yellow	Yellow	Red	Red
Clearance to C	Yellow	Yellow	Yellow	Yellow,→	Red	Red
3	Green,←	Green	Red	Red	Red	Red,-
Clearance to C	Yellow	Yellow	Red	Red	Red	Red,-
Clearance to A	Green	Green	Red	Red	Red	Red
;	Red	Red	Red	Red,→	Green	Gree
				Red,→	Yellow	Yell

NOTE: \leftarrow = Left Green Arrow, \rightarrow = Right Green Arrow

TE 3-3 (12/67)



Arrow The following resolution is in regard to Arrow Light at junction of Light Routes #31 and #21 which is referred to in the minutes of May 6, Resol.: 1974 c page 117.

June 17, 1974

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:14 P.M.

Phyllis G. Dickinson, Deputy Clerk

2:00 P.M.

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

June 20, 1974 Board of Trustees

Bid Opening

Trustee Lloyd A. Green and Deputy Clerk Phyllis Dickinson. Present:

The attached Proof of Publication attached requested bids for the construction of three tennis courts to be placed in the Proof of Publicanorth section of the Village of Palmyra, East Main Street. tion:

. 2

LEGAL NOTICE PLEASE TAKE NOTICE: That the Board of Trustees of the Villege of Palmura is socking That the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for the installation of three (3) Tennis Courts, over existing skating and basketball courts, and will be received by the Village Clerk until June 20, 1974 at 2:00 P.M.F.D.S.T. at the Village Clerk until June 20, 1974, at 2:00 P.M.E.D.S.T. at which time the bids will be publicly opened. Detailed specifications as to size and requirements are available at the Village Clerk's Office. Monday through Eriday

Office, Monday through Friday, 9:06 A.M.E.D.S.T. to 5:00 P.M.E.D.S.T. Project site may be seen on request during above days and hours. Section 103-d of the General Municipal Law requires a non-collusive cer-tificate attached to the bid signed by the bidder

by the bidder. The award of the contract by the Board of Trustees of the Village of Palmyra will be made Village of Palmyra will be made to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Board of Trustees may reject all to either of such bidders. The Board of Trustees may reject all bids and re-advertise for new bids in their discretion. Work to be completed within forty-five (45) days following awarding of the contract. Written guarantee must be provided for one year following acceptance of the

STATE OF NEW YORK,)		
COUNTY OF WAYNE		
D	arlene E. Matte	eson
	Secretary	
being duly sworn, says that she is the	he	
of the Palmyra Courier-Journal, a p	ublic newspaper, printed	l and published weekl
Palmyra, Wayne County, N. Y., and	that a Legal Not	ice
of which the annexed printed slip is each week for <u>ONE</u>		published therein onc une 12, 1974
and ending June 12, 1974	_	
	Darlene E. J.	natteson
Sworn before me this 1312		
day of	-19 <u>7</u> 4 j	\$11.04
Dorsky & Ac	how	
DOBOTET S. SCHORE Notary	Public, Wayne County.	
No. \$844260		
mission Expires March 30, 1976		

The following bids were received:

Frank Trinca 12 Ainsworth Lane Rochester, N.Y.

Kissinger American Roadways Empire Blvd. Rochester, N.Y.

29,847.00

\$35,974.00

Suburban Tennis Honeoye Falls, N.Y.

33,000.00

No Non-Collusive Certificate was attached to the bid submitted by Suburban Tennis.

Bids were referred to the committee.

Trustee Green thanked the bidders and advised they would be Adjourn: reviewed. Bid opening was closed at 2:05 P.M.

Theresa P. Otte, Clerk Treas.

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