

- Trim Along Wat.Line:** Mechanism to clean out brush along raw water line.
- Chain Saw:** Motion by Trustee Leysath, 2nd by Trustee Sinclair to purchase small chain saw and brush cutter at about \$260.00 for highway department.
- All Terrain:** Motion by Trustee Leysath, 2nd by Trustee Sinclair to purchase an All-Terrain Vehicle in the amount of \$830.00 less trade-in of trailer for \$85.00 = \$745.00.
- Urb. Rnl.:** Trustee Leysath gave a resume of meeting with the Urban Renewal group. At present an assistant to William Roche will be found. Mr. Roche is to train the assistant. (Roche part-time at \$6,000.00). They are also looking for someone for the position of Re-Location Director.
- Water School:** On motion by Trustee Alderman, 2nd by Trustee Green, a resolution to advance funds to David Shulters to attend water school in the amount of \$150.00 for personal expenses and \$50.00 for tuition. Motion carried.
- Resol.:** A resolution to accept Spencer House from Mrs. Griffith. Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried. (By Henry B. Nesbitt, Village Attorney). *See attach.*
- Aband. Cars:** Abandoned cars can be seized by the police department. Owners and mortgagee must be notified. If no licensee then car goes to Police sale.
- Close Cemet.:** Motion by Trustee Sinclair, 2nd by Trustee Green to close the cemetery as of Dec. 20, 1971. Motion carried.
- Spencer House:** A discussion on the dismantling of the Spencer House on Market Street. On motion by Trustee Sinclair, 2nd by Trustee Green to dismantle house by using village crews. Motion carried.
- Garden Apts.:** Clerk was instructed to advise Mr. Marafioti, that his property at 335 West Main Street sewer rental would be increased by two units or \$34.56 for the quarter. He had been charged on the basis of 31 units in the apartment house, although there are 33. The new rate quarterly for sewer for the property will be \$570.22 as of March 1, 1972. Motion by Trustee Sinclair, 2nd by Trustee Leysath and carried.
- Resol.:** Motion by Trustee Alderman, 2nd by Trustee Sinclair to close Village Offices Dec. 24th and Dec. 31st. Put notice on door. Motion carried.
- Chamber of Commerce Decorations:** Motion by Trustee Sinclair, 2nd by Trustee Leysath to advise the Chamber of Commerce to replace the Christmas decorations in two years.
- Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

Jan. 3, 1972

Regular Board Meeting

Board of Trustees

7:00 P.M.

- Present:** Mayor David M. Nussbaumer, and Trustees Donald Sinclair, Frederick Alderman, Lloyd Green. Absent - Trustee Donald Leysath.
- Vouchers:** Motion by Trustee Green, 2nd by Trustee Alderman and carried to approve payment of the vouchers in the amount of \$71,010.40, as presented.
- C. McLouth Letter:** A letter received from Charles McLouth, Cuyler Street, addressed to the Village Board directing their attention to the unsightly condition of the dilapidated buildings in the niche of Vienna Street and East Main Street, all of which are in the Town of Palmyra. Clerk was instructed to write Mr. McLouth to suggest that he write to the Town of Palmyra relative to these tumbling buildings.

Police Report:

The Police Report for the month of December, 1971 was reviewed by the board. On motion by Trustee Alderman, 2nd by Trustee Green, and carried, it was approved for filing. Highlights of the report indicated that 196 complaints were investigated, along with 18 criminal matters of which 7 were for burglary 3rd degree, and of the 186 motor vehicle arrests, 105 were for illegal parking and 66 were for speeding. Total fines and bail forfeitures collected during the month amounted to \$512.00.

John McClelland Inter-viewed :

The board interviewed John McClelland, Walker Street, a new resident in the village for the position of patrolman with the Police Department. Mr. McClelland had had previous experience in the Newark Police Department and with the Sheriff Department.

Appoint McClelland:

On motion by Trustee Sinclair, 2nd by Trustee Alderman, and carried, John McClelland was appointed as a probationary Patrolman with the Palmyra Police Department as of this date.

Executive Session :

On motion by Trustee Alderman, 2nd by Trustee Sinclair, and carried, the board moved into Executive Session at 7:45 P.M.

Re-Convene:

On motion by Trustee Sinclair, 2nd by Trustee Alderman, the Village Board re-convened to the regular board meeting as of 7:50 P.M.

New Fire Dept. Members:

On the recommendation of the Board of Fire Commissioners, the following names were submitted to the village board for approval for training: Roger Nelson East, Marquarts Manor, Palmyra, N.Y.; Adelbert L. Freyn, Sr., 136 William Street, Palmyra, N.Y.; and Vernon K. Rush, 325 Canal Street, Palmyra, N.Y.

Motion was made by Trustee Alderman, 2nd by Trustee Sinclair and carried to approve these men for training and membership on completion of the training period required.

R. Culver Fire Chf.:

Fire Chief, Richard Culver, related to the village board the opinion of the Fire Department in relation to the need for a tanker pumper. It appears that such a piece of equipment could cost about \$36,000.00. He revealed that this could be considered as a 2 in 1 piece of machinery. Further discussion will be arranged.

Monitor System:**70 Homes:**

Chief Culver talked with the board about adequate coverage for obtaining quick answering service in the event of a fire. He commented that there is a possibility that they would go to a monitor system in 70 homes of the fire department members. The cost for such a system would be around \$7,000.00 to be paid for by the department and association. What about the monthly telephone charge?

C. Hutt, Supt. Pal-Mac Schools:

~~xxxx~~ Hutt, Supt. of the Palmyra-Macedon Central School, discussed with the board a pending traffic problem which could cause considerable traffic tie-ups at the corner of Hyde Park and West Main Street, especially from 2:45 P.M. to 3:15 P.M. He informed the board that as of January 10, 1972, 26 school buses would be emerging from both the High School and the new middle school to turn west on West Main Street. As there is considerable traffic in this area already, he felt that the village should be asked or approached to alleviate any tie-ups. He commented that it is imperative that the buses are not detained any longer than necessary in their attempt to break into the West Main traffic, since, as soon as this run is complete, they have to return to the grade school to pick up students. Trustee Sinclair said that he would delve into the matter by contacting Mr. John Jermano, in Newark, of the New York State Department of Public Works, to ascertain if some kind of a light might be feasible. In addition, he would, if necessary, contact Joe Finley in Albany, to solicit his aid.

Dump:

A general discussion of the possibility of bidding out the care of the dump in the coming year. It was the thought of the board that it might be well to ask S. Gilfus to attend the next board meeting to obtain his views on the situation. Clerk was asked to contact him to be present on the next board meeting, January 17, 1972.

Narcotic Guid.: Inadvertently, Lloyd A. Green, Trustee, was not appointed by Mayor Nussbaumer as the board member to represent the village at the Narcotics Council. Therefore, Mayor Nussbaumer at this time appointed Lloyd A. Green.

Urban Renewal: Inadvertently, Donald Leysath, Trustee, was not appointed by Mayor Nussbaumer as the village board member to represent the village at the Urban Renewal Agency meetings. Therefore, Mayor Nussbaumer, at this time, appointed Donald Leysath.

Court Clerk: Police Justice Paul Rubery informed the Village Board that while Jean Drake officially started to assist him in court in December, she had done quite a bit of work to get his dockets in order and learning the procedures during the months of October and November. Therefore, it would be his suggestion that the board consider paying her for these two months.
The following motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:

RESOLVED: Whereas Mrs. Jean Drake, Court Clerk, was learning the procedure during the months of October and November, 1971 in connection with the processing of criminal and motor vehicle offenses,

BE IT RESOLVED THAT: The Board of Trustees of the Village of Palmyra shall pay her at the rate of \$50.00 per month for the months of October and November, 1971 or a total of \$100.00, to compensate for the time that she was being educated to the procedures of Court Clerk.

Voice vote:

Mayor Nussbaumer	Aye
Trustee Sinclair	Aye
Trustee Green	Aye
Trustee Alderman	Aye
Absent Trustee Leysath	

Unused Pipe: Trustee Alderman commented that there appeared to be many lengths of pipe, various sizes and shapes. It would be his suggestion that some or more all of it might be sold to a supplier, as it all appeared to have been unused, but much too large for any project that the village might undertake. Motion was made by Trustee Sinclair, 2nd by Trustee Green and carried to allow Trustee Alderman to use his discretion in obtaining prices for selling of the pipe.

Fill in Old Erie Canal K'OD : Morris Mahoney, new owner of #401 Canal Street, inquired of the village if it would be possible to fill in the area behind his property that is a part of the old Erie Canal Bed. Discussion by the board indicated that they would allow him to clean up the area ONLY but would not sanction his filling in same.

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

Theresa P. Otte, Clerk Treasurer

* * * * *

Public Hearing Jan. 4, 1972 Board of Trustees 7:00 P.M.

Present: Mayor David Nussbaumer and Trustees Donald Sinclair, Frederick Alderman. Absent, Trustees Lloyd A. Green and Donald Leysath.
Zoning Officer, Bruce Wideman

Proof of Publication: The Proof of Publication relative to a proposed change in the section relating to multiple housing in the Zoning Law of 1967 was read. Proof on Page 102.

Jan. 4, 1972

**Notices
Mailed:**

Notices had been sent to the Village of Palmyra Planning Board, Town of Macedon, Town of Palmyra and the Wayne County Planning Board relative to the proposed change. A reply from the Village of Palmyra Planning Board revealed that their monthly meeting would not be scheduled until January 26, 1972 at which time the proposed change would be reviewed. It was Mr. Robert Peterson's personal opinion, as Director of the Wayne County Planning Board, that the proposed changes would jeopardize the future of the Village of Palmyra Renewal Program, as well as make it more difficult to construct apartments and townhouses within the village.

**Urb.Ren.
Attorney
Comments:**

Paul Rubery, Attorney for the Urban Renewal Agency, discussed with the Board the possible pitfalls in adopting the proposed amendment. Mr. Rubery commented that inasmuch as there is a desire to change multiple housing in an R-2 Area, this would, in his opinion, also effect the C-1 Area, where Urban Renewal is planned. A change of the zoning or an amendment would then automatically require a Special Permit in the urban development area. It was his thought that if a Special Permit would be required for construction of multiple housing in the C-1 Area, developers would be reluctant to bid on erection of apartments in the urban development area. Furthermore, he intimated, that HUD had so certified that such action as a Special Permit would not be required of any developer who might desire to bid on the urban renewal development project, in the Village of Palmyra.

**Hearing
Closed:**

Motion was made by Trustee Alderman, 2nd by Trustee Sinclair and carried to close the hearing at 7:29 P.M.

Theresa P. Otte, Clerk Treas.

Public Hearing

Jan. 4, 1972
Board of Trustees

7:30 P.M.

Present:

Mayor David M. Nussbaumer and Trustees Donald Sinclair, Frederick Alderman. Absent, Trustees Lloyd A. Green and Donald Leysath.
Zoning Officer, Bruce Wideman.

STATE OF NEW YORK

COUNTY OF WAYNE

being duly sworn, says that she

Patricia, Wayne County, N. Y., and that a

and ending

Sworn before me this

day of

Notary Public, Wayne County

HARRY K. WHITE, Notary Public

State of New York, County of Monroe

Qualified in Wayne County

My Commission Expires March 22, 1922

PLEASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 4th day of January, 1972, at 7:00 P.M., Eastern Standard Time in the Village Hall, 144 E. Main St., Palmyra, N.Y., on the question of the enactment by the Village Board of the Village of Palmyra of an amendment to Local Law No. 3, 1967, a Local Law regulating the use of the land and the location, use and ancillary requirements of buildings in said Village, commonly known as the Zoning Law, by

Deleting Sub-Paragraph A stating "Multiple family dwelling or dwelling group containing three or more units together with parking therefor." from Section 401.3 entitled "Uses requiring a Special Permit in accordance with Section 702.2 and 710.4."

Deleting Sub-Paragraph B stating "Multiple dwellings and dwellings in groups, providing that there shall not be more than eight dwelling units in any one building; that all buildings shall be separated from each other by a minimum distance of 40 feet if within 30 degrees of parallel and opposite, and 20 feet if not; and that each dwelling unit each have separate access to ground level without the use of common

STATE OF NEW YORK,

COUNTY OF WAYNE

ss:

Martha Anne Smith

Assoc. Editor

being duly sworn, says that she is the

of the **Palmyra Courier-Journal**, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a

Copy

of which the annexed printed slip is a true copy, was duly published therein once in

each week for one successive weeks, beginning Dec. 15, 1971

and ending Dec. 15, 1971

Martha Anne Smith

Sworn before me this 16

day of December 1971

HARRY K. WHITE

Notary Public, Wayne County.

HARRY K. WHITE, Notary Public

State of New York, County of Monroe

Qualified in Wayne County

My Commission Expires, March 30, 1973

NOTICE OF
PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 4th day of January, 1972, at 7:30 P.M., Eastern Standard Time, in the Village Hall, 144 E. Main St., Palmyra, N.Y., on the question of the enactment by the Village Board of the Village of Palmyra of an amendment to Local Law No. 3, 1967, a Local Law regulating the use of the land and the location, use and ancillary requirements of buildings in said Village, commonly known as the Zoning Law by adding to said Local Law a new section as follows:

Section 514 SUPPLEMENTARY
REGULATIONS RELATING TO
THE PARKING AND STORAGE
OF CERTAIN AUTOMOTIVE
VEHICLES.

Section 514-1 Purpose

Abandoned, junked, discarded and unregistered motor vehicles upon privately owned property within the Village of Palmyra is detrimental to the safety, the health, and public welfare. It constitutes a nuisance to children and is a peril to their safety. It is a fire hazard and a source of fire and explosions. It depreciates the value of the neighboring properties.

Section 514-2 Notice

If the provisions of this Supplementary Regulations Relating to the Parking and Storage of

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper

Palmyra, Wayne County, N. Y., and that a

of which the annexed printed slip is a true copy, was duly

each week for one successive weeks, beginning

and ending Dec. 15, 1971

Sworn before me this 16

day of December

1971

Notary Public, Wayne County.

ST WALWORTH
VOLUNTEER
FIRE DEPT.

HARRY K. WHITE, Notary Public

State of New York, County of Monroe

Qualified in Wayne County

My Commission Expires, March 30, 1973

motor vehicles may be stored or displayed in areas of the Village that are Zoned for this purpose and in areas where such use is a pre-existing use. In residentially zoned property the storing or parking of unlicensed or inoperable motor vehicles shall be permitted in completely enclosed buildings.

Section 514-4 Penalty

Any owner, occupant, lessee, agent, or tenant, who shall neglect and refuse to remove said abandoned, junked, discarded and unlicensed motor vehicle or vehicles, as directed by law, or who shall fail or refuse to comply with the provisions of any notice herein provided for, or who shall violate any of the provisions of this law or who shall resist or obstruct authorized agents, servants, officers, or employees of the Village of Palmyra, in the removal of any motor vehicles, shall be deemed violating this law, and shall be subject to a penalty not exceeding \$100.00, for each and every violation. In addition thereto, a violation of this law shall constitute disorderly conduct and a person violating same shall be deemed a disorderly person.

Section 514-5 Effective Date

This law shall take effect immediately upon its adoption and filing in accord with the provisions of the statutes of the State of New York.

A copy of said amendment to the Local Law is on file in the office of the Clerk of the Village of Palmyra and may be examined by an interested party from 9:00 A.M. to 5:00 P.M., prior to the date of the hearing, excluding Saturdays, Sundays and Holidays.

BY ORDER OF
THE VILLAGE BOARD
OF THE
VILLAGE OF PALMYRA

Theresa P. Otte,
Village Clerk

Jan. 4, 1972

Pro of Publ tion
agent, tenant, or otherwise to deposit, or cause or permit to be deposited, an abandoned, junked, discarded or unregistered motor vehicle on any private land, within the corporate limits of the Village of Palmyra. Unregistered Code adopted in December, 1967 was read.

f publication relative to supplementary regulations parking and storage of vehicles, especially "junk be aired for possible incorporation in the Zoning

Wayne Co. Plan. Brd. :

A letter received from the Wayne County Planning Board in reply to a letter outlining suggested additions to the Section #514 relating to "Junk Cars" was read. Contents of the letter revealed that the Wayne County Planning Board would not be meeting until January 26, 1972, but Robert Peterson, Director of the Board, took the liberty of replying that in his opinion, at this time, it would be his feeling that the Wayne County Planning Board would be in complete agreement with the proposed changes.

Other Notices:

Clerk informed the hearing that letters had been sent to the Town of Palmyra, Town of Macedon, but no replies had been forthcoming.

Plan. Brd. :

The Village of Palmyra Planning Board had been informed of the suggested changes and their reply was a unanimous approval with all members signing the letter.

Hearing Closed:

There being no further discussion, Mayor Nussbaumer closed the hearing at 7:45 P.M.

Theresa P. Otte, Clerk Treas.

Jan. 10, 1972

Special Meeting

Board of Trustees

7:00 P.M.

Present:

Mayor David M. Nussbaumer and Trustee Frederick Alderman.

Fire Department: Fire Chief Richard Culver, Asst. Chief Harry White and Harry Beach.II.

Fire Equip. Discuss.:

Fire Chief Culver informed the group that the minimum truck with the basic requirements for the needs of the Fire Department would be a model made by Young Fire Equipment at a cost of \$36,000.00.

Brd.'s Comments:

Jan. 10, 1972

Brd.'s
Comments:

Trustee Alderman informed the group that the Board of Trustees of the Village of Palmyra feels that a maximum of \$30,000.00 can be spent at this time for equipment. Should this course be definitely decided upon, a Permissive Referendum is a necessity. Trustee Alderman queried if the fire department had looked at anything else beside the Young Fire Truck, to which Chief Culver and the assistant chiefs replied that because new models would soon be coming out, they had felt it more apropos to look at this particular model.

Further
Comments:

Trustee Alderman emphasized that it would behoove the group to start looking inasmuch as the Village Board had had a phone quote from American La France, Elmira, N.Y., from Mr. George Young, Salesman, (Area 607-734-8181) for a basic tanker pumper with a standard chassis cab at a cost of about \$8,000.00 to \$10,000.00 with 750 gallon per minute pump with a 1,000 gallon tank.

Other
Avail.
Equip.:

A Ford C8000, Caterpillar Diesel with Air Brakes, automatic shift, 2 electric hose reels, 1,000 gallon tank, to pump 1,250 gallons per minute, lights, siren, etc. with a delivery in January, 1972 for under \$30,000.00.

Tentative
Appoint.
to Review:

Trustee Alderman called Mr. Bob Ellis in Camillus, Area 315-672-8793, who agreed to be present on Monday, January 17th, to discuss the matter further with the Fire Department.

Resume by Trustee Alderman

Typed by Theresa P. Otte, Clk. Treas.

* * * * *

Jan. 17, 1972

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present:

Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, Donald Leysath, Frederick Alderman and Donald Sinclair.

Vouchers:

On motion by Trustee Alderman, 2nd by Trustee Green and carried the vouchers in the amount of \$24,097.54 were approved for payment.

Zon.Offic.:

Re: Signs

Zoning Officer, Bruce Wideman, discussed the hanging signs as well as pointed out some of the other signs in the Main Street business block that would not conform to the ordinance. Mr. Wideman had taken pictures which were placed in a booklet so that he might have a definite record of those signs that would be non-conforming. He pointed out that in a few instances there were signs that were barely a fraction over the size allowed. The consensus of opinion seemed to be that even these signs should be stripped from the facade of the building.

Dump:

Caretaker of the Village Dump on Garnsey Road, Siegel Gilfus, was present to express his views on the future operation of the dump. Mr. Gilfus seemed to feel that a price of \$1.00 per yard or \$25.00 per day should be charged to the commercial hauler. Moreover, Mr. Gilfus said that he would be willing to take full control of the dump including supplying the gravel, but, of course, a new salary figure would have to be arranged and would be much higher than the present arrangement of \$291.60 per month as a salary and \$166.00 per month for the use of his equipment. As a practical suggestion which is used frequently in the operation of many dumps, is the use of tickets, with a percentage of the number received by the caretaker, paid to him by the village or town for those he turns in. Mr. Gilfus was not of the opinion that this was a good workable method.

Traffic
Hyde Pk.
& W. Main:

A letter received from Carroll G. Hutt, Superintendent of the Palmyra-Macedon School, expressed the appreciation of the Board of Education for the prompt action on the part of the Village Board in solving the traffic problem at the intersection of Hyde Parkway and Main Street when 26 buses emerge at 3:00 P.M. to deliver students to their homes. At the suggestion of Trustee Sinclair, Harriett Mahoney, school crossing guard at Canandaigua and East Main, arranges her time so that she is able to guide the buses onto the Main Street traffic, by allowing all buses to assemble on Hyde Park. When all have arrived, traffic is halted on Main Street, both east and west bound, granting the 26 buses the right-of-way to emerge.

Junk Car
Ord.
Approved:

The following motion was made by Trustee Sinclair, 2nd by Trustee Alderman and carried:

RESOLVED: Whereas the Board of Trustees of the Village of Palmyra had a Public Hearing on January 4, 1972 at 7:30 P.M. relative to a Junk Car Ordinance, and,

WHEREAS: such an ordinance would allow the zoning officer specific means of dealing with abandoned and junk cars,

BE IT RESOLVED THAT: The Board of Trustees so instruct the Clerk to file the necessary papers with the State Department of Audit & Control and the Election and Law Bureau to amend those sections of the Zoning Code, Local Law #3, of 1967 to incorporate the changes to be filed as Local Law #1, of 1972.

Multiple
Hsg.
Table :

A discussion of the public hearing relative to the changes in conjunction with the multiple housing ensued, after which Attorney Nesbitt indicated that he would check with Attorney Paul Rubery to clarify the impression or feeling relative to a need for a Special Permit as emphasized would be required by Attorney Rubery, should these changes become effective.

Water
Contract:

Clerk informed the board that the Town of Palmyra has the water contracts but they have not returned them in that they indicated that it would be necessary to have a public hearing on same.

Fire Con-
tract:

The fire contract with the Town of Palmyra which would run for 2 years with a contracted amount of \$8,000.00 payable annually to the Village of Palmyra, was viewed. On motion by Trustee Sinclair, 2nd by Trustee Alderman and carried, Mayor Nussbaumer was instructed to sign the contract in behalf of the Village of Palmyra and clerk to submit to the Town of Palmyra for their signatures.

Manches-
ter Fire
Contract:

On motion by Trustee Green, 2nd by Trustee Alderman, the contract drawn by the Town of Manchester with the Village of Palmyra stipulated an amount of \$438.00 payable annually, was unanimously approved. Mayor Nussbaumer was asked to sign the contract in behalf of the Village of Palmyra. Contract drawn for a period of five (5) years with re-negotiating clause.

Bus Cross.
Guard
Wage :

Trustee Sinclair advised the board that as an extra function of Harriett Mahoney as the traffic guard at the corner of Hyde Park and West Main Street, a wage of \$30.00 per month was suggested.

On motion by Trustee Leysath, 2nd by Trustee Green and carried, the following resolution was approved:

RESOLVED: Whereas it is the responsibility of the Village of Palmyra to direct traffic on village streets, and, Whereas, it was deemed that it was necessary to employ the services of one familiar with traffic,

BE IT RESOLVED THAT: Harriett Mahoney be appointed as traffic patrol guard at the corner of Hyde Parkway and West Main Street during the school year at the hours or time required for a wage of \$30.00 per month.

Tanker
Pumper:

A proposed Permissive Referendum was drawn by Attorney Nesbitt in connection with the suggested purchase of a tanker pumper by the Village of Palmyra for the Palmyra Fire Department. The consensus of opinion of the board seemed to indicate that until there would be sufficient funds to purchase this piece of equipment which the Fire Department indicates would cost \$36,000.00, that such a move on the part of the village board should be further investigated.

Jan. 17, 1972

Gripe Session:

The Village Board set the next Gripe Session for February 5, 1972 from 10:00 A.M. to 12:00 Noon.

**Pump Sta.
Canan.
Lake :**

Trustee Leysath informed the board that it was the opinion of Pitometer Associates that the pump at the Canandaigua Lake Pump Station should be dropped to a lower level. Secondly, it should be rigged with a remote control; thirdly, there is a possibility of a problem in the intake in the lake itself, and fourth and lastly, there is a question as to whether the pump itself is large enough to accomplish the work it was designed to do. Trustee Green interjected that it would be a suggestion to try running the pump for a 3 or 4 day period after which the pump could be lowered and then run again. Tests could be taken at Garlock, prior to and after lowering, thereby a comparison of the readings could be made. Trustee Alderman advised that he would contact Gould Pumps and discuss the matter with them.

**Resol.
for State
Aid for
Up-Dat.Sew.:**

The attached resolution as proposed under Section 1263-b of the Public Health Law designated that the Mayor, David M. Nussbaumer, having signed Contract #WPC-EPC-36-582 with the State of New York in conjunction with application for State Aid of the up-dating of the sewage treatment plant to include chlorination, in behalf of the Village of Palmyra, designated Theresa P. Otte, Treasurer, the Chief Fiscal Office of the Village of Palmyra, to receive and deposit funds from the State of New York in the form of "State Aid" for the alterations and additions of said Sewage Disposal Plant.



CERTIFICATE OF RECORDING OFFICER

The Undersigned duly qualified and acting CLERK

(Title of Officer)

BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA does hereby certify:
(Applicant)

That the attached Resolution is a true and correct copy of the Resolution,
authorizing the signing of a Contract for State Aid and designating a Fiscal Officer,
to receive and distribute funds, as regularly adopted at a legally convened meeting
of the BOARD OF TRUSTEES
(Name of Governing Body of the Applicant)

duly held on the 17th day of JANUARY,

19 72; and further that such Resolution has been fully recorded in the

Minute Book in my office.

(Title of Record Book)

In witness whereof, I have hereunto set my hand this 19th day of

January, 19 72.

☒ If the Applicant has an Official Seal, Impress Here.

Theresa M. [Signature]
Signature of Recording Officer

Clerk

Title of Recording Officer



SUGGESTED FORM OF RESOLUTION

Resolution of County, City, Town, Village or Sewer Authority.
Authorizing the Signing of A Contract For State Aid for Construction of Sewage Treatment Works and Designating A Fiscal Officer To Receive And Distribute Funds.
(Section 1263-b of the Public Health Law)

WHEREAS, Section 1263-b of the Public Health Law of the State of New York and various Federal laws provide financial aid for the construction of sewage treatment works; and

WHEREAS, VILLAGE OF PALMYRA
(County, City, Town, Village or Sewer Authority - legal name and address)

144 East Main Street, Palmyra, New York, 14522, hereinafter called the

APPLICANT, has made Application for STATE Aid For Construction of Sewage Treatment Works, State Water Pollution Control Project Number C-36- 582, and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, hereinafter referred to as the STATE, for such STATE Aid be executed on behalf of VILLAGE OF PALMYRA : now
(Applicant)

THEREFORE BE IT RESOLVED BY BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA

, the governing body of said APPLICANT, as follows:

1. That DAVID M. NUSSBAUMER, MAYOR
(Applicant's designated authorized representative - Name and Title)

be hereby authorized to sign, on behalf of the APPLICANT, STATE Contract: SP-582-30-582 providing for payment by the STATE of a portion of the cost of construction of Sewage Treatment Works; and

2. That THERESA P. OTTE, TREASURER be
(Applicant's Fiscal Officer - Name and Title)

designated as the Fiscal Officer of said APPLICANT to receive and distribute funds as the authorized Fiscal Officer of the APPLICANT in connection with said Project; and

3. That Seven (7) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York, together with the signed STATE Contract; and

4. That this Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk

(Title of Officer)

Village of Palmyra

(Applicant)

does hereby certify

That the attached Resolution is a true and correct copy of the Resolution,

authorizing the signing of a Contract for State Aid and designating a Fiscal Officer to receive and distribute funds, as regularly adopted at a legal meeting

Board of Trustees of the Village of Palmyra

(Name of Governing Body of the Applicant)

held on the 17th day of January

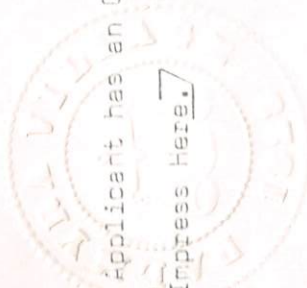
1972; and further that such Resolution has been fully recorded in the

Minute Book in my office

(Title of Record Book)

Witness whereof, I have hereunto set my hand this 19th day of

January, 1972.



the Applicant has an Official

al, Impress Here.

[Handwritten Signature]

Signature of Recording Officer

Clerk

Title of Recording Officer

3. That all statements, data and supporting documents made or submitted by the Applicant in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance;

4. That the Applicant agrees to comply with the assurances specified in Section 44.17 of the Administrative Rules and Regulations of the State Department of Health (10 NYCRR 44.17);

5. That five (5) certified copies of this resolution be prepared to accompany an application for State aid for the construction of sewage treatment works.

Resolution of County, City, Town, Village or Sewer Authority
 Authorizing the Filing of an Application for State Aid
 for Construction of Sewage Treatment Works
 (Section 1263-b of the Public Health Law)

WHEREAS, Section 1263-b of the Public Health Law of New York
 State and various Federal laws provide financial aid for the construction of
 sewage treatment works; and

WHEREAS, VILLAGE OF PALMYRA

(County, City, Town, Village or Sewer Authority)

_____, herein called the Applicant, has
 final engineering plans for sewage treatment works generally described as
Alterations & Additions to include Chlorination of the Village of
Palmyra Sewage Disposal Plant.
 (Description of the Project)

which plans have been prepared and approved in accordance with Article 12 of
 the New York State Public Health Law, and intends to proceed with the construc-
 tion of such works; now

THEREFORE BE IT RESOLVED BY Board of Trustees of the Village of

Palmyra, the governing body of said Applicant, as

follows:

1. That David M. Nussbaumer, Mayor be authorized to
 (Name of Applicant's Representative)
 make application for State construction aid and provide the State of New York
 such information, data and documents pertaining to the application for a grant
 as may be required, and otherwise act as the authorized representative of the
 Applicant in connection with said application;

2. That the Applicant agrees that if a Federal grant or grants and
 State assistance for the sewage treatment works are made pursuant to the
 Federal Water Pollution Control Act, as amended (33 U.S.C. 476 et seq.), or
 any other Federal Law or program, and Section 1263-b of the New York State
 Public Health Law, the Village of Palmyra will pay
 the remaining costs of the approved construction;

Quest. of
Clean.
HmeOwner
Sewers:

An article in the Times Union indicated that the Village of Newark charges a fee for the cleaning of a home-owner's sanitary sewer line from the home to the lateral in the main. Clerk indicated that Ray Smith, highway foreman is called about once a week for such a chore. Consensus of the board indicated that at the present time the clerk keep a record of these calls which should be brought to the attention of the board at a later time.

Civil
Defense:

A memo indicated that the Office of Civil Defense in Lyons would be open the 2nd and 4th Tuesday of the month.

Workshop
Syracuse:

Mayor Nussbaumer informed the board that the workshop that he attended at Syracuse on January 15, 1972 was most informative.

Shut-Off
Former
Abbott
Rest. :

Clerk informed the board that the water bill had not been paid by Conrad Skorc, owner of the former Abbott Restaurant on East Main Street, restaurant which is leased to a couple who are striving to have a good eating place. Water Operator VanEtten had informed the clerk that it was not possible to shut the water off due to the fact that the meter was located in a pit which was not easily reached by a man, let alone attempt to work on the meter which has been stopped for some time. Board informed the clerk to advise Operator VanEtten to demand that the owner arrange the plumbing so that the meter could be worked on and if he resisted, the police should be called in.

O.&M.
State
Aid :

A letter from the State of N.Y. Department of Environmental Conservation advised that State Aid in the amount of \$1,808.28 would be forthcoming for assistance in the operation and maintenance of the Sewage Disposal Plant for the fiscal year 1970-71 (6/1/70 - 5/31/71) (Note: This is based on 1/3 of the operation and maintenance costs attributable to the Sewage Disposal Plant. Actually, we had applied for \$4,102.62, but because of audit adjustments from 6/1/64 - 5/31/69, items which the auditor informed us were not eligible, an amount of \$2,294.34 was deducted leaving a net amount of \$1,808.28, to be received at this time.)

Adjourn:

Mayor Nussbaumer adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Jan. 31, 1972

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present:

Mayor David M. Nussbaumer and Trustees Frederick Alderman, Lloyd A. Green, Donald Sinclair and Donald Leysath.

Vouchers:

Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried to approve payment of the vouchers in the amount of \$38,595.45.

American
LaFrance
Rep. :

Robert Ellis, a representative of the American LaFrance Co., of Elmira, N.Y. discussed with the board a 1,000 gallon tanker pumper. Fire Chief Culver and Asst. Fire Chief White were present to pose any questions that they might have regarding the mechanism. Mr. Ellis recommended to the board specs for a standard tanker. He commented that a rumor had been circulated that "American LaFrance" was moving from the Elmira area. He emphasized that this rumor was quite false.

General
Code
Publish:

John F. Zea, of the General Code Publishers, Spencerport, N.Y., briefly commented that the Village of Palmyra ordinances were coded in 1964, updated in 1966 and as he expressed it, "in limbo" ever since. It was his suggestion that any ordinances and local laws passed since 1966 be brought up to date in the code book. The next procedure would be to adopt the code as the "law of the community". Mr. Zea remarked that the General Code Publishers have done 300 villages in the State of New York. It would be his suggestion that most all the local laws adopted since 1966 should be copied in total with the exception of the Fire Code, which according to Mr. Zea, could be referred to.

Attorney
Nesbitt
Comments:

Jan. 31, 1972

Attorney
Nesbitt
Comments:

Village Attorney, Henry B. Nesbitt, informed the board that he had discussed adoption of the Code with Mr. Kipp in Albany who advised that a hearing can be held relative to adopting the code which would be satisfactory to the Secretary of State of New York. (Attorney Nesbitt further commented that in 1964 when the ordinances were coded, it appeared that the total code would have to be printed in full in the newspaper, cost of which would be enormous!!!) According to Mr. Zea, it would be his suggestion that (1) Bring the code up to date; (2) Adopt as a code; (3) Then go through to bring traffic and vehicle ordinance in focus.

Mr. Zea
Itemizes
Cost:

According to Mr. Zea, there are approximately 622 pages in all, but, it would be his suggestion to refer to only the housing and fire codes, thereby cutting the pages down to 162 for a cost of approximately \$20.00 per page. If this were done, it would be possible to have printed pamphlets of the code printed for a cost of \$380.00 for 100, \$445.00 for 200, and \$510.00 for 300. They could then be sold to the public for a fee of at least \$1.00.

Multiple
Housing:

Luther Sheldon, Chairman of the Zoning Board of Appeals, and Jay Wiley, Chairman of the Planning Board, discussed with the board the recent hearing relative to the multiple housing proposed change. Attorney Nesbitt interjected that he felt the proposed changes be reworded, a new hearing date set and then the board could decide if it wished to pass the amendment.

H.B. Nesbitt, Attorney, commented that he felt that if this amendment were passed, many of the old large homes, which in the past have been one family mansions, could not be retained by a new owner and eventually the building would deteriorate to the point where it would be so badly run-down, it could be classified in the category of a "ghost-area". In other words, it was Mr. Nesbitt's inference that many of the large old homes could be maintained if they were converted into 2 family dwellings, but as a single house, could become a drag on the market. Zoning Officer Bruce Wideman informed the board that the Village of Palmyra is the only village in Wayne County which allows multiple dwellings in an R-1 Area with a Special Permit.

B. Wide-
man Com-
ments:

P. Rubery
Interject:

Paul Rubery, Attorney for the Urban Renewal Agency, again voiced his opinion and position; in conjunction with Urban Renewal, should the board decide to pass the amendment as presented at the public hearing, reiterating again that he had Certified to HUD that no Special Permits would be needed in the area slated for renewal. (Canal Street between Market and William).

Junk
Cars:

Bruce Wideman informed the board that 2 junk cars had been removed from the back of Mrs. Curtis' home at 421 East Main St. The following motion was made by Trustee Sinclair, 2nd by Trustee Alderman and carried:

RESOLVED: Whereas it becomes necessary for the Zoning Officer to remove junk cars from property,

BE IT RESOLVED THAT: A fee of \$5.00 may be charged for the removal of such junk car from private property.

Permis-
sive Ref.:
Re: Fire
Dept. :

The attached Permissive Referendum relative to the purchase of a tanker-pumper at a cost not to exceed \$32,000.00 was made in the form of a motion by Trustee Sinclair, 2nd by Trustee Alderman and on voice vote revealed the following:

Trustee Alderman	Aye
Trustee Leysath	Aye
Trustee Sinclair	Aye
Trustee Green	Aye

Unanimously carried.