

**Present:** Herbert Warner and Jerry Zussman, Examiners from the New York State Department of Audit & Control, Theresa P. Otte, Treasurer, and representatives from the Marine Midland Bank, Palmyra Branch, Lincoln First Bank of Rochester, Macedon Branch, and Sage, Ruddy, & Co., Inc., Rochester, New York.

**Notice of Sale:** The official Notice of Sale for the renewal of \$150,000.00 Bond Anticipation Notes was read by the treasurer, and is herewith attached:

## NOTICE OF SALE

\$150,000

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK

BOND ANTICIPATION NOTES - 1973 (RENEWAL)

Date of Sale: November 30, 1973  
Time of Sale: 1:00 o'clock P.M. (E.S.T.)  
Place of Sale: Village Treasurer's Office  
Palmyra Village Hall  
144 East Main Street  
Palmyra, New York 14522

Sealed proposals will be received at the Treasurer's Office in the Palmyra Village Hall, 144 East Main Street, Palmyra, New York, 14522 at 1:00 o'clock P.M. Eastern Standard Time on the 30th day of November, 1973 at which time and place the bids will be opened for the purchase of not less than par and accrued interest of \$150,000 Bond Anticipation Notes - 1973 (Renewal) dated December 14, 1973 and due December 13, 1974 with no prior payment and with interest payable at maturity. The notes are non-callable.

Said notes are general obligations of the Village of Palmyra and the faith and credit of such Village are pledged for payment of the principal of and interest on such notes. All the taxable real property in said Village will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on such notes.

Both principal of and interest on the notes will be payable in lawful money of the United States of America at the Marine Midland Bank - Rochester, in Rochester, New York, or, at the option of the holder, at the Marine Midland Bank - New York, in New York, New York.

The purchaser may determine the denominations of the notes except that no note shall be in the denomination of less than \$5,000. Notes will be made payable to bearer but may be converted into registered notes at the option of the holder.

The notes will be delivered to the purchaser on or about December 14, 1973 in Rochester, New York at no cost to the purchaser and payment must be made in Federal Funds and, at maturity, said notes will be payable in Federal Funds.

The terms of bidding are as follows: Bids must be for all of said notes. Bidders are to name a single rate of interest which may be in any multiple of one-hundredth (1/100) or one-eighth (1/8) of one per centum (1%) per annum. Unless all bids are rejected, the award will be made to the bidder offering to purchase said notes at the lowest rate of interest, without reference to premium, provided, however, that if two or more bidders offer to purchase said notes at the same lowest rate of interest, then such award will be made to the bidder offering the highest premium. Each bid must be enclosed in a sealed envelope addressed to the undersigned and should be marked on the outside "Proposal for \$150,000 Notes".

The approving opinion of Messrs. Sykes, Galloway & Dikeman, Attorneys of New York City, will be furnished to the purchaser of the notes without cost.

Theresa P. Otte, Treasurer  
Village of Palmyra, New York

November 23, 1973



November 30, 1973

Bids  
Recd.:

The following bids were received:

Marine Midland Bank - Rochester\$150,000.00 Bond Anticipation Notes 1973 (Renewal)  
Plus a premiunt of \$2.00 at a rate of5.14%Sage, Ruddy & Co., Inc.\$150,000.00 Bond Anticipation Notes 1973 (Renewal)  
at an interest rate of5.27%Lincoln First Bank of Rochester, Macedon Office\$150,000.00 Bond Anticipation Notes 1973 (Renewal)  
Plus a premium of \$ .00 with an interest rate of5.09%

Bid  
Accepted: Examiners of the State Department and the Treasurer, Theresa P. Otte, conferred and it was their opinion that the low bid of Lincoln Rochester or Lincoln First Bank of Rochester, Macedon Office, be accepted.

Adjourn: The bid opening was adjourned at 1:10 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \*

Regular Board Meeting

December 3, 1973  
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 Green, 2nd by Trustee McGuire to approve payment of the vouchers in the amount of \$5,922.72. Carried.

Minutes: Trustee Lynn advised that the word "not" should be struck from the minutes of the previous meeting in relation to the C. Smith Property, 115 Market, now the property of the Village of Palmyra, which read "is not in the Historical Register". Word-ing now shall read "----purchased by the Village of Palmyra, at 115 Market Street, is in the Historical Register." With the above amendment, motion was made by Trustee McGuire, 2nd by Trustee Green and carried to approve minutes of previous meeting.

Police Report: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the Police Report for the month of November, 1973. Highlights of the report revealed 138 complaints answered, 22 accidents investigated, 4 cases of Possession of a Controlled Substance, 7th; 3 each of Public Intoxication and Petit Larceny, along with 10 apprehended for Speeding and 7 for Illegal Parking. Total fines and bail forfeitures for Motor Vehicle and Criminal arrests amounted to \$238.00.

Urb. Ren. Member Appoint: To fill a vacancy on the Urban Renewal Agency Board, Mayor Fitzgerald appointed Robert Daly, Hathaway Place. Motion by Trustee Green, 2nd by Trustee McGuire and carried for board's approval.

St. Holes: Mrs. Evelyn Boyer, owner of property at 306-312 Canal Street, advised that cars making turns from both Division and Market Streets, east on Canal, cause stones and dirt to fly in the direction of her property. She felt this a hazardous situation. Mayor asked Trustee Lynn to contact Ray Smith, Highway Foreman, to try to rectify the situation.

Close Ofc. 12/24: Motion was made by Trustee Strong, 2nd by Trustee Lynn and carried, to instruct the clerk to notify the Palmyra Courier-Journal and Timesaver for a notice that Village Offices will be closed on December 24, and December 25, 1973 to reopen on December 26, 1973.



- Garlock Conf.:** Trustee Strong advised that H. VanEtten and he would be conferring with Garlock, Inc. officials relative to preliminary requirements for the negotiations of a water contract which will expire in 1975. Wayne Ackart, Lozier Engineers, is expected to be present in behalf of the Village of Palmyra on December 13, 1973, also.
- Brush Chipper:** Trustee Lynn commented that she had talked with James DeBrine, Town of Palmyra Highway Superintendent, who in turn had talked with Phil Rice, Wayne Co. Highway Superintendent, relative to the purchase of a brush chipper. The opinion of these men seemed to indicate that it would be less expensive to rent a machine for the limited amount of work to be done. Ray Smith was to be instructed to check on renting.
- Truck Chains:** Trustee Lynn advised that Highway Foreman Smith informed her that he would like to purchase some heavy chains for use during the winter snows. Board gave unanimous approval of request.
- Fire Dept. Garage:** Trustee Lynn informed the board that she had conferred with the Fire Department relative to their request for new housing facilities for the department. It was their opinion that the area that might be adjacent to the Village of Palmyra Sewage Disposal Plant on East Main Street, would be the most suitable. The area on East Foster Street, which was recently annexed to the Village, property which is owned by the Village of Palmyra adjacent to the cemetery, appeared to be too wet for proper footings, according to the department. However, they intend to compile information relative to estimates of costs and sketches of desired needs.
- Composite Bldg. to House All:** Trustee Strong emphasized that in view of the fact that the Fire Department is conducting such a survey, it might be apropos if the Village Board were to consider the possibility of placing all Village equipment, both fire and highway, as well as police department and administrative offices in such a new structure. Should this transpire, some funds would undoubtedly be available under Urban Renewal.
- Bid for Freezer Locker:** Proof of Publication requesting bids for the Freezer Locker at 114-116 Market Street owned by the Village of Palmyra was read at 7:30 P.M.

**LEGAL NOTICE**

PLEASE TAKE NOTICE, that pursuant to a resolution of the Village Board of the Village of Palmyra, Wayne County, New York, sealed bids from interested parties for the purchase of village property at 114-116 Market Street will be received at the office of the Clerk of the Village of Palmyra, at the Village Hall on East Main Street in said Village, until 7:00 P.M.E.S.T. on December 3, 1973, at which time they will be publicly opened and read aloud at 7:30 P.M.E.S.T.

Bids will be submitted in sealed envelopes at the above address and shall bear on the face thereof the name and address of the bidder.

No bid received may be withdrawn by any bidder for a period of thirty (30) days from the date of the bid opening.

Interested parties desiring to inspect the premises contact the Village Clerk's Office Monday through Friday, 9:00 A.M. to 5:00 P.M.

Dated November 8, 1973

BY ORDER OF  
THE VILLAGE BOARD OF  
THE VILLAGE OF  
PALMYRA,  
PALMYRA, NEW YORK  
Theresa P. Otte,  
Village Clerk

N14

(259)

STATE OF NEW YORK, )

ss:

COUNTY OF WAYNE )

Darlene E. Matteson

Secretary

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 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 Nov. 14, 1973

and ending Nov. 14, 1973

Sworn before me this

day of

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

Notary Public, Wayne County.

The following were received:

Ernest L. Winter

Box 102, Clyde, N.Y.

14433

\$505.00

There being no further bids, the matter was turned to the committee on motion by Trustee McGuire, 2nd by Trustee Green and unanimously carried.



- C. Young Police School:** A report from the director of the police school in Rochester indicated that the final exam of Charles Young, Patrolman, was 96.5% with indications that his work was above average for the Basic Police Training Course from 9/24/73 to 11/16/73.
- Wat.Line:** H. VanEtten, Operator of the Water Plant, informed the board that the Hinchman Company, who have been engaged to view the raw water line from Canandaigua Lake to the Filter Plant in Palmyra, are making soil tests and electrical tests on the air and vacuum valves for possible cathodic protection. The area that has been done appears to be in good shape, according to the company.
- Howell St. Wat. Line:** Ray Smith, Highway Foreman, advised that the installation of the water line to extend south on Howell Street and west on East Foster, the area recently annexed, is progressing.
- Damage to Contant Bldg.:** A letter was received by Mayor Fitzgerald from George Contant, owner of the building adjacent to the Village Hall on the west. Letter advised that when the roofer, Joseph Kenny, was removing the slate from the Village Hall Roof, damage was done to his storage area roof, windows on the east side of the building were either broken or cracked, and chips of brick were knocked from the sides of the building. Mayor Fitzgerald asked Attorney Laura Jane Poyzer to write to Kenny and if he is not insured, a judgment could be served on him.
- Elec. Code:** Attorney Poyzer commented that she had talked with Zoning Officer Wideman, who advised that it would be necessary to adopt an electrical code in order to comply with regulations to be re-certified for H.U.D. It was her opinion at this time that it would be possible to adopt the electrical book of regulations as prescribed by the National Fire Protection Association. Motion was made by Trustee Strong, 2nd by Trustee Green and carried, to advise the Planning Board to prepare for setting a date of a public hearing no later than January 21, 1973.
- Loading Zone:** Hattie Webber, co-owner of the flower shop, 329 East Main St., advised that they would like to request a "Loading Zone Area" inasmuch as frequently they find it impossible to find a spot near to the store for loading their van. Board agreed that this could not be done for one merchant without doing for all.
- County Sharing:** Trustee Lynn commented on the meeting she attended in Newark Village Hall at which other county municipal officials attended. A resolution was presented for discussion which would allocate for downtown beautification for a village 1/3rd of the sales tax revenue from the County Board of Supervisors. The matter was tabled.
- Urban Renewal:** The following resolution was introduced by Trustee Green, 2nd by Trustee Strong as follows:  
**RESOLVED**, That the Village of Palmyra guarantee the principal of and interest on an indebtedness in an amount not to exceed \$180,000.00, together with the legal rate of interest thereon, for a term not to exceed three years, to be contracted by the Urban Renewal Agency for the purpose of aiding such agency in the carrying out of the Urban Renewal Program in the Main Street Urban Renewal Area No. 1. Such guarantee of indebtedness is authorized by Section 503-a of the General Municipal Law and is not subject to permissive or mandatory referendum, as more fully set forth in Section 36 of the Local Finance Law.  
 Voice vote:  
     Trustee Green                   Aye  
     Trustee McGuire               Aye  
     Trustee Lynn                  Aye  
     Trustee Strong                Aye  
 Motion carried.
- Accept. of Bid for Urb. Ren. Area:** The following motion was made by Trustee Green, 2nd by Trustee McGuire and carried:-  
**WHEREAS**, the Village of Palmyra received bids on October 30, 1973, for the construction of Main Street Urban Renewal Area No. 1 in the Village of Palmyra, New York, and,  
**WHEREAS**, the Village Board of Trustees has carefully considered the Engineer's Report on these bids,  
**BE IT RESOLVED THAT**, the contract for construction be awarded to the lowest possible bidder, namely, Meli Bros. Construction



December 3, 1973

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Urb. Ren. Corp., 1385 Empire Blvd., Rochester, New York at an estimated  
Bid: contract sum of \$191,129.50.  
Voice vote:

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

Hsg. Mayor Fitzgerald advised that he had received acceptance to be  
Auth.: members of the Housing Authority from the following: Thomas Zani,  
West Jackson Street, and Rhett Butler. Refusals for membership  
were received from Mrs. George Contant, Stanley Goodness and  
Edward Dickinson. Mrs. Jane Bender indicated by phone that she  
would accept, as did Carl J. Suhr.

Appoint. On motion by Trustee Green, 2nd by Trustee McGuire and carried, the  
Hsg. following were appointed to the Housing Authority with the terms of  
Auth. office so designated:-  
Members: Rhett Butler 4 Yrs.  
Thomas Zani 3 Yrs.  
Jane Bender 2 Yrs.  
Carl J. Suhr 1 Yr.

Fire Dept. On motion by Trustee McGuire, 2nd by Trustee Lynn and carried, the  
Member: following were appointed to membership in the Palmyra Fire  
Department on the recommendation of the Board of Fire Commissioners  
pending completion of the prescribed training period:  
Robert E. Marr, 312½ East Main Street, Palmyra, N.Y.

Tn. Land A proposed lease received from Town Attorney Paul Rubery, was read  
Lease: by Village Attorney Laura Jane Poyzer, in relation to the possibility  
of the Village of Palmyra building a Village Barn adjacent to the  
Town Barns on Kent Street. Board agreed to table the approval for  
the next meeting.  
Attorney Rubery had previously suggested that it would be well for  
both the Town and Village Committees to confer relative to the  
proposed lease.

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

Theresa P. Otte, Clerk Treasurer

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December 12, 1973

Special Board Meeting

Board of Trustees

7:30 P.M.

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

Executive Motion by Trustee Green, 2nd by Trustee McGuire and carried, to  
Session: adjourn into Executive Session, at 7:30 P.M.

Re-Con- Motion by Trustee Green, 2nd by Trustee Lynn and carried, to re-  
vene: convene in a Special Board Meeting at 7:40 P.M.

Urb. Urban Renewal Director William Roche, reviewed an agreement drawn  
Ren.: by Village Attorney Laura Jane Poyzer relative to the appointment  
by the Urban Renewal Agency of the Village of Palmyra as its agent  
to undertake the installation and construction of certain  
improvements in the Urban Renewal Area No. 1. Contractor to do  
the work as per the low bid of \$191,129.50 was Meli Construction  
Corp., 1385 Empire Blvd., Rochester, N.Y.

Approval: Motion by Trustee Green, 2nd by Trustee Lynn and carried to allow  
Deputy David McGuire to sign agreement in behalf of the Village  
of Palmyra. The original AGREEMENT is attached on Page 62.

Discuss. Dr. Vincent Smith, discussed with the board the installation of a  
of Sew. sewer line to connect with Howell Street South to the East Foster  
on Howell Street Extension, especially in front of the property known as the  
&E.Fost.: Jehovah Witness Bldg., on which Dr. Smith has made a purchase  
offer for the possibility of remodeling for a clinic. He informed  
the board that sewerage would be essential to his final purchase.  
A letter from Woodward Associates, Webster, N.Y., consulting  
engineers relative to the sewer installation, indicated that a  
cost figure of \$58,000.00 would be involved due to the fact that  
it would be necessary to install a pumping station to raise the  
sewerage to flow into the Howell Street area and thence into  
Vienna Street. The board advised him that the matter would have  
to be tabled at this time for further study.

December 12, 1973

## AGREEMENT:

**Adjourn:** Deputy Mayor McGuire adjourned the meeting at 8:15 P.M.

Theresa P. Otte, Clerk Treas.

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**Regular Board Meeting**

December 17, 1973  
Board of Trustees

7:00 P.M.

**Present:** Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Marcia Lynn, David McGuire. Absent, Trustee Warner Strong.  
(Note: Due to a very bad snow storm, neither Village Attorney Laura Jane Poyzer and Warner Strong were able to arrive from the Rochester area.)

**Minutes:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept 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 \$269,925.20.

RESOLVED, That the Village of Palmyra guarantee the principal of and interest on an indebtedness in an amount not to exceed \$100,000.00, together with the legal rate of interest thereon, for a term not to exceed three years, to be contracted by the Palmyra Urban Renewal Agency for the purpose of aiding such Agency in the carrying out of the Urban Renewal program in the Main Street Urban Renewal Area No. 1. Such guarantee of indebtedness be authorized by Section 503-a of the General Municipal Law and is not subject to parolative or mandatory referendum, as more fully set forth in Section 88 of the Local Finance Law.

RESOLVED, That the Village of Palmyra guarantee the principal of and interest on an indebtedness in an amount not to exceed \$180,000.00, together with the legal rate of interest thereon, for a term not to exceed three years, to be contracted by the Palmyra Urban Renewal Agency for the purpose of aiding such Agency in the carrying out of the Urban Renewal Program in the Main Street Urban Renewal Area No. 1. Such guarantee of indebtedness is authorized by Section 503-a of the General Municipal Law and is not subject to permissive or mandatory referendum, as more fully set forth in Section 36 of the Local Finance Law.



obligation of payment as set forth in this Agreement. It is further  
acknowledged by the parties hereto that any sums and monies received  
by the Agency relative to the subject Urban Renewal Project will be  
paid over, or credited to the Village.

IN WITNESS WHEREOF, the Village of Palmyra and the Palmyra  
Urban Renewal Agency have caused this Agreement to be duly signed and  
executed as of the day and year first above written.

Village of Palmyra

Richard J. Winters, Mayor

ATTEST:

Palmyra Urban Renewal Agency

William J. Roche, Director

ATTEST:

obligation of payment as set forth in this Agreement. It is further acknowledged by the parties hereto that any State Aid monies received by the Agency relative to the subject Urban Renewal Project will be paid over, or credited to the Village.

IN WITNESS WHEREOF, the Village of Palmyra and the Palmyra Urban Renewal Agency have caused this Agreement to be duly signed and executed as of the day and year first above written.

Village of Palmyra

David J. McGinnis  
Sidney J. Fitzgerald, Mayor  
Deputy Mayor

ATTEST:

Theresa J. Otte

Palmyra Urban Renewal Agency

William J. Roche  
William J. Roche, Director

ATTEST:

Theresa J. Otte



This agreement entered into as of the 10th day of December, 1973, between the Village of Palmyra, Pennsylvania, hereinafter designated as the "Village", and the Palmyra Urban Renewal Agency, hereinafter designated as the "Agency".

WHEREAS, the Village of Palmyra and the Palmyra Urban Renewal Agency entered into a Cooperation Agreement on May 24, 1971, whereby the Village agreed to construct certain improvements in the Main Street Urban Renewal Area No. 1, and

WHEREAS, the Village has made a determination that said improvements are too extensive to be undertaken and completed within the required time schedule of Village employees, as originally contemplated, and

WHEREAS, the Village has determined that, and has received bids for, the installation and construction of such work, and

WHEREAS, the Agency desires to contract with the Village for the installation and construction of said improvements, and the Village is willing to enter into a contract for the completion of said improvements,

NOW THEREFORE, the Village and the Agency hereby agree as follows:

First: The Agency hereby appoints and designates the Village to act as its agent to undertake the installation and construction of certain improvements in the Main Street Urban Renewal Area No. 1, and for such purposes the Agency authorizes the Village to accept the bid submitted by Kelli Construction Corp., 1345 Empire Blvd., Rochester, New York in the amount of \$121,123.00 and to enter into the appropriate contract therefor.

Second: The Agency agrees to reimburse the Village for the installation of such improvements, in the amount of the contract price, and to make payments to the Village in the amount and at the times which the Village will be required to make payments pursuant to the accepted contract with Kelli Construction Corp.

Third: The parties hereby acknowledge that the installation of the improvements of the Village of Palmyra, dated December 21, 1973, a copy of which is annexed, was stipulated for the purpose of enabling the Agency to borrow sufficient funds to meet the

## AGREEMENT

This agreement entered into as of the 10th day of December, 1973, by and between the Village of Palmyra, hereinafter designated as the "Village", and the Palmyra Urban Renewal Agency, hereinafter designated as the "Agency". witnesseth:

WHEREAS, the Village of Palmyra and the Palmyra Renewal Agency entered into a Cooperation Agreement on May 24, 1971 wherein the Village agreed to construct certain improvements in the Main Street Urban Renewal Area No.1, and

WHEREAS, the Village has made a determination that said improvements are too extensive to be undertaken and completed within the required time schedule by Village employees, as originally contemplated, and

WHEREAS, the Village has advertised for, and has received bids for, the installation and construction of such work, and

WHEREAS, the Agency desires to contract with the Village for the installation and construction of said improvements, and the Village is willing to enter into a contract for the completion of said improvements,

NOW THEREFORE, the Village and the Agency hereby agree as follows:

First: The Agency hereby appoints and designates the Village to act as its agent to undertake the installation and construction of certain improvements in the Main Street Urban Renewal Area No. 1, and for such purposes the Agency authorizes the Village to accept the bid submitted by Meli Construction Corp., 1385 Empire Blvd. Rochester, New York in the amount of \$191,129.50 and to enter into the appropriate contract therefor.

Second: The Agency agrees to reimburse the Village for the installation of such improvements, in the amount of the contract price, and to make payments to the Village in the amounts and at the times which the Village will be required to make payments pursuant to the accepted contract with Meli Construction Corp.

Third: The parties hereto acknowledge that the resolution of the Board of Trustees of the Village of Palmyra, dated December 12, 1973, a copy of which is annexed, was adopted for the purpose of enabling the Agency to borrow sufficient funds to meet its



- 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 Sneider, 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. Sneider 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 conversation with 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  
Board of Trustees

7:00 P.M.

## Regular Board Meeting

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.