

Palmyra installs 1st woman mayor

PALMYRA — Katherine Davin was sworn in yesterday as Palmyra's first woman mayor.

She is the second woman in Wayne County history to be mayor of a village. The first was a woman elected mayor in Clyde about 30 years ago, she said.

Mrs. Davin, 41, a Democrat, defeated Republican Trustee Warner Strong, 350-315, in the March 16 village election. She is the sole Democrat on the new Village Board, but not the only woman — trustee Mary Lou Wilson will serve with her.

Mrs. Davin, her husband David, their five children and a few close friends ran her campaign for the 4-year \$1,000-a-year post.

"I ran because I feel very strongly about this village and I want to get involved," Mrs. Davin said. "I went in with the idea of winning. If I had lost, I'd have been very disappointed."

She was sworn in by Village Clerk-Treasurer Theresa Otte and later talked with officials and friends at a small reception. Her parents, husband and three of the five Davin Children were present when she took her oath of office in the Municipal Building.

Between now and April 5, when she officiates at her first meeting as mayor, Mrs. Davin plans to spend time in each village department listening to village employees and their bosses.

"I want to tour the sewer plant, talk with the police department and get the general feel of things. I want to know what our village people are thinking, what they would like to see changed and what they hope to accomplish," she said.

Her main campaign point was a call for an active citizens role in the running of the village.

"I want every citizen to feel free to



Mrs. Katherine Davin

... new Palmyra mayor

*Dem. Check
3/23/76*

express thoughts and opinions. I want to be available when people want to talk to me," she said. "I'm even planning to have my own phone put in my house so my teenagers will be free to talk to their own friends and I'll be available as mayor."

Mrs. Davin, a 1956 graduate of Nazareth College in Rochester, worked as an art teacher in Pittsford schools before leaving the area with her husband, who was in the Navy.

She served as head of a Navy day care center in Guam and has taught in other places where the family has lived during her husband's service career.

Now they're settled in Palmyra and don't want to leave, she said. Her husband is a partner in a Pittsford advertising agency.

"We came here seven years ago. We've never lived anywhere else this long. But David is his own boss now and we're fixing up a 19-room house that was built in 1870. We plan to stay."

She said she and her husband have always been actively involved in community affairs wherever they've lived, but she never ran for office before she ran for mayor.

She was nominated unanimously at the Democratic caucus after she decided, having attended several village board meetings, that she'd like to take part in politics.

During her term in office she hopes to be able to find new housing for the Fire Department at a cost the voters will approve.

"We have to do it in a more reasonable way, explore other possibilities," she said, mentioning the recent defeat of a \$500,000 referendum for a new firehouse.

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Mayor M. Katherine Davin, and Trustees Lloyd A. Green, Mary Lou Wilson, William Reeves and Gary VanBortel.

2 Min. Silence: Mayor Davin opened the meeting with the usual two-minute period of silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks in the amount of \$13,662.07 for vouchers as presented.

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

E.Main Sew.Ext.: Trustee Green advised that as quickly as the soil dries up sufficiently for the operation of heavy equipment, continuance of installation of the sewer line from the east property line of the Professional Bldg., 608 East Main Street to connect with the line at #620 East Main, R. Walker property. He advised that it is expected that the line will be ready by May 1st, providing weather conditions are conducive.

Manchester Wat. Agree: Mayor Davin questioned if there was any "deadline" for the negotiations of the Manchester Water Contract. Trustee Green commented that there was not. He advised that he would confer with the village attorney regarding Section No. 11, which needed some revisions.

Mormon Wat. Contract: Clerk advised that Mr. VanEtten had viewed the work on Curran Road relative to the connection of raw water from the Village of Palmyra raw water main which indicated that a meter should be installed and a written agreement between the church and the Village should be drawn. Richard Pickett, Gates Street, grounds custodian for the Hill Cumorah, recently advised that contact should be made with the church in Salt Lake City. Clerk advised that letters were written to Village Attorney Poyzer, Church of Latter Day Saints in Salt Lake City on 3/22/76.

Plan.Brd. Recommend: Daniel Pope, Chairman of the Planning Board, informed the clerk by phone that a letter would be forthcoming from the board which would recommend that the Village Board consider re-zoning to C-1 the property of the late Dr. Anthony Iati, 123 East Main and the property of Sherwood Mate, 122 Cuyler Street.

Resol.: The following resolution was presented by Trustee Reeves, 2nd by Trustee VanBortel:

WHEREAS, the Village of Palmyra Planning Board has recommended that the property at 123 East Main Street and the property at 122 Cuyler Street be re-zoned to C--1, in view of the fact that these properties are adjacent to Central Commercial areas,
BE IT RESOLVED THAT, proper legal matters be drawn to effect the changing of these areas to C-1.

Vote:

Unanimously approved.

H.Van Etten: Hiram VanEtten, Operator of the Water & Sewer Plants, as well as liaison between the union employees and management, advised that Police Chief Henry had talked to him regarding the holiday schedule for salaried people. Chief Henry questioned if salaried people were to get the same holidays as the union? Trustee Green commented that he would confer with Mr. VanEtten to work out some arrangement regarding the holiday schedule for non-union members.

Police Report: Motion by Trustee Reeves, 2nd by Trustee Green and carried, to accept the Police Report for the month of March, 1976. Highlights of the report revealed 131 complaints, with 17 accidents investigated along with two each of Possession of Controlled Substance 7th, and Criminal Mischief, with 11 apprehended for speeding and 20 cited for illegal parking. Total fines and bail forfeitures collected for Motor Vehicle and Criminal arrests totaled \$265.00.

Police Just. Ann.Rpt.: Village Police Justice Paul Rubery submitted the annual report of his court which indicated 765 dispositions with fines, fees, etc. submitted to the N.Y.S.Dept. of Audit & Control in the amount of \$6,685.00.
Motion by Trustee Green, 2nd by Trustee Reeves and carried, to accept the annual report of the Police Justice.

Legal Notice of Completion of Village Assessment Roll and filed in clerk's office as of April 1, 1976, is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

LEGAL NOTICE
LEGAL NOTICE OF COMPLETION OF VILLAGE ASSESSMENT ROLL FOR THE INCORPORATED VILLAGE OF PALMYRA
PLEASE TAKE NOTICE: the Assessment Roll for the Incorporated Village of Palmyra, New York for the fiscal year 1976-1977 has been completed and filed in the office of the Village Clerk on the 1st day of April, 1976 where same may be seen at 144 East Main Street and will remain open for inspection of the public for fifteen days after the date of this notice.
Dated: April 1, 1976
Robert W. Kirchhoff
Assessor of the Village of Palmyra, New York
Theresa P. Otte,
Village Clerk
A. 1 (294)

Gregory L. Rheude, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

April 1, 1976

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this 2nd day of April 1976
Dorothy S. Schorr
Notary Public

Fee: \$ 9.12

DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844260
Commission Expires March 30, 1978

State Aid: Clerk read a letter received from Assemblyman James Hurley advising that Governor Carey had reinstated the full amount of State Aid to municipalities, including the Village of Palmyra, which would have lost some \$5,270.00, had the cut been held.

Oxygen Wagon Hsng.: The following motion was proposed by Trustee Wilson, 2nd by Trustee Reeves:
WHEREAS, it has been necessary to find other nearby housing for the Oxygen Wagon, due to the need for placing of the Squad Vehicle, newly purchased in larger quarters, and,
WHEREAS, it is deemed possible to rent adequate space from Edwin Wheeler, owner of property at 138 East Main Street,
BE IT RESOLVED THAT, the Village of Palmyra shall institute an agreement with Edwin Wheeler, 138 East Main Street for storage of the Oxygen Wagon for an annual rental of \$300.00, at \$25.00/month to be paid by the Village of Palmyra, beginning March 1, 1976.

NYSE&G: Motion by Trustee Reeves, 2nd by Trustee Green and carried, to authorize the New York State Electric & Gas to replace the gas main on Birdsall Parkway as outlined on prints and restore the surface of the street to a satisfactory condition. Gas & Electric to be responsible for any injury or damage that may result.

April 5, 1976

March
Election
Tally:

Clerk advised that the official tally for the March 16, 1976 village election is so attached, with the election of M. Katherine Davin, Mayor; Trustees for four years, Lloyd A. Green and Gary VanBortel and Trustee for two years, William Reeves. The referendum relative to a firehouse was defeated.

pg 72 1/2

Employer Code No. 4.0229

Mem. 4/5/76

NEW YORK STATE POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Affidavit of Chief Fiscal Officer of

VILLAGE OF PALMYRA
(Name of Participating Employer)

pursuant to Section 430, Retirement and Social Security Law.

State of New York)
County of Wayne) ss

Theresa P. Otte, being duly sworn, deposed
and says:

1. That he is the chief fiscal officer of

VILLAGE OF PALMYRA
(Name of Participating Employer)

2. That the regular Fiscal Year of said employer begins on
June 1, 1975 and ends on May 31, 1976.

3. That the governing body of said participating employer has elected to
make the following retirement benefit(s) available to its employees:

Section 384 of the New York State Policemen's

and Firemen's Retirement System

(description of benefit)

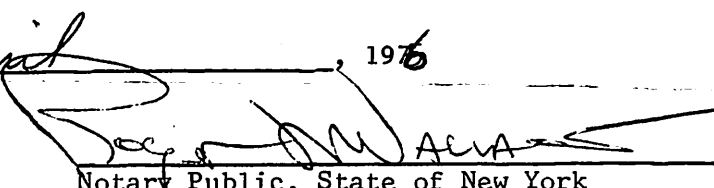
4. That he has been advised by the Retirement System that the initial
actuarial payment to the System of all additional obligations created by such
benefit(s) or improvement(s) is \$3,323.00.

5. That said sum has been appropriated in the budget for said Fiscal
Year, and is available for such payment.

6. That payment of such sum will be made to the Retirement System
during said Fiscal Year.


(Chief Fiscal Officer)

Sworn to before me
this 9th day of April, 1976


Notary Public, State of New York

(Please affix stamp or seal)

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1977



RESOLUTION TO PROVIDE A TWENTY-FIVE YEAR RETIREMENT PLAN

At a meeting of the VILLAGE BOARD
(local legislative body)*

of the VILLAGE OF PALMYRA, State of New York,
(name of employer)

held at VILLAGE HALL, PALMYRA, New York, on April 5, 1976, 19~~75~~⁷⁶,
(place of meeting) (date)

Trustee Lloyd A. Green
(name of introducer), offered the following resolution:

"BE IT RESOLVED: that the VILLAGE BOARD
(local legislative body)*

of the VILLAGE OF PALMYRA
(name of employer)

does hereby elect to pay on account of any member of its Police and Fire Department who has duly elected, or shall hereafter duly elect, to contribute the additional amount required for the purpose of retiring after twenty-five years of service as provided by Section 384 of the Retirement and Social Security Law or any subsequent amendments thereto, the entire additional cost on account of the police or fire service rendered by such officer or member of the Police and Fire Department prior to the date of the adoption of this resolution, and further agrees to pay one-half of the additional cost on account of police and fire service rendered by such officer or member of the Police and Fire Department on and after April 1, 1976."

STATE OF NEW YORK) SS:
COUNTY OF Wayne)

I, Theresa P. Otte, clerk of the
(name of clerk)
Village Board of the Village of Palmyra
(local legislative body) (name of employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Village Board
(local legislative body)

at a legally convened meeting held on the 5th day of April
⁷⁶
19~~75~~⁷⁶, on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full Village Board consists of Five (5) members,
(local legislative body) (number)

and that Five (5) of such members were present at such meeting and
(number)

that Five (5) of such members voted in favor of the above resolution.

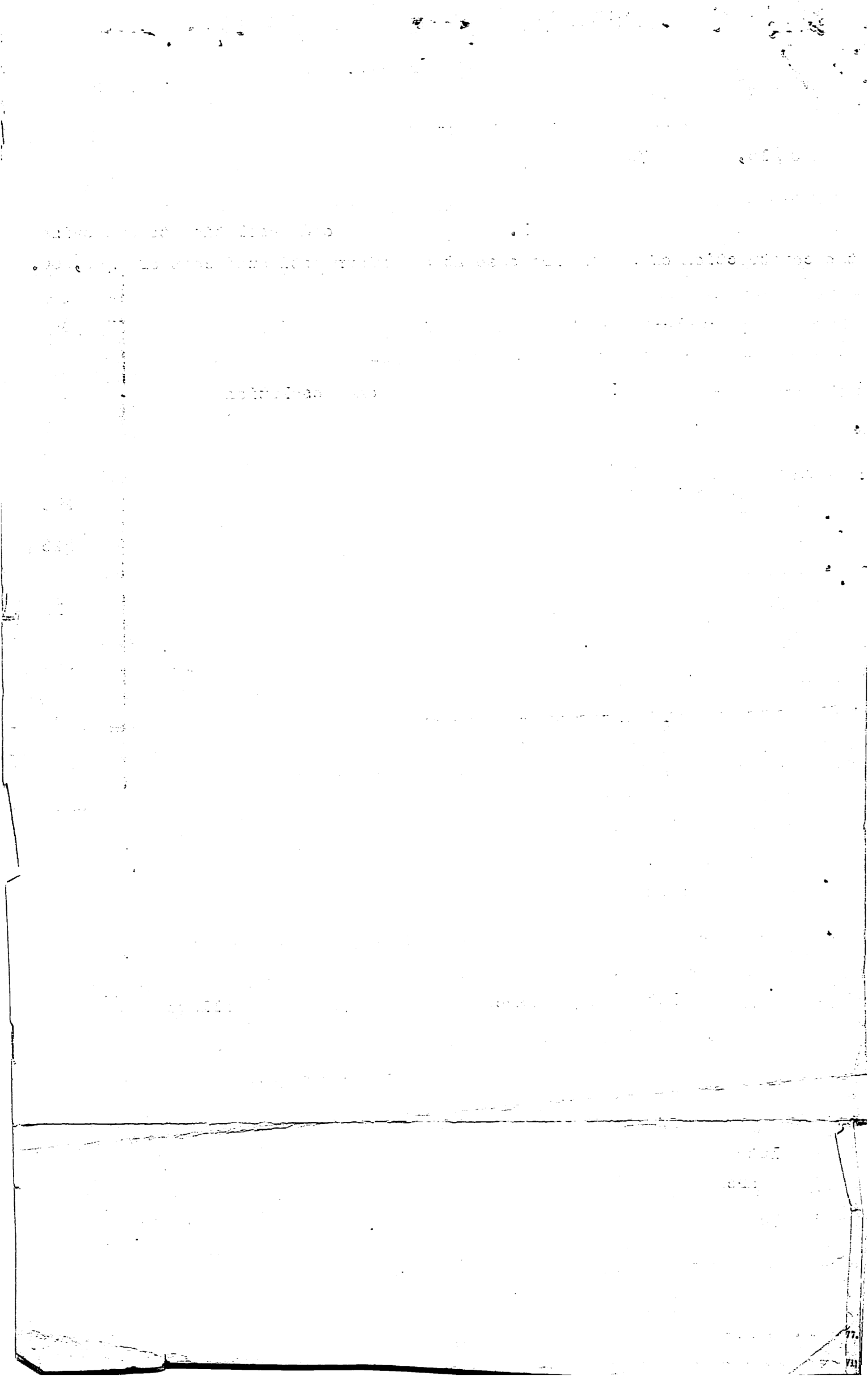
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the

VILLAGE OF PALMYRA
(name of employer)

(seal)

on this 9th day of April, 19~~75~~⁷⁶

Theresa P. Otte
(signature of clerk)



OFFICIAL RETURN OF VOTES

CAST ON PROPOSITION

VILLAGE

Election

County of

WAYNE

VILLAGE

of

PALMYRA

Assembly District

MARCH 16, 19 76

Election District

Return of votes cast on Question Number 1 relating to Bond Resolution to authorize the construction of a New Firehouse at a maximum estimated cost of \$490,000.

Total number of ballots voted 690

Upon Question Number 1 relating to Bond Resolution

votes were cast as follows:

Votes in favor 246

Votes against 426

Blank votes

Void votes 18

Total 690

The number of blank, void, and protested ballots was None

The number of ballots which were taken from the ballot box by the chairman as excess ballots and placed with the spoiled and mutilated ballots, was None

STATE OF NEW YORK

County of Wayne

ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for constitutional amendments and questions submitted at the election held on the 16th day of March, 19 76, at the Village Election District in the Assembly District of the County of

Louise Clark Inspector

Elizabeth Schrader Inspector

Farline Sampson Inspector

Inspector

Poll Clerk

Poll Clerk

Sworn to before me this

16th day of

March

19 76

Nora P. O'Brien Ballot Clerk

OFFICIAL RETURN OF VOTES

CAST FOR MAYOR

VILLAGE

Election

County of WAYNE

Village of PALMYRA

Assembly District

MARCH 16, 1976

Election District

Total number of ballots voted;

668

Number to be elected to office; 1

Total number of votes to be canvassed;

668

For the office of Mayor the candidates named below received the number of votes set opposite their respective names.

1. M. Katherine Davin received 351
 2. Warner Strong received 317
 3. received
 4. received
 5. received
 6. received
 7. received
 8. received
 9. received
 10. received

Blank Votes

None

Void Votes

None

Total,

STATE OF NEW YORK

County of Wayne

ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 16th day of March 1976, at the --- Election District in the ---

Assembly District of the County of Wayne

Sworn to before me this

16th day of

March

1976.

✓ Lucille Clark Inspector.

✓ Pauline Sampson Inspector.

✓ Elizabeth Schrader Inspector.

Inspector.

Mora P. O'Brien

3/10/1918

1711

1715

1718

1721

1724

1727

1730

1733

1711 1718 1721 1724 1727 1730 1733

1736

1739

1742

1745

1748

1751

1754

1757

OFFICIAL RETURN OF VOTES
CAST FOR TRUSTEE

VILLAGE Election County of WAYNE
3/16/1976 19 Village of PALMYRA Assembly District
Election District

Total number of ballots voted;	= 1977
Number to be elected to said office; 3	
Total number of votes to be canvassed;	2070

For the office of Trustee the candidates named below received the number of votes set opposite their respective names.

1. Sidney J. Fitzgerald	received	320
2. Lloyd A. Green	received	373
3. Kermit F. Jones	received	300
4. Gary VanBortel	received	326
5. Joan L. Wiedrick	received	305
6. William Reeves	received	353
7.	received	
8.	received	
9.	received	
10.	received	
Blank Votes.....		93
Void Votes.....		None
TOTAL		2070

STATE OF NEW YORK

County of Wayne

ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 16th day of March 1976, at the ----- Election District in the Assembly District of the County of Wayne

Sworn to before me this 16th day of March 1976.

Nora P. O'Brien

Ballot Clerk

Lyville Clark Inspector
Pauline Simpson Inspector
Elizabeth Schrader Inspector
Inspector
Poll Clerk
Poll Clerk

25 Yr. Plan The following resolution was proposed by Trustee Green, 2nd by
Retire Trustee Reeves:
Police WHEREAS, the Village of Palmyra has ratified a contract with the
Dept.: CSEA Union for Employees, and,
 WHEREAS, as part of the contract the 25 Year Career Plan is a
 part of the contract for the Police and Fire Department,
BE IT RESOLVED THAT, the clerk shall be instructed to complete
 the necessary forms, a photostatic of such forms to be attached
 to these minutes, and issue a check in the amount of \$3,323.00
 representing the initial actuarial payment to the system for the
 added benefit.
 Vote:

Unanimously approved.

Urb. Ren. The following resolution was proposed by Trustee VanBortel, 2nd by
Note, pmt. Trustee Green:
by Urb. WHEREAS, the Village of Palmyra entered into a cooperation agree-
Ren.: ment with the Urban Renewal Agency, and,
 WHEREAS, it was apropos for the Urban Renewal Agency to borrow
 \$180,000.00, in the name of the Village of Palmyra, who
 guaranteed its repayment, for the installation of water mains,
 storm sewers, curbing, streets, sidewalks, in the vicinity of
 Market, Canal & William Streets, and,
 WHEREAS, it now appears that the Urban Renewal Agency can transfer
 the sum of \$70,000.00 to the Village of Palmyra to apply on a
 note which has been reduced to \$155,000.00, on or about April 8,
 1976, and,
 WHEREAS, it would be apropos for the new note to be drawn in the
 name of the Village of Palmyra,
BE IT RESOLVED THAT, the Treasurer shall be instructed to
 negotiate a new note in the name of the Village of Palmyra, which
 shall be in the amount of \$91,403.22, after payment of \$70,000.00
 on the \$155,000.00 note together with interest of \$6,403.22, with
 the Marine Midland Bank and Trust Company.
 Vote:

Unanimously approved.

Workshop Clerk advised that beginning April 7th through April 10th, 1976 a
Conf. of workshop, geared especially for newly elected officials would be
Mayors: held in Syracuse at the Hilton Inn. Any village officials who
 might attend would be reimbursed for expenses.
 Motion by Trustee Green, 2nd by Trustee Wilson and carried, to
 authorize any trustees and the mayor to attend at village expense.
 Motion carried.

W. Jackson Trustee Green advised that as soon as the blacktop plants are open,
Wat. Line: West Jackson Street will be paved. Water line has been installed
 together with hydrants to allow for better flow.

Fire Dept. On the recommendation of the Board of Fire Commissioners, the
Member: name of Mark Charles Henning, 36 Canandaigua Road was submitted
 for training in the department.
 On motion by Trustee Wilson, 2nd by Trustee Green and carried,
 Mark Charles Henning will be accepted pending training as pre-
 scribed by the department.

Theresa P. Utte, Clerk Treas.

ORGANIZATIONAL MEETING

8:00 P.M.

Organ. Meet.: Clerk advised that at 8:00 P.M. according to Village Law the
 Organizational Meeting of the Village should be held.

ANNUAL ORGANIZATION MEETING

Board of Trustees

4/5/76

8:00 P.M.

Oaths of The Clerk-Treasurer advised that the oath of office has been
Office: administered to the newly elected Mayor, M. Katherine Davin, and
 Trustees Gary VanBortel, Lloyd A. Green, and William Reeves.
 Mayor Davin's term of office will be for four years, Trustee
 Green for four years, Trustee VanBortel for four years, and
 Trustee Reeves for two years to complete the unexpired term of
 David C. McGuire, resigned.

Mayor M. Katherine Davin announced that appointments would be
 made by her subject to the approval of the Board of Trustees for
 the ensuing year.

April 5, 1976

- Acting Village Justice:** Mayor Davin announced the appointment of William Abbott as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 1, 1976 and ending March 31, 1977.
- Court Clerk:** Mayor Davin announced the appointment of Jean Drake for a period of one year beginning April 1, 1976 and ending March 31, 1977, as COURT CLERK, to assist Police Justice Rubery and Acting Police Justice.
- Clerk-Treas.:** Mayor Davin announced the appointment of Theresa P. Otte as CLERK-TREASURER for a period of two years beginning April 1, 1976 and ending March 31, 1978.
- Deputy Clerk:** Mayor Davin announced the appointment of Phyllis G. Dickinson as DEPUTY-CLERK for a period of one year beginning April 1, 1976 and ending March 31, 1977.
- Village Attorney:** Mayor Davin advised that she wished to submit the name of James Foley, as VILLAGE ATTORNEY for a period of one year beginning April 1, 1976 and ending March 31, 1977. The following motion was made by Trustee Reeves, 2nd by Trustee Wilson:
WHEREAS, Mayor Davin has designated the name of James Foley, as Attorney for the Village of Palmyra, for the ensuing year beginning April 1, 1976 and ending March 31, 1977,
BE IT RESOLVED THAT, the approval of the appointment be tabled until April 12, 1976 at 8:00 P.M., to allow for three or four other interested attorneys to submit resumes by Friday, April 9, 1976 to Mayor Davin and the Board of Trustees for their perusal.
 Vote:
 Unanimously approved.
- Village Engineer:** Mayor Davin advised that due to lack of sufficient need for an engineer on a retaining fee, that if and when needed, an engineer may be employed on a fee basis.
- Plan. Brd. Zon. Appeals Brd. Urban Ren. Brd.:** Mayor Davin advised that these boards are comprised of volunteer citizens who serve on the respective boards without compensation except the Urban Renewal Agency whose funds for operation are allocated under State & Federal Grants, all of which is subject to audit by the New York State Department of Audit & Control.
- School Crossing Guards:** Mayor Davin advised that two school crossing guards shall be included in the budget appropriation for the safety of children crossing street traffic during school days.
- Public Works Foreman:** Mayor Davin announced the appointment of Raymond Smith as PUBLIC WORKS FOREMAN for a period of one year beginning April 1, 1976 and ending March 31, 1977. In addition to the direct salary paid to the Public Works Foreman, living quarters shall be provided at 149 East Main Street in the apartment on the second floor of the P. T. Sexton Bldg., known as the Park & Club Bldg., which shall include utilities, such as water, sewer, heat and light, which shall be in the public interest to have residency on the premises to thwart any possible attempts of vandalism and destruction to the building and village park. In lieu of salary compensation, living quarters shall be figured at an equivalent of \$25.00 per week, to be classified as "Officers Maintenance", on which the Public Works Foreman will contribute from his weekly salary to Social Security based on the \$25.00 and the Village of Palmyra as employer, shall contribute an equal share to Social Security.
- Public Health Officer:** Mayor Davin announced the appointment of Dr. Morton Adams as Public Health Officer, having been appointed for a four year term beginning June 1, 1975 to terminate on May 31, 1979, with compensation to be determined on a fee basis by population as set by the State of New York.
- Vital Statistics:** Mrs. Betty Stubbings, Town Clerk, in accordance with State Village Law may serve as Registrar of Vital Statistics for the Village of Palmyra and is to continue in this position.

Commission Youth: Mayor Davin advised that upon the recommendation of the Board of Directors of the Community Center, she desires to appoint the following on the Youth Commission: -

- | | |
|-------------------|----------------|
| 1. President | Shirley Knapp |
| 2. Vice-President | Melvin Bushart |
| 3. Secretary | Lois Parsons |
| 4. Treasurer | James DePoint |

Cemetery Foreman: Mayor Davin announced the appointment of William Kaveny as Cemetery Foreman.

Water Supt. Housing: Mayor Davin advised that living quarters shall be provided for the Water Superintendent at the Spring Street Water Plant, including utilities, such as water, sewer, heat, light and telephone, which shall be in the public interest to be available and on call in case of emergency, at no charge to the superintendent except for personal long distance phone calls, which personal calls shall be reimbursed to the village.
Such living quarters shall be figured at an equivalent of \$40.00 per week, to be classified as "Officers Maintenance" on which the Water Superintendent will contribute from his weekly salary to Social Security based on the \$40.00 and the Village of Palmyra shall contribute an equal share to Social Security.

Water Biller Collector: Mayor Davin advised that due to the volume of work which is done on a quarterly basis, that the part-time clerical help in the village offices, shall act as biller of water and sewer and the collection thereof shall be part of the duties of the clerk-treasurer and deputy clerk.

Tax Collector: Mayor Davin advised that the collection of village taxes shall be part of the duties of the village Clerk-Treasurer, Theresa P. Utte.

Fire Dept. Offcls.: Mayor Davin advised that on the recommendation of the Palmyra Firemen's Association, as of March 15, 1976, the following appointments should be made:

1. Fire Chief	Richard Culver
2. 1st Asst. Chief	Harry White
3. 2nd Asst. Chief	Harry G. Beach
4. 3rd Asst. Chief	Ronald Madsen
5. Fire Commissioner for 1 three-year term	Paul Evans

Fire Equip. Custodian: Mayor Davin announced the appointment of Kenneth Skeels as custodian of the Fire Equipment, from 4/1/76 to 3/31/77.

Zoning, Housing, Bldg. Insp: Mayor Davin announced the appointment of Bruce Wideman as Zoning, Building, and Housing Inspector for a period of one year beginning April 1, 1976 and ending March 31, 1977.

Control of Animals: Mayor Davin announced the appointment of Harold Fisher as Animal Warden for a period of one year beginning April 1, 1976 and ending March 31, 1977.

Deputy or Acting Mayor: Mayor Davin announced the appointment of Lloyd A. Green, Trustee, as Deputy or Acting Mayor, to serve during such absence of the mayor, when required.

Assessor: Mayor Davin advised that she wished to appoint Robert Kirchhoff as assessor for the ensuing year, 4/1/76-5/31/77. The following motion was made by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, Mayor Davin has designated the name of Robert Kirchhoff as assessor for the Village of Palmyra, for the ensuing year, beginning April 1, 1976 and ending March 31, 1977,
BE IT RESOLVED THAT, the approval of the appointment be tabled until April 12, 1976 at 8:00 P.M. at which time the matter may be discussed further to include the name of Roger Schwing as Assessor and Robert Kirchhoff as assistant during a training period for Roger Schwing.
Vote:

Unanimously approved.

April 5, 1976

Committees: Mayor Davin announced the following Trustees to be in charge of the following departments:

M. Katherine Davin	4.
Lloyd A. Green	1,2,12.
Mary Lou Wilson	8,9,10.
Gary VanBortel	6,7,13.
William Reeves	3,5,11.

1. Deputy Mayor
2. Streets, walks, curbs, trees, snow removal, lighting.
3. Police & Auxiliary, Justice, Jail.
4. Village Property & Buildings, Parks & Public Signs.
5. Cemetery & Flagpole.
6. Sewer, Water Systems including Hydrants, Meters, Pipe.
7. Budget & Finance.
8. Fire Department & Equipment.
9. Youth, Elderly Special Events & Celebrations
10. Planning & Zoning.
11. Dog Control & Environmental.
12. Engineering.
13. Urban Renewal and/or Housing Authority.

Resol.: Offered by Trustee Green, 2nd by Trustee Reeves, that all members being present at this meeting with no exception, the adoption of the above appointments were made. The above having been moved, seconded and any revisions so noted with opposition and so tabled, they are hereby adopted.

Bank Deposit-ory: The Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the village and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security for village funds in the amount of \$100,000. in school and New York State Bonds.

The above resolution was proposed by Trustee VanBortel, 2nd by Trustee Green, and duly adopted.

Investment Cnslrs: Motion by Trustee VanBortel, 2nd by Trustee Green and carried, to table a designation of an Investment Counselor.

Official Newspaper Motion by Trustee Reeves, seconded by Trustee Green, that the Palmyra Courier-Journal be approved as the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra. Motion carried.

Employee Bonds: Motion by Trustee Reeves, seconded by Trustee Green, that bonds be provided by Knapp Insurance Agency, Palmyra, N.Y., for the following employees for the amounts set by this board.

Village Clerk-Treasurer	\$25,000.00
Deputy Clerk	10,000.00
Police Justice	4,000.00
Blanket Bond	2,500.00 for all

other employees handling village funds. Motion carried.

Board Meetings: Motion by Trustee Wilson, seconded by Trustee Green, that the regular meetings of the Board of Trustees of the Village of Palmyra shall be:

The First & Third Monday in the month beginning April 5, 1976.

beginning at 7:30 P.M., with the exception that any holidays that may fall on the above date will automatically move the regular meeting night to the next day evening. Motion carried.

Special Meetings: Motion by Trustee VanBortel, seconded by Trustee Wilson that Mayor Davin may call a Special Meeting of the Board of Trustees by a written notice at least 72 hours before the date of the meeting or by personally calling such board members at least twenty-four hours before the hour of the meeting, with the exception, that in case of an emergency, board members will be notified by means as may be most appropriate. Motion carried. Such Special Meetings shall designate subject matter to be discussed at the time of notice. Motion carried.

Office Hours & Holidays Motion by Trustee Wilson, seconded by Trustee Reeves, that the office hours of the Village Clerk shall be Monday through Friday, from 9:00 A.M. until 5:00 P.M.
Motion by Trustee Wilson, 2nd by Trustee Reeves, that the matter of the holidays shall be tabled so that Trustee Green and Liaison with Management Officer, Hiram VanEtten, may have an opportunity to discuss them further.
Motion carried.

Discussion of Mtg. Place: Mayor Davin questioned if it would be possible to hold Village Board meetings in the Park & Club Bldg. so that more room might be available for citizens.
Trustee Green commented that frequently the clerk is asked to obtain records from the village files which would not be available, readily, if meetings were not held in Trustees Room.
Trustee Green suggested that a new place for holding Village Court, which would allow the use of the Justice Rooms for Board Meetings.

Budget Hearing: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to designate April 12, 1976 at 7:00 P.M. for the Budget Hearing.
Motion carried.

Chamber of Comm. Paul Cherry, Dick Edwards, and Vince Brown, questioned if funds had been appropriated in the budget for a 50/50 basis share of Christmas decorations for the downtown area, especially. Board advised that it had been included.

Parallel Parking: Paul Cherry commented on the newspaper article in the Courier regarding the Parallel Parking. He advised that he was submitting a copy of a letter received by Lorene Warner, West Jackson Street, from Senator Frederick Warder indicating that the parallel parking would not be mandated but would be up to the village to propose a local law. General discussion.

Adjourn: Mayor Davin adjourned the meeting at 9:45 P.M.

Theresa P. Otte, Clerk Treas.

April 12, 1976

Budget Hearing

Board of Trustees

7:00 P.M.

Present: Mayor M. Katherine Davin and Trustees Gary VanBortel, William Reeves, Mary Lou Wilson and Lloyd A. Green.

Proof of Publication: Mayor Davin read the notice in the village newspaper as of April 8, 1976 relative to the Notice of the Budget Hearing at 7:00 P.M. this date. Proof of Publication is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

Gregory L. Rheude, being duly sworn, deposes and says that he is the foreman of the Canandaigua Messenger, Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

April 8, 1976

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.....

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this *8th* day of *April* 19 *76*

Dorothy S. Schorr
Notary Public

LEGAL NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE: that a public hearing will be held on the 12th day of April, 1976 at 7:00 P.M. in the Trustees Rm. in the Village Hall relative to a tentative budget, a copy of which is available for viewing in the Village Clerk's Office of the Village Hall at 144 East Main Street, Palmyra, New York and may be inspected by interested persons during the office hours of said village clerk, Monday through Friday, from 9:00 A.M. to 5:00 P.M.
Dated: April 5, 1976
BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA
Theresa P. Otte, Clerk Treasurer
A.8 (306)

April 12, 1976

Citizens Present: Louis Ziegler, Cuyler Street, reporter for the Gannett Newspapers, Marilou Toth, E. Main Street, reporter for the Courier-Journal; Mrs. Henry Griffith, Canandaigua Street; and George Contant, Cuyler Street.

Clerk was asked by Mayor Davin to explain item by item the proposed expenditures for the general fund.

Beautification (?) : Discussion and questions followed after the run-down. Mr. Contant questioned the \$70,000.00 for Community Beautification.

Trustee Green advised that the Chamber of Commerce and the Merchants Association would be asked to assess or determine this "tax district".

Police Budget: Discussion of Police Budget by Mr. Contant. Commented that village is also paying for county and state police as well as local police. He advised that the village should seek county coverage. A study was made in December, 1972.

Fire Dept.: Mr. Contant suggested that the Fire Department should be a charge of the Town of Palmyra.

Mayor Davin countered with remark that in order for the village to "remain a village", the village MUST maintain its own fire department.

Mayor Davin further commented that when negotiations are sought, the early part of summer of 1976, for a new fire contract with the Town of Palmyra, which will expire December 31, 1976, it is anticipated that the Town of Palmyra will be asked to include a substantial raise over the \$12,000.00 currently received.

Raises: Mr. Ziegler commented that he noted that the mayor's salary and the board of trustees salaries had been raised approximately 40%.

Trustee Green commented that in the number of years that he has been a member of the Village Board, he has found that the position has become more time consuming.

Hearing Closed: There being no further questions, Mayor Davin closed the hearing at 8:15 P.M.

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April 12, 1976

Special Board Meeting

Board of Trustees

8:16 P.M.

Present: Mayor M. Katherine Davin, and Board of Trustees, Lloyd A. Green, Gary VanBortel, Mary Lou Wilson, and William Reeves.

Mayor Davin called the special meeting to order at 8:17 p.m.

Accept Budget: The following resolution was proposed by Trustee Reeves, 2nd by Trustee VanBortel:

WHEREAS, the Village of Palmyra scheduled a Public Hearing on the proposed budget for the fiscal year June 1, 1976 to May 31, 1977, on April 12, 1976 at 7:00 P.M., for a proposed budget to raise in taxes some \$317,000.00 which would extend a tax rate of \$17.50 per one thousand of assessment,

BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall adopt the budget to raise \$317,000.00 in taxes with a tax rate of \$17.50.

Vote:

Unanimously approved.

Executive Session: Motion by Trustee Green, 2nd by Trustee Wilson and unanimously carried to adjourn the village special board meeting in executive session at 8:20 P.M.

Theresa P. Otte, Clerk Treas.

Re-convene: Motion by Trustee Green, 2nd by Trustee Reeves and carried, to re-convene at 9:21 P.M.

Present: Mayor M. Katherine Davin and Trustees Lloyd Green, Mary Lou Wilson, Gary VanBortel and William Reeves.

Attorney Appoint.: Mayor Davin advised that an attorney for the Village of Palmyra had not been appointed at the regular Organization Meeting on April 5, 1976.

Mayor Davin advised that she wished to appoint Miss Laura Jane Poyzer, Esq. as Village Attorney for the ensuing year, 4/1/76-3/31/77. Board unanimously agreed.

April 12, 1976

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

Theresa P. Otte, Clerk Treas.

April 19, 1976
Board of Trustees

Regular Board Meeting

7:30 P.M.

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

Silence

Observed: Mayor Davin opened the meeting with a two-minute silence.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee Reeves and carried, to authorize the treasurer to issue checks in the amount of \$173,742.16 as presented.

Minutes: Motion by Trustee Reeves, 2nd by Trustee VanBortel and carried, to accept the minutes of the meeting of April 5, 1976.
Mayor Davin advised that Dr. Brigham was present at the Budget Public Hearing on 4/12/76, but was not so noted in the minutes.
Motion by Trustee Wilson, 2nd by Trustee VanBortel and carried, the minutes of the Public Hearing relative to the Budget on 4/12/76 will be so amended to include the name of Dr. Brigham as an interested citizen.

Weykman Bldg: Trustee Wilson commented that Donald McGuire, owner of the "Place", Market Street, whose rear building is contiguous to the Weykman Bldg., 305 East Main Street, indicated to her the spots where the interior is decaying and rotting to the extent that it is a hazard and dangerous.
Clerk advised that Zoning Officer Wideman had declared the building unsafe, after which the former Village Attorney, H. B. Nesbitt, directed the clerk to inform the supposed owner regarding the structure. At the same time, requests were made to two firms for quotes for demolition. Neither responded. Eventually, clerk prepared a list of the unpaid taxes as of March, 1975 in the amount of approximately \$3,000.00 owing to the village together with the same amount owed to the County as letter indicated from the Wayne County Treasurer. Discussion revealed that it might be possible for the county to proceed to acquire through taxes. Village Attorney Poyzer was asked to delve into the matter and research the village's "Unsafe Bldg. Code" for means of acquiring and/or making safe.

Motion to Proceed: The following motion was made by Trustee VanBortel, 2nd by Trustee Reeves:
WHEREAS, it has been apparent that for over six (6) years, the Weykman Bldg., 305 East Main Street, has not been occupied and is a dangerous and hazardous area,
BE IT RESOLVED THAT, Zoning Officer Wideman be instructed to initiate any proceedings in conformance with the "Unsafe Building Ordinance" to eliminate the detriment caused by the dilapidated condition of the building.
Unanimously approved.

Police Study: Trustee Reeves advised that he had received the report of the committee which delved into the matter of a county-wide police force several years ago. Trustee Reeves commented that the report never really got out of committee. He said that he would continue reading the manual and give a further report at a later date.

Assess-ment of Dwntrwn Improve.: Trustee VanBortel showed figures of all the C-1 area with the exception of the "Big M", which revealed an assessment of \$883,065.00. Urban Renewal, he commented, is included in this area but has no tax base at present. Some \$60,000.00 to \$70,000.00 could be raised by taxation of this district in conjunction with the "Downtown Beautification" plan, co-sponsored by the County. Trustee VanBortel projected that if \$60,000.00 were borrowed for 10 years, the total amount to be repaid would be about \$90,000.00 (based on an 8% interest rate). The contract with the county will obligate the village, but means of payment can be decided later.

April 19, 1976

Wayne Co. Brd. Supvr. Letter: Mayor Davin advised that she had received a letter from George Arney, Chairman, Wayne County Board of Supervisors, advising that the Economic Development Administration (EDA) had requested that a contract be drawn which will allow for the bidding out of the overall project rather than allowing the county to use some of its labor force. The County Attorney has been directed to draw the contract, which would be forthcoming in the immediate future for signatures. Mayor Davin commented that it is imperative that assessments be finalized by April 30th.

Leases & Purchases Dwn. Improve.: Attorney Poyzer advised that the owners of the Villani Bldg., at 108 William Street have accepted the purchase offer of \$22,500.00 from the Village of Palmyra. Patridge, owner of the parking lot, south of his business, "Jim's Sports Unlimited", 224 East Main Street, with an access on Cuyler Street between the Mate Funeral Home, 122 Cuyler and Wm. Kaveny Bowling Hall, 110 Cuyler, which access is the property of the Village of Palmyra, has advised that he wants to retain twenty-five feet (25') from his south wall. Robert Peterson, Chairman of the Wayne County Planning Board, and instigator of the Downtown Improvement Project, advised that only fifteen feet (15') could be retained by Patridge. (Leases will indicate that merchants will have the right to repair their adjacent property).

6 Unsigned Leses: Attorney Poyzer continued that six (6) leases are not yet signed, of which two (2) will be no major problem. Those not signed are Knapp, Milliken, Barberi, McCarthy, N.Y.S. Electric & Gas, and D. Pearsall. Nothing has been done regarding the Pollak and Ehler property east of Market on East Main Street.

Federal Contrib.: Mr. Peterson interjected that the Federal Contribution for the six (6) communities involved with a "Beautification Project" would be \$645,000. with the County contributing another \$226,329.00 and the local shares would be \$328,671.00 of which the Village of Palmyra share would be \$139,379.00. According to the plan, trees to be placed in the business area, after removal of the present trees, would be placed three (3) feet from the curb with six foot (6') openings. (Present granite curb would not be damaged). Mr. Peterson indicated that a projected figure for the merchants involved would be \$5.00/M (Five Dollars Per Thousand of Assessed Valuation).

Public Hearing: Mr. Peterson informed the board that a public hearing should be held at which time it would be expected that all downtown merchants would be cognizant of the proposed plan and would arrange to attend.

Hearing Date Set: The following motion was made by Trustee Reeves, 2nd by Trustee VanBortel:
WHEREAS, it is apropos that a Public Hearing be held to inform the Merchants, especially, of the proposed "Downtown Beautification" in relation to assessments on their property,
BE IT RESOLVED THAT, a Public Hearing shall be held on May 10, 1976 at 7:30 P.M. in the Park & Club Bldg., 149 East Main Street, Palmyra, New York, and such notice shall be published in the legal section of the Courier-Journal as of 4/29/76.
Unanimously approved.

Village Park Clean-up: Mayor Davin advised that the Jayncees and the Garden Club had advised that weather permitting, they would clean-up the Village Park on East Main Street on May 2, 1976. Rain date would be the following week.

Legal Notice: Legal Notice of Water & Sewer Arrears to be added to taxes as of 4/30.76 is so attached.