

April 17, 1978

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Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, David West, David Williamson, Village Attorney, Laura Jane Poyzer.
Absent: Trustee Lloyd A. Green.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee West and carried, to approve payment of the vouchers in the amount of \$87,445.91 as presented.

Minutes: Motion by Trustee Williamson, 2nd by Trustee West and carried, to accept the minutes of the Board Meeting and Organization Meeting on 4/3/78, noting that Clerk had omitted, including the Mayor's remarks relative to thanking all department heads for their assistance and cooperation in the last year and reviewing some of the various projects undertaken by the Village, including the funding of a Firehouse, partial funds for a Community Center, completion of the updating of the Filter Plant, paving of several more streets in the village, installation of storm sewer at the intersection of East Jackson and Cuyler to alleviate a previous flooding condition at the corner of Fayette and East Jackson, following heavy rains and near completion of the Senior Citizen housing on Canal Street.
Motion by Trustee Wilson, 2nd by Trustee Williamson and carried, to accept the minutes of the recording of the Budget Hearing on 4/10/78.

Resol.: At the suggestion of the Conference of Mayors, several suggested resolutions were presented to the board, which the Conference of Mayors has requested be submitted to members of the Assembly of the State of New York and members of the Senate of the State as well as to the Governor.

Resolution #1 in essence: Motion by Trustee Wilson, 2nd by Trustee West and carried that there be a continuation of the rural Justice Court System.

Resolution #2 in essence: Motion by Trustee West, 2nd by Trustee Wilson and carried to increase the fees from \$5.00 to \$10.00 that are paid to Villages.

Resolution #3 in essence: Motion by Trustee Williamson, 2nd by Trustee West and carried urged members of the Assembly and Senate to support a bill which would alleviate some of the double taxation levied on Villages, which are a part of a town.

Resolution #4 in essence: Motion by Trustee West, 2nd by Trustee Wilson and carried to urge that State Aid for Villages be allocated by need rather than on a per capita basis.

Resolution #5 in essence: Motion by Trustee Wilson, no second, relative to the permissive use of volunteer police.

Resolution died for a lack of a second.

Trustee Williamson commented that he would like further information relative to this bill as he questioned the use of firearms by a "possible untrained person".

Matter was tabled.

R. Pollak: Robert Pollak, owner of property on East Main Street, advised that he would like their cooperation in writing a letter to his bank so that he might obtain a mortgage. He suggested several things which would be of help to make his bank aware that he is trying to upgrade the property. Board agreed that they would authorize the clerk to write a letter in his behalf.

National Register: Mayor Davin read a letter regarding the areas that are now included in the National Register in the Village of Palmyra in the Market Street and Main Street Area.

Budget: Mayor Davin advised that the budget will be formally adopted on May 1, 1978. Mayor Davin commented that the clerk had indicated that the final assessments from the State relative to Special Franchise has not been finalized, but will be by that date.

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Conifer Devel.: Richard Crossed and Steven Whitney, Conifer Development conferred with the board outlining their desires in purchasing the property on the north side of Canal Street opposite the newly erected Senior Citizen Housing "Towpath Manor". Mr. Crossed advised that they will be receiving subsidies from HUD for the construction of 32 units, which would have one bedroom apartments. Mr. Crossed indicated that under Section #8, funds will be available from the Farm & Home Administration, which would provide for an interest subsidy to tenants. The minimum rent will be some \$160.00 to \$170.00 per month. Mr. Whitney interjected that regardless of tenant's income, he must pay \$160.00 plus utilities.

Bldg. Permit & Varian. Require: Mr. Crossed commented that he is aware that it will be necessary to present the application for a building permit which in turn will require that a public hearing will be necessary before the Zoning Board of Appeals in order to obtain variances relative to parking and other non-conforming plans of construction in the late summer.

Sewer: Mr. Crossed again commented that he would apply to the Village Board to solicit their cooperation in adjusting the sewer rent for this project.

Plan. Brd. Approv.: Mr. Whitney advised that a recent meeting with the Planning Board proved very successful in that they were pleased with the proposal. Mr. Whitney commented that they are expecting to place brick on areas where it would be most visible.

Sew. Pump Sta? Mr. Whitney further commented that there is a 10' to 50' drop from the sidewalk area sloping to the north. This will mean, he added, that it would be necessary to install a pump station on their premises to raise the sewerage up to meet the sewer transmission line. Farther to the north, he continued, there is standing water. It may be possible to arrange some method of drainage with the State of New York into the Canal area.

Area Involved: Mr. Whitney indicated that there is approximately 1.65 acres (70,000 sq. ft.) on which they propose to construct two buildings with 16 units in each building. Access would be from Division Street.

Parking: Spaces for 24 cars is planned on which 10% must be provided for the handicapped. The sidewalk, he intimated, will be 15' from the housing project construction. The apartments will be somewhat smaller than those for the Senior Citizen Housing, being approximately a fifteen foot square livingroom. The maximum rent would be \$280.00.

Vari-ances: Presently, Mr. Crossed interjected, the zoning is C-1 Commercial and meets the R-2 requirement. However, they would need variances because of the 16 apartments in one building and our zoning allows only eight. He emphasized that the 16 apartments will be separated by a fire wall. There will be common stairs and hallway, setback and parking of only 3/4 of the space provided as opposed to 1 full space for each apartment.

Purchase Agree: Attorney Poyzer commented that it would be her suggestion that Attorney Paul Rubery, Mr. Crossed and herself should confer to "iron out" some of the finer points in the agreement. A suggested price for the parcel measuring 165' x 440', has been \$17,800.00.

H. Fisher Reports: Harold Fisher, Park Drive, Control of Animals, informed the board that Mayor Davin had asked him to confer with the board relative to the dog population in the Village. Mayor Davin indicated that there are some 500 registered in the village. Mr. Fisher advised that he is a member of the Western New York Dog Warden Association, which is changing the name to Animal Control. He works with the Humane Society in Rochester. There is no place to take live animals or dispose of animals in Wayne County. Mayor Davin asked Mr. Fisher if he could suggest any more stringent rules for control of animals, the board would be glad to have his suggestions.

Church of Latter Day Saints: Two missionaries of the Church of Latter Day Saints presented a Proclamation to Mayor Davin soliciting her cooperation in designating the week of April 24-28th as Genealogy Week.

Loc. Law #2: A proposed Local Law #2 was placed on the desks of board members.

Loc. Law #2: Proposed Local Law #2 in essence would eliminate the "Stop Sign" at the corner of Prospect Drive and Fayette Street. A Public Hearing will be held on May 15, 1978, at 8:30 P.M. Copy of Proposed Law is so attached.

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

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~
~~City~~ of PALMYRA
~~Town~~
Village

Local Law No. 2 of the year 19 78

To Amend Chapter 25, Vehicle and Traffic, of the Code
A local law of the Village of Palmyra
(Insert title)

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

~~County~~
~~City~~ of PALMYRA
~~Town~~
Village as follows:

Stop Streets,
Subdivision "A" of Section 25-27/is amended as follows:

1. The following intersection is deleted from Section 25-27, Subdivision "A":

<u>Intersection of</u>	<u>With Stop Sign on</u>	<u>Entrance(s) from</u>
Fayette Street	Prospect Drive	East

2. This amendment shall take effect upon the date of filing in the Office of the Secretary of State.

Filter Plant Roof:

Trustee Williamson advised that he had viewed the house roof at the Filter Plant and found that it should be repaired. In addition the roof at the sewer plant must be repaired. Trustee Williamson further indicated that the filtering arms at the sewer plant that had been welded previously by John Blazey should be repaired. Trustee Williamson advised that the back steps at the filter plant house are rotten and should be replaced, with cement steps, if board would approve. Board agreed.

Firehse:

Trustee Wilson informed the board that the Firehouse is progressing on schedule. The annual report of the Fire Department was presented to each board member.

Comm. Ctr.:

Trustee Wilson commented that a representative of the Farmer's Home & Loan, Mr. Franned, will confer with Trustee West and herself relative to possible funds for the balance needed to construct a Community Center.

Club Project:

Trustee Wilson advised that the Civic Women's Club has asked permission to fill and maintain the areas around the trees on East Main Street Business Block with spring flowers. Board approved.

April 17, 1978Cemetery:

Trustee West commented that he had talked with William Kaveny, relative to operation of the cemetery. He advised that Mr. Kaveny was concerned that each year his employees, who return after the winter months, must be placed on probation. Mr. Kaveny informed Trustee West that if this is the case, his men should not be considered seasonal or part time. In addition none of them have received any vacation for the years that they have been with the department, most of whom have worked for at least three years.

Wayne Co.
Sounding
Board:

A discussion will be held by the Wayne County Sounding Board relative to Criminal Justice System in Wayne County on Wednesday in Lyons. Any board member or the public is invited to attend.

Grant
Fds:

Mayor Davin advised that grant funds may be available to any property owners on Market and East Main Street who are classified in the Historic Preservation District. Funds to be used for renovation of buildings.

Sewer
Clean.
Mach.:

On motion by Trustee Williamson, 2nd by Trustee Wilson and carried, approval for the purchase of a \$500.00 sewer cleaning machine was authorized. Prior Sewer Plant Operator VanEtten had suggested that thought should be given to such a machine rather than renting periodically.

Dog War-
den Ap-
pointed:

Mayor Davin advised that she would like to appoint Harold Fisher Dog Warden and Control of Animals for the next year, term to expire on March 31, 1979. Board unanimously agreed.

Act. Pol.
Justice:

Mayor Davin advised that she would not appoint an Acting Police Justice at this time.

Trans.
Rev.
Shar.:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Williamson:

WHEREAS, the Board of Trustees recommend that the amount of \$15,000.00 of Revenue Sharing Funds for the fiscal year June 1, 1977 - May 31, 1978, be appropriated to the General Funds of the Village of Palmyra Budget to reduce the tax rate for the fiscal year,

BE IT RESOLVED THAT, the Treasurer shall be instructed to transfer the sum of \$15,000.00 from Revenue Sharing funds to the General Funds as appropriated.

Vote:

Unanimously approved.

Resolution adopted.

Clk. to
Dble
Entry
Schools:

The following resolution was proposed by Trustee Williamson, 2nd by Trustee West:

WHEREAS, the New York State Department of Audit & Control has advised that municipalities, to conform with all state accounting procedure, should convert to a Double Entry System of Accounting, and,

WHEREAS, the Village of Palmyra presently has used the Single Entry System, and,

WHEREAS, the New York State Department of Audit & Control is conducting area schools to acquaint those municipalities with the proper procedure for conversion,

BE IT RESOLVED THAT, the Clerk Treasurer, Theresa P. Otte, shall attend the area school in Bath, New York, on April 25, 26, & 27, and May 9, 10, and May 25, 1978, and,

BE IT FURTHER RESOLVED THAT, any expense incurred by the Clerk Treasurer for attendance at the school shall be paid by the Village of Palmyra, all in the interest of the Village of Palmyra.

Vote: Unanimously approved.

Resolution adopted.

April 17, 1978

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Legal: Notice of Completion of Village Assessment Roll as so published on April 7, 1978 is so attached.

*Bel. meet.
4/19/78*

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
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 1978-1979 has
been completed and filed in
the office of the Village Clerk
on the 3rd day of April, 1978,
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 3, 1978
Roger Schwing
Assessor of the Village
of Palmyra, New York
Theresa P. Otte,
Village Clerk
A.7 (865)

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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 7, 1978

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this *7* day of *April* 19*78*

Michael N. Donovan

Notary Public

MICHAEL N. DONOVAN

Fee: \$ 9.40 WAYNE COUNTY COMM. EXPIRES 3/30/80
#4632609

Silence: Mayor Davin opened the meeting with a moment of silence.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Williamson:

Release
Retain-
age of
Filter
Plant
Remodel. WHEREAS, Lozier Engineers have advised that Wm. A. McCormick & Sons, Rochester, N.Y. have completed the work at the Filter Plant, and,

WHEREAS, a retainage in the amount of \$10,824.04 was withheld, and,

WHEREAS, Lozier Engineers have now recommended that the retainage may be released,

BE IT RESOLVED THAT, the Treasurer shall be instructed to honor their invoice in the amount of \$10,824.04.

Vote:

Unanimously approved.

May 1, 1978

- Resol.: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Green:
- Trans. Fds. from Gen. Wat. to Cap. Ckg.: WHEREAS, the retainage in the amount of \$10,824.04 due Wm. McCormick & Sons, Rochester, New York for the up-dating of the Filter Plant, is to be released, and,
- WHEREAS, the Treasurer has advised that an amount of \$1,477.58 remains in the Checking Capital Fund Account for this purpose,
- BE IT RESOLVED THAT, the treasurer shall be instructed to withdraw funds in the amount of \$9,346.46 from the General Water Checking Account to be transferred to the Capital Fund Account - Updating of Filter Plant to cover the difference.
- Vote:
- Unanimously approved.
- Vouchers: Motion by Trustee Green, 2nd by Trustee West and carried, to authorize the Treasurer to issue checks in the amount of \$23,579.12 for vouchers as presented.
- Minutes: Motion by Trustee Green, 2nd by Trustee West to accept the minutes of the previous meeting with an amendment to clarify the rental of a Sewer Clearing Machine for \$500.00, rather than a purchase.
- Pump Sta. Conifer Dev.: Trustee Williamson questioned a pump station on the proposed site to be purchased by Conifer Development on the north side of Canal Street between Church and Division, for the construction of housing. Board advised that if such a pump station is required for the raising of sewerage to be emitted into the main line on Canal Street proper, the cost of such a station would have to be borne by Conifer Development.
- Date Chg. Board Meeting: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:
- WHEREAS, during the month of June and July, 1978, several board members will be out of town,
- BE IT RESOLVED THAT, Village Board Meetings shall be scheduled on the following dates: June 12, 1978, June 26, 1978, July 10, 1978, and July 24, 1978, being the 2nd and 4th Monday of the month, and,
- BE IT FURTHER RESOLVED THAT, beginning August 7, 1978, board meetings shall be scheduled on the 1st and 3rd Monday of the month unless otherwise noted.
- Vote:
- Unanimously approved.
- Filter Plant House: Trustee Williamson advised that he had received an estimate from Mr. Milkie for the installation of a new roof on the rear section of the Filter Plant House at a cost of \$245.00. For an additional figure of \$140.00, insulation could be installed. Trustee Williamson also informed the board that Mr. Milkie had indicated a figure of \$55.00 for the repair of the Sewer Plant Roof.
- Motion by Trustee Williamson, 2nd by Trustee West to instruct McConnell to review their figures to ascertain if both contractors were viewing the same area for repair in relation to the Park & Club Bldg. Board approved.
- (McConnell Estimate for Park & Club complete roof - \$1,520.00
Bill Milkie Estimate - \$1,950.00)
- NY Tel. Prop. Addit.: Zoning Officer Bruce Wideman, advised that the New York Telephone Company, with station facilities on Canal Street, have applied for a building permit for an addition of some \$60,000. to the present building.

Pking Vehicles: Zoning Officer Wideman commented that many vehicles have been parking on village property between the sidewalk and curb. Mr. Wideman suggested that this possibly is a police matter whereby the Police Department could issue a citation for illegal parking.

Garbage: Mr. Wideman commented that numerous complaints have been received regarding placement of garbage in bags outside in rear alleys, or even in front yards. Mr. Wideman suggested it might be apropos if the newspaper could alert property owners that such a procedure if continued becomes an unsanitary condition.

Comm. Ctr. Report: Trustee Wilson advised that Trustee David West, James Campbell, Community Center Director, and Nelson Cook, member of the Community Center Board met with Mr. Ferrand of the Farmers Home & Loan, who indicated that it might be possible to obtain funds through this agency. Funds in the amount of \$150,000.00 are needed. Mayor Davin questioned how the Community Center proposes to raise this amount of money. More important, if the funds were borrowed, how would it be paid back? Nelson Cook, Town of Palmyra Councilman, commented that there are no grants available for this purpose.

New Fire-House Report: Trustee Wilson informed the board that it has been determined that funding will be some \$10,000. short because of the extra work involved with the pilings due to ground excavation which proved to be ashes, debris, etc., deposits of a former dump. Trustee Green and Trustee Williamson commented that it would appear "someone had not done his homework" prior to excavation. Consensus of the board indicated that Mr. Robert Sherman, Architect, should confer with the board on the matter.

Plan. Brd. Report
Envir. Qual. Control: Daniel Pope, Chairman of the Village of Palmyra Planning Board, presented the Environmental Quality Control Proposal. Mayor Davin asked board members to review the report for the next board meeting at which time contents could be discussed. Mayor Davin thanked Mr. Pope for the report. Mayor Davin advised that following the review by the board and any additions or deletions, it would then be brought before a Public Hearing as a Local Law.

Delete Names of Firemen: Trustee Wilson advised that by letter the Board of Fire Commissioners have recommended the removal of the following names from the Fire Department list of active members: Roy Milliman, Jim Sampson, Tom Ray. Letter indicated that they had failed to comply with the Training Regulations of the Department. Board accepted this report.

Tn. Wat. Contr.: Nelson Cook, Town of Palmyra Board member, informed the board that he was presenting the Water Contract, which should have been completed by November 30, 1977, but because of changes, both on the part of the Town and Village, the contract was not signed. Mr. Cook commented that when the Village returned the agreement to the Town on March 23, 1978, it had been re-typed with several changes. Therefore, they could not act upon the agreement at that time.

Mayor Davin interjected that since no approval had been received by the state for the extension of a line (water) to the east of the Village, it would not be apropos to include this in the water contract of the North and South Districts, formerly, Maple Avenue, Division Street, and Canandaigua Road and Johnson Road.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, a water contract has been prepared which would allow the Village of Palmyra to supply water to the Town of Palmyra North & South Districts,

BE IT RESOLVED THAT, Mayor M. Katherine Davin, shall be authorized to sign the agreement in behalf of the Village of Palmyra.

Vote: Unanimously approved.

Resolution adopted.

30.
May 1, 1978

Clean-
Up:

Trustee Green suggested that it may be possible for him to arrange for a "dumpster" for the week of May 13 - May 20. Dumpster could be placed in an accessible spot. Board discussed the possibility of placing dumpster on the north side parking lot, north of the fence area where it would be possible to drive in from Market Street, "dump over" the fence into the dumpster. Clerk asked to insert suitable notice in Timesaver and Village Paper.

Cemetery
Employ.:

Trustee West commented that the cemetery workers usually work from the middle of April until about the first of December, approximately six and one-half months. However, he continued, they have apparently been classified as season and not full-time. Trustee West referred to the Union Contract suggesting that these employees should also be considered for vacation time inasmuch as most of them do return each year. Board agreed to study the matter.

Cemetery
Road:

Trustee West commented that many of the roads in the cemetery area should be resurfaced. In addition, he asked if it might be possible for the Police Department to patrol this area more often to try to cut down on some of the vandalism.

Adopt
Budget:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Williamson:

WHEREAS, the Board of Trustees has prepared a budget for the fiscal year June 1, 1978 - May 31, 1979, and,

WHEREAS, it has been determined that funds in the amount of \$773,443.00 will be needed for operation of the General Funds, of which anticipated revenue and carry over would reduce this amount, leaving a balance of \$348,977.00 to be raised by taxation,

BE IT RESOLVED THAT, a tax rate in the amount of \$9.59 based on an assessment of \$36,389,673.00 shall be levied.
Vote: Unanimously approved.

Resolution adopted.

Act. Pol.
Justice:

Clerk Otte advised that a letter from the Dept. of Audit & Control indicates that it would be permissible for the Village Board, by resolution, to appoint an active Town Justice to be the Acting Police Justice for the Village.
Board agreed to place the matter under advisement.

Lozier
Inc.:

Letter from Wayne P. Ackart, advised that Lozier Engineers are now titled "Lozier, Inc." Letter thanked Village of Palmyra for pleasant relations in the past and hoped they would continue.

Sewer
Funds:

Treasurer Otte informed the board that additional funds from the Federal level have been allocated to the Village of Palmyra for the up-dating of the Sewage Disposal Plant in the amount of \$25,000. of which \$16,053 was received as of today. Clerk Otte again commented that due to the prompt and timely reports of Woodward Associates, Engineers, funds were channelled to the Village, thus making it possible to liquidate all but \$45,000. which was converted to Statutory Installment Bonds in 1976. (Original cost of up-dating amounted to \$528,515.00).

Conf. of
Mayors:

Mayor Davin advised that the Conference of Mayors will hold a workshop on May 3 on "How to Apply for Funds for Small Communities." Mayor Davin commented that she would not be able to attend, but if anyone could go, felt it would be worthwhile.

Pal. Fire
Dept.
Bar-B-Q:

Memo received from the Fire Department Auxiliary advised that they would like to hold a Barbecue in the Village Park on Sunday, June 11, 1978 from 10:00 A.M. to 4:00 P.M. Village Board unanimously approved of the project.

UNPAID WATER & SEWER BILLS TO TAXES -- JUNE 1, 1978

Property Owner	Centroid Number	Address	Tenant	Code #	Water	WA Pen.	MR Rent	Sewer Rent	Se Pen.	Total
✓ L. Ehler	11-729708	317 E. Main		1-321			.50	31.50	3.20	35.20 (June)
✓ L. Ehler	11-729708	317 E. Main		1-321			.50	31.50	3.20	35.20 (Sept)
✓ R. Pollak	11-743698	339 E. Main	N. Miller	1-339-1	12.05	1.26	.50			13.81
Fairport, NY										
✓ James Everett	12-771701	417 E. Main	R. Murray	1-417	35.40	3.62	.75	31.50	3.15	74.42
Shortsville, NY										
✓ Bob Hinkley	12-861695	519 E. Main	D. Parkison	1-519	29.50	3.03	.75			33.28
Newark, NY										
✓ Bob Hinkley	12-861695	509 E. Main	D. Parkison	1-519-1				21.00	2.10	23.10
Newark, N.Y.										
✓ R. Ramsperger	11-689678	222 E. Main	Pal. Pub	2-222	50.25	5.08	.50	42.00	4.20	102.03
✓ Ralph Flint	11-724678	310 E. Main	McConnell	2-310-1	4.50	.50	.50			5.50 final
Alexandria, Va.										
✓ Wayne Futures	12-831677	518 E. Main	M. Brockway	2-518	5.25	.57	.50	15.75	1.58	23.65
✓ T. Natcias	12-895650	600 E. Main	H. Freeland	2-600	28.00	2.85	.50	21.00	2.10	54.45
Rochester, NY										
✓ Northwest Mtrs.	09-025588	628 E. Main	V. McEvoy	2-628	6.75	.73	.50	21.00	2.10	31.08
✓ Conrad Skore	09-106577	644 E. Main		2-644	15.20	1.60	.75	21.00	2.10	40.65 (Dec)
✓ Conrad Skore	09-106577	644 E. Main		2-644	10.75	1.15	.75	21.00	2.10	35.75 (Mar)
✓ J. Ioele	11-505721	220 Hansen	M. Barnard	3-223-3	26.00	2.68	.75			29.43
✓ P. VanBortel	10-296692	Burnham Hts.		6-103				63.00	6.30	69.30 (June)
✓ P. VanBortel	10-296692	Burnham Hts.		6-103				63.00	6.30	69.30 (Sept)
✓ P. VanBortel	10-296692	Burnham Hts.		6-103				63.00	6.30	69.30 (Dec)
✓ P. VanBortel	10-296692	Burnham Hts.		6-103				63.00	6.30	69.30
✓ Elaine Mott	15-510397	230 Laurentian Drive		10-234	18.80	1.96	.75	21.00	2.10	44.61
✓ R.D. Generaux	16-819411	430 E. Foster		11-430	25.50	2.63	.75	21.00	2.10	51.98
✓ David Martens	15-677422	218 E. Foster		12-218	17.00	1.78	.75	21.00	2.10	42.63
✓ James Nolan	15-713422	248 E. Foster		12-248	21.50	2.23	.75	21.00	2.10	47.58
✓ Albert Dennie	14-370485	425 Stafford		13-425	9.45	1.02	.75	21.00	2.10	34.32
✓ B. VanDerMallie	10-400630	446 Stafford		14-446	6.75	.75	.75	21.00	2.10	31.35
✓ D. Witherell	10-366563	18 Aldrich Dr.		16-18	12.70	1.35	.75			14.80 final
✓ J. DiSanto	12-822656	103 Vienna St.		17-103	14.00	1.48	.75	31.50	3.15	50.88
✓ W. Quick	12-849649	123 Vienna St.		17-123	17.00	1.78	.75	21.00	2.10	42.63 (Dec)
✓ W. Quick	12-849649	123 Vienna St.		17-123	17.00	1.78	.75	21.00	2.10	42.63
✓ M. Day	12-921616	267 Vienna St.		17-267	27.00	2.78	.75	21.00	2.10	53.63
✓ E. Kaveny	12-856621	216 Vienna St.		18-216	14.60	1.54	.75	21.00	2.10	39.99
✓ V. Cottengim	10-458612	317 W. Jackson	L. Clark	23-317	22.50	2.33	.75			25.58 (Sept)
✓ Thomas Zani	10-453623	323 W. Jackson	T. Sozio	23-323-2	13.35	1.41	.75			15.51
Fairport, NY										
✓ D. Quinn	11-533590	204 W. Jackson		24-204	15.20	1.52		21.00	2.10	39.82
✓ James Drews	10-469660	119 Gates St.		27-119	12.70	1.27		21.00	2.10	37.97

Property Owner	Centroid Number	Address	Tenant	Code #	Water	WA Pen.	Mr Rent	SE Rent	Se Pen.	Total
✓/Alan Reynolds	10-492657	122 Gates		28-122	12.05	1.28	.75	21.00	2.10	37.18
✓/Gary Alger	11-527529	237 Birdsal		29-237	10.10	1.09	.75	21.00	2.10	35.04
✓/Earl Langworthy	11-530650	129 Washington		33-129	11.40	1.22	.75	21.00	2.10	36.47
✓/N. Harloff	15-640490	317 Hathaway Pl.		41-317	23.00	2.38	.75	21.00	2.10	49.23
✓/Mary Deel	11-655624	149 Cuyler T. Reifr		43-147-1	14.60	1.54	.75			16.89
✓/Northport, NY										
✓/N. Leenhouts	11-706652	133 Fayette Rauber		45-133	12.05	1.28	.75	21.00	2.10	37.18
✓/W. Abbot	11-728624	150 Fayette		46-150	8.15	.89	.75	21.00	2.10	32.89
✓/R. Ingold	11-723559	230 Fayette		46-230	20.00	2.08	.75	21.00	2.10	45.93
✓/R. Derrile	11-723539	244 Fayette		46-244	22.00	2.28	.75	21.00	2.10	48.13
✓/R. McGee	11-747503	312 Fayette C. Pooler		46-310-2	6.75	.75	.75			8.25
✓/Dana Watts	15-725471	334 Fayette		46-334-1	24.50	2.52	.75	26.25	2.63	56.65
✓/R. Shafer	16-882359	Johnson Rd.		47-5	12.05	1.28	.75	21.00	2.10	37.18
✓/Mary Piero	16-996382	Howell Street		52-4	22.00	2.27	.75	26.25	2.63	53.90
✓/M. Brookway	11-722739	306 Canal St.		66-306			.75	21.00	2.10	23.10
✓/M. Brookway	11-722739	306 Canal St.		66-306-1	11.40	1.22	.75	15.75	1.58	13.37
✓/M. Brookway	11-728731	312 Canal St.		66-312-1				63.00	6.30	17.33
✓/R. Flinwood	12-755726	402 Canal St.		66-402-1	24.00	2.48	.75			96.53
✓/Newark, N.Y.										
✓/W. Scheemaker	12-765719	414 Canal St.		66-414-2	17.00	1.78	.75	21.00	2.10	42.63
✓/W. Scheemaker	12-765719	414 Canal St.		66-414-2	20.50	2.13	.75	21.00	2.10	46.48 (Sept)
✓/W. Scheemaker	12-765719	414 Canal St.		66-414-2	17.00	1.78	.75	21.00	2.10	42.63
✓/Larry Marker	12-873648	112 Throop St.		90-112	17.00	1.78	.75	21.00	2.10	42.63
✓/James Sampson	15-729460	310 Spring St.		94-310	21.50	2.23	.75	21.00	2.10	47.58
TOTAL					\$815.75	\$84.94	\$33.25	\$1239.00	\$124.02	\$2296.96

815.75 WATER
 84.94 WATER Penalty
 33.25 METER
 1239.00 SEWER
 124.02 SEWER Penalty
 \$2296.96 TOTAL DUE

May 1, 1978

57

Unpd.
Wat.&
Sew.:

The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, Treasurer Otte has advised that the amount of \$2,296.96 representing unpaid water and sewer charges plus penalties, is outstanding in the water and sewer department, and,

WHEREAS, according to State Law it is permissible to add unpaid water and sewer charges to the tax levy,

BE IT RESOLVED THAT, charges in the amount of \$2,296.96 shall be added to the tax levy.

Vote: Unanimously approved.

Resolution adopted.

May 1, 1978

Unpd.
Misc.
Items:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Green:

WHEREAS, Treasurer Otte has advised that miscellaneous items in the amount of \$332.50 should be added to the taxes according to State Village Law,

BE IT RESOLVED THAT, the Treasurer shall be directed to add the outstanding items in the amount of \$332.50 to Village Taxes.
Vote: Unanimously approved.

Resolution adopted.

MISCELLANEOUS ITEMS TO BE ADDED:

Raymond Walker - E.Main St.
Cemetery Foundation \$20.00

Mrs. Earl Mack
236 Fayette St.
(2) Cemetery Graves \$200.00

Thos. Natcias
200 E.Main St.
Frozen Water Meter \$12.50

Wm. Partridge, Howell St.
Sewer Lateral 100.00

\$332.50

Adjourn: Mayor Davin adjourned the meeting at 9:27 P.M.

Theresa P. Otte, Clerk Treasurer

May 8, 1978

Special Board Meeting

Board of Trustees

7:00 P.M.

Present: Mayor M. Katherine Davin and Trustees Lloyd A. Green, Mary Lou Wilson, David West. Absent Trustee David Williamson. Also present were Village Attorney Laura Jane Poyzer, Robert Sherman, Architect, and Cliff Williams, Wayne County Planning Board.

Firehse Project: Robert Sherman, Architect, advised that progress of the new Firehouse is going along according to schedule. The plumbers, he commented, have all the piping in. The electrical conduit has not been completed. Mr. Sherman advised that he would contact the electrical contractor.

Over-
runs: Mr. Sherman advised that it is a common problem in site development to have overruns. Tests, when made, did not reveal rocks or other obstacles. Soil tests cannot be exact. Mr. Sherman commented that the same problem was experienced in the construction of the Towpath Manor by Conifer Development, here on Canal Street. This also happened in Lyons when they started to construct their firehouse. The Palmyra site, he continued, was full of cans and ashes, spot having been a dump years before. As a result, it was decided to use auger borings, filled with concrete to support floor for heavy trucks.

May 15, 1978

Bruce Wideman: There should be no junk and unregistered vehicles on private property unless they are in an enclosure.

Wetlands: Mayor Davin, Town Supervisor Aplin and Zoning Officer Wideman received a letter advising that the dike built in the south side of canal is in violation but can remain. Wideman to confer in Buffalo regarding the matter. May be possible to persuade D.O.T. to remove dike in the future.

Star Market: Zoning Officer Wideman advised that the windows in the former Star Market building have been replaced. Wideman told the owner work and clean up should be done. Jerry Griffin suggested leasing to someone like a movie theater or a Mall.

Food Concession: A request from John Converse for a Food Concession stand in front of Jerry Griffin's store, Canaltown Records, was discussed. The trailer (24' x 6' wide) would be there for the summer. Matter under advisement. Jerry Griffin would give space in front. He felt that the Community Center would get a percentage of profits.

H. Van Etten: Hiram VanEtten advised that he was Guest of Honor at a recent Waterworks Meeting. He advised that he received Man of the Year Award. He also received a 2nd award that is passed from Village to Village. The plaque will hang in the Village Office for one year.

Resol. Retirement Funds: The following resolution was proposed by Trustee West, 2nd by Trustee Wilson:

WHEREAS, Treasurer Otte had informed the Board that the General Fund Share of state retirement would be \$24,632.60, as outlined on October 1, 1977, payable on or about May 15, 1978, and,

WHEREAS, funds in the amount of \$19,000.00 had been budgeted for this expenditure,

BE IT RESOLVED THAT, the Board of Trustees shall direct the Treasurer, to appropriate the sum of \$3,214.00, representing the State Anti-Recession Funds, to partially cover the expenditure, and,

BE IT FURTHER RESOLVED THAT, the additional amount of \$2,418.60, shall be charged to the General Fund Police and Firemen Retirement Fund, Acct. #A9015.8, to underwrite the balance required to liquidate the indebtedness.

VOTE:

Unanimously approved.

Adjourn: Mayor Davin adjourned the regular meeting at 7:58 P.M.

Theresa P. Otte, Clerk Treas.

Public Hearing

May 15, 1978
Board of Trustees

8:00 P.M.

Present: Mayor Davin, and Trustees David Williamson, David West, Mary Lou Wilson, Lloyd A. Green, Village Attorney Laura Jane Poyzer.

Proof of Pub.: Legal Notice of Publication of Public Hearing was read by Mayor Davin and is so attached.

AFFIDAVIT OF PUBLICATION

Elizabeth M. Main..., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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 28, 1978.....

.....
.....

LEGAL NOTICE
NOTICE OF
PUBLIC HEARINGS
PLEASE TAKE NOTICE
THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on 15th day of May, 1978 at 8:00 P.M. in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law #1, 1978 relative to the

OF NEW YORK, } ss:
City of Wayne,

May 8, 1978

33

More Overruns? Trustee Wilson questioned if there would be future overruns as the construction progressed. Mr. Sherman responded that he does not feel that this will be a repeat performance. Mr. Sherman asked for authorization to expend \$11,000. Mr. Sherman added that E.D.A. should be inspecting the project soon since 40% of the project has been completed. Trustee West suggested that he would investigate a less expensive type of cabinet than those proposed in the contract for \$7,000.00.

Resol.: The following resolution was proposed by Trustee Wilson, 2nd by Trustee West:

WHEREAS, it has been determined that due to the extra borings and ground test necessary for the construction of the Firehouse, additional expenditures will be required in the amount of \$11,000.,

Author
Chg. Ord.
#4:

BE IT RESOLVED THAT, Mayor Davin shall be authorized to sign the proper forms for the additional expenditure of \$11,000.00 for the overruns as outlined.

Vote:

Trustee Wilson	Aye
Trustee West	Aye
Trustee Green	Aye
Trustee Williamson	Absent

Resolution adopted.

C.D. Funds: The following resolution was proposed by Trustee Green, 2nd by Trustee West:

WHEREAS, the Village of Palmyra held two public hearings on February 7, 1978 at 4:00 P.M. and 7:30 P.M., relative to some 13 million to be spread over New York State for Community Development, of which the Village of Palmyra might be the recipient of some \$36,000.00,

BE IT RESOLVED THAT, Mayor M. Katherine Davin shall be authorized to sign the application in behalf of the Village of Palmyra for its proportionate share of some \$36,000.00 of a possible 13 Million to be allocated to the State of New York through the Community Development Act.

Vote: Unanimously approved.

Resolution adopted.

Adjourn: Mayor Davin adjourned the meeting at 8:15 P.M.

Phyllis Dickinson, Deputy Clerk, Pro Tem

Theresa P. Otte, Clerk Treasurer

May 15, 1978

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees David Williamson, David West, Mary Lou Wilson, Lloyd A. Green, Village Attorney Laura Jane Poyzer.

2 Min. Silence: Mayor Davin opened the meeting with a moment of silence and asked remembrance of Kermit Jones, who recently passed away.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee Williamson and carried, to approve payment of the vouchers in the amount of \$173,929.98, and authorize the treasurer to issue checks in this amount.

Minutes: Motion by Trustee Williamson, 2nd by Trustee West to accept the minutes of May 1st. Motion carried.
The minutes of May 8th Special Board Meeting need to have the following correction added:
Resolution should reflect extra site work, concrete piers under apparatus and equipment rooms.
With the above correction Motion by Trustee West, 2nd by Trustee Williamson and carried.

Bruce Wideman: Zoning Officer Bruce Wideman informed the board regarding Junk and Unregistered Vehicles. He advised that board should alert the public about the Village Ordinance. News media may advise.

Public Hearing

May 15, 1978
Board of Trustees

8:00 P.M.

Subject: Local Law #1, 1978 - One-Way East on Prospect Drive. Proposed
Local Law is so attached.

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

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~~~City~~~~Town~~~~Village~~

of PALMYRA, NEW YORK

Local Law No. 1 of the year 19 78

A local law to designate Prospect Drive as one-way for traffic.
(Insert title)

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

~~County~~~~City~~~~Town~~~~Village~~

of PALMYRA, NEW YORK as follows:

Chapter 25 of the Code of the Village of Palmyra, section 25-47 entitled "One-way streets designated" is hereby amended by addition of the following:

<u>Name of Street</u>	<u>Direction</u>	<u>Limits</u>
Prospect Drive	East	From the intersection of Prospect Drive with Fayette Street east to its intersection with Vienna Street and Mill Street.

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

Comments:

G.Contant Commented that law should not be passed. Two posts should not be there -- telephone pole on edge of pavement and post -- dangerous. Might consider taking off some of hill. Advised that Ambulance crew feels would help.

Helen Hall:

Mrs. Helen Hall, 113 Vienna Street, advised she travels that area every day. Suggests people going onto Main have to wait. Should be a three-way stop at Prospect, Vienna and Mill Streets. Do not pass Local Law #1.

Ron Reinwald:

Ronald Reinwald, PVA member, advised he believed (1)-way east is the best method. PVA must be allowed access on Mill to Prospect for drivers coming to the building. An alternate would be to drive through Garlock property. Letter received from the Palmyra Volunteer Ambulance with the above suggestions.

James Elliott:

James Elliott, 403 Vienna St., advised that getting onto Main Street in rush period is impossible from Mill Street. Should have 3 Stop signs - one each on Vienna, Mill & Prospect.

Raymond Marr:

Raymond Marr, 348 Vienna St., stated that cars go up hill quite fast either way. At top near Rubery property is worst. Does not feel that 1-way is the answer.

May 15, 1978

Donald O'Brien: Donald O'Brien, 320 Prospect Drive advised cars heading west have landed in their yard. Too much speed. Should consider the Ambulance. Light might be placed at top of hill for right of way for the Ambulance. He advised he has taken people in who have been hurt -- wet days. He advised preference for 1-way Easterly because you can see kids if going east. Possibly one accident per year.

Trustee West: **Trustee** West commented that the street itself should be improved. Very dangerous.

Mayor Davin: Mayor Davin advised that we had cut out some \$40,000.00 in budget for replacing of the street to hold the tax rate down.

Jerry Griffin: Jerry Griffin, East Main Street, suggested asking for possible funds from the Federal Government. Trustee Green advised that the Village applied last year but was denied.

Close Hearing: Mayor Davin closed the Public Hearing at 8:29 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

May 15, 1978

Public Hearing

8:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees David Williamson, David West, Mary Lou Wilson, Lloyd Green, Village Attorney, Laura J. Poyzer.

Proof of Pub.: Legal Notice of Publication of Public Hearing was read by Mayor Davin and is so attached.

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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 28, 1978.....

.....

.....

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this 28 day of April 1978

Michael N. Dawson

Notary Public

Fee: \$ 11.68

MICHAEL N. DAWSON

WAYNE COUNTY CLERK

**LEGAL NOTICE
NOTICE OF
PUBLIC HEARING**
PLEASE TAKE NOTICE THAT, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 15th day of May, 1978 at 8:30 P.M. in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law #2, 1978, relative to the deletion of a STOP SIGN at the intersection of Fayette Street and Prospect Drive.

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

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

Dated: April 17, 1978
BY ORDER OF THE
VILLAGE BOARD OF THE
VILLAGE OF PALMYRA
Theresa P. Otte,
Clerk Treasurer

A.28

(878)

May 15, 1978

57

Subject: Local Law #2, 1978 -- Delete Stop Sign at Prospect and Fayette Streets
Proposed Local Law is so attached.

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

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~
~~City~~ of PALMYRA
~~Town~~
Village
Local Law No. 2 of the year 19 78

To Amend Chapter 25, Vehicle and Traffic, of the Code
A local law of the Village of Palmyra
(Insert title)

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

~~County~~
~~City~~ of PALMYRA as follows:
~~Town~~
Village

Stop Streets,
Subdivision "A" of Section 25-27/is amended as follows:

1. The following intersection is deleted from Section 25-27, Subdivision "A":

<u>Intersection of</u>	<u>With Stop Sign on</u>	<u>Entrance(s) from</u>
Fayette Street	Prospect Drive	East

2. This amendment shall take effect upon the date of filing in the Office of the Secretary of State.

Comments: No comments.

Close
Hearing: Mayor Davin closed the public hearing at 8:32 P.M.

Theresa P. Otte, Clerk Treasurer

May 15, 1978
Re-convened

Regular Board Meeting

8:34 P.M.

Present: Mayor M. Katherine Davin, and Trustees Green, Wilson, West, Williamson and Village Attorney, L.J. Poyzer.

Phillip Retan: Phillip Retan, 117 Vienna Street, stated that he has parked between the curb and sidewalk in front of his residence and received a parking ticket. There is "No Parking: between curb and sidewalk. Trustee Green suggested applying for a building permit to remove tree and make drive for two cars.

Police Report: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Police Report for the month of April, 1978 was accepted. Highlights of the report revealed 165 complaints investigated, along with 9 accidents and 15 assists to other departments; seven (7) apprehended for Petit Larceny and 26 cited for Illegal Parking. Total fines and bail forfeitures amounted to \$315.00.

Dumpster: Thanks to newspaper for ads, 2 trailer loads were taken away. The dumpster project was handled in a neat and orderly fashion. Mayor Davin advised receiving a call at 5:00 P.M. re sewer problem. Pete Smith handled complaint and citizen was well pleased.

May 15, 1978

- Firehse:** Trustee Wilson made a report on areas of the new Firehouse that are completed.
- Water:** The Wayne County Sounding Board topic for May 17th will be "New Plan for Water".
- Water Line Ext.:** Clerk advised letter received from Garlock, Inc. re: extension of water line approximately 1 mile east of incorporation. Garlock does not feel adequate.
- Mormon Water:** Trustee Williamson advised he had talked to Mormon Bureau of Information and they have found wells which will alleviate situation of requiring water when service is needed by others.
- Atty. Poyzer:** Village Attorney Poyzer commented in case of default by Village, would not hold Village liable. Trustee Green advised that Village should not over extend and keep supplying water to any who might ask to be supplied.
- Street Repairs Transfer:** The following resolution was proposed by Trustee Green, 2nd by Trustee West:
WHEREAS, the treasurer has advised that funds in the Capital Fund Cking Account, Street Repairs Improvement, is overdrawn in the amount of \$9,534.00, and,
WHEREAS, in the Capital Fund Cking Acct. Highway Equipment Reserve, there is sufficient funds to liquidate the overdrawal,
BE IT RESOLVED THAT, the treasurer shall be instructed to transfer the sum of \$9,534.00 from the Highway Equipment Reserve to the Street Repairs Improvement to cover the deficit, and,
BE IT FURTHER RESOLVED THAT, the sum of \$2,393.08 shall remain in the Highway Equipment Reserve.
 Vote:
Unanimously approved.
- Pure Waters:** Letter received from Pure Waters Commission asking the water operator to send correspondence to proper line.
- Filter Plant:** The Filter Plant House remodeling has been completed and Water Operator Kruger has moved in.
- Sewer Plant:** The roof at the sewer plant is to be repaired at a cost of \$55.00.
- Memorial Day Parade:** Clerk advised that the Village Board has been invited to be in the Memorial Day Parade. She advised that Mayor Davin will be the guest speaker.
- Buddy Poppy Sales:** Mayor Davin proclaimed May 29 and 30th as Buddy Poppy Sales Day in the Village of Palmyra.
- Envir. Qual.:** Mayor Davin advised that the Planning Board submitted the procedures for implementing an Environmental Control Law. Village Attorney Poyzer has talked with Dan Pope of the Planning Board. Mayor Davin questioned having Mr. Pope confer with the Village Board.
- Wayne Area Trans.:** Mayor Davin advised that she is a member of the Wayne Area Transportation Service and feels anyone who can arrange to attend the monthly meeting should go. Trustee Wilson will attend.
- Parade:** Newark, June 20th. Newark Co-Pilots.
- Trees:** Trustee Green commented that many trees in the Village were lost through snow. Many were village-owned. Should have survey of lost trees. Trustee Green feels should have done for between \$1,500-\$1,800 or \$30.00/hr. Then turn over to the Garden Club. Trustee Green feels something should be done in the near future. Trustee Williamson advised that Fairport and Wolcott have done this survey by Frederick R. Micha of Ontario, New York. On motion by Trustee Williamson, 2nd by Trustee Green and carried, to retain Frederick R. Micha for tree service.

- Comm.Ctr. Board:** Community Center board members Gary LaBerge and James Campbell met with the Village Board. G. LaBerge reviewed information advising that either the Town or Village would have to be responsible for indebtedness. (Per Ferrand). They advised pledges received amount to \$38,000.00 with \$26,000.00 in the bank. James Campbell feels that they could start building. Trustee Williamson commented that they could borrow some \$150,000.00 with interest at 5%. This would be paid back at about \$7,000.00 a year for the duration of the loan. G. LaBerge commented they would have to have an annual fund drive. Trustee Wilson asked if the Town had been approached to spread over the town.
- Erwin Porter:** Questioned if any outsiders would be allowed to use the Center. James Campbell advised only 5-10% from outside village use center. Campbell advised should continue to work, start ground breaking. Mr. Porter asked if the Village would give Boy Scout Troop #95 a weekend project. Trustee Green suggested pick-up of debris and place in dumpster, which they did on Saturday, May 20.
- Div.for Youth:** Motion made by Trustee West, 2nd by Trustee Wilson and carried, to authorize Mayor Davin to sign State request for Youth Div. funds in the amount of \$1,741.20.
- Jerry Griffin:** Clerk advised a letter received from Jerry Griffin with reference to replacement of flower box and alley light. Trustee Green advised he would take care of the flower box.
- Act.Pol. Justice:**
- Prospect Drive:** Trustee Green suggested getting a survey from Harnish & Lookup of actual land owned by the Village on Prospect Drive.
- HotDog Stand:** Discussion of no "Hot Dog Stand" on Main Street in front of Canaltown Records. According to the Village Ordinance (Page 1107) it is not allowed.
- Legal:** Notice of change of Board Meeting dates in June and July is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
PLEASE TAKE NOTICE
THAT: Board Meetings for
the Village of Palmyra will be
scheduled the 2nd and 4th
Monday of the month during
the months of June and July,
1978 as follows:

June 12, 1978 — 7:30 P.M.

June 26, 1978 — 7:30 P.M.

July 10, 1978 — 7:30 P.M.

July 24, 1978 — 7:30 P.M.

Meetings will be held in

the Board of Trustees room,
Village Hall, 144 East Main
Street, Palmyra, New York,
unless otherwise noted.

Beginning August 7, 1978,
meetings will be held the
first and third Monday of the
month as outlined in the
organization meeting of the
Board of Trustees on April 3,
1978.

Dated: May 11, 1978

Village of Palmyra

Teresa P. Otte,

Clerk Treasurer

M.19

(895)

Elizabeth M. Main, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper 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:

May 19, 1978

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me

this 19 day of May 1978

Michael N. Donovan
Notary Public

Fee: \$ 8.83

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES JAN 80
FAC1609

May 15, 1978

Adjourn: Mayor Davin adjourned the regular meeting at 10:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

May 15, 1978

Exec. Session: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the board met in Executive Session at 10:40 P.M. to discuss pending legal matters.

Adjourn: Mayor Davin adjourned the Executive Session at 11:00 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

June 12, 1978

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Lloyd Green, David Williamson, David West, Mary Lou Wilson and Village Attorney, Laura J. Poyzer.

2 Min. Silence: Mayor Davin opened the meeting with a moment of silence.

Clerk-Treas.: Mayor Davin reported the illness and hospitalization of T. P. Otte.

Minutes: The minutes of May 15, 1978 required a correction on Page 3: Regarding water contracts, there is a clause in each contract regarding liability of Village. Motion by Trustee Green, 2nd by Trustee Wilson to accept minutes approved with correction. Mayor Davin made the suggestion that board minutes be typed as soon as possible following a board meeting. Motion carried.

Bldg. Insp.: Mr. Wideman made a request of the Village Board for a continuation of support in Restoring the Erie Canal area. The Town of Palmyra has received a \$23,000.00 grant to work on flooding a portion of the canal bed to a depth of 36" or 40". Trustee West asked if the Canal Park is in the Village since he has received complaints of gasoline and oil seeping from the VanBortel property and causing a problem on the ball park. Mr. Wideman hopes that this problem can be eliminated. Trustee Williamson suggested that our insurance liability be investigated in regards to flooding the area. Motion by Green, 2nd by Wilson to continue the support of the Village of the restoration project. Motion carried.

R. LeRoy Fair Assoc.: Mr. Raymond LeRoy, member of the Palmyra Fair Assoc. presented a petition regarding the zoning laws.

Office Closing Month of June: Mayor Davin asked the Board to authorize that the Village offices close between 12:00 P.M. and 1:00 P.M. for the remainder of June. She also asked that the Board authorize that the Deputy Clerk be allowed to sign checks in the absence of the Clerk-Treas. or Mayor. Motion made by Trustee Williamson, 2nd by Wilson authorizing Marine Midland Bank to draw up the necessary resolutions authorizing the Deputy Clerk's signature on Village checks. Motion carried.

Committee Reports: David West, Trustee, stated that the dog problem is still being studied and the biggest problem is with repeated offenders and that the dog warden should issue tickets to these repeated offenders.

Paving Streets: Trustee Green reported that he hopes to resurface Hathaway Place, Cuyler St. and Hyde Pkwy. in mid July. He has received a complaint from a resident on Clairmount Park concerning the road leading into the Fairgrounds being dusty. Calcium will be spread to minimize the problem but the roadway belongs to the Fair Assoc. and is their responsibility.

- Firehse:** Trustee Wilson reported that the Fire House construction is still on schedule but that the site work has yet to be completed. Target for completion is August. She also stated that Nelson Cook, Town Councilman would like to meet jointly with the Village and Town Boards on Monday, June 19, 1978 to discuss the Community Center Project.
- Vill. Hall Outside Cleaned:** Trustee Williamson reported that the Village Hall building had been cleaned from the vandalism damage on the east side of the building and that the roof of the Park & Club building was being repaired. It was discovered that eight trusses of the structure were in need of repair. Trustee Williamson will meet with Lozier Engineers in regard to the water line. He also asked to attend the Regional Workshop in Syracuse on June 22, 1978. Motion by Wilson, 2nd by Trustee Green to authorize Trustee Williamson to attend the workshop. Motion carried.
- Increase Grave Opening:** A suggestion was made by Trustee Williamson that the price of cemetery graves and interment openings should be increased to help defer the rising costs of maintaining the cemetery and it was finally agreed to a motion by Trustee West, 2nd by Williamson to increase the prices as follows:
 Grave opening increased from \$75.00 to \$100.00.
 Sale of one grave increased from \$100.00 to \$150.00 per grave.
 Motion carried. Deputy Clerk is to send letters to Funeral Directors notifying them of new prices effective this date.
- Judge Abbott:** Judge Abbott appeared to discuss the Dog Ordinance and has been studying it and hoping to revise it for more stringent rules in accordance with the Agricultural and Markets Law. That law says that a person has to come to court on a violation and a record is kept of the violation. He suggests that stiffer fines should be imposed on repeated offenders. He would like to confer with Chief Henry on this ordinance.
- Daniel Pope Plan.Bd. Chmn.:** Daniel Pope appeared before the Board to discuss the Environmental Control Law on which he and his Committee have been working. Attorney Poyzer reported from the Mayor's Conference which she recently attended that the model Control Law is outdated. New amended regulations are being redone on the present model local law to bring it more into focus in some "grey" areas. Mr. Pope feels we should have a Public Hearing adopting the Local Law. Mr. Wideman suggested that the Board reconsider the formation of an Architectural Review Board also.
- Bradley Persyns:** Trustee Williamson reported that Bradley Persyns, Water & Sewer Trainee will be attending schools at Syracuse Univ. in July and October to earn his Water & Sewer certificates.
- Double Entry Book-keeping System:** Mayor Davin suggested that we engage the aid of Donegan Assoc. to help the Treasurer set up the accounting books for the newly mandated Double Entry system of Accounting system. Motion by Trustee Green, 2nd by Trustee Wilson to engage this company in this matter. Motion carried.
- Vouchers:** Motion by Trustee Wilson, 2nd by Trustee West to accept vouchers and pay same in the amount of \$112,232.75.
- Colacino Law Suit:** Mayor Davin disclosed that the law suit regarding the newly formed tax district against the Village was dismissed. Attorney Poyzer advised that an appeal can be filed if Mr. Colacino so desires. Attorney Poyzer was commended for her fine work in handling this matter.
- Amend.to Urb.Ren. Plan:** Mayor Davin read a letter from Conifer Assoc. asking for an amendment on the Urban Renewal Plan Parcel #1. Atty. Poyzer would like an assurance that making the amendment would not affect our receiving the balance of the Village's funds. Atty. Poyzer will confer with Atty. Rubery in regards to amending plan. Conifer Assoc. would like to purchase Parcel #3 in the Urban Renewal area for development. They will place a proposal for this parcel in six or eight months. Atty. Poyzer is instructed to study the proposal.

June 12, 1978

Resol. Deputy Clerk asked for a resolution authorizing the issuance
Stat. of the statutory bond for the Beautification Project in the
Install. amount of \$70,000.00. Resolution so attached:
Bond:

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, in said village, on the 12th day of June, 1978, at 7:30 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Mayor M. K. Davin, and upon roll being called, the following were

PRESENT: Lloyd A. Green, Trustee
Mary Lou Wilson, Trustee
David L. Williamson, Trustee
David C. West, Trustee

ABSENT:

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

1937

7:30

Mayor M. K. Davis

David A. Green, Trustee

Mary Lee Wilson, Trustee

David L. Williams, Trustee

David C. West, Trustee

1938

1939

RESOLUTION DATED JUNE 12, 1978.

A RESOLUTION FIXING THE DETAILS AND AUTHORIZING THE SALE OF A \$70,000 STATUTORY INSTALLMENT BOND OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO PAY PART OF THE LOCAL SHARE OF THE COST OF THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION THEREON OF PARKING AREAS WITH INCIDENTAL IMPROVEMENTS, IN AND FOR SAID VILLAGE.

WHEREAS, the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 6th day of July, 1976, duly adopted a bond resolution authorizing the issuance of \$73,333 serial bonds of said Village to pay part of the local share of the cost of the acquisition of real property and the construction thereon of parking areas, including sidewalks, curbs, gutters, drainage, landscaping and other related improvements incidental thereto, for said Village; and

WHEREAS, it is now desired to provide for the details and authorize the sale of only \$70,000 of said bonds in the form of a single typewritten statutory installment bond pursuant to Section 62.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The \$70,000 serial bonds described in the foregoing preambles, shall be issued and sold in the form of a single typewritten statutory installment bond, to be designated PUBLIC IMPROVEMENT (SERIAL) BOND, 1978. Said bond shall be dated June 14, 1978, shall be in the denomination of \$70,000, shall provide for the payment of such principal sum of \$70,000 in five annual installments, payable \$14,000 on June 14 in each of the years 1979 to 1983, both inclusive, and shall bear interest at the rate of five and one-half per centum (5-1/2%) per annum, payable on June 14, 1979 and annually

hereafter on June 14. Both principal of and interest on such statutory installment bond will be payable in lawful money of the United States of America at Marine Midland Bank, in Palmyra, New York, which by contract is the paying agent of the issuer. Such statutory installment bond shall be signed in the name of said Village by its Village Treasurer, sealed with its corporate seal, and attested by its Village Clerk. Such statutory installment bond shall be in typewritten form and shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF WAYNE
VILLAGE OF PALMYRA

\$70,000

Statutory
Installment
Bond

PUBLIC IMPROVEMENT (SERIAL) BOND, 1978

The Village of Palmyra, in the County of Wayne, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond the principal sum of SEVENTY THOUSAND DOLLARS (\$70,000) in five equal annual installments, payable \$14,000 on June 14 in each of the years 1979 to 1983, both inclusive, and to pay interest on the unpaid balance of such principal sum at the rate of five and one-half per centum (5-1/2%) per annum, payable on June 14, 1979 and annually thereafter on June 14 in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal or of interest, after the due date thereof. Both the installments of principal of and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States of America at Marine Midland Bank, in Palmyra, New York. Notations of principal and interest payments shall be made on a sheet attached hereto and made a part of this bond.

This bond is a statutory installment bond, the principal sum of which is Seventy Thousand Dollars (\$70,000) and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution dated July 6, 1976, and pursuant to a further resolution entitled:

"RESOLUTION DATED JUNE 12, 1978.

A RESOLUTION FIXING THE DETAILS AND AUTHORIZING THE SALE OF A \$70,000 STATUTORY INSTALLMENT BOND OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO PAY PART OF THE LOCAL SHARE OF THE COST OF THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION THEREON OF PARKING AREAS WITH INCIDENTAL IMPROVEMENTS, IN AND FOR SAID VILLAGE.",

duly adopted by said Board of Trustees on the 12th day of June, 1978. This bond may not be converted into either a coupon bond or a registered bond.


The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the punctual payment of the installments of principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of such Village is within every debt and other limit prescribed by the Constitution and laws of such State.

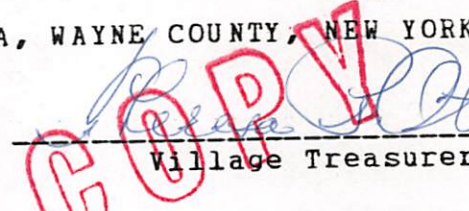
IN WITNESS WHEREOF, the Village of Palmyra, Wayne County, New York, has caused this bond to be signed by its Village Treasurer, and its corporate seal to be hereunto affixed and attested by its Village Clerk, and to be dated as of the 14th day of June, 1978.

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK

(SEAL)
ATTEST:


Village Clerk

By


Village Treasurer

PRINCIPAL PAYMENTS

AMOUNT

DATE RECEIVED

RECEIVED BY

\$14,000

\$14,000

\$14,000

\$14,000

\$14,000

INTEREST PAYMENTS

AMOUNT

DATE RECEIVED

RECEIVED BY

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

Section 2. All other matters, except as provided herein relating to such statutory installment bond, shall be determined by the Village Treasurer of said Village.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid land acquisition is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid construction is ten years, pursuant to subdivision 20(f) of said paragraph and Section, computed from June 14, 1978, the date of said bond, there being no bond anticipation notes issued or to be issued prior to such date.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

Section 5. Pursuant to the provisions of paragraph b of Section 63.00 of the Local Finance Law, as last amended, said statutory installment bond is hereby sold at private sale to Marine Midland Bank, in Palmyra, New York, at par and accrued interest, if any, it being hereby determined that the total amount of bonds sold by said Village at private sale in accordance with the provisions of said

paragraph b of Section 63.00 of the Local Finance Law for its current fiscal year, including the statutory installment bond herein authorized, is not in excess of \$500,000. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such statutory installment bond, who shall not be obliged to see to the application of the purchase money.

Section 6. This resolution shall take effect immediately.

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

<u>Trustee Lloyd A. Green</u>	<u>VOTING</u>	<u>Aye</u>
<u>Trustee Mary Lou Wilson</u>	<u>VOTING</u>	<u>Aye</u>
<u>Trustee David C. West</u>	<u>VOTING</u>	<u>Aye</u>
<u>Trustee David. L. Williamson</u>	<u>VOTING</u>	<u>Nay</u>
<u>Mayor M. Katherine Davin</u>	<u>VOTING</u>	<u>Aye</u>

The resolution was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the
meeting of the Board of Trustees of said Village, including the
resolution contained therein, held on the 12th day of June, 1978, with
the original thereof on file in my office, and that the same is a true
and correct transcript therefrom and of the whole of said original so
far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice
of said meeting, and that, pursuant to Section 94 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general
public, and that I duly caused a public notice of the time and place
of said meeting to be given to the following newspapers and/or other
news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Courier Journal, Palmyra, NY	May 11, 1978

and that further notice of the time and place of such meeting was
given to the public by posting such notice in the following places on
the following dates, and by giving such other notice as follows:

<u>Location of posted notice</u>	<u>Other method of giving notice</u>	<u>Date given</u>
Village Hall Bulletin Board		May 11, 1978
Town of Palmyra Bulletin Board 204 E. Main St.		May 11, 1978
Marine Midland Bank Bulletin Board		May 11, 1978

1. DATE 10/10/2000

Counter Journal, Palmyra, NY

Village Hall Bulletin Board

Town of Salinas Bulletin Board
304 E. Main St.

Marine Midland Bank Bulletin Board

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal
of said Village this ^{12th}----- day of June, 1978

Phyllis G. Dickinson
Deputy Clerk

(CORPORATE
SEAL)

June 12, 1978

Resol.
Stat.
Install.
Bond:

The resolution was put to a vote on roll call as follows:

Trustee Green	Aye
Trustee Wilson	Aye
Trustee West	Aye
Trustee Williamson	Naye
Mayor Davin	Aye

The resolution was adopted and Atty. Poyzer was directed to record the necessary papers with Marine Midland Bank and Bond attorneys, Wilkie, Farr & Gallagher, New York, New York.

NY Tel.
Co.:

Dep. Clerk read a letter from the N.Y. Telephone Co. requesting permission to place a duct under sidewalk starting from the existing manhole at the intersection of Canal St. and Church St. cutting across Route 31 and continuing south on Canandaigua to pole #103 and placing a pre-cast manhole at this location. The Board decided not to grant the permission for this work since new sidewalks had been installed on the east side of Church St. and did not want this area dug up again. Deputy Clerk was instructed to write the Telephone Co. denying their request.

Resol.
Addn.
to Tax
Roll:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Green:

WHEREAS, it has been determined that inadvertently an assessment was omitted from the tax roll as attested to on April 1, 1978, and,

WHEREAS, it is appropos that the property of Bruce Eddy, 326 West Foster St., Palmyra, New York, should be included in the assessment roll at \$27,000.00, such piece of property having been completed in the fall of 1977,

BE IT RESOLVED THAT, the Treasurer shall be instructed to add the property of Bruce Eddy, 326 W. Foster St., Palmyra, New York, assessed at \$27,000.00 at a tax rate of \$9.590116, with a tax bill in the amount of \$258.93, to be levied as of June 1, 1978.

VOTE: Carried.

Resolution adopted.

Resol.
Reduce
Tax
Bill:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee West:

WHEREAS, the New York State Electric & Gas received a tax bill in the amount of \$106.45 for land assessed at \$11,000.00 and,

WHEREAS, the New York State Electric & Gas has sold land located on Canal Street to the Urban Renewal Agency with deed recorded as of October 13, 1977, Book #711, Page #285, which property was assessed at \$6900.00, thereby reducing the actual assessment to \$4200.00 or a tax amount of \$40.28 due and payable by the New York State Electric & Gas Co.

BE IT RESOLVED THAT, the Treasurer of the Village of Palmyra shall be instructed to issue a new bill in the amount of \$40.28 to the New York State Electric & Gas Co., Ithaca, New York, for property on Canal Street which is to be assessed at \$4200.00.

VOTE: Carried.

Resolution adopted.

NYSE&G
Request:

Deputy Clerk read a letter from the New York State Electric & Gas Co. requesting permission to break the surface of the street on Market Street for the purpose of Cathodic protection work on the gas facilities.

Motion by Trustee Wilson, 2nd by Trustee West to grant permission for this request. Motion carried.

NYSE&G
Incr.
Street
Light
Bill:

The Board was informed of the increase of \$71.12 per month in the street lighting bill starting with the June 1978 bill.

June 12, 1978

Acting
Village
Justice:

Mayor Davin proposed the name of Richard Rolland as Acting Village Justice. The following vote was taken to appoint R. Rolland:

Trustee West	Aye
Trustee Wilson	Naye
Trustee Green	Naye
Trustee Williamson	Naye

O&M
State
Aid:

The resolution regarding application for State Aid for Operation & Maintenance of the sewage treatment works is so attached.

Minutes 4/13/78

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

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

BE IT FURTHER RESOLVED

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

* * * * *

State of New York

:

: ss.

County of Wayne

:

Theresa P. Otte, does certify that she is the Clerk Treasurer of the Village of Palmyra and that on June 12, 1978, the foregoing resolution was adopted by the Board of Trustees of the Village of Palmyra relative to application for O. & M. Sewer State Aid for the fiscal year 6/1/77 - 5/31/78, and that resolution has not been rescinded.

Theresa P. Otte

Clerk Treasurer

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

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June 12, 1978

Adjourn: Motion by Trustee Wilson, 2nd by Trustee Green to adjourn.
Motion carried. Meeting adjourned at 10:05 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

June 26, 1978
Board of Trustees

Regular Board Meeting

7:30 P.M.

Present: Mary Lou Wilson, Deputy Mayor; and Trustees Lloyd Green, David West, David Williamson. Mayor Davin, Absent. Attorney L. J. Poyzer, Absent.

2 Min.

Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Minutes: The minutes of the Board meeting of June 12th were accepted with one correction to be made on the motion of increasing the cemetery fees. Trustee Green voted Naye on this motion.

Committee Reports: Trustee West reported to the board that the Community Center will proceed with construction with the present funds available.

Trustee Green had nothing to report at this time.

Trustee Williamson reported that Bill Milke, contractor, would install gutters at a price of \$209.00 at the residence of the Water & Sewer Supt. and install counter tops at a price of \$285.00. Counter top installation tabled for further discussion.

The Workshop which Trustee Williamson attended in Syracuse for Municipal Officers was very informative and worthwhile.

The letter from the Palmyra Fair Assoc. regarding the zoning law has been turned over to the Planning Board for their recommendations.

Public Hearing: It was suggested that a Public Hearing for the Environmental Review Protection Law be held at 8:00 P.M. on July 10th. No resolution was made.

Gerald Griffin: Deputy Mayor reported that a letter was received by the Mayor from Gerald Griffin's attorney requesting Village Attorney Poyzer send letter to County regarding Lease agreement. Board wishes to discuss this matter further with Attorney Poyzer.

Resol. Urb. Ren. Change: The Deputy Clerk read the following resolution:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA APPROVING MINOR PLAN CHANGE NO. #1 FOR MAIN STREET URBAN RENEWAL AREA NO. 1 - PROJECT N.Y. R-212.

WHEREAS, Conifer Development Associates has submitted a proposal to construct 32 units of housing for the elderly on Disposition Parcel No. 1 and,

WHEREAS, the Urban Renewal Plan for Project Parcel No. 1, N.Y. R-212 requires two thousand five hundred square feet per dwelling unit, and,

WHEREAS, the proposed development by Conifer Development Associates would provide two thousand two hundred fifteen square feet per dwelling unit, and,

WHEREAS, the Zoning Board of the Village of Palmyra has duly approved a variance to permit construction of dwelling units with 2,215 square feet each,

WHEREAS, to enable the construction of the Conifer Development Associates to proceed, the Urban Renewal Plan for Parcel Project No. 1 and N.Y. R-212 will have to be amended, and,

WHEREAS, this plan change is considered minor in nature, and will have no effect upon the other parcels in said Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra as follows:

1. The Urban Renewal Plan for Parcel No. 1, N.Y. R-212 is hereby amended as follows:

June 26, 1978

- Resol. Urb. Ren. Change:** The square foot requirement for each dwelling unit is hereby reduced from two thousand five hundred square feet to two thousand two hundred fifteen feet. Trustee West moved to adopt the resolution. Motion died for lack of a second.
- Mormons:** Deputy Mayor Wilson announced that the date of July 24th has been scheduled as Palmyra Day by the Church of Latter Day Saints and they will celebrate this day in the Village Park. A motion was made by Trustee Williamson, seconded by Trustee West to observe this date as "Palmyra Day" on behalf of the Mormon Church. Trustee Green abstained from voting.
- Change Order Firehse. #5:** A change order was received from Iversen Construction Corp. for the Palmyra Fire Station for a credit of \$900.00. Motion by Trustee Williamson, seconded by Trustee West to accept the change order. Trustee Green voted Naye.
- Wayne Sounding Board Mtg.:** Deputy Mayor Wilson announced that the next meeting of the Wayne County Sounding Board will be held on July 19th and the topic will be "Telephone Service in Wayne County".
- Rolland Letter:** Deputy Mayor Wilson read a letter from Richard Rolland requesting that his name be removed from consideration for the position of Acting Village Justice. A letter was read by Deputy Mayor Wilson from Mayor Davin to the Board regretfully accepting Mr. Rolland's request. A copy of Mayor Davin's letter follows: 6/29/78
- Fellow Board Members:
I'm deeply disappointed that Mr. Rolland has had to write the foregoing letter.
I regretfully accept his letter with the feeling that this fine young man was not judged on his own merits but was judged politically.
It is disappointing when qualified people come forward to serve their community and must be turned away.
Mr. Rolland's motives have only been to serve his community and his withdrawal further proves this.
This board has truly done him and the community a disservice.
- M. K. Davin
- Garlock Gun Club:** Deputy Mayor Wilson announced that George Townsend, Vice President of Mechanical Parking, Garlock, Inc. has advised that Colt Industries wish to make the Garlock Gun Club available to the community.
- J. Blazey Parking Problem Canal St.** John Blazey appeared before the Board stating that parking is a problem around his store area on Canal St. Cars have been ticketed for parking on the wrong side of the street against the flow of traffic. Autos block the entrance doors to Mr. Blazey's store. Trustee Green suggested that the local parking ordinance be published in the newspaper so residents can be made aware of the Vehicle and Traffic Law in regards to parking on village streets. Mr. Blazey then suggested that "No Parking" sign be placed on the west side of Holmes St. near the corner of Main St. and Holmes.
- Vouchers:** A motion by Trustee Williamson, seconded by Trustee West to accept the vouchers and pay same in the amount of \$19,199.43. Motion carried.
- Adjourn:** Motion by David West, seconded by Trustee Green to adjourn. Motion carried. Adjourned at 8:13 P.M.
- * * * * *
- Reconvene** At 8:25 P.M. a motion was made by Trustee West, seconded by Trustee Williamson to reconvene the Board meeting upon the arrival of William Kaveny. Motion carried.
- W. Kaveny:** Mr. Kaveny stated that he had to close his basement Teen Center because of zoning violations and this deprived him of a source of rental income on his property located at 110 Cuyler St. and he feels that the assessment on this property should be reduced \$550.00. The Board understands his problem but they are not legally bound to change the present tax roll since a formal grievance was not filed with the assessor.

- Parallel Parking:** A motion by Trustee Green was made to allow parallel parking on Main Street. Motion died for lack of a second vote.
- Zoning Officer:** It was suggested that Mayor Davin confer with Bruce Wideman, Zoning and Building Inspector as to his intentions of remaining in this capacity.
- Motion Adjourn:** Motion by Trustee Williamson, seconded by Deputy Mayor Wilson to adjourn. Motion carried. Meeting adjourned at 8:40 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

July 10, 1978
Board of Trustees

7:30 P.M.

Regular Board Meeting

- Present:** Mayor Davin, Trustees Lloyd Green, David West, David Williamson, Mary Lou Wilson, Attorney L.J. Poyzer and Bruce Wideman, Zoning and Bldg. Inspector.
- 2 Min. Silence:** Mayor Davin opened the Board meeting with a moment of silent prayer.
- Minutes:** On motion by Trustee Wilson, seconded by Trustee Williamson the minutes of June 26, 1978 were accepted and approved.
- Committee Reports:** Trustee Williamson posed the question to Zon. Off. Wideman as to the definition of public use in reference to the Agricultural Society. Mr. Wideman's answer is that "Public Use" is defined as governmental owned property and the Agricultural Society does not fall into that category according to our Zoning Ordinance. Mr. Wideman then stated that there is great difficulty in enforcing the ordinance in regards to citizens parking between the sidewalk and street. He contends that this problem is a police matter and not a zoning problem.
- J.Griffin Letter - Light in Alley:** Miss Poyzer stated that the lease with Mr. Griffin (Beautification Downtown Project) is the same as all leases between the Village and lessee. A letter was received from the County Planner stated that the county was responsible for design concept and that the light removed in the alley was not on Mr. Griffin's property but belonged to the NYS Electric & Gas Corp.
- "No Pkg." Sign:** Mr. Williamson reported that a "No Parking" sign had been placed on the west side of Holmes St. near the corner of Main St. and Holmes as per the suggestion of John Blazey, Sr.
- Prospect Drive:** Plans were presented by Harnish & Lookup of a survey plan of Prospect Drive. Trustee Green will study this plan and will also consult with John Edinger, Engineer with the NYS Dept. of Transportation. Trustee Green will then report back to the Board.
- Vouchers:** A motion by Trustee Green, seconded by Trustee Wilson to accept vouchers and pay same in the amount of \$24,708.70.
- Water Haulers:** Trustee Williamson made a request that the water haulers be given a key to the Sewage Treatment plant to procure water when the sewage plant is not open. He will further discuss the matter with Supt. H. Kruger.
- Firehse.:** Trustee Wilson reported that the new Firehouse should be resprayed since the cement blocks still show through. The deadline for the completion of the building is still planned for August.
- Trustee Wilson reported that the Planning Board is making a recommendation in regards to the Palmyra Agricultural Society's request for changes in the present Zoning Law.

July 10, 1978

Garlock Rod & Gun Club: Robert Tetlow and Russ Darrow appeared before the Board to inquire as to the status of the Rod & Gun Club facilities if the Village took over the building. The Gun Club would like to be able to still use the facilities for their various shooting competitions. The competitions are usually held on Sundays commencing at 9:00 A.M. and on into the afternoon. Mayor Davin commented that the Board has made no commitments whatsoever and that a meeting with the Town Board has been scheduled for July 17th to discuss the Gun Club question.

Exec. Session: A motion by Trustee Wilson, seconded by Trustee Williamson to go into executive session. Motion carried. 8:25 P.M.

* * * * *

July 10, 1978

Reconvene The meeting was re-convened at 9:30 P.M. by Mayor Davin.

Present: Mayor Davin, and Trustees Mary Lou Wilson, David Williamson, Lloyd Green, David West, Attorney L.J. Poyzer and Bruce Wideman, Zoning and Bldg. Inspector.

Village Hall: Trustee Green reported that Charles VanderMolen has laid out plans for remodeling the Village Hall when the Fire Dept. relocates in their new Fire House on East Main St. The plans will be presented at the next regular Board Meeting on July 24th.

Police Dept. Resig.: A letter of resignation from Thomas Crane, Patrolman, was read by Trustee Green. Resignation to become effective July 7th, 1978. Motion by Trustee Green, seconded by Trustee Williamson to accept Ptlm. Crane's resignation. Motion carried. An application was received from James D. Smith and Chief Donald Henry recommended that former Ptlm. Smith be reinstated in the Police Department. Mayor Davin then appointed James D. Smith to the Police Department.

Vandalism Cemetery: Trustee West reported that a fence has been installed on the hill near the vault to prevent bicyclists riding up and down the paths around the vault. Reports of vandalism to cemetery urns and plantings have been received by Board members.

Conifer Req. Pref. Devel-oper: Mayor Davin reported that she had sent a letter to Conifer Development Associates requesting plans of redeveloping Parcel #3 in the Urban Renewal area.

Resol. Urb. Ren. Change: The following resolution was proposed by Trustee Green, seconded by Trustee Wilson:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA APPROVING MINOR PLAN CHANGE NO. #1 FOR MAIN STREET URBAN RENEWAL AREA NO. 1 - PROJECT N.Y. R-212.

WHEREAS, Conifer Development Associates has submitted a proposal to construct 32 units of housing for the elderly on Disposition Parcel No. 1 and,

WHEREAS, the Urban Renewal Plan for Project Parcel No. 1, N.Y. R-212 requires two thousand five hundred square feet per dwelling unit, and,

WHEREAS, the proposed development by Conifer Development Associates would provide two thousand two hundred fifteen square feet per dwelling unit, and,

WHEREAS, the Zoning Board of the Village of Palmyra has duly approved a variance to permit construction of dwelling units with 2,215 square feet each,

WHEREAS, to enable the construction of the Conifer Development Associates to proceed, the Urban Renewal Plan for Parcel Project No. 1 and N.Y. R-212 will have to be amended, and,

WHEREAS, this plan change is considered minor in nature, and will have no effect upon the other parcels in said Plan,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra as follows:

1. The Urban Renewal Plan for Parcel No. 1, N.Y. R-212 is hereby amended as follows:

The square foot requirement for each dwelling unit is hereby reduced from two thousand five hundred square feet to two thousand two hundred fifteen feet.

VOTE:

Unanimously approved.

July 10, 1978

Proposed Local Law re: Chg. in Zoning - Argicultural Fairgrounds.

The purpose of this bill is to amend the zoning ordinance of the Town of ... to provide for the use of the ... for the purpose of ...

The ... of the ... is hereby amended to read as follows: ...

The ... of the ... is hereby amended to read as follows: ...

The ... of the ... is hereby amended to read as follows: ...

The ... of the ... is hereby amended to read as follows: ...

The ... of the ... is hereby amended to read as follows: ...

The ... of the ... is hereby amended to read as follows: ...

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

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~
~~City~~ of PALMYRA
~~Town~~
Village

Local Law No. of the year 19 ..78....

to amend Chapter 29, Zoning, of the Code of the Village of
A local law Palmyra
(Insert title)

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

~~County~~
~~City~~ of PALMYRA as follows:
~~Town~~
Village

- Section 1. Section 29-9, Definitions, of Chapter 29, Zoning, of the Code of the Village of Palmyra, is hereby amended by the addition of the following paragraph, following ACCESSORY USE:
- AGRICULTURAL FAIR GROUNDS - An area of land, including structures thereon, that is used primarily for the display and judging of agricultural products, animals and machinery during a period of not more than seven (7) days per year.
- Section 2. Section 29-14, Residence 1 (R-1) Districts, subdivision B., Permitted uses, is hereby amended by the addition of subsection (10) to read as follows:
- (10) Agricultural Fair Grounds on a site of not less than thirty (30) acres, provided that no buildings for the housing of animals are located closer than one hundred (100) feet to any property line, that housing of animals for purposes other than agricultural display be limited to not more than ten (10) stalls, that adequate space be reserved for off street parking of patrons and visitors, and that uses where the public is invited, other than the agricultural fair, must have prior approval of the Palmyra Union Agricultural Society and the Board of Trustees of the Village.
- Section 3. This local law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

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

(Final adoption by local legislative body only.)

1. I hereby certify that the local law annexed hereto, designated as local law No. of 1978..
~~County~~
of the ~~City~~ of Palmyra was duly passed by the Board of Trustees
~~Town~~ (Name of Legislative Body)
Village
on 1978. in accordance with the applicable provisions of law.

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

2. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....
County
of the City of was duly passed by
Town (Name of Legislative Body)
Village
on 19..... not disapproved
and was approved by the
repassed after disapproval Elective Chief Executive Officer
and was deemed duly adopted on 19....., in accordance with the applicable provisions of law.

(Final adoption by referendum.)

3. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....
County
of the City of was duly passed by the
Town (Name of Legislative Body)
Village
on 19..... not disapproved
and was approved by the
repassed after disapproval Elective Chief Executive Officer
on 19...... Such local law was submitted to the people by reason of a
mandatory referendum and received the affirmative vote of a majority of the qualified electors voting
permissive general
thereon at the special election held on 19....., in accordance with the appli-
annual
cable provisions of law.

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

4. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....
County
of the City of was duly passed by the on
Town (Name of Legislative Body)
Village
..... 19..... not disapproved
and was approved by the on
repassed after disapproval Elective Chief Executive Officer
..... 19...... Such local law being subject to a permissive referendum and no
valid petition requesting such referendum having been filed, said local law was deemed duly adopted on
..... 19....., in accordance with the applicable provisions of law.

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

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

6. I hereby certify that the local law annexed hereto, designated as Local Law No. of 197 ... of the County of, State of New York, having been submitted to the Electors at the General Election of November, 19, pursuant to subdivisions 5 and 7 of Section 33 of the Municipal Home Rule Law and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph1..... above.

Theresa P. Otte

(Seal)

COUNTY OFWAYNE.....

(Title of Officer) **Attorney at Law for**
Village of Palmyra
~~County~~
~~City~~ of **Palmyra**
~~Town~~
Village

Dated: