Hsg. Auth.:

N.Y. State Assoc. of Renewal & Housing Officials, Inc. informed the Village on August 9, 1973 that the N.Y.S. Legislature earlier this year had created a housing authority for the Village of Palmyra. General discussion ensued relative to who might be members of the Housing Authority, such as village board members. Inasmuch as the Village of Newark, under the supervision of Jack Kenny as Housing Authority Director, has had some experience in this matter, it was suggested that he be asked to attend the next regular board meeting as well as William Roche, Urban Renewal Director for the Village of Palmyra.

Canal Tn. Nursery School: Mayor Fitzgerald read a letter which he had received from the Planning Board relative to the establishment of a Nursery School in the Presbyterian Church. Clerk advised a hearing had been held and the Zoning Board would be conferring on 8/28/73 at which time a decision would be made, whether or not to allow the use as requested in the R--2 Zone. Findings and decision would then be drawn by the Village Attorney and the Nursery School would receive a copy of the findings and decision.

Flood Ins.: Trustee Green asked Attorney Poyzer to draft two (2) resolutions for the board relative to flood insurance for village residents.

Landfill:

Addendas have been drawn by Trustee Green, who gave them to Attorney Poyzer for her to draft in legal terminology. The rules and regulations were originally drafted in 1968 for materials that might be dumped in the landfill. The Town of Palmyra patterned an ordinance incorporating most of the rules and regulations suggested by the village. It is the prerogative of the Town of Palmyra to amend the ordinance.

Airplane Complaint: Trustee Green advised that he had received calls relative to airplanes swooping too low over various parts of the village. Trustee Green commented that he had called the Aeronautical Board which informed him that unless the complainers were able to obtain the number on the plane, that they could do nothing.

Wideman Letter to Fair: Zoning Officer Wideman sent a copy to the Mayor of a letter which he had written to the Palmyra Fair Association complimenting them on the cooperation on their part for the installation of electrical facilities and more important of sewerage holding tanks for use of the trailers temporarily at the fair.

Mutual Fire Aid Drill: Permission was received from John Blazey, owner of the property adjacent to the Canal over which the Fire Companies desired to transport trucks on September 8, 1973 beginning at noon, for a Mutual Aid Drill. Prime target would be the Webaco Oil Co. on Division Street. Village crews will prepare the roadway as requested by the fire department.

Lozier Request: A letter from Wayne Ackart, Lozier Engineers, indicated that any rubble from demolished buildings in Urban Renewal could be placed in the Erie Canal Bed. However, he emphasized that the Dept. of Environmental Conservation at Avon should be contacted prior to doing this.

Conf. of May. Letter re: Tax Relief: A letter from the Conference of Mayors urged all village officials to petition the Town Board to exempt the Village from certain town taxes such as on highway machinery and for removal of snow from town highways, as well as cutting of brush in the town. Petition was signed by all board members and clerk instructed to submit to the Town of Palmyra.

Citizenship Day:

A request from the U.S. Dept. of Justice Immigration & Naturalization Service has requested that the Mayor of the Village proclaim September 17, 1973 as Citizenship Day.

August 27, 1973

30

Proclamation re: Citizenship Day:

The following Proclamation was made by Mayor Sidney J. Fitzgerald to proclaim the week of September 17th to 21st, 1973 as Constitution Week and to further designate September 17, 1973 as Citizenship Day:

WHEREAS, The United States Department of Justice Immigration & Naturalization Service has established the week of September 17, 1973 through September 21, 1973, as Constitution Week, whereby all persons who desire to become United States Citizens may apply and be so singled out at a particular time, and whereby it is apropos for all citizens of the United States of America renew the heritage and privileges so endowed upon them when the first settlers braved the rigors of nature to establish a country for the land of the free,
BE IT RESOLVED THAT, the Village of Palmyra so proclaim
September 17, 1973 as Citizenship Day at which time thought should be given to endeavor to uphold the principles so bravely and wisely chosen at the time the Declaration of Independence was drawn.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

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

September 10, 1973

Regular Board Meeting

Board of Trustees

7:00 P.M.

Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Robert Brown, Lloyd A. Green, and Warner Strong. Present:

Motion by Trustee Brown, 2nd by Trustee McGuire and carried, Vouchers: to approve payment of the vouchers in the amount of \$10,251.44.

Amend. Minutes 8/27:

Trustee Strong commented that the previous minutes should be amended to read and include that it was the prerogative of Harold Morell, owner of the liquor store at 313 East Main Street which had been the brunt of vandalism by upstairs tenants, to instigate a Civil Suit, if he so desires.
On motion by Trustee Strong, 2nd by Trustee Green and carried, minutes were approved with the above amendment.

P.Rubery Attorney:

Paul Rubery, Village of Palmyra Police Justice, commented to the board that he had noted on the one-way streets in the village, there were no signs with arrows which denoted the direction of one-way. It was his suggestion that the "Manual of Uniform Traffic Control Devices" should be updated for use in the Clerk's Office.

Crossing Guards:

Carroll Hutt, Pal-Mac School, discussed with the board the need for assistance at the corner of Hyde Park and West Main Street of police to stop traffic when buses are ready to move onto West Main Street, in the morning prior to 8:00 A.M. Mr. Hutt suggested that it might be well for the board to view this situation. Mayor Fitzgerald suggested a light might be of value. On motion by Trustee McGuire, 2nd by Trustee Brown and carried, the board informed Mr. Hutt that a traffic coordinator would be instructed to assist the school buses both in the morning and the afternoon. Board agreed to check with in the morning and the afternoon. Board agreed to check wi Mr. John Jermano, N.Y.S. Dept. of Transportation in Newark, relative to a possible light at this intersection.

Police Traf.Coor. Hyde Pk. & W.Main:

Police: Ck. "No Parking"

Mr. Hutt asked that the Police Department be asked to keep a concerted check on people who seem to persist in parking on Hyde Park to pick up students around 3:00 P.M., which area is designated as "no parking".

Wat.Line: Break Canan.

Trustee Strong commented that at a recent meeting with the owner of the Tavern in Canandaigua, corner of East Lake Road and Lake Shore Drive, their attorney, and Attorney Laura Jane Poyzer, and Wayne Ackert, Lozier Engineers, it was the suggestion of the Tavern Owners, that they hire contractors to excavate, shore up the hole, and be responsible for the cost of the work with the exception of the cost of the sleeve, about \$300.00, and allow the village to approve of the work of the contractors. It was agreed that Hiram VanEtten, should be asked to keep a check on the project.

Men. 9/10/9

THE FOLLOWING IS A SUGGESTED, ACCEPTABLE FORM OF RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AND ACCEPTANCE OF A FEDERAL GRANT FOR THE CONSTRUCTION OF NECESSARY SEWAGE TREATMENT WORKS, UNDER THE FEDERAL WATER POLLUTION CONTROL ACT. AS AMENDED.

WHEREAS.	THE	VILLAGE	of	PALMYRA

(Legal Name of Applicant)

herein called the "Applicant," has hereby determined that the construction of certain works, required for the treatment of sewage, generally described as

Alterations and Additions to the Sewage Disposal Treatment

(Description of project)

Plant to include Chlorination Facilities

herein called the "Project," is desirable and in the public interest.

WHEREAS, under the Federal Water Pollution Control Act, as amended, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said Act, as amended and the Applicant deems it to be in the public interest and to the public benefit to file an application under this Act as amended, and to authorize other action in connection therewith;

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

of Palmyra

the governing body of said Applicant, as follows:

That the construction of said Project is essential to and is in the best interests of the Applicant.

Sidney J. Fitzgerald, Mayor 2. That

(Insert Name and Title)

be hereby authorized to file on behalf of the Applicant an application (in the form required by the United States and in conformity with the Act as amended) for a grant to be made by the United States to the Applicant to aid in defraying the cost of construction of the sewerage treatment works described above;

- 3. That if such grant be made, the Applicant agrees to pay all the remaining cost of the approved Project, over and above the amount of the grant;
- 4. That if such grant be made, the Applicant agrees to make provision satisfactory to the United States Environmental Protection Agency for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;

That the said Sidney J. Fitzgerald, Mayor

(Insert Name and Title of Person) nereby authorized to accept any Federal Grant that may be offered; to furnish n information and to take such other action as may be necessary to enable the licant to qualify for the grant and

That the said _

be made:

Sidney J. Fitzgerald, Mayor

(Insert Name and Title of Person) nereby designated as the authorized representative of the Applicant for the oose of furnishing to the United States such information, data, and documents aining to the application for a grant as may be required; and otherwise to as the authorized representative of the Applicant in connection with this ication and in connection with any requirements of any Federal grant which

That certified copies of this resolution be included as part of the application e submitted to the United States, for a grant.

STATE OF NEW : YORK

COUNTY OF WAYNE

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

That I have compared the annexed copy of the Resolution with the original thereof on file in my office, and that the same is a true and correct copy of the whole of said original;

That said original was filed in my office on the 10th day of September, 1973.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Village this 11th day of September, 1973.

Village Clerk

Ciding w. Witte ereld, sayor

Ioneru, ritzeeriic, muvon

22

I, the uncersagned Clerk of the Miloso of Manura,

noituriose end lo ygoo bekenns end hersgroo evenus dene end dend but leoning ym mi olif no loegend Lantgino and date Tantgino himz ho elong end ho ygoo doeggoo bug ennd a 21 en 3

ngul ent co editio y ant balit con localino bisatualis. Elligandanicol.

TillTist College Journal of the second of the following the second of th

due to emplify

Men. 9/10/7.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

DIVISION OF PURE WATERS

BUREAU OF CONSTRUCTION GRANTS

APPLICATION FOR REIMBURSEMENT GRANT
UNDER SECTION 206 OF THE FEDERAL WATER POLLUTION CONTROL
ACT AMENDMENTS OF 1972 (P.L. 92-500)

Project:C−36	5- 582
--------------	--------

Applicant Village of Palmyra

County Wayne

Description of Project: STP - 0.6 mgd Additions and Alterations to an existing plant

1.	Total Federal eligible project cost	\$	553,400
2.	Date of State approval		10/31/69
3.	Date of initiation of construction	_	11/8/71
4.	Grant entitlement 55 %,	\$_	304,370
5.	Grant authorized 37.83 %,	\$_	209,330
6.	Additional Federal assistance claimed 17.17 %,	\$	95,040
	a. State reimbursement claimed	\$_	0
	b. Local reimbursement claimed	\$_	95,040
7.	Date of completion of construction		12/1/73 Est.

Certification By Applicant

The undersigned representative certifies that the information submitted herein is true and correct to the best of his knowledge and belief and that he is suthorized to sign and submit this application. This endorsement constitutes an application for federal reimbursement grant of \$95,040 to increase the ederal grant total to \$304,370 or 55 per cent of the federal roject cost.

September 10, 1973

September 10, 1973

Signature of Authorized Representative

Signature of Authorized Representative

Sidney J. Fitzgerald, Mayor

Typed Name and Title as per attached certified copy of resolution.

orsement By State Agency

The foregoing claim is endorsed and certified for reimbursement pursuant Section 8(c) of Public Law 84-660 and Section 205 of Public Law 92-500.

Norman H. Nosenchuck, P.E. Acting Director Bureau of Construction Grants

Grants
for Sew.:

On motion by Trustee Green, 2nd by Trustee Brown and carried,
Mayor Fitzgerald was authorized to sign the Federal Grant
application in behalf of the Village of Palmyra for possible
extra or additional funds in the amount of \$95,040.00.

(Formal resolution is so attached).

Adjourn: MAYOR Fitzgerald adjourned the meeting at 11:00 P.M. Theresa P. Otte, Clerk Treas.

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

Demol. Cabins, E.Main

Police Car Bids: 7:00 P.M.

Regular Board Meeting

Board of Trustees

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Lloyd A. Green, and Robert Brown.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Brown and carried, for approval of payment of the vouchers in the amount of

#179,306.30.

Minutes: Trustee Strong commented that there was an omission to the previous minutes 9/10/73, wherein there was a discussion of the sewer easements drawn by Attorney John Wilson, deceased, some of which, he indicated may not have been filed, costs of which amounted to approvimately \$5,000.00 to the attorney and easements to property owners, \$16,000.00.

On motion by Trustee Strong, 2nd by Trustee McGuire and carried, minutes with the above amendment were approved.

Act.Pol.

Justice:

Mayor Fitzgerald commented that Charles Richardson may be appointed as "Acting Police Justice." Inasmuch as Mr. Richardson is not a resident of the Village of Palmyra, but a resident of the Town of Palmyra and inasmuch as he would only be acting in this capacity whenever the elected Police Justice, Paul Rubery, might be ill or out of the area, the appointment as noted in the previous minutes, 9/10/73, will be valid pending completion of Justice School. Board agreed that arrangements should be made for him to attend the next Justice School.

E.Main
Patrols:

Charles Richardson commented to the board that he wanted to thank the board for instructing the Police Dept. to have more "foot patrols" in the downtown area especially in the late evening hours. He advised that where his business is located, 307 E. Main, it appears that some of the rowdyism has quieted down.

E.Lift
Sta.

H. VanEtten, operator of the Sewage Disposal Plant, commented that sometime between 3:00 P.M. on Sunday and 6:00 A.M. today, vandals:

vandals had attempted to break into the East Lift Station located north of the Exxon Gas Station. Window was broken, station entered but only a can of oil was taken. Total damage emounted to around \$70.00, according to Mr. VanEtten.

Raw Wat.

H. VanEtten advised that work has not begun on the raw water line:

line to repair the leak adjacent to Clark's Tavern, at the corner of Lake Shore Drive, and East Lake Road, Canandaigua, N.Y.

Zoning Officer Wideman commented that the cabins demolished by Conrad Skorc, owner, at 644 East Main St., has been given 20 days in which to clean up the demolished area.

Bids requested for a 1974 Police car were opened at 7:30 P.M. in accordance with the Proof of Publication so attached.

Trailers: on Wat. Line

It was further revealed that there are about 15 trailers in a trailer park, south of the tavern that are situated on the village water line.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Green and carried, the Police Report for the month of August, 1973 was accepted. Highlights of the report indicated 205 complaints, 10 doors found open, 4 Petit Larceny along with 26 speeding arrests. Fi and bail forfeitures amounted to \$1,454.00, which included Fines Motor Vehicle and Criminal Arrests.

Urban Renewal:

Discussion of weeds on the corner of Market Street and Canal, in the Urban Renewal area. Ray Smith, Highway Foreman, commented that it is very rocky and looks like a hay lot. Mayor Fitzgerald interjected that this can be a part of the village's "in-kind" services. Therefore, if it is necessary to cut down with a scythe and then grade, this will be acceptable.

Lights

D.Wallace: Donald Wallace, owner of the Wallace Paint Store, informed the Re: E. board that he was speaking in behalf of some of the merchants who were not aware that the village board wished some comments relative to the effect of the trial 52,000 lumen lights. They were disappointed, he revealed, that the board has now decided to have these lights removed, as they felt them a distinct advantage. Mr. Wallace continued to inform the board that he was greatly concerned about the lack of respect of various rowdy groups or even individuals who seem to derive pleasure in obstructing the sidewalk, using obscene language as passerbys attempt to pass along the street. He indicated that he is quite concerned for his children who walk to school and has even considered moving out of the village, a thought, he commented, is not uncommon with others.

Groups Annoy

Rowdy

L. Ehler Agrees: Leonard Ehler, 317 East Main Street, concurred with Mr. Wallace's comments but revealed that he has now wired his back yard area so that lights may be flashed on quickly. He complimented the Police Dept. as doing a good job, but the major trouble time seems to be between the hours of 11:00 P.M. and 2:00 A.M. Trustee McGuire, commented that sometimes in the past, there have been two officers on duty and would check to see if this can be done on a permanent basis.

Hsg. Author .: Jack Kenny, Newark Housing Authority Director, conferred with the board. Mayor Fitzgerald mentioned that there had been some discussion of possiblly appointing the Village Board to be the Housing Authority, but that this might not be the best or proper method. Mr. Kenny advised that he had set-up the Housing Authority in Newark with people selected for a 5, 4, 3, 2 and 1 year term. Those asked to serve had no political affiliation or ties and as a result be felt were better able to act freely and ties and as a result, he felt were better able to act freely and without pressure from any political force. A second reason for non-political appointees, is that it relieves the village board of the day to day problems. The Housing Authority must get approval from the Village Board. The Village Board must appoint 5 members and By-Laws drawn by the Village Board would incorporate future appointments. The Housing Authority must hold Public Hearings, after which the Village Board must hold the same. The Federal & State Gov'ts want to be assured that this is

By-Laws

Pub. Hear.

needed. The Village Board would be considered the checker only, and need not be concerned with housing. Mr. Kenny suggested that the Housing Authority make a survey of the present housing and determine needs in the near future, which means 10, 15 or 20 years from now. He pointed out that there is no remuneration for members of the Housing Authority Board.

Urb.Ren. Director: William Roche, Urban Renewal Director concurred with Mr. Kenny's comments. Mayor Fitzgerald suggested that board members mull over the remarks of Mr. Kenny as well as concentrating on names of possible members for the Housing Authority Board to be appointed.

E.Main Lights: Motion was made by Trustee Green, 2nd by Trustee McGuire to install 53,000 Lumen Lights between Market and Clinton Street, on East Main, both sides, or on poles already in place. Voice vote:

Trustee Green Aye
Trustee Brown Naye
Trustee Strong Aye
Trustee McGuire Aye

Vandalism: Trustee McGuire remarked that to try to curb some of the vandalism in the downtown area, especially, that he would ask Police Chief Henry to instruct the men to have foot patrol. It might be possible to have a shift work from 7:00 P.M. to 3:00 A.M., especially over the weekend, such as Thursday through Sunday night. At present, he advised, there is one man going to Police School 40 hrs. per week. Trustee McGuire commented that obscene language and disorderly conduct will no longer be tolerated. He continued that he would instruct the department to issue fewer warnings and make more arrests.

Potter Sign: The Board was informed by Police Justice Paul Rubery that the Potter Case relative to the "too large hanging sign over village sidewalk" had been dismissed from his court dockets. Miss Laura Jane Poyzer, Village Attorney, countered that she was under the impression that Attorney M. Strobridge, counsel for Potter, intended to talk to Mr. Potter relative to moving the sign on his own property on William Street, in front of the Laundromat and request a variance from the Zoning Board of Appeals. At this point, the matter should be instigated all over, and a Notice of Violation should be served on Mr. Potter, by Zoning Officer Wideman.

Motion was made by Trustee Green, 2nd by Trustee Brown and carried, to inform Zoning Officer Wideman to serve a Notice of Violation on Mr. Potter.

Fire Trustee Brown advised that he would contact the Town of Palmyra Contract: with information relative to the reason for the request of an increase in the Fire Contract for the coming year.

Vil.Barn on Tn. Prop.:

Attorney Poyzer advised that a contract for the lease of the land belonging to the Town of Palmyra, on which the Village of Palmyra, proposes to erect a Village Barn, has been submitted to Town Attorney Paul Rubery, who in turn has submitted it to the Town Committee for their perusal.

Street Refuse Contain: A proposed agreement between "U.S.A. Inc., The Minit Man Receptacle" and the Village which would allow the company to place recepticles such as those already in the Village of Newark, was tabled for the next board meeting.

Revenue Sharing: The following motion was made by Trustee Strong, 2nd by Trustee Brown:

WHEREAS, the Village of Palmyra indicated on the "Planned Use Report" of Federal Revenue Sharing Funds in the amount of \$26,794.00 which may be allocated from 7/1/73-6/30/74 to the Village of Palmyra,

BE IT RESOLVED THAT, the report will indicate that this amount may be allocated to street improvement. Voice vote:

Trustee Strong Aye
Trustee Brown Aye
Trustee Green Aye
Trustee McGuire Naye
Mayor Fitzgerald Aye

Motion carried.

NYS E&G REQ: The New York State Electric & Gas Co., Newark, N.Y., has requested permission to excavate in various areas of the village in order to provide cathodic protection to their installations. On motion by Trustee Brown, 2nd by Trustee McGuire and carried, the request was approved.

Police Justice: Motion by Trustee Green, 2nd by Trustee Brown and carried, to appoint Charles Richardson as Assistant or Acting Police Justice, pending completion of attendance at a school to instruct him in the points of law applicable to the position.