

- V.Craft Request:** Vincent Craft, Spring Street, asked assistance of the board to allow village crews to deepen the brook behind his property. In the past, he advised, he has been able to keep the brook cut back, but recently with a leak in the village raw water line immediately south, on the Evan property, East Foster Street, additional sludge has built up making it difficult for a hand shovel to penetrate any depth.  
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Trustee Green advised that village crews would assist in demolition and removal.
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**WHEREAS**, the Church of Latter Day Saints, especially the Hill Cumorah located on Route #21, south of the Village of Palmyra some seven (7) miles, has requested permission to connect to the raw water line of the Village of Palmyra on Curran Road, and,  
**WHEREAS**, the necessary arrangements and approvals of the State of New York Department of Environmental Conservation and Health, as well as Garlock, Inc., have been expedited,



September 7, 1976

**Mormon Water Contract:** **BE IT RESOLVED THAT**, Mayor Davin shall be instructed to sign a two year (2 yr.) contract with the Church of Latter Day Saints to connect to the raw water line on Curran Road at a cost of 50¢/M gallons of raw water drawn.

Unanimously approved.

**Manchester Wat. Contract:** The following resolution was proposed by Trustee Reeves, 2nd by Trustee VanBortel:  
**WHEREAS**, the Village of Manchester petitioned the Village of Palmyra for permission to obtain water from the raw water line that borders the east area of the Village of Manchester, and,  
**WHEREAS**, several contracts have been drawn and re-drawn to the mutual satisfaction of the parties concerned,  
**BE IT RESOLVED THAT**, the Village of Palmyra shall agree to contract with the Village of Manchester to allow the Village of Manchester to connect with the raw water line of the Village of Palmyra.

Discussion. Trustee Green commented on the former contract which was ultimately voided. The amount stipulated in the contract, even though no water was used, the bill rendered to the Village of Manchester, was not honored.

Vote:

|                   |         |
|-------------------|---------|
| Trustee Reeves    | Aye     |
| Trustee Wilson    | Aye     |
| Trustee VanBortel | Aye     |
| Trustee Green     | Abstain |

Resolution approved.

**Fair Assoc. Bldg. Permit:** Village Attorney Poyzer advised that the former appeal instituted by the Fair Association relative to the denial by the Zoning Board of Appeals for the construction of a building on the Fairground area in the northwest section, is still pending. Higher court had upheld the decision of the Zoning Board of Appeals of the Village of Palmyra. Attorney Poyzer added that the Village of Palmyra has no need to change its views. She commented that the attorney for the Fair Association, Thomas Gilmore, obtain an opinion from the New York State Department of Audit & Control.

**Bi-Cent. Barge:** Mayor Davin advised that the Bi-Centennial Barge will be in Newark, New York, on Saturday, September 11, 1976 with activities to culminate at 5:00 P.M. with a demonstration by various fife & drum corps, including the C.A. Palmer Fife & Drum Corps, Palmyra, the Endicott Fife & Drum Corps and the Danbury, Conn. Fife & Drum Corps.

**Police Report:** On motion by Trustee Reeves, 2nd by Trustee Wilson and carried, the Police Report for the month of August, 1976 was accepted. Highlights of the report indicated 259 complaints investigated, together with 6 apprehended for Criminal Mischief and 7 for speeding. Total fines and bail forfeitures amounted to \$200.00.

**Flu Shots:** The following resolution was proposed by Trustee Green, 2nd by Trustee VanBortel:  
**WHEREAS**, the Board of Trustees of the Village of Palmyra has in the past authorized flu shots for any village employees who may wish to have them to be paid at village expense,  
**BE IT RESOLVED THAT**, the Board of Trustees of the Village of Palmyra shall authorize such flu shots this fall to be paid by the Village of Palmyra.  
 Discussion. Clerk mentioned the present Union Contract. Would there be any conflict?  
 Trustee Green advised that he wished to withdraw his motion. Trustee VanBortel advised that he wished to withdraw the second. Resolution stricken from the record.

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**WHEREAS**, the Board of Trustees of the Village of Palmyra has in the past authorized flu shots for any village employees who may wish to have them to be paid by the Board of Trustees,  
**BE IT RESOLVED THAT**, the Board of Trustees of the Village of Palmyra shall authorize such flu shots this fall to be paid by the Board of Trustees providing such fringe benefit, not stipulated in the Union Contract, shall in no way be construed as a fringe benefit that shall be continued year after year, but will be at the discretion of the Village Board, and providing that it will in no way conflict with the specifications in the union contract.



Flu  
Shots  
(cont'd)

|       |                   |      |
|-------|-------------------|------|
| Vote: | Trustee Wilson    | Aye  |
|       | Trustee Reeves    | Aye  |
|       | Trustee Green     | Aye  |
|       | Trustee VanBortel | Naye |

Resolution approved.

**NYSE&G:** New York State Electric & Gas requests permission to excavate on various streets for the purpose of performing maintenance on the gas system. Letter advised surface would be replaced in satisfactory condition.  
Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to grant this request.

**N.Y.S.E. &G.** The following resolution was proposed by Trustee Green and seconded by Trustee VanBortel:

**Easement** WHEREAS, the New York State Electric & Gas Corporation, Geneva, New York, 14456, has requested an easement in the vicinity of property owned by the Village of Palmyra, bounded on the north by Historic Palmyra, and on the south by George Miller, all in the vicinity of 118 William Street, for the purpose of maintaining wires and appurtenances,  
**BE IT RESOLVED THAT,** the Mayor of the Village of Palmyra, M. Katherine Davin, shall be authorized to sign the easement in behalf of the Village of Palmyra.

Vote:

|                   |     |
|-------------------|-----|
| Trustee Green     | Aye |
| Trustee VanBortel | Aye |
| Trustee Wilson    | Aye |
| Trustee Reeves    | Aye |

Resolution approved.

**Adjourn** Mayor Davin adjourned the meeting at 9:10 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \*

September 20, 1976

Regular Board Meeting

Board of Trustees

7:30 P.M.

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

2 Min.

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

**Vouchers:** Motion by Trustee VanBortel, 2nd by Trustee Green and carried, to approve vouchers and authorize the treasurer to issue checks in the amount of \$62,920.68.

**Minutes:** On motion by Trustee Reeves, 2nd by Trustee Green and carried, the minutes of the previous meeting were approved with the following amendment:

**"Manchester Water Contract:** BE IT RESOLVED THAT, the Village of Palmyra shall contract with the Village of Manchester for a two (2) year period and shall authorize Mayor M. Katherine Davin to sign a contract in behalf of the Village of Palmyra."

**B.Wide-man, Zoning Ofc.:** Zoning Officer Wideman advised that Dr. James Brandetsas, Dentist, 101 Hyde Park, has desired to add to his present office space since early spring. Mr. Wideman advised that he has talked verbally with the Planning Board who are in agreement with changing the ordinance in Section 29-14 Sub-Section D to read "Hospital and/or office of a licensed physician or dentist." Mr. Wideman urged the Village Board of make this change.

**Pkg. Signs:** Mr. Wideman suggested that the Village Board utilize the present design for parking in the "Downtown Improvement". He advised that he would be willing to obtain costs for signs such as those presently denoting for instance -- Post Office, Library. Board agreed to have him check into costs.



September 20, 1976

- Wayne Co. Zoning Officer Wideman advised that he has been working with the Wayne County Beverage located at the corner of Mill and East Main to keep the area cleaned up. He advised that they do have dumpsters and are keeping the trash picked up. He commented that there are some neighbors who seem to be constantly complaining.
- Bev.:
- P. Rubery Paul Rubery, Attorney for the Urban Renewal Agency, advised that Goebert Automotive have asked for more time to move their business from the corner of Division and Canal Streets. Attorney Rubery commented that he had suggested to Mr. Goebert that he negotiate this with the Village Board. Goebert called Mayor Davin to advise that he has found another place in a pre-existing non-conforming area. He commented that it would be necessary to appeal his case before the Zoning Board of Appeals.
- re: Urb. Attorney Rubery further commented that he feels the village should take over the demolition of the building. He further commented that if Goebert wants an extension, Village might not be able to obtain the services of Crown Asphalt, contractors for the Downtown Beautification Project, to assist in the demolition.
- Renewal:
- Goebert Auto. Attorney for Urban Renewal Agency, Paul Rubery, advised that the contractor, Conifer Associates, had called his office to ask if a name for the complex had been suggested. Conifer also commented that there be a formal ground breaking ceremony sometime in October. Conifer Associates advised that it has been necessary to remove the balconies but with their removal, it will offer more space in the apartment. Due to the terrain, it appeared wise to incorporate the added footage within the apartment.
- Conifer Assoc.:
- Goebert Auto.: The following motion was proposed by Trustee Reeves, 2nd by Trustee Green and carried:
- WHEREAS, Goebert Automotive have indicated that they are desirous of re-locating in the Palmyra area, and,
- WHEREAS, they have found a place but need further time to make the necessary arrangements for moving,
- BE IT RESOLVED THAT, Goebert Automotive Supplies shall be allowed to remain at the corner of Canal and Division Streets until December 31, 1976 with rental in the amount of \$100.00 per month to be paid to the Village of Palmyra beginning October 1, 1976.
- Motion carried.
- G. Van-Hoover Gary VanHoover, 511 Canal Street, advised that he had purchased this property a few years ago and more recently has been advised that part of the house is on village property, that part that is adjacent to the former Erie Canal. Board members suggested that he contact his lawyer or Robert Kirchhoff, to have the matter corrected.
- Problem:
- Rotary Gas Luther Sheldon asked if the board would allow a small stand on the sidewalk on October 2nd in the business block so that Rotarians might be able to sell tickets for the gasoline sale that day at Contant's Texaco Station. Board agreed providing merchant did not object in front of whose store the stand or table might be placed.
- Sale:
- R. Krebbecks Richard Krebbecks, Birdsall Parkway, asked permission to cut dead wood on Prospect Park Hill. Board agreed providing he sign a waiver releasing the village of any injury he or anyone with him might sustain.
- Cut Wood:
- Catch Basin H. VanEtten, Spring Street, informed the board that during the recent rainstorm on Friday evening, water gushed down from the Prospect Hill area, carrying with it, mud, and debris from the hill. He would like to suggest that the board consider placing catch-basins near the base of the hill on Spring Street to catch the torrential flow.
- Spring Street:
- Fayette Street Trustee Reeves commented that the Bakers, corner of East Jackson and Fayette were concerned that their cellar wall would collapse. The torrential rain overflowed the street in this area, and the catch basins could not take care of the water. Trustee Reeves suggested that the board consider obtaining some expert advice from the Department of Environmental Conservation. Robert Peterson, Chairman of the Wayne County Planning Board interjected that Dick Zimmerman, would be the gentleman to contact.
- Flood:



**Bid Open** Bid opening for a Leaf Loader Machine at 8:00 P.M. Proof of  
**Leaf** Publication is so attached.  
**St**

## AFFIDAVIT OF PUBLICATION

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

**LEGAL NOTICE**  
**PLEASE TAKE NOTICE:** that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a 1976 VACUUM LEAF LOADER MACHINE, and will be received by the Village Clerk until September 20, 1976 at 8:00 P.M. at which time bids will be publicly opened, in the Village Hall, 144 East Main Street, Palmyra, New York.

Specifications are available in detail at the office of the village clerk. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

September 1, 1976

VILLAGE OF PALMYRA

Theresa P. Otte,  
 Clerk Treasurer

S.10

[411]

Geraldine A. Allen, 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:

September 10, 1976

*Geraldine A. Allen*

Foreman of the Publisher

Subscribed and sworn to before me

this 20 day of Sept 19 76

*Michael N. Donovan*

Notary Public

*MICHAEL N. DONOVAN Wayne Cty*

Fee: \$ 10.54 *Comm. Expires - 3/30/78*

The following bids were received:

John Blazey, Palmyra, N.Y.  
 Delivery in 30 days.

\$4,600.00

Walter M. Roberts Enterprises, Inc.  
 Cazenovia, N.Y.  
 No delivery date specified

\$4,646.00 ✓

Mike & Joe Equipment Co., 737 Atlantic Ave., Rochester, N.Y.  
 Delivery 30 days after award

\$6,597.76

James R. Hanna, Inc., Henrietta, N.Y.  
 Delivery within six weeks.

\$6,780.00

Mayor Davin advised that the bids would be turned over to the committee for perusal. Successful bidder would be notified as soon as the bids were evaluated.

**Weykman**  
**Bldg.:**

Attorney Poyzer informed the board that she has been discussing a possible solution with the Department of Audit & Control in Albany. The matter has now been referred to the County Attorney who, in turn, is to confer with the Department of Audit & Control. It is possible that either the village or the county may take possession of the property.



September 20, 1976

- McGuire & Hargrave:** Attorney Poyzer advised that Attorney Rubery hopes to get the signatures on the deeds for the McGuire & Hargrave property located in the Beautification Project on the north side of East Main Street and there is a very good possibility this will be closed as of 9/21/76.
- School Taxes:** Attorney Poyzer advised that she had received the school tax bills for both the Villani Bldg., William Street and the Mary Pierce property, East Main Street, north of the Ben Franklin Store. Board instructed her to turn the bills over to the treasurer to be paid by the Village.
- Manches. Water Contract:** Attorney Poyzer advised that the Manchester Water Contract as drawn by the Village of Palmyra has been accepted by the Village of Manchester. Only Village Seal has to be attached.
- Pal.Fair Assoc. Bldg.:** Attorney Poyzer advised that she would confer with T. Gilmore, Esq. as well as delve further into the matter of the construction of a building on the fairgrounds on the same spot where the former one was built.
- Beauti-fication:** Market Street -- Robert Peterson, Chairman of the Wayne County Planning Board and Cliff Williams, conferred with the board advising that it would cost some \$4,000.00 to re-locate the street light presently on Market Street at a point of a "tear-drop" approximately half way between East Main Street and Canal Street. It would be their suggestion that at this point, it should be two way traffic in and out of the parking lot. Without the removal of the "tear-drop", this would not be possible. They advised that the board should make a decision within the next week.  
The following resolution was proposed by Trustee Reeves, 2nd by Trustee VanBortel:  
**WHEREAS**, it has been indicated that it would be advantageous to allow for two-way traffic into and out of the parking lot so under construction on Market Street, and,  
**WHEREAS**, presently, there is only one-way directed north on Market Street at this point, and,  
**WHEREAS**, to effectively allow for two way traffic at this point, it would be necessary to remove a street light at a cost of \$4,000.00, together with changing the traffic ordinance to allow for two-way traffic farther south on Market, from approximately 155 feet from East Main Street to 115 feet from East Main Street,  
**BE IT RESOLVED THAT**, the Board of Trustees shall approve of the expenditure of \$4,000. to remove and replace the street lamp and allow for proper ingress and egress on Market Street Parking Lot.  
Vote:  

|                   |         |
|-------------------|---------|
| Trustee Wilson    | Aye     |
| Trustee VanBortel | Aye     |
| Trustee Reeves    | Aye     |
| Trustee Green     | Abstain |

Resolution approved.
- Laundromat:** Laundromat, William Street. Discussion by Cliff Williams and Bob Peterson, Wayne County Planning Board, relative to various plans for islands in the street for better access or egress onto William Street. Cliff Williams advised that the cost would be transferred from other charges.  
The following resolution was proposed by Trustee Reeves, 2nd by Trustee Wilson,  
**WHEREAS**, the Wayne County Planning Board has studied the traffic pattern on William Street in relation to the flow of traffic to and from the Laundromat,  
**BE IT RESOLVED THAT**, schematic drawing A, which would allow for two 25' (twenty-five foot) wide entrances with a concrete walk of some 40' (forty) feet together with lawn, shall be the plan adopted for this area.  
Vote:  

|                   |      |
|-------------------|------|
| Trustee Wilson    | Aye  |
| Trustee Green     | Naye |
| Trustee Reeves    | Aye  |
| Trustee VanBortel | Aye  |

Resolution approved.



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September 7, 1976

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Discussion. Trustee Green commented on the former contract which was ultimately voided. The amount stipulated in the contract, even though no water was used, the bill rendered to the Village of Manchester, was not honored.

Vote:

|                   |         |
|-------------------|---------|
| Trustee Reeves    | Aye     |
| Trustee Wilson    | Aye     |
| Trustee VanBortel | Aye     |
| Trustee Green     | Abstain |

Resolution approved.

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Flu Vote:  
 Shots Trustee Wilson Aye  
 (cont'd) Trustee Reeves Aye  
 Trustee Green Aye  
 Trustee VanBortel Naye  
 Resolution approved.

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Vote:

|                   |     |
|-------------------|-----|
| Trustee Green     | Aye |
| Trustee VanBortel | Aye |
| Trustee Wilson    | Aye |
| Trustee Reeves    | Aye |

Resolution approved.

**Adjourn** Mayor Davin adjourned the meeting at 9:10 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \*

Regular Board Meeting September 20, 1976  
 Board of Trustees 7:30 P.M.

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

**2 Min.**

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

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September 20, 1976

Wayne Co.  
Bev.:

Zoning Officer Wideman advised that he has been working with the Wayne County Beverage located at the corner of Mill and East Main to keep the area cleaned up. He advised that they do have dumpsters and are keeping the trash picked up. He commented that there are some neighbors who seem to be constantly complaining.

P. Rubery  
re: Urb.  
Renewal:

Paul Rubery, Attorney for the Urban Renewal Agency, advised that Goebert Automotive have asked for more time to move their business from the corner of Division and Canal Streets. Attorney Rubery commented that he had suggested to Mr. Goebert that he negotiate this with the Village Board. Goebert called Mayor Davin to advise that he has found another place in a pre-existing non-conforming area. He commented that it would be necessary to appeal his case before the Zoning Board of Appeals. Attorney Rubery further commented that he feels the village should take over the demolition of the building. He further commented that if Goebert wants an extension, Village might not be able to obtain the services of Crown Asphalt, contractors for the Downtown Beautification Project, to assist in the demolition.

Goebert  
Auto.:Conifer  
Assoc.:

Attorney for Urban Renewal Agency, Paul Rubery, advised that the contractor, Conifer Associates, had called his office to ask if a name for the complex had been suggested. Conifer also commented that there be a formal ground breaking ceremony sometime in October. Conifer Associates advised that it has been necessary to remove the balconies but with their removal, it will offer more space in the apartment. Due to the terrain, it appeared wise to incorporate the added footage within the apartment.

Goebert  
Auto.:

The following motion was proposed by Trustee Reeves, 2nd by Trustee Green and carried:  
**WHEREAS**, Goebert Automotive have indicated that they are desirous of re-locating in the Palmyra area, and,  
**WHEREAS**, they have found a place but need further time to make the necessary arrangements for moving,  
**BE IT RESOLVED THAT**, Goebert Automotive Supplies shall be allowed to remain at the corner of Canal and Division Streets until December 31, 1976 with rental in the amount of \$100.00 per month to be paid to the Village of Palmyra beginning October 1, 1976.  
 Motion carried.

G. Van-  
Hoover  
Problem:

Gary VanHoover, 511 Canal Street, advised that he had purchased this property a few years ago and more recently has been advised that part of the house is on village property, that part that is adjacent to the former Erie Canal. Board members suggested that he contact his lawyer or Robert Kirchhoff, to have the matter corrected.

Rotary  
Gas  
Sale:

Luther Sheldon asked if the board would allow a small stand on the sidewalk on October 2nd in the business block so that Rotarians might be able to sell tickets for the gasoline sale that day at Contant's Texaco Station. Board agreed providing merchant did not object in front of whose store the stand or table might be placed.

R. Kreb-  
becks  
Cut  
Wood:

Richard Krebbeks, Birdsall Parkway, asked permission to cut dead wood on Prospect Park Hill. Board agreed providing he sign a waiver releasing the village of any injury he or anyone with him might sustain.

Catch  
Basin  
Spring  
Street:

H. VanEtten, Spring Street, informed the board that during the recent rainstorm on Friday evening, water gushed down from the Prospect Hill area, carrying with it, mud, and debris from the hill. He would like to suggest that the board consider placing catch-basins near the base of the hill on Spring Street to catch the torrential flow.

Fayette  
Street  
Flood:

Trustee Reeves commented that the Bakers, corner of East Jackson and Fayette were concerned that their cellar wall would collapse. The torrential rain overflowed the street in this area, and the catch basins could not take care of the water. Trustee Reeves suggested that the board consider obtaining some expert advice from the Department of Environmental Conservation. Robert Peterson, Chairman of the Wayne County Planning Board interjected that Dick Zimmerman, would be the gentleman to contact.



**Bid Open** Bid opening for a Leaf Loader Machine at 8:00 P.M. Proof of  
**Leaf** Publication is so attached.  
**St**

## AFFIDAVIT OF PUBLICATION

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

**LEGAL NOTICE**  
 PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a 1976 VACUUM LEAF LOADER MACHINE, and will be received by the Village Clerk until September 20, 1976 at 8:00 P.M. at which time bids will be publicly opened, in the Village Hall, 144 East Main Street, Palmyra, New York.

Specifications are available in detail at the office of the village clerk. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

September 1, 1976  
 VILLAGE OF PALMYRA  
 Theresa P. Otte,  
 Clerk Treasurer

S.10

[411]

Geraldine A. Allen, 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:

September 10, 1976

*Geraldine A. Allen*  
 Foreman of the Publisher

Subscribed and sworn to before me

this 20 day of Sept 19 76

*Michael J. Donohue*  
 Notary Public

*MICHAEL J. DONOHUE Wayne Cty*  
*Comm expires 3/30/78*

Fee: \$ 10.54

## The following bids were received:

John Blazey, Palmyra, N.Y.  
 Delivery in 30 days.

\$4,600.00

Walter M. Roberts Enterprises, Inc.  
 Cazenovia, N.Y.  
 No delivery date specified

\$4,646.00 ✓

Mike & Joe Equipment Co., 737 Atlantic Ave., Rochester, N.Y.  
 Delivery 30 days after award

\$6,597.76

James R. Hanna, Inc., Henrietta, N.Y.  
 Delivery within six weeks.

\$6,780.00

Mayor Davin advised that the bids would be turned over to the committee for perusal. Successful bidder would be notified as soon as the bids were evaluated.

**Weykman**  
**Bldg.:**

Attorney Poyzer informed the board that she has been discussing a possible solution with the Department of Audit & Control in Albany. The matter has now been referred to the County Attorney who, in turn, is to confer with the Department of Audit & Control. It is possible that either the village or the county may take possession of the property.



September 20, 1976

- McGuire & Hargrave:** Attorney Poyzer advised that Attorney Rubery hopes to get the signatures on the deeds for the McGuire & Hargrave property located in the Beautification Project on the north side of East Main Street and there is a very good possibility this will be closed as of 9/21/76.
- School Taxes:** Attorney Poyzer advised that she had received the school tax bills for both the Villani Bldg., William Street and the Mary Pierce property, East Main Street, north of the Ben Franklin Store. Board instructed her to turn the bills over to the treasurer to be paid by the Village.
- Manches. Water Contract:** Attorney Poyzer advised that the Manchester Water Contract as drawn by the Village of Palmyra has been accepted by the Village of Manchester. Only Village Seal has to be attached.
- Pal.Fair Assoc. Bldg.:** Attorney Poyzer advised that she would confer with T. Gilmore, Esq. as well as delve further into the matter of the construction of a building on the fairgrounds on the same spot where the former one was built.
- Beauti-fication:** Market Street -- Robert Peterson, Chairman of the Wayne County Planning Board and Cliff Williams, conferred with the board advising that it would cost some \$4,000.00 to re-locate the street light presently on Market Street at a point of a "tear-drop" approximately half way between East Main Street and Canal Street. It would be their suggestion that at this point, it should be two way traffic in and out of the parking lot. Without the removal of the "tear-drop", this would not be possible. They advised that the board should make a decision within the next week.  
The following resolution was proposed by Trustee Reeves, 2nd by Trustee VanBortel:  
**WHEREAS**, it has been indicated that it would be advantageous to allow for two-way traffic into and out of the parking lot so under construction on Market Street, and,  
**WHEREAS**, presently, there is only one-way directed north on Market Street at this point, and,  
**WHEREAS**, to effectively allow for two way traffic at this point, it would be necessary to remove a street light at a cost of \$4,000.00, together with changing the traffic ordinance to allow for two-way traffic farther south on Market, from approximately 155 feet from East Main Street to 115 feet from East Main Street,  
**BE IT RESOLVED THAT**, the Board of Trustees shall approve of the expenditure of \$4,000. to remove and replace the street lamp and allow for proper ingress and egress on Market Street Parking Lot.  
Vote:  

|                   |         |
|-------------------|---------|
| Trustee Wilson    | Aye     |
| Trustee VanBortel | Aye     |
| Trustee Reeves    | Aye     |
| Trustee Green     | Abstain |

Resolution approved.
- Laundromat:** Laundromat, William Street. Discussion by Cliff Williams and Bob Peterson, Wayne County Planning Board, relative to various plans for islands in the street for better access or egress onto William Street. Cliff Williams advised that the cost would be transferred from other charges.  
The following resolution was proposed by Trustee Reeves, 2nd by Trustee Wilson,  
**WHEREAS**, the Wayne County Planning Board has studied the traffic pattern on William Street in relation to the flow of traffic to and from the Laundromat,  
**BE IT RESOLVED THAT**, schematic drawing A, which would allow for two 25' (twenty-five foot) wide entrances with a concrete walk of some 40' (forty) feet together with lawn, shall be the plan adopted for this area.  
Vote:  

|                   |      |
|-------------------|------|
| Trustee Wilson    | Aye  |
| Trustee Green     | Naye |
| Trustee Reeves    | Aye  |
| Trustee VanBortel | Aye  |

Resolution approved.



**Pay 35% to County:** Cliff Williams advised that in order for the county to pay the contractor at this time, he was asking all municipalities involved in the beautification projects to pay each one's share up to 35% of the finished work.

Motion by Trustee Wilson, 2nd by Trustee VanBortel and carried, to authorize the treasurer to issue a check in the amount of \$49,000.00 to the Wayne County Treasurer as representing 35% of the work completed in the Beautification Project.

Vote:

|                   |      |
|-------------------|------|
| Trustee Wilson    | Aye  |
| Trustee Reeves    | Aye  |
| Trustee VanBortel | Aye  |
| Trustee Green     | Naye |

Motion carried.

**Fire Contract with Tn.** Trustee Wilson advised that a letter had been sent to the Town of Palmyra asking for a two (2) year contract with the amount of \$15,000. to be paid by the Town of Palmyra the first year and the amount of \$18,000. to be paid in the second year.

**Zon. Hrgs.:** Trustee Wilson reported that over the last five years the appellant has paid \$25.00 for the privilege of a public hearing in front of the Zoning Board of Appeals. She advised, however, that she would check with other towns and villages to ascertain their charges. Income over the last five years indicated some \$725.00 while expenses indicated \$4,771.00. Clerk advised that there were two litigation suits involved in the amount of \$3,279. which were paid to attorneys for pleading cases in behalf of the Village.

**Caution Sign:** Mayor Davin advised that School Crossing Guard, Harriett Mahoney, had asked that some type of "caution" sign be installed for temporary use at the corner of Hyde Park & West Main Street. Cars going east entering the village frequently have not slowed down soon enough to see her directing school bus traffic.

**Reduce Sewer:** Gerald Griffin, 239 E. Main Street, advised that he has taken the apartment over his store out of the rental market. Would, therefore like sewer reduced.

Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to reduce the sewer rental on his property as of 12/1/76, with one unit rather than two.

**Chg. Ord. #3:** Lozier Engineers advised that Change Order #3 in the amount of \$3,472.50 for top soil and fill at the Filter Plant to complete the work of Wm. A. McCormick & Sons, Inc., will be required.

Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize the Mayor to sign the change order in behalf of the Board of Trustees.

**Remove Sewer:** The following resolution was proposed by Trustee VanBortel, 2nd by Trustee Green:

**WHEREAS**, the Village of Palmyra is the owner of property at #237 East Main Street, known as the Roger Powers property, at the rear of the Ben Franklin Store, having purchased such property in July in conjunction with the Downtown Beautification Project for parking facilities, and,

**WHEREAS**, Village owned property is not charged sewer and water rental,

**BE IT RESOLVED THAT**, the Water & Sewer Cashier shall be instructed to remove the water & sewer bill in the amount of \$12.96 from the control as billed as of September 1, 1976.

Unanimously approved.

**N.Y.S. Elec. & Gas:** New York State Electric & Gas Corp., Newark, N.Y., requested permission to break the surface of Canal Street for the purpose of performing Cathodic Protection work on gas facilities.

Motion by Trustee Green, 2nd by Trustee VanBortel and carried, to grant the request.

**N.Y.S. Env. Cons.:** H. VanEtten, operator of the Water & Sewer Plant asked permission of the board to attend a one-day seminar relating to "Development of Safety Programs for Sewage Treatment Plant. Cost of seminar at Batavia would be \$25.00.

Motion by Trustee VanBortel, 2nd by Trustee Reeves and carried, to authorize the treasurer to send the necessary fee to the N.Y.S. Dept. of Conservation for H. VanEtten to attend. Cost of meals and transportation to be paid by the Village of Palmyra.



September 20, 1976

**Umbrella Policy:** Mayor Davin asked Trustee VanBortel to study the recommendation of VanParys Associates relative to the Village of Palmyra having an "Umbrella Policy".

**\$50,000. for Beaut. Project:** The following resolution was proposed by Trustee VanBortel, 2nd by Trustee Wilson:  
**WHEREAS**, the Treasurer, Theresa P. Otte, has advised that the unexpended balance of carry-over was more than had been estimated, and,  
**WHEREAS**, the sum of some \$50,000. might be transferred to the Beautification Project to Account #A8510.4,  
**BE IT RESOLVED THAT**, the Treasurer shall amend the budget to include the amount of \$50,000. in account #8510.4 - Community Beautification received from the unexpended balance of the carry-over.

Unanimously approved.

**Transfer from Rev.Shar.** The following resolution was proposed by Trustee Green, 2nd by Trustee VanBortel:  
**WHEREAS**, the treasurer, Theresa P. Otte, has advised that as of 6/1/76, an amount of \$20,000. could be transferred from the Revenue Sharing account to the Beautification Account, and,  
**WHEREAS**, it has been ascertained that it would be possible to transfer such funds to defray part of the cost of the Downtown Beautification Project,  
**BE IT RESOLVED THAT**, the treasurer shall be instructed to transfer such funds in the amount of \$20,000. from the Revenue Sharing account to Account #A8510.4, Community Beautification.

Unanimously approved.

**Adjourn:** Mayor Davin adjourned the meeting at 10:08 P.M.

Theresa P. Otte, Clerk Treasurer

\* \* \* \* \*