

## Regular Board Meeting

## Board of Trustees

7:00 P.M.

**Present:** Mayor David M. Nussbaumer, and Trustees David McGuire, Donald Sinclair, Donald Leysath. Absent Trustee Paul Mierke.

**Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Sinclair and carried to approve payment of the vouchers in the amount of \$2,897.81.

**U.S.O. Day:** Mayor Nussbaumer asked approval of the Village Board to proclaim February 4, 1971, as requested by the United Service Organizations, Inc., as U.S.O. Day in conjunction with the 30th anniversary of the founding of this worthwhile organization.

**Police Report:** On motion by Trustee McGuire, 2nd by Trustee Sinclair and carried, the approval of the Police Report for the month of January, 1971 was noted. The most glaring item in the report was the desecration of the American Flag which had been presented to the Village of Palmyra by Representative Frank Horton in the fall of 1970, to be flown atop the steel pole. Other matters were 119 complaints, and 18 accidents along with 11 illegal parking. Total fines and bail forfeitures for motor vehicle and criminal offenses totaled \$80.00.

**Park-O-Meter:** Discussion of repairing broken meters in the basement and replacing heads on meter spikes. Clerk showed a folder from Park-A-Meter which indicated that a mechanism could be re-manufactured for \$17.00, for \$3.00 ea., cleaning etc., for \$1.50 ea., and cases re-manufactured for \$9.50 ea. Board felt the matter should be tabled at this time.

**R. Disney, Rep. of C. of C.:** Robert Disney, representative in behalf of the Palmyra Chamber of Commerce talked with the board relative to a brochure the Chamber would like to consider publishing. The brochure would be in color (4 color), which would emphasize the unique features of the Village of Palmyra. The cost to print would be about \$1,200.00. The initial cost is high in that the plates would be around \$600.00, but would thereafter be the property of the Chamber of Commerce. The Chamber of Commerce is providing \$300.00, Garlock, Inc. have promised \$300.00, the Town of Palmyra have indicated they would provide \$300.00 and it would be apropos if the Village of Palmyra might consider \$300.00 as its share, according to Mr. Disney. Mayor Nussbaumer advised Mr. Disney that they would consider \$300.00, but this would not be a firm promise until after all the figures have been evaluated for the forthcoming budget.

**Waterline Leak (?):** H. VanEtten, Operator of the Water & Sewer Plants, advises the board that he definitely felt that there was a water leak in the filtered water lines as there has been a loss of 100,000 gals. in a 24 hour period. He advised that he had driven around the village hoping to find some spot that appeared to be drenched, but had found nothing. Attorney Nesbitt commented that if there were even a leak beneath one of the brooks in the village, it would be very difficult to view.

**Macedon Water Meter:** The Macedon Water Meter which was previously used by the Creek Area Section is no longer in use by these residents in that they now have their own water line from the Monroe Water Authority. Clerk was asked to write to the Town of Macedon to ascertain if they would consider turning the meter around so that the Village of Palmyra might use the line should the occasion arise.

**N.Y.S. Elec. & Gas:** Mr. William Wilson of the New York State Electric & Gas Corp. conferred with the board relative to up-dating all the streets that have not been re-lighted with the mercury lights. The plan as outlined in 1967 allowed the board to choose which streets they wished to up-date with funds that might be available in the annual budget. With the inception of the utility tax, which would increase the income of the village approximately \$7,000.00 per year, it would be apropos to funnel this money to

February 1, 1971

N.Y.S.  
Elec. &  
Gas :

updating the balance of the streets not finished. Motion was made by Trustee Sinclair, 2nd by Trustee Leysath, and carried to so inform the New York State Electric & Gas to proceed to up-date the entire village as proposed in the plan of 1967.

Trailer  
Hitch:

H. VanEtten, advised the board that in the past one of the neighbors, Vincent Craft, on Spring Street, had been using his small plow to also plow out the Filter Plant. It would be his suggestion that a trailer-hitch be purchased so that he might shuttle the plow at the sewer plant to the filter plant.

Purchase  
Hitch

Motion was made by Trustee Leysath, 2nd by Trustee Sinclair and carried to allow Mr. VanEtten to purchase a used trailer hitch for a cost of \$95.00.

Ambulance  
Agree:

The following motion was made by Trustee Leysath, 2nd by Trustee Sinclair and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra grant the authority to Mayor David M. Nussbaumer, to sign an agreement between the Village of Palmyra and the PALMYRA EMERGENCY VOLUNTEER AMBULANCE SERVICE, INC. which recognizes the need for the acquisition of equipment and facilities necessary for its operation, including housing in a strategic spot in the Village of Palmyra. (Agreement a part of these minutes.)

Snow-  
Mobiles:

Attorney Nesbitt informed the board that he had been working on an ordinance relative to the off-limits for snowmobiles on sidewalks. According to the Conservation Law, Attorney Nesbitt commented, sidewalks are a part of the roadway. Therefore, any snowmobile on the sidewalk is in violation of the law.

Typewriter:  
Clk. Ofc.

Trustee Sinclair commented that it would be his suggestion that the clerk be allowed to purchase another typewriter for approximately \$355.00 from Arcadia Business Machines with a 15' carriage inasmuch as Mrs. Phyllis Dickinson has been providing her own typewriter during the last three years she has been employed in the clerk's office. Motion was made by Trustee Sinclair, 2nd by Trustee Leysath, that the clerk be granted permission to purchase a new typewriter. Motion carried.

Bond Antic.:  
Note Resol.

The following resolution was offered by Trustee Sinclair, 2nd by Trustee Leysath and carried.

**RESOLVED:** The Board of Trustees of the Village of Palmyra hereby accept the bid of P.D. Service, Pavilion, New York, for a new loader at a cost to the Village of Palmyra in the amount of \$20,997.00, to be financed by a Bond Anticipation note, whose maturity date cannot be any longer than 5 years, but may be paid in full by July, 1971, should the board so agree, or decide.

Voice Vote:	Mayor David Nussbaumer	Aye
	Trustee David McGuire	Aye
	Trustee Donald Sinclair	Aye
	Trustee Donald Leysath	Aye

Tree Bid:

The low bidder for the removal of trees in the Village of Palmyra in the amount of \$1,800.00 was Empire Tree Surgeons, Newark, N.Y. On motion by Trustee Leysath, 2nd by Trustee Sinclair and carried, the Mayor, David M. Nussbaumer was granted permission to sign the contract in behalf of the Village of Palmyra.

Develop.  
Committee:

Mayor Nussbaumer commented that in talking with the Wayne County Development Committee, the committee queried relative to any possible annexation. Mayor Nussbaumer informed them that the Village of Palmyra would welcome any annexation inasmuch as there are only 4 spots left within the village limits for building.

Fire Dept.  
New Member:

On the recommendation of the Board of Fire Commissioners, the name of Jerry Blanchard, Marquart Trailer Park, Palmyra, N.Y. was approved. On motion by Trustee Leysath, 2nd by Trustee Sinclair and carried, his application will be accepted pending the training as prescribed by the Palmyra Fire Department.

**Village Elec. Inspectors:** The following Election Inspectors for the annual village election, March 16, 1971 have been suggested by the Republican Party: Mrs. Dorothy Gilman, Vienna Street; Mrs. Betty Stubbings, Johnson Street, and alternate, Mrs. Thelma Dykeman, Fayette Street; by the Democratic Party: Mrs. Lois Lynch, Mrs. Margaret Carroll, and alternate, Mrs. Mary Pfifer.

On motion by Trustee Leysath, 2nd by Trustee McGuire and carried, to accept these names for election inspectors for a term of one year from this date at \$1.55 per hour.

**Rep. Horton to Visit:** Representative Frank Horton, Congressional Representative of the United States, will be present at the Village Hall of the Village of Palmyra on February 15, 1971 at 10:30 A.M., at which time he will present another flag to the Village of Palmyra to replace the one that was desecrated and which had previously been presented to the Village by Rep. Frank Horton.

**Pub. Employees Conference:** Clerk commented that it was her opinion that it might be well to have one of our members attend the one day conference in Syracuse at the Country House Motel on February 24, 1971 for the purpose of learning something about the problems faced by other communities in connection with employee contracts. On motion by Trustee Leysath, 2nd by Trustee Sinclair and carried, The clerk was instructed to attend the conference, fees of which in the amount of \$15.00, plus transportation would be paid by the Village of Palmyra.

**Roch. Gas & Elec. Fract. Share :** A form received from the Rochester Gas & Electric Corp. indicated that for \$2.97, purchase of an additional fractional interest to complete a full share would be needed in the Cemetery Trust Fund. Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried to instruct the clerk to make this purchase.

**Up-date Hous. & Fire Code (?)** A letter received from William Roche, Jr., Urban Renewal Director, indicated that it appears the Village of Palmyra may have to update the Housing and Fire Codes before re-certification of the Workable Program can be accomplished. A conference with HUD, our Zoning Officer, Bruce Wideman, and Director Roche is in the offing in the near future.

**Adjourn:** Mayor Nussbaumer adjourned the meeting at 9:20 P.M. in order that the board might have an opportunity to work on the forthcoming budget for 6/1/71 - 5/31/72.

Theresa P. Otte, Clerk Treas.

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February 15, 1971

**Regular Board Meeting** Board of Trustees 7:00 P.M.  
**Present:** Mayor David M. Nussbaumer, and Trustees David McGuire, Donald Leysath, Donald Sinclair. Absent, Trustee Paul Mierke.

**Vouchers:** On motion by Trustee McGuire, 2nd by Trustee Leysath and carried to approve payment of the vouchers in the amount of \$3,297.81 as presented.

**Blue Cross:** A representative of the Blue Cross - Blue Shield Plan, Mr. Robert Hazell, discussed with the Village Board the cost of adding the Prolonged Illness Plan (PIP) to the present policy now in force with village employees. He commented that to add the PIP, the cost per month would be \$2.77 for family and \$1.33 single with a \$20.00 deductible for the PIP.  
**PIP Cost** As another added benefit, he suggested that for \$.60/mo/ family Out-Patient coverage which provides for X-Rays, etc., even tho not confined in the hospital. Board members felt that this would be a worthwhile investment for all group members.

- BCBS: Vil.: It has been the thinking of the Village Board that the cost of the monthly premiums of BCBS could become the responsibility of the village for all full time employees who wished to have the coverage. Clerk interjected that Section 92A of the General Municipal Law does provide or so state that a municipality may pay all or part of health insurance coverage of an employee.
- To Pay  
Premis.
- Gen.Mun.  
Law Rule
- C. Richardson: Charles Richardson, representative of the New York Life Ins. Co., spoke to the Village Board relative to the possibility of placing or giving term insurance on village employees. In order to project a reasonable estimate of the cost, he advised that he would need the names, dates of birth, etc. of village employees. Motion by Trustee McGuire, 2nd by Trustee Leysath and approved by Mayor Nussbaumer, to instruct the clerk to give the necessary information to Mr. Richardson to make a survey.
- Term Ins.:  
Est.
- Assess. & : Attorney Henry B. Nesbitt commented to the Village Board Exempt. that it would be his suggestion that the board should consider reviewing periodically the exemptions, such as firemen, church property, etc. along with the assessor. It would be his opinion that churches, in particular, should be asked annually to give a list of their church property, so indicating those pieces which are being used solely for church purposes. This category would include Sunday School Rooms along with the church proper but should exclude such pieces of property where there are no church activities. Clerk was asked to contact the assessor to brief the board at the next village board meeting relative to the current exemptions.
- Junk Cars: Attorney Nesbitt advised that he had drawn the proper affidavit to cite Conrad Skore for the unkemt area around his garage and property with dismantled, unused cars.
- Update  
Vil. Hall: Paul Evans, a local contractor known for the building and repairing of primarily inside work, talked with the board relative to the possibility of remodeling the expanse of hallway in the Village Hall. It would be his suggestion to wall up the stairs, wall up the open hallway at the foot of the stairs leading to the Clerk's Office, install a small door to be open only during working hours, lower the ceiling in both areas, and provide an outside door on the east of the building directly into the snorkel room. In addition, the Police Chief and Fire Chief's rooms would be reversed thus allowing easier access for both departments to the lock-up and the fire rooms. The former Police Chief Office would then be remodeled.
- Cost: The approximate cost for this would be about \$7,400.00. In addition, it would be the thinking at this time to improve the rest room facilities, thereby increasing the cost to around \$10,000.00.
- Fire  
Dept.: Fire Chief James C. O'Brien, along with Fire Department Members, Harry White and Richard Culver talked with the board of the need for a new tanker. Chief O'Brien commented that tentative specs for the tanker to hold 1,000 gals. of water would have a single stage pump. The chassis would cost around \$10,763 and the body about \$23,000. In addition a "Stang Gun" which would have a nozzle handled by one man along with a radio and ladders would complete the outfit. Chief O'Brien commented that the Association has agreed to contribute \$3,000.00 for the ladder, radio and "stang gun". (In other words a new tanker for use primarily in the Town of Palmyra where there is no water available, would cost \$34,000.00).
- Ski-Doos: Attorney Nesbitt commented that during the snow emergency the rules outlined by the Conservation Department which allowed Snowmobiles access on the streets in an emergency were valid.
- Emergency  
Oxyg. Rules: Trustee Leysath commented that the rules and regulations which had been drawn for the purpose of the Emergency Oxygen Squad had not been returned to him signed as agreed.

Gripe Session: Board was reminded that the next Gripe Session would be February 20, 1971 from 10:00 A.M. to 12:00 Noon.

Budget: Board agreed to convene for the purpose of working on the Budget on February 23, 1971 at 7:00 P.M.

Tax Sale: On motion by Trustee McGuire, 2nd by Trustee Leysath and carried the Clerk Treasurer was instructed to publish the parcels of property whose taxes were unpaid and so hold a tax sale as of March 17, 1971 at 10:00 A.M.

NOTICE OF TAX SALE  
NOTICE IS HEREBY GIVEN:  
that in pursuance to provisions of  
the Real Property Law, sections  
1450 through 1464 enacted and ef-  
fective October, 1959 and the acts

AL

District Clerk  
MAX G. MORRIS  
shall take effect immediately.  
SECTION 6. This Resolution  
Property Tax Law.  
the provisions of Section 467, Real  
of this Resolution shall be based on  
SECTION 5. The interpretation  
five years.  
further exemption for a period of  
the applicant or applicant's from  
dred Dollars, and shall disqualify  
a fine of not more than One Hun-  
exemption, shall be punishable by  
ment in the application for such  
having made any willful false state-  
SECTION 4. Any conviction of  
lies.  
as to whether the applicant quali-  
termination will be made each year  
must be made annually and a de-  
able status date. An application  
on or before the appropriate tax-  
office of such assessing authority  
such forms, and shall be filed in the  
manner required or prescribed in the  
formation and be executed in the

ier, East - Johncox, South - Mil-  
ler, West - Street. .... \$136.03  
PARCEL NO. 12 - George Stackus,  
428 Canal St., Residence; Bound-  
ed North - Street, East - Blazey,  
South - Morhous, West - Cor-  
nelius. .... \$ 75.00  
PARCEL NO. 13 - Lawrence Weyk-  
man, c/o L. Pickett, 305 E. Main,  
- Street, West - McPike.  
Commercial; Bounded: North -  
McGuire, East - Patridge, South  
..... \$354.56  
PARCEL NO 14 - New York Central  
Railroad, 466 Lexington Ave.,  
New York, Land; Bounded: North  
Town of Palmyra, East - Town  
of Palmyra, South - Village of  
Palmyra, West - Town of Mace-  
don. .... \$ 29.70

DRK, }  
IE } ss:

Marilyn Culver

that she is the bookkeeper

-Journal, a public newspaper, printed and published weekly at  
y, N. Y., and that a copy

or which the annexed printed slip is a true copy, was duly published therein once in  
each week for three successive weeks, beginning Feb. 25, 1971  
and ending March 11, 1971

Sworn before me this 11<sup>th</sup>  
day of March 1971

Gordon R. Morrison  
GORDON R. MORRISON, Notary Public  
For The State of New York  
Qualified in Monroe County  
My Commission Expires March 30, 1971

Fees \_\_\_\_\_

Scanned twice to include

LEGAL NOTICE  
CLERK  
NOTICE OF FILING ASSESS-  
MENT ROLL WITH VIL-  
LAGE CLERK  
PLEASE TAKE NOTICE:

The assessment roll for the in-  
corporated Village of Palmyra, N.  
Y. for the fiscal year of 1971-72  
has been filed in the office of the  
Village Clerk, at 144 East Main  
Street, on the 1st day of February,  
1971, where the same may be seen  
and examined by any persons at all  
times during the business day until  
the third Tuesday of February, be-  
tween the hours of 9:00 A.M. and  
5:00 P.M. except 12:00 in the after-  
noon to 1:00 P.M. and excepting  
Saturdays and Sundays. And on said  
THIRD TUESDAY, the 16th, of  
February at 10:00 A.M. to 3:00 P.  
M. such board of committee of such  
board and the assessor will meet  
for the purpose of completing the  
assessment roll and of hearing and  
determining complaints thereto.

Robert W. Kirchhoff, Assessor  
of the Village of Palmyra.  
Theresa P. Otte,  
Clerk Treasurer  
Dated February 1, 1971.

STATE OF NEW YORK, }  
COUNTY OF WAYNE } ss:

Marilyn Culver

being duly sworn, says that she is the bookkeeper  
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at  
Palmyra, Wayne County, N. Y., and that a copy

of which the annexed printed slip is a true copy, was duly published therein once in  
~~each~~ week for one successive weeks, beginning Feb. 4, 1971  
and ending Feb. 4, 1971

Sworn before me this 5  
day of Feb 1971

Harry K. White  
HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires, March 30, 1971  
Notary Public, Wayne County.

Fees \_\_\_\_\_

Gripe Session: Board was reminded that the next Gripe Session would be February 20, 1971 from 10:00 A.M. to 12:00 Noon.

Budget: Board agreed to convene for the purpose of working on the Budget on February 23, 1971 at 7:00 P.M.

Tax Sale: On motion by Trustee McGuire, 2nd by Trustee Leysath and carried the Clerk Treasurer was instructed to publish the parcels of property whose taxes were unpaid and so hold a tax sale as of March 17, 1971 at 10:00 A.M.

## NOTICE OF TAX SALE

NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, sections 1450 through 1464 enacted and effective October, 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 1st Day of February, 1970, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by the law on the 17th day of March, 1971 at 10:00 A.M. at the Justice Court Room in the Village Hall in said Village of Palmyra, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until said shall be completed. The purchasers at such sale of taxes will be required to pay the amount of their respective bids to the Village Treasurer, within ten days after the sale and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefor.

The following list of parcels of real estate to be sold together with a statement of the amount of tax, fees, interest and charges thereon to wit:

PARCEL NO. 1 - James and Elizabeth Everett, 417 E. Main St., residence; Bounded: North - Martin, East - Curtis, South - Street, West - Smith. .... \$127.50

PARCEL NO. 2 - Lyman and Bernice Hurlburt, 126 Market St., apartment; Bounded: North - Vanderwege Est., East - N. Y. Telephone Co., South - Barnhart, West - Street. .... \$156.38

PARCEL NO. 4 - Gerald and Marilyn Kingsley, 234 W. Foster St., residence; Bounded: North - Street, East - Street, South - Lawrence, West - Lawrence. .... \$174.00

PARCEL NO. 5 - Chester and Helen Martin, 418 Canal St., residence; Bounded: North - Street, East - Cornelius, South - Smith, West - Buck. .... \$303.13

PARCEL NO. 6 - Albert and Anna Molner, c/o Raymond Connelly, 116 Canal St., residence; Bounded: North - Street, East - Garlock Inc., South - St. Anne's Church Society, West - Mahoney. .... \$103.79

PARCEL NO. 7 - Frances P. Rose, 114-116 Market St., Commercial; Bounded: North - Sapienza, East - Patridge, South - Wardlaw, West - Street. .... \$135.02

PARCEL NO. 11 - Fay Spencer, 118 Williams St., residence; Bounded: North - Palmyra Cour-

Robert W. Kirchhoff, Assessor of the Village of Palmyra, Theresa P. Otte, Clerk Treasurer  
Dated February 1, 1971.

ier, East - Johncox, South - Miller, West - Street. .... \$136.03

PARCEL NO. 12 - George Stackus, 428 Canal St., Residence; Bounded: North - Street, East - Blazey, South - Morhous, West - Cornelius. .... \$ 75.00

PARCEL NO. 13 - Lawrence Weykman, c/o L. Pickett, 305 E. Main, - Street, West - McPike. Commercial; Bounded: North - McGuire, East - Patridge, South - . .... \$354.56

PARCEL NO 14 - New York Central Railroad, 466 Lexington Ave., New York, Land; Bounded: North - Town of Palmyra, East - Town of Palmyra, South - Village of Palmyra, West - Town of Macedon. .... \$ 29.70

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Marilyn Culver

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and ending March 11, 1971

Marilyn Culver

Sworn before me this 11<sup>th</sup>

day of March 1971

Fees

Gordon R. Morrison

GORDON R. MORRISON, Notary Public  
For The State of New York  
Qualified in Monroe County  
My Commission Expires March 30, 1971

STATE OF NEW YORK, }

COUNTY OF WAYNE }

ss:

Marilyn Culver

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a

of which the annexed printed slip is a true copy, was duly published therein once in

each week for one successive weeks, beginning Feb. 4, 1971

and ending Feb. 4, 1971

Marilyn Culver

Sworn before me this 5

day of Feb 1971

HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires, March 30, 1971

Notary Public, Wayne County.

February 15, 1971

Adjourn: Mayor Nussbaumer adjourned the meeting at 9:35 P.M. following which the board worked on the 1971-72 Village Budget.

Theresa P. Otte, Clerk Treasurer

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February 23, 1971

Special Board Meeting                      Board of Trustees                      7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees David McGuire, Donald Leysath. Absent Trustees Paul Mierke and Donald Sinclair.

Election Inspector: The following motion was made by Trustee Leysath, 2nd by Mayor Nussbaumer and carried.  
RESOLVED: The Board of Trustees of the Village of Palmyra will appoint Mary Pfifer, alternate Democratic inspector to replace Lois Lynch, Democratic Election Inspector, resigned, elicited by her nomination by the Democratic Party for the position of village trustee in the March 16, 1971 general village election, and to appoint Polly Sampson, to fill the alternate position vacated by Mary Pfifer.

Adjourn: Mayor Nussbaumer adjourned the meeting at 7:20 P.M.

Theresa P. Otte, Clerk Treasurer

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March 1, 1971

Regular Board Meeting                      Board of Trustees                      7:00 P.M.

Present: Mayor David Nussbaumer and Trustees David McGuire, Donald Leysath, Donald Sinclair. Absent, Trustee Paul Mierke.

Vouchers: Motion by Trustee McGuire, 2nd by Mayor Nussbaumer and carried to approve payment of the bills in the amount of \$8,650.75 as presented.

Woodward: O. Sniedze, representative of K.G. Woodward Associates, Consulting Engineers, commented that the papers had been sent to Albany to the New York State Department of Conservation for their final approval, they had not received official notification of their stamped approval. However, Mr. Sniedze implied that this was just a formality and that they, Woodward Assoc., are expecting to be able to advertise for bids for the up-dating of the disposal plant to include chlorination facilities the end of March or the first of April, 1971.

Pressure: Mr. Sniedze spoke briefly relative to a pressure sustaining Sustain. valve to be installed at the Filter Plant so that pressure can be controlled. The valve, he commented, would have a continuous recording device. The necessary material would be ready for bidding, if the board so desires Woodward Associates to draw up the legal notice. The board seemed to feel that the matter should be discussed with Attorney Nesbitt prior to recommending that Woodward Assoc. send in the legal notice for bidding. The clerk was asked to check with Attorney Nesbitt. (Note: Clerk discussed the matter with Attorney Nesbitt, who advised Woodward could prepare the proper legal for the newspaper.) Valve

Water Lines: Mr. Sniedze and the board discussed the present water line. The consensus of opinion seemed to be that eventually a new water line will have to be installed and one laid parallel to the present line would appear to be the most feasible rather than attempting to repair the current line which has many valves which could be turned off but due to the age of the line (installed about 1935) many of the valves might not be turned back on.

- Expansion Wat. Tank:** Further discussion of the village water by Mr. Sniedze revealed that an expansion of the water tank will be an eventual expenditure to include pump, new filters, piping into the filter plan with a cost of around \$70,000.00 to \$100,000.00 in order to provide from 400,000,000 to 600 million gallons. This would ~~up to the capacity~~ about 50%. He
- Eng. Fees Woodward :** reiterated that the state would provide some funds. A preliminary report to the State Health Dept. would cost via engineer's fees about \$1,500.00.
- Water Map :** The village water map has not been updated for quite some time to include new developments and annexations. The following motion was made by Trustee Sinclair, 2nd by Trustee McGuire and carried:  
**RESOLVED:** The Board of Trustees of the Village of Palmyra hereby instruct K.G. Woodward, Associates to up-date the map of the Village of Palmyra as it relates to water lines, hydrants and new developments within the corporation.
- W. Roche: Re: Urb. Renewal** Trustee Leysath commented that he had been asked by numerous merchants if and when would Urban Renewal get moving. He further stated that the merchants are concerned with the fact that during the last 5 years there has been discussion but nothing has been done. Their question appears to be "What, if anything, is going to be done in the next five years?" Mr. Roche replied that while he was in Buffalo recently, a call was made to Washington which re-assures that the Village of Palmyra contract with Urban Renewal is reserved and funds have been placed aside for our village. Mr. Roche remarked that undoubtedly the Main Street frontage will not be touched. Mention was made by Mr. Roche regarding the possible purchase of the lumber yard in that due to the heavy snow storm recently, extensive damage was done to the store. The owner, J. Cleason, approached Mr. Roche to ascertain whether he should do the required repairs or make temporary repairs. Mr. Roche further stated that the Urban Renewal Board must give a definite answer to Mr. Cleason. Mr. Roche felt that it might be possible to negotiate with Mr. Cleason for some reasonable settlement. (Note: The Palmyra Bldg. Supply is located on the corner of Market and Division Street, northwest side which is a key spot for the commencement of the Urban Renewal demolition and replacement of low rent housing.)
- Funds Reserved:**
- Kings' Daugh. Library:** Mrs. Jane Nesbitt, and Mrs. Becky Kommer discussed with the village board the expenses of the Kings Daughters' Free Library. The Village of Palmyra has a contract which will expire on June 1, 1972 which stipulates a payment of \$1,000.00 per annum will be given to the library. The ladies presented an array of expenses which surmount the income available. Expenses for the year amount to around \$11,000.00 including salaries, one a librarian who is receiving a nominal stipend. Should she have to be replaced, it would be difficult to find a college graduate (this would be necessary to qualify for financial state aid) to accept such a pittance as a salary. Board members felt that this was a worthy cause and would be more than glad to increase the allowance to \$2,000.00 per year. Clerk was instructed to contact Village Attorney Nesbitt for a ruling as to cancelling the contract inasmuch as both parties are agreeable.
- Police Report:** Motion was made by Trustee Sinclair, 2nd by Trustee McGuire and carried to accept the Police Report for the month of February, 1971. Highlights of the report revealed along with 25 Motor Vehicle Arrest and 7 Criminal Matters, there were 130 complaints and 16 accidents investigated. Fines and bail forfeitures amounted to \$126.00.

March 1, 1971

No Letter : Trustee Leysath commented that he wished to have a note made  
Re: Oxy. to the effect that as of this date the rules and regulations  
Rules: as outlined for the time and use of the fire department  
oxygen emergency wagon, had not crossed his desk.

Assessor : Tax Assessor Robert Kirchhoff talked with the board  
Kirchhoff: relative to the additions of property within the village  
during the past year which would increase the assessable  
tax base. He commented that his figure would be  
\$498,000.00, just short of one half million.

Slides, : Trustee Sinclair commented to the board that he felt it  
Swings: would be a fine gesture on the part of the village board  
if they would consider ordering some slides, swings and  
other playground equipment for placement on the east  
side of the cemetery entrance which was graded and mowed  
last year by Cemetery Caretaker William Kaveny for the  
use of the children in the neighborhood of Vienna Street.

Flag : Motion was made by Trustee Sinclair, 2nd by Trustee McGuire  
Light : and carried as follows:  
RESOLVED: The Board of Trustees of the Village of Palmyra  
hereby instruct the clerk to send an order to Colacino  
Electric, Newark, New York to order the light beams as  
planned at an approximate cost of \$740.00 to light the  
steel flag pole so that a flag may be flown 24 hours per  
day.

Plan. : A report from the Planning Board of Wayne County revealed  
Brd. Rpt. that the proposed change in the zoning code which would  
pertain to disabled autos would be and was approved by this  
board.

Rpt. of : The attached Proof of Publication relative to the examination  
Examinat. of the accounts of the Village of Palmyra from 6/1/66 through  
5/31/70 is hereby attached.

NOTICE  
NOTICE IS HEREBY GIVEN  
THAT THE STATE COMPTROL-  
LER HAS CAUSED AN EXAM-  
INATION TO BE MADE OF THE  
ACCOUNTS AND FISCAL AF-  
FAIRS OF VILLAGE OF PAL-  
MYRA - COUNTY OF WAYNE  
FOR THE PERIOD BEGINNING  
ON JUNE 1, 1966 AND ENDING  
ON MAY 31, 1970. THE REPORT  
OF SUCH EXAMINATION HAS  
BEEN FILED IN MY OFFICE  
WHERE IT IS A PUBLIC REC-  
ORD, AVAILABLE FOR INSPEC-  
TION BY ALL INTERESTED  
PERSONS

Theresa P. Otte  
CLERK

STATE OF NEW YORK, }  
COUNTY OF WAYNE } ss:

Marilyn Culver

being duly sworn, says that she is the backuper  
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at  
Palmyra, Wayne County, N. Y., and that a copy  
of which the annexed printed slip is a true copy, was duly published therein once in  
each week for one successive weeks, beginning Feb. 18, 1971  
and ending Feb. 18, 1971

Marilyn Culver

Sworn before me this 19  
day of February 19 71

HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires, Mar. 19 74

Harry K. White  
Notary Public, Wayne County.

AFFIDAVIT OF POSTING

State of New York :  
: ss.  
County of Wayne :

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 18<sup>th</sup> day of February, 1971, she posted copies of the annexed newspaper Notice of Registration for Village Election and Notice of Election in six (6) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co. Bulletin Board
2. Town of Palmyra Bulletin Board
3. Village Hall Bulleting Board
4. Knapp Insurance Agency Bulletin Board
5. Courier Journal Office Glass Window
6. Entrance door to Vanden Bout Ins. Agency

That the above are six (6) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Theresa P. Otte

Clerk Treasurer

Sworn to before me this

18<sup>th</sup> day of February 1971

Ruth A. Barnhart

RUTH A. BARNHART  
Notary Public in the State of New York  
WAYNE COUNTY, N. Y.  
Commission Expires March 30, 1971

AFFIDAVIT OF POSTING

State of New York

ss.

County of Wayne

I, Theresa P. Otte, being duly sworn, depose and say, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 18th day of February, 1971, she posted copies of the annexed newspaper Notice of Registration for Village Election and Notice of Election in six (6) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co. Bulletin Board
2. Town of Palmyra Bulletin Board
3. Village Hall Bulletin Board
4. Knapp Insurance Agency Bulletin Board
5. Courier Journal Office Glass Window
6. Entrance door to Vanden Bout Ins. Agency

That the above are six (6) of the most conspicuous public places in said Village of Palmyra, Wayne County, New

York.

Clerk Treasurer

Sworn to before me this

day of February 1971

NOTARIAL PUBLIC  
 My Comm. Expires 12/31/72  
 My Office is at  
 Palmyra, New York

Aff. of : The attached Affidavit of Posting of the forthcoming  
Post. village elections is attached hereto:  
Elect.

**NOTICE OF  
ANNUAL ELECTION**

NOTICE IS HEREBY GIVEN:  
that the annual election of and  
for the Village of Palmyra will be  
held in said village at the VIL-  
LAGE HALL on the 16th day of  
March, 1971 with the polls open be-  
tween the hours of 12:00 o'clock  
noon and 9:00 P.M. in the after-  
noon, and at such election the fol-  
lowing officers are to be elected for  
the term, set opposite thereto re-  
spectively:

OFFICE	TERM
1. Mayor	Two (2) Years
2. Trustee	Two (2) Years
3. Trustee	Two (2) Years
4. Police Justice	Four (4) Years

Dated February 4, 1971

BY ORDER OF THE VIL-  
LAGE BOARD OF THE  
VILLAGE OF PALMYRA,  
NEW YORK  
Theresa P. Otte,  
Clerk Treasurer

STATE OF NEW YORK,  
COUNTY OF WAYNE

ss:

Marilyn Culver

being duly sworn, says that she is the bookkeeper  
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a copy

of which the annexed printed slip is a true copy, was duly published therein once in

each week for one successive weeks, beginning Feb. 11, 1971

and ending Feb. 11, 1971

Sworn before me this 12

day of Feb 1971

Harry K. White  
Notary Public, Wayne County.

HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires March 30, 1976

**NOTICE OF REGISTRATION  
FOR VILLAGE ELECTION**

BE IT RESOLVED, that in ac-  
cordance with the provisions of  
Section 4-426 of the Village Law,  
that

1. The Justice Court Room in  
the Village Hall in the Village of  
Palmyra Wayne County New York,  
is hereby designated as the place  
for the preparation of the register  
for the forthcoming village election,  
the place for registration on regis-  
tration day, and the place of the  
general village election.

Registration Day shall be on  
the 16th day of February, 1971 and  
the hours for registering shall be  
from noon until 9:00 P.M. and the  
Clerk of the Village is hereby or-  
dered and directed to publish a  
copy of this resolution in the Pal-  
myra Courier-Journal at least ten  
(10) days prior to said registration  
day.

Dated February 4, 1971  
Theresa P. Otte,  
Village Clerk Treasurer

STATE OF NEW YORK,  
COUNTY OF WAYNE

ss:

Marilyn Culver

being duly sworn, says that she is the bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a copy

of which the annexed printed slip is a true copy, was duly published therein once in

each week for one successive weeks, beginning Feb. 11, 1971

and ending Feb. 11, 1971

Sworn before me this 12

day of Feb 1971

Harry K. White  
Notary Public, Wayne County.

HARRY K. WHITE, Notary Public  
State of New York, County of Monroe  
Qualified in Wayne County  
My Commission Expires, March 30, 1976

Fees

Budget: Time was agreed upon to work on the budget was set for  
March 8, 1971 at 7:00 P.M.

Adjourn: Mayor Nussbaumer adjourned the meeting at 10:50 P.M.

Theresa P. Otte, Clerk Treas.

March 3, 1971

## Special Board Meeting

Board of Trustees

6:30 P.M.

**Present:** Mayor David M. Nussbaumer and Trustees David McGuire, Donald Leysath, Donald Sinclair. Absent Trustee Paul Mierke.

Palmyra Police Department including, Police Chief Donald Henry, and Patrolman Peter Stirpe, Delbert Dagel, James Smith, and Fred Trowbridge.

**Exec. Session:** The following motion was made by Trustee Leysath, 2nd by Trustee McGuire and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra shall entertain a motion to convene in Executive Session as of 6:35 P.M.

**Re-Convene:** The following motion was made by Trustee Leysath, 2nd by Trustee McGuire and carried:

**RESOLVED:** The Board of Trustees of the Village of Palmyra shall entertain a motion to re-convene in a Special Board Meeting, as of 7:25 P.M.

**Adjourn:** Mayor Nussbaumer adjourned the special meeting at 7:30 P.M.

Theresa P. Otte, Clerk Treasurer

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March 8, 1971

Special Informational Meeting Board of Trustees Room 7:30 P.M.

**Present:** Mayor David M. Nussbaumer and Trustee David McGuire. Absent Trustees Donald Leysath, Donald Sinclair and Paul Mierke.

Richard Kennedy of the Buffalo Urban Renewal Liason Office and William Roche, Village of Palmyra Urban Renewal Director.

Merchants, Martin Collie and Dick Edwards.

**W. Roche Comments:** William Roche, Urban Renewal Director commented that the group was gathered to discuss the Main Street Urban Renewal plan. He said that Canal Street bounded by Market and William Streets are the only spots in the current plan. Main Street, as such, is no longer in the plan. He emphasized that parking is a prime detriment for Urban Renewal on Main Street. The Planning Board had previously approved with various conditions, that a year should elapse before the following could be torn down or touched:

1. Rubery and Cuyler Block
2. East Side of Market Street
3. Sybil Phelps property on Market Street
4. Johncox House on Market Street

**R. Kennedy:** Mr. Kennedy interjected that the Village of Palmyra has a reservation in the amount of \$900,000. At the present time there are no new projects being approved by the office of HUD. It was his opinion that we should not cast aside this appropriated amount, but should avail ourselves of it.

**M. Collie:** Mr. Collie reaffirmed a previous statement that the problem of rejuvenation of the Main Street stems from the fact there is not ample parking for customers. It is a known fact, he said, that people will go to the new plazas, park in a spot which could be considered perhaps two blocks from the store that they might wish to shop, but as long as they have the "beauty" of the front of the stores to look at as they walk to the desired store, no one complains. But, -- try to get people to park in back of the present stores on Main Street on the south side where there is ample parking, walk up Cuyler to the Main Street Business area, and they are bound to complain that the parking is too far from the stores. Collie said that he would gladly tear down his store, move it back, if some arrangement could be provided for in front parking.