7:00 p.m.

Present:

Mary Lou Wilson, Mayor; Trustees Mary Kay McGrath, James DePoint and Fred Goulden; and Attorney Laura Jane Poyzer. Absent: Trustee Lloyd Green.

Moment of Silence:

Mayor Wilson requested a moment of silence prior to conducting the business of the Board.

Approval of

Re 4/6/81 Minutes - Mayor Wilson stated that there is enough 4/6/81 Min.: money to pay unemployment costs for C.E.T.A. workers covered under the C.E.T.A. Program. Village should not have to pay any C.E.T.A. unemployment costs. Trustee DePoint made the motion that the Minutes be accepted; Trustee McGrath seconded. All voted "aye," motion carried.

Spec.Bd.

The Minutes of the Special Bd. Mtg. held on 3/30/81 were Mtg.3/30/81: accepted upon a motion by Trustee McGrath. Trustee DePoint seconded, all voted held on the sale of cident on 3/26/81.

Trustee DePoint made a motion authorizement of the policy of the Policy Car, #239, following an accepted on 3/26/81. ing the sale of Car #239; Trustee McGrath seconded. All voted "aye," motion carried.

Plaque -L. Sheldon: Trustee McGrath spoke of a plaque for Mr. L. Sheldon, who served on the Zoning Bd. of Appeals for twenty-six years. A short discussion was held on the wording of said plaque.

Preserva.:

Village Hall Trustee McGrath said that she went to the Wayne County Planning Dept. the prior week where an application for preservation of the Village Hall was completed. Application was made for full amount, however, hopes are slim for receiving funding. Should funding come about, Village's application will already have been filed.

Renovation:

Village Hall The Board studied plans for the renovation of the Village Hall, prepared by Architect Bob Sherman, and discussion held. Trustee Goulden inquired about the cost of renovation and was told by Mr. DePoint of an estimated amount of \$94,000., however, since the building will not be shared by the Town, reasonable to assume that it will cost more. Mayor Wilson spoke of an approximate amount of \$25,000. due the Village from Urban Renewal and that monies had been put aside for renovation. She felt that Village would be able to fund the renovation and the Community Center without borrowing. Mayor Wilson read a letter from the Genesee/Finger Lakes Regional Planning Council re: Receipt of A-95 Letter of Intent - and that formal review of Palmyra's project will have been completed by 5/14/81.

> Trustee McGrath made the motion that the Village proceed with Village Hall renovation plans as prepared by Mr. Sherman; Trustee DePoint seconded. All voted "aye," motion carried.

Pressure Groups:

Trustee DePoint, speaking of various pressure groups, felt that the respective Trustees could handle much of Board business prior to or following actual Bd. mtgs., referring specifically to his having discussed quotes on insurance with the two companies and his readiness to make a recommendation to the Bd.

Dept. of Aging:

Trustee Goulden stated that the W.C. Depart. of Aging had called him regarding checking conditions at three Palmyra residences. He spoke of conditions not being good at 446 E. Main St., occupied by Mrs. Kyser - other two not as bad. The Clerk was requested to refer the E. Main St. residence to D. Frederiksen, Zoning Enforcement Officer.

State Aid re Comm. Ctr.:

Mayor Wilson read a communication from the N.Y.S. Division for Youth in which they stated that failure to receive the Village/ Town Comm. Ctr. Contract by 4/30/81 might result in the loss of State Aid for the 1981 Program. A copy of the communication was also sent to Supervisor Kaempffe. It was stated that the Contract had been held up by the Town, Village awaiting payment of their share.

Comm.Ctr. Gym.:

Mayor Wilson read a letter from Comm. Ctr. Director, J. Campbell, in which he said that contracts for construction of the gym had been awarded (General Contract - LeFrois Bldg., Webster -\$90,817.00; Heating and Ventilating - D'Amico Plumbing & Heating, Genera - \$9,950.00). The above prices to not include the installation of a gym floor for which an estimate was given of \$20,000.00--\$30,000.00. Since the Village pledged to provide "up front" money and Mr. Campbell projected 5/15/81 and 6/15/81 payments to the contractors, Trustee DePoint made the motion that \$10,000.00 be advanced for this purpose. Trustee McGrath seconded, all voted "aye," motion carried. It was suggested that "other community resources might provide money for the gym floor.

Resigna.of

Employee problems at the Cemetery were discussed briefly and Cemet. Empl.: the resignation of Roger Weaver was made known. Mr. Weaver resigned to accept a position at Garlock.

Thank-you Ltr. to G. Abbott:

Mayor Wilson said that a letter of thanks had been written to former Trustee, George Abbott, and the Board's appreciation of his efforts.

WC Vill. Officials: A Wayne County Village Officials' Assoc. informational/organizational meeting has been scheduled for 5/14/81 at 76 William St., Lyons Village Hall, and Mayor Wilson invited everyone to attend.

Adjournment re:

At 7:40 p.m. the Board adjourned its regular meeting for the purpose of handling Board of Assessment Review matters. Mrs. Bd.of Assess-Judy McIntyre, representing Assessor Roney, spoke of clerical mt. Rev.: errors on two properties - Weykman and Towpath Manor I, i.e. Weykman, owned by the Cty., has a \$5,000. taxable value, whereas the assessment value of Towpath was reduced from \$942,500.00 to \$900,000.00. The Board signed the proper papers regarding the Weykman property, however, the Clerk was requested to obtain confirmation in writing from the Town regarding the Towpath assessment reduction. It was emphasized that tax rate will not change - that it will be spread out.

Re-Convene:

With the above members present, the Regular Bd. Mtg. re-convened at 7:50 p.m.

Letter frm. Town:

Mayor Wilson read a communication from the Town thanking the Village for use of the Village street sweeper.

Former "Skorc" Prop.:

Village ownership of the former "Skorc" Property was discussed and Mayor Wilson stated that a member of the Highway crew would be stationed at the site the first week in May to oversee the dispensing of excess lumber - and the second week a dumpster would be placed there for the remainder of the debris. She stated, however, that several citizens were already picking up lumber and it was suggested that the Clerk prepare "release" forms for them to sign absolving the Village of any liability should injuries occur. Mayor Wilson read a letter from Mr. Robert Simpson of Vienna St., wherein he desires to purchase a portion of the property which borders his. The Board generally felt that the property should not be divided up. Trustee DePoint requested the Village Attorney to contact Mr. Simpson to determine what amount he would be willing to pay, etc.

Notary Public Exam.: Mayor Wilson stated that the Village Office should contain a Notary Public and that the Clerk had volunteered to study for and take the examination. Trustee McGrath motioned that the Village pay the necessary fees involved - \$6.00 for the mini-course and \$10.00 for the Application Fee. Trustee Goulden seconded the motion, all voted "aye," motion carried.

Req. for Painting Bridges:

Mayor Wilson said that, having written the State since 1976 to request that the two Canal Bridges be painted, last Fall they promised to paint "one" bridge in the Spring of 1981. A recent request was again sent to the State.

Discussion held on updating rustic Village signs and Mayor Rustic Wilson stated that Highway crew can accomplish much of the Signs: additions & corrections. Designer can be contacted for remaining work.

A communication was read from the Courier-Journal wherein a Reg.fr. request was made to publish a weekly or monthly "Fire Log" similar to "Police Blotter." Discussion held and representa-"Fire Log": tives suggested to Trustee McGrath, Fire Commissioner.

State Department of Transportation has given permission for curbing in front of residences 329, 335 and 343 W. Main St. State Approv. Curb. : This work shall be accomplished when Highway Supt. can schedule same. Mayor Wilson anticipated that additional work on W. Main St. could be done in 1982.

Mayor Wilson read a letter from Mr. Alfonso S. Visconti of Comm. Newark Developmental Center which stated that the Palmyra Res.: Community Residence was scheduled to officially open on 4/20/81.

Mayor Wilson informed the Board of Attorney James Spitz' communication stating that regarding Mingo vs. Pirnie, he would Mingo VS. be serving a Brief on behalf of the Village in about one month Pirnie: hence - and the matter will probably be argued during the September term.

Appt.to Having interviewed Mr. Richard Nichols, 338 1/2 W. Main St.,

Zng.Bd.: Palmyra, with Mayor Wilson, Trustee De Point motioned Mr.

Nichols' appt. to the Zoning Bd. of Appeals to fill the vacancy created by Ms. Joan Wiedrick's resignation. Trustee Goulden seconded; all voted "aye," motion carried. The Clerk was instructed to inform Mr. Nichols of said appointment following the Mayor having made the appointment. the Mayor having made the appointment.

Trustee DePoint stated that Trustee Green and himself had met Union twice with Union representatives and that another meeting is Cont.: scheduled for early May, 1981.

Water Trustee DePoint spoke of the "Intermunicipal Water Agreement" between the Village of Palmyra and the Town of Macedon. In Cont.: prior years there had been two contracts, however, the Town of Macedon is not presently looking to Palmyra for an emergency contract. Trustee DePoint motioned that the above Contract be executed; Trustee McGrath seconded. All voted "aye," motion carried. He pointed out that the five-year Contract shall be automatically renewable on a one-year basis.

> Regarding the Palmyra/Manchester Water Contract, Trustee DePoint stated that the Village cannot guarantee quality of water. He requested that Atty. Poyzer contact Manchester stating that if the Contract is not adopted at previously mentioned prices by 5/4/81 - the next Village Bd. Mtg. - said Contract shall be terminated. Mayor Wilson spoke of the absence of a contract several years ago and Manchester's use of water for which they did not pay the Village.

"Citizen Trustee DePoint spoke of the Board's anticipated selection of of Yr. "Citizens of the Year" Awards - and that criteria and names of Yr. Awards": shall be submitted at next Bd. Mtg.

Trustee DePoint, having reviewed quotations from VanParvs' of Carrier: Palmyra and Chapmans' of Macedon, stated that the two companies were not too far apart on their quotes. He made the recommendation that the Village of Palmyra retain VanParys' as its insurance carrier, and spoke of their prompt and efficient service in handling claims. Trustee McGrath made the motion that the Village retain VanParys'; Trustee Goulden seconded. All voted "aye," motion carried.

> Regarding bonding of employees, Trustee DePoint commended the Treasurer for researching bonding and the savings to the Village in switching said policy to VanParys'.

Ins.

No Wtr. Inc.:

A recommendation was made by Trustee DePoint that water rates not be increased and spoke of the taxes pd. by the Village on the water lines running through various municipalities. He pointed out that rates would "probably" increase in 1982.

Discussion held on increased cost of chemicals, updating plant to meet DEC regulations, employee benefits, etc., and that the Village's one million gallon water tank has not been cleaned. Trustee DePoint stated that he would be reviewing engineers' plans over the next month or two. It was pointed out that the line is checked every month and leaks detected right away.

Evaluations: The Clerk was asked to send a Memo to Dept. heads regarding employee evaluations - only one Dept. head had complied.

Courier Letter:

Trustee DePoint brought up the "Letter to the Editor" in a recent <u>Courier-Journal</u> issue and its inaccuracies regarding the cost of litigation. He felt the letter did an injustice to the citizen who wrote it and also to the Village Board. He felt, also, it was highly irresponsible and said that he was personally offended.

Tele. Rates: Trustee DePoint suggested that a letter be written to the Public Utilities Commission regarding proposed increases in telephone rates.

Police Car:

It was reiterated that a check had been received from the insurance company for Police Car #239 and the Clerk was asked to check on the cost of "Towing" insurance - Village should have it.

Old St. Sweeper:

The sale of the Village's old street sweeper was discussed and the Mayor stated that she had been unaware of said sale - she felt a matter such as this should "come through the Board."

IRS Ruling: Mayor Wilson read a communication from Congressman Horton informing the Village that the IRS is withdrawing Procedure 80-55, which related to the deductibility of interest paid by banks on "CD's" collateralized by tax-exempt securities.

Conf. at Grossin-ger's:

Mayor Wilson reviewed for Trustee Goulden the 72nd Annual Mayors' Conference to be held at Grossinger's on June 14-18, 1931. A short discussion was held on same, following which Trustee McGrath made the motion that Village representatives attend - Mayor Wilson, Atty. Poyzer, Trustee Goulden and Police Justice, Wm. Abbott. Trustee Goulden seconded the motion. Trustee DePoint opposed. Motion carried by majority.

Inventory:

Discussion held on Village "surplus" property and the Clerk was instructed to check with each Dept. head on unused machinery, etc. which would be sold "as is." Atty. Poyzer pointed out that the sale of over 30 bicycles stored in Village Hall basement would have to be handled differently. Trustee DePoint motioned authorization for the Village Atty. to pursue what course to take in this regard, Trustee McGrath seconded. All voted "aye," motion carried.

Erie Canal Confer.:

An invitation extended to Village representatives to attend a conference on revitalization of the Erie Canal was read by Mayor Wilson. Although interested in the "ICONN-Erie Project," none of the Bd. members present felt they could make the trip to Auburn on 5/6/81.

Fire Dept.
Reps.:

Messrs. Harry White, Bob Henning & Jim Winston approached the Board regarding traffic congestion on Holmes St. and Cananad. & W. Jackson Sts., and the difficulty of fire trucks manipulating the areas. Discussion held on issuing tickets, limiting parking to one side only, and to call to the attention of the Police Dept. It was stated that although the State would have to be contacted, under Vehicle & Traffic Law, municipality can regulate parking. No decision made by the Board.

Reps. Cont'd:

Fire Dept. The Village was requested by the Fire Dept. reps. for assistance in making a sidewalk from the addition. Mr. Winston stated that he would "stake it out" so Highway crew would know how much cement to pour. It was stated that Highway Supt. Smith would be contacted for scheduling of this operation. Trustee McGrath, during a tour of the Firehouse, inspected the addition and commented that it is quite an asset to the Firehouse.

POLICY MANUAL:

Mayor Wilson stated that Atty. Poyzer had written to Dr. Charles Ganim of Value Management on 4/8/81 regarding the charges the Board felt were excessive in addition to the original charge of \$6,000.00. No response had been received from Dr. Ganim.

Budget Adopt .:

Discussion held on the adoption of the tentative budget and it was stated that the budget is ready for adoption - except for a few salaries on which no action had been taken, due to negotiations with the Union.

Mayor's/ Trustees' Sal. Inc.:

Due to daily demands and the amount of work involved for the Mayor and Trustees, Mayor Wilson felt strongly that their respective salaries should be increased, i.e. Trustees' salaries increased to \$1,500.00 and the Mayor's increased to \$2,500.00. Discussion held on the above and all agreed that the Mayor's salary should be increased. Trustee McGrath stated that Donegan Associates felt all salaries for the Bd. were very low. The above, it was stated, should be placed in the budget before it is adopted. Trustee McGrath made the motion that Trustees' salaries be increased to \$1,500.00 per year - and the Mayor's to \$2,500.00 per year; Trustee Goulden Trustee DePoint was opposed. Motion carried by seconded. majority.

The adoption of the Village Budget for 1981-82, with the exception of minor salary changes, was moved by Trustee DePoint. Trustee McGrath seconded, all voted "aye," motion carried.

Complaint re Curbing:

A complaint letter from Mr. K. Harter of W. Jackson St., was read by Mayor Wilson regarding the condition of curbing at his residence. The Clerk was asked to refer said complaint to Highway Supt., Ray Smith.

W&S Penalt.:

A lengthy discussion was held on forgiving a water & sewer penalty for an apartment owner, Mrs. P. Gullo, whose checks were stolen - this matter having been postponed from 4/6/81 Bd. Mtg. Mayor Wilson and Trustee McGrath felt that same should be returned since she had never been late with prior payments and the circumstances involved. Trustee DePoint and Trustee Goulden felt it a long-standing policy and such should not be the case. Since Trustee Green had stated his feelings at the 4/6/81 Bd. Mtg., Mayor Wilson announced denial of Mrs. Gullo's request, and the Clerk was instructed to inform her of same.

Cananad. St. Prop. : The "Avery Beer Property" on Canandaigua Rd. was discussed and a broker's 4/2/81 communication, a copy of which had been sent to Atty. Poyzer. It was stated that more information is needed regarding what is proposed there and the cost to run lines into same.

Salzburg & Swiss Chalet:

Atty. Povzer stated that the return date for "Notices of Application for Review of Assessments and Petitions" for Salzburg Village & Swiss Chalet was 4/20/81. She spoke of a referee, going to Hearing soon, and possibility of resolving. She also spoke of exchange of appraisals and that she hadn't seen them.

Assess. re Towpath:

Atty. Poyzer said that she did not receive any communication - from anyone - regarding the reduction in the assessment value of Towpath Manor I.

Zng. Hear.: Regarding applications from Webaco & Vanderwall/Youngman, Atty. Poyzer felt that information on same were inaccurate or incomplete. She spoke of necessity of talking with Dave Frederiksen, Zoning Enforcement Officer, regarding the above. It was stated that Mr. Frederiksen had written to Mr. G. Pinkley of Webaco recently.

Mayor's Req.: Mayor Wilson asked the Clerk to invite new Zoning Bd. Member, Mr. R. Nichols, to the Bd. Mtg. on 4/20/81, for introduction to the Village Bd.

N.Y.Tel.:

Discussion held on New York Telephone suit which began in large municipalities first. Mayor Wilson questioned what the rest of surrounding Villages'and Towns" reactions are. Again, it was suggested that a letter be written.

Resolu.to Estab.Cap. Res.Funds: #81-08 Trustee DePoint proposed the passage of Resolution #81-08 establishing a Capital Reserve Fund to finance the cost of Fire Hall Maintenance, Repair and Improvement. Trustee McGrath seconded, all voted "aye," resolution unanimously adopted and attached hereto.

#81-09-

Trustee DePoint proposed the passage of Resolution #81-09 establishing a Capital Reserve Fund to provide for Street Repair, Improvement or New Construction. Trustee McGrath seconded, all voted "aye," resolution unanimously adopted and attached hereto.

#81-10 -

Trustee DePoint proposed the passage of Resolution #81-10 establishing a Capital Reserve Fund for Future Acquisition of General Fund Machinery and Equipment. Trustee McGrath seconded; all voted "aye," resolution unanimously adopted and attached hereto.

Urban Renewal: The Clerk submitted a "First Amendatory Contract Amending Contract for State Capital Grant" and accompanying resolution, from Atty. Paul Rubery. Said materials were given to Atty. Poyzer for her perusal and advice.

Provoost Bill: Trustee McGrath told of a letter having been written to Mr. Provoost of Newark regarding work allegedly performed on the Village Barn roof, and the excessiveness of his bill.

Voucher Approv.:

Trustee McGrath moved that voucher amounts of \$67,337.84 be approved for payment. Trustee Goulden seconded, all voted "aye," motion carried.

Exec. Sess.: Trustee McGrath motioned that the Board exercise Executive Session to discuss personnel matters, at 9:55 p.m. Trustee DePoint seconded, all voted "aye," motion carried.

Adjournment:

With the above members present, Executive Session ended at 10:25 p.m. at which time Trustee DePoint moved adjournment. Trustee McGrath seconded, all voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

RESOLUTION #81-08

Trustee DePoint moved adoption of the following Resolution:

"RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Board of Trustees of the Village of Palmyra do hereby establish a Capital Reserve Fund to finance the cost of Fire Hall Maintenance, Repair and Improvement.

The Village Treasurer is hereby directed to deposit monies of this Reserve Fund in a separate bank account to be known as the 'Fire Hall Maintenance, Repair and Improvement Reserve Fund.'

The Village Treasurer is authorized to invest from time-to-time, the monies of this Fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this Fund except upon authorization of the Village Board pursuant to Section 6-c of the General Municipal Law." This resolution shall take effect immediately.

RESOLUTION #81-08 Cont'd -

Trustee McGrath seconded Trustee DePoint's motion to adopt the above Resolution, all voted "aye," Resolution #81-08 unanimously adopted.

RESOLUTION #81-09

Trustee De Point moved adoption of the following Resolution:

"RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Board of Trustees of the Village of Palmyra do hereby establish a Capital Reserve Fund to provide for Street Repair, Improvement or New Construction.

The Village Treasurer is hereby directed to deposit monies of this Reserve Fund in a separate bank account to be known as the 'Street Repair & Improvement Reserve Fund.'

The Village Treasurer is authorized to invest from time-totime, the monies of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this Fund except upon authorization of the Village Board pursuant to Section 6-c of the General Municipal Law." This resolution shall take effect immediately.

Trustee McGrath seconded Trustee DePoint's motion to adopt the above Resolution, all voted "aye,' Resolution #81-09 unanimously adopted.

RESOLUTION #81-10

Trustee DePoint moved adoption of the following Resolution:

"RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Board of Trustees of the Village of Palmyra do hereby establish a Capital Reserve Fund for future acquisition of General Fund Machinery and Equipment.

The Village Treasurer is hereby directed to deposit monies of this Reserve Fund in a separate bank account to be known as the 'Machinery and Equipment Reserve Fund.'

The Village Treasurer is authorized to invest from time-to-time, the monies of this Fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this Fund except upon authorization of the Village Board pursuant to Section 6-c of the General Municipal Law." This

resolution shall take effect immediately.
Trustee McGrath seconded Trustee DePoint's motion to adopt the above Resolution, all voted "aye," Resolution #81-10 unanimously adopted.

BOARD OF TRUSTEES

Regular Meeting

May 4, 1981

7:00 p.m.

Present: Mary Lou Wilson, Mayor; Trustees Lloyd Green, James I. DePoint, and Fred Goulden; and Attorney Laura Jane Poyzer. Absent: Trustee Mary Kay McGrath.

Moment of Silence:

Mayor Wilson requested a moment of silence prior to conducting business of the Board.

4/20/81 Minutes: Mayor Wilson asked if there were any corrections or additions to the 4/20/81 Minutes. When there were none, Trustee Goulden moved that the Minutes be accepted, Trustee DePoint seconded. All voted "aye," motion carried.

New Cemet. Foreman:

The Board discussed Mr. Kaveny's resignation, effective 5/5/81, due to reasons of health and a probationary appointment having been made to Mr. Larry Toole, formerly with the Highway crew, for a six months' period. Mr. Toole was present for a discussion concerning conditions at the Cemetery. Trustee Goulden

New Cemet.
Foreman:
Cont.

said that in view of the Cemetery crew being short-handed and the illness of Mr. Pfuntner, he took the initiative to hire Mr. R. Roets on 5/1/81. Mr. Toole said that it seemed to be working out well and the spring burials, etc. seemed to be 'on schedule.' The Bd. felt the doctor's statement regarding Mr. Pfuntner should be more specific, i.e. stated in writing that Mr. Pfuntner should not do any heavy lifting, etc. and Mr. Toole was requested to obtain such a statement.

Mayor Wilson questioned if the Cemetery crew would be able to mow the parks and was told by Mr. Toole that they would. She also requested the planting of flowers in containers in front of Village Hall, when weather and conditions permitted. Discussion held on additional help at the Cemetery and Trustee Green felt that anyone hired, i.e. high school youngsters, should be hired for the Highway crew and shift them to Cemetery work when necessary.

Trustee Goulden motioned to accept, with regret, Mr. Kaveny's resignation, seconded by Trustee DePoint. All voted "aye," motion carried. No decision made, however, it was suggested that acknowledgement of Mr. Kaveny's resignation could be included with the "Citizens' Award" ceremony. The Clerk was asked to write a "thank-you" letter to Mr. Kaveny.

Resig.of
Zng.Enforc.
Officer:

Mayor Wilson spoke of the resignation of Dave Frederiksen, Village Zoning Enforcement Officer, effective 5/31/81, and that the position was again being advertised.

Zng.Code Revision: Trustee Green talked of on-going lawn sales and the status of revision of the Zoning Ordinance. No action taken except that same should be brought to the attention of Zoning Officer.

Comm.Ctr. Funding: Trustee DePoint brought up the necessity of funding a portion of Village's share to Comm. Ctr. It was stated that the contractor, LeFrois, had completed an application for a building permit on this date.

Resolution re Funding:

Resolution #81-11, wherein the Village of Palmyra agrees to give the Palmyra Community Center the sum of \$10,000.00 in the present 1980-1981 budget - and the Treasurer instructed to make a budgetary transfer, was motioned by Trustee DePoint. Trustee Green seconded, all voted "aye," Resolution #81-11 unanimously adopted and attached hereto.

Transit. re
Police
Commiss.:

Trustee DePoint stated that he and the Mayor had met with the Police Department for an orderly transition on 5/15/81 when Trustee DePoint becomes Police Commissioner.

Vill./Manch. Wat.Cont.: A call was received from a representative of the Village Board of Manchester regarding the Village of Palmyra/Village of Manchester Water Contract. Previously, a letter had gone to them from the Village of Palmyra stating that if the proposed contract was not executed by 5/4/81, Palmyra would not enter into Contract. The call was to inform Palmyra Village Board that said Contract would be in the mail on 5/5/81.

"Citizens'" Awards": Trustee DePoint announced selections for Palmyra "Citizens of the Year" - Mrs. Theresa P. Otte, former Clerk/Treas. and Mr. Luther Sheldon, former Chairman of the Zoning Bd. of Appeals (26 yrs.) - 1980; and Mr. and Mrs. James Alsdorf - 1981 selectees. Trustee DePoint suggested the following wording on plaques: "This Award is for man/woman who has demonstrated over a protracted period of time, consistent dedication toward improving the quality of life within the Village of Palmyra." Trustee Goulden motioned that the Bd. accept these selections, Trustee DePoint seconded. All voted "aye," motion carried. Discussion held on an appropriate ceremony to include plaque presentations. Atty. Poyzer was questioned as to whether or not the Village could fund a reception and was told they could "within reason."

Introd. of Zng. Bd. Member:

Mr. Richard Nichols, having been appointed recently to the Zoning Board of Appeals, was introduced to the Board by Mayor Wilson. Following a short, informal conversation, Mayor Wilson spoke of the Appeals' Hearings on 5/6/81 -Vanderwall/Youngman & Webaco.

N.Y. Tel. Communic.: Mayor Wilson read from a communication rec'd from N.Y. Telephone regarding a reduction in charges from Palmyra, Ontario and Macedon to nearby exchanges where regular toll rates now apply.

Highway

Employee evaluations from the Hghy. crew were submitted re-Emp. Eval.: cently by Supt. Smith, according to the Mayor.

Comm. Res.:

Regarding the Palmyra Community Residence, Mayor Wilson read a letter from N.D.C.'s Alfonso Visconti in answer to her recent inquiry about clients being housed in community apartments once they are adapted to "community living." Mr. Visconti stated that there are no present plans for same. A short discussion was held and Mayor Wilson said that the Cuyler St. Res. appears to be well staffed.

5/30/81 Mem. Day Parade;

Mayor Wilson stated that the Commander of the Am. Legion had contacted her regarding the 5/30/81 Memorial Day Parade, i.e. the Parade shall form at 9:00 a.m. at the Elem. Schl. on Canandaigua St. and Parade to begin at 9:30 a.m., ending at Palmyra Cemetery. The Clerk was requested to inform Jon Edinger of St. Dept. of Transp. of

New Copy. Machine:

The Bd. was informed by the Clerk & Treasurer that Pitney-Bowes had made the Village an offer of \$1224., including trade-in, for new Model 458 copying machine. It was stated that the sale price is for month of May only. Trustee DePoint made the motion to purchase said copying machine, Trustee Green seconded. All voted "aye," motion carried.

Resol. #81-12

re Unpd. W&S Bills:

Resolution #81-12 to add unpd. water & sewer bills in the amount of \$4,539.05, together with unpaid miscellaneous bills of \$349.95, to by Trustee DePoint. Trustee Green seconded, all voted "aye," Resolution #81-12 unanimously adopted and attached hereto. Official listing also attached hereto.

Park Hill Trustee DePoint spoke of Mrs. P. Gullo, owner of Park Owner Req.: Hill Apts. having called and requested placement on 5/18/81 Agenda regarding W&S penalty and the Bd.'s discussion on 4/6/81 and 4/20/81 decision not to forgive the penalty. Mrs. Gullo's payments had been mailed, however, they did not reach destination due to being stolen.

Towpath Assess.: Mayor Wilson announced that no response had been rec'd from the Town of Palmyra regarding reduction in assessment values for Towpath Manor from \$942,500. to \$900,000. It was stated that assessments sent in at \$942,500. rate.

Clock for P&C Rms.:

The Board discussed a request from the Clerk regarding a clock for P&C Rms. Said clock is needed for recording "times" during Zoning Bd. Hearings, among other things. Trustee DePoint made the motion that a wall clock be purchased and hung, Trustee Green seconded. All voted "aye," motion carried.

WC Vill. Officials: Mayor Wilson reminded Board of first meeting on 5/14/81 of WC Village Officials in Lyons and encouraged everyone to attend.

Old Busin.:

"Old" business regarding extra lighting on Prospect Dr. and Willow St. easements were discussed briefly.

Offer:

Skorc Prop. Mayor Wilson read a communication from Mr. Robert Simpson of 527 Vienna St. in which he made an offer, with certain conditions, for the former "Skorc" property - for \$3,000. The Bd. referred same to Attorney Poyzer.

Urban Renewal: Mayor Wilson announced that a check in the amount of \$20,615. had been rec'd this date from the State regarding Urban Renewal. Resolution #81-13 authorizing Village Officials to execute an Amendatory Contract for an additional #1,664.00 was motioned by Trustee Green. Trustee Goulden seconded, all voted "aye," Resolution #81-13 unanimously adopted and attached hereto.

Fiddlers' Assoc.:

Telephone contact was made by the President of Ye Olde Fiddlers' Assoc., Mr. D. Henderson, according to the Mayor, however, no official word had been received from them regarding the Board's recent determination that a larger Police force must be assigned to cover the Fairgrounds. She anticipated that a request would be made for placement on the 5/18/81 Agenda.

Hist. Pres.: A communication was read by the Mayor from Ms. Janette Johnstone of Historic Pres. Field Services Bureau in Albany. The letter covered a survey of proposed historic district extensions, plans for Village offices, and publications concerning the certification of properties and districts for tax act purposes.

In Absentia Rpt.;

Mayor Wilson read a written report for Trustee McGrath who was absent for 5/4/81 Bd. Mtg., in which Mrs. McGrath stated that plans for Village Hall were in the process and everything was constant at the Firehouse.

Sen.Kehoe An April 27, 1981, Memorandum from Senator Kehoe was read by Communica. Mayor Wilson in which he spoke of the Go ernor's proposals for State takeover of all Medicaid costs, etc., and its impact on taxpayers, school districts, villages, towns & cities outside N.Y. City.

O&M Program re Sewer:

Mayor Wilson spoke of O&M Program regarding sewer treatment plants scheduled to expire on 5/31/81, according to word from Mayors' Conf. Twenty-five per cent a large part of budget and if same discontinued, Village would have to raise taxes. The Clerk and Treasurer were requested to write all representatives protesting same.

Police Dept .:

Mayor Wilson said that Patrolman Jay Orlopp had been hired on an emergency basis for a two-month period. She added that Village would be required to take someone from the Civil Service list. She felt Palmyra adequately covered regarding police protection.

Police Chief:

Mayor Wilson anticipated a decision soon from the Hearing Officer regarding Police Chief suspension - both summations are in. She stated that a Special Board Meeting may be in order when same is received and emphasized that decision would be a full Board decision.

Resig. -Patrolman:

Patrolman Charles Walker's resignation, effective 5/5/81, was brought to the Board's attention by the Mayor. Trustee DePoint made the motion to accept his written resignation, Trustee Goulden seconded, all voted "aye," motion carried.

Citizen

A 4/28/81 dated letter from Joseph & Penelope Frontuto of 258 Cuyler St. was read by Mayor Wilson regarding burgularies at their residence, an inadequate Police force, etc. No action taken at this time.

W&S Oversight:

The oversight of the Village to bill John Blankenberg for water and sewer for the past several months was discussed by the Bd. Ascertaining an amount or charging the minimum rate were discussed. Attorney Poyzer was asked to look into same. She stated that usage is a contract between Village and user - not a

Village Ownership:

Discussion was held on Village ownership of property at the corner of Routes #21 & 31. Atty. Poyzer stated that a recent communication from Mr. J. Homburger of Landimere Realty indicated that a recent survey did not show any Village property, except perhaps in the State right-of-way. In checking the Assessment Roll, the Treasurer said that the Villaged owned .29 acres on East Main St.

Village Owner. Cont'd: The Treasurer was asked to check with Assessor Roney, while Trustee Green said he would check at Garlock to find property line for property Garlock conveyed to Mr. Homberger. No action taken.

Village Surplus: Atty. Poyzer stated that the Clerk had checked with Department heads for any "surplus" equipment, etc. which could be sold - except for bicycles. Mayor Wilson said that approximately 30 unclaimed bicycles are stored in basement of Village Hall, all of which are tagged, dated, etc.

Manch./ Vill.Fire Contract; Atty. Poyzer stated that re-negotiation on the Manchester, Village of Palmyra Fire Contract must be begun during month of May. She prepared a letter for Atty. Retchless and the Clerk was asked to refer the matter to Trustee McGrath.

Outstand. Voucher: A Harnish & Lookup voucher in the amount of \$350. regarding the Webaco property was discussed by the Board. The Board had previously requested a breakdown of charges. The Treasurer was asked to retain payment on same until further notice.

Hist.Pal. Funding:

Discussion held on \$2,000. funding for Historic Palmyra, Inc. and the Board's 1/81 request for an accounting of their assets which was not complied with. The Clerk was asked to send them a copy of previous request and return the proposed "Agreement" prepared by Atty. Rubery. No further action taken.

Final Budget:

Treasurer Dickinson handed out final budget copies to Bd. members, prepared by Donegan Associates.

Voucher Approv.:

Trustee Green motioned approval for Voucher amount of \$12,096.04, excluding Harnish & Lookup payment. Trustee DePoint seconded, all voted "aye," motion carried.

Execu. Sess.: At 8:45 p.m. Trustee DePoint moved that the Board exercise Executive Session to discuss a litigation matter. Trustee Goulden seconded, all voted "aye," motion carried.

Adjournment: Mayor Wilson requested Board members to convene at 6:30 p.m. on 5/18/81 prior to Regular Mtg. for the purpose of discussing employees' salaries. At 9:15 p.m. Trustee Green moved meeting adjournment, seconded by Trustee DePoint. All voted "aye," motion carried.

Ethel B. Johnson Village Clerk

RESOLUTION #81-11

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, the Village of Palmyra has agreed to give the the Palmyra Community Center the sum of \$10,000.00 in the present 1980-81 budget, and which sum was not originally budgeted,

THEREFORE, the Treasurer is instructed to make a budgetary transfer from the Contingency Acct. Al990.4 in the amount \$10,000.00 to be paid to the Community Center on May 18, 1981." This resolution shall take effect immediately.

Trustee Green seconded Trustee DePoint's motion to adopt the above Resolution, all voted "aye," Resolution #81-11 unanimously adopted.

RESOLUTION #81-12

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, the Treasurer has advised that there are certain unpaid water and sewer bills, and other unpaid miscellaneous items,

BE IT RESOLVED, that the Treasurer shall be instructed to add unpaid water and sewer bills in the amount of

RESOLUTION #81-12 Cont'd -

\$4,539.05, together with unpaid miscellaneous bills of \$349.95, to the tax levy as of June 1, 1981". This Resolution shall take effect immediately.

Trustee Green seconded Trustee DePoint's motion to adopt the above Resolution, all voted "aye," Resolution #81-12 unanimously adopted.

(Official listing and "Balance Sheet Unpaid Water & Sewer Added to June, 1981 Taxes," also attached hereto.)

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RESOLUTION #81-13

Trustee Green motioned the authorization of Village officials to execute Urban Renewal "Amendatory Contract" in the amount of \$1,664.00 as follows:

Resolved:

Section 1. The following described area has been found to be a substandard and insanitary area appropriate for urban renewal and has been duly designated as an urban renewal area within the intent of the urban renewal laws of the State.

Main Street, Urban Renewal Area, Palmyra, New York - Project No. N.Y.R.-212

Section 2. The existence of said area is impairing and arresting the sound growth and development of the municipality and is inimical to the public health, safety, morals, and welfare of the inhabitants thereof and of the State.

Section 3. The urban renewal plan has been prepared and duly approved for the said designated area. The Village of Palmyra has undertaken and is carrying out an urban renewal project in said area, hereinafter called the "project," as authorized by and to effectuate the purposes of the Housing Act of 1949 as amended and supplemented.

Section 4. The undertaking and carrying out of the project is essential to the sound growth and development of the municipality and to the welfare of the inhabitants thereof.

Section 5. It is necessary and in the public interest that the Village of Palmyra avail itself of the financial assistance provided by virtue of the urban renewal assistance laws of the State for the purpose of carrying out the project.

Section 6. The Village of Palmyra hereby expresses its intent and recognizes its responsibility to do whatever is necessary or appropriate to carry out the project.

Section 7. Mary Lou Wilson, Mayor of the Village of Palmyra, is hereby authorized to execute a first Amendatory Contract amending Contract for State Grant between the State of New York, the Village of Palmyra, and the Palmyra Urban Renewal Agency in the additional amount of \$1,664.00, which together with the Grant heretofore made of \$137,433.00 is not to exceed \$139,097.00, which is the amount of the State Capital Grant Contract to assist in carrying out project activities, a copy of which is filed in the Village Office.

Section 8. Phyllis Dickinson, Treasurer of the Village of Palmyra, is hereby authorized and empowered to execute and file requisitions for funds in an additional amount of \$1,664.00, which together with the Grant heretofore made of \$137,433.00 is not to exceed \$139,097.00 which is the amount of the State Capital Grant Contract.

Trustee Goulden seconded Trustee Green's motion for Mayor Wilson, representing the Village of Palmyra, to execute UR "Amendatory Contract" in the amount of \$1,664.00. All voted "aye," motion carried - Resolution #81-13 unanimously adopted.

I, the Undersigned, Clerk of the Village Board, Village of Palmyra, hereby certify the above is a true copy of Resolution #81-13 adopted by the Village Board, Village of Palmyra, on May 4, 1981, and the original thereof is a part of the Minutes of the Village of Palmyra.

Ethel B. Johnson, Clerk

Regular Meeting

May 18, 1981

7:00 p.m.

Present:

Mary Lou Wilson, Mayor; Trustees Lloyd Green, Mary Kay McGrath, James DePoint and Fred Goulden; and Village Atty., Laura Jane Poyzer.

Moment of Silence:

The Mayor requested a moment of silence prior to conducting the business of the Board.

Approv. 5/4/81 Minutes:

Mayor Wilson asked if there were any corrections or additions to the 5/4/81 Minutes. When there were none, Trustee Green motioned that the Minutes be accepted; Trustee DePoint seconded. All voted "aye," motion carried.

Labor Un.

Trustee Green reported that negotiations regarding the Labor Union Contract between the Union and the Village of Palmyra are still in the process.

Former
"Skorc"
Prop.:

Mayor Wilson reported that the buildings on the former "Skorc" property were down and the area clean - looks good. Trustee DePoint spoke of weeds and untidy appearance of the Weykman property on East Main Street which belongs to the County. Short discussion held on the possibility of the Village purchasing same sometime in the future.

Larsen Eng.:

Mayor Wilson read a communication from Mr. John Karle, 5/11/81, of Larsen Engineers in which they offered their services to the Village and a "package presentation." The Board generally agreed with Trustee Green that said service was not needed at the present time and a discussion held on Trustee Green preparing general specs. Discussion continued on streets to be paved in summer of 1981. Vienna St., which is one and one-fourth mile long, needs repaving but it was said it would be very expensive. Trustee Green suggested making water line bigger on Vienna St. and cost of street could come under "water" fund. The condition of Kent St., off Rt. #31, and portions of Canandaigua St. were discussed but no decision by the Board for repaving.

Street Paving:

Police Commissioner:

Trustee DePoint, having become Police Commissioner on 5/15/81, stated that the new Police car scheduled for delivery on 7/3/81. A lengthy discussion was held on repairs to present Police car, formerly the backup car. An engine replacement for approx. \$550. had been approved - other repairs needed for same to last another year. Trustee Green felt this was "throwing good money after bad" and suggested buying a car off a lot and cancelling order for new car - someone else would buy it. No further action taken.

Village Hall Renova.:

Trustee McGrath stated that Architect Sherman was working on the "mechanicals" for Village Hall renovation. She also spoke of Village of Palmyra Application #81-154 to Historic Preservation in Albany for financial assistance in renovation. The Clerk was requested to complete and file a form regarding the above.

Cemetery:

Trustee Goulden, in his report on the Palmyra Cemetery, said that preparations for Memorial Day were on schedule. The request by M/M Orbaker for repair of stone had been complied with and the chip to be re-set when special glue arrives. He posed the question of Cemetery gate to be opened and closed daily. Mayor Wilson asked about vandalism at Cemetery and was told by Mr. Goulden that there had been no recent vandalism. Trustee Goulden stated that Employee Pfuntner had doctor's clearance to resume normal workload at Cemetery. He said that new Foreman, Mr. Toole, is working out well at Cemetery and seems to be content. Discussion held on Village placing foundations for monuments as opposed to private concerns. Village previously charged \$20.00 for small and \$30.00 for large foundations. generally felt a policy should be set since no hard and fast rule had ever been established - and the matter was referred to Ms. Poyzer, Village Atty.

Monument Founda: Comm.

It was stated that work had begun on the Community Center Gym - foundations being poured, etc.

Senior Citizens: Trustee Goulden spoke of \$16,000. from State for all Palmyra Senior Citizens for trips, money to buy food, etc. which had been applied for. Trustee McGrath asked about new tables for P&C rooms and Mr. Goulden thought it a good idea.

D&C Rptr.: Mayor Wilson introduced Mr. Steve Crosby, Democrat & Chronicle Reporter, who was covering Bd. Mtg.

Fiddlers' Associa.:

Mayor Wilson recognized Mr. D. Henderson and two other representatives of Ye Olde Fiddlers' Assoc. who were present to present a new plan to the Village Board regarding the Olde Fiddlers' Picnic previously held at the Fairgrounds the second Sunday in August.

Mr. Henderson reiterated his statements at prior Bd. Mtgs. regarding Fiddlers' Picnic, i.e. not previously organized on behalf of Fiddlers or Fairgrounds Committee (security, toilet facilities, crowd control, traffic pattern, clean-up, beverages, etc.).

Event would open at 12:00 Noon, closing at 8:00 p.m. Main gate would be closed to all vehicles, utilizing east and west entrances. Exit would be Fairgrounds' south gate. In present plan, bathrooms would be doubled and serviced by attendants. No beverages to be brought into main staging area - beverages and food to be handled exclusively by Fairgrounds' Committee and Walworth Masons. Regular patrols would be maintained on perimeter of grounds, propose no street parking with violators' cars to be towed away. The following distribution of deputies for crowd control was proposed: Four deputies frm. Sheriff's Dept. with at least one canine - and marked cars in general vicinity; four officers from State Police along with one canine; seven or eight auxiliary policemen from the Village; and balance, totaling twenty-five, to be obtained from Scuyler Cty. Trustee DePoint insisted on a guarantee of twenty-five and was told by Mr. Henderson there would be at least that number.

Mayor Wilson asked about provisions for cleanup after the event and was told by Mr. Henderson that the Fiddlers' representatives would return on Monday for same - would be less debris since no beverages allowed on grounds except for corregated cups, etc. provided by Fair Committee. Mr. Henderson added that Fiddlers would not be against closing down the event if crowd got out of control - would move people out. Trustee DePoint said that he would be in favor of minimum of 25 policemen - Fiddlers had made an honest effort to change direction of the performance. Mayor Wilson asked those present if there were any questions. Trustee Green stated that he represents the people in Palmyra - not the Fiddlers and after ten years nothing positive had been done. Trustee McGrath spoke of "social limits" and despite the change in the effort made by Fiddlers, she could not support new proposal. Regarding a decision, Mayor Wilson told the Fiddlers' representatives that they would be informed of Board's decision when Board felt that vote should occur immediately.

Trustee DePoint motioned that permission be granted for Ye Olde Fiddlers' Assoc. to hold their Annual Picnic at the Fairgrounds on 8/9/81, providing that a minimum of twenty-five policemen are utilized and that the event may be closed down if the crowd gets out of control. Discussion held on who would have the authority to close it down and it was agreed by Bd. that Trustee DePoint, who is also Police Commissioner, should exercise authority to close the operation if necessary. Mayor Wilson seconded the motion before the Board, following which the Mayor asked for a roll call vote - Trustee Green - "nay"; Trustee Goulden - "aye"; Trustee McGrath - "nay"; Trustee DePoint - "aye"; and breaking the tie, Mayor Wilson voted "aye," announcing passage of the motion 3-2.

Fiddlers Cont'd:

Trustee Green felt that the Board had done a tremendous injustice to Villagers - especially those who live around Fairgrounds. Mr. Henderson proposed attending a Board meeting in September, 1981, following the Picnic for discussion on how the Picnic had been handled - and for recommendations and changes. Trustee DePoint asked that arrest procedures be worked out in advance and was told by Mr. Henderson that another meeting will occur among policemen.

Zng. Enf. Officer's Resigna .:

Mayor Wilson read a letter of resignation from Mr. Davis Frederiksen, Village Zonning Enforcement Officer & Building Inspector, stating his resignation would be effective on 5/31/81. Trustee DePoint motioned acceptance of said resignation, Trustee Green seconded. All voted "aye," motion carried.

Mem. Day Parade:

Mayor Wilson stated that the Village Board was invited to participate in the Memorial Day Parade at 9:30 a.m., Sat., May 30, 1981.

6/15/81 Bd.Mtg.:

Discussion held on 6/15/81 Bd. Mtg. when two Board members -Mayor Wilson and Trustee Goulden, as well as Atty. Poyzer, shall be at Conference of Mayors at Grossinger's. Since Trustees Green, DePoint and McGrath shall remain in the Village, they felt meeting date should be retained.

WC Vill. Officials' Mtg.:

Mayor Wilson stated that 5/14/81 Wayne County Village Officials' Mtg. eventful with several in attendance. Next mtg. was set for 7/9/81 when Mr. Donald Walsh, Counsel to N.Y. Mayors' Conf. is scheduled to speak.

Municipal

Mayor Wilson spoke of having received a communication from Risk. Assoc.: Upstate Municipal Risk Assoc. regarding election of officers which she referred to Trustee DePoint.

Citizens' Awards:

Discussion held on Citizens' of the Year selections and Trustee Green felt that once 1980 and 1981 honorees' ceremony held, it would be more in keeping for some civic or service organization to make future selections. It was felt that the Firehouse would be ideal for ceremony. DePoint volunteered to speak with Rotarians about future honorees and a ceremony date of June 27, 1981, was discussed but not decided upon.

Urban Renewal: Mayor Wilson stated that all facets of Urban Renewal, as far as the Village is concerned, had been complied with and Village awaiting word about Amendatory Application.

Parking -Canand. St.:

Trustee Goulden asked about parking on Canandaigua St., as previously discussed by the Board - and that the State was to have been contacted. Atty. Poyzer emphasized that State approval is needed. Discussion held but no action taken.

Citizens' Compla.:

M/M Roger Shaner of 403 Canal St. approached the Board about conditions next door, 407 Canal St. Insanitary conditions exist, early a.m. noise and obscene language and the Shaner's feel that they - nor their children - should not be exposed to such. Having complained heretofore, the Shaner's were advised to call the Police or Sheriff's Dept. making a formal complaint. If they have a deposition from Shaner's, then the guilty parties could be arrested.

Noise Ord.: Discussion held on the need for a Noise Ordinance and the importance of same being included in Zoning Ordinance revision.

Communic. Frm. Former

Mayor Wilson read communications from Mrs. Theresa Otte, former Village Clerk-Treasurer - a "thank-you" for "Citizen of 1980" Clk./Treas.:selection and an invitation to attend a ceremony on 5/25/81 in the Palmyra Cemetery honoring the 20th Anniversary of the C.A. Palmer Fife & Drum Corps. named in memory of her father. Clerk was requested to respond to Mrs. Otte's invitation.

"Leave" Form:

A "Leave" Form was submitted by Mayor Wilson as a possible addition to the VILLAGE POLICY MANUAL.

W&S Penal. Protest:

Park Hill Apts.' owner, Mrs. P. Gullo, did not make an appearance before the Board as she had requested regarding a water & sewer penalty.

Hist. Discussion held on annual appropriation of \$2,000. to Historic Palmyra, Inc. and the failure by H-P to send a Pal.: disclosure of funds and assets as requested by the Board on 1/19/81. Clerk instructed to write President Davidson regarding the above, sending copy of 1/19/81 Memo.

Discussion held on annual appropriation to Palmyra King's King's Daughters' Free Library. Responding to the Board's 1/19/81 request for a financial statement of assets, etc., the Dtrs. Lib.: Library requested \$10,810. toward its operation for the coming Trustee Green moved the passage of Resolution #81-14 Resol. year. #81-14 wherein the Village would provide a stipend of \$10,810. toward operation of the Library in the coming fiscal year. Sta that the Library provides a fine service to the Village,

Trustee Goulden seconded passage of the above Resolution. Board members voted "aye" - Resolution unanimously adopted and attached hereto. Discussion held on disbursing the amount of \$9,000. from Village funds; \$1,000. from Revenue Sharing; and \$810. from Contingency Fund.

Manch. The Village of Manchester/Village of Palmyra Water Contract Water was discussed, having been reviewed by Atty. Poyzer. Cont.: Green motioned authorization for Mayor Wilson to sign said Contract at \$.70 per thousand gallons for first year; \$.75 for second year; and the Clerk was requested to send a letter to Atty. Tyo regarding renegotiation. Trustee Goulden seconded Trustee Green's motion, all voted "aye," motion carried.

WC Plann. Mayor Wilson read from a communication regarding "Wayne County Bd.: Solid Waste Study" sent by Mr. John Steele, Director of Wayne County Planning Board.

Atty. Poyzer commented on legal papers regarding New York State NYSE&G Electric & Gas Corporation against State Board of Equalization of Eq.& & Assessment - and that same was in "holding" pattern while Town settles rates. Assess.:

P&C Rm. A request by Thomas Caulkins to utilize the P&C Rooms each Request: Sunday afternoon for a "Baseball Card Club" was discussed by the Board. A determination was made that since others had been refused regular use of the rooms during the "Village Flea Market" that Mr. Caulkins' request should be denied, also. The Clerk was requested to inform Mr. Caulkins of same.

In an effort to close out the Village books prior to new Encumfiscal year, the Treasurer spoke of encumbering certain funds bering Funds: as follows:

Trustee Green moved passage of Resolution #81-15 encumbering Resol. certain funds toward payment of a new Police car. Trustee McGrath seconded same, all voted "aye," Resolution #81-15 #81-15: unanimously adopted and attached hereto.

Trustee Green moved passage of Resolution #81-16 encumbering Resol. certain funds for payment of a highway truck. Trustee McGrath seconded same, all voted "aye," Resolution #81-16 unanimously #81-16: adopted and attached hereto.

Resol. Trustee Green moved passage of Resolution #81-17 encumbering #81-17: certain funds for retroactive pay in the event of reinstatement of the Chief of Police. Trustee McGrath seconded same, all voted "aye," Resolution #81-17 unanimously adopted and attached hereto.

Trustee DePoint moved passage of Resolution #81-17A in which Resol. #81-17A: the Village of Palmyra pledged \$40,000. to the Palmyra Community Center, \$5,000. of which was from Revenue Sharing - and in which the Treasurer was requested to make a budgetary adjustment in the Contingency Acct. to cover the balance of \$35,000. Trustee Green seconded the motion, all voted "aye," Resolution #81-17A unanimously adopted and attached hereto.

Cemet. Tools: Discussion held on the theft of tools at Cemetery amounting to over \$800. - Village's ins. coverage is \$1,000. deductible. Board felt another look should be taken at insurance coverage and that tools should be stored at Village Barns when Cemetery closes.

Dept.Res. Fund: Discussion held on \$21,000. Fire Contract with Town and setting up a Reserve Fund for approximately \$4,000. for maintenance of Firehouse. It was suggested that Village could wait until 1/82 to determine same, if money remains. Treasurer stated that she would check with Donegan Associates after 6/1/81.

Voucher Approv.:

Trustee Green motioned approval of Voucher amounts of \$95,333.88. Trustee McGrath seconded, all voted "aye," motion carried. The Voucher payment of \$560. to Dr. Adams was not approved by Board.

Adjournment: Trustee Green motioned adjournment at 9:35 p.m. Trustee Goulden seconded, all voted "aye," motion carried.

Ethel B. Johnson Village Clerk

RESOLUTION #81-14

Trustee Green moved adoption of the following Resolution:

"WHEREAS, the Palmyra King's Daughters' Free Library, Inc. has for a number of years provided books for lending free of charge to the public and also maintains facilities for library purposes at 127 Cuyler Street in the Village of Palmyra, Wayne County, New York, for the use of the public without charge, and

Whereas, said Library needs financial assistance for its daily operation in its services to the community, and

Whereas, the Village of Palmyra desires to provide a stipend for financial assistance to the Library for the public use of said Library by the citizens of the Village of Palmyra, and

Whereas, said Library has requested a stipend in the amount of TEN THOUSAND EIGHT HUNDRED AND TEN DOLLARS (\$10,810.00) from the Village of Palmyra toward its operation for the year June 1, 1981, to May 31, 1982,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Palmyra shall pay to said Library the sum of TEN THOUSAND EIGHT HUNDRED AND TEN DOLLARS (\$10,810.00) for the 1981-82 fiscal year, said sum to be disbursed at the discretion of the Village Board."

Trustee Goulden seconded Trustee Green's motion to adopt the above Resolution #81-14, all voted "aye", Resolution #81-14 unanimously adopted.

RESOLUTION #81-15

Trustee Green moved adoption of the following Resolution:

"WHEREAS, the Village of Palmyra has placed a Purchase Order to Mike Barnard Chevrolet, Inc. of Newark, New York, in the amount of \$9270.45 for a 1981 Impala Patrol Car, and

Whereas, funds were appropriated in the 1980-81 budget in the amount of \$2500.00 for a patrol car,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be instructed to encumber \$2500.00 in Account #A3120.2 for the current 1981-82 budget towards the payment of the 1981 patrol car expenditure."

Trustee McGrath seconded Trustee Green's motion to adopt the foregoing Resolution, all voted "aye," Resolution #81-15 unanimously adopted.

RESOLUTION #81-16

Trustee Green moved adoption of the following Resolution:

"WHEREAS, the Village of Palmyra has placed a Purchase Order #3054 with Genesee Ford, Rochester, New York, for a 1981 Ford Truck to be used in the Highway Department, in the amount of \$7648.61 and said truck will not be delivered until the June, 1981-82 fiscal year, and

WHEREAS, funds were appropriated in the #A5110.2 Acct. for purchase of a highway truck in the 1980-81 budget,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be instructed to encumber in the 1981-82 budget the amount of \$7648.61 in Acct. #A5110.2 for this expenditure."

Trustee McGrath seconded Trustee Green's motion to adopt the above Resolution, all voted "aye," Resolution #81-16 unanimously adopted.

RESOLUTION #81-17

Trustee Green moved adoption of the following Resolution:

"WHEREAS, the Chief of Police was suspended on March 17, 1981, without pay for one month, and

WHEREAS, the findings of the Hearing Officer have not been submitted as of this date, the salary of the Chief of Police in the amount of \$1487.11 for the suspension time incurred should be recognized in the current budget of 1980-1981 and those funds be encumbered for retroactive pay in the event of the reinstatement of the Chief of Police,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be instructed to encumber \$1487.11 in Account #A3120.1 in the 1981-82 budget for this expenditure."

Trustee McGrath seconded Trustee Green's motion to adopt the above Resolution, all voted "aye," Resolution #81-17 unanimously adopted.

RESOLUTION #81-17A

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, the Village of Palmyra pledged \$40,000. to the Palmyra Community Center, \$5,000. of which was budgeted in Federal Revenue Sharing, and

WHEREAS, there remains an amount of \$35,000. of the Village's pledge to the Community Center,

NOW, THEREFORE, BE IT RESOLVED, that in the 1981-82 budget the Treasurer is instructed to make a budgetary adjustment in the Contingency Acct. #A1990.4 to #A7310.4 to cover the \$35,000. balance."

Trustee Green seconded Trustee DePoint's motion to adopt the foregoing Resolution, all voted "aye", Resolution #81-17A unanimously adopted.

BOARD OF TRUSTEES

Regular Meeting

June 1, 1981

7:00 p.m.

Present: Mary Lou Wilson, Mayor; Trustees James DePoint, Lloyd Green,
Mary Kay McGrath, and Fred Goulden; and Atty. Laura Jane Poyzer.

Moment of Mayor Wilson requested a moment of silence prior to conducting Silence: the business of the Board.

Call to Mayor Wilson called the meeting to order at 7:00 p.m.

Exec. Sess.: Trustee McGrath, at 7:02 p.m., motioned that the Board exercise Executive Session for the purpose of discussing pending litigation. Trustee Green seconded the motion, all voted "aye," motion carried.

Re-convene: At 7:45 p.m. Trustee Green moved that the Regular Bd. Mtg. re-convene. Trustee McGrath seconded, all voted "aye," motion carried.

Present:

Mayor Wilson; Trustees DePoint, Green, McGrath & Goulden; and Atty. Poyzer.

Mtg.Adj. P&C Rms.: Due to the presence of approximately 30 interested and concerned citizens and the crowded conditions, Mayor Wilson called for the meeting to adjourn to the Park & Club Rooms, 149 E. Main St.

Chief Dismiss.

Resolu. #81-18 - Trustee DePoint read Resolution #81-18, consisting of four pages, in which it was stated that Chief Donald Henry be discharged from his employment as Chief of Police, effective immediately. Trustee DePoint moved adoption of said Resolution; Trustee McGrath seconded. Upon roll call vote by Mayor Wilson, Trustee Green - "aye"; Trustee James DePoint - "aye"; Trustee Mary Kay McGrath - "aye"; Trustee Fred Goulden - "nay"; and Mayor Wilson - "aye". Mayor announced that Resolution #81-18 was adopted by a majority vote. Resolution attached hereto.

Discussion:

A discussion ensued and letters presented to the Board from Robert Mingo and Mrs. Lois Lynch. Board members answered several citizens' questions, however, none regarding the Chief due to litigation.

Re-Convene & Exec. Sess.:

The meeting was again adjourned to the Village Office, 144 E. Main Street and re-convened at 8:02 p.m. Trustee Green called for an Executive Session for the purpose of discussion of personnel re the Labor Union Contract. Trustee DePoint seconded, all voted "aye", motion carried.

At 8:20 p.m. Trustee DePoint moved that regular session be resumed, Trustee Green seconded. All of the above were present with the five Board members voting "aye." Motion carried.

Cable T.V.:

Mr. Larry Monroe of Cable T.V. approached the Board regarding a rate increase from \$8.50 per month to \$9.50 - for which a public hearing would have to be held. He spoke of the increased cost of installations, bringing in signals on present system, and converters. Mayor Wilson stated that present Contract with Village does not expire until August, 1982, to which Trustee DePoint added that they had agreed to amount of said Contract. Mayor Wilson asked about what was being done in other areas and was told by Mr. Monroe that about half their number of Contracts had been increased. The matter was referred to Atty. Poyzer who stated that Cable T.V. procedures were contained in the Executive Law. Mayor Wilson requested Ms. Poyzer to research the matter.

Mormon Reps.:

Mormon Church representatives, Mr. and Mrs. T. R. Higham and Mr. Sam Weber felt it not a good time to make their presentations and stated they would attend and observe the meeting at another time.

Plann.Bd. Chairman:

Mr. Robert Kirchhoff, Chairman of the Planning Board, reported to the Board that his Committee had held two meetings regarding revision of the Zoning Ordinance. He requested in writing a list of recommendations which are of a concern to the Board. Trustee DePoint mentioned a "Noise Ordinance" and a short discussion was held on a "model," e.g. Skanateleas. The Clerk was instructed to obtain a copy for Mr. Kirchhoff's perusal.

Cemetery Matters: Trustee Goulden stated that the situation at the Cemetery was good, however, they were short one person due to his illness.

Village Hall Renova.: Trustee McGrath said that Architect Robert Sherman had been to the office on the previous Friday for closer scrutiny of basement, etc. of Village Hall. She talked of a fireproof vault since none of Village's "old" records had been micro-filmed. Trustee McGrath felt that this should go to bid by end of month.

Village Park:

Trustee McGrath spoke of having ordered some playground equipment for Village Park - which should arrive by end of June.

Firehouse: Trustee McGrath stated that the situation at the Firehouse and with the Fire Dept. was in good command and control.

W&S Rpt.:

Trustee DePoint said that a review had begun in detail of rpts. which were submitted July, Aug. & Sept., 1980, concerning conditions of water line. Determination to be made if anything needs to be done to Water line and installation of auxiliary water tank. Considering above in conjunction with Town. Water rates have not been increased since 1972 no increase in 1981, possibly in 1982.

Highway Rpt.:

Trustee Green spoke of preparation of general specifications for Village street repair for Board's review. He talked generally of summer help and sidewalk replacement on Canal & Stafford Sts. Two short Village streets may be paved this summer - and he stated that new Highway truck had been delivered.

Palmyra Inn:

Mayor Wilson said that Mr. Yohonn had been requested by Village letter to mow grass around the Palmyra Inn, and no response had been received. It is understood that sale of same is in process.

Rustic Signs:

The rustic directional signs in the Village were discussed and the need for refurbishing, additions & deletions. Mayor Wilson stated that Mr. Robert Warren, the original designer of the signs, had been contacted for an estimate - \$1800. for new signs - \$1200. for repair, etc. of old signs. It was pointed out that the Cemetery sign, erected in 1972 as were the others, remains in good condition as it does not have as much exposure to the sun. The Boardheld discussion and withheld making a determination, asking the Clerk to check with Mr. Colacino in Newark for another estimate.

Citizen Req.:

Mayor Wilson read a letter from Mr. Michael Day of the American Diabetes Association in which he requested that the Association be permitted to use the second floor of the Village Hall for storage of literature, etc. The Board unanimously agreed to grant permission.

Ground-

Mayor Wilson read an invitation to the Board to attend bkg. - groundbreaking ceremony at 10:00 a.m., 6/5/81, for new Christian E. Pal.: School at E. Palmyra. Trustee Goulden volunteered to attend said ceremony - Trustee McGrath stated that she would accompany Mr. Goulden.

Cemet. Founda.: The placing of Cemetery foundations by the Village or in-dependent parties was discussed briefly by the Board. At Poyzer was asked to check further into this matter.

Mayor's

Mayor Wilson spoke of holding office hours from 10:00-1200 a.m. Off.Hrs.: the last Saturday of each month, beginning 6/27/81, and that such had been advertised.

Citizens' Citizen Lynch requested a more comfortable place since so Compla: many citizens were standing in the hallway, etc. Discussion held on attending Bd. Mtgs. and the group was told that requests to be placed on the Agenda should be made by Friday noon preceding Bd. Mtgs. Mr. Wallace felt that citizens' presences were not desired and totally useless. McGrath apologized for the Bd. Mtg. stating that they were unaware that said citizens would be remaining for the meeting. Following several comments from irate citizens, Trustee DePoint moved that the meeting re-convene in the Park & Club Rms. Trustee McGrath seconded, all voted "aye," motion carried.

Place:

Change in Discussion held in P&C Rms. about Bd. Mtg. attendance, follow-Bd. Mtg. ing which Trustee DePoint moved passage of Resolution #81-19 changing the official Bd. Mtg. place to the P&C Rms. for June 15; July 13; August 10; & Sept. 8, 1981, or until further notice.

Change -Mtg.Pl. Cont'd:

Trustee McGrath seconded Mr. DePoint's motion, all voted "aye," motion carried. The Clerk was instructed to advertise the above and place a Legal Notice in the Village's official newspaper, the Courier-Journal. Resolution #81-19 attached hereto.

Voucher Payment: Trustee McGrath moved that all vouchers be approved for payment, except the voucher for a used "Cub Cadet". Trustee Green seconded, all voted "aye," motion carried.

Adjournment:

At 9:05 p.m. Trustee Green moved that the meeting adjourned, Trustee McGrath seconded. All voted "aye,"

motion carried.

Ethel B. Johnson Village Clerk

RESOLUTION #81-18

Trustee DePoint read the following Resolution and moved its adoption:

"WHEREAS, disciplinary charges pursuant to Civil Service Law S75 were preferred against Chief of Police Donald Henry, and a hearing on those charges having been conducted by Hearing Officer William F. McGowan, Esq., duly appointed as Hearing Officer pursuant to S-75; and

WHEREAS, Hearing Officer McGowan has forwarded his findings of fact and recommendations to Mayor Wilson and the Board for final action in accordance with Civil Service Law S-75; it is hereby

RESOLVED, that the findings of fact made by Hearing Officer McGowan are hereby accepted with the following addition to finding of fact "After that meeting Chief Henry did not alter his practice of making entries into the log book to provide greater detail or categorization of his activities"; and it is further

RESOLVED, that the Hearing Officer's dismissal of charges number 1, 2 a and 10 are accepted; and it is further

RESOLVED, that the Board agrees with and accepts the Hearing Officer's finding of direct and intentional insubordination on charge numbered 9, and further agrees, for the reasons stated by the Hearing Officer, that this finding compels the termination of Chief Henry's employment as recommended by the Hearing Officer; and it is further

RESOLVED, that the Board agrees with and accepts the Hearing Officer's finding of incompetence on charge numbered 4, and agrees that this finding together with the finding of direct insubordination on charge numbered 9 form a sufficient basis upon which to discharge Chief Henry from his employment as recommended by the Hearing Officer; and it is further

RESOLVED, that the Board determines Chief Henry to be guilty of incompetence on charge numbered 3 based upon the facts found by the Hearing Officer and the following. The Board of Commissioners was vested with the responsibility and power to oversee the operations of the Palmyra Police Department and, as such, has the authority to issue directives to the Chief of SPolice. Even accepting the Hearing Officer's conclusion that the Board of Police Commissioners could not issue direct orders to Chief Henry, that Board was legitimately created for the proper purpose of reviewing and overseeing the operations of the Village Police Department, including the performance of Chief Henry. Chief Henry is required to perform his duties in a competent manner, including working with the Board of Police Commissioners. Chief Henry's submission of a general order concerning the operations of the police department to the Police Commission without understanding that Order demonstrates incompetence, even accepting that the general order was not distributed to all personnel; and it is further

RESOLVED, that the Board accepts the Hearing Officer's dismissal of charge numbered 5 for the reason that the failure to keep a record of property issued to Patrolman Smith forms a part of the basis for the finding of incompetence on charge numbered 4; and it is further

RESOLUTION #81-18 Cont'd

RESOLVED, that the Board determines Chief Henry to be guilty of misconduct and insubordination on charges numbered 6 and 7 based upon the facts found by the Hearing Officer and the following. As noted above Chief Henry did have the obligation to perform his job duties in a competent manner, including assisting, not frustrating, the Board of Police Commissioners in the performance of its obligations. The Hearing Officer correctly noted that the Board's request that Chief Henry log his daily activities was wholly consistent with the Board's responsibilities. After being informed by the Police Commission, including the Mayor, on September 26, 1979, that his logging was not in sufficient detail to allow the Commission to function and review his duties, Chief Henry failed to alter his logging activities to provide more detail. As the Hearing Officer noted, the Chief's recalcitrance prevented the Commission's effective performance of its duties and therefore amounted to misconduct and insubordination. Similarly, after being informed by the Commission, including the Mayor, on September 26, 1979 that he should log his periodic inspections of the patrolmen, Chief Henry failed to log this activity. This action similarly frustrated the Board of Police Commissioners in the performance of its obligations, and amounts to misconduct and insubordination; and it is further

RESOLVED, that Chief Henry is guilty of insubordination on charge numbered 8 based on the findings of fact of the Hearing Officer and the following. The Board agrees with the Hearing Officer's conclusion that Chief Henry's response to the direct orders was a direct refusal to comply with said orders. That the Hearing Officer found a precondition in the order does not alter the fact that Chief Henry directly refused to work night and weekend shifts. That alone is insubordination. Additionally, Chief Henry made no efforts to work in conjunction with Trustee Abbott to devise a schedule. Rather, Chief Henry testified that if Trustee Abbott created such a schedule he would review it but that he would not work weekends and nights as ordered. Chief Henry made no efforts to devise a schedule. Further, his written refusals state that the Mayor and Board of Trustees are without authority to prepare work schedules, that such is the Chief's responsibility. The Chief's own actions, therefore, caused a failure of the precondition found by the Hearing Officer. The Chief's actions and refusal amount to insubordination; and it is further

RESOLVED, that based upon all of the foregoing Chief Donald Henry is hereby discharged from his employment as Chief of Police effective immediately."

Trustee DePoint's motion was seconded by Trustee McGrath. Upon roll call vote by Mayor Mary Lou Wilson - Trustee Green voted "aye"; Trustee DePoint voted "aye"; Trustee Mary Kay McGrath voted "aye"; Trustee Fred Goulden voted "nay"; and Mayor Wilson voted "aye". Mayor Wilson announced that Resolution #81-18 was adopted by a majority vote.

RESOLUTION #81-19

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, a number of interested the Village Board Meeting on June as citizens and taxpayers, and Village of Palmyra residents attended 1, 1981, to exercise their rights

WHEREAS, spokepersons for the group requested larger and more comfortable accommodations, and

WHEREAS, Village Board members stated that citizens had always been welcome to observe Board meetings with requests for Agenda placement to occur by Friday Noon preceding the meetings, having given their reasons for said request, and

WHEREAS, Village Board members stated that future meetings could be held in larger quarters, namely the Park & Club Rooms,

RESOLUTION #81-19 Cont'd

NOW, THEREFORE, BE IT RESOLVED, that until further notice, specifically summer Board meetings scheduled for June 15; July 13; August 10; and September 8, 1981, shall be held in the Park & Club Rooms at 149 E. Main Street, Palmyra, New York, and advertised as such by the Clerk."

Trustee McGrath seconded Trustee DePoint's motion to adopt the foregoing Resolution. All voted "aye," Mayor Wilson announced that Resolution #81-19 was unanimously adopted. This resolution shall take effect immediately.

Legal Notice: "Proof of Publication" for Legal Notice, regarding Village Board convening in Park & Club Rooms, 149 E. Main Street, Palmyra, New York, until further notice attached hereto.

AFFIDAVIT OF PUBLICATION

LEGAL NOTICE NOTICE IS HEREBY GIVEN: That Village of Palmyra Board meetings will be held in the Park & Club Rooms, 149 East Main Street, Palmyra, New York, until further notice. The following summer meeting dates will be ob- served: June 15; July 13; August 10; and September 8, 1981 at 7:00 p.m. BY ORDER OF THE BOARD OF TRUSTEES Ethel B. Johnson Village Clerk Dated: June 1, 1981 (779)	Rosalie J. Mouton 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:
	Fee: \$5.49 JUDITH A. MacDUFF Notary Public for the State of New York, County of Wayno 4736126 Expiration Date March 30, 1983
through 4:30 P.M. that taxes will be received at the Village Hall, 144 East Main Street, Palmyra, New York, with the exception of Saturdays, Sundays and Holidays, at no additional charge. TAKE FURTHER NOTICE: that on all taxes remaining unpaid after July 1, 1981, that a five percentum (5%) will be added for the first month, with an additional one-half percentum (1/2%) for each month or fraction thereof thereafter until paid. DATED: May 29, 1981	published in said Courier-Journal on the following dates: