The following resolution was offered by Trustee Donald Sinclair, 2nd by Trustee Frederick Alderman and on vote was unanimously carried at the regular meeting of the Board of Trustees of the Village of Palmyra on September 13, 1971:

whereas: The Board of Trustees of the Village
of Palmyra advertised for bids to be
opened on September 2, 1971 at 2:00 P.M.
E.D.S.T. in the Village Hall, Palmyra,
New York, Wayne County, for additions
and alterations to the Sewage Disposal
Plant, and,

WHEREAS: The following bidders were the low bidders:

General Construction	Frank J. Marianacci, Inc 7400 Eddy Road	3 • a,	
•	Holcomb, N.Y. 14469	\$423,499.	
Plumbing	Frank J. Marianacci, Inc. 7400 Eddy Road		
	Holcomb, N.Y. 14469	\$9,700.	
Heating &Ventilating	Frank J. Marianacci, Inc 7400 Eddy Road	•	
	Holcomb, N.Y. 14469	\$6,200.	
Electrical	Frank J. Marianacci, Inc 7400 Eddy Road	• • • • • • • • • • • • • • • • • • • •	
	Holcomb, N.Y. 14469	\$26,700.0	

BE IT RESOLVED: That Frank J. Marianacci, Inc., 7400
Eddy Road, Holcomb, New York 14469, low
bidder in all phases of the work to be contracted, be awarded the contract subject to
the approval and sanction of the Environmental Protection Agency and the New York State
Department of Conservation.

vote:	Mayor David Nussbaumer	Aye
	Trustee Donald Sinclair	Aye
	Trustee Frederick Alderman	Ауе
	Trustee Lloyd A. Green	Aye

Theresa P. Otte, does certify that she is the Clerk of the Village of Palmyra and that on September 13, 1971 the foregoing resolution was adopted by the Board of Trustees at a regular meeting thereof, a quorum being present, of the Village of Palmyra and that resolution has not been rescinded.

SEAL

Clerk

7:00 P.M.

Present:

Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, Donald Sinclair, Donald Leysath, Frederick Alderman. Operator of the Water & Sewer Plants, Hiram VanEtten, Village Attorney, Henry B. Nesbitt.
Visitors, Lois Lynch, Fayette St., and Robert Bender, Hathaway Place.

Vouchers:

On motion by Trustee Leysath, 2nd by Trustee Sinclair vouchers in the amount of \$14,580.78, and carried were approved for payment.

Hershey & Malone:

A representative of Hershey & Malone, Consulting Engineers in Rochester, Mr. John Sunday, (in place of Tony Malone) conferred with the Village Board relative to a suggested figure or rate that the Village of Palmyra might charge the Town of Palmyra, if the Village of Palmyra might allow the connection of sanitary sewers to the Canandaigua Road district in the Town of Palmyra immediately south of the Village. A brief discussion mentioned by Mr. Sunday, a possible mester meter, might be a means of assessing a fee or rate. He was advised that the village current rate is based on water consumption for a unit of \$17.28 for usage of 500 to 4,000 cubic feet of water per quarter. It is to be assumed with the alterations to the sewage disposal plant, an increase of approximately \$4.00 per quarter can be anticipated. If the village were to agree to allowing the Canandaigua Road District to connect to the village mains, the Town of Palmyra would be responsible for laying their lines, together with assessing the property to meet any additional costs over and above the lines. The board agreed to confer later to determine an equitable figure or agreement.

Police Rpt. : The Police Report as submitted by Police Chief Henry for the month of August, 1971 indicated total fines and bail forfeitures collected for the month for motor vehicle and criminal offenses totalled \$50.00. 196 complaints were investigated along with other matters including 18 accidents. Of the 16 Criminal Matters, 4 were for assault 3rd degree and of the 14 motor vehicle arrests, 4 were for speeding.

Woodward Assoc. SEWER BIDS:

Olgerts Sniedze, Woodward Associates, Consulting Engineers, Webster, New York, informed the village board that bids for the alterations and additions to the Sewage Disposal Plant were opened on September 2, 1971. After a review by the engineers, the bids were sent to Mr. Henry B. Nesbitt, Village Attorney for his perusal. Attorney Nesbitt concurred that the low bid in all phases of the anticipated work, general contracting, plumbing, heating and ventilating and electrical, could be awarded to Frank J. Marianacci, Inc., 7400 Eddy Road, Holcomb, New York for a total sum of \$466,099.00. A formal resolution is a part of these minutes.

Resol.:

Sept. 13, 1971

Woodward Assoc. :

74

O. Sniedze commented that Woodward Associates had interviewed Frank J. Mariannaci to learn that actually, they had not done this type of work, but should they get the bid, they planned to sub-contract the work. O. Sniedze further emphasized that they, Woodward Associates, would have control of the sub-contractor.

Pressure

\$500.00 Credit Offered

O. Sniedze advised that the installation of the Pressure Sus. Valve: Sustaining Valve was complete with the exception of painting pipes in the lower level, which, due to constant sweating, has made it practically impossible to accomplish. For this reason, the contractor, Clohessy, Inc., has offered a \$500.00 credit or a reduction on the contractural agreement of \$10,355.00 or a payment of \$9,855.00 for the installation. The following motion was made by Trustee Leysath, 2nd by Trustee Sinclair, and carried:

Brd. Resolves:

RESOLVED: Whereas Clohessy, Inc., contractors for the installation of the pressure sustaining valve for a bid price of \$10,355.00 have offered to reduce the figure to \$9,855.00 or a \$500.00 credit due to the constant sweating of the pipes making it impossible to paint as agreed, BE IT RESOLVED THAT: The Village of Palmyra accept the offer of Clohessy, Inc. of a \$500.00 credit on the bid price of \$10,355.00.

Clerk of Works :

Supervise Alter. &

Trustee Sinclair interjected that with the letting of the contract for the alterations and additions to the sewage disposal plant, it would be his feeling and he felt that it was the intent of the board to hire a "Clerk of the Works", a person who would have engineering background and be able to devote full time Add. to engineering background and be able to devote full to Sew. Plant: to overseeing the work of the contractor, and be a liaison between the Village Board and the Consulting Engineer, Woodward Associates. He further advised that it was his understanding that 60% of this person's salary would be reimbursed by federal and state funds.

Water:

Hiram VanEtten informed the board that Garlock Inc. takes mostly raw water from the line. Attorney Nesbitt queried, "Does the village have sufficient portable water?" H. VanEtten replied that the village does have sufficient. The biggest expense, he added, is for the chlorine, acid and back-washing.

Stafford Resol. for Ease. :

Motion was made by Trustee Green, 2nd by Trustee Leysath to grant permission to the Mayor, David M. Nussbaumer to sign the quit claim deed in behalf of the Village of Palmyra to grant easements for storm sewer on Lots #18 and #19 in the Stafford Heights Track. Motion carried. (Resol. attached hereto.)

Resol.:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne, State of New York bounded and described as follows:

Beginning at a point on the easterly line of Aldrich Drive, said point being N 8° 16' E, 12.00 feet as measured along said street line from the southwesterly corner of Lot 18, Stafford Heights, as shown on a plan prepared by Harnish & Lookup, Assoc. dated November 1, 1968, and running thence from said point of beginning, N 8° 16' E, along the easterly line of Aldrich Drive, 3.00 feet to a point; thence S 81° 44' E, on a line parallel with and 15.00 feet distant from as measured at right angles to the southerly line of said Lot 18, 109.52 feet to a point on the easterly line of Lot 18; thence S 9° 16' 20" W, along the easterly line of Lot 18, 3.0 feet to a point; thence N 81° 44' W, parallel to and 12.00 feet distant from as measured at right angles to the southerly line of Lot 18, 109.52 feet to the point and place of beginning.

WHEREAS, the Villers of Palmyra has been requested by Marthor Development Corporation to release to said Corporation a portion iof the drainage easement on Lots No. 18 and 19 of Stafford Heights, said Lots and easements being shown on a map prepared by Harnish and Lookup, surveyors, entitled "Plan of Stafford Heights to be Developed by Martnor Development Corp. in the Village of Palmyrr, Wayne County, New York"dated November 1, 1968, and . WHEREAS, it appears that the area of said easements to be released is a strip 3 feet in width from the south side of the easement on Lot No. 19, and 3 feet in width from the north side of the easement on Lot Wo. It, and WHEREAS, it further appears that the remainder of said easement provide andadequate area for drainage, laying of mains, repair, and maintenance, and that a release would be appropriate, . . . NOW, THEREFORE BE IT RESOLVED, that the Mayor of the Village of Palmyra be and he hereby is authorized to quitclaim, release, and convey over to said Martner Development Corporation the following portions of said easements without consideration:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne, State of New York bounded and described

Beginning at a point on the easterly line of Aldrich Drive, said point being S 8° 16' W, 12.00 feet as measured along said street line from the northwesterly corner of Lot No. 19, Stafford Heights, as shown on a plan prepared by Harnish & Lockup, Assoc. dated November 1, 1968, and running thence from said point of beginning, S 81° 44' E on a line parallel with and 12.00 feet distant from as measured at right angles to the northerly line of said Lot No. 19, 109.28 feet to a point on the easterly line of Lot No. 19; thence S 9° 16' 20" W, along the easterly line of Lot'No. 19, 3.0 feet to a point; thence M 81° 44' W, on a line parallel to and 15.00 feet distant from as measured at right angles to the northerly line of Lot No. 19, 109.28 feet to a point, on the

easterly line of Aldrich Drive; thence N.8° 16' E along said. street line, 3.00 feet to the point and place of beginning,

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as follows:

Development Corporation to release to said Corporation a portion of the drainage easement on Lots No. 18 and 19 of Stafford Heights, said Lots and easements being shown on a map prepared by Harnish and Lookup, surveyors, entitled "Plan of Stafford Heights to be Developed by Martnor Development Corp. in the Village of Palmyra, Wayne County, New York dated November 1, 1968, and WHEREAS, it appears that the area of said easements to be released is a strip 3 feet in width from the south side of the easement on Lot No. 19, and 3 feet in width from the north side of the

WHEREAS, the Village of Palmyra has been requested by Martnor

WHEREAS, it further appears that the remainder of said easement provide an adequate area for drainage, laying of mains, repair, and maintenance, and that a release would be appropriate,

easement on Lot No. 18, and

 $\mathtt{and}_{\sim}$ 

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the Village of Palmyra be and he hereby is authorized to quitclaim, release, and convey over to said Martnor Development Corporation the

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne, State of New York bounded and described as follows:

Beginning at a point on the easterly line of Aldrich Drive,

following portions of said easements without consideration:

said point being S 8° 16' W, 12.00 feet as measured along said street line from the northwesterly corner of Lot No. 19, Stafford Heights, as shown on a plan prepared by Harnish & Lookup, Assoc. dated November 1, 1968, and running thence from said point of beginning, S 81° 44' E on a line parallel with and 12.00 feet distant from as measured at right angles to the northerly line of said Lot No. 19, 109.28 feet to a point on the easterly line of Lot No. 19; thence S 9° 16' 20" W, along the easterly line of Lot No. 19, 3.0 feet to a point; thence N 81° 44' W, on a line parallel to and 15.00 feet distant from as measured at right angles to the northerly line of Lot No. 19, 109.28 feet to a point on the easterly line of Aldrich Drive; thence N 8° 16' E along said street line, 3.00 feet to the point and place of beginning,

Griffith Gift:

Motion was made by Trustee Sinclair, 2nd by Trustee Leysath and carried to accept the gift of the property belonging to Mrs. Agnes Griffith, known as the Fay Spencer residence at 118 William Street. Attorney Nesbitt, in a letter, commented that there exists an easement "for the purpose of installing and maintaining a pipe line for the transmission of gas from Ease. William Street along the northerly edge of the parcel Width of land." He further commented that the easement is Not Defin. not defined in width and in the event of a building, a problem might arise.

H. VanEtten commented that the pressure sustaining Pressure Sus. Valve: valve is not in operation because Garlock, Inc. is taking more water and the Village of Palmyra is taking

Adjourn:

The following motion was made by Trustee Leysath, 2nd by Trustee Sinclair at 9:30 P.M. and carried:

Session:

RESOLVED: That the Board of Trustees of the Village of Palmyra move into Executive Session as of 9:30 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Sept. 13, 1971

Re-Convene Board of Trustees

9:50 P.M.

Re-Convene:

The following motion was made by Trustee Green, 2nd by Trustee Alderman and carried:

RESOLVED: That the Board of Trustees of the Village of Palmyra re-convene the regular Board of Trustees meeting as of 9:50 P.M.

Present:

Mayor David Nussbaumer, and Trustees Donald Leysath, Donald Sinclair, Lloyd A. Green and Frederick Alderman.

Valves Wat.Line:

The Village Board has requested that Hiram VanEtten, Operator of the Water Plant and 2 men from the highway department make arrangements to make a complete check of the transmission line from the lake (Canandaigua) to the filter plant on Spring Street, Palmyra, N.Y.

to Reservoir)

Elec.Line: Motion was made by Trustee Leysath, 2nd by Trustee Green, (Pump Sta. to obtain from the electrical contractors, who installed the electrical work in the Village Hall Renovation for Roche-Kimberly, an estimate of the cost to install a buried electrical line from the Pump Station to the Reservoir Tank on Prospect Hill. VanEtten informed the board that there is an abundance of overgrowth and while it would be expensive to bury the line, in the long run, there would be an advantage.

C. Richard Advised the Village Board that there is a drop-off in front of his property at 310 East Foster St. Trustee Alderman informed him that back fill and black top work would be done. Chas. Richardson again thanked the board for the assistance and suggested that a possible step-down would be the solution to the problem of drainage.

Pub. Empl. Conf. :

Clerk informed the board that a Public Relations Conference in connection with negotiating with employees at which Mr. Werne, hired by the Conference of Mayors would be the speaker on September 22, 1971 at the Towne House in Rochester. Motion by Trustee Alderman, 2nd by Trustee Leysath to allow Trustee Sinclair to attend the conference at a cost of \$15.00 to include registration and lunch for the day, providing he was able to make satisfactory arrangements for his business that day.

Meters Run Slo:

76 Meters Run Slo.:

Sept. 13, 1971 Trustee Leysath informed the board that 15 meters that H. VanEtten had tested from various homes, that all averaged running slow with a range from 2% to 17%.

Fire Dept. Desks:

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

RESOLVED: That the Fire Department purchase office equipment at a cost not to exceed \$4,00.00, funds for which will be used from the budget figure of \$1,000.00 Account #A3410.21 known as "Hose."

Park. Meters:

Mayor Nussbaumer commented that he feels that all the unused parking meters should be gathered along with other obsolete items in the village and it is possible that some of them might have a cash value by either bidding them out or selling.

Police Camera:

Police Chief Henry informed the board that it would be necessary that the department purchase a polaroid camera for taking "mug shots". Motion by Trustee Leysath, 2nd by Trustee Sinclair that he investigate the cost of the equipment including a tripod for the department.

Wm. Hartranft:

Wm. Hartranft, 313 Canandaigua, wrote a letter to the board together with a sketch which outlined several "bottle-necks" in the downtown area, especially in the vicinity of the drive-up curb letter boxes. Board will study his suggestions for future use.

Wayne Co. : Econ. Dev.

R. Jeffery:

A letter of resignation from Rodney H. Jeffery, 29 Meadow Drive from the Wayne County Economic Development Committee was received. Motion by Trustee Leysath, 2nd by Trustee Alderman and carried to accept the resignation.

F. Kaempffe Appoint.

A motion was made by Trustee Alderman, 2nd by Trustee Leysath to appoint F. Kaempffe, 117 Liberty Street to the Wayne County Planning Board. Carried. County Planning Board. Carried.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 11:25 P.M.

Theresa P. Otte, Clerk Treas.

Sept. 16, 1971

Special Meeting

2:00 P.M.

Present:

Police Chief Donald Henry, Deputy Clerk, Norma Kruger, Phyllis Dickinson.

Bid Opening: Sealed bids were opened for a 1972 Police Car. The following bids were received:

U. W. SHERBURNE Regular W/power windows

1972 Ford 2,249.00 2,349.00 2,569.00

PALMYRA MOTORS

1972 Chevrolet 2,200.00

Regular W/power windows W/air condition

W/air condition



The following the second of the second of the second

Out of County Outlined in Wayne County Tries My Communication Expires, March 30, 19/

NOTICE FOR BIDS FOR POLICE CAR Please take notice that the Village Board of Trustees of the Vil-STATE OF NEW YORK, lage of Palmyra requests sealed bids SS: be submitted for a 1972 Police Car, COUNTY OF WAYNE and will be received by the Village Marcha Cinne Som Clerk until 2:00 P.M. E.D.S.T. on September 16, 1971 at which time bids will be publicly opened. being duly sworn, says that she is the Associate Editar Specifications are available in detail at the office of the Village Clerk and bids shall be submitted in sealed envelopes, marked "Police Car Bid". Section 103-d of the General Municipal Law requires a nonof the Palmyra Courier-Journal, a public newspaper, printed and published weekly at collusive certificate attached to the bid signed by the bidder. Palmyra, Wayne County, N. Y., and that a The purchase of the above item will be awarded by the Trustees of of which the annexed printed slip is a true copy, was duly published therein once in the Village of Palmyra to the loweach week for successive weeks, beginning Sept. 8, 1971 est responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion. September 3, 1971 Sworn before me this Theresa P. Otte, Clerk Treasurer HARRY K. WHITE, Notary Publices-State of New York, County of Monroe

Qualified in Wayne County Notary Public, Wayifien Continty March 30, 19.23

Special Board Meeting

5:00 P.M.

Present:

Mayor David Nussbaumer, Trustees Lloyd Green, Frederick Alderman, Donald Sinclair, Absent - Trustee Donald Leysath.

Subject:

Possible Proposition Bear Hill Sewer District. General discussion of a flat charge to Town of Palmyra to be paid on a quarterly and annual payment.

Motion:

Motion by Trustee Sinclair to have Clerk write letter and Village Attorney to town sewer fee of \$11,916.80 per year. Town to be responsible for installation, billing, administration, etc, 2nd by Trustee Green. On vote:

Mayor Nussbaumer Yes
Trustee Green Yes
Trustee Alderman Yes
Trustee Sinclair Yes
Trustee Leysath (Absent)

Adjourn:

Mayor Nussbaumer adjourned the meeting at 5:30 P.M.

Theresa P. Otte, Clerk Treas.

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Regular Board Meeting

Sept. 27, 1971
Board of Trustees

7:00 P.M.

Mayor David Nussbaumer, and Trustees Frederick Alderman, Lloyd A. Green, Donald Sinclair, and Donald Leysath.

Vouchers:

Present:

Motion by Trustee Green, 2nd by Trustee Sinclair, and carried to approve payment of the vouchers in the amount of \$27,156.28 as presented.

Paint Outside Vil. Hall: Trustee Sinclair advised that it would be possible to have the trim of the Village Hall painted on the outside, to include the eaves, molding, etc. for \$1,900.00. At this particular time he added, that benches in the hallway were to be removed from the original contract figure along with the outside planters. Therefore, in place of these items, he would suggest that the funds be used to paint the outside of the Village Hall.

Board agreed.

Janitor:

Trustee Sinclair advised that he had had requests to have clean-up of the village offices and Park & Club Bldg. at night. Board agreed.

Motion by Trustee Alderman, 2nd by Trustee Green and carried to hire a man to clean at night.

Weykman Bldg.: Letter received from Don McGuire, owner of the "Place" on Market Street that the Weykman Bldg. at the corner of East Main and Market is an Unsafe Bldg.

Canal Days:

50

A letter of thanks was received from Paul Rubery, Chairman of Canal Town Days for the cooperation of the village crews, etc. for their annual event.

Pitometer:

The following motion was made by Trustee Leysath, 2nd by Trustee Alderman:
WHEREAS, It is apparent that there may be a number of leaks in the raw water line of the line owned by the Village of Palmyra between Canandaigua Lake and the Filter Plant on Spring Street,
BE IT RESOLVED, that the firm of Pitometer Associates be engaged at a cost not to exceed \$500.00 for a survey to determine the possible leaks in the water line.
Unanimously carried.

R. Kirchhoff, Assessor: Robert Kirchhoff, Assessor for the Village of Palmyra advised that he has been appointed for a six year term to be the assessor for the Town of Palmyra. He advised that the village assessment according to the present town roll is \$16,774,704. The board commented to Mr. Kirchhoff that whatever is needed by way of help, they would be willing to provide.

Reject Pol.Car Bid: Motion by Trustee Alderman, 2nd by Trustee Leysath that the police car bids recently submitted all be rejected. Motion carried.

Fire Trk. Cust.:

Motion by Trustee Leysath, 2nd by Trustee Alderman, and carried to appoint Kenneth Skeels as Fire Truck Custodian.

Canal Land: Clerk advised board of receiving letter from H. B. Pierce requesting the purchase of land in old Erie Canal.

Merchants:

Approximately 8 merchants, Chief Donald Henry, and Peter Stirpe. Merchants advised they had loitering problems. Sgt. Stirpe advised that if a man posts bail, he can walk out to street. Many live in Main Street downtown area. Village Attorney Nesbitt commented that the problem is not person out on bail but one who is a nuisance. What can you do if he is? General discussion indicated that a person can be arrested or picked up only if one has committed a crime.

There is no loitering ordinance in village and is unconstitutional according to Attorney Nesbitt. Unless these culprits really harass a citizen and the citizen files a complaint, nothing can be done. According to new law, a judgment must be levied within 6 months or case will be dismissed. (No visitors).

Aldrich Dr.:

A request was received from N.Y.S.E.&G. Corp. to install gas service at Lots #16,17,18,19,20,23,26 Aldrich Dr. and Lots #30,31 W. Jackson Street.

Motion by Trustee Leysath, 2nd by Trustee Green and carried.

Trust Funds: Motion by Trustee Leysath, 2nd by Trustee Sinclair to approve recommendation of Marine Midland 9/23/71 to purchase. Cemetery Trust and Sexton Trust.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 11:15 P.M.

Theresa P. Otte, Clerk Treas.

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Public Hearing

Sept. 28, 1971 Park & Club Bldg.

7:00 P.M.

Present:

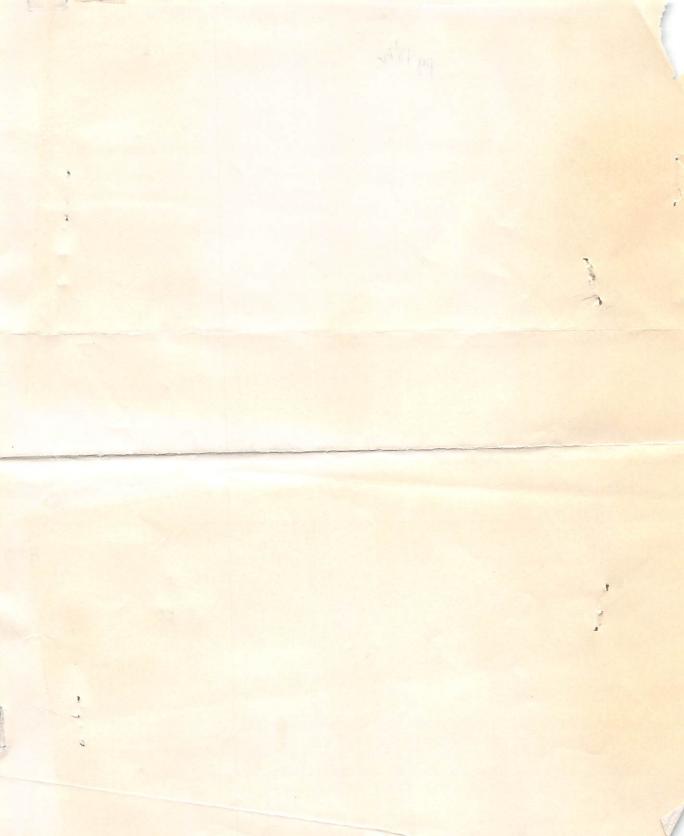
Mayor David Nussbaumer, Trustees Donald Sinclair, Donald Leysath, Frederick Alderman. Absent - Trustee Lloyd Green.

Citizens:

Donald Chase, Paul Cherry, Frances Beatty, Donald Wallace, Chuck Collie and Sheldon Knapp.

Proof of Publication:

Ordinance re: 2 Hour Parking in Designated Areas.
Ordinance was read in total by the Mayor with explanations and discussion. Mayor Nussbaumer advised that until State gives approval, the ordinance will not be valid as Main Street is a state highway Route 31.



YEW YORK STATE ELECTRIC & GAS CORPORATION

Newark, N. Y.

September 16, 1971

Mrs. T. P. Otte, Clerk-Treas. Village of Palmyra Palmyra, N. Y. 14522

purpose of installing new gas services.

injury or damage that may result from same.

Dear Mrs. Otte:

RFF:kl

We hereby request permission to break the surface of the street at Lots 16,17,18,19,20,23,26 Aldrich St. and at Lots 30 & 31 W. Jackson St., Palmyra, for the

We hereby agree to restore the surface of the street to a satisfactory condition and to be responsible for any

Very truly yours,

R. F. Fanning
Manager

Dear Mr. Fanning:

The Village Board grants permission to brake the surface for the purpose of installing gas serviceon Lots numbered above providing the surface is restored to a satisfactory condition and be responsible for any injury or damage that may result from same.

9/30/71

Theresa P. Otte, Clerk Treas.

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STATE OF NEW YORK, ss:
COUNTY OF WAYNE
Marcha Cenne Smith
being duly sworn, says that she is the associate Editar
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a Capy
of which the annexed printed slip is a true copy, was duly published therein once in
each week for successive weeks, beginning Syst. 15, 1971 and ending Syst. 15, 1971
Sworn before me this
day of HARRY K. WHITE, Notary Publices State of New York, County of Monroe Qualified in Wayne County
Notary Public, Wayne County March 30, 1923

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Palmyra at the Park & Club Rooms, 149 East Main Street, in the Village of Palmyra, Wayne County, New York, at 7:00 P.M. Eastern Daylight Saving Time on the 28th day of September, 1971 upon the question of the enactment of the following Ordinance entitled "An Ordinance Limiting Parking to Two Hours in Designated Areas", to wit:

AN ORDINANCE LIMITING PARKING TO TWO HOURS IN DESIGNATED AREAS
Section 1. DEFINITIONS.

The words and terms used in this Ordinance unless et herming and the part of the policy of the part of the part

The words and terms used in this Ordinance unless otherwise expressly stated, or unless the con-text or subject matter otherwise requires, shall have the same meaning as defined in the Vehicle and Traffic Law of the State of New

Section 2. APPLICATION OF OR-DINANCE.

The provisions of this Ordinance shall apply except when it is necessary to stop a vehicle to avoid conflict with other traffic or in compliance with the directions of a police officer or official traffic control device.

a police officer or official traffic control device.
Section 3. TWO HOUR PARKING IN DESIGNATED LOCATION.
The parking of vehicles is hereby prohibited in any of the following locations, between 9:00 A.M. and 9:00 P.M. except on Sundays and Holidays for a period of longer than two hours:

a. On the south side of East Main Street, from a point 20 feet measured westerly from the intersection of the south curb line of East Main

from the intersection of the south curb line of East Main Street with the west curb line of Fayette Street a distance of approximately 330 feet westerly to a point 20 feet measured easterly from the intersection of the south curb line of East Main Street with the east curb line of Cuyler Street.

Cuyler Street.
On the North side of East
Main Street, from a point 20
feet measured westerly from
the intersection of the North
curb line of East Main Street,
with the year curb line of curb line of East Main Street with the west curb line of Market Street a distance of approximately 330 feet westerly to a point 20 feet measured easterly from the intersection of the north curb line of East Main Street with the east curb line of William Street.

On the North side of East

On the North side of East Main Street, from a point 20 feet measured easterly from the intersection of the north curb line of East Main Street with the east curb line of Market Street a distance of Market Street a distance of approximately 260 feet easterly to a point 20 feet measured westerly from the intersection of the north curb line of East Main Street with the west curb line of Clinton Street. On the South side of East

On the South side of East Main Street, from a point 20 feet measured easterly from the intersection of the south curb line of East Main Street with the east curb line of Fayette Street a distance of approximately 337 feet easterly.

crly.
e. On the East side of Market Street, from a point 20 feet measured northerly from the intersection of the north curb line of East Main Street with the east curb line of with the east curb line of

Market Street a distance of approximately 500 feet northerly to a point 20 feet measured southerly from the intersection of the south curb line of Canal Street with the east curb line of Market Street.

On the East side of Fayette Street, from a point 20 feet measured southerly from the intersection of the south curb line of East Main Street with the east curb line of Fayette Street, a distance Market Street a distance of

Street with the east curb line of Fayette Street, a distance of approximately 100 feet sontherly.

g. On the East side of William Street, from a point 20 feet measured northerly from the intersection of the north curb line of East Main Street with the east curb line of William Street a distance of approximately 650 feet northerly to a point 20 feet measured southerly from the intersection of the south curb line of Canal Street with the east curb line of William Street.

h. On the North side of East Main Street, from a point 20

Main Street, from a point 20 feet measured westerly from the intersection of the north curb line of East Main Street with the west curb line of William Street, a distance of approximately 275 feet west-

erly.
On the South side of East Main Street from a point 200 feet measured westerly from the intersection of the south curb line of East Main Street with the west curb line of Cuyler Street a distance of approximately 25 feet westerly.
Section 4. REPEAL OF PRIOR ORDINANCES.

Section 4. REPEAL OF PRIOR ORDINANCES.

All other ordinances or parts of ordinances of the Village of Palmyra inconsistent with the provisions of this Ordinance are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be in addition to the other ordinances regulating and governing the subject matter covered by this Ordinance.

Section 5. VALIDITY.

If any of the provisions in the foregoing Ordinance be decided by any court having jurisdiction to be unconstitutional or invalid, the same shall not affect the validity of the foregoing Ordinance as a whole, or any part thereof, other than the part so decided to be unconstitutional or invalid.

Section 6. EFFECTIVE DATE.

(a) This Ordinance shall take effect from and after due publication and posting except those parts, if any, which are subject to approval under Section 1684 of the Vehicle and Traffic Law and Section 46 of the Highway Law of the State of New York.

(b) Any part or parts of this Ordinance which are subject to

State of New York.

(b) Any part or parts of this Ordinance which are subject to approval under Section 1604 of the Vehicle and Traffic Law and Section 46 of the Highway Law of the State of New York shall take effect from and after the day on which approval in writing is received from the New York State Department of Transportation. September 15, 1971

By Order of the Village Board of the Village and of the Village Palmyra

Palmyra Theresa P. Otte, Clerk

Park. Meters: Sept. 28, 1971

A discussion of replacing parking meters. Charles Collie asked if meters could be replaced. Board advised that it would cost too much to repair meters. Mrs. Beatty queried about parking on street for Eastern Star if ordinance would be written for 9:00 A.M. to 9:00 P.M. Fines of \$2.00 imposed. Discussed the possibility of meter maids (2) part time.

Discussion of fine: Donald Chase suggested a "step-rate". Consensus seemed to be \$2.00 would be reasonable.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 7:35 P.M.

Theresa P. Otte, Clerk Treas.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Regular Board Meeting

Oct. 11, 1971 Board of Trustees

7:00 P.M.

Present:

Mayor David M. Nussbaumer, and Trustees Donald Sinclair,

Lloyd Green, Frederick Alderman, Donald Leysath.

Visitor:

Wayne Ingraham, 220 West Jackson St.

Notary Public in the State of New York

Commission Expires March 30, 19.75

No. 35-401298

ntario County

Fire Dept. Repres.:

Robert Giles and Robert Henning, Palmyra Fire Department informed the board that they had made new rules for the use of members in the Park & Club Bldg. Complaints had reached their "ears" so they wished to Blear the air. Board members informed them that "they" had not made nor had they heard recently any derogatory remarks of improper use of the rooms.

Pol.Dept.: F. Trow-bridge:

General discussion of the Probationary Period of Frederick Trowbridge. He was appointed August 2, 1971 for a 6 month period, until February 2, 1972 at which time the board would then have the choice of making a permanent appointment. Police Chief Henry talked with the board along with Patrolman Trowbridge. Problem resolved.

Police Car Bids: 7:30 P.M.: Proof of Publication was read relative to request for bids for a 1972 Police Car. The following bids were received:

NOTICE FOR BIDS FOR POLICE CAR

Please take notice that the Village Board of Trustees of the Village of Palmyra requests sealed bids be submitted for a 1972 Police Car, and will be received by the Village Clerk until 7:30 P.M.E.D.S.T. on October 11, 1971 at which time bids will be publicly opened.

Specifications are available in

Specifications are available in detail at the office of the Village Clerk and bids shall be submitted in sealed envelopes, marked "POLICE CAR BID." Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

signed by the bidder.

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

September 28, 1971
Village of Palmyra
Theresa P. Otte,
Clerk Treasurer

STATE OF NEW YORK, ss:
Marcha Cenre Amith
being duly sworn, says that she is the Associate Editar
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 successive weeks, beginning
each week for successive weeks, beginning Sept. 29,1971  and ending Sept. 29,1971  Mariha and Smith
Sworn before me this
day of
Wazel K. Trantman
HAZEL ROTE ANT Notary Public. Wayne County.

## Police Car Bids:

Paul Ludwig, Palmyra, N.Y. - Advised by letter that Lincoln-Mercury was not able to supply him with a Police Package and therefore would not be able to bid this year. Wished to be included on list next year.

Ken	Robie Chevrolet, Inc., W. 1972 Model Less Trade In Price	Union St., \$4,094.85 1,016.85 \$3,078.00	Newark,	N.Y.
	1972 Model Power Windows Less: Trade In Price	\$4,094.85 127.45 1,050.30 \$3,172.00		
	1972 Model Air Conditioning Less: Trade In Price	\$4,094.85 416.05 1,124.90 \$3,386.00		

Palmyra Motors, Inc., W. Main St., Palmyra, N.Y.

1972 Model
Less: Trade In
Price

1972 Model
(Belair Model to include Power Windows)
Less: Trade In
Price

1972 Model
(Bel-Air)
Air Conditioning
Less: Trade In
Price

309.00

1,454.50
\$2,395.00

\$3,754.50
\$2,395.00

1,454.50
\$2,395.00

1,454.50
\$2,609.00

U. W. Sherburne, West Main St., Palmyra, N.Y.

1972 Custom Fordor
Less: Trade In
Price

1972 Custom Fordor
Power Windows
Less: Trade In
Price

1972 Custom Fordor
Price

1972 Custom Fordor
Price

1972 Custom Fordor
Price

1972 Custom Fordor
Air Conditioning
Less: Trade In
Price

1974 Custom Fordor
Price

1975 Custom Fordor
Price

1975 Custom Fordor
Price

1976 Custom Fordor
Price

1977 Custom Fordor
Price

1978 Custom Fordor
Price

1979 Custom Fordor
Price

1979 Custom Fordor
Price

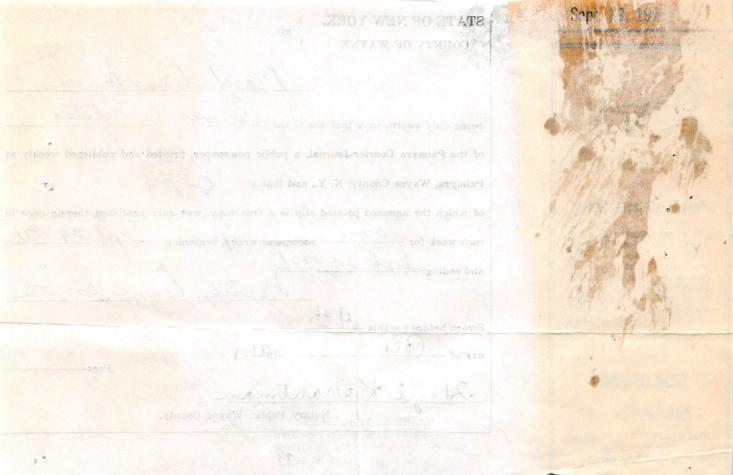
1970 S2,349.00

1,591.00
Price

Bids were turned over to the Police Committee for review.

Truck
Bids:
8:00 P.M.:

Proof of Publication was read relative to request for bids for a "Heavy Duty Dump Truck".



## NOTICE FOR BIDS

FOR DUMP TRUCK

Please take notice that the Village Board of Trustees of the Village of Palmyra requests

sealed bids be submitted for a Heavy Duty Dump Truck Chassis & Body, latest factory model, and will be received by the Village Clerk until 8:00 P.M.E.D.S.T. on

October 11, 1971 at which time bids will be publicly opened. Specifications are available in detail at the office of the Village

Clerk and bids shall be submitted

in sealed envelopes, marked "Heavy Duty Dump Truck Bid." Section 103-d of the General Municipal Law requires a noncollusive certificate attached to

the bid signed by the bidder.

The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The

Trustees may reject all bids and

re-advertise for new bids in their

STATE OF NEW YORK, COUNTY OF WAYNE

Martinlinne Smith being duly sworn, says that she is the

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

SS:

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 successive weeks, beginning Light 29 1471

HAZEL K. TRAUTMAN Public, Wayne County.

Notary Public in the State of New York

Ontario County No. 35-4012980 Commission Expires March 30, 1973

Truck
Bids
8 P.M.:

The following bids were received:

U. W. Sherburne, W. Main St., Palmyra, N.Y.

Delivered price of chassis \$11,141.00

" of body, hoist

including pintle hook 2.095.00

Total delivered price \$13,236.00

International Harvester, Wolcott, N.Y.

Body & Hoist \$2,200.00

Truck Price 10,753.00

Total Delivered Price \$12,953.00

Brockway Motor Trucks, Clinton Ave. So., Rochester
Brockway T358L \$13,790.75
Add Heil Body & Hoist 2,160.00
Add U200 Axle & RT613 Transm. 1.189.00
Total Price \$17.139.75

Truck Town, Inc., W. Hamilton St., Geneva, N.Y.

1972 Intl. Model 2050 Chasis \$10,957.00
GarWood Model A70 hoist &

Dump Body 2,122.00
Heil Model 1824 hoist & dump body 2,160.00

Bids were turned over to the Highway Committee for review.

Vouchers: Motinn by Trustee Green, 2nd by Trustee Leysath and carried to approve payment of the vouchers in the amount of \$18,484.17 as presented.

J.O'Brien: A card was received by the board from the family of James C. O'Brien, Fire Chief Emeritus, who passed away on September 24, 1971, thanking the board for the flowers.

J. Goodman Broken Sidewalk: Jennie Goodman, East Foster Street, advised the Village Board by letter that the sidewalk in front of her property was in need of repair. Order will be so noted.

H.Smith Miss Helen Smith, Canandaigua Street, advised the board by Sidewalk, letter that her sidewalk had been damaged and a crimson maple planted by her although placed between the sidewalk Complaint: and curb was damaged by our crews last spring at the time of a water line break. Order will be filed for future repair.

Sheriff
Letter: Letter: Letter: Wayne County Sheriff, advising that his men will cooperate to assist the Palmyra Police Department within the village by patrolling the streets so that the patrolmen will have an opportunity to walk the streets more frequently.

Suggested Trustee Alderman has obtained a copy of the contract used by Dump Bid Perinton for contracting services for the care of their dump. Contract: Clerk was asked to give same to Attorney Nesbitt for his perusal so that the village board might have an opportunity to study same prior to the adoption of the village budget next April, 1972.

Narcotic Council: Trustee Sinclair advised that he had heard funds for the narcotic council has been cancelled. The village office has not received any official notice. However, Trustee Sinclair felt that it would be apropos to close the use of the rented space on Cuyler Street at this time.

Rummage The board agreed that in fairness to everyone concerned, Sales & that the request for the use of the Park & Club Rooms Use of must be limited to one month in advance.

P.&C. Bms.:

2 Hr. Ord. The following motion was made by Trustee Leysath, 2nd by Main St.: Trustee Green and on voice vote revealed the motion carried:

2 Hr. Ord. Main St.: RESOLVED: Whereas the Board of Trustees of the Village of Palmyra held a public hearing on 9/28/71 at 7:00 P.M. relative to an Ordinance to limit parking for Two Hours in Designated Areas, and, Whereas, It would appear that this would be an effective way to control parking for longer periods in specific areas, Be It Resolved That, the Board of Trustees adopt the Ordinance, pending notification from the State Department of Traffic and Transportation as to their approval of Route #31, which is the prime area in question.

Mayor Nussbaumer Aye Trustee Green Aye Trustee Sinclair Aye Trustee Alderman Aye Trustee Leysath

Sewer District: Trustee Leysath informed the board that it was his opinion that Dr. R. Manning, Hart Pierce, Canandaigua Road, and James Sapienza, and Anson Johnson, owners of property on Canandaigua Road, would be interested in forming a sewer district. He further commented that he would like to go on record as voicing an opinion that it was his belief that one house should be allowed to annex, providing the lot line was the boundary of Town and Village.

Resolution:

Trustee Leysath made the following resolution:

RESOLVED: Whereas it would appear that Dr. R. Manning,
H. Pierce, James Sapienza and Anson Johnson, would be
desirous of annexing to the Village of Palmyra,
Be It Resolved That if 51% of the above desire annexation, they may so do.
Motion tabled.

Police Report: The Police Report for the month of September, 1971 was reviewed by the board. Highlights of the report indicated that there were 196 complaints, and of the 13 Criminal matters processed, 3 were for burglary 3rd degree, and one for robbery 1st degree, along with 58 motor vehicle arrests of which 42 were for speeding. Total fines and bail collected during the month for both Motor Vehicles and Criminal offenses amounted to \$260.00.

Motion by Trustee Sinclair, 2nd by Trustee Leysath and carried.

Cancel Rosse Tax: The following motion was made by Trustee Alderman, 2nd by Trustee Leysath and carried:

WHEREAS: Frances P. Rose, 3316 West Carson Street, Apt. #13, Torrance, California, 90503, has deeded to the Village of Palmyra as of 8/5/71, commercial property at 114-116

Market Street in the Village of Palmyra, to be used by the Village of Palmyra by the Board of Trustees of the Village of Palmyra deem practical, and,

WHEREAS: the 1971 Village Taxes levied as of 6/1/71 included the assessment of \$7,100.00 with a tax rate of \$16.80/M or \$119.28 and, whereas, there was a delinquent sewer bill in the amount of \$57.02 added in accordance with State Village Law for a total amount due of \$176.30 on or before July 1, 1971,

BE IT RESOLVED THAT: the Treasurer may reduce the amount of taxes to be collected in the amount of \$176.30 by reason of property now belonging to the Village of Palmyra.

Dump:

Letter received from the State Department of Environmental Conservation advising that the Village of Palmyra Dump on Garnsey Road must be kept covered. The letter indicated that the dump would be surveyed again on 11/1/71 and should be in proper order.

Agen.

curb line of Cuyler Street a distance of approximately 25 feet westerly.

Section 4. REPEAL OF PRIOR ORDINANCES.

All other ordinances or parts of ordinances of the Village of Palmyra inconsistent with the provisions of this Ordinance are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be in addition to the other ordinances regulating and governing the subject matter covered by this Ordinance.

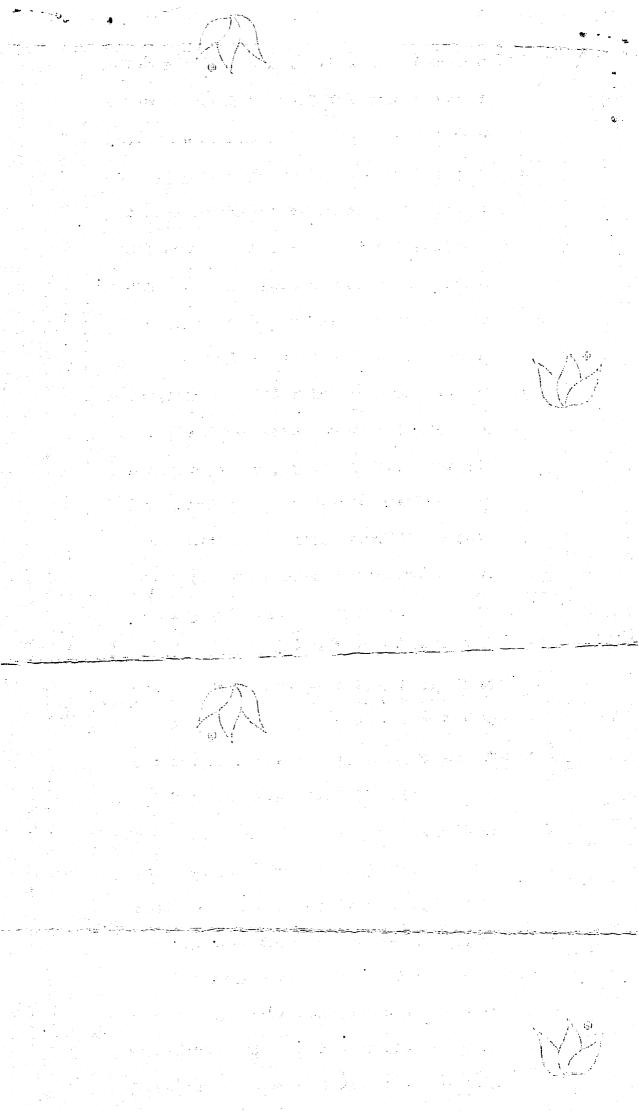
Section 5. VALIDITY.

If any of the provisions in the foregoing Ordinance be decided by any court having jurisdiction to be unconstitutional or invalid, the same shall not affect the validity of the foregoing Ordinance as a whole, or any part thereof, other than the part so decided to be unconstitutional or invalid.

Section 6. EFFECTIVE DATE.

- (b) Any part or parts of this Ordinance which are subject to approval under Section 1604 of the Vehicle and Traffic Law and Section 46 of the Highway Law of the State of New York shall take effect from and after the day on which approval in writing is received from the New York State Department of Transportation.

and be it further RESOLVED, that the Clerk of the Village of Palmyra is hereby ordered and directed to publish and post this Ordinance on November 3, 1971, in accord with the provisions of Section 95 of the Village Law.



measured southerly from the intersection of the south curb line of Canal Street with the east curb line of Market Street.

- f. On the East side of Fayette Street, from a point 20 feet measured southerly from the intersection of the south curb line of East Main Street with the east curb line of Fayette Street, a distance of approximately 100 feet southerly.
- g. On the East side of William Street, from a point 20 feet measured northerly from the intersection of the north curb line of East Main Street with the east curb line of William Street a distance of approximately 650 feet northerly to a point 20 feet measured southerly from the intersection of the south curb line of Canal Street with the east curb line of William Street.
- h. On the North side of East Main Street,

  from a point 20 feet measured westerly

  from the intersection of the north curb

  line of East Main Street with the west

  curb line of William Street, a distance

  of approximately 275 feet westerly.
- i. On the South side of East Main Street

  from a point 200 feet measured westerly

  from the intersection of the south curb

  line of East Main Street with the west



from the intersection of the North curb
line of East Main Street with the west
curb line of Market Street a distance
of approximately 330 feet westerly to a
point 20 feet measured easterly from the
intersection of the north curb line of
East Main Street with the east curb line
of William Street.

- c. On the North side of East Main Street,

  from a point 20 feet measured easterly

  from the intersection of the north curb

  line of East Main Street with the east

  curb line of Market Street a distance

  of approximately 260 feet easterly to a

  point 20 feet measured westerly from the

  intersection of the north curb line of

  East Main Street with the west curb line

  of Clinton Street.
- d. On the South side of East Main Street,

  from a point 20 feet measured easterly from
  the intersection of the south curb line of
  East Main Street with the east curb line
  of Fayette Street a distance of approximately 337 feet easterly.
- e. On the East side of Market Street, from a point 20 feet measured northerly from the intersection of the north curb line of East Main Street with the east curb line of Market Street a distance of approximately 500 feet northerly to a point 20 feet

Section 1. DEFINITIONS.

The words and terms used in this Ordinance unless otherwise expressly stated, or unless the context or subject matter otherwise requires, shall have the same meaning as defined in the Vehicle and Traffic Law of the State of New York.

Section 2. APPLICATION OF ORDINANCE.

The provisions of this Ordinance shall apply except when it is necessary to stop a vehicle to avoid conflict with other traffic or in compliance with the directions of a police officer or official traffic control device.

Section 3. TWO HOUR PARKING IN DESIGNATED LOCATION.

The parking of vehicles is hereby prohibited in any of the following locations, between 9:00 A. M. and 9:00 P. M. except on Sundays and Holidays for a period of longer than two hours:

- from a point 20 feet measured westerly from the intersection of the south curb line of East Main Street with the west curb line of Fayette Street a distance of approximately 330 feet westerly to a point 20 feet measured easterly from the intersection of the south curb line of East Main Street with the east curb line of Cuyler Street.
- b. On the North side of East Main Street, from a point 20 feet measured westerly

The stand to fort RESOLVED, by the Board of Trustees of the Village of Palmyra Wayne County, New York, pursuant to the authority granted to said

Board of Trustees by Article 4 of the Village Law of the State of

New York, that the following Ordinance be adopted and enacted as

follows:

Fesal for 13 for 10/11/71 page 82/2

RESOLVED, by the Board of Trustees of the Village of Palmyra

Wayne County, New York, pursuant to the authority granted to said Board of Trustees by Article 4 of the Village Law of the State of New York, that the following Ordinance be adopted and enacted as follows:

Oct. 11, 1971

Village Hall Custodian:

Motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:

WHEREAS the Board of Trustees of the Village of Palmyra felt it would be advisable to have the cleaning of the village buildings done in the evening,

BE IT RESOLVED THAT: John DeTaeye be appointed as village hall and Park & Club Building Custodian as of 10/18/71 at a wage of \$2.00 per hour or 20 hours per week making a total of \$40.00/wk,

Cemetery Report:

The annual report of the operation of the cemetery was received from Caretaker William Kaveny and copies distributed to all board members.

Fire Dept.:

A list of the firemen at the annual inspection was recorded. 37 firemen were present on October 10, 1971 with 2 excused and 2 who called in sick.

Clerk had a request from Joan Ruebens to use the Park & Club K.O.'d for Rooms on Wednesday afternoons to leave children of women Babysitting: bowlers. Board unanimously vetoed the idea.

Adjourn: Mayor Nussbaumer adjourned the meeting at 10:25 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Oct. 12, 1971

Special Meeting Pre-Construction: Additions and Alterations to Sewer Plant

2:00 P.M.

Present:

Mayor David Nussbaumer, Trustee Frederick Alderman, Douglas Finch, Kenneth G. Woodward, and Olgerts P. Sniedze, Woodward Associates; George Zaferes, Program Engineer, NYSDEC-BCG; Frank Owings, Estimator, Seward W. Harris, Sec .- Treas., and Frank J. Marianacci, President, Frank J. Marianacci Inc.

O. Sniedze:

(1) Advised that State and Federal Grants have been allocated. State and Federal wage rates must be posted and must be adhered to.

(2) Certified payrolls must be submitted weekly (spec. forms) by contractors. (Log of 1 week allowable). Information sent to Woodward and they in turn send to State and Federal Agencies.

(3) Specs: Notice non-discrimination in employment - IV-3 and IV-4. Must be sent to organization supplying trades. Must be apprentice.

State wide labor law - 8 hour day/40 hour week - longer hours must apply for dispensation to N.Y.S. Dept. of Labor. (4) Bonds and Contracts received, but insurance coverage is needed from Marianacci.

(5) Payments: Contractor to send breakdown of lump sum payments to Woodward. (Cut off day -- last working day of each month).

(6) Materials delivered to job site.

Shop drawings required.

(7) (8) Sub-Contractors: Marianacci must submit list to Woodward with qualifications.

(9) Shop Drawings: No installation of equipment by Marianacci unless approved by Woodward.

Marianacci must provide superintendent on job so Woodward would not have to deal with sub-contractors.

(11)No Work Statement must be given to Woodward Associates. (Name, address and Social Security on payroll). If sub-contractor works one week and off 2 weeks then return supply No Work Statement to cover him.

(12) Marianacci must have field office and complete files on job and contract documents.

(13) Marianacci Tentative Schedule: 2 tanks and building and then to setyline tanks -- possible close job 2 or 3 months, depending on weather. (Hope to start excavation (Hope to start excavation 2-3 weeks).

(14) Layout work responsibility of Marianacci.

84

Oct. 12, 1971

Change Orders - Materials, wage rates, overhead They must be approved by N.Y.S. Dept. of Conservation.

(16) Construction meeting to be called when they definitely plan to start.

During construction, inspection by Bureau of Grants.

G. Zaferes:

Advised construction grants will be dealing with Village for inspection of paper work. (Proposed removal is for 1,000,000 gals. per day. It would be a major change, per K. Woodward).

Adjourn:

Mayor Nussbaumer adjourned the meeting at 3:15 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Special Board Meeting

Oct. 13, 1971 Board of Trustees

12:00 Noon

Present:

Mayor David Nussbaumer, and Trustees Donald Sinclair, Lloyd Green , Frederick Alderman. Absent Trustee Donald Leysath.

Truck Award:

The following motion was made by Trustee Sinclair, 2nd by Trustee Green and carried: RESOLVED: Whereas the Village of Palmyra requested bids to be opened at a regular meeting of the Board of Trustees on October 11, 1971 at 8:00 P.M. for a Heavy Duty Dump Truck, and,

WHEREAS: the bids received were turned over to the committee for perusal to check the specs as outlined, BE IT RESOLVED: that on the recommendation of the committee the award for the purchase of the truck should be awarded to U.W. Sherburne, Inc., Palmyra, New York, who submitted a bid in the amount of \$13,236.00 for reason of compliance with the specifications requested on the notice.

On voice vote the following vote was noted: Mayor Nussbaumer Aye Trustee Green Trustee Alderman Aye Trustee Sinclair Ауе

Police Car Award:

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

RESOLVED: Whereas the Village of Palmyra requested bids to be opened at a regular meeting of the Board of Trustees on October 11, 1971 at 7:30 P.M. for a 1972 Police Car, and

WHEREAS: the low bid of Palmyra Motors in the amount of \$2,200.00 met the specifications as requested, BE IT RESOLVED: That Palmyra Motors, Palmyra, New York, shall be awarded the bid.

Adjourn: Mayor Nussbaumer adjourned the meeting at 12:10 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \* \* \* \* \* \* \* \* \*

Regular Board Meeting

Oct. 25, 1971 Board of Trustees

7:00 P.M.

Present:

Mayor David M. Nussbaumer and Trustees Donald Sinclair, Lloyd A. Green and Frederick Alderman. Absent Trustee Donald Leysath.

VISITOR: Jack Lynn, Cuyler Street, was in attendance in behalf of the Democratic Party.

Vouchers:

Motion by Trustee Sinclair, 2nd by Trustee Green and carried to approve payment of the vouchers as presented in the amount of \$10,348.60.