Urb.Ren.A letter along with a check in the amount of \$116,818.00 was

Grant: received from the State of N.Y., Division of Housing & Comm. Renewal representing 85% of State Capital Grant Assistance Funds. A special account at Marine Midland, entitled "Village of Palmyra Local Non-Cash Account for Urban Renewal" was set up and funds deposited by the Urban Renewal Agency Office.

Pire On the recommendation of the Board of Fire Commissioners, the name of Dept. Debra Kay Miller was accepted for membership in the department pending completion of the prescribed training. On motion by Trustee Strong, 2nd by Trustee Wilson, Debra Kay Miller, 401 West Main Street, was accepted by the board with one Naye vote by Trustee Green.

Police On motion by Trustee McGuire, 2nd by Trustee Green and carried, the Report: police report for the month of December, 1974 was accepted. Highlights of the report indicated 114 complaints, with 21 assists to other departments, 17 apprehended for speeding, and 78 cited for illegal parking. Total fines and bail forfeitures for the month amount to \$427.00.

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

Theresa P. Otte, Clerk Treasurer

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January 15, 1975 Garlock Plant

2:00 P.M.

Informational Meeting

Present: Mayor Sidney J. Fitzgerald, and Trustees Warner Strong, Lloyd A. Green, a Village of Palmyra Trustee, was a representative of Garlock, Inc.

Hiram VanEtten, Operator of the Village of Palmyra Water Plant.

Robert Peterson, Chairman of the Wayne County Planning Board.

Wayne Ackart and David Thomas, Lozier Engineers, Rochester, N.Y.

Leo Stevenson, Robert Pinkney, and Lawrence Mooney, Esq., as representative of the Wayne County Water Agency.

Richard Watson, Lloyd Green, John Lynn, and John Guffy, Garlock, Inc., representatives.

Subject: Proposed Wayne County Water System Agency as it might affect Garlock, Inc.

Garlock Mayor Fitzgerald commented that Garlock, Inc. can be considered as as user the consumer of the largest amount of water from the line belonging & contr. to the Village of Palmyra. It is to be noted that the present Expires:contract with Garlock, Inc., which has been in effect since 1935, will expire in September, 1975.

H. Van Advised that in the last year approximately 250 million gallons of Etten: water were used by Garlock, along with approximately five to seven million per month of filtered water.

Mayor: Commented that the village line is forty years old. Many communities in the area are hurting for water. At present, we are not but this could be a possibility in the future.

Van The Village of Palmyra actually at this time has the option for Etten: obtaining water from three (3) sources.

Village of Palmyra line from Canandaigua Lake.
 Monroe County Water Authority, should the need arise by a limited small supply from the Town of Macedon, by contract.

3. Option to agree to connect with the proposed Wayne County Water System.

Strong: The background information is pertinent but we are here primarily for our concern with Garlock, Inc., to let them know that while the Village Board is leaning toward a possible connection with the Wayne County Water System, we are genuinely concerned for the delivery of water to Garlock, Inc. No doubt they are desirous of learning what the cost might be to them, should the village decide to connect with the county.

Thomas: The Board of Supervisors of the County of Wayne has only authorized a Master Study Plan. The purpose of the county study is to bring the towns together. The county would be only the supplier. The county agency is expecting to buy water from the suppliers -- Ontario and Williamson. It may be sold at a cost of \$.65. The biggest decision would be to set up priorities for the towns that are in dire need of water. The tax base would be 25¢/M plus a cost to the consumer on a quarterly basis.

Ackart: Suggested the possibility of Garlock, Inc., contracting directly with the county for filtered water, as all water received from this source would be pre-filtered, and continuing to contract with the Village of Palmyra for raw water.

Mooney:

Questioned if the village has any immediate plans for the repair of the line.

Ackart:

Replied that this is one of the reasons for the meeting.

Thomas:

Commented that the City of Canandaigua is expending and requesting more water. The Village of Newark as well as the Village of Palmyra undoubtedly could not apply to the Water Resources Commission for an additional allotment.

Guffy:

Suggested that perhaps for the best interest of Garlock, Inc., the repair of the line owned by the village might be in order. Moreover, it would not be wise for the village to go one way, and Garlock, Inc., contract with another system.

Mayor:

The Lake Ontario Water would be sold to the villagers and to Garlock, Inc., as far as filtered water is concerned with a contract that Garlock might want to use the raw water line and would maintain it.

Green:

At this time, there is no definite cost to repair the line.

Peterson: Why doesn't Garlock apply to the State to use the Barge Canal water? The State would allow its use.

Ackart:

The quality of the canal water would not be as clean as the unfiltered water now received. Possible processing might be needed.

Thomas:

The county connection would be a 36" line allowing 3 million gallon per day to the village.

Strong:

Commented that it would be difficult to segregate Garlock from the village. It is obvious that the Village of Palmyra cannot expand its boundaries, unless it annexes territory that borders it. There is no more room in the village for expansion.

Etten:

Under gravity flow, which the system is, the village would continue to receive a sufficient amount of water for its needs.

Thomas:

Perhaps it would be apropos if Garlock, Inc. would study or look to ways and means of water conservation.

Ackart:

In relation to the renewing of a contract, it might be workable to include repair of the line.

Stevenson:

Since the Garlock contract will be expiring soon, why not agree to continue on the present basis for a year, after which or during which time the county will have had a referendum as to the desires of the people.

Strong:

Reiterated that the Village of Palmyra must work closely with Garlock, Inc. to make them aware that the village is leaning toward the county water system.

Guffy:

Garlock will inquire whether it might be feasible to use the canal water from the State as well as from their standpoint.

Van Etten: Garlock, Inc. has reduced consumption of water by a considerable amount during the last year because of repairs in their plant.

Pinkney: Interjected that Garlock, Inc. would be paying an Ad Valorem Tax at about \$.25/M, regardless of whether or not Garlock decided to connect or tie in with the county, providing the plan is approved.

Commented that the Village of Palmyra has easements and right-of-ways from Canandaigua Lake to the Palmyra Filter Plant for the water line. Easements are about 30' wide. Clerk:

Garlock, Inc. would like from the Village of Palmyra a cost figure that would be applicable for the repair of the line. Secondly, a cost figure if the village should decide to go to the county Guffy: water system.

Suggested that perhaps Garlock would like a cost figure for the leasing of the raw water line, should the village decide to Etten: connect with the county system. As previously mentioned by clerk, annual taxes on the water line amount to about \$18,000.00 plus the water shed inspection at \$3,500.00. A figure of \$27,000.00 would be applicable per annum whether or not the line would be

Next Tentative date of February 17, 1975 at 2:00 P.M., Garlock, Inc. Meeting: was set, providing figures can be obtained from Lozier Engineers together with information desired from the Village of Palmyra.

Theresa P. Otte, Clerk Treasurer

7:00 P.M.

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January 27, 1975 Board of Trustees

Regular Board Meeting Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Mary Lou

Wilson, Lloyd A. Green, Warner Strong.

Mayor Fitzgerald opened the meeting with a two-minute silence. 2 Min. Silence:

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers inthe amount of \$7,198.81.

Minutes: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting along with the minutes of the Informational Meeting at Garlock, Inc. relative to the water supply.

Trustee McGuire commented that the traffic light at the corner of Canandaigua Street and East & West Jackson is installed, with Traffic Lites: operation of same expected to be within ten days to two weeks.

Trustee McGuire advised that he would recommend that the matter of Mun. Complex: the municipal complex be tabled at this time. Seconded by Strong and carried.

Clerk informed the board that the Rochester Trans. will be sending Park & signs to denote places for parking of cars for owners who are using the transit service. Ride

Bruce Wideman, Zoning Officer, reviewed the background of the Weykman Bldg., 305 East Main Street, reputedly owned by Lawrence Weykman, Armington Rd., who sold on a land contract to a "Pickett & Hall", who attempted to remodel but before work was completed, a fire erupted in 1969. Attempts have been made to determine rightful owner in order to serve notice of an "Unsafe Bldg.", but Weykman Bldg.: have proved futile. Recently Historic Palmyra has indicated an interest in the building.

Freezer The former Freezer Locker at 112 Market Street, property of the Locker: Village of Palmyra, has been viewed by Historic Palmyra. It is their recent opinion that this would not be practical to attempt to refurbish for a historical site. Zoning Officer Wideman commented that the freezer locker is deteriorating rapidly to the extent that no groups should be allowed to enter for fear of cave-ins or beams, etc. He advised that something must be done with this building as exposure to the weather has caused the mortar to loosen, allowing bricks to fall. Summary:

Zoning Officer Wideman concluded his remarks that it was his opinion that various groups should not be allowed to "scurry around viewing buildings". Lastly, he added that every effort should be made to determine the owner of the Weykman Bldg. for demolition before some of the walls crumble and fall on other adjacent buildings or pedestrians on the street.

N. Cook Request: Nelson Cook, Maple Avenue, advised the board that he would like permission to "gut" the inside of the Freezer Locker on Market St. and salvage whatever there might be available.

Board Agrees: The following motion was made by Trustee Green, 2nd by Trustee McGuire and carried, to allow Nelson Cook to remove the contents of the Freezer Locker, providing that he provides adequate insurance which would release the Village of Palmyra from any injury that he might sustain while working in the building.

Trustee McGuire and Zoning Officer Wideman will confer regarding

Provide Ins.:

the status of the building on February 1, 1975.

Public Hearing:

PUBLIC HEARING The attached Proof of Publication relative to a Public Hearing regarding Local Law #1, 1975 at 8:00 P.M. which would require a Stop at the intersection of Market & Canal Street.

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that, a Public Hearing will be held before the Board of Trustees of the Village of Palmyra on the 27th day of January, 1975 at 8:00 o'clock in the evening in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of Local Law No. 1 of 1975, relative to a "Stop Intersection" at the corner of Canal with Market Street.

Street.

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: January 2, 1975

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA Theresa P. Otte, Clerk Treas.

J.8 (06)

STATE OF NEW YORK,)
COUNTY OF WAYNE	ss:
	Darlene E. Matteson
being duly sworn, says that she	e is theSecretary
of the Palmyra Courier-Journal	, a public newspaper, printed and published weekly as
Palmyra, Wayne County, N. Y.,	and that a Legal Notice
	dip is a true copy, was duly published therein once in
	uccessive weeks, beginning Jan. 8, 1975
and ending Jan. 8, 1975	
_	Darline E. Mallison
Sworn before me this _ 9 H	
day of	1971) Walke \$9.98
Efer Men (Not	ary Public, Wayne County.

There being no citizens opposing such a stop intersection, hearing was closed at 8:05 P.M.

Theresa P. Otte, Clk.-Treas.

Reconvene: The Village Board of the Village of Palmyra reconvened in a regular board meeting at 8:07 P.M.

Present:

Mayor Sidney J. Fitzgerald, and Trustees Lloyd A. Green, Mary Lou Wilson, David C. McGuire, Warner Strong. Village Attorney, Laura Jane Poyzer.

Watershed Report:

Clerk advised that the annual WaterShed Report from the City of Canandaigua relative to inspection of the properties which border the Canandaigua Lake was received. On motion by Trustee Strong, 2nd by Trustee Wilson and carried, report was accepted.

Trick. Filger Sew.Plt.:

A letter was received from Woodward, Associates, Webster, N.Y. relative to the trickling filter wall which Sewer Operator VanEtten indicated should be repaired or replaced. Board asked Zoning Officer, Bruce Wideman, to check on the wall. tabled until next meeting.

Comm. Ctr. Contr.:

On motion by Trustee Wilson, 2nd by Trustee Green and carried, Mayor Fitzgerald was asked to sign the agreements between the Town of Palmyra, Community Center and Village of Palmyra for the ensuing year.