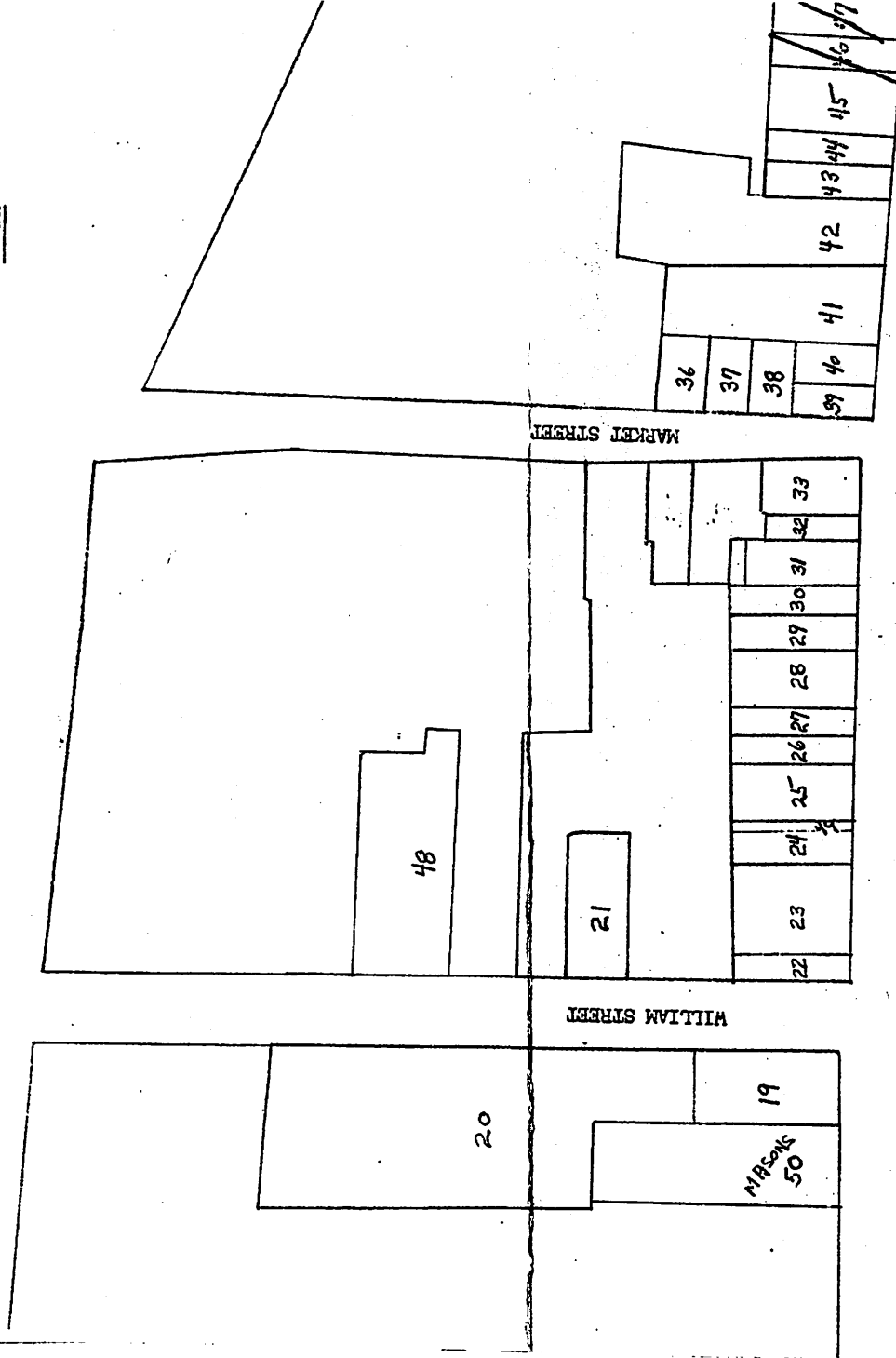


1.	Marine Midland	Eliud Mumby	170 E. Main Street
2.	Marine Midland		
3.	Marine Midland		
4.	Anson Johnson Jr., Johnson's Drug		202 E. Main Street
5.	J. Donald Roe		208-210 E. Main Street
6.	David Nussbaumer		212-214 E. Main Street
7.	Mrs. Doris Collie		216-220 E. Main Street
8.	Palmyra Pub Inc.	R. Ramsperger	222 E. Main Street
9.	James Patridge James Patridge		224 E. Main Street
10.	Donald Seconi		230 E. Main Street
11.	Donald Seconi		234 E. Main Street
12.	Donald Seconi		236 E. Main Street
13.	Ted Weber		238 E. Main Street
14.	Darlene Willard		240 E. Main Street
15.	Donald Wasser	Landmark Inn	244 E. Main Street
16.	William Kaveny	Palmyra Recreation	110 Cuyler St.
17.	Henry B. Nesbitt		122 Cuyler St.
18.	Michael Colacino	(Post Office)	126 Cuyler St.
19.	Michael Colacino	(First Federal)	163 E. Main Street
20.	Michael Colacino	(Big M)	133 William Street
21.	George Miller	Miller's Rest.	116 William Street
22.	C. Robert & Sheldon Knapp		201 E. Main Street
23.	Jack Milliken	Settler's Post	205 E. Main Street
* 24.	James Brandetsas (Anna)		213 E. Main Street
25.	Paul Cherry	Ben Franklin	217 E. Main Street
26.	Richard McCarthy		221 E. Main Street
27.	Donald Chase	Pearsall Style	223 E. Main Street
28.	Edward Hargrave	McGuire & Hargrave	229 E. Main Street
29.	NYS Electric & Gas		231 E. Main Street
30.	Donald Wallace	Wallace's Paint	235 E. Main Street
31.	Gerald Griffin	Canaltown Records	239 E. Main Street
32.	Florence Abbott	Barber Shop	241 E. Main Street
33.	Gary Schumacher	Canaltown Hdw.	247 E. Main Street
34.			
35.			
36.	Village of Palmyra	Freezer Locker	110-112 Market Street
37.	Robert Pollak		106 Market Street
38.	Donald McGuire	The Place	301 E. Main Street
39.	Mack B. McPike	McPike Co.	305 E. Main Street
40.	Wayne County		307, 309, 313 E. Main Street
41.	Robert Pollak		315 E. Main Street
42.	Leonard Ehler		322 E. Main Street
43.	David Banks	D&L Press	325 E. Main Street
44.	Maitland Volkomer	Laundromat	327 E. Main Street
45.	Robert Pollak		337 E. Main Street
46.	Gerald Monte		339 E. Main Street
47.	Robert Pollak		124 William Street
48.	Mrs. Laurence Potter	Laundromat	215 E. Main Street
49.	Joseph Barberi	Barber Shop	157 E. Main Street
50.	Masonic Temple		109 Cuyler Street
51.	Moose Club		

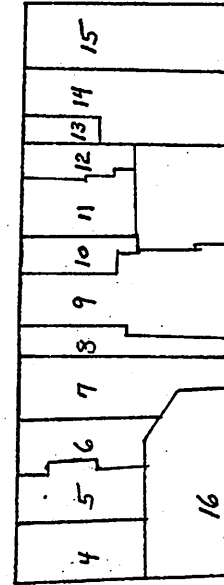
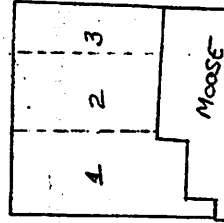
VILLAGE OF PALMYRA

REAUIFICATION DISTRICT 9/ 1/77

NORTH



ROUTE 31 East Main Street



FEET

Regular Board MeetingBoard of Trustees7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Daniel Condon, William Reeves, Lloyd A. Green and Village Attorney, Laura Jane Poyzer.

2 Min.

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

Vouchers: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to authorize payment of the vouchers in the amount of \$13,952.05, and treasurer instructed to write checks for same.

Minutes: Trustee Condon advised that minutes of previous meeting should indicate a 1/4 million water tank on Maple Avenue should be installed by the Town of Palmyra.
On motion by Trustee Wilson, 2nd by Trustee Condon the minutes of the previous meeting were approved with the amendment regarding the 1/4 million tank on Maple Avenue.

Beautification Project: Assessor Robert Kirchhoff conferred with the board relative to the proposed Beautification District. Discussion centered around the Masonic Temple at #157 East Main Street, which has two small businesses paying rent to the Temple Association. Actual assessment of the Masonic Temple is \$83,000., but in view of the small businesses on either side, both of which are a part of the Temple Bldg., Mayor Davin suggested that an assessment of \$10,000. would seem reasonable.
Mention was made of the Moose Club on Cuyler Street, which also will benefit from the parking lots. Consideration was given for a \$5,000. Assessment on this property to become a part of the benefit district.

Resol. to Accept MAP: The following resolution was proposed by Trustee Reeves, 2nd by Trustee Condon:
WHEREAS, the Village of Palmyra has entered into a Beautification Project, which would primarily benefit the north and south sides of East Main Street, between Cuyler and Fayette, and between Market and William, as well area to include the frontage from William Street west to the east property line of the Iati property at 123 East Main Street, and from Cuyler Street west to the east property line of the Edwin Wheeler property at #138 East Main Street, and to Clinton Street on East Main Street which would include the Pollock property at #327 East Main Street, and,
WHEREAS, the Assessor, Robert Kirchhoff, has prepared a map which will indicate all properties to be included in the Beautification District,
BE IT RESOLVED THAT, the Board of Trustees shall accept the map as prepared by Assessor Kirchhoff indicating the properties to be included in the Beautification Assessment District.

Vote:

Unanimously approved.

September 19, 1977Resol.to
File
MAP:

The following resolution was proposed by Trustee Reeves, 2nd by Trustee Condon:

WHEREAS, Assessor Robert Kirchhoff has prepared a map which will indicate the properties benefited by the Beautification Project,

BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall accept the map as the official guide for assessing the properties for tax purposes, and,

BE IT FURTHER RESOLVED THAT, Assessor Kirchhoff shall file such map in the office of the Village Clerk for inspection of the public relative to the Assessment of the benefited properties in the Beautification Project.

Vote:

Unanimously approved.

Resol.to
Assess
AMOUNT:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:

WHEREAS, the Village of Palmyra has determined that the properties so benefited by the Beautification Project shall share a cost figure of \$70,000,

BE IT RESOLVED THAT, the properties so indicated on the map adopted by the Board of Trustees of the Village of Palmyra shall be assessed in accordance with the formula of 90% for Assessment and 10% for lot size.

Vote:

Unanimously approved.

Resol.to
Set Hear.
DATE:

The following resolution was proposed by Trustee Reeves, 2nd by Trustee Green:

WHEREAS, the Village of Palmyra has accepted a map which indicates properties benefited by the Beautification Project, and, WHEREAS, the Village of Palmyra has filed such map in the office of the Village Clerk, and,

WHEREAS, it is determined that the share of the properties so benefited is \$70,000. and each property shall be assessed in accordance with a formula of 90% for Assessment and 10% for lot size,

BE IT RESOLVED THAT, a Public Hearing shall be held on October 24, 1977 at 7:30 P.M., at 149 East Main Street, Palmyra, New York, and,

BE IT FURTHER RESOLVED THAT, the Clerk shall be instructed to send a personal letter by certified mail to each and every property owner so included in the benefited district to so notify him of such public hearing.

Vote:

Unanimously approved.

Canal
Town
Days:

Mayor Davin commented that the Village of Palmyra Highway Crew did an excellent job in cleaning up after the parade, etc. on Saturday and the activities again on Sunday. She advised that she did "Thank" Ray Smith, Highway Foreman, personally.

Aqueduct
Park
Ded.:

Mayor Davin commented that the clerk prepared a memento for presentation to Robert Peterson at the dedication of the Aqueduct Park Area. Mayor Davin advised that Mr. Peterson was very pleased with the thoughtful gesture.

J.Church-
ill
Vienna
St.:

Jack Churchill, Vienna Street, commented that he was of the opinion that all four towns should have approved of the increase in the Cable T.V. from \$7.00 to \$8.50, before it would be imposed on the homeowner.

Mayor Davin commented that only the "Village of Palmyra" could speak for the Village of Palmyra. This was approved by the Village Board.

Trustee Wilson interjected that two villages had given permission for the increase -- the Village of Newark and the Village of Palmyra.

EDA Fds. Trustee Wilson advised that the Village of Palmyra has received
Firehse: notification that funds will be appropriated in the amount of \$422,000.00 for a Firehse project.
 The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:
WHEREAS, the Village of Palmyra through the cooperation of the Wayne County Planning Board is the recipient of some \$422,000. E.D.A. Funds for the purpose of constructing a FireHouse, and,
WHEREAS, papers have been received for the signature of the Mayor M. Katherine Davin,
BE IT RESOLVED THAT, the Mayor M. Katherine Davin, may be authorized to sign such forms as may be necessary for the procurement of such funds.
 Vote:

Unanimously approved.

FireHse: Mayor Davin informed the board that Robert Peterson, Chairman of the Wayne County Planning Board and his assistant, Cliff Williams, will be conferring with the E.D.A. people on Wednesday.

Comm. Trustee Wilson commented that Mayor Davin and she met with members
Ctr.: of the Community Center Committee to discuss the bids that were received for a proposed Community Center. Bids were in the \$260,000 bracket, too high for the funds available. As a result, it was deemed advisable to have a fund drive in October to obtain additional money. Board members advised that they would be in favor of such a project and would lend their support to the effort.

Funding: Mayor Davin informed the board that Robert Peterson, Chairman Wayne County Planning Board had called to inform her that additional funding may be available through the "Economic Action Bond Act." Because of the possibility of the Village of Palmyra availing itself of such funding, Mr. Peterson, submitted a pre-application in behalf of the village.

Water Trustee Condon informed the board that he would recommend the same
Contract contract with the Town of Palmyra. He advised that the Town is
Town: aware that they must provide tanks for additional storage of water.

Master The Town of Palmyra, he continued, is reluctant to spend the money
Meters: for Master Meters. Board discussed the matter. Would it be feasible to have the Village purchase and then bill the Town quarterly for a fifteen year period. Master Meters would probably cost about \$15,000. each.

Comm.Ctr. Village Attorney Poyzer informed the board that the lease prepared
Lease: and signed by the Palmyra Agricultural Society for the use of lands for the proposed Community Center should be filed with the Wayne County Clerk. Clerk ordered to have Attorney Poyzer send lease for filing.

Sewer Attorney Poyzer advised that she is studying the matter of the
re:Tax: sewer fee paid by village residents, some of whom have inquired if same may be applicable for personal income tax purposes.

Urban Richard Oakleaf conferred with the board commenting that in behalf
Renewal: of the Urban Renewal Agency, he had planted shrubbery and trees in the Urban Renewal Area for a small park between the retaining wall and the actual area for construction of the building. He advised because of the dry summer, and because he was not able to obtain water for watering the plants, many died. As a result, he felt the plants should be replaced, but at a cost. Mayor Davin interjected that all funds now remaining in the Urban Renewal Account have to have the approval of the Village Board for expenditure.

Plants, Mr. Oakleaf advised that cost of replace would be some \$2,700.
Shrubs, Trustee Wilson suggested waiting until spring to replace in view of
in U.R. the fact that the building for the senior citizens is not complete and with machinery still in operation, it would seem reasonable to wait until that time.
Area:

Replace Mayor Davin mentioned that this will also be an area that will have
Cost - to be cared for by village personnel.
Discuss- Trustee Wilson questioned if the guarantee was still effective
ion: for the plants for a year.
 Mr. Oakleaf advised that if he had been able to obtain water during the dry period, the plants would have lived. Water was not available he said from the hydrants and the hose from McGuire & Hargrave store had such low pressure, it was not possible to barely sprinkle.

September 19, 1977

Plants, Trustee Green suggested that planting be done in the spring
Shrubs but Mr. Oakleaf disagreed.
UR area: The following resolution was proposed by Trustee Reeves, 2nd
 by Trustee Condon:
Resol.to WHEREAS, it has been learned that the plantings in the Urban
Approve: Renewal small park, died for lack of water, because water was
 not available, and,
 WHEREAS, Richard Oakleaf, originally had planted the shrubbery,
BE IT RESOLVED THAT, he shall be instructed to replace the
 dead plants, at a cost of some \$2,700., due to the inability
 on his part to obtain water to feed the plants from Village
 hydrants, and,
BE IT FURTHER RESOLVED THAT, such funds shall be expended from
 the balance of funds in the Urban Renewal Agency Account, which
 must now be approved for expenditure by the Board of Trustees of
 the Village of Palmyra.
 Vote:

Unanimously approved.

Police George Contant, Cuyler Street, informed the board that he did
Car: not feel that another car for the Police Department was war-
 ranted. He commented that every available effort should be
 pointed toward a County-Wide Police Force.
 Mayor Davin replied that the car recently purchased was a used
 car and that the intent is to purchase a compact car.
 Mr. Contant continued that he felt that there should be more
 control in the downtown area, that a neighborhood patrol was
 ineffective and not needed.
 Trustee Reeves countered that several citizens had commented
 that they were glad to see a "walking patrolman" in the
 residential area.

Beauti. Mr. Contant commented that a year ago he asked about the Beauti-
Project: fication Project in relation to the "Merchants' Share" and was
 told that they would be assessed. To date, he added, they have
 not been taxed.
 Mayor Davin informed him that a public hearing date was set by
 the board tonight and the assessments have been established.

Lou Louis Ziegler, Cuyler Street, advised that he was disappointed to
Ziegler see the Police Car leading the parade in such a dirty condition.
Complaint: In regard to the Cable T.V., he was of the opinion that the
 rate increase would have to be approved for all four towns before
 it would be imposed. Mayor informed him that the matter was aired
 by Mr. Churchill previously this evening.
Police Car: He indicated that a study of the Police Department
 is needed. He commented that the budget indicated that only one
 car would be purchased. It now appears that there will be two.
 He cited Macedon, which covers a larger area, but has only one
 car.

Reason Trustee Reeves commented on the accident of the 1977 Plymouth.
for 2nd He advised that to rent a car would have been \$10.00/da. At
Car: least 10 wks. would have had to rent a car. Used car was pur-
 chased for \$1,300. The car will be sold for junk (1977 Ply-
 mouth) at some \$700.00. In addition, a check will be forth-
 coming for the collision of the Plymouth, and this together with
 budgeted funds would allow for the purchase of another car.
 Mayor Davin supported Trustee Reeves' views on the matter.
 Trustee Reeves added that the cost of the police car was some
 16¢ per mile.
 Mr. Contant could not believe such a figure.

General Trustee Wilson reiterated that the Police do patrol on Main
Discus- Street.
sion: Mr. Contant commented on the former committee that studied the
 elimination of the Police Department.
 Mr. Ziegler questioned the need for a second car.
 Mr. Contant expounded relative to the Police Department. The
 constant turnover, he commented was due to the fact that a
 patrolman had no place to go under the Police Chief. As a
 result he would leave to go to the Sheriff's Department or State
 Police, where the pay would be better.

September 19, 1977

Fairhse Barn: David McEwen, Birdsall Parkway, advised that the Fair Assoc. did not have a permit to put up the barn. Clerk advised that a permit was issued, for the reconstruction of a barn on the same spot. Mr. McEwen countered that he was of the opinion that Zoning Mayor Davin advised that Village Attorney Poyzer will obtain an opinion on the matter. In the meantime she suggested that Mr. McEwen contact Bruce Wideman relative to the matter.

D. Mc Guire: Donald McGuire, West Foster Street, and owner of The Place on Market Street, related an incident on July 26th at 2:30 A.M. at which time his daughter's car broke down and eventually was towed away. He advised that the dispatcher was notified, but to the best of his knowledge, the Village Police were not notified that the car would be parked until it could be taken away for repair. Trustee Reeves advised that this was a matter for the Sheriff's Department to handle and not the local department.

Conifer Devel. Hsng.: Mayor Davin advised that Conifer Development has indicated that beginning October 1st, they will be starting to interview people for occupancy of the complex in the early winter.

Penn. Central Taxes: Treasurer Otte informed the board that she had received a check in the amount of \$316.29 from the Penn Central Railroad Company as payment of the delinquent taxes, but no penalties included. She advised that she had called the New York State Department of Audit & Control, Mr. James Cooper's Office and talked with Mr. Blandell, who in turn suggested that the village accept this payment. He indicated that if it were not accepted, it would be illegal for the village to accept a 20 year bond. At the end of that time, with inflation, the money received would undoubtedly be less. After talking with the state, Treasurer Otte called the Village of Newark, who in turn are accepting some \$15,000. rather than waiting for some \$35,000. in delinquent taxes. The following resolution was proposed by Mayor Davin, 2nd by Trustee Wilson:

WHEREAS, Treasurer Otte has advised that on the advice of the New York State Department of Audit & Control, it would be advantageous to accept the sum of \$316.29 rather than wait 20 years for the full amount including interest, for Penn Central Taxes,
BE IT RESOLVED THAT, the resolution so approved on September 6, 1977, indicating that the treasurer be instructed to demand the full amount due the Village of Palmyra which would include the taxes plus penalties and interest, be rescinded.

Vote:

Unanimously approved.

Nature Food Dist.: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, a private group of citizens have requested the use of the Park & Club Bldg., 149 East Main Street, two days a month for the purpose of a collection spot for the distribution of bulk food supplies to be divided among those participating,
BE IT RESOLVED THAT, such request shall be denied for use of the Park & Club Bldg.

Flu Shots: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, the Board of Trustees have annually, by resolution, authorized Flu Shots for village employees, who may wish to have them at Village expense.
BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall authorize the flu shots in the fall of 1977 for Village employees who may wish to have same at Village expense.

Adjourn Mayor Davin adjourned the meeting at 10:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

October 3, 1977Regular Board MeetingBoard of Trustees7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Lloyd A. Green, Mary Lou Wilson, Daniel Condon, Village Attorney, Miss Laura Jane Poyzer, Esq. Absent, Trustee William Reeves.

2 Min.

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

Vouchers: Motion by Trustee Green, 2nd by Trustee Condon to approve payment of the vouchers in the amount of \$3,025.78, and carried to authorize treasurer to issue checks in the amount.

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting, 9/19/77.

Fire Dept.: Trustee Wilson advised that there would be a bid opening on November 7, 1977, at 8:00 P.M. for the construction of a new firehall.

Fire Dept. Member: On the recommendation of the Board of Fire Commissioners, the name of James M. Winston, 1087 Canandaigua Rd., was submitted for membership in the department. On motion by Trustee Wilson, 2nd by Trustee Condon and carried, James M. Winston was approved pending completion of the training as prescribed by the department.

Impact State Comm. Ctr.: Mayor Davin advised that Paul Symanski, Candeub, Fleissig, Assoc. will prepare the proper Impact Statement for the Community Center Project for submission to the Treasury Department.

Econ. Act. Bond Act: Mayor Davin advised that she had received material relative to the Economic Action Bond Act, which will be on the ballot in November. Mayor Davin commented that the proposition is critical but modest investment-wise. Mayor Davin indicated that in critical areas there has been a loss of some 700,000 jobs within the last ten years. A \$750,000,000. Bond Issue would cost about \$2.00/person per year for the next five years. Funds, she indicated, must be spent for economic development. There are a list of some 800 projects in the state, with Wayne County receiving some \$3,500,000., which in turn, would be spread over the county.

750 Mil-lion:

Beauti-fication Project: Trustee Wilson commented that she had been informed that the low spot, previously noted, at the rear of the Post Office Parking lot, has not been repaired. Mayor Davin advised that she was aware of the recess and had tried to call Cliff Williams. Mayor Davin commented that she had received a letter which indicated that there may be a dispute between Lozier Engineers and Crown Asphalt relative to whose responsibility it may be for the recess.

Water Contr.: Trustee Condon advised that he intends to meet with the Town on October 12th or 13th at which time he expects to come to some agreement relative to the water contract which will expire the end of November, 1977.

Conser-vation: Mayor Davin commented that she had had a letter from Mr. Woodruff who advised that he had seen the area north of the beautification project in the Erie Canal Towpath Area, where she had expressed a concern for the wild life including birds, but also commented that the D.O.T. (Department of Transportation) had previously received permission to deposit the sludge from the canal (Barge) dredging.

Canal-town Days: Mayor Davin read a letter from Richard Watson, Chairman of the Canaltown Days Committee which indicated a heartfelt thanks for the cooperation of all village departments to make the 1977 Canaltown Days such a huge success, even though the weather was not as pleasant as in some years past.

Police Report: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Police Report for the month of September, 1977 was accepted. Highlights of the report revealed 130 complaints together with 15 accidents investigated, along with 3 arrests for grand larceny, 3 for Petit Larceny and 3 for Criminal Mischief, together with 28 cited for Illegal Parking and 21 apprehended for Speeding. Total fines and bail forfeitures amounted to \$315.00.

Cable T.V.: Village Attorney Poyzer advised that she is studying the matter of the 3% Cable T.V. Utility Tax which, according to the interpretation of the agreement, would appear that the full 3% should be paid to the Village, with the payment of the taxes a separate item.

Wood Cutting Ban: Clerk Otte advised that Village Arborist Raymond Smith had suggested that the office write a letter to all people who had obtained written permission to cut fallen logs in the Prospect Hill area, to the effect that cutting of wood would be banned, inasmuch as a recent check by him had indicated that someone was slashing into live trees, cutting wood to be sold for profit, and in general leaving a worse condition than was in the area. Board agreed with Mr. Smith's decision.

Acting Police Just.: Clerk Otte reminded the board that there still is a vacancy for an Acting Police Justice in the Village.

EDA Grant: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:
 WHEREAS, the Village of Palmyra applied for Federal financial assistance for certain public works projects pursuant to the Local Public Works Capital Development & Investment Act of 1976, as amended by the Public Works Employment Act of 1977; and,
 WHEREAS, the Economic Development Administration, U.S. Department of Commerce, pursuant to its authority under such Acts, has offered a grant not to exceed \$422,000 to the Village to provide financial assistance for construction of the Fire Station; now therefore,
BE IT RESOLVED THAT, the Palmyra Village Board hereby accepts such grant offer and authorized and ratifies the execution of the formal acceptance on behalf of the Village of Palmyra by the Mayor of the Village.

Vote:

Trustee Wilson	Aye
Trustee Green	Aye
Trustee Condon	Aye
Trustee Reeves	Absent

Resolution adopted.

Adjourn Mayor Davin adjourned the meeting at 8:20 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Regular Board Meeting October 17, 1977 7:30 P.M.
Board of Trustees

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, William Reeves, Daniel Condon, Village Attorney, Laura Jane Poyzer.

2 Min. Silence Mayor Davin opened the meeting with a moment of silence.

Vouchers Motion by Trustee Green, 2nd by Trustee Condon and carried, to authorize the treasurer to issue checks in the amount of \$24,058.48 for vouchers as presented.

Minutes: Motion by Trustee Condon, 2nd by Trustee Green and carried, to accept the minutes of the previous meeting.

Towpath Towers: Zoning Officer Wideman advised that the senior citizen housing unit is progressing well. Information received from Conifer Development, contractors, twenty-three (23) have signed preliminary applications for renting. Conifer has hired a man who will manage the building.

October 17, 1977

Stop Work Order: Zoning Officer Wideman informed the board that he had issued a Stop Work Order to the premise of 600 East Main Street, former Star Market, now being occupied by another tenant.

Canal Project: Zoning Officer Wideman commented that the Erie Canal Restoration Project, of which he is the Coordinator funded by the CETA program, is at a point where they are soon going to be able to dam up the outlets for flooding.

Fire Dept. Applic.: On the recommendation of the Board of Fire Commissioners the name of Walter Bardo, 429 East Main Street, Palmyra, N.Y. was presented for membership in the department. On motion by Trustee Wilson, 2nd by Trustee Condon, Walter Bardo, 429 East Main St., Palmyra, N.Y. was approved pending completion of the prescribed training.

Vote:

Trustee Wilson	Aye
Trustee Reeves	Aye
Trustee Condon	Aye
Trustee Green	Abstained

Application approved.

Comm.Ctr. Fund Drive: Trustee Wilson advised that the Fund Drive for the Community Center will begin within the next week.

Beautif. Project: Trustee Wilson commented that she had had conversations with the postmaster relative to recesses at the rear of the Post Office in the blacktop which allowed water to stand in the area. Trustee Wilson advised that the area has now been repaired so that the water would flow from the center.

Div.for Youth: The following resolution was proposed by Trustee Reeves, 2nd by Trustee Wilson:

WHEREAS, the Village of Palmyra contracts annually with the New York State Division for Youth for reimbursement of funds available after expenditure by the Village of Palmyra, and,
WHEREAS, the project dates for the current year will be from January 1, 1978 to December 31, 1978, with a maximum amount available from the State of New York of \$1,741.40,
BE IT RESOLVED THAT, the Mayor of the Village of Palmyra, M. Katherine Davin, shall be authorized to sign the Contract for Youth in behalf of the Village of Palmyra.

Unanimously approved.

Diet Workshop Request: Mrs. Linda Orrvick, representative of Diet Workshop, had asked Village Clerk to ask permission of the Board of Trustees, to allow the Diet Workshop group to hold regular meetings in the Park & Club Bldg., 149 East Main Street.

Memo to the Village Board submitted by the Village Clerk revealed that Diet Workshop charges a fee, for their profit. Memo reminded the Board that Pliny T. Sexton left the building for the use of Village & Town residents to use for philanthropic organizations to raise money for their work. Village Clerk asked opinion of Village Board as she indicated that this type of organization would not qualify.

Deny Request: The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, Diet Workshop has asked permission to use the Park & Club Bldg., 149 East Main Street, for a meeting place at which members would be charged a fee for profit, and,
WHEREAS, the Park & Club Bldg., was given to the Town and Village of Palmyra by Pliny T. Sexton to be used by philanthropic organizations,
BE IT RESOLVED THAT, Diet Workshop request shall be denied.

Vote:

Trustee Green	Aye
Trustee Reeves	Aye
Trustee Wilson	Aye
Trustee Condon	Aye

Request Denied.

- Traffic Light Request: Mrs. Henry Griffith, Canandaigua Street at the corner of West Foster, requested clerk to suggest to the board that a traffic light or a blinker light be placed on the corner of East & West Foster and Canandaigua Streets to slow up traffic entering the village from the south. Trustee Green advised that he would investigate the feasibility of a light at this point.
- Safety Record: Letter received from the American Water Works Association complimented the Filter Plant Operation for a 100% safety record for the year 1976.
- Fall Election: County of Wayne, according to information received by the Village Clerk, wishes to file with the Village of Palmyra proposed Local Law #4, 1977 relative to the appointment of a County Manager, together with proposed Local Law #5, 1977, relative to the establishment of a Charter Form of Government. Clerk advised that both of these Local Laws will be presented to the voters on November 8, 1977 for approval or disapproval.
- Acting Police Justice: Clerk reminded the board that thought should be given to the appointment of an Acting Police Justice, as indicated by the State of New York Office of Court Administration.
- Towing Service: Harold Rodman, Exxon Service Station, East Main Street; John A. Bell, Jeffery Road; Gary Robbins, South Creek Road; conferred with the board. Rodman, Bell and Robbins complained that towing calls appear to be channelled to one tow truck owner. General discussion of towing services following motor vehicle accidents. Mayor Davin suggested that any documentation of the situation be reported to Trustee Reeves in writing.
- Sounding Board: Trustee Green suggested that if possible board members might attend a meeting on October 19, 1977, in Lyons sponsored by the Wayne County Sounding Board relative to Town & Village Government. Subject: "Should One Be Eliminated?".
- Adv. for Bids: Clerk reminded Board that opening of bids for the proposed Fire House would be November 7, 1977 at 8:00 P.M. at the regular meeting of the Village Board.
- Public Hearing: Clerk reminded Board of Public Hearing on October 24, 1977 at 7:30 P.M. in the Park & Club Bldg., relative to the assessment of the benefited district of the Beautification Project.
- Flu Shots: Clerk reminded Board that Dr. Braell would be in Village Office to administer flu shots on Wednesday morning, 10/19/77 at 8:30 A.M.
- Adjourn: Mayor Davin adjourned the meeting at 8:58 P.M.

Phyllis G. Dickinson, Deputy Clerk
Pro Tem
Theresa P. Otte, Clerk Treasurer

Public Hearing October 24, 1977 7:30 P.M.
Board of Trustees

The complete transcript for this Public Hearing for the Proposed Specific Tax District for the Downtown Beautification Project is attached at the back of this minute book.

Regular Board Meeting November 7, 1977 7:30 P.M.
Board of Trustees

Present: Mayor M. Katherine Davin, and Trustees William Reeves, Daniel Condon, Lloyd A. Green, Mary Lou Wilson, Village Attorney Laura Jane Poyzer.

2 Min. Silence: Mayor Davin opened the meeting with a period of silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to approve payment of the vouchers in the amount of \$22,537.13 and authorize the treasurer to issue checks in this amount.

November 7, 1977

Minutes: Motion by Trustee Green, 2nd by Trustee Condon to accept the minutes of the previous meeting as recorded.

Sr.Cit. Zoning Officer Wideman commented on the exterior wall of the
Hsng.: Senior Citizen Housing, Towpath Manor on Canal Street, noting that the color is beige-brown.
Further information by Wideman indicated that the former Star Market at the corner of East Main & Throop Street as well as the former "School of Dance" owned by Leonard Ehler, 315 East Main Street, may be purchased soon. He advised that the Star Market windows, where broken, would be boarded up.

Canal Mayor Davin commented that there would be a hearing on November
Improve.: 30, 1977 in Syracuse, which she hopes to be able to attend along with Zoning Officer Bruce Wideman, relative to the dumping of sludge from the Barge Canal Area into the haven where birds appear to nest just north of the Erie Canal project.

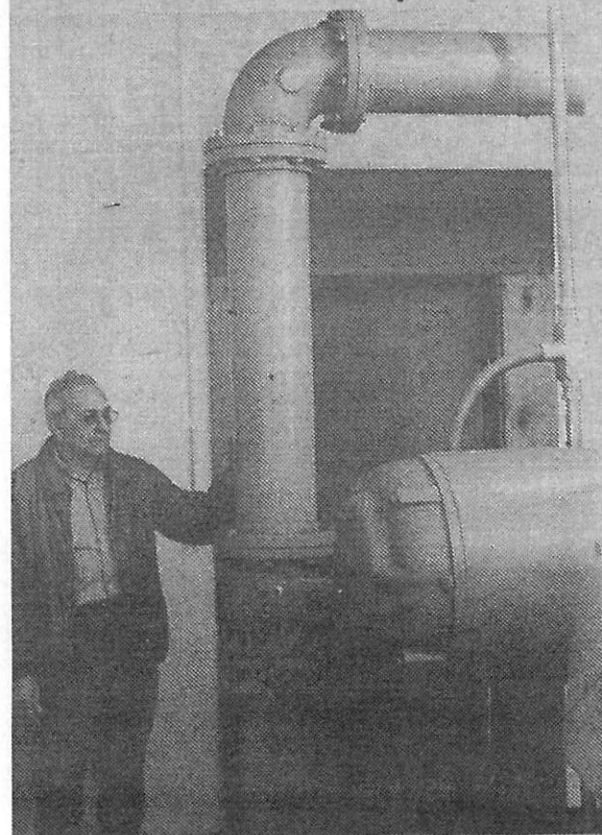
Abandon Zoning Officer Wideman commented that a truck has been parked on
Truck: the shoulder of the street on Brookside Drive since the middle of May. Truck should be removed. Trustee Reeves advised that he would advise the Police Department to determine if the truck is on village or private property before removing.

Zoning Zoning Officer Wideman informed the board that the Zoning Board
Hearing: of Appeals would meet on November 17, 1977 at 7:00 P.M. in the Justice Room of the Village Hall to consider the appeal of Irving Lazerson relative to property owned by him at the corners of Vienna, Kent and East Main Street, on which, he, Zoning Officer Wideman, had issued a Notice & Order to remove vehicles for sale parked on the vacant lot at the corner of Kent & Vienna, residential area. Zoning Officer Wideman advised that Lazerson's attorney is basing the appeal on the use of the lot years ago for placement of junk cars.

Town Trustee Condon advised that he has met with the Town of Palmyra
Water officials relative to the water contract that the Town of Palmyra
Contr.: proposes to present to the Village for their approval. He commented that their offer was very low.

Water Mayor Davin commented that the newspaper article relative to
Plant: the Filter Plant on Spring Street was very well written. Mr. VanEtten, Water Plant Operator, should be congratulated for his careful attention to the operation of the water plant.

VanEtten, Staff Take Care Of Lake Water For Drinkers



Water from Canandaigua Lake enters Palmyra water treatment plant. Hiram VanEtten at point of entry.



Mr. VanEtten adds filter powder to turbid water.

Safe Drinking Water Act

Effective June 24, 1977, your water supplier must periodically sample and test the water pumped to your tap. Most of the larger ones are already doing so. If tests reveal that a national drinking water standard has been violated, that is, if there is too much of any substance for which a national standard has been set, your water supplier must take action to correct the situation and also notify the responsible State agency of the violation.

And you, the consumer, must be notified too.

Under the new national program to safeguard your drinking water, it is possible that on or after June 24, 1977: you may sometimes read in the newspaper; or hear on an announcement on radio or

in the Safe Drinking Water Act that you have a right to expect water that meets minimum national standards for protection of public health. You have a right to be told — and your water supplier must tell you — if your water does not meet those standards. He is also obliged to inform you if he is not monitoring the water as required. With such information from the supplier or the State, you will know what precautions to take. And you will be able to apply pressure on the water supplier through public opinion to do whatever is necessary to bring you safe water.

That might require major or minor improvements. It might require a new source of water. Most large water system will probably be



tie into a nearby large system.

But whatever the alternatives, the public now

If adequate steps are not taken to correct violations of safe drinking water standards, you have

No Palmyra Water Problems

PALMYRA — Turbidity and Coliform. Not two of our average everyday household words, but the two are a matter of daily concern to Hiram VanEtten, water engineer for Palmyra Village. Thanks to Palmyra's water filtration plant on Ring st. and the work of VanEtten and his two staff, turbidity and coliform are not the problem for Palmyra water drinkers that they are for other communities in the

the dirt particles before the water moves on its way to the storage tank atop Prospect Hill and, finally into Palmyra homes.

In September, the coliform count for the town of Canandaigua drinking water — from the Lake — averaged five times the maximum safe level for coliform. Palmyra has no such problem.

"There is just a slight trace of coliform in our raw water which comes from the deepest part of the lake," said Mr. VanEtten.

Canandaigua which is un-
der has been measured
unacceptable levels of
turbidity and coliform.
Canandaigua, East Bloom-
field, East Victor, and
Wilmington all drink this
water without filtering
mechanisms.

"We're not having any
problems," said Mr.
VanEtten.

He said turbidity levels
are normally high at this
time of year because of the
seasonal "turnover" of the
lake (Spring and Fall) and
motor boats stirring up
water from April to
October. Added to this
are the heavy rains in
September and October
which washed dirt into the
lake.

To combat the high level
of turbidity, VanEtten
backwashes the water
several times to trap the
dirt in the filters. In the
winter months when the
water is clear, the plant can
run for 15 days without
backwash.

As the turbidity in-
creases, VanEtten in-
creases the amount of
potassium dichromate silica -- a
powder which is used in the
filters to isolate and trap

never been more than one."
The state, which sets
standards for drinking
water aims for zero colonies
of coliform count, or not in
excess of one colony per 100
milliliters of water.
Palmyra keeps its coliform
count below the acceptable
level by disinfecting the
water from the Lake with
chlorine, about 10 pounds a
day.

In addition to the chlorine
to fight coliform, and the
silica, which helps filter the
turbidity, Mr. VanEtten
adds about two gallons of
hydrofluorsilic acid to
fluoridate the water to
prevent cavities in young-
ster's teeth.

So, while Canandaigua
and other communities
without water treatment
plants face the prospect of
periodic high turbidity and
high coliform, Palmyra is
assured high standards of
drinking water. The only
remedy for the drinking
water problem is an expen-
sive filtration plant.

"Our water plant was
just updated," said Mr.
VanEtten. "The village is
pretty well set for the near
future."

Coliform — Bacteria from human and animal wastes
which may be found in drinking water if the water is not
properly treated. These bacteria may cause disease
themselves or indicate that other harmful organisms may
be present in the water. Waterborne diseases such as
shigellosis, cholera, infectious hepatitis, and dysentery have
been traced to improperly disinfected drinking water. If
you should receive notice that the bacteria level in your
water exceeds the minimum standard, follow directions given
in the notice.

Turbidity — The cloudiness or dirtiness of drinking
water is also covered by the national standards. The minute
particles suspended in the water that cause turbidity can
interfere with disinfection and with bacteria testing.
Excessive turbidity can thus allow disease-causing
organisms to survive. Standards have been set to provide
for varying circumstances.

department or your water
system....Telling you that a
drinking water standard
has been violated.

If you hear or read such
an announcement, don't
panic. It will explain the
problem and tell you what
precautions, if any, you
should take. It may also tell
you what's being done to
remedy the situation.

Most notices of a viola-
tion of drinking water
standards will not mean
that your health is en-
dangered. The reason is
that the limit on the amount
of each substance allowed in
drinking water was based
on what you can consume
for a lifetime without
adverse health effects. The
limit was based on con-
sumption of two liters (a
little more than two quarts;
of water [or water-based
fluids such as coffee, tea, or
soft drinks] every day for a
lifetime. This large safety
margin was built into most
standards so that you will
not be harmed even if the
water you drink exceeds
some of the maximum
contaminant levels for short
periods of time.

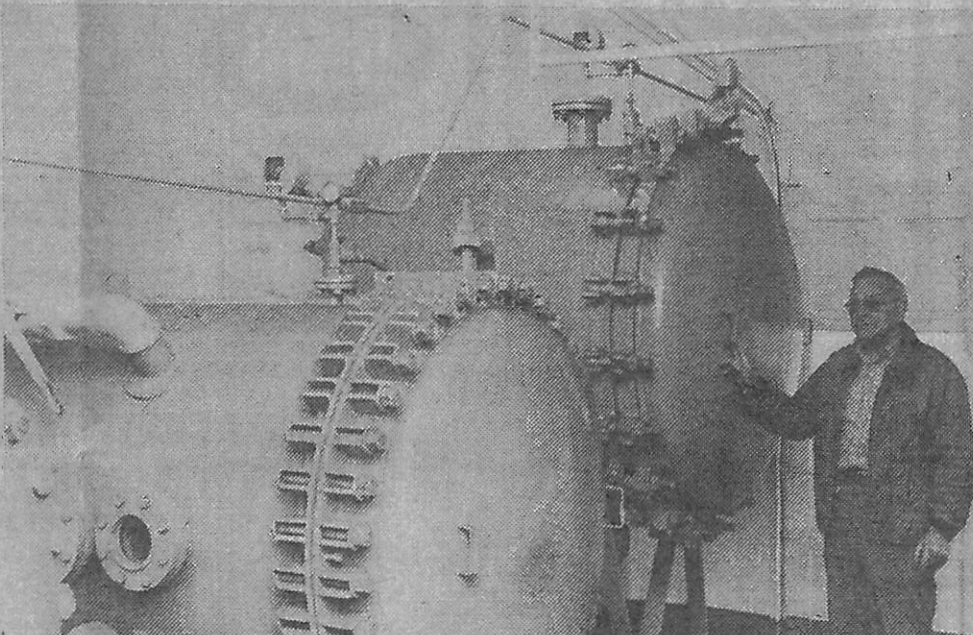
The fact that your State
water agency or water
supplier announces a viola-
tion of a drinking water
standard is not by itself
cause for alarm. It is a
safety precaution required
by Congress to call public
attention to deficiencies in a
drinking water supply. This
procedure is intended to
keep you informed so that
you can make intelligent
decisions about the prob-
lem. It is part of the new
program to bring public
drinking water systems up
to minimum national safety
standards.

In essence, Congress said

covered under the new
monitoring and public re-
porting program. Some
smaller systems may not,
however. In some cases, the
best alternative might be to

water. With that informa-
tion, the public can then
weigh all possible alterna-
tives and help make the
decisions needed to assure
safe drinking water.

organization -- have the
right to bring suit against
anyone you believe is
violating the law: the water
supply system, the State, or
EPA.



Two of the three filter tanks at the plant. Water is pumped from filters to storage tank on Prospect Hill for consumption.



Settling basins for dirt and filtered water. Water runs from here to sewage treatment plant and on through to canal.

Tn. Wat. Trustee Condon further advised that the Town of Palmyra would be
Contr.: willing to purchase all the equipment but would like to pay a
 "bottom price".

Hwy. Trustee Green advised that he had nothing to report from his
Dept.: department.

Traffic Board discussed the possibility of a traffic light at the corner
Light: of East & West Foster with Canandaigua Street. Police records
 indicated only two accidents recently. Board felt the matter
 should be studied further before expending funds.

Fire Trustee Wilson advised that the original agreement with Sherman
Dept.: & Sherman, Architects, for the plans for a proposed Firehouse,
 was \$18,000. E.D.A. (Economic Development) has specified that
 \$30,000. could be expended. Trustee Wilson indicated that due to a
 number of changes in the proposed structure, it was necessary for
 the architects to make many revisions of the plans. She advised
 that she would like to propose that an amendment be added to the
 original agreement which would incorporate the extra work involved.

Resol.: The following resolution was proposed by Trustee Wilson, 2nd by
 Trustee Green:
 (Copy of Resolution attached increasing the Architectural
 Fee from \$18,000. to \$30,000. as of 11/7/77)
 Unanimously approved.

Amendment to Agreement of May 31, 1977 between the Village of Palmyra

and Robert B. Sherman

Whereas, the parties hereto, the Village of Palmyra, Owner, and Robert B. Sherman, Architect, entered into an Agreement on May 31, 1977 regarding professional services to be performed by the Architect in connection with owner's construction of a new fire station, which Agreement provides for payment of a sum not to exceed \$18,000 by the Owner to the Architect for said professional services and previously paid engineering fees, as set forth in paragraph II of said Agreement; and

Whereas, additional funds have become available to the Owner, in consequence whereof the Owner has determined to modify its prior plans and to construct a larger and more complex fire station, which modification has necessitated additional architectural and engineering work and planning; and

Whereas the Owner and the Architect have agreed to amend the Agreement of May 31, 1977 to provide for payment of the additional services;

Now, therefore, the parties hereto agree that said Agreement of May 31, 1977 shall be amended as follows:

The total maximum amount to be paid to the Architect as set forth in paragraph II of the Agreement shall not exceed \$30,000.

All of the other terms and conditions of the Agreement of May 31, 1977 are to remain the same.

The foregoing Amendment to Agreement is hereby executed, in duplicate, on the 7th day of November, 1977.

Village of Palmyra, Owner

By

M. Katherine Darni Mayor
Robert B. Sherman

Robert B. Sherman, Architect

November 7, 1977

Bid Opening Bid Opening for the proposed Firehouse. Proof of Publication so attached.
8 P.M.:

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE

ADVERTISEMENT FOR BIDS

Project Number 01-51-23158
Village of Palmyra, New York,
owner. Separate sealed bids
for construction of a new fire
station for the Village of
Palmyra will be received by the
Village Clerk at the office of
the Village of Palmyra until
5:00 o'clock p.m., EST,
November 7, 1977; and then at
said office publicly opened
and read aloud at 8:00 p.m.,
November 7, 1977, during the
normally scheduled Village
Board meeting.

The Information for Bidders,
Form of Bid, Form of
Contract, Plans, Specifica-
tions, and Forms of Bid Bond,
Performance and Payment
Bond, and other contract
documents may be examined
at the following: Robert B.
Sherman, Architect, 115 West
Maple Avenue, Newark, NY
14513. Electrical bids, general
construction bids, plumbing,
heating, venting, air-condi-
tioning bids.

Copies may be obtained at
architect's office upon pay-
ment of \$25.00 for each set.
Any unsuccessful bidder,
upon returning such set within
two weeks of date of bid
opening and in good condi-
tion, will be refunded his
payment, and any non-bidder
upon so returning such a set
will be refunded \$25.00.
Payment for plans and specifi-
cations must be certified
check.

The owner reserves the right
to waive any informalities or to
reject any or all bids.

Each bidder must deposit
with his bid, security in the
amount, form and subject to
the conditions provided in the
Information for Bidders.

Attention of bidders is
particularly called to the
requirements as to conditions
of employment to be observed
and minimum wage rates to be
paid under the contract.

No bidder may withdraw his
bid within 30 days after the
actual date of the opening
thereof.

Dated: September 30, 1977
Theresa Otte, Village Clerk
NOT less than 10% of the
grant amount will be expended
for bonafide minority business
enterprises.

O.7

[726]

Elizabeth M. Main., being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper 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:

October 7, 1977

Elizabeth M. Main.
Foreman of the Publisher

Subscribed and sworn to before me

this 11 day of Oct 1977

Michael N. Donovan
Notary Public

MICHAEL N. DONOVAN

Fee: \$ 20.23 WAYNE COUNTY COMM. EXPIRES 3/30/78

#4632609

- Comm. Ctr.: Trustee Wilson advised that the Environmental Impact Statement had been prepared by Candeb, Fleissig. Statements to be signed by mayor and publication of same in the legal section of the village paper.
- Police Report: On motion by Trustee Reeves, 2nd by Trustee Green and carried, the Police Report for the month of October, 1977 was accepted. Highlights of the report indicated: 169 complaints handled, together with 20 accidents investigated, along with 9 cases of Petit Larceny, 31 apprehended for speeding and 60 cited for illegal parking. Total fines and bail forfeitures amounted to \$485.00.
- Bldgs.: Mayor Davin advised that buildings of the Village were her department. She advised that recently it was necessary for a group to completely clean the kitchen in the Park & Club Bldg. before it could be used to prepare light lunch. She would like permission of the board to hire someone to work with her to completely clean the kitchen, after which whenever anyone wishes to use the rooms, together with the kitchen, a \$10.00 deposit must be made. Providing the kitchen is as clean as when it was entered, the organization would receive the money back. If not, the funds would be used to hire someone to clean the kitchen. Mayor Davin advised that the clerk had arranged to have the cemetery crew, sand and varnish the floors the last week in November in the large meeting room. Board agreed that this would be a worthwhile project.
- Park & Club:
- Collect. or Taxes: Mayor Davin advised that she had received a letter from the Mayor of Clyde, Mr. DeLiso, who advised that it is possible for the County to collect delinquent taxes for villages. Trustee Green questioned if the County would hire others to collect the taxes, thereby, adding an additional charge on the county budget. Mayor Davin commented that she would check further with Mayor DeLiso, before the Village of Palmyra would make any decision on the matter. Clerk informed the board that collection rate for the Village of Palmyra is 98% annually.
- Beltone Hrng Request: Beltone Hearing Aid Service, 719 Sibley Tower Bldg., Rochester, N.Y. represented by Mr. R.T. Becker, requested space in the Village Hall to demonstrate his service. Village Board denied the request. Village property cannot be used for private enterprise.
- Dept. of Correc.: Mayor Davin advised that a communication received from the New York State Dept. of Correction indicated that inmates now make and repair furniture to obtain funds for themselves while incarcerated.
- Dept. of Trans.: Mayor Davin advised information received from the New York State Department of Transportation revealed that the department is now inspecting bridges, such as those that bridge the Barge Canal.
- Sounding Board: Mayor Davin advised that a meeting of the Wayne County Sounding Board would be held November 16, 1977, topic to be: "Battle of the Budget", in Lyons.
- Old Age Exemp. Request: A letter addressed to the Village Board from Mrs. Mary F. Granger, 217 Canandaigua Street, advised that the State of New York has now raised the maximum allowable deduction for taxes, to an income level of \$7,500. Mrs. Granger asked the board to consider this for Village Taxes. Board agreed to place the matter under advisement.
- Workshop re: Unemploy. Ins.: Clerk advised that there will be a workshop in Syracuse on December 1, 1977 relative to the new federally mandated Unemployment Insurance, cost of which will be \$10.00 for registration, including lunch. Clerk commented that if the weather is bad, she would like authorization to leave on November 30th, spending the night in Syracuse. The following motion was proposed by Trustee Green, 2nd by Trustee Reeves:
WHEREAS, the New York State Conference of Mayors is sponsoring a workshop on December 1, 1977 in Syracuse at the Syracuse Hilton Inn at a cost of \$10.00 to include registration and lunch, and, WHEREAS, due to the possibility of inclement weather this time of year, it would be advantageous for the clerk to leave on November 30th,
BE IT RESOLVED THAT, the clerk shall be authorized to attend the one day workshop as well as leave on 11/30/77, and,

November 7, 1977

Workshop: BE IT FURTHER RESOLVED, that expenses incurred for the workshop and lodging shall be paid by the Village.

Vote:

Unanimously approved.

Towing Service: Mayor Davin advised that all material received from the people who provide towing service, should be placed in the hands of Trustee Reeves, who will study the material.

Copy Machine: Clerk advised that the present copying machine is nearly ten years old, was purchased used in 1970. It would be possible to obtain a new one for \$915.00, this is with a trade-in and a \$200.00 discount, all of which is a state price, from Pitney Bowes.

Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to authorize clerk to purchase a new Pitney-Bowes copying machine at \$915.00.

Vote:

Unanimously approved.

Filing of Attached is the legal notice of the Filing of the Application
Debt of Debt Exclusion in the amount of \$585,000. of a bond issue
Exclus.: for the installation of the Sanitary Sewer in 1960.

Bld meet
Nov. 7,
1977

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, { ss:
County of Wayne, }

Elizabeth M. Main, 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:

October 21, 1977

Legal Notice

**LEGAL NOTICE
NOTICE OF FILING OF
APPLICATION ON BEHALF
OF THE VILLAGE OF PAL-
MYRA, WAYNE COUNTY,
NEW YORK, WITH THE
COMPTROLLER OF THE
STATE OF NEW YORK FOR A
DEBT EXCLUSION.**

PLEASE TAKE NOTICE, that an application on behalf of the Village of Palmyra, Wayne County, New York, has been filed with the Comptroller of the State of New York, on October 14, 1977, for an exclusion in the amount of \$585,000. of a bond issue for the construction of the plant for the treatment of sewage, laterals, and trunk lines for the intercepting of sewage to such sewage treatment plant, and the acquisition and installation of original furnishings, equipment, machinery, or apparatus suitable for the operation of such sewers, pumping stations and plant, and the acquisition of any land or rights in land required therefore, for the Village Palmyra, New York.

Dated: October 14, 1977

Theresa P. Otte,
Treasurer of the Village
of Palmyra

Chief Fiscal Officer

0.21

[733]

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me

this.....day of..... 19.....

Notary Public

MICHAEL N. DONOVAN

Fee: \$ 11.11 WAYNE COUNTY COMM. EXPIRES 3/30/78
#4632609

Notice of Elect.: The attached resolution was proposed by Trustee Wilson, 2nd by Trustee Green, relative to the positions to be filled in the March 21, 1978 Village Elections. Such notice shall be published prior to November 21, 1977, according to New Election Laws.

LEGAL

At a regular meeting of the Board of Trustees of the Village of Palmyra, the following resolution was offered by Trustee GREEN and seconded by Trustee WILSON who moved its adoption.

WHEREAS the next general village election for officers will be held on March 21, 1978, and,

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the village election to be held on March 21, 1978 for the following terms:

Trustee - Four (4) years

Trustee - Four (4) years

Trustee - Two (2) years

Village

Police Justice - Four (4) years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Palmyra Courier Journal.

Section 3. This resolution shall take effect immediately. Resolution declared approved.

Date: November 7, 1977

Theresa P. Otte,
Village Clerk

Adjourn: Mayor Davin adjourned the meeting at 9:55 P.M.

Theresa P. Otte, Clerk Treasurer

November 21, 1977Regular Board MeetingBoard of Trustees7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, William Reeves, Mary Lou Wilson. Absent, Trustee Lloyd A. Green.
Present, Village Attorney, Laura Jane Poyzer.

2 Min.

Silence: Mayor Davin opened the meeting with a two minute silence.

Vouchers: Motion by Trustee Reeves, 2nd by Trustee Wilson and carried, to authorize the treasurer to issue checks in the amount of \$130,411.00, for vouchers as presented.

Minutes: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to accept the minutes of the previous meeting.

S.Knapp Suggest.: Spencer Knapp, Washington Street, presented to the board a sketch of West Main Street, from approximately the village line to Canandaigua Street, on which he proposed that the street be widened in view of the ever increasing heavier flow of traffic. He indicated that the sanitary sewer would not be effected. A new curb would be required after cutting back into the areas presently between the sidewalk and curb. It would mean moving some Gas & Electric & telephone poles. However, he felt that the board should consider this in the not too distant future. Village Board thanked him for his interest and indicated the matter would be studied.

Police Dept.: Trustee Reeves advised no information at this time relative to the Police Department. A meeting has been scheduled, he advised, for those persons interested in Towing Services.

Comm. Ctr.: Trustee Wilson commented that a Fund Drive is in progress for the proposed Community Center.

Firehse Bids: Trustee Wilson commented that if the alternate of \$7,000. and \$3,900 for painting are deleted, the cost would be reduced for the contractor.

Accept Bids: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:
WHEREAS, the Village of Palmyra requested bids for the construction of a firehouse on November 7, 1977, and,
WHEREAS, after due deliberation on the part of the committee, architect, and Board of Trustees,
BE IT RESOLVED THAT, the following shall be awarded the contract for the construction of a firehouse, to include plumbing, heating, and electrical wiring:

Iverson Construction, Gorham, N.Y.	\$285,978.00
Delta Electric, Sodus Point, N.Y.	33,400.00
Finger Lakes Plumbing, Geneva, N.Y.	46,900.00

and,

BE IT FURTHER RESOLVED THAT, the contractors so awarded the contract, did meet all the specifications as set forth in the bid specs, and are aware of the conditions of the contract.

Vote:

Trustee Wilson	Aye
Trustee Condon	Aye
Trustee Reeves	Aye
Trustee Green	Absent

Resolution approved.

Ins. on Propos. Bldg.: Clerk advised that insurance must be carried by the Village of Palmyra on the proposed structure, proposed Firehouse, at a cost of some \$1,000. for a year.

Exec. Session: Mayor Davin advised that the Village Board would move into Executive Session at 7:59 P.M.

Re-con-vene: Mayor Davin reconvened the regular board meeting at 8:10 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Daniel Condon, William Reeves, Village Attorney, Laura Jane Poyzer.
Absent, Trustee Lloyd A. Green.

- Tn. Water Contract: The following motion was proposed by Trustee Condon, 2nd by Trustee Wilson:
WHEREAS, the Town of Palmyra wishes to negotiate a three year water contract with the Village of Palmyra, which would allow the Town of Palmyra to avail itself of potable water from the Village of Palmyra,
BE IT RESOLVED THAT, the Village of Palmyra shall sell water to the Town of Palmyra for the figure as discussed with the Town Board and relayed to the Village Board by Trustee Condon.
Motion approved.
- Park & Club Bldg.: Mayor Davin advised that the garbage disposal has been removed from the kitchen, sink area of the Park & Club Bldg., and it is expected that the floors will be sanded and varnished the last week of November.
- Sec. 8 Housing: Mayor Davin advised that she attended a meeting in Lyons sponsored by HUD, which revealed that there is a program called "Rent/Help". Elderly can apply for assistance in aiding them to maintain their present living quarters. The county, she continued, is trying to assist by getting the government to subsidize the landlord's rent. The program would last for three (3) years.
- Town Budget: Mayor Davin and Trustee Wilson commented that they attended the Town of Palmyra budget hearing. Mayor Davin commented that the Town of Palmyra has approved relief of Item #3 in the current Town of Palmyra budget for levying on Village of Palmyra taxpayers. She indicated that the Village of Palmyra is presently paying about 45% of Items #3 and #4.
- OldAge Exempt.: Discussion by the board relative to allowing a 50% exemption for those qualified with incomes of \$7,200. or less from village taxes.
 Village Board asked Attorney Laura Jane Poyzer to prepare a Local Law which might be presented to the Village Board at the next meeting.
- Family Unity Week: Mayor Davin advised that she had been asked by the Church of Latter Day Saints to proclaim the week of November 21st as Family Unity Week.
- 7th Day Adventist: Mayor Davin received a letter from the 7th Day Adventist Church in East Palmyra asking permission to solicit from door to door from November 12th to January 1st for the purpose of selling items and receiving donations. Clerk asked to write them to request a permit at no charge to the group.
- Sunshine Law: Mayor Davin advised that she had received revisions of the Access to Records, known as the "Sunshine Law" for Villages of the State of New York.
- Water Tank Rust Proof: The following resolution was proposed by Trustee Condon, 2nd by Trustee Wilson:
WHEREAS, the Village of Palmyra contracts with Wallace & Tiernan, Belleville, N.Y. annually for the placement of electrodes for rust-proofing of the Million Gallon Storage Water Tank on Prospect Hill, and,
WHEREAS, they have advised that there will be an increase of \$45.00 for the next year raising the price from \$499.00 to \$544.00/annum,
BE IT RESOLVED THAT, the Treasurer shall be authorized to sign the agreement in behalf of the Village of Palmyra.
Resolution approved.
- Replace Cem. Pillar Acct.: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon and approved:
WHEREAS, twelve years ago the entrance to the Cemetery grounds on Vienna Street was damaged by accident, and,
WHEREAS, restitution was made by the insurance company of the insured, and,
WHEREAS, it now appears that all the necessary repairs have been made to the Arch Entrance with no re-occurring breaks in the structure, and,
WHEREAS, the sum of \$596.36 has remained in the Capital Fund Account H7397.0 (Replace Cemetery Pillar Account), to be used for any re-occurring breaks,
BE IT RESOLVED THAT, the Treasurer shall be instructed to transfer the sum of \$596.36 to the Cemetery Protection Fund Account.
Unanimously approved.

November 21, 1977

Fund Trans-
fers:

The following resolution was proposed by Trustee Condon, 2nd by Trustee Wilson and carried:
WHEREAS, in the Capital Fund Account in Account #H8340.4, West Jackson Street Water Line, there appears to be a deficit of \$1,061.39, and,
WHEREAS, Account #H8330.4, Additions to the Filter Plant, has sufficient funds to cover this amount,
BE IT RESOLVED THAT, the treasurer shall be instructed to transfer the sum of \$1,061.39 from Acct. #H8330.4 to Account #H8340.4, which shall close out the West Jackson Street Water Line Account.

Unanimously approved.

Market Street
Renovat.:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon and approved:
WHEREAS, an account was activated for the construction of Market Street Renovation, #H5197.4, and,
WHEREAS, a deficit of \$90.00 was noted, and,
WHEREAS, through a Cooperation Agreement with the Urban Renewal Agency, the renovation was undertaken by that agency with expenses funnelled through them,
BE IT RESOLVED THAT, the Treasurer shall be instructed to Transfer from Urban Renewal Acct. #H8997.0 the sum of \$90.00 to liquidate this deficit.

Unanimously approved.

Police
Car:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:
WHEREAS, due to an unfortunate accident of the 1977 Plymouth Police Car, which was eventually sold for junk at \$750.00, and,
WHEREAS, collision insurance was received in the amount of \$2,260.71, and,
WHEREAS, it was expedient that a new car be procured as soon as possible with the same equipment as the wrecked car, and,
WHEREAS, Sherburne Ford, Inc., Palmyra, N.Y. was able to procure a 1978 Ford at a cost of \$5,469.00, and,
WHEREAS, it was possible to purchase a 1974 Ford, a former Village of Palmyra Police Car from Sherburne Ford in the amount of \$1,300.00 during the transition period,
BE IT RESOLVED THAT, the treasurer shall be instructed to transfer from Account #3120.1 the amount of \$3,320.40 to cover the cost of the two cars plus a radio for the second car, to Acct. #A3120.21 Prowl Car & Equipment related thereto.

Unanimously approved.

Act. Pol.
Justice:

Mayor Davin advised that she had had an application from David A. Smith, 113 West Main Street, relative to the position of Acting Police Justice. She advised that she will talk with him in the near future relative to the position and report back to the board at a later date.

Comm.Dev.
Block
Grant:

Legal Notice of the Community Development Block Grant Program regarding Notice of Finding of No Significant Effect of Environment for the purpose of construction of a Community Center in the vicinity of Stafford and West Foster Street, northeast section, is hereby attached.

AFFIDAVIT OF PUBLICATION

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

**LEGAL NOTICE
 COMMUNITY DEVELOPMENT
 BLOCK GRANT PROGRAM
 NOTICE OF FINDING OF NO
 SIGNIFICANT EFFECT**

Notice is hereby given that the Village of Palmyra prepared an environmental review record on the project hereinafter described and has determined that said project will have no significant adverse effect on the quality of the human environment. The project is:

**VILLAGE COMMUNITY
 CENTER**

A new Village Community Center will be constructed on the Palmyra Fairgrounds on

Elizabeth M. Main, 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:

November 18, 1977

Legal-
Notice
of
Elect.:

Legal Notice relative to the date of Village Election on March 21, 1978, with positions to be filled is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
At a regular meeting of the Board of Trustees of the Village of Palmyra, the following resolution was offered by Trustee GREEN and seconded by Trustee WILSON who moved its adoption.
WHEREAS the next general village election for officers will be held on March 21, 1978, and,
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,
NOW THEREFORE BE IT RESOLVED:
Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the village election to be held on March 21, 1978 for the following terms:
Trustee - Four [4] years
Trustee - Four [4] years
Trustee - Two [2] years
Village Police Justice - Four [4] years
Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Palmyra Courier Journal.
Section 3. This resolution shall take effect immediately. Resolution declared approved.
Dated: November 7, 1977
Theresa P. Otte,
Village Clerk
N.18 [760]

Elizabeth M. Main, 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:

November 18, 1977
.....
.....
.....
.....

Foreman of the Publisher

Subscribed and sworn to before me

this 18 day of Nov 1977
Michael N. Donovan
Notary Public

Fee : \$ 12.54
MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/78
#4632009

Anetnna
& Parts:

A resolution was received from Attorney Paul Rubery relative to the acquisition by the Village of Palmyra of abandoned antenna and parts from an office area in a building owned by Mr. Edwin Wheeler at 138 East Main Street. Clerk advised that Mr. VanEtten, operator of the Water & Sewer Plants, who has been instigating the acquisition of these parts, advised that he noted on the resolution that the serial number of the radio plus the wording "by reason of abandonment" had been deleted. He indicated that he felt these would be essential. Board so agreed and instructed clerk to re-type the resolution and submit to Mr. Wheeler for his approval.

Sewer
Trans-
fer:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:
WHEREAS, a bill in the amount of \$807.50 was received from Wilkie Farr & Gallagher, Bond Attorneys, New York City for their work in the preparation of a Statutory Installment Bond in the amount of \$45,000. for the balance owed on the updating of the Sewer Disposal Plant, and,
WHEREAS, treasurer advised that it would be apropos to transfer \$500.00 from the Contingency Fund, Acct. #G1990.4 to Acct. #G8110.4, Administration Expense, to cover the expense,
BE IT RESOLVED THAT, the treasurer shall be instructed to transfer \$500.00 from the Contingency Fund Sewer, to Sewer Administration to cover the amount needed to liquidate this bill.
Unanimously approved.

Adjourn: Mayor Davin adjourned the meeting at 8:58 P.M.

Theresa P. Otte, Clerk Treasurer

December 6, 1977Regular Board MeetingBoard of Trustees7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, William Reeves, Mary Lou Wilson, Village Attorney, Laura Jane Poyzer.
Absent, Trustee Lloyd A. Green.

Chg. of Meeting: Mayor Davin advised that all members of the Board of Trustees had been notified on Monday, December 5, 1977 at approximately 4:00 P.M. by telephone, to advise that the regular meeting of the Board of Trustees, scheduled for December 5, 1977 at 7:30 P.M., had been cancelled due to the snowstorm which had made it impossible for people to attend. The regular meeting was delayed until December 6, 1977 at 7:30 P.M.

2 Min. Silence: Mayor Davin asked for a moment of silence prior to opening the meeting.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee Reeves and carried, to approve payment of the vouchers in the amount of \$4,698.92 and authorize the treasurer to issue checks in this amount.

Minutes: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to accept the minutes of the previous meeting as recorded.

Executive Session: Motion by Trustee Wilson, 2nd by Trustee Reeves and carried, to move into Executive Session at 7:48 P.M.

Theresa P. Otte, Clerk Treas.

Re-convene: On motion by Trustee Reeves, 2nd by Trustee Wilson and carried, the board re-convened in the regular meeting of the Village Board at 8:48 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, William Reeves, Mary Lou Wilson, Village Attorney, Laura Jane Poyzer.
Absent, Trustee Lloyd A. Green.

Firehse: Trustee Wilson commented that ground will probably be broken next week on the site for the proposed new firehouse. Trustee Wilson advised that the contracts for the new building on East Main Street, adjacent to the corner of Route #31 and #21, just east of Breen's Market, were signed on November 28, 1977. Mayor Davin informed the board that 10% of wages must be paid to minorities according to a federal government ruling. Waiver procedures are available if such cannot be met, after all channels of hiring have been exhausted.

Comm. Ctr.: Trustee Wilson advised that the fund drive for additional funds for a proposed Community Center, is running slow.

State Snow Plow: Mayor Davin commented that she would like Trustee Green to check on the method of plowing of Route #31 by the State, as previously Village Crews have been responsible for so doing. She commented that she had heard some unfavorable remarks but would like the opinion of our Highway Foreman, Raymond Smith and Trustee Green.

Police Report: On motion by Trustee Reeves, 2nd by Trustee Wilson and carried, the Police Report for the month of November, 1977 was accepted. Highlights of the report revealed 131 complaints investigated along with 15 Assists to Other Departments, 7 cited for Petit Larceny and 5 for Criminal Mischief, along with 10 apprehended for Speeding and 69 tagged for Illegal Parking. Total fines and bail forfeitures amounted to \$295.00.

Propos. Loc. Law #1, 1977: A proposed Local Law #1, 1977 to raise the level for persons 65 and over who have owned property for at least 5 years and are living in same, from \$5,000.00 to \$7,200.00 for a 50% Assessment Exemption, was placed on the desks of board members. Trustee Wilson commented that she felt a raise to \$6,000.00 would be apropos rather than to \$7,200.00 in view of the fact that there are a number of young couples who are living on income of about \$7,200. They will be "hit" harder for village taxes in sharing a part of the elderly taxes.

Hearing Date: The following resolution was proposed by Trustee Reeves, 2nd by Trustee Condon:

WHEREAS, a proposed Local Law #1, 1977 would amend the Tax Exemption for Senior Citizens, from \$5,000.00 to \$7,200.00, BE IT RESOLVED THAT, a Public Hearing shall be scheduled for December 19, 1977 at 8:00 P.M.

Vote:

Trustee Reeves	Aye
Trustee Condon	Aye
Trustee Wilson	Naye
Trustee Green	Absent
Mayor Davin	Aye

Resolution adopted.

State Canal Hearing: Mayor Davin advised that she and Bruce Wideman attended a meeting in Syracuse relative to the Plan of Study for a Canal System on November 30, 1977. The hearing was conducted by the Corps of Army Engineers. Mayor Davin informed the board that she had an opportunity to speak in behalf of the Village of Palmyra, indicating that it was felt that an area should be retained to preserve the wild life that habitats the area between the former Erie Canal and the present Barge Canal. Mayor Davin commented that the Corps of Army Engineers were quite aghast to relinquish the "floor" to a speaker from a small village to speak in behalf of the preservation of the area. They commented that they would dump some sludge for the possibility of eventual parking in this area.

Park & Club Bldg.: Mayor Davin advised that William Kaveny and two of his men did an excellent job in painting the walls, woodwork, sanding the floor and varnishing in the Park & Club Bldg.

Mini Park: Mayor Davin advised that on 12/1/77 the Mini-Park, on Market Street, adjacent to the Urban Renewal Project was dedicated.

Act. Pol. Justice: Mayor Davin commented that she had two people who recently wished to be considered for Acting Police Justice. She advised that Village Justice Abbott has indicated that his case load seems to be increasing and it might be well to appoint an Acting Police Justice. In view of this, she continued, it will be apropos that an appointment be made. Anyone wishing to apply for the position, should fill in the application of the Village Clerk's Office.

CETA Program: Bruce Wideman, coordinator of the local CETA project for the clearing of the debris on the Erie Canal Towpath area, advised that the project is now finished for the season. Mr. Wideman commented that during the time that David Martens was in charge as project overseer, much was accomplished.

O. & M. Sewer Funds: Mayor Davin advised that a letter received from the State of New York, Department of Environmental Conservation, advised that funds in the amount of 25% of the expenditures for the Operation & Maintenance of the Sewer Plant would now be available. Indications previously announced indicated that only 14½% would be available.

Honorary Comm.: Mayor Davin advised that she has been designated as an Honorary member of a committee, headed by Roslyn Carter, known as the "Friendship Force".

Beautification: Cliff Williams, Wayne County Planning Board Coordinator for the Beautification Project in the Village of Palmyra, presented to the clerk figures relative to the final close-out of the project. Total project for the village cost \$404,577.58, of which the Village has paid as its cash share to the County \$126,481.05. A balance of \$8,377.13 will be required to be paid by the Village of Palmyra to the County to complete its actual cash payments. (Other payments made by the Village included acquisition costs, legal and engineering costs). Trustee Wilson questioned if all the work had been satisfactorily completed, including the recess of the parking lot of the Post Office. Village Attorney Poyzer reviewed the contract advising the Board that objections should be confirmed with Lozier Engineers and no final payment should be made until all work has been rectified to the satisfaction of the board.

No Final Pmt. - Work to be OK'd:

December 6, 1977

Unemploy. The following resolution was proposed by Trustee Condon, 2nd
BENEFIT by Trustee Wilson:
Reimb. WHEREAS, in the past it has not been mandatory for a municipi-
Option: pality to provide for Unemployment Insurance for its employees,
 and,
 WHEREAS, the Federal Government has mandated that all municipi-
 palities including towns, villages and cities shall be liable
 for unemployment insurance on the State Level, beginning
 January 1, 1978, and,
 WHEREAS, the State of New York Department of Labor can provide
 unemployment insurance coverage for the Village of Palmyra with
 one of two taxing methods available to a government municipi-
 pality, being, Contribution Tax Method which would be 3.7% for
 the years 1978 and 1979 based on the first \$6,000. of annual
 earnings of each covered employee, and thereafter 2.7% per year,
 OR, Benefit Reimbursement Option, which would allow reimburse-
 ment to the Unemployment Insurance Fund on a dollar-for-dollar
 basis for all benefits paid to former employees, charged to
 their accounts, and,
 WHEREAS, a review of the lay-offs of the employees of the
 Village of Palmyra has indicated that the BENEFIT REIMBURSE-
MENT OPTION would be applicable to the Village of Palmyra,
BE IT RESOLVED THAT, the Clerk, Theresa P. Otte, shall be
 instructed to so notify the New York State Department of Labor
 of the Village of Palmyra's intention to avail itself of the
 Benefit Reimbursement Option for Unemployment Insurance, until
 such time as it may be deemed advantageous to revert to the
 contribution tax method:

Vote:

Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Reeves	Aye
Trustee Green	Absent

Resolution adopted.

Fixed
Assets
Appoint.
of
Property
Mgr.:

*See Page # 284 for Estab-
 lishment of Unemploy. Reserve Fund (BO)*

The following resolution was proposed by Trustee Reeves, 2nd
 by Trustee Wilson:
 WHEREAS, the New York State Department of Audit & Control pur-
 suant to Section 36 of the General Municipal Law, has indicated
 that it will be apropos for all villages, towns, cities of the
 State of New York to prepare FIXED ASSET ACCOUNTS, with reason-
 able values, thereof, which will include land, buildings,
 machinery, equipment and related items thereto, and,
 WHEREAS, the governing board shall, by resolution, determine
 and designate the individual responsible for coordination of the
 development and maintenance of fixed assets records,
BE IT RESOLVED THAT, the Village Clerk, Theresa P. Otte, shall
 be designated as the Property Manager to be responsible for
 developing and maintaining the inventory records of fixed assets
 of the Village of Palmyra as prescribed by the New York State
 Department of Audit & Control.

Vote:

Trustee Condon	Aye
Trustee Reeves	Aye
Trustee Wilson	Aye
Trustee Green	Absent

Resolution adopted.

Refund
Taxes:

The following resolution was proposed by Trustee Reeves, 2nd by
 Trustee Condon:
 WHEREAS, property owned by James Patridge at the rear of #224
 East Main Street, comprising some 120' x 250' + was sold to the
 Village of Palmyra for a Parking Lot in August, 1976, and,
 WHEREAS, inadvertently, the assessment on the parking lot was
 reduced only \$3,070.00 instead of \$7,770.00 for tax purposes to
 the former owner, James Patridge, and,
 WHEREAS, James Patridge did pay the full tax of \$734.00 on
 6/1/77, instead of \$647.76,
BE IT RESOLVED THAT, a refund shall be authorized in the amount
 of \$86.24 to James Patridge, for an overassessment of \$4,700.

Vote:

Trustee Condon	Aye
Trustee Reeves	Aye
Trustee Wilson	Aye
Trustee Green	Absent

Resolution adopted.

STATE OF NEW YORK

:

: SS.

COUNTY OF WAYNE

:

I, the undersigned Clerk of the Village of Palmyra,
Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the resolution below relative
to the discharge of Patrolman Robert Mingo, with the original
thereof on file in my office, and the same is a true and correct
copy of the whole of said original;

That said original was filed in my office on the
6th day of December, 1977, TO WIT:

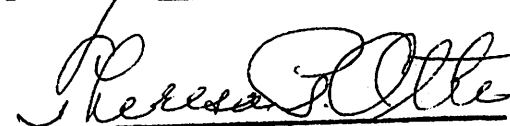
The following resolution was proposed by Trustee
William Reeves, 2nd by Trustee Daniel Condon:

"WHEREAS, Patrolman Robert Mingo, an employee of
the Village of Palmyra Police Department, did conduct him-
self in an unbecoming manner,

"BE IT RESOLVED THAT Patrolman Robert Mingo, shall
be discharged from his position as a patrolman with the
Village of Palmyra, as of October 10, 1977, for conduct un-
becoming a police officer as set forth in the charges and
specifications previously given to him.

"Vote:	Trustee Reeves	Aye
	Trustee Condon	Aye
	Trustee Wilson	Aye
	Trustee Green	Absent
"Resolution adopted".		

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the Village of Palmyra this 15th day of
December, 1977.



Village Clerk

S
E
A
L

Antenna
Resol.:

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:

WHEREAS, Edwin Wheeler, owner of real property at #138 East Main Street has equipment known as an antenna and parts which are valued at some \$2,000.00, and,

WHEREAS, Edwin Wheeler has indicated that he would donate his interest in such antenna and parts, valued at \$2,000.00 to the Village of Palmyra without consideration and the Village of Palmyra does agree that the value of such antenna and parts would be \$2,000.00, and,

WHEREAS, Edwin Wheeler is now the owner of Motorola Radio Serial #CC 3051 - EA 1711, including tower and antenna, by reason of abandonment, and,

WHEREAS, Edwin Wheeler has indicated that he would like to give such parts, if removed from his building,

BE IT RESOLVED THAT, the Village of Palmyra shall have exclusive right for the removal of the tower and antenna, and,

BE IT FURTHER RESOLVED THAT, the Village of Palmyra would be responsible for any damage inside or outside of the building while removing the equipment, and,

BE IT FURTHER RESOLVED THAT, the Village of Palmyra shall repair any damage done to the Edwin Wheeler building and shall not hold the owner, Edwin Wheeler, responsible for any injury that might be incurred by any employee of the Village of Palmyra, and,

BE IT FURTHER RESOLVED THAT, the Village of Palmyra will indemnify the owner, Edwin Wheeler, from any liability to the building or property occasioned by the existence of the removal of the antenna.

Vote:

Unanimously approved.

Est.
for
Thermo-
stats:

Clerk advised that Francis J. Rush had given an estimate for labor and material for the installation of thermostats in the Clerk's office, court room, police office and fire department office, at a cost of \$750.00.

Board asked that another figure be obtained from another contractor for comparison purposes.

R.Mingo
Dis-
charge:

The following resolution was proposed by Trustee Reeves, 2nd by Trustee Condon:

WHEREAS, Patrolman Robert Mingo, an employee of the Village of Palmyra Police Department, did conduct himself in an unbecoming manner,

BE IT RESOLVED THAT, Patrolman Robert Mingo, shall be discharged from his position as a patrolman with the Village of Palmyra, as of October 10, 1977 for conduct becoming a police officer as set forth in the charges and specifications previously given to him.

Vote:

Trustee Reeves	Aye
Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Green	Absent

Resolution adopted.

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

Theresa P. Otte, Clerk Treasurer

December 19, 1977Regular Board MeetingBoard of Trustees7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Lloyd A. Green, Mary Lou Wilson, William Reeves, Village Attorney, Laura Jane Poyzer.
Absent: Trustee Daniel Condon.

2 Min.

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

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting.

Resol. The following resolution was proposed by Trustee Wilson, 2nd by
re: Trustee Green:
Sherman WHEREAS, Robert Sherman, of Sherman & Sherman, Architect, has
Bill: endeavored to make the necessary changes related to the proposed
 Firehouse, to be underwritten by EDA Funds, and,
WHEREAS, in accordance with information received by the clerk that
 until ground is broken, the federal funds cannot be released, and,
WHEREAS, it is deemed apropos to make a payment to Sherman &
 Sherman on an engineering bill of some \$30,000.00,
BE IT RESOLVED THAT, the treasurer shall be instructed to pay Mr.
 Sherman \$5,000.00 from the Capital Fund Firehouse Account.
 Vote:

Unanimously approved.

Vouchers: Motion by Trustee Reeves, 2nd by Trustee Green and carried, to authorize the treasurer to issue checks in the amount of \$12,623.67, for vouchers as presented.

Police The following resolution was proposed by Trustee Reeves, 2nd by
Rules & Trustee Green: (Rules & Regulations on Page 279).
Reg.: WHEREAS, the Board of Trustees of the Village of Palmyra has
 revised the Police Rules and Regulations from those adopted
 by a previous board,
BE IT RESOLVED THAT, the attached rules and regulations shall
 be a basis for conduct of the members of the Police Depart-
 ment of the Village of Palmyra.
 Vote:

Unanimously approved with one absent member,
 Trustee Daniel Condon.

Mingo Mayor Davin advised that there would be a hearing on 12/22/77
Hearing: at 10:00 A.M. in the Justice Room conducted by an arbitrator
 in regard to the termination of Patrolman Robert Mingo.

Prop. Trustee Wilson commented that the land is being cleared for the
Firehse: construction of the proposed Firehouse. Trustee Wilson
 advised that care would be taken not to allow the debris to
 block the drainage in the gully where the debris is being dumped.

Comm. The fund raising campaign is still continuing, with monies
Ctr.: coming in slower than had been expected, according to Trustee
 Wilson.

Wet- Zoning Officer Bruce Wideman, and coordinator of the Erie Canal
lands: Restoration Project advised that he had quite a fruitful dis-
 cussion with Mr. Berns in Syracuse, relative to the deposits
 of sludge along the Barge Canal and north of the Erie Canal
 Project which should be saved as a wild life and bird sanctuary,
 Mr. Wideman indicated that the discussion was encouraging and
 the authorities would make an effort to reevaluate the first
 decisions.
 He added that there would be further hearings in January regard-
 ing the upland inter-waterways. Mayor Davin commented that she
 had received a notice and hopefully will be able to attend.
 Mr. Wideman commented that the project was started as a Bi-Cen-
 tennial project. It was his thought at the inception of the
 program that the combined efforts of the village and town would
 be involved with a completion date of 1980.

RR Ave. Mr. Wideman commented that in the fall he had viewed the drain-
& Kent age problem of the residents in the vicinity of Kent St., He
St. Storm advised that there is a solution, but it will be costly.
Sewer: Trustee Green interjected that in order to alleviate the problem
 with a new storm sewer, easements would need to be obtained and
 this could cause a considerable delay. Mayor Davin asked Mr.
 Wideman to obtain an estimate for the installation of the line
 after discussion of the matter with Ray Smith, Public Works
 Foreman of the Village of Palmyra and James DeBrine,

ARTICLE I

DUTIES OF THE CHIEF OF POLICE

1. Chief of Police is responsible for the work and supervision of all personnel assigned to the Palmyra Police Department.
2. It is his responsibility to insure that all members and employees are cognizant of their respective duties and that they perform such duties efficiently and properly.
3. The Chief shall make regular periodic inspections and surveys to insure that personnel is properly deployed to cope with existing and changing conditions and to insure an equitable distribution of the work load.
4. The Chief shall delegate appropriate responsibilities and authority to the Senior Officer on duty, and supervise his work closely, holding frequent conferences with him in order to properly guide and direct his activities.
5. He shall establish such relationship with all personnel of the Police Department so that he will know each member and employee and be aware of any existing or potential problems.
6. He shall interview members and employees concerning their problems, responsibilities and activities, and keep records showing those interviewed and subjects discussed, and exert every effort to maintain efficiency and morale at the highest level possible.
7. He shall require members of his command to comply with all rules, regulations and instructions issued by the Chief of Police, or by his authority.
8. Prepare a daily Patrol Schedule directing activities of all personnel under his supervision, giving consideration to the primary work load to be handled, patrol and traffic, with thought given to the principles of selective enforcement.
9. The Chief shall see that maximum manpower is utilized during the hours of greatest need.

Article I (continued)

10. Bring to the attention of members of his command the contents of official communications or directives which may require understanding, observance or action.
11. If the member is doing a good job he should be commended.
12. If performance is poor the member should be counseled in an effort to bring about an improvement.

ARTICLE II

DUTIES OF SENIOR PATROLMAN ON DUTY

1. Definition - Senior Patrolman on duty shall be defined as a permanent full time Patrolman with the most amount of service. If only part time Patrolman on duty it shall be the part time Patrolman who was first hired in the Village.
2. Compliance with all Rules, Regulations and Instructions issued by the Chief of Police or by his authority, and requiring like compliance from members under his supervision and/or control.
3. Instructing members under his supervision in the proper discharge of their duties.
4. Issuing such oral or written orders, to members under his supervision, as may be necessary to best effectuate the work, provided such orders do not conflict with the Rules, Regulations and Instructions of the Chief of Police.
5. Responsibility for the routine care, maintenance and appearance of motor and other equipment assigned or issued to the station or personnel attached thereto.
6. He shall be responsible for the proper wearing of the prescribed uniform, and appurtenances thereto, by all members under his supervision.
7. Extending to personnel of his command such aid and guidance as may be necessary for the proper understanding and the efficient performance of their duties.
8. Bringing to the attention of members of his command the contents of official communications or directives which may require their understanding, observance or action.
9. Carrying out all orders issued by Chief of Police.
10. Being prepared to handle all emergencies in his assigned area.
11. Prompt reporting to his Chief of Police any misconduct or incompetency, or complaints of same, on the part of members, under his supervision or otherwise.

Article II (continued)

12. Investigating traffic accidents involving Village equipment and/or personnel as directed.
13. Reporting of all unusual occurrences to Chief of Police.
14. Performance of all other duties assigned him or required in the performance of his duty.
15. Responsible for filing any offense report, arrest report, accident report and activity report that occur during his tour of duty. Senior Patrolman must complete such reports or have such reports completed before the end of the shift.

ARTICLE III

OTHER REGULATIONS

1. The following shall apply to all members:

- (A) Hair will be neatly groomed and tapered and will not fall over the ears of eyebrows or touch the collar except for the closely cut hair at the back of the neck. The bulk or length of hair will not interfere with the normal wearing of all emergency or department headgear.
- (B) Sideburns will be neatly trimmed and will not be of the muttonchop or flared type. The base of the sideburns will be clean-shaven on a horizontal line and shall not extend below the lowest part of the exterior ear opening.
- (C) The face will be clean-shaven except that mustaches will be permitted. If worn, mustaches will be kept neatly trimmed and shall not extend beyond the corners of the mouth nor fall below the center line of the lips.
- (D) All employees will be required to wear the official uniform at all times the employee is on duty except as directed by the Chief of Police.

2. Official Blotter

There shall be an official blotter established in the Police Station which each Police Officer shall use to record complaints, arrests, issuance of motor vehicle tickets, death reports and other non-confidential material as directed by the Chief of Police.

3. Daily Activity Sheet

It shall be the responsibility of every member of the Palmyra Police Department to keep in good order and proper form, a book for the recording of all official activities. Such activities shall include all actions taken by the Police Officer and the time the Police Officer starts duty, coffee breaks, meals and other

Article III (continued)

non-duty time. Such Activity Sheet shall be handed in to the Chief and made available at the end of each work day. Sheet shall be confidential and maintained as prescribed by the Chief of Police.

ARTICLE IV

CONDUCT AND ACTIVITIES OF MEMBERS

1. It shall be the duty of each member of the Palmyra Police Department to study and familiarize himself with the laws governing the organization and operation of the Police Department, the Code of Ethics of the Village of Palmyra, and all other applicable State or Local Laws, codes or regulations to such employer.
2. It shall be the duty of each member of the Police Department to study and familiarize himself with the rules, regulations and instructions as promulgated by the Chief of Police.
3. It shall be the duty of each member of the Police Department to obey every lawful command or order issued orally or in writing by competent authority, which shall mean the Chief of Police or his designee.
4. It shall be the duty of every member of the Police Department to take proper police action when a violation of the law occurs or is committed within his jurisdiction. He shall report all conditions relating to or involving violations of the law, existing or potential, to his immediate superior. He shall be diligent in the performance of his duties and the patrol of his assigned area in such manner that he is cognizant of all conditions relating to crime and criminals and any condition which may affect the peace and security of the people of the State of New York and the Village of Palmyra.
5. It shall be the duty of each member of the Police Department to exercise proper care and give proper attention to his person, clothing and equipment to insure that he presents a neat, clean and businesslike appearance at all times.
6. Any member of the Police Department who becomes ill, requiring his absence from duty, or who becomes ill while on duty, shall immediately notify the Chief of Police. If Chief is unavailable for notification, the ill officer must call the Police Department and inform the senior patrolman on duty that he is ill and will not report for duty. The senior patrolman must make a record in the official blotter and make a reasonable effort to notify the Chief of Police.
7. A member of the Police Department who has in his custody or who is charged with the responsibility for the custody of any person or persons under arrest or detention shall be responsible for the proper safeguarding and protection of such person or persons and his or their property.
8. A member of the Police Department who recovers or comes into possession of any stolen, lost, abandoned or seized

Article IV (continued)

property, money or other thing of value shall be responsible for its proper identification, security and delivery without undue delay to the representative designated by the Chief of Police to accept custody or to the person legally entitled to possession. Whenever property, money or other valuable thing or article is delivered to anyone other than a representative of the Police Department, a proper receipt shall be obtained and placed in the appropriate file.

9. It shall be the duty of each member of the Police Department to take proper care of issue uniforms. They shall be kept neat at all times and shall be pressed and dry cleaned whenever necessary. Damage to or destruction or loss of uniform clothing shall be reported in writing to the Chief of Police by the member to whom it is issued. Whenever any part of the issue uniform shall become unserviceable through wear or accident, a report shall be submitted to the Chief of Police requesting replacement, renovation, or repair of such article.
10. All members of the Police Department who operate motor equipment shall be responsible for its proper appearance, maintenance and upkeep. Any damage to or loss or destruction of motor equipment shall be reported immediately to the Chief of Police followed by a detailed report in writing. Negligence or carelessness in the use or care of motor equipment resulting in the damage, loss or destruction of same or any part thereof shall be cause for disciplinary action.
11. It shall be the duty of every member of the Police Department to take proper care of all issue equipment. Negligence or carelessness in the use or care of such equipment shall be cause for disciplinary action and for holding the member or members of the Police Department responsible financially for the loss, destruction or damage to any equipment resulting from his or their negligence, carelessness or misuse. Any such loss, destruction or damage shall be reported immediately to the Chief of Police and followed by a detailed report in writing.
12. Firearms as issued or approved shall be carried by members of the Police Department. Such firearms shall be kept fully loaded, clean and in proper working order at all times. Removal of firearms from the person in any public place or public or private office, other than a Police Department,

Article IV (continued)

except when testifying before a Court of Record, or when required by rules of penal or mental institutions, is strictly forbidden. Firearms shall not be stored or kept in unlocked cabinets or in any cabinet or receptacle accessible to the public. Firearms shall not be drawn unless for the purpose of firing in the line of duty, inspection, cleaning, or for supervised training or firearms practice. Each member of the Police Department shall report immediately by telephone followed by a report in writing on the form provided, through channels to his Chief of Police the voluntary or involuntary discharge of any firearm while on official business or otherwise except firearms training or target practice. In cases involving the killing of a wounded or disabled animal or the firing of signal shots during searches for lost or missing persons, a telephone report need not be made and a written report will suffice.

13. A. A member of the Police Department while on duty including time taken or allotted for meals within duty period, shall not drink any alcoholic beverage nor shall he indulge in the drinking of any alcoholic beverage while off duty to an extent which would make him unfit to report for duty at any hour of the day or night, or bring discredit on the Police Department.

B. A member while in uniform and in a public place shall not drink any alcoholic beverage.

C. A member shall not drink any alcoholic beverages while using a police vehicle.

D. A member of the Police Department shall not use habit forming drugs or narcotics unless properly prescribed by a dentist or physician.
14. A member of the Police Department shall not indulge in or engage in or participate in gambling, in any form, while on duty or in uniform or while in any police installation.
15. Association with known criminals, professional gamblers, or persons of poor moral character or reputation is prohibited. A member of the Police Department shall refrain from all associations which would reasonably tend to

Article IV (continued)

arouse the suspicion that such association would interfere with the proper performance of his duties.

16. A member of the Police Department shall not knowingly frequent nor knowingly visit establishments where a violation of law of the United States or the State of New York exists except in the line of duty and an official business.
17. A member of the Police Department shall not discuss matters concerning the operation or functions of the Police Department with any persons when the discussion is or may be detrimental to any member thereof. A member of the Police Department shall not disclose information relating to any case under investigation or matter being handled by the Police Department unless directed by the Chief. Any and all press releases to be authorized by the Chief of Police before issuance thereof.
18. A member shall not speak disrespectfully, publicly criticize or ridicule any official action of any member, officer, commissioner or employee of the Police Department.
19. A member shall not publicly criticize the action of any judge, justice or other officer of any court.
20. A member shall not express any derogatory statements bearing upon the efficiency or standing of former or present members or employees of the Police Department except to persons officially entitled thereto.
21. A member of the Police Department shall not use ^{DEPARTMENTAL EQUIPMENT} communication facilities for personal, social or unofficial purposes.
22. A member shall not disclose confidential information to any person except those who may officially be entitled to such information or when directed by the Chief of Police.
23. A member shall not engage in entrapment or any improper illegal, or unethical tactics in obtaining information or evidence.
24. A member shall not permit any person to accompany him on an investigation or patrol unless such person possesses an official connection therewith.

Article IV (continued)

25. A member shall have his badge and credentials on his person at all times while on duty.
26. A member shall not permit the badge or credentials issued to him to be photographed or reproduced.
27. A member shall not make a false entry in official records or maintain any false record or cause any false entry to be made in official records or cause any false record to be maintained.
28. No member is to be advised of any pending, contemplated or recommended personnel action affecting him other than through authorized channels.
29. A member of the Police Department shall not under any circumstances subject any person to brutality or duress, nor shall he engage in any improper conduct towards prisoners or subjects under investigation.
30. A member of the Police Department shall not use a personally-owned automobile on official business unless specifically authorized to do so by a Chief of Police. Any such authorization granted shall be recorded in writing and signed by the Chief of Police.
31. A member of the Police Department shall not engage in any activity ^{OR EMPLOYMENT} which will interfere or could reasonably be expected to interfere with the proper performance of his duty or his availability for regular or emergency duty, or in any other way conflict or could reasonably be expected to conflict with the impartial and effective performance of his official duties.
32. A member of the Police Department who shall in the performance of his official duties display inaptitude, inadaptability, reluctance to perform properly his assigned duties, or who at any time acts in a manner tending to bring discredit on the Police Department or fails to assume responsibility or exercise diligence, intelligence and zealousness in the pursuit of his duties or engages in misconduct or neglects his duty may, after a hearing, be deemed incompetent and shall be subject to suspension and/or reduction in rank and/or dismissal from the Police Department. Neglect of duty or misconduct is prohibited and shall be reported to the Chief of Police by any member cognizant thereof.

December 19, 1977

279

Police
Rules &
Reg.:

*See Page # 278 (12/19/77) for
resol. adopting*

December 19, 1977

RR Ave.
& Kent
St. Storm
Sewer

(Cont'd); Superintendent of the Town of Palmyra Highway.

Johnson Street Hill: Mayor Davin advised that she had received a call relative to the icy condition of Johnson Street as well as the condition of the street. Trustee Green replied that he was aware of the bad condition of the whole street.

Recess: Mayor Davin advised that the board would recess at 7:57 P.M.

Theresa P. Otte, Clerk Treasurer

December 19, 1977
Board of Trustees

Public Hearing

8:00 P.M.

Present: Mayor M. Katherine Davin and Trustees Mary Lou Wilson, Lloyd A. Green, William Reeves, Village Attorney, Laura Jane Poyzer.
Absent, Trustee Daniel Condon.

Legal: Mayor Davin read the Legal Notice of Public Hearing relative to the adoption of Local Law #1, 1977 regarding the raising of Senior Citizens' Tax Exemption level from \$5,000.00 to \$7,200.00.

AFFIDAVIT OF PUBLICATION

Elizabeth Main, 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:

December 9, 1977
Foreman of the Publisher

Subscribed and sworn to before me this 9 day of Dec 1977
Notary Public

Fee: \$ 10.26
MICHAEL N. DONOVAN
WAYNE COUNTY COMMISSIONER
#46120

STATE OF NEW YORK, ss:
County of Wayne,

LEGAL NOTICE
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 December 19, 1977 at 8:00 P.M. 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 #1, of 1977 regarding the raising of Senior Citizens' Tax Exemption level from \$5,000.00 to \$7,200.00.
The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where same may be inspected during office hours.
ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.
Dated: December 6, 1977
BY ORDER OF THE
BOARD OF TRUSTEES
OF THE VILLAGE
OF PALMYRA
Theresa P. Otte,
Clerk Treas.
D.9 [787]

Loc. Law
#1, 1977:

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~
~~City~~ of Palmyra
~~Town~~
Village
Local Law No. 1 of the year 19 77

to amend ARTICLE II, Tax Exemption for Senior Citizens,
A local law of the Code of the Village of Palmyra
(Insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~ of Palmyra as follows:
~~Town~~
Village

1. ARTICLE II, Tax Exemption for Senior Citizens, Section 20A-17., no exemption under certain conditions, of the Code of the Village of Palmyra is amended as follows:

The first sentence of Section 20A-17 is amended to read:
No exemption shall be granted under the following conditions:
if the income of the owner or the combined income of the owners of the property exceeds the sum of seven thousand two hundred dollars (\$7,200.00) for the income tax year immediately preceding the date of making application for exemption.

2. This local law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

Citizens: Approximately 12 citizens present.

Gen. Info: Assessor Robert Kirchhoff outlined that at present there are some 42 persons who qualify for the \$5,000.00 exemption. With the new appraisal of property and with the number who might qualify for exemption, he was not able to give any definite figure. Mr. Kirchhoff commented that there are some restrictions involved -- both spouses must sign the form even though the property might be in the name of only one, total income of both spouses is involved, and if a person falsely applies, he cannot apply for at least five years. All income, which means, social security, retirement, stocks, annuities, etc. are to be considered. A person must apply annually.

G. Contant: George Contant, Cuyler Street, advised that the average per capita is some \$7,200.00. He indicated that he would not favor the raise to \$7,200.00.

L. Sheldon: Luther Sheldon presented a petition to the board signed by senior citizens who were in favor of the exemption. Mr. Sheldon pointed out that many older people do live on limited income, with no anticipated increase, such as the working person might expect. The inflationary trend appears to be 6%. General discussion by Mr. Contant & Mr. Sheldon regarding the young people who do have the potential to increase their income, although their income at present may be at \$7,000. to \$8,000.00 level. Both Macedon and Williamson have gone to the \$7,200.00 level.

December 19, 1977

D.Quinn: Dermott Quinn, West Jackson Street, advocated the \$7,200.00 level.

Close: There being no further comments, Mayor Davin closed the hearing at 8:29 P.M.

Theresa P. Otte, Clerk Treas.

December 19, 1977Reconvene Regular Board Meeting Board of Trustees8:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Lloyd A. Green, William Reeves, Mary Lou Wilson, Village Attorney, Laura Jane Poyzer.
Absent, Trustee Daniel Condon.

G.Con- George Contant, Cuyler Street, advised that the Village Limits
tant: cannot be extended but within the village limits there is property that could be developed - The Fairgrounds. In view of the fact that there appears to be no immediate hope of developing this area for housing, since 1971 there have been new laws which could apply to taxing of the fairgrounds. Since 1974, cases have been tested and proven.

Dissolv. Mr. Contant discussed the possibility of dissolving the village
of Vil. into the town. Mayor Davin countered that there have been
into 8-10 meetings regarding the subject. Mr. Contant suggested that
Town: a committee be formed to investigate the possibility. He indicated that someone should go to Albany to discuss the matter,

Resol. The following resolution was proposed by Trustee Green, 2nd by
to adopt Trustee Reeves:
\$7,200. WHEREAS, the Board of Trustees of the Village of Palmyra has
Tax held a public hearing relative to the increase from \$5,000.00
Limit: to \$7,200.00 income level for senior citizens who might qualify for a 50% tax exemption,
BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall adopt the proposed Local Law #1, 1977 which would raise the level from \$5,000.00 to \$7,200.00 Senior Tax Exemption.

Dis- Trustee Wilson advised that she felt it would be better to go
cussion: only to \$6,000.00 and later if the board so chose, raise to the \$7,200.00 level. Many young people are out of work and with this high a limit, it will throw a larger burden on the general taxpayer.
Assessor Kirchhoff advised that to his knowledge there have been 8 people lost through death of the 42 mentioned above. This exemption on their property will now be removed and the new owner will have to pay the full amount.
Village Attorney Poyzer advised that in delving into the Comptroller's opinions, it would not be possible to change the proposed Local Law #1, 1977 regarding the exemption from \$7,200.00 to \$6,000.00. A new public hearing would be required. A substantial reason would have to be made in order to change the level. Mayor Davin asked if the board was ready for the question.

Vote:

Trustee Wilson	Naye
Trustee Green	Aye
Trustee Reeves	Aye
Trustee Condon	Absent
Mayor Davin	Aye

Resolution adopted.

Beauti- Mayor Davin asked if the Beautification Tax District has been
fication: satisfactorily completed. There is a major problem, according to Trustee Wilson, behind the Post Office where there is a recess. Crown Asphalt did place a patch on the recessed area and felt that this was sufficient. There is no drain in the area. Cliff Williams, Wayne County Planning Board Coordinator of the project has suggested that our village crews put in a drain. He indicated that there are still funds available which could pay for the necessary materials and labor.

- Htg. Board discussed the possibility of having thermostats in each of the four room on the village hall lower level. In view of the anticipated proposed firehouse, board decided to ponder the suggestion for a short time before making any commitment.
- Vil.
- Hall:
- Dec. Mayor Davin advised that there would be an informal meeting regarding the water contract at 7:30 P.M. in the Village Hall Board Room. She asked all members be present, if possible.
- 29th:
- Hist. Historic Palmyra has asked permission to landscape the area behind the Alling Coverlet Museum. Board agreed that they would be in agreement with such a project.
- Pal.:
- Urban Mayor Davin advised that Dick Crossed of Conifer Development, Rochester, N.Y. is interested in purchasing the land on the north side of Canal Street for development. She advised that there will be a meeting on January 11, 1978 at the Garlock House and would like any board members, who can, be present.
- Renewal:
- Act.Pol. Mayor Davin advised that she has had several interviews with men who have indicated their interest in an Acting Police Justice appointment.
- Justice Mayor Davin advised that she would like to appoint Richard Rolland, 266 Howell Street, as Acting Police Justice, pending completion of the prescribed course as recommended by the Justice Court of the State of New York, for a term which would expire April 1, 1978.
- Appoint:
- Brd.Mtg. The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson and carried:
- 1/3/78: WHEREAS, the regular meeting of the Board of Trustees of the Village of Palmyra would be January 2, 1978, which is Monday, and, a holiday,
BE IT RESOLVED THAT, the regular first meeting of the month of January shall be January 3, 1978, Tuesday.
Resolution adopted.
- Resol. The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:
- Removal WHEREAS, the Village of Palmyra adopted the Town of Palmyra Assessment Rolls for assessments "Inside Village" for purposes of levying taxes, in 1972, and,
Tax WHEREAS, it would appear that the Town of Palmyra was carrying on their rolls an assessment of \$100.00 for property on Park Drive, formerly a part of the Thos. Hamilton Estate, a walk-way, bounded on the north by the State, south by the Village, east by Route #31 and west by Garlock, Inc., and,
Bill: WHEREAS, the Village of Palmyra did purchase from the Hamilton Estate, property for the purpose of constructing a Sewage Disposal Plant in 1960, and,
WHEREAS, such piece of property should have been removed from the Town Rolls, and,
WHEREAS, the daughter of Thomas Hamilton, Margaret DeNeer, for the years 1972, 73, 74, 75, and 1976 has paid the taxes on this property, but this year has indicated that she does not own the property,
BE IT RESOLVED THAT, the Treasurer shall be instructed to remove this item from the present tax roll of items unpaid, and,
BE IT FURTHER RESOLVED, that a letter shall be sent to the assessor to so inform him to remove such piece of property from the assessment roll for the Village of Palmyra.
Resolution adopted.
- Adjourn: Mayor Davin adjourned the meeting at 10:20 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

December 6, 1977

Establish Trust Fund for Unemploy. Reserve: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:

WHEREAS, the Village of Palmyra has determined that it will avail itself of the Benefit Reimbursement Option for Unemployment Insurance to cover its employees who may be laid off, and,

WHEREAS, under this option, the Village of Palmyra will be billed quarterly by the New York State Department of Labor for any claims levied against the Village of Palmyra for the preceeding three months,

BE IT RESOLVED, that a Time Deposit Account to be known as UNEMPLOYMENT INSURANCE RESERVE FUND ACCOUNT, shall be established, and,

BE IT FURTHER RESOLVED, that the Treasurer, Theresa P. Otte, shall be instructed to open an account for a reserve fund to be used for the payment of unemployment contingencies.

Vote:

Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Reeves	Aye
Trustee Green	Absent

Resolution Adopted.

STATE OF NEW YORK :

COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That, inadvertently the above resolution was not copied from the original draft of minutes, and should have followed the resolution relative to the Benefit Reimbursement Option, as on Page #276, and that the above is a true and correct copy of the whole of said original;

That said original was filed in my office on the 6th day of December, 1977.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 8th day of August, 1979.


Village Clerk

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12/6/77

Unemployment Insurance Fund on a dollar-for-dollar basis for all benefits paid to former employees, charged to their accounts, and,

WHEREAS, a review of the lay-offs of the employees of the Village of Palmyra has indicated that the BENEFIT REIMBURSEMENT OPTION would be applicable to the Village of Palmyra,

BE IT RESOLVED, that the Clerk, Theresa P. Otte, shall be instructed to so notify the New York State Department of Labor of the Village of Palmyra's intention to avail itself of the Benefit Reimbursement Option for Unemployment Insurance, until such time as it may be deemed advantageous to revert to the Contribution Tax Method:

Vote:	Trustee Condon	aye
	Trustee Wilson	Aye
	Trustee Reeves	Aye
	Trustee Green	Absent

Resolution adopted.

Establish Trust Fund: for Unemploy. Reserve

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:

WHEREAS, the Village of Palmyra has determined that it will avail itself of the Benefit Reimbursement Option for Unemployment Insurance to cover its employees who may be laid off, and, WHEREAS, under this option, the Village of Palmyra will be billed quarterly by the New York State Department of Labor for any claims levied against the Village of Palmyra for the preceeding three months,

BE IT RESOLVED, that a Time Deposit Account to be known as UNEMPLOYMENT INSURANCE RESERVE FUND ACCOUNT, shall be established, and,

BE IT FURTHER RESOLVED, that the Treasurer, Theresa P. Otte, shall be instructed to open an account for a reserve fund to be used for the payment of unemployment contingencies.

Vote:

Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Reeves	Aye
Trustee Green	Absent

Resolution Adopted.

Fixed Assets Appoint. of Property Mgr.:

The following resolution was proposed by Trustee Reeves, 2nd by Trustee Wilson:

WHEREAS, the New York State Department of Audit & Control pursuant to Section 36 of the General Municipal Law, has indicated that it will be apropos for all villages, towns cities of the State of New York to prepare FIXED ASSET ACCOUNTS, with reasonable values, thereof, which will include land, buildings, machinery, equipment and related items thereto, and,

WHEREAS, the governing board shall, by resolution, determine and designate the individual responsible for coordination of the development and maintenance of fixed assets records,

BE IT RESOLVED, that the Village Clerk, Theresa P. Otte, shall be designated as the Property Manager to be responsible for developing and maintaining the inventory records of fixed assets of the Village of Palmyra as prescribed by the New York State Department of Audit & Control.