

7.30 PM. Trustees Room, present were, Pres. Contant, and Trustees Jeffery, Johnson, Mierke and Palmer.

Vouchers were presented for approval and audit nos. 78 to 93 inclusive: General Fund \$1857.43 and Water Fund Fund \$2862.70, total \$4720.13. After audit motion by Trustee Mierke that vouchers be paid, seconded by Trustee Jeffery, carried.

Motion by Trustee Johnson, seconded by Trustee Mierke that metal forms for street curb installation be purchased at approximately \$200.00, carried.

Letter to be written to Edw. DeWeaver W. Jackson St. and Francis Toole on E. Jackson St. to remove tree stumps for sidewalk or curb installations by village.

SEALED BIDS, for elm tree spraying were opened at 8.25PM in presence of Trustees and representatives of Davey Tree Experts and

Tri-Way Engineering Co. as follows:

DAVEY TREE EXPERT CO.	\$1120.00
Crandall Tree Surgeons	790.00
TRI*WAY ENGR.CO.	1150.00
Monroe Tree Surgeons.	969.00
Finger Lakes Tree Co. per tree	45cents.

Motion Trustee Johnson and seconded by Trustee Jeffery that awarding of bids be withheld pending further investigation and requested clerk to inquire by letter what type of equipment would be used to reach trees in rear yards where mist spray machine could not reach them, and obtain assurance that "all village limit trees" were included in the bids.

Clerk requested to contact Engr. Meloy Smith for names of divers who might be available to inspect Canandaigua Lake water line intake.

Motion Trustee Jeffery and seconded by Trustee Mierke that the prospective salary increase of Chief Dickinson be advanced to May 1st. instead of July 1st. due to diligence and overtime efforts of the Chief.

Applications were received for sidewalk as follows:

Lewellyen Jackbs, Prospect Drive, Raymond C. Wahl, same St.
 Paul Evans, " " , John Gibbs " "
 Peter LeRoy, E. Main St.

motion by Trustee Jeffery and seconded by Trustee Johnson that the sidewalk applications be approved, subject to weather and time for accomplishing the work, on 50% cost basis to village.

Motion by Trustee Johnson, seconded by Trustee Jeffery that letter be written to Floyd J. Potter regarding water-bill complaint, that proof of water meter operation had been done, and bill should be paid by May 10th. 1956.

Clerk instructed to write Alvah L. Evans of W. Jackson St. that application for cellar drain connection to storm sewer would be approved providing a storm sewer was available near his property; to contact Foreman Hanagan regarding sewer location.

Police Justice Nesbitt presented report of April bail and fines in the amount of \$188.00.

Letter from Gov. A. Harriman requesting co-operation of all N.Y. State police departments to slow down traffic to reduce accidents, was read to the Board.

Motion of Trustee Johnson, seconded by Trustee Palmer that meeting adjourn at 11.42PM.

Village Attorney Tabor was requested to prepare bids for advertising, to obtain about 900 feet of 8 inch pipe for water line on West Foster St., and, for the purchase of a two and half ton dump truck, for use of highway dept.

R.H. Fisk. clerk.

May 15th. 1956 Regular meeting

Board of Trustees at 7.30PM. Present were: Pres. George W. Contant, and Trustees Jeffery, Johnson, Mierke and Palmer.

Vouchers were presented for audit nos. 94 to 119 inc. in the amount of General fund \$4260.00 and Water Fund \$380.87, Cap. Const. Fund \$253.92 total \$4894.79. After approval, motion by Trustee Jeffery and second by Trustee Palmer that bills be paid, motion carried.

RESOLUTION. offered by Trustee Mierke and seconded by Trustee

Palmer: Whereas: the Village of Palmyra did heretofore duly advertise for bids on spraying the elm trees within the village; and
Whereas: On May 1st. 1956, said bids were publicly opened and read pursuant to said notice, and it was deemed necessary to contact some of the bidders, since they seemed or appeared to misunderstand the provisions of such notice for bids; and none of the bidders who have been requested to clarify their bids have done so, but one of such bidders has submitted a higher bid and one has over the phone quoted a higher price, and time being the essence of accomplishing a successful spraying project; it is

Resolved:

That the Davey Tree Expert Co. be, and its bid to spray all trees in the Village of Palmyra, under control of the Village of Palmyra for the sum of \$1120.00, be accepted, it being the lowest bid submitted in substantial compliance with the notice for bids.

President Contant requested a voice vote on the above resolution, Trustees Jeffery voted yes, Johnson Voted yes, Mierke voted yes, Palmer voted yes, and the president declared the resolution unanimously adopted this 15th day of May .1956.

A representative of an addressing machine, produced pictures and discussed the operation of them. Trustees were invited to view such machines in use in neighboring communities.

William A. LeMoyne requested four new concrete sidewalk blocks in front of his residence, approved on motion of Trustee Jeffery and second by Trustee Mierke.

Chief Dickinson proposed to the Board the parking congestion at Canandaigua school in no parking area, be enforced. He was authorized to keep the area cleared as covered by ordinance, for safety of children.

Trustee Jeffery reported a proposed widening of Fayette st. by an new sidewalk not as wide and changing the curb line. Quotations are being requested for the cost of the project. Clerk requested to write both the N.Y. Telephone Co. and the N.Y. Gas & Electric that each have a pole, which will be out in the street if not removed.

Wallace Beatty reported that cemetery collections has been made in the amount of \$175.50 which has been deposited in the bank.

Trustee Johnson made a motion that the wages of temporary help be established at \$1.25 per hour, seconded by Trustee Jeffery, carried.

Motion by Trustee Mierke th at Village Hall coal bin be filled at the reduced summer price, seconded by Trustee Palmer.

Resolution offered by Trustee Frank W Palmer

Seconded by Trustee Amos B Johnson

Adopted-May 15, 1956

Whereas, it appears to be for the best interest of this community and particularly for the children and young people of the community and vicinity that the present Recreation Project be continued; it is

Resolved, that George W. Contant, President of the Village of Palmyra be and he hereby is authorized to execute an application to the New York State Youth Commission for approval of the Recreation Project, and he is further authorized to sign any other papers required in connection with said project.

President Contant requested a voice vote on the above resolution, Trustee Jeffery voted yes, Mierke voted yes, Palmer voted yes, and Johnson voted yes, whereupon Pres. Contant announced the unanimous adoption of the resolution.

Motion of Trustee Jeffery and seconded by Johnson that a typewriter metal table be purchased for the Burroughs billing machine for proper working height of operators, at a cost approximately of \$15.00, carried.

Motion Trustee Palmer and seconded by Johnson, that the next meeting of the Board be held on May 28th. Monday, instead of regular Tuesday, due to Decoration Day holiday. carried.

Resolution offered by Trustee Robert Jeffery

Seconded by Trustee Amos B Johnson

Adopted - May 15, 1956

Whereas, at the last session of the Legislature of the State of New York, legislation was enacted in relation to Workmen's Compensation self-insurance plans in the several

MAY 15th. 1956. MEETING.

Motion Trustee Johnson and seconded by Mierke,
that meeting adjourn at 11.22PM. Motion carried.

R.H.Fisk, clerk.

SPECIAL MEETING MAY 22nd. 1956.

For purpose of opening bids as advertised on water pipe and highway dump truck. Present were President Contant, and Trustee Mierke. Bids were publicly opened at 7.00PM.E.D.S.T. Also present were William German, who acted as clerk, and Mr. Bassage from U.W. Sherbourne Inc., also Mr. Connick, International Truck Dealer from Egypt. N.Y. Bids were as follows:

Connicks Garage, Intl. Truck model S184	\$3943.00
45 days delivery.	
De Pauw Chevrolet, Model 8103	3695.00
20 days delivery.	
Palmyra Motors, Chev. model 8103	3587.50
40 days delivery.	
U.W. Sherbourne, Ford Truck, model F700	3488.31

Pres. Contant announced that if no other bids were present, the bidding would be declared closed.

Bres. Contant declared that bids for water pipe would be opened for approximately 900 feet of cast iron, eight inch, mechanical joint, cement lined. Sealed bids were opened as follows:

U.S. Pipe Co.	delivery 10 days	net \$2.915 per foot.
Warren Pipe Co.	" 10-12 weeks	" 2.93 " "
R.D. Wood Co.	" 2 weeks. 1% dis.	2.92 " "

if paid 10 days from date of invoice.

President announced that if there were no further bids to be offered he would declare the bidding closed. Since no other bidders appeared, and since the Board of Trustees did not constitute a quorum, Pres. Contant declared that announcement of award of the bids would be withheld until a special meeting to be held May 25th. 1956. for the further consideration of a full Board.

Meeting adjourned 9.20 PM.

William German, acting clerk.

NOTICE
 NOTICE IS HEREBY GIVEN THAT THE STATE COMPTROLLER HAS CAUSED AN EXAMINATION TO BE MADE OF THE ACCOUNTS AND FISCAL AFFAIRS OF VILLAGE OF PALMYRA, TOWN OF PALMYRA, WAYNE COUNTY FOR THE PERIOD BEGINNING ON APRIL 1, 1953 AND ENDING ON MARCH 31, 1955. THE REPORT OF SUCH EXAMINATION HAS BEEN FILED IN MY OFFICE WHERE IT IS A PUBLIC RECORD, AVAILABLE FOR INSPECTION BY ALL INTERESTED PERSONS.
 Russell H. Fisk
 Village Clerk

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

Virginia Hemming

Bookkeeper
 being duly sworn, says that she is the _____
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice* of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning May 24, 1956 and ending May 24, 1956.

Virginia Hemming
 art 1

NOTICE TO BIDDERS
 NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for approximately 900 feet of eight (8) inch mechanical joint cement lined cast iron pipe, delivered to the site of construction in the Village of Palmyra. Each bidder must specify date of delivery, and bid on a per ton or pound basis. Sealed proposals will be received by the Board of Trustees of the Village of Palmyra, N. Y., up to 7 P. M. D. S. T. on May 22, 1956 at the office of the village Clerk and said proposals will at that time and place publically open and read each bid. The Board of Trustees reserves the right to waive any informality in, or to reject any and all bids. By order of the Board of Trustees of the Village of Palmyra. Dated - May 7, 1956
 Russell H. Fisk
 Village Clerk

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

Virginia Hemming

Bookkeeper
 being duly sworn, says that she is the _____
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice* of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning May 10, 1956 and ending May 10, 1956.

Virginia Hemming
 Sworn before me this 4th day of _____

NOTICE OF COMPLETION OF ASSESSMENT
 Notice is hereby given that the Assessors of the Village of Palmyra, Wayne County, New York, have completed their Assessment Roll for the present year and that a copy of the same has been left with the Village Clerk at the office of the Genesee Valley Union Trust Company in the said village from May 8 to May 24 for examination. The Board of Assessors will be in the Trustees' Rooms in the Village Hall from 10:00 o'clock in the forenoon until 4:00 o'clock in the afternoon, May 24 to listen to the complaint of any persons considering themselves aggrieved thereat or in regard thereto. Dated, Palmyra, Wayne County May 8, 1956
 William A. LeMoyné
 Peter J. Tack
 Leo C. Spier

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

Virginia Hemming

Bookkeeper
 being duly sworn, says that she is the _____
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice* of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning May 10, 1956 and ending May 17, 1956.

Virginia Hemming
 Sworn before me this 4th day of June 1956

Thelma A. Walton
 Fees _____

MAY 25th.1956. SPECIAL MEETING.

At. 7.30PM. present were President Contant, Trustees Jeffery, Johnson, and Mierke, Palmer.

Resolution offered by Trsutee Johnson, and seconded by Trustee Palmer, adopted May 25th.1956.

Whereas:

The Board of Trustees of the Village of Palmyra heretofore requested bids, covering the purchase of the Village of 900 feet of eight inch cast iron pipe, for the water department, and the proposal of R.D.Wood and Company being the only bid or proposal submitted in accordance with the "notice to bidders" its offer being \$2.92 per foot fob Palmyra, it is:

RESOLVED THAT:

The bid or offer of R.D.Wood Company be accepted and that the clerk notify the R.D.Wood Company, accordingly.

President Contant requested a voice vote, Trustees Jeffery voting yes, Johnson-yes, Mierke-yes, Palmer-yes, the resolution is unanimously adopted by declaration of the president.

Resolution offered by Trustee Jeffery and seconded by Trustee Mierke., adopted May 25th.1956.

Whereas;

The Board of Trustees have heretofore requested bids or offers concerning the purchase of the Village of Palmyra of a motor truck and equipment for use by the highway department, and the offer of U.W.Sherbourne Inc. of Palmyra being the lowest bid submitted; it is

RESOLVED

That the offer of U.W.Sherbourne Inc. to deliver a Ford F700 truck and equipment for the sum of \$3488.31 at Palmyra within 30 to 45 days delivery, be accepted and the clerk notify U.W.Sherbourne Inc. that its offer has been accepted.

President Contant requested a voice vote as follows: Trustees Jeffery-yes, Johnson-yes, Mierke-yes, Palmer-yes, then the president declared a unanimous adoption.

Motion by Trustee Johnson, seconded by Trustee Mierke, that the clerk be and hereby is authorized and directed to publish bids and notice to bidders in the next issue of the official newspaper, the Palmyra Courier-Journal, soliciting bids or offers for the purchase of a 1/2 ton pickup truck, by the Village for the use of the highway department, in accordance with specifications agreed upon by this board, said bids to be in the alternative, one providing for the trade in by the Village

of Present Ford 1/2 ton pickup truck year 1950, and second:
 the above truck and together with a 1939 Ford 1 1/2 ton dump truck.
 Motion carried.

Motion by Trustee Jeffery that an additional steel bottom be
 installed in new dump truck at a cost of \$35.00 so that
 reinforcement of bottom will stand dumping rocks.

Motion by Johnson, seconded by Mierke that meeting
 adjourn at 9.00PM.

R.H.Fisk, clerk.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for: One (1) motor truck for Highway Department in accordance with the following specifications: Gross vehicle weight, minimum 21,000 lbs., with a front axle capacity, minimum 6,000 lbs. and minimum rear axle capacity of 16,000 lbs. - Two speed rear axle, four speed transmission, vacuum booster brakes, clutch disc type and minimum diameter 11 inches - Generator capacity 30 amps. per minute - Maximum torque and minimum torque 240 foot pounds - engine displacement minimum 260 cu. inches - heavy duty front and rear springs, plus Auxiliary (helper) springs - oil filter with replaceable cartridge - oil bath air cleaner - 825 x 20, 10 ply tires and tubes with wide base rims - fresh air type heater and defroster - electric windshield wipers - Minimum wheelbase 130 inches - tow hook on rear - three (3) yard dump body with regular 3 yard ends - hydraulic hoist - cab protector - turn signals and amber and red reflectors.

The sealed proposals will be received by the Board of Trustees of the Village of Palmyra, N. Y., up to 7 P. M. D. S. T. on May 22, 1956, at the office of the village clerk and said proposals will at that time and place publically open and read each bid.

The Board of Trustees reserves the right to waive any informality in, or to reject any and all bids.
 Specify date of delivery which must be f o b Palmyra, N. Y.
 By order of the Board of Trustees of the Village of Palmyra.
 Dated - May 7, 1956
 Russell H. Fisk
 Village Clerk

sealed bids for the purchase of one 1/2-ton pickup truck, 6 cylinder engine, standard tires including spare, turn signals, air conditioned heater.

Bids are requested in the alternate as follows:

1. The 1950 1/2-ton Ford pickup truck to be taken as a trade-in.
2. The above truck together with the 1939 Ford 1 1/2-ton dump truck to be as a trade-in.

Sealed bids in accordance with the above request for bids are to be delivered or mailed in sealed envelopes to the Clerk of the Village of Palmyra, and must be in his hands on or before 7:30 P.M. D.S.T, on June 12, 1956, and specify date of delivery.

The Board of Trustees reserves the right to waive any failure to submit a bid in strict accordance with this notice, and reserves the right to reject any and all bids.
 Dated, May 29, 1956

Board of Trustees
 of the Village of Palmyra
 By Russell H. Fisk,
 Village Clerk

STATE OF NEW YORK,
 COUNTY OF WAYNE

ss:

Virginia Hemmings

being duly sworn, says that she is the

Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice*

of which the annexed printed slip is a true copy, was duly published therein once in each week for *one* successive weeks, beginning *May 10, 1956*

and ending *May 10, 1956.*

Virginia Hemmings

Sworn before me this

4/11

day of *June* 19*56*

Fees

THELMA A. WALTON
 Notary Public, Wayne County.

Residing in Wayne County No. 59-4149400
 Term expires March 30, 1957

STATE OF NEW YORK,
 COUNTY OF WAYNE

ss:

Virginia Hemmings

being duly sworn, says that she is the

Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice*

of which the annexed printed slip is a true copy, was duly published therein once in each week for *one* successive weeks, beginning *May 31, 1956*

and ending *May 31, 1956.*

Virginia Hemmings

Sworn before me this

4/11

day of *June* 19*56*

Fees

THELMA A. WALTON
 Notary Public, Wayne County.

Residing in Wayne County No. 59-4149400

MAY 28th.1956. REGULAR MEETING
BOARD OF TRUSTEES. 7.30PM.

Present were, President George W. Contant, and Trustees Jeffery, Johnson and Mierke.

Vouchers were presented, numbers 120 to 140 inclusive for audit, General Fund \$2885.46 and Water Fund \$451.38, Total \$3,336.84. Upon completion of the audit a motion by Trustee Johnson and seconded by Trustee Jeffery that vouchers be paid, was carried.

Steel curb forms were discussed for use of highway department and quotations were presented. Motion of Trustee Jeffery and seconded by Mierke that an order be placed with B-G Equipment Co. for a minimum amount of forms in the approximate amount of \$230.25, was carried.

Discussion of steel beam support of the Spring St. Pump House with Water Plant Operator German, brought a request from the Board that he obtain prices of beams and present them to the Trustees.

Clerk was directed to reply to letter of Irving Lazerson, who requested purchase of Village-Canal land, north of East Main St. stating that an answer would be forthcoming after consultation with village engineer and attorney.

Cemetery Collector Beatty reported collections of \$236.00, deposited to the village account.

Police Justice Nesbitt reported fines and bail for the month of May in the amount of \$187.00 forwarded to Albany N.Y.

Clerk directed to reply to Sheldon Knapp, regarding the filling of curb with black-top to make an easier approach to his drive, on Cuyler St. It is the opinion of the Board that drainage of street should not be hampered by fill, and approach from curb over sidewalk to be problem of property owner.

Trustee Mierke made motion and seconded by Trustee Johnson that a small criminal docket be purchased for the use of W. Ray Converse, asst. police justice, as requested by N.Y. State auditors.

Motion Trustee Johnson and seconded by Mierke that meeting adjourn at 10.47PM.

R.H. Fisk, clerk.

VILLAGE TAXES

The undersigned, Tax Collector of the Village of Palmyra, N. Y., hereby gives notice that she has received the Tax Roll for 1956, and will receive taxes at the Palmyra Office of the G. V. Union Trust Company, in said Palmyra Village, beginning on Thursday, June 14, 1956 through July 13, 1956, from 9:00 o'clock A.M. to 3:00 o'clock P. M., Monday through Thursday, and Friday from 9:00 A.M. to 6:00 P. M. excepting on holidays. After the expiration date, the fee will be five per cent.
 Rate \$23.301.
 Dated Palmyra, N. Y.
 June 4, 1956
 Gladys H. Brokaw
 Collector

STATE OF NEW YORK,
 COUNTY OF WAYNE

} ss:

Virginia Hemmings

being duly sworn, says that she is the Bookkeeper
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice
 of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning June 7, 1956
 and ending June 14, 1956.

Virginia Hemmings

Sworn before me this 2nd
 day of July 1956

Fees _____

Thelma A. Walton

THELMA A. WALTON Notary Public, Wayne County.
 NOTARY PUBLIC, State of New York

Residing in Wayne County No. 59 - 4149400
 Term expires March 30, 1957

JUNE 12-1956. REGULAR MEETING.

TRUSTEES ROOM 7.30PM.

Present were: President Geo.W.Contant and Trustees Jeffery, Johnson, Mierke, and Palmer.

Vouchers: were presented for audit and approval nos.141 to 175 inc. General Fund \$3959.31, Water Fund \$672.13, Cap.Const.Fund \$6645.33. Motion Trustee Johnson and seconded by Mierke, that vouchers be paid with the exception of #172 in the amount of \$255.48 and #173 in the amount of \$6387.05, pending further investigation. Motion carried.

Sealed Bids, Pick-up Truck, were opened publicly as follows:

	Sale price,	Trade in Pickup,	Net Difference,	Trade in 2 trucks,	net diff.
Palmyra Mtrs.	1855.20	710.20	1145.00	1000.00	
DePauw Chev.	1669.25	674.25	995.00	895.00	
Sherbourne Incl	1829.00	825.69	1003.31	898.31	
Connick Garage	1836.00	637.00	1199.00	999.00	

Decision withheld on bid award, motion of Trustee Jeffery seconded by Johnson pending further consideration of equipment included in bids, carried.

State Building Code, representative, Mr. E. Malone of Albany N.Y. presented facts and reason for a code locally to supplement Zoning Ordinance, and methods of operating and enforcement. Suggested a meeting with Town of Palmyra to discuss in future.

Tremont St. extension: Al Guererri and Russell Scott appeared before Board to inquire regarding pavement. Village Attorney explained a deed and dedication of land for extension was in state of preparation. The Board promised to try to extend the pavement this year if possible.

Mrs. L. Chriswell, reported a dead tree in front of her property, and report to be passed on the highway supt.

Division St. Water Line: an application by Mr. Teeter for water service to connect with a 3/4" line was refused, and clerk instructed to prepare a letter to residents that, notice had been given Aug. 13th. 1954 that a water district should be organized without further delay, and mailed to all residents of Division St. outside the village.

Land Addition Cemetery, Motion Trustee Johnson seconded by Trustee Palmer that, Village Attorney prepare options for the purchase of lands owned by Lena Jeffery, Emil DeBuyzer, and Richard Dunk, adjacent to cemetery, north side for future use of cemetery, at nominal prices, to be submitted to voters for approval. Carried.

June 12th. Continued.

OSERVA

RESOLUTION ACCEPTANCE OF TREMONT ST. EXTENSION.Resolution Offered by Trustee JefferySeconded by Trustee Johnson

WHEREAS, Jacob P. Cleason has heretofore informally offered to dedicate a parcel of land to the Village of Palmyra for a public street or highway, which in effect is a continuation northerly of Tremont Street; and

WHEREAS, said Jacob P. Cleason has this day by an a formal offer in writing offered to dedicate to the Village of Palmyra said parcel of land to this village for a public street, and if his offer is accepted to comply with said offer by conveying said parcel of land to this village by deed; and

WHEREAS, it appears to be desirable to accept said offer of dedication and to thereby extended Tremont Street northerly; it is

RESOLVED, that the offer of dedication dated June 12, 1956 made by Jacob P. Cleason to the Village of Palmyra, and above referred to be accepted; and

FURTHER RESOLVED, that the parcel of land to be conveyed to this village for a public street shall be known as and named Tremont Street; and

FURTHER RESOLVED, that said offer of dedication shall be entered in the minutes of this board in full.

President requested voice vote on above resolution: Trustees, Palmer voted "yes", Mierke voted "yes", Johnson voted "yes", Jeffery voted "yes", whereupon Pres. Contant declared the unanimous adoption of the resolution.

increased enrollments.

Water applications for service, with chekks for \$85.00 each were presented from C.R. Culver, and Gene R. Bassage for Burnham Heights. Motion Trustee Jeffery, seconded by Johnson they be approved, carried.

Highway Foreman Salary Adj., Motion of Trustee Jeffery and seconded by Johnson that an adjustment of 5% increase be allowed as of June 11th. motion carried.

Sidewalk applications: from Howard Spangenberg and Ella Sanders were read, motion Trustee Jeffery and seconded by Johnson that both applications be approved on 50% basis as is customary, motion carried.

JUNE 12th.1956. MEETING. CONTINUED.

Appeals Board Appointment: Resignation of Frank from the Board of Appeals, accepted and on motion of Trustee Palmer, seconded by Johnson, that Ernest R. Manske of Hyde Park, be appointed to the Board of Appeals, motion carried

Cemetery Collections: report of W.J. Beatty that \$162.75 had been collected and deposited in bank.

Police Justice Report: Nesbitt reported fines and bail for month of May sent to Albany, \$638.00.

Pipe-Line Assessments: motion Trustee Mierke and seconded by Jeffery that: Village Attorney and clerk be empowered to contact assessors of pipeline between Canandaigua Lake and Palmyra, regarding a depreciation reduction on valuations before July grievance day, motion carried.

Fire Hydrants: O'Brien: clerk requested to advise Fire Chief O'Brien that in reply to recent letter, the defective hydrant on Washington St. had been replaced with new, and additional new hydrants were being ordered for installation if and when required.

Flag Day-Legion: A letter of invitation to attend a flag burning ceremony (old worn flags) to the Board was read. Clerk was asked to report that Board members would attend, as many as possible.

Adjournment: motion Trustee Johnson and seconded by Mierke we adjourn 12.27PM, carried.

R.H. Fisk, clerk.

As part of the consideration for the acceptance of this parcel of land, I hereby waive any and all claims which I may now have or may have in the future arising out of any change of grade by the Village of Palmyra.

This offer, if accepted, binds me, my legal representatives, distributees, successors and assigns.

IN WITNESS WHEREOF, I have executed this offer of dedication this 12th day of June, 1956.

Jacob P. Cleason L.S.

State of New York *
County of Wayne * ss:

On this 12th day of June, 1956, before me the subscriber personally came Jacob P. Cleason, to me personally known and known to me to be the same person described in and who executed the foregoing instrument; and he duly acknowledged to me that he executed the same.

Henry B. Nesbitt
HENRY B. NESBITT
Notary Public in the State of New York
WAYNE COUNTY, N. Y.
Commission Expires March 30, 1959

Offer of Jacob P. Cleason to dedicate to the Village of Palmyra a parcel of land for street purposes extending northerly from the present termination of Tremont Street.

TO THE HONORABLE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA, NEW YORK,

Gentlemen:

I, the undersigned, Jacob P. Cleason, of the Town of Palmyra, New York, owner of the land hereinafter described, do hereby offer to dedicate and convey to the Village of Palmyra, New York, by warranty deed, without remuneration and free and clear of and from all liens and encumbrances, a strip or parcel of land to be forever used for a public highway or street of the said Village of Palmyra, under the name of Tremont Street, and to furnish without cost to the Village of Palmyra an abstract of title, duly certified, and a tax search satisfactory to the Village of Palmyra and its counsel. The lands so offered for dedication and conveyance are bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne and State of New York, bounded and described as follows: Beginning at the northwest corner of the Parcel of land heretofore dedicated to the Village of Palmyra by James DeBrine and Grace DeBrine, his wife, and accepted by said Village and officially named Tremont Street, thence northerly along the east line of premises owned by one Breen and Jacob P. Cleason approximately one hundred fifty (150) feet to an iron pipe; thence easterly about forty-two (42) feet to an iron pipe, and continuing easterly in a straight line about twenty-four (24) feet; thence southerly about twenty (20) feet and to a point in the north line of premises owned by one Guererri; thence westerly along the north line of said Guererri premises about twenty-four (24) feet to an iron pipe at the northwest corner of said Guererri premises; thence southerly along the west line of said Guererri premises one hundred thirty (130) feet to an iron pipe at the southwest corner of said Guererri premises; thence westerly along the present north line of Tremont Street, forty-two (42) feet to the point and place of beginning.

Being a part of the same premises conveyed by Margaret L. Austin to Jacob P. Cleason, by deed dated December 9th, 1953, and recorded in Wayne County Clerk's office in Liber 414 of Deeds at page 350.

There is included in this offer any storm sewers, tile drains or catch basins now constructed or laid within the bounds of the parcel of land above described and hereby offered for dedication.

MES R. WEBSTER, President

WALLACE J. BEATTY, Clerk

HART B. PIERCE, Jr., Treasurer

TRUSTEES

ORGE W. CONTANT (1 year)
SSELL H. FISK (2 years)
BERT E. JEFFERY (3 years)
ISON B. JOHNSON (4 years)

The Village of Palmyra

(INCORPORATED 1828)

DR. JAMES D. BRAMER
Health Officer

HENRY B. NESBITT
Police Justice

ROGER L. POWERS
Chief of Fire Department

EARL W. TABOR
Attorney

WORKING FOREMEN

GEORGE T. HANAGAN
Highway Department

ELMER A. BROWN
Cemetery Department

WILLIAM E. GERMAN
Water Department

To ALL RESIDENTS.

DIVISION ST.

June 18, 1956
Palmyra, N.Y.

PALMYRA NY

OUTSIDE CORPORATE LIMITS.

SUBJECT: WATER DISTRICT, DIVISION STREET, TOWN OF PALMYRA.

1. On August 13th, 1954, the Board of Trustees of the Village of Palmyra mailed written notices to the users outside of the Village of water service on Division Street, that, due to a previous resolution of the Board (water districts being required by the State) a water district should be formed. The notice further stated that water service would not be cut off but within a reasonable time and a water district should be established.

2. The present four-inch line extending a short distance on the highway has a 3/4 inch pipe attached, serving a number of users beyond the four inch main. According to State standards the four inch main is undersize and the 3/4 pipe inadequate.

3. The Board of Trustees has recently refused water service to an applicant from this small, 3/4 inch line.

4. The present fire hydrant located on the four inch main has recently been opened by the fire department for a test and they were unable to shut off the hydrant completely. There is no repair for this old type of hydrant and a new one is needed. The estimated cost of a new hydrant plus installation is from \$275.00 to \$300.00 which cannot be supplied by the Village. It will be necessary to shut off the hydrant due to its present leaking condition, removing the present fire protection in your area other than by tank truck loads of water.

5. The formation of a water district would reduce the present double water rate now being used to a water district rate of 1 3/4 of the village rate and would provide for responsible service and maintenance of the distribution system whereas now no one accepts any responsibility. The ideal time is now for the circulation of a petition among the people in your area and the Board of Trustees trust that a petition will be presented to your Supervisor of the Town of Palmyra so that the construction of a water main need not be delayed until another year of good weather to make the pipe installation a reality.

6. The Board of Trustees feel that nearly two years have elapsed without any visible effort towards the formation of a water district and the present time is most opportune to start action on your application for the establishment of a water district.

Very truly yours,

Russell H. Fisk
Russell H. Fisk, Clerk

REGULAR MEETING
JUNE 26th.1956. 7.30PM.

Present: were President Contant and Trustees Johnson, Mierke and Palmer.

WITHHELD VOUCHERS # 172 and 173 of previous meeting, having been investigated further, motion by Trustee Palmer and seconded by Johnson that payment be made, was carried.

Vouchers 176 to 214 Inc. were presented for audit, general fund \$5759.11, Water fund \$1051.75, Cap.const.Fund \$342.38. motion by Trustee Mierke and seconded by Trustee Palmer that vouchers be approved and paid, carried.

Back Alley Lights: Mr. Newman and associate from N.Y. State Gas & Elec. reminded the Board of the darkness of the alleys behind the stores on Main St. Suggested that 8 new lights be furnished by the utility of 2500 lumens, and maintained by them at a cost of \$196.60 per year, or 1,000 lumens at cost \$140.00 per year. Motion by Trustee Johnson and seconded by Mierke that installation be made and try 1,000 lumens for amount of light given, if insufficient, 2500 lumens would be approved.

Division St. Water District? A delegation of about 20 residents from Division street, had received letters suggesting a water district be formed, met with the Board in the Justice Court Room and asked many questions regarding a district formation. President Contant explained the procedure, and suggested that a petition be circulated.

Resolution: Bids on Pickup Truck:

Resolution offered by Trustee Johnson and seconded by Trustee Mierke:

WHEREAS: the Board of Trustees of this village did heretofore solicit bids concerning the purchase by the village of a half ton pickup truck, within certain specifications, said bids being requested in the alternate, (1) the 1950 1/2 ton Ford pickup truck now owned by the village to be taken in trade, (2) both the above pickup truck together with the 1939 Ford 1 1/2 ton dump truck as a trade in; and:

WHEREAS: the sealed bids were publicly opened at 7.30 PM.D.S.T. on June 12th.1956 and it appeared that time was necessary to evaluate two of the bids and the award of the contract pursuant to any bid submitted, be put over until June 26th,1956 at 7.30PM, and

WHEREAS: it appears that the bid of De Pauw Chevrolet

Inc. of Macedon N.Y. was the lowest bid submitted, to wit: to # furnish and deliver a new truck in accordance with its bid for the sum of \$895.00 and the two trucks now owned by the village, and above referred to, therefor:

BE IT RESOLVED: that the bid of De Pauw Chevrolet Inc. be accepted and the contract be awarded to said DePauw Chevrolet, Inc.

A voice voted requested by Pres. Contant: Trustee Johnson voted yes, Mierke voted yes, Palmer voted yes, and the president declared the resolution unanimously adopted.

Authorize President:

Motion by trustee Palmer, seconded by Trustee Mierke George W. Contant, President of the Village of Palmyra, be and hereby is authorized to execute a "consent to substitution of James M. Ryan, Esq. as attorney for the village of Palmyra, in the place of, and stead of Mial M.B. Smith, in an action heretofore brought by Emma DeClerck against the Village of Palmyra. Motion carried unanimmusly.

Resolution: Bids for foundation water tank.

Resolution offered by Trustee Johnson, and seconded by Trustee Mierke.

WHEREAS: Meloy Smith, engineer, has advised this Board of Trustees that plans and specifications for the construction of the foundation for the new resevoir are now complete and approved, and it is in order to solicit bids for the same; be it:

RESOLVED: that the village clerk be and hereby is authorized and directed to cause to be published in the official newspaper, once in the issue of June 28th. 1956 the following notice to bidders:

NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for:

CONTRACT - CONSTRUCTION OF FOUNDATION FOR 1 MILLION GALLON STEEL RESERVOIR to be let by the Village Board of Palmyra, New York according to plans and specifications prepared by its Engineer.

The sealed proposals will be received by the Board at the Village Hall, Palmyra, New York on July 10, 1956 at 8:00 o'clock P.M., Eastern Daylight Saving Time, and will there and then be publicly opened and read.

Copies of INFORMATION FOR BIDDERS, BID FORMS, CONTRACT FORMS, GENERAL CONDITIONS, SPECIFICATIONS and PLANS, may be examined at the office of the Village Clerk, in the Village of Palmyra, New York, or at the office of Meloy Smith, Licensed Professional Engineer, 31 Ex-

STATE OF NEW YORK,
COUNTY OF WAYNE

} ss:

Virginia Hemming
Bookkeeper

being duly sworn, says that she is the _____ of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning June 28, 1956 and ending June 28, 1956.

RESOLVED: that the village clerk be and hereby is authorized and directed to cause to be published in the official newspaper, once in the issue of June 28th.1956 the following notice to bidders:

NOTICE TO BIDDERS
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CONTRACT - CONSTRUCTION OF FOUNDATION FOR 1 MILLION GALLON STEEL RESERVOIR

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Copies of INFORMATION FOR BIDDERS, BID FORMS, CONTRACT FORMS, GENERAL CONDITIONS, SPECIFICATIONS and PLANS, may be examined at the office of the Village Clerk, in the Village of Palmyra, New York, or at the office of Meloy Smith, Licensed Professional Engineer, 31 Exchange Street, Rochester 14, New York, and copies may be obtained from the Engineer upon payment of Twenty-five Dollars (\$25.00) for each set. Any bidder returning his set promptly, and in good condition will be refunded his \$25.00 and any non-bidder so returning his set will be refunded \$15.00.

Each bidder must deposit with his bid security in an amount not less than 5% of bid in the form and subject to the conditions set forth in the information for bidders.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, then the check deposited as aforesaid and the money standing to the credit of the same shall be forfeited to the Village as liquidated damages, or the payment of the bond enforced for the benefit of the Village.

No bidder may withdraw his bid within forty-five (45) days after the date set for opening thereof, but may withdraw it at any time prior to closing time for the receipt of bids.

The Board reserves the right to waive any informality in, or to reject any or all bids.

By order of the Village Board of Palmyra, New York.

Dated, Palmyra, New York
June 26, 1956

Russell H. Fisk
Village Clerk

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

Virginia Hemmings

Bookkeeper

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a

of which the annexed printed slip is a true copy, was duly published therein once in each week for *one* successive weeks, beginning *June 28, 1956* and ending *June 28, 1956*.

Virginia Hemmings

Sworn before me this *2nd* day of *July* 19*56*

Fees _____

Thelma A. Walton

THELMA A. WALTON Notary Public, Wayne County.
NOTARY PUBLIC, State of New York

Residing in Wayne County No. 59 - 4149400

Term expires March 30, 1957

June 26th.1956. Continues.

RESOLUTION: Approval of Filter Plant.

Resolution offered by Trustee Johnson, and seconded by Trustee Mierke:

WHEREAS, the Village of Palmyra has now completed the construction of its new filter plant and apparatus and same is ready for operation,

BE IT RESOLVED that George W. Contant, President of the Village of Palmyra is authorized to verify petition to the Water Power and Control Commission for the approval of the water filtration plant and equipment constructed by the Village of Palmyra, and to request the issuance of a permit for the operation thereof, pursuant to the provisions of the Conservation Law.

President Contant requested a voice vote on the above resolution, Trustee Johnson, voted yes, Trustee Mierke voted yes, and Trustee Palmer voted yes, whereupon the president declared the resolution unanimously adopted.

RESOLUTIONS: JOHNSON ROAD WATER DISTRICT AND THE MAPLE AVE WATER DISTRICT CONTRACTS.

RESOLUTION offered by Trustee Palmer, seconded by Trustee Mierke:

WHEREAS, the contracts under which the Village of Palmyra has been operating the Johnson Road Water District and the Maple Avenue Water District for the Town of Palmyra, expired July 1st.1956, but by mutual agreement the Village of Palmyra has continued to operate the water system in each of said districts; and

WHEREAS, the terms of a new contract covering the operation of the water system in each of said districts has been mutually agreed upon, and has been executed by the Town Board of the Town of Palmyra, Dated July 2nd.1956 for the operation of the water system in said districts, be it:

RESLOVED, that said contracts are approved, and George W. Contant, Village President be he hereby is authorized to execute said contracts on behalf of the Village of Palmyra and the Village clerk be and hereby is authorized and directed to attest said contracts and affix the village seal thereto.

Water Application:

Richard DeNearing, lot no.6 Burnham Heights for water service. Motion Trustee Mierke, seconded by Johnson that application be approved, carried.

June 26th.1956 Continued.

OSEBA

Monthly Water Report:

Plant Operator German: for May was read and approved, and ordered filed.

Sewer Pipe Vienna St.:

Motion Trustee Johnson and seconded by Trustee Palmer, that 60-70 feet corrugated iron pipe be installed in ditch near James Cleason property, to avoid digging ditch again next year. Open ditch a traffic hazard, and a necessary drain.

Fire School:

Clerk directed to write letter of appreciation to the Captain and three lieutenants conducting school.

Black Top for Sidewalks:

Discussed by Board and decided that not satisfactory over long period. Village will not participate in cost of asphalt material.

Cemetery Collections:

W.J.Beatty reported \$269.00 collected and deposited in village account.

Fayette St. Widening:

R.L.Powels sent estimate of cost on East side of street, which was incomplete in detail. Request fuller details.

Engineers Rate of Compensation:

Meloy Smith presented the Board with a new set of rates for engineering services. Motion of Trustee Johnson and seconded by Mierke that matter be "laid over" pending further consideration.

Motion Trustees Johnson and seconded by Palmer that meeting adjourn 12.01 AM, carried.

R.H.Fisk, Clerk.

June 29th.1956.

Special Meeting 8.30AM.EDST.

Present were:

President Contant, Trustees, Jeffery, Johnson, Mierke and Palmer, and village attorney Tabor. Also Mr. & Mrs. Maurice Teeter accompanied by their attorney Nesbitt.

Probelm: Water Service Division St.

Atty. Nesbitt mentioned a previous application for water service for Mr. Maurice Teeter, which has been refused by the Board of Trustees due to the fact that a small water pipe extending from a four inch main, was insufficient for the number of people on the line.

President Contant explained the need for a water district on Division St. to give proper service and fire protection.

Atty. Nesbitt presented a petition to allow water service to Teeters newly constructed house as Teeter had paid one Ernest Forshay for the privilege on connecting to Forshays pipe line.

Motion Trustee Johnson that a permit be given to Mr. Teeter to use water for one year pending the possible formation of a water district. Motion seconded by Trustee Jeffery, and carried.

Mr. Teeter agreed to assist in the circulation of a petition for a water district.

The clerk was advised to write letters to George Brandetsas and Ernest Forshay that no further permits would be granted on Division Street, without formation of a water District.

Motion Trustee Johnson, seconded by Jeffery that meeting adjourn at 9.06AM.

R.H.Fisk, clerk.