Present: Mayor David Nussbaumer, Trustees Frederick Alderman, David McGuire, Lloyd Green, Robert Brown, and Police Chief Donald Henry. Ziegler, reporter for the Wayne County Star also attended.

> Discussion was opened to appoint Officer Peter Stirpe to full Sergeant. Chief Henry was asked for his opinion which follows: The Chief felt that the Board was bypassing him by not informing him of this appointment. It is noted that the Chief was called by Trustee Alderman prior to the meeting to make him aware of this fact.

Further comments by the Chief are as follows: Chief Henry felt that a Sergeant should live in town and be readily available. He also suggested that no pay raise be given until Stirpe passed qualification test in April for rate of Sergeant. He also felt that Officer Smith was more qualified to be Sergeant. The Chief said that Stirpe did more public relations work in his job than he did police work. The board asked the Chief if he didn't feel that this was part of an officer's job. The Chief stated that public relations have nothing to do with the job of law enforcement. The Board unanimously disagreed. They felt that in today's society this was an integral part of the modern policeman's job.

After more discussion on Officer Stirpe, the Board asked the Chief why he had not approached the Board sooner when Officer Stirpe became elligible for promotion and given his opinions then. The Chief said that he only came to the Board with a problem when he was really upset over something.

The Board agreed that there was a lack of communication on the Chief's part and possibly on the Board's part. But, they felt that under any circumstances, the Chief should have a closer rapport with the Board.

The Board asked if the Chief had any suggestions about his duties. He suggested that he work no shifts so that he may check on patrolmen and cover any time of day. He felt that under the present circumstances that this was not possible.

The Board suggested that the only way the Chief could be knowledgeable of all that was going on would be to check his men at various times. The y felt this was the best way for him to control his department.

The Board also brought up the fact that it had been recommended to him at an earlier date that he keep a record on file of all of his officers and that he check shifts at different intervals. records would help to verify any complaints against an officer, infractions of rules and duties, etc.

After further discussions, the Chief recommended that we appoint Officer Stirpe to Sergeant with whatever raise we saw fit.

Motion was made by Trustee Green on the recommendation of the Chief that Peter Stirpe be appointed Provisional Sergeant until he passes the test in April and that he be given an immediate raise in salary to \$170.00 per week, seconded by Trustee Alderman, unanimous vote in favor of promotion.

The Mayor recommended that he inform Officer Stirpe and then the Chief and Police Committee would get together with him and discuss his new duties and responsibilities.

It was left up to the Chief to do this instead because of the fact that he is head of the department.

Discussion was then taken up about the fact that we had not yet received our new high-band base station through the Sheriff's Department. Trustee Alderman then stated that he had talked with Sheriff Hurley earlier in the day and had been told we would not receive it because we had not applied for it. It was noted that at a previous Board meeting, we had been told by the Sheriff we would receive one as soon as they were available. There was no mention of an application being needed at that time.

Trustee Green made motion we contact Sheriff Hurley by letter and phone to attend next meeting to discuss this matter, seconded by Trustee McGuire and carried.

There was a following discussion about the Police car leaving the boundaries of the Village for questionable reasons.

This matter will be investigated and discussed at a later meeting.

Adjourn:

Trustee Green made motion to adjourn, 2nd by Trustee Brown and carried. Mayor Nussbaumer adjourned the meeting at 10:45 P.M.

Mayor David Nussbaumer, Pro-Tem Theresa P. Otte, Village Clerk

* * * * * * * * * * *

Public Hearing

September 27, 1972 Park & Club Bldg. 149 East Main St.

7:00 P.M.

Present:

Mayor David M. Nussbaumer, and Trustees David McGuire, Robert Brown, Lloyd Green, and Frederick Alderman, Attorney Henry B. Nesbitt.

Pub. Hear .:

Affidavit of Posting read by Mayor Nussbaumer relative to Public Hearing regarding a proposed "Ordinance Regulating the Use of Park Lands in the Village of Palmyra."

AFFI DAVIT OF POSTING

State of New York

89.

County of Wayne

- 1. Marine Midland Trust Co., Bulletin Board
- 2. Town of Palmyra Bulletin Board
 - 3. Village Hall Bulletin Board
 - 4. Palmyra Macedon Central School Business
 Office Bulletin Board

That the above are four (4) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Clerk Treasurer

SWORN to before me this

14 day of 5-pt-mbre 19

RUTH A. BARNHART

Notary Public in the State of New York

WAYNE COUNTY, N. Y.

Commission Expires March 30, 19.7.3

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, at Village Clerk's Office in the Village Hall in the Village of Palmyra on the day of September, 1972, at 7:30

P. M., Eastern Daylight Saving Time, upon the question of the enactment of the following amendment to the Ordinance of the Village of Palmyra adopted and enacted on February 13, 1951, with amendments thereto, to wit:

RESOLVED, by the Board of Trustees of the Village of Palmyra Wayne County, New York, pursuant to the authority granted to said Board of Trustees by Article 4 of the Village Law of the State of New York, that the Ordinance of this Village adopted and enacted on February 13, 1951, with amendments thereto, be and the same hereby is amended as follows:

Section III-A, (b), presently stating

The parking or standing of vehicles in any of the following locations between the times hereinafter set forth is hereby prohibited:

Subdivision (1) Hyde Parkway between the hours of 9:00 A. M. and 3:00 P. M.

and

Subdivision (2) West Foster Street between Stafford and Hyde Parkway between the hours of 9:00 A. M. and 3:00 P. M.

shall be amended to

Section III-A, (b),

The parking or standing of vehicles in any of the following locations between the times hereinafter set forth is hereby prohibited:

Subdivision (1) Hyde Parkway between the hours of 7:30 A. M. and 4:00 P. M.

Subdivision (2) West Foster Street between Stafford and Hyde Parkway between the hours of 7:30 A. M. and 4:00 P. M.

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New York, at Village Clerk's Office in the Village Hall in the

viljage of Felnyra on the of day of September, 1872, at

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Subdivision (1) Hyde Parkway between the hours of 7:30 A. M. and 4:00 P. M.

Subdivision (2) West Foster Street between Stafford and Hyde Parkway between the hours of 7:30 A. M. and 4:00 P. M. This amendment to the Ordinance adopted and enacted on February 13, 1951, with amendments, shall take effect after due publication and posting in accord with the provisons of Article 4 of the Village Law of the State of New York.

Dated: August 28, 1972

By Order of the Board of Trustees of the Village of Palmyra, Wayne County, New York

Theresa P. Otte, Village Clerk

This amendment to the Ordinance adopted and enacted or February 13, 1951, with amendments, shall take effect after due publication and posting in accord with the provisons of Article 4 of the Village Law of the State of New York.

Dated: August 28, 1972 Ey Order of the Board of Trustees of the Village of Palmyra, Wayne County, New York

Theresa P. Otte, Village Clerk

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APPIDAVIT OF POSTING

State of New York

: 88.

County of Wayne

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the ______ day of September, 1972, she posted copies of the annexted Notice of Public Hearing relative to "An Ordinance Regulating the Use of Park Lands in the Village of Palmyra" within the Territorial Limits of the Village of Palmyra, in four (4) public places within the Village of Palmyra, which are respectively described as follows:

- 1. Marine Midland Trust Co., Bulletin Board
- 2. Town of Palmyra Bulletin Board
- 3. Breen's Market Bulletin Board
- 4. Village Hall Bulletin Board

That the above are four (4) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Clerk Treasurer

Sworn to before me this

14th day of September 1972

Notary Public in the State of New York
WAYNE COUNTY, N. Y.

Commission Expires March 30, 19.7.3

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 27th day of September, 1972, at 7:00 P. M., in the Park and Club Rooms situated at No. 149 Main Street in said Village, on the question of the adoption of the following

AN ORDINANCE REGULATING THE USE OF PARK LANDS IN THE VILLAGE OF PALMYRA.

Ordinance entitled "An Ordinance Regulating the Use of Park Lands

in the Village of Palmyra", to wit:

Section 1. <u>Legislative Intent</u>. It is the intent of the Village of Palmyra as an exercise of its police power to promote the general health, safety and welfare of the residents of the Village in the use of the park lands owned by the Village of Palmyra.

the following shall have the meanings ascribed to them. All other words shall have the meaning normally ascribed to them in regular usage.

Section 2. Definitions. For the purpose of this Ordinance

a. "alcoholic beverage" shall mean and include alcohol,

spirits, liquor, wine, beer, cider and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer and capable of being consumed by a human being.

b. "container" shall mean any bottle, can, glass or other receptacle suitable for, or used to hold any liquid.

c. "Main Street Park" shall mean that parcel of land owned by the Village of Palmyra and located on the North Side of Main Street between William Street and Church Street.

PIRASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 27th day of September, 1972, at 7:00 P. M., in the Park and Club Rooms situated at No. 149 Main Street in said Village, on the question of the adoption of theffollowing

Ordinance entitled 'An Ordinance Regulating the Use of Park Lands in the Village of Palmyra", to wit:

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spirits, liquor, wine, beer, cider and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer and capable of being consumed by a human being.

b. "container" shall mean any bottle, can, glass or

other receptable suitable for, or used to hold any liquid.

c. "Main Street Park" shall mean that parcel of land

owned by the Village of Palmyra and located on the Morth Side of Main Street between William Street and Charch Street.

d. "Vienna Street Park" shall mean that parcel of land owned by the Village of Palmyra and located east of Cemetery Road, south of Vienna Street, and north of the lands now used as a cemetery by the Village of Palmyra.

e. "Prospect Hill Park" shall mean that parcel of land owned by the Village of Palmyra located west of Johnson Street, south and east of Vienna, Prospect, and Fayette Streets, and south of Foster Street.

f. "Curfew" shall mean that certain time when all persons shall remove themselves from village parks.

Section 3. Prohibition.

during said hours.

a. No person shall have in his possession any open container containing an alcoholic beverage in Main Street Park or Vienna Street Park.

A curfew is hereby imposed on all persons using

Prospect Hill Park between the hours of 12:00 P. M. and 6:00

A. M. unless said persons have a special permit from the Board of Trustees of the Village of Palmyra to be on said premises

Section 4. <u>Penalties</u>. A violation of any provision of this Ordinance shall be an offense punishable by a fine of not more than One Hundred Dollars (\$100.00) or by imprisonment for not exceeding thirty (30) days or by both.

Section 5. This Ordinance shall take effect immediately.

Dated: September 11, 1972 THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA

By: Theresa P. Otte, Clerk

£ . .

owned by the Village of Palmyra and located east of Cemetery

Road, south of Vienna Street, and north of the lands now used as a demetery by the Village of Palmyra.

e. "Prospect Will Park" shall mean that parcel of

d. "Vienna Street Park" shall mean that parcel of land

land owned by the Village of Palmyra located west of Tohnson

Street, south and east of Vienna, Prospect, and Payette Streets,

and south of Foster Street. "Curfey" shall mean that certain time when all

persons shall remove themselves from village parks.

Section 3. Prohibition.

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of Trustees of the Village of Palmyra to be on said premises during said hours. Section 4. Penalties. A violation of any provision of

this Ordinance shall be an offense punishable by a fine of not more than One Hundred Dollars (\$100.00) or by imprisonment for

not exceeding thirty (30) days or by both.

Section 5. This Ordinance shall take effect immediately THE BOARD OF TRUSTEES OF THE Dated: September 11, 1972

By: Theresa P. Otte, Clerk

VILLAGE OF PALMYPA

Public Hearing (Continued)

Citizens: Approximately 25-30 citizens were present.

Proposed Mayor Nussbaumer outlined the proposed rules as suggested in the Ordinance:ordinance:

- a. No alcoholic beverage in the Main Street Park or the Vienna Street Park.
- b. Curfew to be imposed from 12:00 P.M. until 6:00 A.M. on the Prospect Hill Park, unless a permit has been obtained from Village Board.
- c. Fine not to exceed \$100.00 or imprisonment not exceeding 30 days or both, if above be violated.

L.Lynch: Questioned why this matter was even brought up.

Mayor: Commented that the matter was aired by Trustee Green due to the fact that there had been noticeable abuse of the Main Street Park when small children accompanied by a parent wished to use the premises to find the grounds covered with broken glass, empty beer cans, etc. However, he continued, it was the opinion of most everyone that a ban of alcohol in the Prospect Park need not apply.

Gen. Some mothers had been reluctant to venture into the park becomment: cause of the garb of some of the older teenagers in the park who apparently had nothing better to do than lie around the park during the day.

J.Leysath: Can you apply all this to drink? What about broken pop bottles?

Mayor: The main reason is drinking in the Village Park (Main St. & Vienna).

Bear Aren't there laws that exist to take care of such conduct? Lynch:

Mayor: There are disorderly conduct laws.

Bear The majority of people do not abuse the privilege of using the Lynch: park.

D.Leysath: Have you been able to get the feeling from the group of complainers?

What is the age group?

Mayor: Age group of users seem to be 16-35.

Who would benefit from such rules?

Mayor: Would help in the children's park. Most complaints seem to be during the day.

L.Green: If the Prospect Park were closed at midnight, there would be no reason to check on it. He commented that he feels laws are passed for people to obey not to abuse.

Bear If the curfew were enforced, there would be no small children involved.

Shirley Knapp: In effect, then, a person can be arrested?

Jackie Aren't there laws now to make a person leave the parks if they beysath: are disorderly?

Mrs. Haak: Isn't there drinking enough without parks? She commented that when strangers drive into the village and see people walking around the village park drinking and tossing containers on the ground, a bad impression is formed of the village.

D.Leysath: Is this to curb rowdiness or drinking? If so, the police can ask a person to leave and if they do not, the police can force the person.

Albert Would there be permits on Prospect Park? Would Boy Scouts be allowed to use Prospect Park.

178

Albert Lawrence:

Is this just a proposal?

Mayor: Groups who apply for a permit can be allowed to have parties.

J. Leysath:

Didn't Robert Brown and David McGuire make a study? What was

the result?

Mayor:

This public hearing is the result.

Trustee

Brown:

Most Parks do not allow alcoholic beverages and there is a

curfew.

A. Lawrence: Commented that he would like to go on record as being opposed to drinking in village parks.

D. Leysath:

Commented that he would like to go on record that if the board finds it necessary to pass the resolution, then he would like to go on record as desiring a ban on drinking in all village property (including all village buildings).

S.Knapp:

Feels that there is a need for a playground and one for

alcoholic use.

Debbie Suhr:

Feels the Village Park should be for children.

Valerie Flynn:

What Village property is involved.

Mayor:

Re-read the specific areas involved.

Young

How many complaints have been lodged from people regarding others coming down from the hill in a noisy fashion? Man:

Pamela Lawrence: Commented that Prospect Hill should not have to have a permit.

B. Watson:

Mentioned that other towns have curfews and laws. What's so

wrong with this?

J. Leysath:

Voiced her feeling that laws are creeping in to tell us what

to do and soon there will be no free choice. She feels that

one should be allowed to have an open can.

Mayor:

Commented that it was the feeling of the police department that it is easier to confine people who are drinking in one

spot rather than having them all over the village.

R. Bender:

What about the "kid" that might get caught for drinking?

Attorney Nesbitt:

Advised that a person, regardless of age, would be arraigned. It would be up to the justice to set a penalty. There are

penalty provisions in the ordinance.

R. Bender: What is law for public intoxication?

Attorney Nesbitt:

Maximum penalty -- such as 10 days in jail. Depends on

offense.

Trustee

If someone has an open container in the park, what would

McGuire: happen?

Attorney Nesbitt:

Police would smell of same and take to Newark State Lab for

proof.

Pamela Lawrence: Why do people need public property to hold their parties?

Mayor:

Commented that when large groups such as 200-250 people wish

to gether, most families do not have the room.

D.Leysath: Commented that in years past he and his family have gone to Prospect Park to have a box lunch and he, himself, has enjoyed a cold beer while his children had pop. He added that he would like to have the right to use the park and have his can of beer, if he wished.

Adjourn: Mayor Nussbaumer closed the hearing at 7:42 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * * * * * * * *

Regular Board Meeting

Revenue

Sharing Federal:

October 9, 1972 Board of Trustees

7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees David McGuire, Robert Brown, Frederick Alderman and Lloyd Green.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire to approve payment of the vouchers in the amount of \$35,479.83.

Fire

Kermit Jones and Robert Giles, Fire Department members discussed with the board the possibility of remodeling the rear garage in such a fashion to allow the emergency van to exit more easily.

A suggestion was offered of removing the center Walk-in door as well as remodeling the rear step exit of cement from the main building (Village Hall). No decision until a contractor might be contacted to estimate these suggestions.

R.Kirchhoff Robert Kirchhoff, Tax Assessor for the Village of Palmyra
Re: Tax conferred with the board commenting that forms will be
Exempt.: available for those over sixty-five (65) who may qualify for
a tax exemption of 50%. They will be available during November
Deadline: and December and must be completed by December 31, 1972. Forms
will have to be filed annually with the assessor. Newspapers
should be alerted to instruct people to file.

GoodWork! The following motion was made by Trustee Alderman, 2nd by
Res. for Trustee Green and unanimously carried:
Kirchhoff:WHEREAS, Robert Kirchhoff has been tax assessor for the Village
of Palmyra for the last seven years, and,
WHEREAS, Robert Kirchhoff has endeavored to keep the assessment
of the Village of Palmyra current with the financial fluctuation
real estate prices and spot checks by the State Board of
Equalization and Assessment,
BE IT RESOLVED THAT, the Board of Trustees of the Village of
Palmyra acknowledge the efforts of Robert Kirchhoff by a
resolution to be a part of these minutes.

Garlock Clerk informed the board that she had received a letter from Garlock, Inc., relative to a suggested date of 10/16/72 for a conference to review some of the preliminary aspects of a new contract between the Village of Palmyra and Garlock, Inc. for the supply of water to Garlock prior to the expiration of the present contract which will expire in 1975.

Letter addressed to Mayor Nussbaumer from Governor Rockefeller indicated that the Village of Palmyra will probably receive \$16,830.00 as its share of the federal assistance under the Revenue Sharing Bill. Clerk commented that at the recent conference of Clerks, Treasurers, and other Municipal officials at Kutshers, Monticello, N.Y., John J. Feeney, Deputy Comptroller for the State of New York, indicated that moneys received will be placed in a "trust" fund by the municipality to be disbursed for priority items of public safety, transportation, health, recreation and capital expenditures. There will be a time limit, probably 18 mos. for expending of the funds. October 26th, Mr. Feeney, continued, may be the date set for distribution.

Pire
A letter received from the Palmyra Fire Department advised that the annual inspection would be October 15, 1972 at 10:00 A.M., followed by church services at the Presbyterian Church at 11:00 A.M. A special brief memorial in memory of past Chiefs James O'Brien and Dewitt Cullip would be observed. Village Board members are invited to be present.

On the recommendation of the Board of Fire Commissioners, the name of Leslie J. Horton, 224 East Main St., was presented to the board. On motion by Trustee McGuire, 2nd by Trustee Brown and carried, L. J. Horton will become a trainee for the department.

Police Car Bids:

Proof of Publication for the purchase of a 1973 Car for the Police Dept. was read by Mayor Nussbaumer, and is herewith attached:

NOTICE FOR BIDS
FOR POLICE CAR
PLEASE TAKE NOTICE that
the Village Board of Trustees of
the Village of Palmyra requests
sealed bids be submitted for a
1973 Police Car, and will be
received by the Village Clerk
until 7:00 P.M.E.D.S.T. on October 9, 1972. Bids will be publicly
opened at 7:30 P.M.E.D.S.T. on
October 9, 1972.
Specifications are available in
detail at the office of the Village
Clerk and bids shall be submitted
in sealed envelopes, marked
"POLICE CAR BID." Section
103-d of the General Municipal
Law requires a non-collusive
certificate attached to the bid
signed by the bidder.
The purchase of the above item
will be awarded by the Board of
Trustees of the Village of
Palmyra to the lowest responsible bidder. In cases where two
or more responsible bidders
submit identical bids as to price,

submit identical bids as to price, the Board of Trustees may award the contract to either of such bidders. The Board of Trustees may reject all bids and re-advertise for new bids in their discretion.

September 21, 1972 VILLAGE OF PALMYRA Theresa P. Otte, Clerk

STATE OF NEW YORK,)	ss
COUNTY OF WAYNE)	

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 successive weeks, beginning

Sworn before me this

HARRY K. WHITE ed Sotary Public State of New York, County of Monroe Qualified in Wayne County

Notary Public, Wayne County.

My Commission Expires, March 30, 19.23

Bids received were as follows:

and ending-

Ken Robie, Newark, N.Y. Less Trade-in

Net Price

Net Price

\$4,354.90

Price with Air Conditioner

\$3,096.75

36 36 *

Palmyra Motors, Palmyra, N.Y. Less Trade-in

\$4,243.90 \$3,000.00

Price with Air Conditioner

\$3,200.00

35 * * * *

-36

Reject Bids:

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

WHEREAS, the Village of Palmyra has advertised for bids on a 1973 car for the Village of Palmyra Police Dept., and, WHEREAS, only two bids were received which appeared to be in excess of the amount expected to be expended, BE IT RESOLVED THAT, the clerk be instructed to re-advertise for new bids and reject the two bids so received.

Alcohol Motion was made by Trustee Alderman, 2nd by Trustee Brown to Ban Ques.: accept the Ordinance Regulating the Use of Park Lands in the Village of Palmyra as drawn and on which there was a public hearing on 9/27/72.

Record of vote:

Trustee F. Alderman Aye Trustee R. Brown Aye Trustee D. McGuire Naye Trustee L. Green Nave Mayor D. Nussbaumer Naye

Mayor Nussbaumer commented that due to the feelings of the board, the matter will have further study.

Alcohol in

The following motion was made by Trustee Green:

RESOLVED, that the Board of Trustees of the Village of Palmyra ban all alcoholic beverages in any form in all village owned parks. Motion died for lack of a second.

Clinton St. Hydrant:

Trustee Alderman advised that it would be necessary to contact Blair's in Rochester to make a cut and replace the hydrant half-way on the east side of Clinton Street due to the fact that it would not be possible to turn off the water supply without cutting off the flow of water west on Canal to Division, to the Garlock Plant, and out the Maple Avenue Water District. Board agreed that Blairs should be summoned, who would be able to do the work without any disruption of water service.

Brief discussion relative to paying highway crew weekly. Mention Payroll was made if they were paid weekly, others should be allowed to voice their desires regarding same. Matter tabled until next Wkly?: board meeting.

Visitors: Several young adults were in attendance at the meeting, but it should be noted that Norika Haneda, of Tokyo, Japan, the foreign exchange student who is a guest of the Judson Roney's, West Foster Street, was present during the first part of the meeting.

Urb.Ren. Cole-Johncox Res. Market St.

A copy of a letter from William J. Roche, Director, Urban Renewal Agency to Sheldon Knapp, President of Historic Palmyra, Inc., outlined the total relocation and restoration costs of removing the former Cole, more recently Johncox house for preservation to be \$118,000. Federal & State Grants to assume 75%, and the balance together with the cost of a site to be borne by private sources. Letter so filed with Urban Renewal Material.

Mayor Nussbaumer commented that he had had several calls regarding parking one-side of streets in the village, most especially Vienna Street. It was noted that such a study Parking 1-Side Streets: was made about 2 years ago but because of the cost of purchasing signs for use throughout the village following adoption of such an ordinance, the matter was not pursued.

Sheriff Sheriff Hurley, Wayne County Sheriff's Department, met with the J. Hurley: board at 8:05 P.M.E.D.S.T.

Executive Motion was made by Trustee Brown, 2nd by Trustee Green and Session: carried to convene in Executive Session, at 8:13 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * * * * * * * *

Re-Convene: Motion was made by Trustee McGuire, 2nd by Trustee Brown and carried to re-convene in regular board meeting at 8:55 P.M.

Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, David Present: McGuire, Frederick Alderman, Robert Brown. Villag Henry B. Nesbitt, as well as Sheriff James Hurley. Village Attorney

Sheriff Hurley commented that if the board wished to apply for Communic. any communication equipment, he has the forms necessary and would be glad to help the village fill them in. Equip .:

Letter from Mrs. G. T. Ermatinger, owner of the Park Hill Apts., requested that the area on the bank of her property adjoining Johnson Street be cleaned up to present a more inviting approach to the apartments. Trustee Alderman commented that Park Hill Apts.: he would check the matter out with Highway Foreman Ray Smith.

Police Report: The Police report for the month of September, 1972 was reviewed by the board. On motion by Trustee McGuire, 2nd by Trustee Green and carried, the report was accepted. Highlights of the report indicated that there were 189 complaints, 13 accidents investigated, with 3 grand larceny charges and 12 speeding violations. Total fines and bail forfeitures collected for the month amounted to \$136.00.

Vil. of A water contract between the Village of Manchester and the Manchester Village of Palmyra was negotiated several years ago to allow Wat.Cont.: the Village of Manchester to use raw water from the Village of Palmyra line. At the time the contract was drawn, it was expected that there would be a need for water during the canning season. However, the need has never been evidenced. Attorney Nesbitt suggested that a letter might be written to suggest that in view of the fact no water has been used and no charges have been billed, other than the immediate testing charges following their cutting into the line and installation of the proper meter, it may be apropos to revise the wording of the contract. Clerk so instructed.

Resig. A letter of resignation of Acting Sgt. Peter Stirpe was reAct.Sgt. ceived by the board, who, on motion by Trustee McGuire, 2nd
P.Stirpe: by Trustee Green and carried, accepted the resignation with
regret. Acting Sgt. Stirpe advised that he terminated his
employment as of 10/7/72. Board wished him well in his new
position but felt the village would loose a fine policeman.

Executive Motion by Trustee Alderman, 2nd by Trustee Green and carried Session: to move into Executive Session at 9:45 P.M.E.D.S.T.

Theresa P. Otte, Clerk Treasurer

Re-Convene: Motion by Trustee McGuire, 2nd by Trustee Brown and carried to re-convene in a regular board meeting at 10:10 P.M.

Present: Mayor David Nussbaumer, and Trustees David McGuire, Robert Brown, Frederick Alderman, and Lloyd Green. Attorney, Henry B. Nesbitt.

D.Sinclair Donald Sinclair, Relocation Director for the Urban Renewal re:

Agency spoke with the board relative to the possibility of Urb.Ren.: purchasing by the Village of Palmyra of the Cy Smith property at 115 Market Street for use as a Parking Lot. Due to the fact that there are boundary points of undetermined locations, it would be a "red tape" matter to have the Urban Renewal Agency attempt to purchase this area, Sinclair remarked. Inasmuch as the village has allocated funds which will be used in the area of Urban Renewal, it was his suggestion that it might be possible to make a purchase offer for this property, if the board were interested. Eventually, this piece of property could be turned over to the Urban Renewal Program as part of the "in-kind: contribution of the Village of Palmyra.

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

WHEREAS, the treasurer advised that there were funds in the water and sewer checking accounts that could be placed in Certificates of Deposit,

BE IT RESOLVED THAT, the treasurer be instructed to place \$30,000.00 in a Certificate of Deposit from the Water Fund for a period of 6 mos. and \$20,000.00 from the Sewer Fund for a period of 6 mos.

Workshop
Vil.Law:

Motion by Trustee Alderman, 2nd by Trustee Brown, and carried as follows:

WHEREAS, the New York State Association of City & Village Clerks and the Conference of Mayors are sponsoring Village Law
Workshops in various spots in the state,

BE IT RESOLVED THAT, the Village of Palmyra request Attorney
Henry B. Nesbitt to attend the workshop on October 13, 1972
at the Holiday Inn, Batavia, N.Y., expense of which to be borne by the Village, if Attorney Nesbitt can so arrange his schedule.

Adjourn: Mayor Nussbaumer adjourned the meeting at 10:45 P.M.

Theresa P. Otte, Clerk Treasurer