

June #9th.1959.

Regular Meeting 7.30 P.M.

Trustees Office.Village Hall.

Present were: Mayor Paul Mierke, and Trustees Neale, Goodness, Wilson and Rolland.

Vouchers: Were presented, audited and approved for payment, numbers One to 56 inc. on motion of Trustees Neale and seconded by Goodness that vouchers be paid from the General Fund \$7510.16, from the Water Fund \$2373.72 and from the Capital Fund \$71.42. Motion Carried.

Adjourn to Court Room: Motion to adjourn to Court room to meet with Sanitary Sewer Commission. Commission explained campaign to get out vote for special bond issue election. Requested list of registered voters and split names between members of the Commission for calling all voters to vote on special election for bond issue. Lists of voters was furnished to committee.

Return to meeting. Trustee Neale explained a survey of defective trees and hazzardous tree stumps existed. Recommended letter to George Hogan of Sodus Point N.Y. requesting bid on 50 or 60 stumps to be removed.

Hopewell Assessment: Notice of 8% increase in water main assessment from the Assessors of Hopewell. Clerk to write letter to inquire time and place of Grievance Hearing and attend hearing with complaint.

Trumbull-multiple dwelling: Application by G.S.Trumbull for one water meter for a multiple dwelling in former carriage house with three apartments on W.Main St. was denied after negotiation with Mr. Trumbull, and acceptance of the installation of 3 meters as required by water ordinance.

Resolution Tax Refunds 1959-60. **Whereas:** Due to an inadvertancy in preparing the assessment roll for the 1959-60 year, it was found that the listing of the property of John E. & Marie S. Anderson of 317 W.Jackson St. and Jarvis M.Elton of 226 E.Jackson St. each property being assessed at \$1000.00 above the previous years assessment and erroneously listed on the current roll as acknowledged by assessor G.S.Trumbull, therefor be it:

Resolved:

That the above listed taxpayers shall be requested to pay the above taxes in full as listed in error, and upon payment of the tax as assessed, said taxpayers be requested to sign an expense voucher of the village for the amount of \$8.90 for each taxpayer being the current tax rate on \$1000.00 of assessment and a refund shall be made by the treasurer of the village of Palmyra N.Y. to said Andersons and Elton.

The above resolution was offered by Trustee Goodness and its adoption was moved by Wilson. A voice vote on the above resolution was unanimous by all trustees and carried, as noted by Mayor Mierke.

Police: Decker-Darling. Trustee Goodness to meet with Patrolman Darling regarding prompt counting and deposit of parking meter funds. Trustee Goodness, Wilson and Mayor Mierke to meet with Francis Decker regarding employment as a patrolman.

Suspend meters: Chief Dickinson requested to cover parking meters in area near park and in front of village hall during special election on sewer bond issue June 16th.during voting hours, on motion of Trustees Goodness and seconded by Rolland.

Tax collection report: Clerk-collector reports first nine days of collection period \$20,614.62 collected first 9 days, of total \$100,000.00.

Adjourn: On motion of Trustee Wilson and seconded by Rolland that meeting adjourn until June 16th. at which time members of the Board will alternate during voting hours to assist in the conduct of the voting. Motion carried.

R.H.Fisk, clerk.

June 16-1959. Special Meeting of
Taxpayers-voting on Sanitary Sewer Bond Issue.

State of New York :
County of Wayne :
as.

I, the undersigned Clerk of the Village of Palmyra, Wayne

County, New York, DO CERTIFY:

That I have compared the annexed Certificate declaring the re-

sult of the special election of the Village of Palmyra, New York,

held on June 10, 1929, with the original Certificate on file in

my office and that the same is a true and correct transcript there-

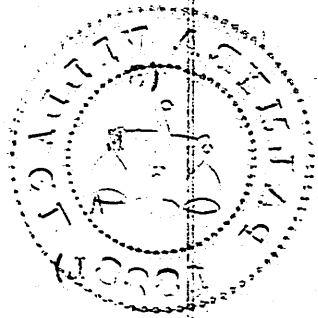
of and of the whole of said original so far as the same relates

to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

the seal of said Village this 10th day of June, 1929.

Wm. H. Smith
Village Clerk



State of New York :
County of Wayne : ss.

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

That I have compared the annexed Certificate declaring the result of the special election of the Village of Palmyra, New York, held on June 16, 1959, with the original Certificate on file in my office and that the same is a true and correct transcript thereof and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 16th day of June, 1959.


Village Clerk



State of New York
County of Wayne
Village of Palmyra

Russell H. Fisk, being duly sworn, deposes and says, that he is over the age of twenty-one (21) years; that he resides in the Village of Palmyra, New York; that he is the Clerk of the Village of Palmyra, Wayne County, New York; that on the 14th day of June, 1939, he, pursuant to a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a regular meeting held on May 26, 1939, posted copies of the annexed Notice of Special Election in six (6) public places within the Village of Palmyra, Wayne County, New York, which are respectively described as follows:

1. On West Main Street in the front window of the store owned by W. E. Constant and Sons, facing said street.
2. On the bulletin board in the Village Hall, said board being located in the front hall of said hall.
3. On the bulletin board in the lobby of the Garage Valley Union Trust Company located on East Main Street.
4. On the front window of Vandenberg's store facing East Main Street.
5. On the front door of the office of the Town Clerk of the Town of Palmyra.
6. On the front window of Wilson Bakery in the Village of Palmyra facing onto East Main Street.

That the above are six of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Russell H. Fisk

Sworn to before me this

14th day of June, 1939.

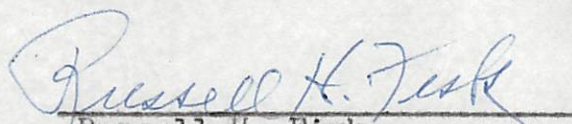
Notary Public

State of New York :
County of Wayne : ss.
Village of Palmyra :

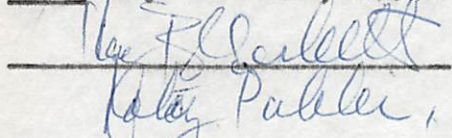
Russell H. Fisk, being duly sworn, deposes and says, that he is over the age of twenty-one (21) years; that he resides in the Village of Palmyra, New York; that he is the Clerk of the Village of Palmyra, Wayne County, New York; that on the 4th day of June, 1959, he, pursuant to a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a regular meeting held on May 26, 1959, posted copies of the annexed Notice of Special Election in six (6) public places within the Village of Palmyra, Wayne County, New York, which are respectively described as follows:

1. On West Main Street in the front window of the store owned by W. E. Contant and Sons, facing said street.
2. On the bulletin board in the Village Hall, said board being located in the front hall of said Hall.
3. On the bulletin board in the lobby of the Genesee Valley Union Trust Company located on East Main Street.
4. On the front window of VandenBout store facing East Main Street.
5. On the front door of the office of the Town Clerk of the Town of Palmyra.
6. On the front window of Wilson Bakery in the Village of Palmyra facing onto East Main Street.

That the above are six of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.


Russell H. Fisk

Sworn to before me this
16th day of June, 1959.


Notary Public

State of New York :

County of Albany :

Village of Albany :

WHEREAS, on the 10th day of June, 1959, there was held in the Village of Albany, Albany County, New York, a special election of said Village, and the undersigned, of the Village of Albany, New York, duly acted as inspectors of election in the said Village, there being only one election district thereof and therein;

AND, WHEREAS, we, as such inspectors of election, do hereby solemnly swear that we canvassed the vote cast at said special election in the said Village of Albany, there being only one election district, and the results were as follows:

That at such special election in the Village of Albany, there being only one election district, there was submitted to the qualified voters of the Village of Albany the following proposition:

"SHALL the resolution entitled: 'BEAN RESOLUTION' DATED MAY 28, 1959. A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT IN THE VILLAGE OF ALBANY, ALBANY COUNTY, NEW YORK, AT A COST ESTIMATED TO BE \$1,100,000, AND AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF ALBANY TO BORROW TO PAY THE COST THEREOF.' adopted by the Board of Trustees of the Village of Albany, New York, on the 28th day of May, 1959, be approved?"

That the total number of votes cast upon such proposition

was 391

That the total number of votes for such proposition

was 680

That the total number of votes against such proposition

was 137

That the total number of valid votes was 13.
That the total number of blank votes was 2.

Clerk of the County of Albany

Notary Public

Dated: June 30, 1959

Notary Public

CERTIFICATE OF INSPECTORS AT A SPECIAL ELECTION OF THE VILLAGE OF
PALMYRA HELD ON JUNE 16, 1959.

State of New York :
County of Wayne : ss.
Village of Palmyra :

WHEREAS, on the 16th day of June, 1959, there was held in the Village of Palmyra, Wayne County, New York, a special election of said Village, and we, the undersigned, of the Village of Palmyra, New York, duly acted as inspectors of election in the said Village, there being only one election district thereof and thereat;

NOW, THEREFORE, We, as such inspectors of election, do hereby solemnly swear that we canvassed the vote cast at said special election in the said Village of Palmyra, there being only one election district, and the results were as follows:

That at such special election in the Village of Palmyra, there being only one election district, there was submitted to the qualified voters of the Village of Palmyra the following proposition:

" Shall the resolution entitled: "BOND RESOLUTION DATED MAY 26, 1959. A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF." adopted by the Board of Trustees of the Village of Palmyra, New York, on the 26th day of May, 1959, be approved?"

That the total number of votes cast upon such proposition was 821.

That the total number of votes for such proposition was 680.

That the total number of votes against such proposition was 127.

That the total number of void votes was 12.

That the total number of blank votes was 2.

Dated: June 16, 1959

Ruth H. Kuhn Chairman
Julia M. Salem
Mary L. Geer
Kathryn L. O'Brien
Consisting of all of the
Inspectors of Election

June 23-1959.
Regular meeting Board of Trustees
Trustees Room 7.00 P.M.E.D.T.

Present were: Mayor Mierke and Trustees Neale, Goodness and Rolland.

Vouchers: were presented, audited and approved for payment nos. 55 through 90 inc. on motion of Rolland and seconded by Goodness that payment from the General Fund \$9053.90 and from the Water Fund \$639.85, motion carried.

Chief Dickinson: Resignation received from Police Chief Dickinson and School patrolman Edna Dickinson which had been previously accepted effective July 3rd. requested Board to rescind his resignation. Trustee Neal moved that Chief Dickinson and school patrolwoman Edna Dickinson be reinstated in their positions providing they would agree to remain another two years, seconded by Rolland. Trustee Goodness objected because he had made arrangements for Sergeant Scribner to take over as "Officer in Charge" at the time of Dickinsons leaving and had talked salary with Scribner. Goodness agreed to cancel arrangement with Sgt. Scribner and go along with reinstatement of Dickinson.

Tax collect: Clerk-collector reported 20 tax collection days had brought in \$53,192.83 as part of \$100,000 tax warrant.

Water Application: On motion Trustees Rolland and seconded by Neal that the request for water services be approved for:
Josphe Camblin Jr. at East Foster St.
Van Scott Bros. E. side Hyde Park.
Earl Smith, Crescent Drive.,
George Turner, Maple Ave. District.,
Glen Morgan, " " "

Resolution: Tax Adjustment

Fred Coomber: **Whereas:** The property of Fred B. & Winifred K. Coomber of 209 W. Foster St. and 387 Birdsall Park. were sold to John Blankenberg, and

Whereas:

The transfer from the county clerks office was not clear to the assessor except in regard to tax stamps affixed, and later found to include bother properties and the lot at 387 Birdsall Park was added to the roll on line 21 of Page 5 on the tax roll, and

Whereas:

The entry on line 13, page 14 was not eliminated from the roll as assessed to said Fred B. & Winifred K. Coomber, therefor be it:

Resolved:

That the entry for a lot assessed to Fred B. & Winifred K. Coomber in the amount of \$1400.00 with a tax of \$12.46 be and hereby is cancelled, due to double entry.

The above resolution was offered by Trustees Rolland and Stan. Goodness moved its adoption. Mierke asked for a voice vote and a vote of yea was received from each trustee, and declared adopted.

Cemetery Collections:

Elmer Brown reported collections received and deposited to the credit of the village in the amount of \$489.50.

Fire Hydrants: A list of hydrants needing replacement as requested by the fire chief was prepared and will be forwarded to Trustee Wilson for ordering them to be replaced.

Police justice:

Judge Lynn reported 10 cases handled in his court for month of May with fines assessed at \$79.00.

Year of History:

Previously the Board had approved by resolution the celebration of the Year of History and requested the clerk to arrange with Geneva Awning and Tent Co. to decorate the deluxe street light poles and four entrances to the village as requested at a price of \$175.00 as quoted and said decorations be installed from Aug. 10th. to Aug. 18th. 1959.

June 23rd.1959.
Continued.

Special meeting: Called by Mayor Mierke to meet with the Sewer Commission and the Board of Trustees June 30th.at 7.00 P.M.

Notice of Bonds for Sewer,approval by voters. As required by the finance law, a legal notice of the voting on the bond issue was prepared for the newspaper and copy of notice and certification of its publication is listed here.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 26th day of May, 1959, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or, if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was duly approved by a majority of the qualified voters of said Village voting at an election duly called, held and conducted on June 16, 1959.

Dated: Palmyra, New York, June 19, 1959.

Russell H. Fisk
Village Clerk

BOND RESOLUTION

DATED MAY 26, 1959.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of a sanitary sewer system for the Village of Palmyra, Wayne County, New York, including a treatment plant, land and rights in land, and original furnishings, equipment, machinery and apparatus, substantially in accordance with a map and plan approved by the State Commissioner of Health pursuant to Section 260 of the Village Law, is hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of not exceeding \$1,100,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law; provided, however, that the amount of said bonds to be issued shall be reduced by the amount of any Federal Aid received by said Village for the object or purpose for which said bonds are herein authorized.

Section 3. It is hereby determined that subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose and that the period of probable usefulness thereof is thirty years. It is hereby fur-

Courier-Journal, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall take effect upon the approval of a proposition therefor by a majority of the qualified voters of said Village voting thereon at a special village election to be held on June 16, 1959.

STATE OF NEW YORK, }

COUNTY OF WAYNE }

ss:

Virginia Lemmings

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 *June 25, 1959*

and ending *June 25, 1959.*

Virginia Lemmings

Sworn before me this

9th

day of

July,

19

59

Fees

Helen P. Parsons

Notary Public, Wayne County.

Rolland and seconded by Neale that meeting adjourn at

R.H.Fisk, clerk.

328

ther determined that the maximum maturity of the bonds herein authorized will be in excess of five years.

Section 4. It is hereby estimated that revenues to be derived from sewer rents to be established and imposed in accordance with the provisions of Article 14-F of the General Municipal Law, will be sufficient so that said sanitary sewer system will be self-sustaining. Pursuant to item (b) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized or bond anticipation notes issued in anticipation thereof.

Section 5. The faith and credit of the Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said Village of Palmyra is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 8. Upon this resolution taking effect as provided in Section 9 hereof, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall take effect upon the approval of a proposition therefor by a majority of the qualified voters of said Village voting thereon at a special village election to be held on June 16, 1959.

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 25, 1959 and ending June 25, 1959.

Sworn before me this

day of

9th
July, 1959

Fees

Helen P. Parsons

Notary Public, Wayne County.

Rolland and seconded by Neale that meeting adjourn at

R.H.Fisk, clerk.

June 30-1959.

Special Meeting-Sanitary Sewers.

7.30 P.M.

Present: Mayor Mierke, Trustee J. Rolland, Chairman Edw. Dickinson, Engineer K. Woodward.

Woodward: My engineers and surveyors are making completion of survey. Final plans will be ready November 1959. Require approval by N.Y. State Health Dept. Bids for contractors will be ready for Jan.-Feb. 1960. You can award contracts by March 1960. Propose two contracts dividing village mains so that small bidders can bid and accelerate work. Propose separate bid for disposal plant. Completion for operation by spring 1961.

" **Propose that village acquire land for disposal site:** Lands owned by Thomas Hamilton on Towpath is being partially acquired by N.Y. State Highway Dept. for relocation of the present Canal Bridge to a point east of Dealers Steam Pack Co. The remaining land of Hamilton should be purchased for site of plant and need 3 to 5 acres.

" Request all maps of subdivisions, water mains and services be loaned for map location for contract. That water dept. assist engineers with pipe locator for gas and water services not mapped.

" Presented sample of Fairport N.Y. "sewer ordinance" for study by village attorney, as a guide.

" Recommend further borings be made in addition to the previous borings to assure contractor that no subsurface rock exists. Suggest another 50 borings-approximately, Sept. or Oct. 1959.

" Contract or agreement between Engineer and Village for services of engineer should be consummated. Propose a cost plus agreement to revise plans of 1948 since complete new plans are not necessary, but new streets since 1948 must be added and changes for economy of construction need to be done. Based on estimate for sewer mains \$589,000 normal charge would be 4% on estimate or bid price with minimum of \$10,000 and maximum of 4%. Likewise disposal plant cost at 4% maximum. For inspection and engineering service during construction contracts a 2% of the bid price.

" Will submit proposal for village attorney in writing for engineers contract subject to approval of Trustees.

" Bond anticipation notes will be required to carry on work and cost of engineering prior to bids perhaps to the extent of \$50,000.00

" Village will need in addition to engineering service a "clerk of the works" for constant inspection and familiarizing with plans and future operation of the disposal plant, in addition to the 2% engineering and inspection by Woodward & Associates.

Chairman

Dickinson: Eleven members of sewerage commission has dwindled by resignation to eight members. Believe remainder of commission work can be carried out by a maximum of 5 or 6 members. Progress by engineering firm seems to be well underway and plan of procedure is gratifying to Commission.

Adjourn: There being no further business before this meeting Mayor Mierke adjourned meeting at 9.00 P.M.

R.H. Fisk, clerk.

June 24th.1959.

Special Meeting 10.00 A.M.Trustees Room.

Present: Mayor Mierke, Trustees Neale, Goodness, Wilson and Rolland. Police Chief Dickinson.

Mayor Mierke explained reason for meeting that Chief has previously tendered resignation and wished to retire at age 65, which had been accepted by the Trustees with regrets. regrets.

Chief

Dickinson: Explained that upon due consideration, he felt that he could not accept retirement due to good health and many years of activity and would like to retract his resignation if the Trustees would approve retraction.

Trustee

Wilson: Wished to inquire if the Chief would determine a definite period of time that the Chief might consider possible for continuation in his office.

Chief

Dickinson: Explained that he should like to continue for two more years if agreeable to the Board.

Reinstatement: Trustee Neale made a motion seconded by Trustee Wilson that:

The Resignation of Chief Dickinson, which had been accepted as of July 3rd.1959 be withdrawn, and Merle A.Dickinson be reappointed as police chief, with the expectation that baring ill health or unforeseen circumstances beyond his control he would consider continuing his service for a two year period.

Resolution:

Whereas:

The resignation of Merle A.Dickinson as police Chief has been accepted by this Board of Trustees, and

Whereas:

Merle A.Dickinson has requested that the resignation be withdrawn and he be allowed to continue as police chief of this village, and

Whereas:

This Board of Trustees believe it to be in the best interests of the citizens of this community to reappoint Merle A.Dickinson, due to the matter of replacement being difficult at this time for the position as police chief. Therefore be it:

Resolved:

being

That the resignation ~~be~~ accepted, previously, that Merle A.Dickinson be reappointed as police chief of this village to complete the present term of office. and be it further resolved:

Trustee Goodness make proper apologies to Sergeant Scribner who has been approached to assume the office of "officer in charge" of the police department, since a candidate for the office of police chief has not been found since the filing of Merle A.Dickinson's resignation.

The above resolution was offered by Trustee Neale in lieu of former motion and Trustee Wilson Moved its adoption. A voice vote was requested by Mayor Mierke, Trustee Neale voted yes, Trustee Goodness voiced objection as he had arrangements for Sergeant Scribner to assume an "officer in charge" with an increase in salary promised. Trustee Wilson voted yes and Trustee Rolland voted yes. Trustee Goodness expressed his regrets for having made arrangements with Scribner and disliked to retract the plan with Scribner, but would prefer to promote harmony in the department and make the approval of Dickinson unanimous.

Adjourn: Trustee Wilson made motion to adjourn, seconded by Rolland, carried.

R.H.Fisk, clerk. 11.15 A.M.

July 7-1959.

Regular Meeting Board of Trustees.
Trustees Office 7.00 P.M.

Present: Mayor Mierke, and Trustees Neale, Goodness, Wilson and Rolland.

Vouchers: Were presented nos. 91 to 123 inc. and after audit were approved for payment, on motion of Rolland and seconded by Wilson, from the General Fund \$4728.99, Water Fund \$3469.33 and from the Capital Fund \$22,728.36, motion carried.

Police

Justice Report: Judge Lynn reported eleven cases handled in month of June, and fines assessed including bail forfeitures \$205.00.

Steamer-Hose Co. McLouth: Attorney Chas. McLouth Jr. representing the Palmyra Steamer & Hose requested a hearing before the Board of Trustees. Mr. McLouth objected to the revision of the fire department under State Law as adopted by this Board. He wished to offer "constructive criticism"- that the Palmyra Steamer & Hose members retain all previous right and privileges under the reorganization plan. That members of his group not be required to attend any training classes as prescribed, nor be required to attend any fires unless they desire. He further claimed that many were "old firemen" of years back, who had served their "term" of fighting fires and were entitled to continuing benefits. Further if his members were voted out for not accepting training, that trouble could come or would come by legal means.

(It was explained to Mr. McLouth that his group has been viewed as "gentlemen or eating-knives and fork" firemen with some exceptions, for many years).

Engr. Woodward:

Kenneth Woodward-sewerage engr. explained that he had sent a man to N.Y. State Dept. Public Works, at Syracuse to ask if part of land of Thos. Hamilton was being acquired by State for relocation of Canal Bridge. They expect to acquire a 200 ft. width right of way on west side of lands of Hamilton, leaving about 5.54 acres available for disposal plant site.

Plant site:

At recommendation of village attorney, clerk was instructed to write Mr. Hamilton that village anticipated negotiating with him for purchase of land for disposal plant.

Woodward: Recommended that water foreman assist in locating mains and water services for mapping of village.

Also recommended that Board consider a man for employment as inspector of laterals for spring of 1960.

Cemetery Land survey: Attorney Nesbitt advised board that a survey was necessary of lands recently purchased lying outside village limits, under state law. Motion by trustee Neale and seconded by Wilson that a licensed surveyor be employed by Atty. Nesbitt, to comply with law.

Trumbull Water meters "Gables": G. Sidney Trumbull had applied for one meter for three apartments on W. Main St. By mutual agreement and requirement of ordinance, he has compromised to accept 3 meters.

Hall-Fire Door: It was reported that steel door, second floor village hall badly rusted. Trustee Rolland advised that door could be repaired by welding new metal over old frame, and would arrange with John Blazey to make repairs.

Water services: Applications for water service were approved on motion Trustee Goodness, and seconded by Rolland, for: James Pitts, Johnson Water Dist. Methodist Parsonage on Church St. and Bernard Curran at 119 Crescent Dr.

Petition Ordinance Dogs. A petition was presented by taxpayers to Board of Trustees to regulate dog nuisances in community. Clerk to obtain ordinances from other communities for survey.

July 7-1959.
Continued.

Resolution
Accept land
S.L.Knapp
gift.

The following resolution was offered by Trustee Neale and seconded by Trustee Goodness, who moved its adoption:

WHEREAS, Spencer L. Knapp and Evelyn R. Knapp, his wife, have duly offered and duly made, executed, and acknowledged a deed of gift to the Village of Palmyra, New York, of real estate lately occupied and enjoyed by the said Spencer L. Knapp and Evelyn R. Knapp, for municipal purposes, and for the benefit and enjoyment of the people of said Village and its successors, which deed bears date February 13, 1959,

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Village of Palmyra, New York, on behalf of said Village, hereby accept the said gift for municipal purposes, as permitted by Section 169-a of the Village Law of the State of New York.

Mayor Mierke requested a voice vote on the above resolution. Trustees Neale voted yes, Goodness yes, Wilson yes and Rolland yes, and the adoption was stated unanimous.

Resolution:
Part payt.
Taxes, R.L.
Powers:

The following resolution was offered by Trustees Rolland and Neale moved its adoption:

BE IT RESOLVED, that the Clerk of the Village of Palmyra, be and he hereby is authorized to accept the sum of \$ 105.88 from Elda Powers and Roger Powers in partial payment of the total tax due for the year 1959-1960 on premises located at No. 108-112 Fayette Street, Palmyra, New York, and said sum shall be applied to the amount due on the said account pursuant to the provisions of Section 116-a of the Village Law.

Mayor Mierke requested a voice vote on the above resolution. Trustees Neale voted yes, Goodness yes, Wilson yes, and Rolland yes.

Bid-trees
stumps:

Bid of Hogan Tree Service for the removal of four trees and 51 stumps at a price of \$875.00 was approved on motion of Trustee Goodness and seconded by Neale, Motion carried.

Adjourn:

Motion by Trustees Wilson, seconded by Rolland, that meeting adjourn at: 11.24 P.M.

R.H.Fisk, clerk.

July 21-st. 1959.

Regular meeting Board of Trustees:
Village Hall 7.00 P.M.

Present: Mayor Mierke and Trustees Neale, Goodness and Rolland.

Vouchers: Were presented, audited and approved for payment Nos. 124 to 155 inc. on motion of Trustees Rolland and seconded by Neale from General Fund \$11,228.29, Water Fund \$502.19 and Capital Fund \$2726.78 Motion carried.

Thru-way Info-center: Mr. Lockhart-Kodak Rochester, N.Y. and Mr. Coyle, N.Y. State Dept. of Commerce presented plan for building on south side of Thruway between Batavia and Rochester for information center for tourists to Rochester & Finger Lakes Area. Money has been subscribed for land and building cost, 1 acre with two floor building. Commercial, industrial, agricultural and vacation spots consisting of 24 villages in area. Kodak to contribute murals & air views at no charge. 24 villages to pay operation and upkeep cost, Palmyra requested to join at cost of \$600.00 for first years estimated expense.

Board to explore problem and report decision later.

Reflective Paint: Hydrant reflective paint presented by Minnesota Mining & Mfg. Co. at cost \$79.50 for 3 five pound cans. Approve purchase plus necessary applicators on motion Trustee Neale, seconded by Rolland. Carried.

Water Wks. Meeting: Foreman German requested that permission be given for him to attend American Water Works Meeting at Saranac Lake N.Y. On motion Trustee Neale and seconded by Goodness that German attend water works meeting and expense to be borne by village and not to exceed \$100.00 as provided in budget. Motion seconded by Goodness, carried.

Storm Sewers: Trustee Neale reported that storm sewers on Gates St. via W. Main, Canandaigua St. via Cuyler to Brook, East Foster St. and Hyde Park, required attention. On motion Trustee Neale and seconded by Goodness that 230-240 ft. sewer pipe be installed on East Foster St. Motion carried.

Resolution: Whereas:
Trans. Funds.

Funds were appropriated in account A81-100 for the payment of fire companies training, inspections, care of equipment etc. which funds had been partly expended by the said fire companies for insurance coverage on personnel against loss of life or time due to accident, and

Whereas:

The re-organization of the fire companies into the Palmyra Fire Company and the desire for the continuation of the coverage over and above that furnished by village under compensation, and the request that said Board of Trustees continue the extra insurance coverage from the funds previously used for the insurance coverage, therefor be it:

RESOLVED:

That the Village of Palmyra pay the premium for extra insurance from the funds appropriated under A81-100, and the Clerk be empowered to transfer the sum of \$275.46 from A81-100 to A 81-407 to cover said payment of insurance, and said unpaid balance due said fire companies be paid from the fund A81-100.

The above resolution was offered by Trustee Rolland, and seconded by Neale who moved its adoption. Mayor Mierke asked for voice vote on above resolution, Neale voted yes, Goodness voted yes, Rolland voted yes, and resolution was declared adopted.

Nesbitt:

Disp. Plant. No map available for Nesbitt, atty. to negotiate purchase of disposal plant site from Hamilton. An exclusion from debt limit of 75% will probably be approved by State, and forms will be filled out and sent to Albany upon receipt from Comptroller.

E. Mack-

Sewerage. Atty. Nesbitt explained no reply had been received from Mack on E. Foster St. regarding installation of septic tank, where none exists at present.

Steamer-

Hose Fire-Co

over.

July 21st.1959. Continued.

Atty.Nesbitt suggested letter be written to Chas.McLouth Jr. representing the Steamer & Hose Co. explaining that this village was not of a size to establish 20 call men to fight all fires. The Board approved Mr.Nesbitt writing the proposed letter.

Water Dist.

Applications. Applications were received proposing an extension of the Canandaigua Water District to the County line, a new district east of village Route 31-Hammond Road, and an extension of the Maple Ave. Dist.

Motion by Goodness and seconded by Neale that Eng.Kenneth Woodward make cursory survey of water system and advise if we may inform Town of Palmyra that sufficient water is available to supply the districts applied for. Motion carried.

Tree-Fayette: An elm tree reported near Gilman house Fayette St. in bad condition. Request Hanagan to inspect and find if it should be removed,

Clerk-Treas. Motion Trustee Rolland seconded by Neale that clerk be sent to annual Clerk-Treasurers meeting in Albany 3 days **Meeting** **Albany NY.** if clerk feels subjects being discussed are of sufficient value, expenses to be paid by village. Motion carried.

Adjourn: Motion Trustee Rolland, seconded by Neal adjourn at 11.29 P.M.

R.H.Fisk, clerk.

Aug. 4th. 1959.

Regular Meeting Board of Trustees

Village Hall. 7.00 P.M.

Present: Were Mayor Mierke, and Trustees Neale, Goodness, Wilson. Engr. K. Woodward, and Atty. Nesbitt.

Vouchers: Were presented nos. 156-177 inc. audited and approved for payment, on motion of Trustees Neale and seconded by Goodness from the General Fund \$3637.86, Water Fund \$1526.39 and Capital Fund \$300.00, motion carried.

Woodward-Albany Trip: Woodward, Nesbitt and Fisk were authorized to travel to Albany to interview the State Dept. of Health, Dept. of Audit and Control, and Dept. of Highway and Bridges. Dept. of Health advised that plans for sewerage would be approved within a reasonable time after submission to them. Board of Health feels that application for Federal aid can be made soon and prospects of sufficient funds are excellent as not many applications now on hand in state. Bridge division will design bridge to carry sewer main across Canal as well as water main on new canal bridge.

Applicants Police: Interview Kenneth VanLare, Clyde N.Y. age 26, unemployed, U.S. Navy 4 yrs. Plain clothes work with Navy at Kodiak, Alaska.
VanLare-Dirk-East. Married, 1 daughter, had courses in service on Police and Detective work. Can type, available to go to work.

Mr. Dirk, 917 No. Main, Newark N.Y. 4 children, married, Grammar school, Newark police force 14 months, took FBI-Arson training course. Passed civil service. No typing, 3 yrs. army, last wage as police \$3200.00 yr.

Donald East, R.F.D. Palmyra, Shilling Rd. age 22, married 1 child, 10th. grade, no police experience nor army service. Truck and machine operator with contractor.

Pants-Scribner: Trustee Goodness asked approval for one pair pants for Police Sgt. Scribner, motion Neale, second Wilson, carried that they be purchased.

Resolution: Whereas the village of Palmyra in order to issue bonds for Bond-sewer the construction of a sanitary sewer, and Prospectus. W hereas,

the N.Y. State Dept. of Audit and Control has not yet approved the bond issue, and necessary information is required to assist in such preparation, therefor be it:

Resolved that:

The Marine Trust Co. of Western New York be tentatively appointed to issue the prospectus for said bond issue and request their representative to appear at the next meeting of this Board on August 18th. 1959.

The above resolution was offered by Trustee Goodness and Trustee Wilson moved its adoption. Mayor Mierke requested a voice vote, Neale voted yes, Goodness voted yes, and Wilson voted yes, and the resolution was declared adopted.

Resolution Thruway Information Center: Whereas the construction of an information center located on the south side of N.Y. Thruway between Batavia and Rochester for the purpose of publicity for this area, and

Whereas:

The village of Palmyra has been selected as one of 24 villages and cities in the area to participate in the project, and the cost of maintenance per year has been determined to approximate \$600.00, and

Whereas:

The Board of Trustees feel it to be to the advantage of this community to be represented at this publicity station, due to our historic surroundings, agriculture and manufacturing.

Resolved that:

The Board of Trustees appropriate the sum of \$300.00 from village funds in cooperation with either the Town of Palmyra or the Palmyra Chamber of Commerce or any organization

Aug. 4th. 1959. Continued:

for the general benefit of this community.

The above resolution was offered by Trustee Wilson, and Trustee Neal moved its adoption. Mayor Mierke requested a voice vote, Neale voted yes, Goodness voted yes, and Wilson voted yes, and the Mayor declared the resolution adopted.

Resolution Whereas the taxable real estate of William E. & Mary C. Deagman has been assessed with a delinquent water bill, in
Part-tax addition to the regular village tax, and
payt. Deagman.

Whereas:

Said Deagmans request that they be permitted to pay the regular village and, the payment of the water assessment at a later date in the amount of \$41.94, therefor be it

Resolved:

That tax collector be permitted to collect the village tax plus any interest and penalty at this time and accept at a later date the payment of special assessment of water bills in the amount of \$41.94.

Mayor Mierke requested a voice vote on the resolution, Trustee Neale voted yes, Goodness voted yes, and Wilson voted yes, and the resolution was adopted.

Resignations

Police-Darling Resignations were presented from Robert J. Darling, and
and Darling. Russell G. Darling as members of the police dept. Motion by Trustee Goodness and seconded by Neale that resignations be accepted. Motion carried.

App. F. Decker

Patrolman: An application by Francis Decker for position as patrolman who is on the civil service list at Lyons. Motion by Trustee Goodness and seconded by Neale that Decker be appointed as patrolman on probation for six months, motion carried.

Salaries:

Police

Motion by Trustee Goodness that a new patrolman be appointed at a salary that a family could live on, without frequent raises, starting at \$70.00 per week. Also that Police Sgt. Scribner be increased to \$80.00 per week. Motion seconded by Neale, and carried.

Sergeant.

Adjourn:

Motion by Wilson and seconded by Neale that Board adjourn at. 10.20 P.M.

R.H. Fisk, clerk.

Special Meeting Aug. 5th. 1959.
10.00AM.
Village Hall.

Present: were Mayor Mierke, Trustees Neale and Goodness.

Hwy labor Interview with Donald East regarding experience operating
Don East. machines on construction work. Has operated trucks, bulldozer, and back hoe.

Motion by Neale and seconded by Goodness that Donald East be employed on Highway at \$1.90 per hour, subject to possible increase if works out favorable in future. Motion carried.

Salt spread box.

Trustee Neale to obtain specifications from P-D Service for advertising of bids on salt spreader box, by clerk.

Motor Grader:

Foreman Hanagan to obtain cost per hour from Wm. Dunk for rent of grader for snow removal and report to Neale.

Patrolman VanLare:

Motion by Trustee Goodness and seconded by Neale that the appointment of Kenneth Van Lare as probationary Patrolman for six months, effective at once, at a rate of salary to be \$70.00 per week. Motion carried.

Adjourn:

Motion by Neale and seconded by Goodness that meeting adjourn at 11.20 AM.

Aug. 18th. 1959.
Regular meeting 7.00 P.M.
Board of Trustees. Trustees Room.

Present: Mayor Mierke, Trustees Neale, Goodness, Wilson and Rolland. Woodward (Kenneth) angr. and Atty. Nesbitt.

Vouchers: were presented nos. 178-216 inc. were added and approved for payment on motion Trustees Wilson and seconded by Goodness from the General Fund \$4053.76, Water Fund \$714.14 and Capital Fund \$4195.04, motion carried.

K. Woodward

Engr. Brought up to date activities of survey and engineering progress by his men.

Mr. R. W. Parsons

Marine Trust: Mr. Parsons explained the duties of Bank for issuing the prospectus.

1. Print prospectus for bond buyers.
2. Arrange bond printing.
3. Finance consultant on bond market and best time to sell bonds at lowest price.

Park meters:

New type: Mr. Robt. Baker of Springville N.Y. presented and demonstrated parking meter, that requires no winding to operate. Offers to install on 90 day basis for winter trial, to compare with present meters in use. Price new meter \$59.50, allowance for old meters \$13.00, net cost \$46.50. May purchase on monthly income basis or monthly rental plan.

Resolution:

At a meeting of the Village Board of the Village of Palmyra, Wayne County, New York, on the 18th day of August, 1959.

PRESENT: Paul F. Mierke, Mayor
Stanley H. Goodness, Trustee
Carroll G. Wilson, Trustee
John F. Rolland, Trustee

ABSENT : Reginald E. Neale, Trustee

In the Matter of the Application for
Federal Grant for Sewage Treatment Works
Under 33 U. S. C. 466 et seq.

BE IT RESOLVED that Paul F. Mierke, the Mayor of the Village of Palmyra, Wayne County, New York, be and he hereby is authorized and directed to execute an "Application for Federal Grant for Sewage Treatment Works", form PHS-2654 of the Department of Health, Education and Welfare, Public Health Service, and forward the same on to the Department of Health of the State of New York pursuant the provisions of Section 466 et seq. of Title 33 of the United States Code.

The question of the adoption of the foregoing resolution was

338

At a meeting of the Village Board of the Village of Palmyra,
Wayne County, New York, on the ____ day of _____, 1959.

PRESENT: Paul F. Mierke, Mayor
Stanley H. Goodness, Trustee
Carlton G. Wilson, Trustee
John F. Roland, Trustee

VILLAGE OF PALMYRA

Population:

3,034.

Sewered:

Not known.

Sewerage System:

The Village of Palmyra does not have a municipal sewer system. However, an appreciable population discharges raw sewage or septic tank effluents through municipal storm sewers or private outlets to the receiving waters.

Receiving Waters:

Tributary of the Barge Canal (Ont. 66-12-52-23-23).
classified as "D."

Needed Improvements: A competent engineer should be engaged to study the sewerage needs of the village and to review and make needed revisions of the plans for a comprehensive sewer system and sewage treatment plant which were approved by the New York State Department of Health in 1948. A report on this study, together with plans showing revision of the plans approved in 1948, should be submitted to the Water Pollution Control Board. Upon approval by the Board, the village should proceed with the construction of the project in accordance with a time schedule to be worked out with the Water Pollution Control Board.

At a meeting of the Village Board of the Village of Palmyra,
Wayne County, New York, on the 18th day of August, 1959.

PRESENT: Paul F. Mierke, Mayor
Stanley H. Goodness, Trustee
Carroll G. Wilson, Trustee
John F. Rolland, Trustee

ABSENT : Reginald E. Neale, Trustee

In the Matter of the Application for
Federal Grant for Sewage Treatment Works
Under 33 U. S. C. 466 et seq.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Paul F. Mierke	VOTING Yes
Trustee Stanley H. Goodness	VOTING Yes
Trustee Carroll G. Wilson	VOTING Yes
Trustee John F. Rolland	VOTING Yes

The resolution was thereupon declared duly adopted.

Aug.18-1959.
Continued.

- Bond down**
Payt.Sewer. No down payment required on sewer bonds.Revenue to pay interest and mortgage reduction.
- Bond antic-**
ipation notes. From the date of issuing notes 18 months may expire before bond issue payments start.
- Chief pay**
increase. A request for pay increase by Chief Dickinson, was denied on motion Trustee Goodness and seconded by Rolland,carried.
- Gas & Elec.**
Services: Request for gas service to be changed on Hyde Park, approved with ok of sewer engineer.
- Cemetery**
Collections: E.A.Brown reported that cemetery collections for services rendered were \$351.50, deposited to credit of village.
- Cemetery**
Pillar
Damaged. Due to the knocking down of one pillar at cemetery gate, donated to the village by O.J.Garlock, by a pickup truck, clerk to call Barnhart Memorials regarding cost of replacement.
- Adv.Salt**
box bids. Clerk to advertise bids for salt distributing box, to be
- 1941 Ford**
Pumper: Fire Commissioners report that pump on 1941 Ford went out of commission at the Garlock Pack.Co. explosion. Cost for pump \$5,500.00.
- Police Justice:** Lynn offers report July nine cases handled, fines and bail collected \$103.00.
- Gas & Elec.**
Services: N.Y.State Elec.& Gas. applied for renewal of nine gas services Motion of Trustees Neale and seconded by Wilson that bBoard approves installations.Carried.
- Water**
Service
M.E.Parsonage. Application for direct water service to M.E.Parsonage (formerly thru church) approved subject to charge of \$85.00.
- Adjourn:** Motion by Rolland seconded by Wilson, adjourn at 11.00 PM.

R.H.Fisk, clerk.

Aug.19-1959. 4.30 P.M.

Special Meeting, Trustees Office.

Present: Mayor Mierke, Trustees Neale, Goodness, Wilson, Rolland and Engineer K.Woodward.

Report on Hamilton Lands. Neale and Woodward report interview with Thos.Hamilton on land for disposal plant site. Engineers survey shows 5.54 acres available and not all of area necessarily required, for plant. Mr.Hamilton proposes take all or none at a price of \$5500.00.

Purchase Offer. Mayor Mierke advised that a purchase offer would be required, and should be prepared by village attorney. Also that a consideration or binder would be needed to accompany purchase offer in the form of a check or cash. Also that a resolution by the Board would be necessary to permit him to sign for the village as their representative.

Proposed meeting: It was proposed to meet with Mr.Hamilton on Aug.25th. Tues. at the office of Atty.Nesbitt.

Adjourn. Motion Trustee Rolland seconded by Wilson, adjourn 5.20 PM.

R.H.Fisk, clerk.

Aug.25h.1959. 3.00P.M.

No meeting: Atty Nesbitt advises that Mr.Hamilton has changed his mind and has employed Atty.Robert Purchase of Marion N.Y. to represent him and the price for land is now increased to \$8,000.00.

R.H.Fisk, clerk.

NOTICE OF THE FILING OF ANNUAL FINANCIAL REPORT OF THE VILLAGE OF PALMYRA
PLEASE TAKE NOTICE that the Annual Financial Report of the Village of Palmyra for the fiscal year commencing April 1, 1958 and ending May 31, 1959, has been filed by the Treasurer of the Village of Palmyra and is on file with the Clerk of the Village of Palmyra. The said report is available for the inspection of the public at the Clerk's Office in the Village Hall in the Village of Palmyra, Wayne County, New York.

Dated: September 11, 1959.

BY Order of the Trustees of the Village of Palmyra, New York
Russell Fisk,
Clerk

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

George Hall

being duly sworn, says that ~~she~~ is the Advertising Manager

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

Palmyra, Wayne County, N. Y., and that a Notice of Annual Financial Report of Village

of which the annexed printed slip is a true copy, was duly published therein once in

each week for one successive weeks, beginning 9-17-59and ending 9-17-59

George H. Hall

Sworn before me this 17thday of September 1959

Fees _____

Gertrude M. Armstrong

Notary Public, Wayne County.

GERTRUDE M. ARMSTRONG
Notary Public, State of New York
No. 59 - 5102550
Qualified in Wayne County
Term expires March 30, 1960