

- Evangel. Meetings:** Trustee Green commented that he had been asked for permission to use the Village Park on various Friday nights for Evangelical services. The board agreed that this would be permissible.
- Dept. Heads:** Motion by Trustee Green, 2nd by Trustee Strong to have any department heads come to village board meetings from 7:00 P.M. to 7:45 P.M.
- Executive Session:** Motion by Trustee Strong, 2nd by Trustee Green and carried, to move into executive session at 10:25 P.M.
- Theresa P. Otte, Clerk
- Re-Convene:** Motion by Trustee McGuire, 2nd by Trustee Green and carried, to re-convene at 10:40 P.M.
- Present:** Mayor S. Fitzgerald, and Trustees L. Green, R. Brown, W. Strong and D. McGuire.
- Resign. H.B. Nesbitt:** On motion by Trustee Strong, 2nd by Trustee Green and carried, the Village Board accepted the resignation of H. B. Nesbitt, village attorney, since 1958, with regret.
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 10:43 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

June 20, 1973
Board of Trustees **7:00 P.M.**

- Special Board Meeting**
- Present:** Mayor Sidney J. Fitzgerald, and Trustees Warner Strong, Robert Brown, Lloyd Green and David McGuire.
- Landfill:** Allen Granger, President of Hillcrest Development Corp., 80 Lyndon Road, Fairport, N.Y., the only bidder for the operation of the landfill on Garnsey Road for the ensuing year discussed his bid with the board. He advised that he would operate the landfill on a part-time basis for \$12,000.00 per year plus \$1.00 per yard of all debris deposited.
- Motion to Accept Bid:** The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:
- WHEREAS**, the Village of Palmyra requested bids on the 18th day of June, 1973 for the operation of the Village of Palmyra landfill on Garnsey Road for one year, and,
WHEREAS, only one bid was received,
BE IT RESOLVED THAT, the Village of Palmyra accept the bid of Hillcrest Development Corp., 80 Lyndon Road, Fairport, N.Y. on a part-time basis for \$12,000.00 per year, plus \$1.00 per yard of rubbish fill with the operation to begin on 6/25/73.
- Raw Water Line:** Wayne Ackert, Lozier Engineers, Rochester, N.Y., advised the office that in connection with the proposed changes at the Filter Plant, he expects clearance for bidding soon from Albany. Mr. Ackert commented that it would be his suggestion that the leak in the swamp be repaired first and then repair the leak adjacent to the tavern. Moreover, he advised, it would be to the advantage of the village to obtain the services of competent contractors who are familiar with shoring in such a precarious spot. In all fairness to the owners of the Tavern, it would be apropos to so advise their attorney of the plans of the village. Trustee Strong advised that he would compose a letter to be sent to the attorney.
- Leak-Canan Area:**
- Part-Time Patrolman:** The following motion was made by Trustee McGuire, 2nd by Trustee Green and carried:
- WHEREAS**, on the recommendation of the Police Chief, Donald Henry, that it would be advisable to hire a part-time patrolman,
BE IT RESOLVED THAT, John C. Vonderlin, Macedon, New York, be appointed to begin his duties as of 6/25/73 as a part-time patrolman.

June 20, 1973

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

Theresa P. Otte, Clerk Treasurer

* * * * *

July 2, 1973

Board of Trustees

7:00 P.M.

Regular Board Meeting

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd Green, Robert Brown and Warner Strong.

Vouchers: Motion by Trustee Green, 2nd by Trustee Brown and carried, for approval of the vouchers in the amount of \$5,048.86.

Minutes: Trustee Strong commented that there should be amendments to the previous minutes as follows:

REQUEST OF C. RICHARDSON: Charles Richardson, tenant at 307 East Main Street requested that a trash can be placed in the vicinity of this area so that it might prompt people to throw refuse in it rather than on the sidewalk and road.

Motion by Trustee McGuire, 2nd by Trustee Brown and carried, to approve minutes of the previous meeting with the above amendment.

C. Richardson: Re-request for Circus: Charles Richardson, in behalf of the Jaycees informed the board that the Jaycees would like to sponsor another Circus as they had done two years ago in the Palmyra Fairgrounds on September 10, 1973 with performances at 4:00 P.M. and 8:00 P.M. "Sells & Gray", have been contacted, he advised.

Motion by Trustee Strong, 2nd by Trustee Brown and carried, to grant this request providing the "Circus people" are informed that no unsanitary conditions will be allowed as far as human excrement is concerned and will be the responsibility of the Jaycees to so instruct the performers. Clerk requested to write a letter to Mr. Richardson regarding the matter.

Raw Water Line: Trustee Strong advised that he and Wayne Ackert, Lozier Engineers, Rochester, had conferred relative to repairing the 2 known water line leaks in the vicinity of former Routes 5 & 20, and the area farther north but in the Town of Canandaigua. Raymond Smith, Highway formen, advised that several years ago the hiring of Blair Contractors to do the excavating for a similar job proved very worthwhile. As soon as the weather clears and the land dries up, Mr. Smith suggested that it may be possible to make arrangements to do the work. After the leak in the swamp area is repaired, it will be possible to make arrangements for the repair of the leak adjacent to the tavern, providing proper notices have been given and precautionary measures so arranged.

C. Young Prov. to Prob.: On the recommendation of Police Chief Donald Henry the following motion was made by Trustee McGuire, 2nd by Trustee Green and carried:
WHEREAS, Charles Young has been a member of the Police Dept. for the last 6 mos.,
BE IT RESOLVED THAT, Charles Young be placed on the probationary status from provisional patrolman, following his completion of Police School.

Police Wk. Resume: Trustee McGuire read a report of the work of the Police Department as prepared by Chief Henry for the last two week period. Auxiliary Training Night has been scheduled for July 3, 1973. Chief Henry commented that it would be possible to use the radar more frequently if the men were granted overtime authorization. Board agreed that this should be allowed. A request for an air-conditioner in the Police Office would be appreciated. Board agreed that clerk should inform Police Chief Henry that this expenditure would be allowed.

Fire Dept. Members: On the recommendation of the Fire Commissioners of the Palmyra Fire Department, the following names are submitted for approval by the Village Board: Richard Harris, 352 W. Jackson St., Roger R. Ruebens, 232 Vienna Street and Bruce C. Gray, 335 West Main Street.
 Motion by Trustee Brown, 2nd by Trustee Strong and carried, for approval of these names for membership following the usual course of attendance and instruction.

At a Meeting of the Town
Board of the Town of Palmyra,
held at the Town Clerk's
Office on May 10, 1973, at
7:30 P.M.

IN THE MATTER OF THE ANNEXATION TO THE
VILLAGE OF PALMYRA OF TERRITORY ADJOINING
SAID VILLAGE, IN THE TOWN OF PALMYRA,
WAYNE COUNTY, NEW YORK.

Proceedings having been heretofore duly taken by the
Town Board of the Town of Palmyra and the Village Board of the
Village of Palmyra, regarding the annexation by the Village of
Palmyra of the property of Ronald F. Littlejohn, Marjorie
Littlejohn, Mary Fiero, Eva R. Lape, Carlton H. Lape, Palmyra
Congregation of Jehovah's Witness, Amelia A. DeRoo, Elmer J.
DeRoo, Sr., Esther B. Pembroke, Galen H. Pembroke, Alyce DeRycke,
Gustof L. DeRycke, Jr., John D. Blankenberg, Sr., Theresa M.
Wizeman, Cleason Equipment, Inc., Joan Shaffer, Robert B. Shaffer,
Saint Anne's Roman Catholic Church, Mildred M. Bush, the Village
of Palmyra situated on both sides of East Foster Street in the
Town of Palmyra,

And it appearing that such annexation is in the overall
public interest of the territory proposed to be annexed, and the
local government to which the territory is proposed to be annexed,
and the remaining area of the local government in which such
territory is situated,

And the said Town of Palmyra having made and filed its
Findings of Fact and Conclusions of Law, in and by which the
annexation to the Village of Palmyra is approved, and an order
directed to be made accordingly,

NOW, THEREFORE, it is hereby ordered,

1. That the Town Board of the Town of Palmyra consents
to the annexation to the Village of Palmyra of the lands and

At a Meeting of the Town

Board of the Town of Palmyra,

held at the Town Clerk's

Office on May 10, 1973, at

7:30 P.M.

IN THE MATTER OF THE ANNEXATION TO THE
VILLAGE OF PALMYRA OF TERRITORY ADJOINING
SAID VILLAGE, IN THE TOWN OF PALMYRA,
WAYNE COUNTY, NEW YORK.

Proceedings having been heretofore duly taken by the

Town Board of the Town of Palmyra and the Village Board of the
Village of Palmyra, regarding the annexation by the Village of

Palmyra of the property of Ronald F. Littlejohn, Marjorie

Littlejohn, Mary Fiero, Eva R. Lape, Carlton H. Lape, Palmyra

Congregation of Jehovah's Witness, Amelia A. Deroc, Elmer J.

Deroc, Sr., Esther B. Pembroke, Galen H. Pembroke, Alice Deroc,

Garret L. Deroc, Jr., John D. Blankenbeld, Sr., Theresa M.

Wiseman, Gleason Equipment, Inc., Joan Shaffer, Robert B. Shaffer,

Saint Anne's Roman Catholic Church, Mildred M. Bush, the Village

of Palmyra situated on both sides of East Foster Street in the

Town of Palmyra,

And it appearing that such annexation is in the overall

public interest of the territory proposed to be annexed, and the

local government to which the territory is proposed to be annexed,

and the remaining area of the local government in which such

territory is situated,

And the said Town of Palmyra having made and filed its

findings of fact and conclusions of law, in and by which the

annexation to the Village of Palmyra is approved, and an order

directed to be made accordingly,

NOW, THEREFORE, it is hereby ordered,

1. That the Town Board of the Town of Palmyra consents

to the annexation to the Village of Palmyra of the lands and

premises described in the Notice of Hearing in this proceeding.

2. That the said real property described in the petition be annexed to the Village of Palmyra.

3. Upon roll-call the vote was as follows:

Ellsworth H. Bedette, Supervisor, voting Aye
James R. Alsdorf, Justice of the Peace, voting Aye
Harry K. White, Justice of the Peace, voting Aye
Andrew Baran, Councilman, voting Aye
Raymond N. LeRoy, Councilman, voting Aye

The resolution was thereupon declared duly adopted.

Dated: May 10, 1973.

James R. Alsdorf
James R. Alsdorf, Justice

Harry K. White
Harry K. White, Justice

Andrew Baran
Andrew Baran, Councilman

Raymond N. LeRoy
Raymond N. LeRoy, Councilman

Ellsworth H. Bedette
Ellsworth H. Bedette,
Supervisor

premises described in the Notice of Hearing in this proceeding.

2. That the said real property described in the petition

be annexed to the Village of Palmyra.

3. Upon roll-call the vote was as follows:

Elsworth H. Bedette, Supervisor, voting Aye
James R. Alsdorf, Justice of the Peace, voting Aye
Harry K. White, Justice of the Peace, voting Aye
Andrew Baran, Councilman, voting Aye
Raymond N. Leroy, Councilman, voting Aye

The resolution was thereupon declared duly adopted.

Dated: May 10, 1973.

James R. Alsdorf
James R. Alsdorf, Justice

Harry K. White
Harry K. White, Justice

Andrew Baran
Andrew Baran, Councilman

Raymond N. Leroy
Raymond N. Leroy, Councilman

Elsworth H. Bedette
Elsworth H. Bedette,
Supervisor

On motion of Raymond LeRoy seconded by

Andrew Baran the following resolution was adopted:

WHEREAS, heretofore and on the 10th day of May, 1973,

Ronald F. Littlejohn, Marjorie Littlejohn, Mary Fiero, Eva R. Lape, Carlton H. Lape, William C. Hoge of the Palmyra Congregation of Jehovah's Witness, Amelia A. DeRoo, Elmer J. DeRoo, Sr., Esther B. Pembroke, Galen H. Pembroke, Alyce DeRycke, Gustof L. DeRycke, Jr., John D. Blankenberg, Sr., Theresa M. Wizeman, James A. Cleason for Cleason Equipment, Inc., Joan Shaffer, Robert B. Shaffer, Rev. William H. Hickey for St. Anne's Roman Catholic Church, Sidney J. Fitzherald for the Village of Palmyra, Mildred M. Bush presented to the Town Board of the Town of Palmyra a petition for the annexation of certain of the premises in which they reside in the Town of Palmyra and adjacent premises to the Village of Palmyra, and

WHEREAS, a certified copy of such petition was duly presented to the Governing Board of the Village of Palmyra, and

WHEREAS, pursuant to statute a notice of hearing was published once by the Town Board, and once by the Village Board in the official newspaper in accordance with Section 704 of the General Municipal Law and copies of such notice were mailed as required by statute, and the Town Board and the Village Board met on May 10, 1973 at 7:30 P.M. EDT at the Justice's Room at the Village Hall, the time and place set for such hearing and held a joint hearing, and having choosen Ellsworth H. Bedette, a member of the Town Board to preside at such meeting and having determined that the persons signing the petition are duly qualified therefor, and that the persons signing such petition are the owners of a majority of all the assessed valuation of such real property in such territory assessed upon the last preceding assessment roll of or utilized by the local government in which the territory is situated, and that the petition does otherwise substantially com-

On motion of Raymond J. Kelly seconded by

Charles Brown the following resolution was adopted:

WHEREAS, heretofore and on the 10th day of May, 1973,

Ronald E. Littlejohn, Maytorie Littlejohn, Mary Fiero, Eva R.

Lape, Carlton H. Lape, William C. Hope of the Palmyra Congregation

of Jehovah's Witness, Amelia A. Dorco, Elmer J. Dorco, Sr., Esther

E. Pembroke, Galen H. Pembroke, Alyce Derycke, Gustaf I. Derycke,

Jr., John D. Blankenberg, Sr., Theresa M. Wiseman, James A. Cleason

for Cleason Equipment, Inc., Joan Shaffer, Robert B. Shaffer,

Rev. William H. Hickey for St. Anne's Roman Catholic Church,

Sidney J. Fitzmaurice for the Village of Palmyra, Mildred M. Bush

presented to the Town Board of the Town of Palmyra a petition for

the annexation of certain of the premises in which they reside in

the Town of Palmyra and adjacent premises to the Village of

Palmyra, and

WHEREAS, a certified copy of such petition was duly

presented to the Governing Board of the Village of Palmyra, and

WHEREAS, pursuant to statute a notice of hearing was

published once by the Town Board, and once by the Village Board

in the official newspaper in accordance with Section 704 of the

General Municipal Law and copies of such notice were mailed as

required by statute, and the Town Board and the Village Board met

on May 10, 1973 at 7:30 P.M. EDT at the Justice's Room at the

Village Hall, the time and place set for such hearing and held a

joint hearing, and having chosen Ellsworth H. Bedette, a member

of the Town Board to preside at such meeting and having determined

that the persons signing the petition are duly qualified therefor,

and that the persons signing such petition are the owners of a

majority of all the assessed valuation of such real property in

such territory assessed upon the last preceding assessment roll

of or utilized by the local government in which the territory is

situated, and that the petition does otherwise substantially com-

ply in form and content with the provisions of this article and that the proposed annexation is in the overall public interest of the territory proposed to be annexed and of the local government to which the territory is proposed to be annexed, and of the remaining area of the local government in which such territory is situated,

And there being no other appearances except Agnes Hye who desired clarification of the western boundary of said parcel, and she had no objection thereto upon learning that her residence was not a part of the property to be annexed.

NOW THEREFORE BE IT RESOLVED, that the following Findings of Fact and Conclusions of Law are adopted:

FINDINGS OF FACT

1. The petitioners represent a majority of the assessed valuation of the premises contained within the area sought to be annexed.
2. Such parcel of land is described in the printed notice hereto annexed and is shown on the map annexed to the petition.
3. The petitioners have complied in all respects with the requirements of Article 17 of the General Municipal Law.
4. All proceedings have been taken in accordance with Article 17 of the General Municipal Law.
5. That the proposed annexation is in the overall public interest of the territory proposed to be annexed; of the local government to which the territory is proposed to be annexed; of the remaining area of the local government in which such territory is situated.
6. That there were no objections to the granting of the petition.

ply in form and content with the provisions of this article and that the proposed annexation is in the overall public interest of the territory proposed to be annexed and of the local government to which the territory is proposed to be annexed, and of the remaining area of the local government in which such territory is situated,

And there being no other appearances except Agnes Hye who desired clarification of the western boundary of said parcel, and she had no objection thereto upon learning that her residence was not a part of the property to be annexed.

NOW THEREFORE BE IT RESOLVED, that the following findings

of fact and conclusions of law are adopted:

FINDINGS OF FACT

1. The petitioners represent a majority of the assessed valuation of the premises contained within the area sought to be annexed.
2. Such parcel of land is described in the printed notice hereto annexed and is shown on the map annexed to the petition.
3. The petitioners have complied in all respects with the requirements of Article 17 of the General Municipal Law.
4. All proceedings have been taken in accordance with Article 17 of the General Municipal Law.
5. That the proposed annexation is in the overall public interest of the territory proposed to be annexed; of the local government to which the territory is proposed to be annexed; of the remaining area of the local government in which such territory is situated.
6. That there were no objections to the granting of the petition.

CONCLUSIONS OF LAW

The annexation to the Village of Palmyra is hereby approved.

Let an order be entered accordingly.

Dated: May 10, 1973.

James R. Alsdorf
James R. Alsdorf, Justice

Harry K. White
Harry K. White, Justice

Andrew Baran
Andrew Baran, Councilman

Raymond N. LeRoy
Raymond N. LeRoy, Councilman

Ellsworth H. Bedette
Ellsworth H. Bedette,
Supervisor

CONCLUSIONS OF LAW

The annexation to the Village of Palmyra is hereby

approved.

Let an order be entered accordingly.

Dated: May 10, 1973.

James R. Alsdorf, Justice

Harry K. White, Justice

Andrew Baran, Councilman

Raymond N. Leroy, Councilman

Ellsworth H. Bedette, Supervisor

IN THE MATTER OF THE PROPOSED ANNEXATION
OF LANDS IN THE TOWN OF PALMYRA TO THE
VILLAGE OF PALMYRA.

STATE OF NEW YORK:

:SS:

COUNTY OF WAYNE :

Betty B. Stubbings being duly sworn deposes and says:

That she is over the age of 21 years. That on the 24th
day of April, 1973, she deposited in the Post Office in the
Village of Palmyra, Wayne County, New York, a copy of the annexed
letter to Mr. Richard V. Kirchhoff, President of the Board of
Education of Palmyra Macedon Central School District No. 1.

Betty B. Stubbings
Betty B. Stubbings

Sworn to before me this

14th day of June, 1973.

Gordon R. Morrison
Notary Public

GORDON R. MORRISON, Notary Public
For The State of New York
Qualified in Monroe County
My Commission Expires March 30, 1975

IN THE MATTER OF THE PROPOSED ANNEXATION
OF LANDS IN THE TOWN OF PALMYRA TO THE
VILLAGE OF PALMYRA.

STATE OF NEW YORK:
COUNTY OF WAYNE:

Betty B. Stuppings being duly sworn deposes and says:

That she is over the age of 21 years. That on the 14th day of June, 1973, she deposited in the Post Office in the Village of Palmyra, Wayne County, New York, a copy of the annexed letter to Mr. Richard V. Kirchhoff, President of the Board of Education of Palmyra Macedon Central School District No. 1.

Betty B. Stuppings

Sworn to before me this

14th day of June, 1973.

Gordon R. Morrison
Notary Public

GORDON R. MORRISON, Notary Public
For The State of New York
Qualified in Monroe County
My Commission Expires March 30, 1975

RAYMOND LEROY
ANDREW HARRAN
HARRY K. WHITE
HART H. PIERCE, JR.
HARRY H. STUBBINGS
JAMES WORTH H. REDFETTER

Town of Palmyra

Town Highway Superintendent
JAMES DEBUNN, JR.
Collector
RALPH I. LYNNCH
Town Health Officer
MORTON S. ADAMS, M.D.
Town Assessor
ROBERT W. KIRCHHOFF
204 East Main Street
Palmyra, New York 14522

April , 1973

Mr. Richard V. Kirchhoff, President
Board of Education
Palmyra Macedon Central School District No. 1
Hyde Parkway
Palmyra, New York 14522

RE: Proposed Annexation of Premises on East
Foster and Howell Street to the Village
of Palmyra

Dear Mr. Kirchhoff:

This is to inform you that a public hearing
will be held by the Town of Palmyra and the Village of
Palmyra on May 10, 1973, at 7:30 P.M. in the Justice
Rooms of the Village of Palmyra in the Village Hall in
Palmyra, New York, for the purpose of hearing people
express their opinion for the proposed annexation of
premises to the Village of Palmyra, which premises are
largely located along East Foster Street east of the
centerline of Johnson Road and will include Howell Street
and Howell Street extension and extend to a point 200
feet east of Howell Street as it now exists. All but
two of the residents of the area have petitioned for
annexation.

This is the location, you may recall, of a
proposed office for Doctor Smith.

Very truly yours,

Betty B. Stubbings
Town Clerk-Town Board
Town of Palmyra

IN THE MATTER OF THE PROPOSED ANNEXATION
OF LANDS IN THE TOWN OF PALMYRA TO THE
VILLAGE OF PALMYRA.

STATE OF NEW YORK:

:SS:

COUNTY OF WAYNE :

Betty B. Stubbings being duly sworn deposes and says:

That she is over the age of 21 years. That on the 24th
day of April, 1973, she deposited in the Post Office in the
Village of Palmyra, Wayne County, New York, a copy of the annexed
letter to each person owning real property in such territory as
shown on the assessment roll and to all qualified voters residing
in said territory.

Betty B. Stubbings
Betty B. Stubbings

Sworn to before me this

14th day of June, 1973.

Gordon R. Morrison

Notary Public

GORDON R. MORRISON, Notary Public
For The State of New York
Qualified in Monroe County
My Commission Expires March 30, 1975

IN THE MATTER OF THE PROPOSED ANNEXATION
OF LANDS IN THE TOWN OF PALMYRA TO THE
VILLAGE OF PALMYRA.

STATE OF NEW YORK:
COUNTY OF WAYNE:
ss:

Betty B. Stuppings being duly sworn deposes and says:

That she is over the age of 21 years. That on the 24th day of April, 1973, she deposited in the Post Office in the Village of Palmyra, Wayne County, New York, a copy of the annexed letter to each person owning real property in such territory as shown on the assessment roll and to all qualified voters residing in said territory.

Betty B. Stuppings
Betty B. Stuppings

Sworn to before me this

14th day of June, 1973.

Gordon R. Morrison
Notary Public

GORDON R. MORRISON, Notary Public
For The State of New York
Qualified in Monroe County
My Commission Expires March 30, 1977

WORTH H. BEDETTE

Y D. STUBBINGS

he Poore
F. B. PIERCE, Jr.
LY K. WHITE

olimon
REW BARAN
MOND LeROY

Town of Palmyra

Town Board Rooms

204 East Main Street
Palmyra, New York 14522

Town Highway Superintendent
JAMES DeBRINE, Jr.

Collector
SALLY I. LYNCH

Town Health Officer
MORTON S. ADAMS, M.D.

Town Assessor
ROBERT W. KIRCHHOFF

April , 1973

Dear

A public hearing will be held to annex the lands bounded on the west by the centerline of Johnson Road and on the east by a line 200 feet east of the easterly line of Howell Street and on the south by a line about 300 feet south of the centerline of East Foster Street and on the north by the Village line (southerly line) of the Village of Palmyra.

The above described premises are being annexed to the Village of Palmyra, and the residents thereof will become Village residents entitled to vote in Village election providing they comply with the applicable laws.

A public hearing will be held on the proposed annexation on the 10th day of May, 1973, at 7:30 P.M. in the Justice Court Rooms in the Village Hall in the Village of Palmyra. You are entitled to be present and to be heard at that time.

Very truly yours,

Betty B. Stubbings
Town Clerk-Town Board
Town of Palmyra

WORTH H. BEDETTE

TY B. STUBBINGS

the Peace
T. B. PIERCE, Jr.
RY K. WHITE

ollmen
REW BARAN
MOND LEROY

Town of Palmyra

Town Board Rooms

204 East Main Street
Palmyra, New York 14522

Town Highway Superintendent
JAMES DeBRINE, Jr.

Collector
SALLY I. LYNCH

Town Health Officer
MORTON S. ADAMS, M.D.

Town Assessor
ROBERT W. KIRCHHOFF

April , 1973

Dear Resident of the Johnson Road Water District:

A Petition has been filed by your neighbors for premises east of the centerline of Johnson Road and north of the property line known as Garner and down to a point 200 feet east of Howell Street to annex certain premises to the Village of Palmyra from the Town of Palmyra. A Public Notice of the annexation will be in the Town newspaper.

This proposed annexation includes a portion of two premises which are currently in Water District No. 6. This was done to create a straight line for the water district. It will mean that these people will receive services in the future from the Village of Palmyra rather than as members of Water District No. 6. They will pay Village taxes and be entitled to Village water rates and if and when sewer service is finally installed be entitled sewer service from the Village of Palmyra.

The bonded indebtedness of the Johnson Road Water District has been paid in full. The only continuing liability for any member of the Johnson Road Water District would be for repair or replacement of the existing line.

You will recall that this original application was made in part because of Doctor Smith's desire to establish an office on East Foster Street in the Jehovah's Witnesses building. You are entitled to appear at a hearing to be held on the 10th of May at 7:30 P.M. at the Justice Court Rooms in the Village Hall in the Village of Palmyra. This hearing will be conducted jointly by the Town Board and the Village Board concerning the proposed annexation.

Very truly yours,

Betty B. Stubbings,
Town Clerk-Town Board
Town of Palmyra

- Ambulance Month:** A request by the Palmyra Volunteer Ambulance to designate the month of August as "AMBULANCE MONTH:"
Motion by Trustee Brown, 2nd by Trustee Green and carried, to so note the month of August for this voluntary service.
- Metal Bldgs.: Barn?** Trustee Brown commented on a brochure relative to the cost of metal buildings suitable for a village barn. Price of such a structure could be obtained for \$75,000.00 plus heat. Brochure was from R. L. Gilletts, Inc., Fairport, N.Y. Town of Palmyra has not indicated for sure if land on Kent Street, would be granted to the Village of Palmyra as no reply has been received in answer to Mayor Fitzgerald's letter of June 14, 1973.
- Trash Pick-Up:** Trustee Brown commented that when it is feasible for Highway Forman Smith to pick up leaves, lawn trimmings, etc., it would be a service to the community resident. Motion by Trustee Brown, 2nd by Trustee Green and carried to grant this request but with the stipulation that no appliances, etc. shall be picked up by the department.
- Gary Morell Exec. Sess.:** Motion by Trustee Green, 2nd by Trustee McGuire that the board move into Executive Session as of 7:53 P.M. Motion carried.
Theresa P. Otte, Clerk
- Re-Convene:** Motion by Trustee McGuire, 2nd by Trustee Strong and carried, to re-convene at 8:24 P.M. in the regular meeting of the Village Board.
- Present:** Mayor S. Fitzgerald and Trustees L. Green, D. McGuire, R. Brown, and W. Strong.
- Attorney Replies:** Letters were sent to approximately 70 attorneys in the adjacent area advising that the position of Village Attorney was open. James DePoint and Anthony Villani, in the village have indicated they might be interested. Several others outside the village also indicated interest. Clerk asked to request a resume of qualifications of those interested.
- Taxi Service:** A letter from Girard Herman, Newark, N.Y., advised that he would like to have a taxi service in the Village of Palmyra with exclusive rights on the service. Board indicated that such a service would be advantageous but not with exclusive rights.
- Annex. Completion of filing for the annexation of the East Foster, Howell Street area following the public hearing on May 10, 1973 during which the Village of Palmyra must prepare the proper resolution for acceptance of this area and forms so filed in the office of the County Clerk. Town of Palmyra has remitted a formal resolution relinquishing this area to the Village and such must be done by the Village.**
Clerk authorized to obtain the services of James Sapienza, Esq. with whatever fees so involved for the proper filing of the legal matters.
- Petition by Town:** Attached on Pages 11 and 12 are formal copies of resolutions by Town of Palmyra regarding Petition for Annexation of East Foster and Howell Streets to Village of Palmyra.

NOTICE OF HEARING ON PETITION TO
ANNEX TERRITORY TO THE VILLAGE OF
PALMYRA, NEW YORK.

Notice of Hearing

NOTICE IS HEREBY GIVEN, pursuant to Section 704 of the General Municipal Law that a petition by Ronald F. Littlejohn, Marjorie Littlejohn, Mary Fiero, William C. Hoge of Palmyra Congregation of Jehovahs Witnesses, Amelia A. DeRoo, Elmer J. DeRoo, Sr., Esther B. Pembroke, Galen H. Pembroke, Alyce DeRycke, Gustaf L. DeRycke, John D. Blankenberg, Thesesa M. Wizeman, James A. Cleason of Cleason Equipment Inc., Eva R. Lape, Carlton H. Lape, Joan Shaffer, Robert B. Shaffer, Rev. William H. Hickey of St. Anne's Roman Catholic Church, Mildred M. Bush, Sidney J. Fitzgerald, Mayor of the Village of Palmyra, for the annexation to the Village of Palmyra of certain territories adjoining said Village has been received by the Board of Trustees of the Village of Palmyra, being the village to which it is proposed to annex the following described territory: ALL THAT TRACT OR PARCEL OF LAND, situate in lot nos. 38 & 52, Township 12, Range 2, Town of Palmyra, County of Wayne, State of New York, bounded and described as follows: Beginning at a point on the present corporation line (south) of the Village of Palmyra, said point being westerly as measured along said south corporation line, 1170.53 feet from the present southeasterly corner of said Village corporation line, said point of beginning also being 200 feet easterly from as measured at right angles to the easterly line of Howell Street, and running thence from said point of beginning the following courses and distances along the easterly line of the parcel herein described to be annexed to the Village of Palmyra, S 5° 22' W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 279.12 feet to a point and S 6° 10' 30" W parallel with and 200 feet distant easterly

from the easterly line of Howell Street, 347.27 feet to a point on land reputedly owned by Galen H. Pembroke; thence S 82° 08' 30" W along the southerly line of the parcel herein described to be annexed to the Village of Palmyra through land of said Pembroke and crossing Howell Street and continuing along the southerly line of lands reputedly owned by Barbara DePauw and land reputedly owned by Palmyra Congregation of Jehovahs Witnesses, continuing on the same course through land of Frederick D. and Nancy Estey for a total distance of 1629.70 feet to a point on the easterly line of Johnson Street near the southwest corner of a parcel of land reputedly owned by one. Garner; thence the following courses and distances along the westerly line of the parcel herein described to be annexed, N 5° 13' 30" E along the easterly line of Johnson Street, 307.45 feet to a point 0.24 feet south of the centerline of Foster Street; thence N 9° 01' 30" E along the easterly line of Johnson Street, 293.92 feet to a point where said street line is intersected by the present south corporation line of the Village of Palmyra, thence S 83° 32' E along said present corporation line 861.70 feet to a point; thence S 82° 27' E along said present corporation line, 754.07 feet to the point and place of beginning, comprising an area of 23.082 acres according to a plan prepared by Harnish & Lookup, Assoc. on April 10, 1973.

All bearings referred to the north meridian used for the annexation to the south corporation line of 1942.

On the 10th day of May, 1973, at 7:30 o'clock in the afternoon thereof, eastern day light savings time, at the Justice Room in the Village Hall in the Village of Palmyra, a joint hearing will be held by the aforesaid Board of Trustees of the Village of Palmyra and the Town Board of the Town of Palmyra, upon said petition.

That at the same time the Village Board will conduct a hearing as to the zoning of said above described parcel a R2,

residents district.

That the members of the aforesaid governing board of the Village of Palmyra, Town of Palmyra, will meet at the time and place above specified and will hear any objections which may be presented against such petition for annexation upon any of the following grounds:

a. That a person signing the petition is not qualified therefor, or

b. The persons signing such petition do not constitute twenty percent of the persons residing within such territory qualified to vote for town officers, or

c. That the persons signing such petition do not represent the owners of a majority in value of the property within such territory upon the last preceding town assessment roll, or

d. That the petition does not otherwise substantially comply in form or content with the provisions of Section 703 of the General Municipal Law of the State of New York.

e. That the proposed annexation is or is not in the over-all public interest of the territory proposed to be annexed, or of the local government or governments to which the territory is proposed to be annexed, or of the remaining area of the local government or governments in which such territory is situated, or of any school district, fire district or other district corporation, public benefit corporation, fire protection district, fire alarm district or town or county improvement district, situated wholly or partly in the territory proposed to be annexed.

Objections, based upon subparagraphs a, b, c, or d above must be in writing.

Dated: April 10, 1973.

Village of Palmyra
J- James P. Lee
by Lee
Town of Palmyra
J- Petty B. Huchings
by Lee

DECLARATION

FOR THE ANNEXATION TO THE VILLAGE OF PALMYRA OF
TERRITORY ADJOINING SAID VILLAGE, IN THE TOWN OF
PALMYRA, WAYNE COUNTY, NEW YORK.

FOR PRESENTATION TO THE TOWN BOARD OF THE TOWN
OF PALMYRA AND THE BOARD OF TRUSTEES OF THE
VILLAGE OF PALMYRA

PURSUANT to Article 17 of the General Municipal Law of
the State of New York, as amended, the petitioners herein being
the undersigned residents and property owners in the Town of
Palmyra respectfully show and petition for annexation to the
Village of Palmyra, all of the territory which is not in a city
or village which is in the Town of Palmyra, Wayne County, New
York, which adjoins said village and which is described in para-
graph "2" of this petition, and the petitioners state therefor
as follows:

1. That the Village of Palmyra is and for over 50 years
last past has been an incorporated village in the Town of
Palmyra, County of Wayne, State of New York. The territory of
said village is indicated as to boundaries on the annexed map

which map as a part thereof shows the existing boundaries of
the Village of Palmyra, New York, all as prepared by Harnish &
Lookup Assoc. entitled "Plan of Proposed Annexation to Village of
Palmyra in Lot Nos. 38 & 52, Township 12, Range 2, Town of
Palmyra" as prepared April 10, 1973, which map is marked Schedule "A" and annexed hereto.

2. Petitioners petition to have annexed to said village
territory in the Town of Palmyra, Wayne County, New York, which
territory adjoins said village; said territory which petitioners

petition to have so annexed is described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in lot nos. 38 & 52, Township 12, Range 2, Town of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Beginning at a point on the present corporation line (south) of the Village of Palmyra, said point being westerly as measured along said south corporation line, 1170.53 feet from the present southeasterly corner of said Village corporation line, said point of beginning also being 200 feet easterly from as measured at right angles to the easterly line of Howell Street, and running thence from said point of beginning the following courses and distances along the easterly line of the parcel herein described to be annexed to the Village of Palmyra, S 5° 22' W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 279.12 feet to a point and S 6° 10' 30" W parallel with and 200 feet distant easterly from the easterly line of Howell Street, 347.27 feet to a point on land reputedly owned by Galen H. Pembroke; thence S 82° 08' 30" W along the southerly line of the parcel herein described to be annexed to the Village of Palmyra through land of said Pembroke and crossing Howell Street and continuing along the southerly line of lands reputedly owned by Barbara DePauw and land reputedly owned by Palmyra Congregation of Jehovahs Witnesses, continuing on the same course through land of Frederick D. and Nancy Estey for a total distance of 1629.70 feet to a point on the easterly line of Johnson Street near the southwest corner of a parcel of land reputedly owned by one Garner; thence the following courses and distances along the westerly line of the parcel herein described to be annexed, N 5° 13' 30" E along the easterly line of Johnson Street, 307.45 feet to a point 0.24 feet south of the centerline of Foster Street; thence N 9° 01' 30" E along the easterly line of Johnson Street, 293.92 feet to a point where said street line is intersected by the present south corporation line of the Village of Palmyra; thence S 83° 32' E along said present corporation line 861.70 feet to a point; thence S 82° 27' E along said present corporation line, 754.07 feet to the point and place of beginning, comprising an area of 23.082 acres according to a plan prepared by Harnish & Lookup, Assoc. on April 10, 1973.

All bearings referred to the north meridian used for the annexation to the south corporation line of 1942.

3. That annexed hereto and made a part hereof as Schedule "B" is a list of all of the residents of said territory who are eligible to vote for officers of the Town of Palmyra, Wayne County, New York. That this petition is subscribed by at least twenty (20%) percent of the persons so listed.

4. That annexed hereto and made a part hereof as Schedule "C" is a certificate of the Town Assessor, who is responsible for the preparation of the assessment roll, certifying that the signers of this petition are owners of a majority in assessed valuation of the real property in said territory assessed upon the last preceding assessment roll of said territory. That listed below is a list of the properties assessed within said territory and the owner of said property as carried on the last assessment roll.

- Barbara DePauw
- Village of Palmyra
- St. Anna's Roman Catholic Church Society
- Mildred M. Bush
- Theresa M. Wizeman
- Ronald F. and Marjorie Littlejohn
- Cleason Equipment Corp.
- Gustaf L. DeRycke and Alyce DeRycke
- Galen H. Pembroke and Esther B. Pembroke
- Elmer V. DeRoo, Sr. and Amelia A. DeRoo
- Palmyra Congregation of Jehovahs Witnesses
- Frederick D. and Nancy Estey
- Carlton H. Lape and Eva R. Lape
- Robert B. Shaffer and Joan Shaffer
- Garner
- John D. Blankenberg
- Mary Fiero

5. Attached hereto and marked Schedule "A" is an outline map of said Village of Palmyra.

6. Attached hereto and marked Schedule "A" is an outline map exhibiting said Village of Palmyra as said village would be extended were said adjoining territory described in paragraph "2" hereof annexed to said village. Said proposed annexation is shown as a shaded area to be adjacent to the existing corporation line, and the proposed annexation would include the entire shaded area.

7. Attached hereto and marked Schedule "A" is an outline map of the territory adjoining the village, which territory is

3. The petitioners herein also ask that said premises be annexed to the Village of Palmyra, if permission is granted, and be zoned R2 in conformity with the adjacent premises now located in the Village of Palmyra.

773. St. Louis
May 1861

Amelia-Doris Emmerson D. De Roo Jr.
 Esther Blumenthal Isidor H. De Broke
 Alice De Broke Gustav S. De Broke Jr.

John Philip Lukens Jr.
Thomas M. Wernan

Sidney J. Fitzgerald
My dear Mr. Bush

Person & Government

COUNTY OF WAYNE :

Alfred C. Good being duly sworn says: I reside in the Town of Palmyra, Wayne County, New York, I know the persons whose names are subscribed to the above sheet. I subscribed the same in my presence.

Sworn to before me this 12
day of Oct., 1973.

Mr. C. Geo. Howard & Co.

STATE OF NEW YORK:

COUNTY OF WAYNE :

Edward W. Bidetti Ala C. Leco being duly sworn says: I reside in the Town of Palmyra, Wayne County, New York, I know the persons whose names are subscribed to the attached sheet. They subscribed the same in my presence.

Sworn to before me this 12
day of April, 1973.

Edward W. Bidetti Ala C. Leco

Paul J. Henry
Notary Public

My Comm. Expires 4/30/75

STATE OF NEW YORK:

COUNTY OF WAYNE :

Edward W. Bidetti, Ala C. Leco and Paul J. Henry, being each for himself duly sworn, deposes and says: That they reside in the Town of Palmyra, State of New York; that they know the persons whose names are subscribed as petitioners to the above petition. Petitioners are the owners of a majority in assessed valuation of the real property in such territory.

Sworn to before me this 12
day of April, 1973.

Edward W. Bidetti

Ala C. Leco

Paul J. Henry

Paul J. Henry
Notary Public

My Comm. Expires 5/31/74
STATE OF NEW YORK:

COUNTY OF WAYNE :

Harold S. Thornhill being duly sworn says: I reside in the Town of Palmyra, Wayne County, New York, I know the persons whose names are subscribed to the above sheet. They subscribed the same in my presence.

Sworn to before me this 13
day of April, 1973.

Harold S. Thornhill

Paul J. Henry
Notary Public

STATE OF NEW YORK:
COUNTY OF WAYNE :

Theresa M. Hyman, being duly sworn,
deposes and says that she is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

Theresa M. Hyman

Sworn to before me this 13
day of April, 1973.

Paul M. [Signature]
Notary Public
My Commission Expires 3/30/75

STATE OF NEW YORK:
COUNTY OF WAYNE :

William C. [Signature], being duly sworn,
deposes and says that he is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

William C. [Signature]

Sworn to before me this 13
day of April, 1973.

Paul M. [Signature]
Notary Public
My Commission Expires 3/30/75

STATE OF NEW YORK:
COUNTY OF WAYNE :

Mrs. [Signature] [Name], being duly sworn,
deposes and says that he is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to

- 7 -

Wendell Phillips

NOTARY PUBLIC

Notary Public
at, San Francisco, California 3/30/15

COUNTY OF WAYNE :
 Election Officer John H. Penkake, being

t to be true.
Geor H. Pembroke
Enoch Pembroke

t to be true.
Geor H. Pembroke
Enoch Pembroke

Notary Public

Notary Public
My Comm. Expires September 30/75

COUNTY OF WAYNE :
Amelco Building Company, Inc. being

deposes and says that ^{she} is one of the petitioners in the within action; that deponent has read the foregoing petition and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters deponent believes it to be true.

Amelia Ann R. Loring, Dec 10 51

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STATE OF NEW YORK:

COUNTY OF WAYNE :

James R. Lopez, Carlton H. Lopez, being duly sworn,
deposes and says that ^{he is} ~~they is~~ one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

Carlton H. Lopez
James R. Lopez

Sworn to before me this 12
day of August, 1973.

[Signature]
Notary Public
My Comm. Expires 3/30/75
STATE OF NEW YORK:

COUNTY OF WAYNE :

James Shaffer Robert B. Shaffer, being duly sworn,
deposes and says that ^{he is} ~~they is~~ one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

James Shaffer Robert B. Shaffer

Sworn to before me this 12
day of August, 1973.

[Signature]
Notary Public
My Comm. Expires 3/30/75
STATE OF NEW YORK:

COUNTY OF WAYNE :

Franklin M. [unclear] [unclear], being duly sworn,
deposes and says that ^{he is} ~~they is~~ one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein

stated to be alleged on information and belief, and that as to those matters deponent believes it to be true.

Sworn to before me this 11
day of April, 1973.

[Signature]
Notary Public

STATE OF NEW YORK:

COUNTY OF WAYNE :

Suzette P. Rydberg, being duly sworn,
deposes and says that she is one of the petitioners in the within action; that deponent has read the foregoing petition and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters deponent believes it to be true.

Sworn to before me this 12
day of April, 1973.

[Signature]
Notary Public

STATE OF NEW YORK:

COUNTY OF WAYNE :

Suzette P. Rydberg, being duly sworn,
deposes and says that she is one of the petitioners in the within action; that deponent has read the foregoing petition and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters deponent believes it to be true.

Sworn to before me this 12
day of April, 1973.

[Signature]
Notary Public

STATE OF NEW YORK:

STATE OF NEW YORK:

COUNTY OF WAYNE :

Rev. William H. Ziebar, being duly sworn,
deposes and says that he is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

Sworn to before me this 13

day of April, 1973.

Harold S. Lumbert
Notary Public

My Commission expires March 31, 1974
STATE OF NEW YORK:

COUNTY OF WAYNE :

Mary Fiero, being duly sworn,
deposes and says that she is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

Sworn to before me this 13

day of April, 1973.

Harold S. Lumbert
Notary Public

My Commission expires March 31, 1974

STATE OF NEW YORK:

COUNTY OF WAYNE :

James C. Brown, being duly sworn,
deposes and says that he is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.
*AND I EXECUTE THIS WITH
AUTHORITY OF THE BOARD*

Sworn to before me this 13

day of August, 1973.

Harold G. Sumner
Notary Public

My Commission Expires March 31, 1974
STATE OF NEW YORK:

COUNTY OF WAYNE :

John Blumberg, being duly sworn,
deposes and says that he is one of the petitioners in the
within action; that deponent has read the foregoing petition
and knows the contents thereof; that the same is true to
deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to
those matters deponent believes it to be true.

Sworn to before me this 13

day of August, 1973.

Harold G. Sumner
Notary Public

My Commission Expires March 14, 1974

STATE OF NEW YORK:

COUNTY OF WAYNE :

I, Robert W. Kirchhoff, the Assessor of the Town of Palmyra, reside on Ducham Heights in the Village of Palmyra, Wayne County, New York, and as such Assessor I am responsible for the preparation of the assessment roll for the Town of Palmyra, and I DO HEREBY CERTIFY that the real property sought to be annexed to the Village of Palmyra as above described is assessed upon the last preceding assessment roll in the sum of \$93,920 of which \$88,620 have herein petitioned to be annexed to the Village which represents 94.4% of the total assessment of the area exclusive of municipal and charitable lands which have joined in this Petition.

Robert W. Kirchhoff
Robert W. Kirchhoff,
Assessor, Town of Palmyra

Sworn to before me this _____
day of April, 1973.

Notary Public
STATE OF NEW YORK:

COUNTY OF WAYNE :

I, Betty B. Stubbings, Town Clerk of the Town of Palmyra, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a petition presented to and filed in the Town Clerk's office in the Town of Palmyra on the _____ day of _____, 1973, together with the Schedules attached thereto.

Dated: _____, 1973.

Betty B. Stubbings
Town Clerk

SCHEDULE "B"

Mildred M. Bush
Ronald F. Littlejohn and Marjorie Littlejohn
Gustaf L. DeRycke and Alyce DeRycke
Calvin H. Pembroke and Esther B. Pembroke
Elmer J. DeRoo, Sr. and Amelia A. DeRoo
Carlton H. Lape and Eva R. Lape
Robert B. Shaffer and Joan Shaffer
Mary Fiero

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July 2, 1973

- Police Report:** On motion by Trustee McGuire, 2nd by Trustee Strong and carried, the Police Report for the month of June, 1973 was accepted. Highlights of the report indicated 211 complaints, 6 burglaries 3rd Degree and 10 speeders apprehended. Total fines collected during the month totaled \$239.00.
- Lauren. Drive:** Mayor Fitzgerald advised that on investigation he has learned that there is one house on the so-called Laurentian Drive which is not connected to the sanitary sewer. Motion by Trustee Green, 2nd by Trustee Strong and carried, to require the owner of the property, Ernest Lawrence, to hook up the premises within ten days.
- Urban Renewal:** Mayor Fitzgerald advised that he had had a call from Mrs. Agnes Griffith relative to the possibility of a "Pedestrian Mall" in the area of the jog at Market and Canal & Division Streets. He advised that he would refer the matter to Urban Renewal Director William Roche to delve into for further clarification.
- Urban Renewal:** A letter from Agency Director W. Roche relative to disposal of rubble in the Erie Canal Bed area was read which indicated that an opinion of such method of disposal should be obtained from Lozier Engineers.
- Pal. Fair:** A letter received by the clerk from T. J. Gilmore, relative to her request that a Permit be obtained for the promotion of the annual fair was read to the board. Letter indicated that such a permit was unnecessary and if the matter were persued, a formal litigation would be instigated against the village. Clerk instructed the board to ask Zoning Officer Wideman for assistance in the matter.
- Invest Funds:** The following resolution was made by Trustee Green, 2nd by Trustee McGuire and carried:
- WHEREAS**, the Treasurer had made reservation for the withdrawal of funds from the Capital Reserve Fund Water on April 3, 1973 in view of the fact that the interest rate on Certificates of Deposit was increasing and was more than the 5% interest available on the Time Deposit Account,
BE IT RESOLVED THAT, the Treasurer be allowed to withdraw the sum of \$400,000.00 and place this amount in a Certificate of Deposit at a rate of 8 1/4% for 90 days, with the option of renewing if the rate continues to be as high.
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

July 16, 1973

Regular Board Meeting Board of Trustees 7:00 P.M.

- Present:** Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd A. Green, Absent Trustees Robert Brown and Warner Strong.
- Vouchers:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$290,161.71.
- Minutes:** Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve minutes of the previous meeting.
- Pal. Agr. Fair Permit:** Anthony Villani, Director of the Palmyra Fair Association and legal counsel for the association commented on the letter recently received by the Fair Association from the Village Clerk advising that it would be necessary for the association to obtain a permit and to provide a holding tank large enough for depositing waste from all trailers at the or on the fairgrounds. Zoning Officer Wideman commented on the unsanitary conditions of the "carney people" of not only rubbish heaped in piles, but also raw sewage deposited in "make-shift" holes in the ground, during the fair last year.