

Tax Sale: Proof of Publication of the Notice of Tax Sale 3/15/74 so held by the Treasurer is so attached.

NOTICE OF TAX SALE
NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, Sections 1450 through 1464 enacted and effective October 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting held on the 11th Day of February, 1974, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by the law on the 15th day of March, 1974, at 10:00 A.M.E.D.S.T. in the Justice Court Room in the Village Hall in said Village of Palmyra, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until said shall be completed. The purchasers at such sale of taxes

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

Darlene E. Matteson

being duly sworn, says that she is the Secretary
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for three successive weeks, beginning Feb. 27, 1974 and ending Mar. 13, 1974

Darlene E. Matteson
Sworn before me this 15th day of March 1974
Gordon R. Morrison
GORDON R. MORRISON, Notary Public, Wayne County.
Qualified in Monroe County.
My Commission Expires March 30, 1975
Fees \$61.60

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:58 P.M.

Theresa P. Otte, Clerk Treas.

Special Board Meeting April 1, 1974 Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald and Trustees Warner Strong, Lloyd A. Green, Mary Lou Wilson, and David C. McGuire.
Village Attorney, Laura Jane Poyzer and Wayne Ackart, Lozier Engineers, of Rochester, and Hiram VanEtten, Operator of the Water Plant.

2 Min. Silence: Mayor Fitzgerald advised that there would be a two minute silence prior to the meeting.

Filter Plant: Wayne Ackart presented the tabulation of the bids received on 2/25/74 relative to the installation of new filter equipment at the filter plant, Spring Street. He commented that the board has until April 10th to either accept or reject the bids.

Wayne Co. Water Study: Mr. Ackart commented that he and Warner Strong had attended the meeting at the Wayne County Board of Supervisors. Trustee Strong advised that it was evident to him that the basis of the study appeared to be geared for the assistance of the northeast corner of the county as they seem to be the ones in dire need of water. In view of the developments in this study at this time, it would appear that the bids for the filter plant alterations should be rejected.

Reject Bids: The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:
WHEREAS, the Village of Palmyra had advertised for bids on February 25, 1974 for alterations to the Filter Plant on Spring Street, in good faith, and,
WHEREAS, due to recent developments within the last month of a revitalized plan and study for a county-wide water system,
BE IT RESOLVED THAT, the Village of Palmyra reject all bids to weigh the facts before instigating the alterations of the filter plant as planned.
Vote: Trustee Green Aye
Trustee Strong Aye
Trustee Wilson Aye
Trustee McGuire Aye.
Carried.

April 1, 1974

Invite
Peter-
son:

Board suggested that it might be apropos that Robert Peterson, Chairman of the Wayne County Planning Board be invited to a future board meeting so that he might have an opportunity to discuss the matter of the water study with the board.

Local
Law
#2,
1974:

Mayor Fitzgerald advised that a public hearing was held on 3/25/74 relative to amending the Village Law of the State of New York in relation to Publication and posting of Village Zoning Laws and the Effective Dates.

Resol.:

The following resolution was offered by Trustee Green, 2nd by Trustee McGuire:

BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall adopt Local Law #2, 1974, a copy of which is so attached.

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

~~XXXX~~

~~City~~

~~XXXX~~

Village

of Palmyra
Local Law No. 2 of the year 19 74

A local law To Supercede and Amend the Village Law of the State of New York
(Insert title)

In Relation to Publication and Posting of Village Zoning Laws
and the Effective Dates.

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

~~XXXX~~

~~City~~

~~XXXX~~

Village

of Palmyra as follows:

1. When zoning law, amendment or repeal takes effect.

Every zoning law or amendment or repeal of all or any portion thereof (including any map incorporated therein) hereafter enacted, adopted, or approved by the board of trustees of the Village of Palmyra, shall be entered in the minutes of the village board and a copy thereof filed in the office of the village clerk. Such zoning law amendment or repeal shall take effect ten days after such filing with the village clerk, unless a different effective date is provided but such zoning law, amendment or repeal shall take effect from the date of its service as against a person served personally with a copy thereof, certified by the village clerk, and showing the date of its passage and entry in the minutes.

2. Laws Modified or Superseded.

This local law shall modify and supersede subdivision 2 of section 7-706 of the Village Law as enacted by Chapter 892 of the laws of 1972, as heretofore or hereafter amended.

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

Vote:

Trustee Green

Aye

Trustee Strong

Aye

Trustee Wilson

Aye

Trustee McGuire

Aye

ANNUAL ORGANIZATION MEETING

VILLAGE OF PALMYRA, N.Y.

APRIL 1, 1974

8:00 P.M.

The Clerk-Treasurer advised that the oath of office had been administered to the newly elected Trustees, David C. McGuire and Mrs. Mary Lou Wilson, each for a term of four (4) years.

Mayor Fitzgerald announced that appointments should be made by the Board of Trustees for the ensuing period, and that wages, hours and salaries be set, with provision for holidays, and other stipulations regarding employment conditions, and benefits.

MAYOR AND
TRUSTEES:

The salary of Mayor having been set at \$1,000.00 per annum as of April 1, 1973 for a three year period with payment bi-annually, September 30th and March 31st in the amount of \$500.00 bi-annually, shall not change. The salaries of trustees so elected as of April 1, 1973 for a three year period shall be \$625.00 per annum with payment bi-annually in the amount of amount of \$312.50 as of September 30th and March 31st, and the trustees so elected as of April 1, 1974 for a four year term shall receive \$625.00 per annum with payment bi-annually in the amount of \$312.50 as of September 30th and March 31st.

Motion by Trustee McGuire, seconded by Trustee Green and carried.

POLICE
JUSTICE:

Paul T. Rubery, Jr., so elected by popular vote to serve as Police Justice for the Village of Palmyra for a four year term beginning April 1, 1971 and ending April 1, 1975 shall receive a salary of \$2,400.00 per annum for the ensuing year and shall be paid at intervals of 3 months, and subject to Social Security.. Motion by Trustee Green, seconded by Trustee Wilson. Motion carried.

ACTING
POL.JUSTICE:

The sum of \$200.00 per annum shall be provided for the services of an Acting Police Justice with payment bi-annually in the amount of \$200.00 payable May 31st and November 30th. Motion by Trustee Wilson seconded by Trustee Strong that Charles Richardson be appointed Acting Police

Charles Richardson be appointed Acting Police

seconded by Trustee Strong that

and November 30th. Motion by Trustee Wilson

bi-annually in the amount of \$200.00 payable May 31st the services of an Acting Police Justice with payment

POL. JUSTICE: ACTING

The sum of \$200.00 per annum shall be provided for

by Trustee Wilson. Motion carried.

Security.. Motion by Trustee Green seconded

intervals of 3 months, and subject to Social

per annum for the ensuing year and shall be paid at

ing April 1, 1972 shall receive a salary of \$2,400.00

for a four year term beginning April 1, 1971 and end-

to serve as Police Justice for the Village of Palmyra

JUSTICE: POLICE

Paul T. Rubery, Jr., so elected by popular vote

Trustee Green and carried.

Motion by Trustee McGuire seconded by

30th and March 31st.

bi-annually in the amount of \$312.50 as of September

year term shall receive \$625.00 per annum with payment

trustees so elected as of April 1, 1974 for a four

amount of \$312.50 as of September 30th and March 31st, and the

\$625.00 per annum with payment bi-annually in the amount of

April 1, 1973 for a three year period shall be

change. The salaries of trustees so elected as of

31st in the amount of \$200.00 bi-annually, shall not

with payment bi-annually, September 30th and March

per annum as of April 1, 1973 for a three year period

TRUSTEES: The salary of Mayor having been set at \$1,000.00

MAYOR AND

benefits. and other stipulations regarding employment conditions, and wages, hours and salaries be set, with provision for holidays, made by the Board of Trustees for the ensuing period, and that Mayor Fitzgerald announced that appointments should be

years. Guire and Mrs. Mary Lou Wilson, each for a term of four (4) The Clerk-Treasurer advised that the oath of office had been administered to the newly elected Trustees, David G. Mc-

VILLAGE OF PALMYRA, N.Y.

APRIL 1, 1974

8:00 P.M.

ANNUAL ORGANIZATION MEETING

1974 Organization Meeting
Village of Palmyra, N.Y.

2.

Justice for a term of one year. Carried.

COURT
CLERK:

The sum of \$1,800.00 shall be provided for the services of a court clerk to assist the Police Justice, with payment at the rate of \$2.50 per hour for approximately 40 hours per month. Motion by Trustee Strong seconded by Trustee McGuire and carried. Motion by Trustee McGuire, seconded by Trustee Green and carried to appoint Jean Drake, Court Clerk for the ensuing year.

CLERK-
TREAS.

Theresa P. Otte, Clerk Treasurer, having been appointed April 1, 1973 for a two year term by Mayor Fitzgerald shall receive a salary for the ensuing year in the amount of Eight Thousand Three Hundred Twenty per annum and shall be paid at the rate of Three Hundred and Twenty Dollars bi-weekly. Motion Carried.

DEPUTY
CLERK:

Motion by Trustee Green, seconded by Trustee Wilson that Phyllis Dickinson be appointed Deputy Clerk of the Village in accordance with the recommendation of the Clerk Treasurer, for a one year period beginning April 1, 1974. Motion carried. Motion by Trustee Wilson, seconded by Trustee Strong that the salary for the ensuing year shall be Five Thousand Nine Hundred Eighty Dollars per annum and shall be paid at the rate of Two Hundred Thirty Dollars bi-weekly. Motion carried.

EXTRA
HELP
CLERICAL

Motion by Trustee Strong, seconded by Trustee McGuire that there be provided the sum of Two Thousand Eight Hundred and Eighty Dollars per annum, separate from the Clerk-Treasurer and Deputy Clerk Salaries for the employment of part-time clerical help and the rate of compensation shall be \$3.00 per hour to be paid bi-weekly. Motion carried.

Justice for a term of one year. Carried.

The sum of \$1,800.00 shall be provided for the services of a court clerk to assist the Police Justice, with payment at the rate of \$2.50 per hour for approximately 40 hours per month. Motion by Trustee Strong

seconded by Trustee McGuire and carried.

Motion by Trustee McGuire, seconded by

Trustee Green and carried to appoint

Lean Drake, Court Clerk for the ensuing year.

Theresa P. Otte, Clerk Treasurer, having been appointed April 1, 1973 for a two year term by Mayor Fittger-

and shall receive a salary for the ensuing year in the amount of Eight Thousand Three Hundred Twenty per annum and shall be paid at the rate of Three Hundred and Twenty Dollars bi-weekly. Motion Carried.

Motion by Trustee Green, seconded by

Trustee Wilson that Phillip Dickinson

be appointed Deputy Clerk of the Village in accordance with the recommendation of the Clerk Treasurer, for a

one year period beginning April 1, 1974. Motion

carried. Motion by Trustee Wilson, seconded

by Trustee Strong that the salary for the

ensuing year shall be Five Thousand Nine Hundred Eighty

Dollars per annum and shall be paid at the rate of

Two Hundred Thirty Dollars bi-weekly. Motion carried.

Motion by Trustee Strong, seconded by

Trustee McGuire that there be provided

the sum of Two Thousand Eight Hundred and Eighty

Dollars per annum, separate from the Clerk-Treasurer

and Deputy Clerk Salaries for the employment of part-

time clerical help and the rate of compensation shall

be \$3.00 per hour to be paid bi-weekly. Motion carried.

COURT
CLERK:

CLERK-
TREAS.

DEPUTY
CLERK:

EXTRA
HELP
CLERICAL

1974 Organization Meeting
Village of Palmyra, N.Y.

3.

ASSESSOR: Motion by Trustee McGuire, seconded by
Trustee Green that Robert Kirchhoff
be appointed Village Assessor and that the assessor
salary shall be on a contract basis in the amount of
Two Thousand Dollars per year and shall be paid quar-
terly at the rate of Five Hundred Dollars Per Quarter
as of August 31st, November 30th, February 28th, and
May 31st.

VILLAGE ATTORNEY: Motion by Trustee Green, seconded by
Trustee Wilson that Laura Jane Poyzer
be appointed as Village Attorney, to serve at the dis-
cretion of the board. Motion by Trustee Wilson
seconded by Trustee Strong that the salary
for the ensuing year shall be Five Thousand Five
Hundred Dollars and shall be paid quarterly. Motion
carried.

VILLAGE ENGINEER: Motion by Trustee Strong, seconded by
Trustee McGuire that due to lack of suffi-
cient need for an engineer on a retaining fee, that if
and when needed, an engineer may be employed on a fee
basis. Motion carried.

ELECTION INSPECTORS: Motion by Trustee McGuire, seconded by
Trustee Green that the compensation for
inspectors of election shall be on an hourly basis at
the rate of Two Dollars (\$2.00) per hour. Motion carried.

VOTING MACHINE CUSTODIAN: Motion by Trustee Green, seconded by
Trustee Wilson that two persons be appoint-
ed who are familiar with the set-up of voting machines
and employed by the Town of Palmyra to set up the vot-
ing machines for village elections at a compensation
rate of Twenty-Dollars each, per election held. Motion
carried.

JANITORS: The Board of Trustees have the right to contract with
individuals on a weekly, monthly, or annual basis, if
desired for janitorial services in the Village Hall and
the Pliny T. Sexton Bldg., known as the Park & Club Bldg.,

the Piny T. Sexton Bldg., known as the Park & Club Bldg., desired for janitorial services in the Village Hall and individuals on a weekly, monthly, or annual basis, if JANITORS: The Board of Trustees have the right to contract with

carried.

rate of Twenty-Dollars each, per election held. Motion ing machines for village elections at a compensation and employed by the Town of Palmyra to set up the vot- ed who are familiar with the set-up of voting machines

DIAN:
CUSTO-
MACHINE
VOTING

Trustee Wilson that two persons be appoint- Motion by Trustee Green seconded by the rate of Two Dollars (\$2.00) per hour Motion carried inspectors of election shall be on an hourly basis at Trustee Green that the compensation for INSPECTORS: ELECTION Motion by Trustee McGuire seconded by

basis. Motion carried.

and when needed, an engineer may be employed on a fee stant need for an engineer on a retaining fee, that if Trustee McGuire that due to lack of suffi-

ENGINEER:
VILLAGE

Motion by Trustee Strong seconded by

carried.

Hundred Dollars and shall be paid quarterly. Motion for the ensuing year shall be Five Thousand Five

seconded by Trustee Strong that the salary

creation of the board. Motion by Trustee Wilson

be appointed as Village Attorney, to serve at the dis-

Trustee Wilson that Laura Jane Poyner

ATTORNEY:
VILLAGE

Motion by Trustee Green seconded by

May 31st.

as of August 31st, November 30th, February 28th, and

terly at the rate of Five Hundred Dollars Per Quarter

Two Thousand Dollars per year and shall be paid quar-

salary shall be on a contract basis in the amount of

be appointed Village Assessor and that the assessor

Trustee Green that Robert Kirschhoff

ASSESSOR: Motion by Trustee McGuire seconded by

1974 Organization Meeting,
Village of Palmyra, N.Y.

4.

Until a contract is drawn, the wage rate per hour shall be \$ 2.00 as a minimum, and a maximum rate of \$ 3.00. The above motion was made by Trustee Wilson, seconded by Trustee Strong and carried.

PLAN.BRD.
CON.APPEALS
RD.
URBAN REN-
WAL BRD.

The boards are comprised of volunteer citizens who serve on the respective boards without compensation except for the Urban Renewal Director, who is compensated by funds allocated under State and Federal Grants, subject to audit by the New York State Department of Audit & Control.

FIRE CHIEFS
SALARIES:

At the request of the Board of Fire Commissioners, token salaries for chiefs and assistant chiefs are hereby abandoned due to lack of proper compensation rate in case of injury or death by accident while attending fires.

POLICE
PAY

SCHEDULE:

Motion by Trustee Strongg, seconded by Trustee McGuire that the police-pay schedule shall be as follows for the ensuing year:

CHIEF:

Motion by Trustee McGuire, seconded by Trustee Green that the chief salary shall be \$226.26 per week for fifty-two (52) weeks with eight *8* paid holidays for a total of \$452.50 making an annual salary total of \$12,218.02. The salary shall be paid bi-weekly.

D. Henry)

SENIOR
PATROL-
MAN

(J. Smith)

Motion by Trustee Green, seconded by Trustee Wilson that the senior patrolman salary shall be \$180.85 per week for (52) weeks with (8) paid holidays for a total of \$361.70, making an annual salary total of \$9,765.90.

INTERMEDIATE
PATROLMAN:

(F. Trow-
bridge)

Motion by Trustee Wilson, seconded by Trustee Strong that the intermediate patrolman salary shall be \$164.43 per week for (52) weeks with eight (8) paid holidays for a total of \$328.80, making a total of \$8,879.16 per annum. The salary shall be paid bi-weekly.

Until a contract is drawn, the wage rate per hour shall be \$ 2.00 as a minimum, and a maximum rate of \$ 3.00 . The above motion was made by Trustee Wilson, seconded by Trustee

Strong and carried.

The boards are comprised of volunteer citizens who serve on the respective boards without compensation except for the Urban Renewal Director, who is compensated by funds allocated under State and Federal Grants, subject to audit by the New York State Department of Audit & Control.

AM. BRD.
N. APPEALS
ID.
BAN REN-
AL BRD.

At the request of the Board of Fire Commissioners, LARIES: RE CHIEFS

token salaries for chiefs and assistant chiefs are hereby abandoned due to lack of proper compensation rate in case of injury or death by accident while attending fires.

Motion by Trustee Strong, seconded by Trustee McGuire that the police-pay schedule

shall be as follows for the ensuing years:

Motion by Trustee McGuire, seconded by Trustee Green that the chief salary shall

be \$226.26 per week for fifty-two (52) weeks with eight *8* paid holidays for a total of \$122.50 making an annual salary total of \$12,218.02. The salary shall be paid bi-weekly.

Motion by Trustee Green, seconded by Trustee Wilson that the senior patrolman

salary shall be \$180.62 per week for (52) weeks with (8) paid holidays for a total of \$961.70, making an annual salary total of \$9,762.90.

Motion by Trustee Wilson, seconded by Trustee Strong that the intermediate patrol-

man salary shall be \$161.13 per week for (52) weeks with eight (8) paid holidays for a total of \$838.60, making a total of \$8,879.16 per annum. The salary shall be paid bi-weekly.

Henry

2. Smith

1. Trow
(bridge)

1974 Organization Meeting
Village of Palmyra, N.Y.

SECONDARY Motion by Trustee Strong, seconded by
PATROLMAN:

Trustee McGuire that the secondary
patrolman salary shall be \$159.84 per week for fifty-
two (52) weeks with eight (8) paid holidays in the
amount of \$319.80, making a total of \$8,631.48 per
annum. The salary shall be paid bi-weekly.

(W. LaJoie)

Motion by Trustee McGuire, seconded by
Trustee Green, that the above weekly
salary of \$159.84 per week shall be paid only when
the indicated patrolman has completed and passed the
Civil Service Examination.

FOURTH
PATROLMAN:

Motion by Trustee Green, seconded by
Trustee Wilson, that the fourth patrol-
man salary shall be \$155.90 per week for fifty-two
(52) weeks, with eight (8) paid holidays for a total
of \$311.80, making a total of \$8,418.60 per annum.
The salary shall be paid bi-weekly.

(C. Young)

EXTRA
POLICE:

Motion by Trustee Wilson, seconded by
Trustee Strong that the extra police be
paid at the rate of \$3.25 per hour with a maximum of
\$3.35, per hour, depending on previous experience and
ability.

OVERTIME: The above salaries intend to cover a work week of
8 hours per day, and 5 days per week,
and overtime work shall be compensated at a rate hour
equal to the prevailing 40 hour week.

HOLIDAY
WORK:

N.Y. State Law provides that the police required to work
on eight (8) holidays shall be paid double for the holi-
day work unless another day off during the week:

New Years
Lincoln's Birthday
Washington's Birthday
July 4th

Labor Day
Columbus Day
Thanksgiving
Christmas

Motion carried.

POLICE
MATRON:

Motion by Trustee McGuire, seconded by
Trustee Green that school crossing
guards be appointed police matrons, if and when re-
quired for service. Motion carried. Motion by

MATRON: POLICE

guards be appointed police matrons, if and when re-
quired for service. Motion carried. Motion by
Trustee Green that school crossing
Motion by Trustee McGuire seconded by

Motion carried.

July 4th
Washington's Birthday
Lincoln's Birthday
New Years
Christmas
Thanksgiving
Columbus Day
Labor Day

WORK: HOLIDAY

day work unless another day off during the week:
on eight (8) holidays shall be paid double for the holi-
W.Y. State law provides that the police required to work
equal to the prevailing 40 hour week.
and overtime work shall be compensated at a rate hour
8 hours per day, and 2 days per week.
OVERTIME: The above salaries intend to cover a work week of

efficiency.

\$3.35, per hour, depending on previous experience and
paid at the rate of \$3.25 per hour with a maximum of
Trustee Strong that the extra police be
Motion by Trustee Wilson seconded by

EXTRA POLICE

C. Young

The salary shall be paid bi-weekly.
of \$311.80, making a total of \$8,418.60 per annum.
(52) weeks, with eight (8) paid holidays for a total
man salary shall be \$152.90 per week for fifty-two
Trustee Wilson that the fourth patrol-
Motion by Trustee Green seconded by

FOURTH PATROLMAN:

Civil Service Examination.

the indicated patrolman has completed and passed the
salary of \$150.84 per week shall be paid only when
Trustee Green that the above weekly
Motion by Trustee McGuire seconded by

W. Lajoie

annum. The salary shall be paid bi-weekly.

amount of \$319.80, making a total of \$8,631.48 per

two (52) weeks with eight (8) paid holidays in the

patrolman salary shall be \$150.84 per week for fifty-

Trustee McGuire that the secondary

SECONDARY Motion by Trustee Strong seconded by

Trustee Green, seconded by Trustee Wilson
that the rate of compensation shall be \$ 2.00 per
hour. Minimum call shall be not less than \$ 5.00
per call.

SCHOOL
CROSSING
GUARDS:

Motion by Trustee Wilson, seconded by
Trustee Strong that Harriet Mahoney
be appointed a school crossing guard. Motion carried.
Motion by Trustee Strong, seconded by
Trustee McGuire, that compensation be paid
at the rate of \$48.00 per week for forty-two (42)
weeks and that hats, blouses, skirts, and storm coats
be furnished by the village. For Church School half
days, the rate shall be \$25.00 per week. Motion carried.
Motion by Trustee McGuire, seconded by
Trustee Green that Harriet Mahoney
be appointed Traffic Coordinator at the corner of West
Main Street and Hyde Park on school days and the com-
pensation for this duty shall be \$30.00 per month for
ten (10) months in addition to the School Crossing Guard
rate, making a total of \$300.00 per annum. (The above
schedule for 3:00 P.M. Dismissal).

Motion by Trustee Green, seconded by
Trustee Wilson, that in addition to the
above, that Harriet Mahoney, be appointed to
assist the flow of early morning traffic at the corner
of West Main Street and Hyde Park at the rate of \$7.50
per week for 42 weeks. The compensation paid for
these three services, crossing school guard, and coor-
dinator of traffic twice a day, shall total \$2,631.00
per annum.

Motion by Trustee Wilson seconded by
Trustee Strong that Alice Cowell
be appointed a school crossing guard. Motion carried.
Motion by Trustee Strong, seconded by

SCHOOL
CROSSING
WARDS:

Motion by Trustee Strong, seconded by _____, carried.

be appointed a school crossing guard. Motion carried.

Trustee Strong that Alice Cowell _____
Motion by Trustee Wilson seconded by _____

per annum.

director of traffic twice a day, shall total \$2,531.00
these three services, crossing school guard, and coor-
per week for 12 weeks. The compensation paid for

of West Main Street and Hyde Park at the rate of \$7.50
assist the flow of early morning traffic at the corner
above, that Harriet Mahoney _____, be appointed to

Trustee Wilson, that in addition to the
Motion by Trustee Green, seconded by _____

schedule for 3:00 P.M. (Dismissal).

rate, making a total of \$300.00 per annum. (The above

ten (10) months in addition to the School Crossing Guard

penation for this duty shall be \$30.00 per month for

Main Street and Hyde Park on school days and the com-

be appointed Traffic Coordinator at the corner of West

Trustee Green that Harriet Mahoney _____

Motion by Trustee McGuire, seconded by _____

days, the rate shall be \$25.00 per week. Motion carried.

be furnished by the village. For Church School half

weeks and that hats, blouses, skirts, and storm coats

at the rate of \$18.00 per week for forty-two (42)

Trustee McGuire, that compensation be paid

Motion by Trustee Strong, seconded by _____

be appointed a school crossing guard. Motion carried.

Trustee Strong that Harriet Mahoney _____

Motion by Trustee Wilson, seconded by _____

per call.

hour. Minimum call shall be not less than \$2.00

that the rate of compensation shall be \$2.00 per

Trustee Green, seconded by Trustee Wilson _____

Trustee McGuire, that compensation be paid at the rate of \$46.00 per week for forty-two (42) weeks and that hats, blouses, skirts, and storm coats be furnished by the Village. For Church School half days, the rate shall be \$23.00 per week. Motion carried.

PUBLIC
WORKS
FOREMAN:

Motion by Trustee McGuire, seconded by

Trustee Green that Raymond Smith

be appointed public works foreman. Motion carried.

Motion by Trustee Green, seconded by

Trustee Wilson, that the rate of compensation shall be Ten Thousand One Hundred Forty Dollars (\$10,140.00) per annum and shall be paid bi-weekly in the amount of \$195.00 per week. Motion carried.

PUBLIC
WORKS
FOREMAN
HOUSING:

Motion by Trustee Wilson, seconded by

Trustee Strong that in addition to the direct salary paid to the Public Works Foreman, that living quarters shall be provided at 149 East Main Street in the apartment on the second floor of the Park & Club Bldg., which shall include utilities, water, sewer, heat and light, which shall be in the public interest to have residency on the premises to thwart any possible attempts of vandalism and destruction to the building and the village park.

Motion by Trustee Strong, seconded by

Trustee McGuire, in lieu of salary compensation, living quarters shall be figured at an equivalent of \$25.00 per week, to be classified as "Officers Maintenance" on which the Public Works Foreman, Raymond Smith, will contribute from his weekly salary of \$195.00 to Social Security based on the \$25.00 over and above the \$195.00, and the Village of Palmyra, as employer, shall contribute an equal share to Social Security.

WAGE SCALE: Motion by Trustee McGuire, seconded by

PUBLIC
WORKS:

Trustee Green that the following rates of pay shall be adopted:

Equipment Operators: Min.\$ 3.20 /hr. Max.\$ 3.55 /hr.

Truck Operators: Min.\$ 3.20 /hr. Max.\$ 3.55 /hr.

Truck Operators: Min. \$ 3.50 /hr. Max. \$ 3.55 /hr.

Equipment Operators: Min. \$ 3.50 /hr. Max. \$ 3.55 /hr.

of pay shall be adopted:

Trustee Green that the following rates

WAGE SCALE: Motion by Trustee McGuire, seconded by

to Social Security. of Palmyra, as employer, shall contribute an equal share the \$25.00 over and above the \$195.00, and the Village weekly salary of \$195.00 to Social Security based on man, Raymond Smith, will contribute from his "Officers Maintenance" on which the Public Works Fore- equivalent of \$25.00 per week, to be classified as pension, living quarters shall be figured at an

Trustee McGuire, in lieu of salary com-

Motion by Trustee Strong, seconded by

tion to the building and the village park.

thwart any possible attempts of vandalism and destruc-

Public interest to have residency on the premises to

water, sewer, heat and light, which shall be in the

Park & Club Bldg., which shall include utilities,

Street in the apartment on the second floor of the

living quarters shall be provided at 119 East Main

direct salary paid to the Public Works Foreman, that

Trustee Strong

Motion by Trustee Wilson, seconded by

the amount of \$195.00 per week. Motion carried.

(\$10,110.00) per annum and shall be paid bi-weekly in

action shall be Ten Thousand One Hundred Forty Dollars

Trustee Wilson, that the rate of compen-

Motion by Trustee Green, seconded by

be appointed public works foreman. Motion carried.

Trustee Green that Raymond Smith

Motion by Trustee McGuire, seconded by

days, the rate shall be \$23.00 per week. Motion carried.

be furnished by the Village. For Church School Hall

weeks and that hats, blouses, skirts, and storm coats

at the rate of \$46.00 per week for forty-two (42)

Trustee McGuire, that compensation be paid

1974 Organization Meeting
Village of Palmyra, N.Y.

8.

Experienced Laborers: Min.\$ 3.10 /hr. Max.\$ 3.30 /hr.

Casual or Extra Laborers: Min.\$ 3.00 /hr. Max.\$ 3.20 /hr.

Motion carried.

PUBLIC
HEALTH
OFFICER:

Motion by Trustee Green, seconded by

Trustee Wilson, that a public health officer shall be paid on a fee basis of population as set by the State of New York. Dr. Morton Adams appointed as of June 1, 1971 for a four (4) year term as Health Officer for the Village of Palmyra shall continue in this position until 6/1/75.

VITAL
STATISTICS:

Mrs. Betty Stubbings, Town Clerk, in accordance with State Village Law may serve as Registrar of Vital Statistics for the Village of Palmyra and is to continue in this position.

Motion by Trustee Wilson, seconded by

Trustee Strong that the fee basis set by N.Y. State shall be the compensation for Mrs. Stubbings. Motion carried.

COMMISSION Motion by Trustee Strong, seconded by

YOUTH:

COMMUN. Trustee McGuire that the salaries or wages shall be determined by the Youth Commission, appointed CENTER by this Board of Trustees, from funds that are received SALARIES: from State Aid for Youth, United Way, Town of Palmyra, and Village of Palmyra budgets.

COMMISSION Motion by Trustee McGuire, seconded by

YOUTH

Trustee Green that upon recommendation of the Board of Directors of the Community Center, we hereby appoint as a youth commission, the following:

1. Lois Lynch
2. T. J. Cunningham
3. Shirley Knapp

and these individuals shall report ~~occasionally~~ quarterly to the Board of Trustees as to the activities and progress of the Community Center. Motion carried.

CEMETERY
FOREMAN:

Motion by Trustee Green, seconded by

Trustee Wilson that William Kaveny be appointed as Cemetery Foreman. Motion carried.

Motion by Trustee Wilson, seconded by

Trustee Strong that the salary shall be One Hundred Sixty Dollars (\$160.00) per week beginning June 1, 1974 for a period of twenty-nine (29) weeks until December 15, 1974 when the cemetery will officially close for the winter season, and re-open for the spring season on April 15, 1975 for a period of seven (7) weeks until May 31, 1975 or thirty-six weeks (36), total, making an annual total of \$5,760.00.

annual total of \$2,760.00.

May 31, 1975 or thirty-six weeks (36), total, making an on April 15, 1975 for a period of seven (7) weeks until

for the winter season, and re-open for the spring season

December 15, 1974 when the cemetery will officially close June 1, 1974 for a period of twenty-nine (29) weeks until

Trustee Strong that the salary shall be Motion by Trustee Wilson, seconded by

be appointed as Cemetery Foreman. Motion carried.

Trustee Wilson that William Kavey

Motion by Trustee Green, seconded by

the Community Center. Motion carried.
Board of Trustees as to the activities and progress of and these individuals shall report occasionally to the
3. Shirley Knapp quarterly
2. T. Cunningham
1. Lois Lynch

herely appoint as a youth commission, the following:
the Board of Directors of the Community Center, we
Trustee Green that upon recommendation of

COMMISSION Motion by Trustee McGuire, seconded by

and Village of Palmyra budgets.
from State Aid for Youth, United Way, Town of Palmyra,
by this Board of Trustees, from funds that are received
shall be determined by the Youth Commission, appointed
Trustee McGuire that the salaries or wages

COMMISSION Motion by Trustee Strong, seconded by

Motion carried.
N.Y. State shall be the compensation for Mrs. Stubbings.
Trustee Strong that the fee basis set by

Motion by Trustee Wilson, seconded by

in this position.
Statistics for the Village of Palmyra and is to continue
State Village Law may serve as Registrar of Vital Sta-
Mrs. Betty Stubbings, Town Clerk, in accordance with

tion until 6/1/75.
for the Village of Palmyra shall continue in this posi-
June 1, 1971 for a four (4) year term as Health Officer
the State of New York. Dr. Morton Adams appointed as of
ever shall be paid on a fee basis of population as set by
Trustee Wilson that a public health officer

Motion by Trustee Green, seconded by

Motion carried.

Casual or Extra Laborers: Min. \$ 3.00 \hr Max. \$ 3.50 \hr.
Experienced Laborers: Min. \$ 3.10 \hr Max. \$ 3.30 \hr.

CEMETERY: Motion by Trustee Strong, seconded by

WAGE
RATES: Trustee McGuire that the wage per hour
for cemetery workers shall be a minimum of \$ 2.00/hr.
and maximum \$ 3.00 per hour. Motion carried.

WATER=: Motion by Trustee McGuire, seconded by

SEWER
SUPT. Trustee Green that Hiram Van Etten, having
passed all the required tests from the State of New
York for Water and Sewer Plant Operation, shall con-
tinue as superintendent of both plants and their opera-
tion. Motion carried.

Motion by Trustee Green, seconded by

Trustee Wilson that the salary shall be
Nine Thousand One Hundred Fifty-Two Dollars per annum
to be paid bi-weekly at the rate of \$176.00 per week
and in addition living quarters shall be provided at
the Spring Street Water Plant, including utilities,
water, sewer, heat, light and telephone, which shall
be in the public interest to be available and on call
in case of emergency, at no charge to the superinten-
ent except for personal long distance phone calls,
which personal calls shall be reimbursed to the village.

Motion by Trustee Wilson, seconded by

Trustee Strong in lieu of salary compen-
sation, living quarters shall be figured at an equi-
valent of \$35.00 per week, to be classified as "Offi-
cers Maintenance" on which the Water-Sewer Superin-
tendent, Hiram Van Etten, will contribute from his
weekly salary of \$176.00 to Social Security based on
the \$35.00 over and above the \$176.00, and the Village
of Palmyra, as employer, shall contribute an equal
share to Social Security.

WATER
SEWER
ASST.: Motion by Trustee Strong, seconded by

Trustee McGuire that an assistant to the
superintendent shall be paid on an hourly basis.

(H. Kruger)
Min. \$ 3.85 per hour and maximum \$ 4.10 per
hour, for assisting the superintendent in the making
of the water and sewer tests as required by the State
of New York Department of Health and Environmental
Control and any and all such duties as shall be per-
tinent to the purification of the potable water and
a sanitary discharge of the effluent from the Sanitary
Sewer Disposal Plant, and any other assigned duties that
may be affiliated with the sanitation of the Village of
Palmyra.

WATER:
SEWER
2nd
ASST.: Motion by Trustee McGuire, seconded by

Trustee Green that a second assistant to
the superintendent shall be paid on an hourly basis.

(J. Shulters)
Minimum \$ 3.60 per hour and maximum \$ 3.85 per
hour, for assisting and reading meters quarterly and
such other assigned duties delegated that are pertin-
ent to the efficient operation of the Water and Sewer
Plants.

WATER:
SEWER:
ASST.

Motion by Trustee _____ seconded by _____
Trustee _____
The superintendent shall be paid on an hourly basis. that a second assistant to

WATER:
SEWER:
ASST.

Motion by Trustee _____ seconded by _____
Trustee _____
superintendent shall be paid on an hourly basis. that an assistant to the

(H. K. Rogers)

Palmyra.
may be affiliated with the sanitation of the Village of
Sewer Disposal Plant, and any other assigned duties that
a sanitary discharge of the effluent from the sanitary
tinent to the purification of the potable water and
Control and any and all such duties as shall be per-
of New York Department of Health and Environmental
of the water and sewer tests as required by the State
hour, for assisting the superintendent in the making
Min. \$ 3.85 per hour and maximum \$ 11.10 per

WATER:
SEWER:
SUT.

tion. Motion carried.
time as superintendent of both plants and their opera-
York for Water and Sewer Plant Operation, shall con-
passed all the required tests from the State of New
Trustee _____ that Hiram Van Eppen, having
Motion by Trustee _____ seconded by _____

WATER:
SEWER:
SUT.

and maximum \$ 3.00 per hour. Motion carried.
for cemetery workers shall be a minimum of \$ 2.00/hr.
Trustee _____ McGuire _____ that the wage per hour
Motion by Trustee _____ seconded by _____

ATER-BILLER Motion by Trustee Green, seconded by
COLLECTOR:

Trustee Wilson that due to the volume of work which is done on a quarterly basis, that the part-time clerical office help shall act as biller of water and sewer and the collection thereof shall be part of the duties of the clerk-treasurer and deputy clerk at no extra compensation. Motion carried.

AX Motion by Trustee Wilson, seconded by
COLLECTOR:

Trustee Strong that the collection of village taxes shall be a part of the duties of the village clerk-treasurer at no extra compensation. Motion carried.

RE DEPT. Motion by Trustee Strong, seconded by
FICIALS:

Trustee McGuire that on the recommendations of the Palmyra Firemen's Association, March 7, 1974, the following appointments should be made:

1. Fire Chief: Richard Culver
2. 1st Asst. Chief: Harry White
3. 2nd Asst. Chief: Harry Beach
4. Fire Commissioner for (1) three year term: John Paul Evankouich

Motion carried.

RE EQUIP. Motion by Trustee McGuire, seconded by
STODIAN:

Trustee Green that Kenneth Skeels be appointed as custodian of the Fire Equipment.

Motion by Trustee Green, seconded by

Trustee Wilson that the compensation for the equipment custodian shall be (\$35.00) Thirty-Five Dollars per week and shall be paid on the four week basis to the custodian beginning June 3, 1974. Motion carried.

RE EQUIP. All volunteer firemen shall be subject to accepting
AINING fire training prior to becoming fully accepted fireman.
URSE:

Motion by Trustee Wilson, seconded by

Trustee Strong that there shall be appropriated in the annual budget an amount to cover fire training expenses and accident policy to be in addition to compensation insurance in case of death or injury, in the amount of (\$1,520.00) Fifteen Hundred Twenty Dollars, which fund shall be returned to the fire companies after deduction of the accident policy cost has been determined. Motion carried.

RE DEPT. In view of the fact that the Village of Palmyra Fire
UNTEERS: Department is a volunteer organization, and in view of the fact that many volunteers for the department reside in both the Village of Palmyra and Town of Palmyra, the Village Board, under whose direction the fire department is organized, is of the opinion that the commissioners for the Board of Fire Commissioners may be either a village or town resident providing they have met the requirements as prescribed by the department as fire fighters.

Motion by Trustee Strong, seconded by

Trustee McGuire. Motion carried.

10.
MOTION BY TRUSTEE GREEN, SECONDED BY

TRUSTEE WILSON that due to the volume of work which is done on a quarterly basis, that the part-time clerical office help shall act as biller of water and sewer and the collection thereof shall be part of the duties of the clerk-treasurer and deputy clerk at no extra compensation. Motion carried.

MOTION BY TRUSTEE WILSON, SECONDED BY

TRUSTEE STRONG that the collection of village taxes shall be a part of the duties of the village clerk-treasurer at no extra compensation. Motion carried.

RE DEPT. MOTION BY TRUSTEE STRONG, SECONDED BY

TRUSTEE MCGUIRE that on the recommendations of the Palmyra Firemen's Association, March 7, 1974, the following appointments should be made:

1. Fire Chief: Richard Culver
2. 1st Asst. Chief: Harry White
3. 2nd Asst. Chief: Harry Beach
4. Fire Commissioner for (1) three year term: John Paul Evanouch

Motion carried.

RE EQUIP. MOTION BY TRUSTEE MCGUIRE, SECONDED BY

TRUSTEE GREEN that Kenneth Skala be appointed as custodian of the fire equipment.

MOTION BY TRUSTEE GREEN, SECONDED BY

TRUSTEE WILSON that the compensation for the equipment custodian shall be (\$35.00) Thirty-Five Dollars per week and shall be paid on the four week basis to the custodian beginning June 3, 1974. Motion carried.

RE EQUIP. All volunteer firemen shall be subject to accepting fire training prior to becoming fully accepted firemen.

MOTION BY TRUSTEE WILSON, SECONDED BY

TRUSTEE STRONG that there shall be appropriated in the annual budget an amount to cover fire training expenses and accident policy to be in addition to compensation insurance in case of death or injury, in the amount of (\$1,520.00) Fifteen Hundred Twenty Dollars, which fund shall be returned to the fire companies after deduction of the accident policy cost has been determined. Motion carried.

RE DEPT. In view of the fact that the Village of Palmyra Fire Department is a volunteer organization, and in view of the fact that many volunteers for the department reside in both the Village of Palmyra and Town of Palmyra, the Village Board, under whose direction the fire department is organized, is of the opinion that the commissions for the Board of Fire Commissioners may be either a village or town resident providing they have met the requirements as prescribed by the department as fire fighters.

MOTION BY TRUSTEE STRONG, SECONDED BY

TRUSTEE MCGUIRE. Motion carried.

ZONING, Motion by Trustee McGuire, seconded by
BLDG.
HSG. INSP. Trustee Green that Bruce Wideman
be appointed Building, Zoning & Housing Inspector for
an annual salary of Three Thousand One Hundred Twenty
Dollars (\$3,120.00) to be payable every three months or
quarterly. Motion carried.

CONTROL Motion by Trustee Green, seconded by
OF ANI-
MALS: Trustee Wilson that Harold Fisher
be appointed Animal Warden for an annual salary of
Twelve Hundred Dollars (\$1,200.00) to be payable monthly
as a part-time employee. Motion carried.

VACATIONS Motion by Trustee Wilson, seconded by
ALL DEPTS: Trustee Strong that vacations are as
follows:

1. All persons in the employ of the Village of Palmyra for more than one full year but less than 3 years as of April 1 of any year shall be entitled to one week paid vacation.
Two
2. ~~Three~~ Years - 2 weeks
3. Persons in the employ of the Village of Palmyra as of April 1 who have worked more than six (6) months but less than one (1) year, shall be entitled to that fraction of one week (40 hrs.) pay determined by dividing the number of full months worked, prior to April 1, by 12.
4. Accrual of vacation time for each year shall begin as of April 1 each year. Persons leaving the employ of the village shall be paid that portion of their accrued vacation allowance determined by dividing the number of months worked after April 1st divided by 12. (Except persons with less than six (6) months service.)
9
5. After ~~10~~¹⁵ years - 3 weeks vacation.
6. After ~~16~~¹⁵ years, 1 day per year addition not to exceed 4 weeks vacation.
7. Vacations must be taken to receive vacation pay.
Motion carried. Motion by Green, seconded by McGuire.

HOLIDAYS: Motion by Trustee Strong, seconded by
Trustee McGuire that the following holidays shall be paid holidays for all salary and full-time employees:

New Years	Memorial Day	July 4th
Labor Day	Thanksgiving	Christmas

Motion carried.

Motion by Trustee McGuire, seconded by
Trustee Green that any emergency work which entails the services of any hourly worker in the Department of Public Works and Water & Sewer Department, will entitle the worker to the regular pay in addition to the holiday pay.

to the holiday pay.
will entitle the worker to the regular pay in addition
Department of Public Works and Water & Sewer Department,
which entails the services of any hourly worker in the
Trustee Green _____, seconded by

Motion by Trustee McGuire _____, seconded by

Motion carried.
Labor Day
New Years
Memorial Day
Thanksgiving
Christmas
July 4th

time employees:
days shall be paid holidays for all salary and full-
Trustee McGuire _____ that the following holi-

HOLIDAYS: Motion by Trustee Strong _____, seconded by

Motion carried. Motion by Green, seconded by McGuire.
7. Vacations must be taken to receive vacation pay.

6. After 16 years, 1 day per year addition not to
exceed 4 weeks vacation.
After 16 years - 3 weeks vacation.

5. (6) months service.)
last divided by 12. (Except persons with less than
dividing the number of months worked after April
of their accrued vacation allowance determined by
employ of the village shall be paid that portion
gin as of April 1 each year. Persons leaving the
Accrual of vacation time for each year shall be-

4. to April 1, by 12.
by dividing the number of full months worked, prior
that fraction of one week (40 hrs.) pay determined
but less than one (1) year, shall be entitled to
of April 1 who have worked more than six (6) months
Persons in the employ of the Village of Palmyra as

3. Ten Years - 2 weeks
Two

2. All persons in the employ of the Village of Pal-
myra for more than one full year but less than
3 years as of April 1 of any year shall be en-
titled to one week paid vacation.

Trustee Strong _____ follows:

ALL DEPTS: VACATIONS
Motion by Trustee Wilson _____, seconded by

as a part-time employee. Motion carried.
Twelve Hundred Dollars (\$1,200.00) to be payable monthly
be appointed Animal Warden for an annual salary of
Trustee Wilson _____ that Harold Fisher

Motion by Trustee Green _____, seconded by

quarterly. Motion carried.
Dollars (\$3,120.00) to be payable every three months or
an annual salary of Three Thousand One Hundred Twenty
be appointed Building, Zoning & Housing Inspector for
Trustee Green _____ that Bruce Wideman

Motion by Trustee McGuire _____, seconded by

HOSP. & SURG. Motion by Trustee Green, seconded by
INSURANCE:

Trustee Wilson that hospital, surgical, in hospital, prolonged illness and out-patient in addition to the prolonged illness protection be obtained from Blue-Cross Blue-Shield (Rochester Office) for all full time employees that desire coverage and the village will assume 100 % of the premium's cost. Motion carried.

EMPLOYEES All police and firemen (full-time, excluding volunteer)
RETIREMENT:

are required to be under the Police-Firemen Retirement System, by State Law. Motion by

Trustee Wilson seconded by Trustee Strong that all salaried or full time employees who desire to be covered by the New York State Employees Retirement System, make application to the Village Clerk-Treasurer for membership in the retirement system. The 1/60th Plan of New York State Retirement will be in effect along with an additional benefit as outlined in Sections 60b and Sections 360b to guarantee minimum death benefit of 3 times annual rate of pay, but limited to \$20,000.00. The Village of Palmyra as employer contributes the full share of retirement for the employees. Motion carried.

DEPUTY OR The Mayor hereby appoints Trustee Green
ACTING as Deputy of Acting Mayor, to serve during such absence
MAYOR: of the mayor, when required.

BANK Motion by Trustee Strong, seconded by
DEPOSITORY:

Trustee McGuire that the Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the village and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security by bonds which are to be pledged in their vaults as security for village funds in the amount of \$400,000.00 in school and New York State Bonds. Motion carried.

INVESTMENT Motion by Trustee McGuire, seconded by
COUNSELORS:

Trustee Green that a contract with Marine Midland Company be continued as investment counselors for the village, for the investing of funds of the Cemetery Trust Fund and the Pliny T. Sexton Trust Fund. Motion carried.

OFFICIAL Motion by Trustee Green, seconded by
NEWSPAPER:

Trustee Wilson that the Palmyra Courier Journal be approved as the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra.

EMPLOYEE Motion by Trustee Wilson, seconded by
BONDS:

Trustee Strong that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

BONDS:
EMPLOYER: Motion by Trustee Wilson, seconded by Trustee Strong that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

NEWSPAPER: Motion by Trustee Wilson, seconded by Trustee Green that the Palmyra Courier Journal be approved as the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra.

COUNSELLORS: Motion by Trustee Green, seconded by Trustee McGuire that a contract with Marine Midland Company be continued as investment counsellors for the village, for the investing of funds of the Cemetery Trust Fund and the Pliny T. Sexton Trust Fund. Motion carried.

DEPOSITORY: Motion by Trustee Strong, seconded by Trustee McGuire that the Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the village and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security by bonds which are to be pledged in their vaults as security for village funds in the amount of \$100,000.00 in school and New York State Bonds. Motion carried.

MAYOR: of the mayor, when required.
ACTING: as Deputy of Acting Mayor, to serve during such absence
DEPUTY OR: The Mayor hereby appoints Trustee Green

carried.
the full share of retirement for the employees. Motion
\$20,000.00. The Village of Palmyra as employer contributes
benefit of 3 times annual rate of pay, but limited to
tions 60b and Section 360b to guarantee minimum death
along with an additional benefit as outlined in Sec-
Plan of New York State Retirement will be in effect
for membership in the retirement system. The 1902
tem, make application to the Village Clerk-Treasurer
covered by the New York State Employees Retirement Sys-
that all salaries or full time employees who desire to be
Trustee Wilson, seconded by Trustee Strong

RETIREMENT: are required to be under the Police-Firemen Retirement System, by State Law. Motion by
All police and firemen (full-time, excluding volunteer)

Motion carried.
the village will assume 100 % of the premium's cost.
for all full time employees that desire coverage and
tained from Blue-Cross Blue-Shield (Rochester Office)
in hospital, prolonged illness and out-patient in
Trustee Wilson, seconded by Trustee Green, surgical,

INSURANCE: HOSP. & SURG. Motion by Trustee Green, seconded by

1974 Organization Meeting
Village of Palmyra, N.Y.

13.

Village Clerk-Treasurer	\$25,000.00
Deputy Clerk	\$10,000.00
Police Justice	4,000.00
Blanket Bond	2,500.00

for all other employees handling village funds.
Motion carried.

ROBBERY Motion by Trustee Strong, seconded by
INSURANCE:

Trustee McGuire, that a robbery insurance policy be continued covering the inside of the premises of the Village Office and Village Hall at \$4,000. and outside of the premises at \$3,600.00 either of which amounts are seldom exceeded in cash receipts over and above check receipts, due to frequent depositing of funds.

TAX LEVY: Motion by Trustee McGuire, seconded by

Trustee Green that upon completing of the currently tentative budget for the fiscal year 1974-1975, a public hearing be held on April 15th, 1974 and after final alteration and approval and adoption of said budget, that taxes be levied upon the real property of the village as required by the sum of funds in said budget. Budget Hearing shall be at 7:00 P.M.E.D.S.T. on date above.

COMMITTEES: The following appointments are made by Mayor Fitzgerald:

Lloyd Green	2,4,8,13
David McGuire	1,6,18,19
Warner Strong	5,11,12
Mary Lou Wilson	3,7,9,14,17
Sidney Fitzgerald	10,15,16

1. Police, Auxiliary, Justice Department
2. Landfill
3. Fire Department
4. Streets, Flagpole, Lighting, Walks, Storm Sewers, Curbs, Trees, Snow Removal
5. Sewer Plant & Transmission Lines
6. Cemetery, Parks, Marina
7. Narcotics Council
8. Dog Control
9. Youth Commission
- 10.0 Zoning & Planning
11. Finances (Taxes, Assessments, Wages)(Loans,Grants, Bids)
12. Water Department (Meters, Hydrants, Filter Plant & Transmission Lines)
13. Environmental Control
14. Elderly Programs
15. Urban Renewal
16. Housing Authority
17. Special Events, Celebrations
18. Village Bldgs.
19. Public Signs

RESOLUTION: Offered by Trustee Green that all members being present at this meeting, with the exception of

TRUSTEES No Exceptions, Trustee Wilson

1974 Organization Meeting
Village of Pahrump, N.Y.

Motion carried.
for all other employees handling village funds.
Blanket Bond
Police Justice
Deputy Clerk
Village Clerk-Treasurer
\$25,000.00
\$10,000.00
\$4,000.00
\$2,500.00

INSURANCE: ROBBERY

Motion by Trustee Strong, seconded by

Trustee McGuire, that a robbery insurance policy be confined covering the inside of the premises of the Village Office and Village Hall at \$4,000. and outside of the premises at \$3,000.00 either of which amounts are seldom exceeded in cash receipts over and above check receipts, due to frequent depositing of funds.

TAX LEVY: Motion by Trustee McGuire, seconded by

Trustee Green that upon completing of the currently tentative budget for the fiscal year 1974-1975, a public hearing be held on April 1974 and after final alteration and approval and adoption of said budget, that taxes be levied upon the real property of the village as required by the sum of funds in said budget. Budget Hearing shall be at 7:00 P.M.E.D.S.T. on date above.

COMMITTEES: The following appointments are made by Mayor Fitz-Gerald:

- | | |
|-------------------|-------------|
| Sidney Fitzgerald | 10,12,16 |
| Mary Lou Wilson | 3,7,9,14,17 |
| Warner Strong | 5,11,12 |
| David McGuire | 1,6,18,19 |
| Lloyd Green | 2,4,8,13 |

1. Police, Auxiliary, Justice Department
2. Landfill
3. Fire Department
4. Streets, Flagpole, Lighting, Walks, Storm Sewers, Curbs, Trees, Snow Removal
5. Sewer Plant & Transmission Lines
6. Cemetery, Parks, Marina
7. Narcotics Council
8. Dog Control
9. Youth Commission
10. Zoning & Planning
11. Finances (Taxes, Assessments, Wages) (Loans, Grants, Bids)
12. Water Department (Meters, Hydrants, Filter Plant & Transmission Lines)
13. Environmental Control
14. Elderly Programs
15. Urban Renewal
16. Housing Authority
17. Special Events, Celebrations
18. Village Bids.
19. Public Signs

RESOLUTION: Offered by Trustee Green that all members being present at this meeting, with the exception of

Trustees No Exceptions, Trustee Wilson

1974 Organization Meeting
Village of Palmyra, N.Y.

14.

moved the adoption of the foregoing appointments, wages, salaries, vacations, holidays, fringe benefits and all naming of depositories, official, etc. having been moved, seconded, and any revisions so noted, (with) (~~without~~) opposition, they are hereby adopted.

DJOURNMENT: Meeting adjourned upon completion at 9:10 P.M.

Theresa P. Otte, Clerk Treas.

moved the adoption of the foregoing appointments,
wages, salaries, vacations, holidays, fringe benefits
and all naming of depositories, official, etc. having
been moved, seconded, and any revisions so noted,
(with ~~no~~ opposition, they are hereby adopted.

JOURNALMENT: Meeting adjourned upon completion at 9:10 P.M.

Theresa P. Otte, Clerk Treas.

April 1, 1974

101

Organizational Meeting

Board of Trustees

8:00 P.M.

Organ. The organizational meeting of the Village of Palmyra called for
Meet.: 8:00 P.M. is so attached.

April 1, 1974

Landfill: Trustee Green commented that he had not heard from Supervisor Aplin relative to the landfill and as a result had composed a memo which he would read relative to the closing of the landfill to the Town of Palmyra residents as of 6/1/74. On motion by Trustee Green, 2nd by Trustee Strong and carried, the following memo was adopted:

"The Village of Palmyra has owned and operated the landfill on Garnsey Road since it was opened in 1954. Since 1954 the New York State laws governing landfills has changed considerably. Years ago the cost of operation of a landfill was minimal because it was not necessary to cover and compact the trash. Because of the stringent laws, we must now follow, the costs of operating and maintaining a landfill have skyrocketed to unreasonable amounts. In the village fiscal year June 1973 through June 1974, I estimate that the cost of operating the landfill is \$25,000.- \$30,000. This money comes from the following sources. \$6,000. from the village taxpayers, \$6,000. from the town taxpayers, (of which the village taxpayers are part) and the balance of \$13,000 - \$17,000. comes from the commercial haulers and the ticket sales.

For many years the village board has felt that the operation of the landfill should be a town board function. We feel that as long as the village is part of the town then the town should assume the responsibility that is rightfully theirs. For some reason unknown to the village board, the town is reluctant to act. Because of the town board's reluctance to act in any direction, then the Village Board must act in the best interest for the village taxpayers.

Effective June 1, 1974, the landfill will be closed to the people living in the Town of Palmyra, outside the Village. The landfill operator will be instructed to accept trash from persons living only in the village or from a commercial hauler who has picked up trash from the village only. For the taxpayer in the village, there will be no monies paid to operate a landfill that comes from taxes levied by assessment. The landfill will be funded on a "pay as you use it" basis. More public information will be available on this phase of operating in the very near future.

To the residents of the town, outside the village, we regret the action that we have been forced into by the town board but we feel justified in it by the part of the double taxation alone."

Executive Session: Motion by Trustee Green, 2nd by Trustee Wilson that the board convene to Executive Session at 9:20 P.M.

Vote:

Trustee Green	Aye
Trustee McGuire	Aye
Trustee Wilson	Aye
Trustee Strong	Naye

Theresa P. Otte, Clerk Treas.

April 1, 1974

Re-Convene: Motion by Trustee Green, 2nd by Trustee McGuire to reconvene the meeting as of 10:03 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Warner Strong, Mary Lou Wilson, David C. McGuire and Lloyd A. Green.

Village Hall: In view of the problems that have arisen within the last few days, it seems advisable that the Community Center students use the front entrance rather than the back entrance when coming or leaving the center on evening activities.

Secondly, it is recommended that a different type of light switch be installed that may be operated by the Police Department from their office to turn the lights on and off in the cell block.

Thirdly, Trustee McGuire will investigate the possibility of a fire alarm siren should a fire develop in the cell block area.

April 1, 1974

Invite Pol. Just. etc.: Clerk was asked to invite Police Justice Paul Rubery, Acting Justice Charles Richardson, Public Defender Ronald Valentine, District Attorney Sirkin and Police Chief Donald Henry to the next village board meeting at 7:30 P.M.

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

Theresa P. Otte, Clerk Treas.

* * * * *

Regular Board Meeting April 8, 1974
Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald and Trustees David McGuire, Mary Lou Wilson, Warner Strong. Absent Trustee Lloyd A. Green.

2 Min. Silence: Mayor Fitzgerald opened the meeting with a two minute period of silence.

Minutes: Motion by Trustee Strong, 2nd by Trustee McGuire that the minutes of the previous meeting be accepted with the following amendment: "That students leaving and entering the Community Center located on the second floor of the Village Hall, shall always leave and enter by the front Main Street entrance, except in case of fire, all exits shall be used for egress." Motion carried.

Vouchers: Motion by Trustee Strong, 2nd by Trustee McGuire and carried to approve payment of the vouchers in the amount of \$10,111.23.

Div. for Youth Resol.: The following resolution was proposed by Trustee McGuire, 2nd by Trustee Strong:

WHEREAS, The Village of Palmyra and the Town of Palmyra cooperate in a joint project to sponsor the program for the New York State Division for Youth during the fiscal year 6/1/74 - 5/31/75, **BE IT RESOLVED,** that the Village of Palmyra shall provide the sum of \$4,900.00 in the budget as well as the second floor of the Village Hall, the Village Park on East Main Street across from the Village Hall, and the Vienna Street Park, adjacent to the cemetery, as well as heat, light, maintenance and general repair of these areas for the activities of the youths of the area. Motion carried.

Police Report: Motion by Trustee McGuire, 2nd by Trustee Strong and carried to accept the Police Report for the month of March, 1974. Highlights of the report tallied 167 complaints along with 4 cases of Petit Larceny and 3 public intoxication, only 3 speeders were apprehended but 9 citations were given for illegal parking. Total fines and bail forfeitures amounted to \$256.00 for the month.

Re-in-vite Justices: Motion by Trustee Strong, 2nd by Trustee McGuire to contact Attorney Paul Rubery, District Attorney Stephen Sirkin, and Acting Police Justice Charles Richardson to the next board meeting. Clerk informed not to invite Attorney Ronald Valentine. Police Chief Donald Henry is also to be re-invited.

N.Y.S. Elec. & Gas: Clerk informed the board that Mr. Fanning of the New York State Electric & Gas had advised that he would be present at the next board meeting April 22, 1974 at which time he would have the contracts ready for signatures relative to the installation of lighting in the Urban Renewal Area, namely, Market, William and Canal Streets.

Consol. Vil. & Town: Trustee Strong commented that he had delved into the matter of the consolidation of the town and the village. At the present time, he advised, there are four or five in the process. However, he continued, in order to achieve a consolidation economically, the best method would be for the town to come into the village, otherwise the State Aid would be decreased by the village being consolidated with the town.

April 8, 1974

E.Main Rd.
Recess:

Ray Smith, Highway Foreman, informed the board that he had talked to John Jermano, Regional Engineer for the New York State Dept. of Public Works relative to the recess at approximately the tip of a flat iron corner, East Main, Canal and Park Drive, which dips due to an undermining condition caused by the creek which flows underneath the highway in this area. Mr. Jermano indicated that the area is not on Route #31 and would, therefore, be the responsibility of the Village of Palmyra. He did say, that he would be glad to have his crews assist the village when they might decide to do any repair of this.

Vil.Res.:

State to
Help:

Cave-Like
Beneath
Road:

Ray Smith further explained that the creek is many feet down with a cave-like area beneath the road. There is a deep drop-off as it flows to the north. Until the flow of water diminishes he did not feel it feasible to go underneath the surface to try to shore up. Mr. Jermano felt that the fluorescent painted barrels were a good warning to motorists.

Super.
R.Aplin:

Supervisor Roy Aplin, Town of Palmyra, conferred with the board relative to the landfill. Mayor Fitzgerald emphasized that the contract the village has with the contractor, Allen Granger, will expire in June. Supervisor Aplin commented that he has been studying the matter with his committee. Mayor Fitzgerald again replied that the village would give the landfill to the Town of Palmyra for a price of \$1.00. Supervisor Aplin replied that the announcement that the Town residents would be barred from the landfill by June 1st, was indeed quite a "shocker". Trustee Strong interjected that this should be a town function and not a village. Supervisor Aplin suggested that the town board might want to discuss the situation with the village board at the next board meeting on April 22, 1974.

R. F.
COMMuni-
cations:

A. Miller, R. F. Communications, Rochester, showed a brochure for a base station for the Police Department at a cost of \$983.00 and a 5 watt carrying radio for \$835.00. He commented that they were not interested in accepting a trade-in. Board referred the matter to Trustee McGuire, Commissioner for the Police Department.

E.DeWolf
Request:

E. DeWolf, operator of Ed's Disposal Service, asked if it might be possible for him to use the Village of Palmyra Landfill for refuse that he picks up in Port Gibson. However, he continued, after hearing the dissertation between the Village Board and the Town Supervisor, it was evident that he had better look elsewhere. His telephone number is 331-6425 (Newark), should the board wish to contact him for any reason.

Hsg.
Authority:

Mayor Fitzgerald, as the Chief Executive Officer, advised that he would appoint, the following to be members of the Housing Authority, with the terms of office and expiration of appointment as follows:

Carl J. Suhr	1 yr.	12/2/74
Mrs. Jane Bender	2 yrs.	12/2/75
Thomas Zani	3 yrs.	12/2/76
Rhett Butler	4 yrs.	12/2/77
Alan Port	5 yrs.	12/2/78

Mayor Fitzgerald commented that each of these people had been appointed but because they had not filed their oaths of office within the 30 day time required, the Housing Authority rejected the formal papers and suggested that they be re-appointed to fill out an unexpired term, and new oaths of office must be taken to make it timely.

The members of the Housing Authority were then sworn in individually by the Clerk.

Local Law
#3, 1974:

The following resolution was proposed by Trustee Strong, 2nd by Trustee McGuire:

WHEREAS, the Village of Palmyra held a Public Hearing on 3/25/74 relative to a proposed Local Law of 1974, #3,
BE IT RESOLVED THAT, Local Law #3 of 1974 relative to home occupations, Lot area requirements, Special Permits for Hospital or Licensed physician and commercial signs, be adopted. (Local Law so attached) Said Local Law to become effective with the proper filing with the State Department and Bureau of Elections.

Vote:	Trustee McGuire	Aye
	Trustee Strong	Aye
	Trustee Wilson	Aye
	Trustee Green	Absent

Carried.

Men

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

(Final adoption by local legislative body only.)

1. I hereby certify that the local law annexed hereto, designated as local law No. 3 of 19 74
of the ~~County~~ City of Palmyra was duly passed by Board of Trustees
~~Town~~ Village (Name of Legislative Body)
on April 8, 19 74 in accordance with the applicable provisions of law.

(Passage by local legislative body with approval or no disapproval by Elective Chief Executive Officer or repassage after disapproval.)

2. I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____
of the County City of _____ was duly passed by _____
Town Village (Name of Legislative Body)
on _____ 19 _____ not disapproved by the _____
and was approved _____ Elective Chief Executive Officer
repassed after disapproval
and was deemed duly adopted on _____ 19 _____, in accordance with the applicable provisions of law.

(Final adoption by referendum.)

3. I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____
of the County City of _____ was duly passed by the _____
Town Village (Name of Legislative Body)
on _____ 19 _____ not disapproved by the _____
and was approved _____ Elective Chief Executive Officer
repassed after disapproval
on _____ 19 _____. Such local law was submitted to the people by reason of a
mandatory permissive referendum and received the affirmative vote of a majority of the qualified electors voting
general
thereon at the special election held on _____ 19 _____, in accordance with the appli-
annual
cable provisions of law.

(Subject to permissive referendum and final adoption because no valid petition filed requesting referendum.)

4. I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____
of the County City of _____ was duly passed by the _____ on _____
Town Village (Name of Legislative Body)
_____ 19 _____ not disapproved by the _____
and was approved _____ Elective Chief Executive Officer
repassed after disapproval
_____ 19 _____. Such local law being subject to a permissive referendum and no
valid petition requesting such referendum having been filed, said local law was deemed duly adopted on
_____ 19 _____, in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or if there be none the chairman of the board of supervisors, the mayor of a city or village or the supervisor of a town, where such officer is vested with power to approve or veto local laws or ordinances.

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

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

~~County~~

~~City~~

~~Town~~

Village

of Palmyra

Local Law No. 23 of the year 19 74

A local law Amending Local Law No. 3 of 1967, Regulating the use of
(Insert title)

Land and the Location, Use and Ancillary Requirements of

Buildings in the Village of Palmyra

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

~~County~~

~~City~~

~~Town~~

Village

of Palmyra as follows:

1. Section 202, Definitions, Subdivision C-05, is amended to read as follows:

C-05 Customary Home Occupation, Profession; One of the following specific uses when carried on within a dwelling by a resident thereof with the incidental assistance of not more than one non-resident person; office of an architect, artist, dentist, doctor, engineer, lawyer, surgeon, osteopath, studio of an instructor in musical instruments limited to instruction of one person at a time; custom dress making and millinery occupation; providing that the use shall not require the utilization of more than three rooms nor occupy more than 300 square feet, that there be no exterior display or indication of the use other than permitted signs and that no inventory of goods be sold or mentioned. No use, not included, shall be permitted.

2. Section 401.3, Uses Requiring A Special Permit In Accordance with Section 702.2 and 710.4, Subdivision B is amended to read as follows:

B. Hospital and/or Office of a Licensed physician.

3. Section 401.4, Lot Area Requirements, Subdivision A.2. is amended to read as follows:

2. with central water and sewer; 9,600 Sq.ft.

4. Section 401.5, Minimum Lot Width Requirements; Subdivision B. is amended to read as follows:

B. with central water and sewer: 80 feet.

(If additional space is needed, please attach sheets of the same size as this and number each)

5. Section 401.7, Yard Requirements: Subdivision B. 1. and 2. is amended to read as follows:

b. Side yards, minimum width:

1. For interior lot: both sides 22 feet
one side 10 feet

2. For corner lot: Street side 14 feet
Interior Side 10 feet

6. Section 411.1, Permitted Uses: is amended to read as follows:

A. Any use permitted in Section 401.1.

7. Section 411.3, Uses Requiring A Special Permit In Accordance with Sections 702 and 710 is amended by adding a new subdivision E. to read as follows:

E. Multiple dwellings and dwellings in groups, providing that there shall not be more than eight dwelling units in any one building; that all buildings shall be separated from each other by a minimum distance of 40 feet if within 30 degrees of parallel and opposite, and 20 feet if not; and that each dwelling unit have separate access to ground level without the use of common hallways or stairs.

8. Section 411.4, Lot Area Requirements: Subdivision A., is amended to read as follows:

A. Minimum lot area requirements 8,000 sq.ft.

9. Section 411.5, Minimum Lot Width Requirement, is amended to read as follows:

A. Minimum Lot Width Requirement 80 feet.

10. Section 411.7, Yard Requirements, Subdivision B. 1. and 2., is amended to read as follows:

B. Side yards, minimum width:

1. For interior lot: both sides 22 feet
one side 10 feet

2. For corner lot: street side 14 feet
interior side 10 feet

11. Section 503.1, Supplementary Regulations Relating To Accessory Signs, Subdivision B. 1. b., is amended to read as follows:

b. A sign parallel to and flat against the facade of a building that does not meet the requirements of Section 503.1 D.2. can remain in place and is thereby classified as a non-conforming sign. Non-conforming signs may continue such non-conformity until they are destroyed, changed or removed.

12. Section 503.1, Supplementary Regulations Relating To Accessory Signs, Subdivision D.2., is amended to read as follows:

2. Business signs or identification signs not exceeding 1.5 sq.ft. in area for every one linear foot of street frontage occupied, but not exceeding sixty square feet for any sign parallel to and flat against the facade of a building, or fifteen square feet for any signs suspended in any other manner.

(Local Law No. 2 of 1974 - continued)

13. Section 710.0, is amended to read as follows:

710.0 In Residence 2 Districts.

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

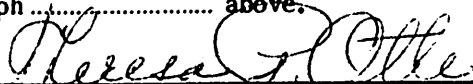


(City local law concerning Charter revision proposed by petition.)

5. I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the City of..... having been submitted to referendum pursuant to the provisions of § 36 of the Municipal Home Rule Law and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the special election held on the 19 became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph above.



~~CLERK OF THE BOARD OF VILLAGE CLERKS~~ Village Clerk ~~XXXXX~~
designated by Local Legislative Body

Theresa P. Otte

Date: April 8, 1974

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK

COUNTY OF WAYNE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.


(Title of Officer)

Village Attorney

~~County~~

~~City~~

~~Town~~

Village

of Palmyra

Dated: April 8, 1974

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April 8, 1974

**Urban
Renewal:**

Attorney Laura Jane Poyzer informed the board that she had had a request from Paul Rubery, Esq., relative to a revised resolution regarding the borrowing of \$190,000.00 for the urban renewal project for the installation of curbs, water and storm sewer lines, sidewalks and parking in the Urban Renewal Area (Market, William and Canal Streets). The resolution was sent to Rubery who in turn forwarded on to the bank and nothing further has been heard. (Loan is to be paid in 3 yrs.)

Jail:

Due to the series of events, it is deemed advisable to place a wire mesh screen of some sort over the open portholes of the jail door leading into the area of the jail cells. In addition an electrical switch should be placed in the Police Office to turn the lights on and off in the jail. Trustee Strong commented that he felt it would be advantageous to get quotations for placing an electrical bolt on the door.

**Potter
Sign:**

The Laundromat Sign on William Street, property of Laurence Potter was discussed by the board. Board felt that he should be notified that he was in violation for replacing the broken sign. Clerk instructed to so inform Zoning Officer Bruce Wideman to send the proper papers.

**Suggest
Re-Zoning
E. Main,
Holmes &
Canal St.:**

Mayor Fitzgerald commented that the Zoning Board of Appeals had denied the application from Walter Drury for a variance to allow a home occupation at 501 East Main Street, in an R-2 Zone. Discussion by the board indicated that the Planning Board should be informed to consider re-zoning this "flat-iron" or pie-shaped area to commercial.

**Fire
Dept.:**

On motion by Trustee McGuire, 2nd by Trustee Strong, the following on the recommendations of the Board of Fire Commissioners were appointed to the Fire Department pending completion of the prescribed training period. Jack L. Freyn, Canandaigua Road, c/o Mrs. F. Caffyn; and Robert I. Nichols, Bldg. A176, Salzburg Village.

**Ford
Truck:**

Clerk informed the board that U. W. Sherburne, Inc. informed the village by letter that the truck that had been bid in October, 1973 to be delivered this spring by Sherburne, was in the backlog of orders of Ford Motors and would not be delivered until the spring of 1975. Clerk asked to have Ray Smith, Highway Foreman, to check into the matter further.

**Recognize
New Citi-
zens:**

Mayor Fitzgerald commented that he felt it would be apropos to arrange some type of ceremony for any new citizens that might be in the village. Trustee Wilson was asked to handle such a matter.

**Re-invest
Funds:**

The following motion was made by Trustee Strong, 2nd by Trustee McGuire and carried:

WHEREAS, the Clerk Treasurer had advised that funds in the amount of \$400,000. had been placed in a Certificate of Deposit for 90 days, and such certificate is now due,
BE IT RESOLVED THAT, such funds be re-invested in a Certificate of Deposit for another 90 days, or such time as the treasurer feels it advantageous to invest the funds from the Capital Reserve Water.

Legal:

Notice of Completion of Village Assessment Roll so attached.

LEGAL NOTICE

NOTICE OF COMPLETION OF
VILLAGE ASSESSMENT ROLL
FOR THE INCORPORATED
VILLAGE OF PALMYRA

PLEASE TAKE NOTICE: The
Assessment Roll for the In-
corporated Village of Palmyra,
New York for the fiscal year 1974-
1975 has been completed and filed
in the office of the Village Clerk
on the 3rd day of April, 1974,
where same may be seen at 144
East Main Street and will remain
open for inspection of the public
for fifteen days after the date of
this notice.

Dated April 3, 1974

Robert W. Kirchhoff
Assessor of the Village of
Palmyra, New York
Theresa P. Otte,
Village Clerk

A.3

(345)

STATE OF NEW YORK,)

COUNTY OF WAYNE)

ss:

Darlene E. Matteson

being duly sworn, says that she is the Secretary

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

Palmyra, Wayne County, N. Y., and that a Legal Notice

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

each week for one ~~successive~~ one week, beginning Apr. 3, 1974

and ending Apr. 3, 1974

Sworn before me this 5th

day of APRIL

19 74

Fees \$5.28

Louis A. Markese
Notary Public, Wayne County.

LOUIS A. MARKESE, Notary Public

State of New York, County of Monroe

My Commission Expires March 30, 1975

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Adjourn: Mayor Fitzgerald adjourned the meeting at 10:23 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Special Board Meeting April 10, 1974
Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald and Trustees David McGuire, Warner Strong, Mary Lou Wilson. Absent, Trustee Lloyd A. Green. Police Chief Donald Henry and Patrolman Fred Trowbridge. Village Attorney Laura Jane Poyzer.

2 Sides to quest.: Mayor Fitzgerald commented that there are two sides to the matter and did not want any interruptions when one person was speaking. Police Chief Donald Henry to comment first and then Patrolman Trowbridge.

Cib.Svc. Hearing Rule: Police Chief Henry advised that the Civil Service rule is that a person is entitled to a hearing before a Civil Service Board if he so asks for same.

Chief Henry Reports: Police Chief Henry advised that on the night of April 8, 1974, Officers LaJoie and Trowbridge were on duty. Officer Trowbridge on from 5:00 P.M. to 1:00 A.M., while Officer LaJoie was on from 3:00 to 11:00 P.M. Officer Trowbridge dropped LaJoie off at the station at about 10:30 P.M. Patrolman James Smith was expecting that Patrolman Trowbridge would pick him up at his home on Gates Street at about 10:45 P.M. Close to 11:00 P.M., since Trowbridge did not show at the home of Patrolman Smith, Patrolman Smith then called the office but received the Sheriff's office. Wayne County Sheriff picked up Patrolman Smith and they then, about 11:00 P.M. started looking for the Palmyra Police Car. At 11:15 P.M. the car was found at the Locks on West Main Street by Officer Smith with Patrolman Trowbridge asleep in the car. Officer Smith then waited for Police Chief Henry to arrive.

F.Trowbridge Reports: Patrolman Fred Trowbridge advised that the story is basically the same. He did drop LaJoie off and as he went through town on west side noted that his eyes were very tired. He turned off the engine of the car. He was advised by low ban that a man was going out of the station to check door on East Main Street. He did not hear radio calling in the car for him. The officers had to arouse him to get him awake. He then went home with Officer Smith.

Trustee Strong: What is Trowbridge's status as of now?

Chief Henry: Suspended without pay.

Trustee McGuire: Does Sheriff Dept. keep record of calls.

Henry: Calls taped by high ban.

Strong: Why does Sheriff Dept. have trouble getting Trowbridge?

Henry: Advised they didn't know where he was.

Mayor Fitzgerald: Why don't you answer them, Fred?

Trowbridge: Much happens between the hours of 3:00 & 7:00. Has often parked car downtown to get calls and will walk to and from the car. Just recently the portable radio is capable of getting to Lyons. It was just fixed in the last two or three weeks.

Strong: Asked about problem with eyes.

Trowbridge Developed fatigue from flashback on the spotlight.

April 10, 1974

- Strong:** Do you have another job?
- Trowbridge:** Yes. 8 Hours on days off from Police Work. Still going to school. Has 13 hours left to complete. Going during day to school. Advised that he has pulled over to the side of the road before to rest. Advised that he was feeling exceptionally well that day.
- Henry:** Advised that probably each man should say "checking out of car" to sheriff department.
- Henry:** Trowbridge had shoulder harness on when found by Smith.
- Trowbridge:** Advised that a 250,000 candle power is in the spotlight for seeing into the buildings.
- Henry:** Why didn't he come to the police office.
- Trowbridge:** Felt that he could rest his eyes better out there in the darkness. Advised he is having a check on his eyes on the 25th.
- Trustee Wilson:** How long have you been in the dept., Fred?
- Trowbridge:** 3 years.
- Henry:** Good policeman but occasionally is lack-a-daisical. The information on this got out to the sheriff's department and unfortunately it had to be publicized.
- General discussion by board after exit of Trowbridge and Henry.
- Mayor:** Henry and Trowbridge called back in. Board suggests that Trowbridge resign. He could remain on suspension for 30 days. Incident to continue under investigation.
- Adjourn:** Mayor Fitzgerald adjourned the discussion at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

April 15, 1974

Board of Trustees

7:00 P.M.

Budget Hearing

Present: Mayor Sidney J. Fitzgerald and Trustees David McGuire, Warner Strong and Mary Lou Wilson. Absent, Trustee Lloyd A. Green.

Proof of Pub.: The attached proof of publication of Notice of Budget Hearing is so attached.

LEGAL NOTICE

LEGAL

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE: that a public hearing will be held on the 15th day of April, 1974 at 7:00 P.M., E.D.S.T., in the Trustees Office in the Village Hall, Palmyra, Wayne County, New York, upon the tentative budget of the Village of Palmyra, and a copy of the tentative budget is available in the Village Hall, Palmyra, New York and may be inspected by interested persons during the office hours of said village clerk., Monday through Friday, from 9:00 A.M. to 5:00 P.M.

April 3, 1974

By Order of the
Board of Trustees
Theresa P. Otte
Clerk Treas.

A.10

(351)

STATE OF NEW YORK,)

COUNTY OF WAYNE)

ss:

Darlene E. Matteson

being duly sworn, says that she is the Secretaryof the Palmyra Courier-Journal, a public newspaper, printed and published weekly atPalmyra, Wayne County, N. Y., and that a Legal Notice

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

each week for one ~~week~~ week, beginning Apr. 10, 1974and ending Apr. 10, 1974Sworn before me this 12thday of April 1974Fees \$6.00

Notary Public, Wayne

LOUIS A. MARKESE, Notary Public
State of New York, County of Monroe
My Commission Expires March 30, 1975