

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

**2 Min.**

**Silence:** Mayor Fitzgerald opened the meeting with a two-minute silence.

**Vouchers:** Motion by Trustee Strong, 2nd by Trustee Green and carried, to authorize the treasurer to pay the vouchers as presented in the amount of \$9,496.10.

**Minutes:** Motion by Trustee Strong, 2nd by Trustee Green and carried, to accept minutes of the three board meetings 4/21, 4/25, and 4/29/1975.

**Star Market:** General discussion of Star Market closing on East Main Street in relation to the possibility of housing the Fire Department. Board agreed that no decision could be made at this time as they, the Village Board, feel they would like to have some commitment from the Fire Department as to any funds that they might be able to raise for such a project.

**Signs:** Zoning Officer Bruce Wideman commented that the one sign installed at the corner of East Main & Cuyler Street is typical of the other three that will be installed. Blank spaces, 2 or 3, will allow for future addition of other types of business. Mayor Fitzgerald commended Wideman for his efforts.

**Bi-Centennial:** Zoning Officer Wideman advised that it is the desire of the Bi-Centennial Group to rehabilitate the old Erie Canal area. It would be the suggestion of the group that the village would not be responsible in case of injuries sustained by any of the workers. It would be possible to accomplish this by having waivers signed by the workers, absolving the village or secondly, by turning the Canal Bed over to the Historic Group for a period of two (2) years for \$1.00. Wideman indicated that the County will assist in the work, on the Towpath.

**Lower Flags Mem. Day:** The American Legion asked that the flags on the steel flag pole, village hall and village park be lowered before 8:00 A.M. on May 26, 1975, Memorial Day. Clerk asked to notify the proper authorities.

**Fire Dept. Member:** On the recommendation of the Board of Fire Commissioners, David R. Rising has requested membership in the Department. Motion by Trustee Strong, 2nd by Trustee Wilson, that Mr. Rising be approved pending proper training as prescribed by the department.

**Fire Dept. Repres.:** Gene Spanganberg, Paul Evans and Ron Madsen, advised the Village Board that they are members of the Board of Fire Commissioners and want to be spokesmen for the fire department. They advised that they would try to keep the village board abreast of activities of the fire department.

**Sauls. Fire Truck:** Mr. Spanganberg advised that they had heard from Saulsbury Fire Equipment, the low bidder for squad car, advising that the gear ratio on the chassis was not as specified in the specs. However, they, the Board of Fire Commissioners, would recommend that it be accepted rather than wait another 9 mos. for a larger size. Village Board agreed to accept their suggestion inasmuch as the size would be acceptable for their needs.

**Housing Fire Trucks:** Mr. Spanganberg commented that as soon as this new squad car will be delivered, housing of same would become a problem. To install in the back barns, the height of the building would have to be raised, the cost of which could be about \$8,000. more or less. Village Board questioned if it would be possible to house the vehicle elsewhere. At one time equipment was stored in the fairgrounds during the winter months. Trustee Green questioned if it would be possible for the fire department to raise some funds toward a new building. Trustee Strong commented that the fire department should consider making a long term commitment to the Village Board for assistance in building.



May 5, 1975

Fire  
Whistle  
Press.  
Tank:

Mr. Spanganberg informed the board that the pressure tank in the basement to activate the fire whistle should be replaced. The control for the pressure, he indicated, has on occasion, stuck, causing the pressure to build up. This in turn, he indicated, could suddenly let go, blowing the upper floors from their foundations. The cost of a new compressor would be about \$3,000.

Tn.Super.  
Commends  
Village:

The Town of Palmyra Supervisor, Roy Aplin, advised the Village Board by letter that they, the Town of Palmyra, appreciated the help and assistance given the town in the operation of the landfill prior to their final take-over. They, the Town, would suggest that the Village consider the purchase of a Brush Chipper to reduce the size of limbs and logs presently being dumped in the area. Raymond Smith, Village Highway Foreman, suggested that with the purchase of a chipper, the mulch could be used by residents. It would be possible to store same behind the village barns on Canal Street. Clerk was instructed to prepare legal for bidding of a new brush chipper.

Freezer  
Locker  
Demol-  
ition:

A contract to be signed by Mayor Fitzgerald and Darrell Freeman, low bidder for the demolition of the Freezer Locker on Market Street was presented by Attorney Poyzer, who advised that insurance coverage has been received by Freeman. Motion by Trustee Strong, 2nd by Trustee Green, to authorize Mayor Fitzgerald to sign the contract in behalf of the Village of Palmyra.

Cera  
Const.  
Bid:

Attorney Poyzer advised that while Cera Construction was the low bidder for the Filter Plant remodeling, the bid did not conform to the bid requirements --- No Non-Collusive Certificate and No Bid Security.

Resol.  
Reject.  
Cera  
Bid:

The following resolution was proposed by Trustee Strong, 2nd by Trustee Green as follows:

**WHEREAS**, on April 21, 1975, bids were received for the construction of additions to the water treatment plant for the Village of Palmyra, New York; and,

**WHEREAS**, a bid submitted by Cera Construction Corp. and/or Adams Bros. Excavating, 103 Fisher Road, Rochester, New York, 14624, was not accompanied by the required bid security, the resolution authorizing execution of the non-collusive bidding certification did not refer to the signatory of the bid as required by the General Municipal Law, and the bid on item 502 was qualified contrary to the contract documents,

**NOW, THEREFORE, BE IT RESOLVED THAT**, the bid of Cera Construction Corp. and/or Adams Bros. Excavating, 103 Fisher Road, Rochester, New York, 14624, be rejected.

Vote:

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

Unanimously carried.

H.Bavis  
Fayette  
St.:

Harry Bavis, Fayette Street, asked for audience with the Village Board to relate an incident regarding a neighbor's car on the area between the sidewalk and curb and the intervention of the Village of Palmyra Police Dept. to try to solve the problem. Mr. Bavis complained that he had to pay a fine and for this he did not feel that he was being fairly treated.

Clean  
Intake  
Screens:

Hiram VanEtten, Operator of the Water Plant, commented that last fall the board discussed cleaning of the intake screens in Canandaigua Lake. At that time a quote was received from Monroe Contractors, but to date no letter was received from Jake Benne regarding his estimate of the cost. He, Benne, had indicated that he had cleaned the screens many years ago. Board agreed that since Benne had not submitted a figure, that Monroe Contractors should be contacted to request their services for this work.

Gannett  
News re:  
Rev.Shar.:

Mayor Fitzgerald advised that he had received a request from Lou Ziegler, reporter for the Gannett Newspapers requesting information on the tax rate, budget, Rev. Sharing, etc. Clerk asked to fill in the figures and return to Mr. Ziegler.



**Walks:** Board commented that any broken sidewalks should be reported to the village clerk. Any replacements of walk would be on a 50-50 basis, the village paying one-half and the home owner the other half.

**Union Contract:** Clerk had received information from Mr. Benjamin Werne relative to his suggestions for changes in the contract presented to the Village by the CSEA. Village Attorney Poyzer commented that she had received a letter from Mr. Cothran, Executive Director of the Conference of Mayors, who suggested that information be obtained from surrounding communities as well as industry regarding fringe benefits. Attorney Poyzer commented that much information should be gathered prior to submitting a reply to the CSEA.

**Local Law #7:** The attached proposed Local Law #7 relating to the term of office of the Clerk-Treasurer for the 1975 official year was introduced by Trustee Strong, and 2nd by Trustee Green, and placed on the desks of board members with a public hearing scheduled for May 19, 1975, at 8:00 P.M.

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~~  
~~County~~  
~~XXXX~~ of Palmyra  
~~XXXX~~  
 Village

Local Law No. 7 of the year 19 75

relating to the term of office of the Village of Palmyra  
 A local law Clerk-Treasurer for the 1975 official year.  
 (Insert title)

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

~~County~~  
~~XXXX~~ of Palmyra as follows:  
~~XXXX~~  
 Village

1. Notwithstanding the provisions of paragraph 3 of section 3-302 of the Village Law, the term of office of the Village Clerk-Treasurer appointed for the Village of Palmyra in the year 1975 shall be one year, to expire March 31, 1976, and thereafter the successor to that office shall be appointed for a two year term pursuant to the provisions of paragraph 3 of section 3-302 of the Village Law.
2. This local law shall take effect immediately upon filing with the Secretary of State of New York State.

**Proof of Publication:** The attached Proof of Publication relative to the adoption of Local Law #4, 1975, which amends the zoning in Highway Commercial (C-3) Districts is so attached on Page 252.



Brd. Meet.  
5/5/75

## AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:  
County of Wayne,

## LEGAL

NOTICE OF ADOPTION OF  
LOCAL LAW NO. 4, 1975  
NOTICE IS HEREBY  
GIVEN that Local Law No. 4,  
1975 which amends Chapter 29,  
Zoning, of the Code of the  
Village of Palmyra, relative to  
additions to permitted uses in  
the Highway Commercial (C-3)  
Districts, was adopted at the  
regular meeting of the Board of  
Trustees of the Village of  
Palmyra, April 7, 1975.

Said Local Law No. 4, 1975 is  
on file in the office of the  
Village Clerk and may be in-  
spected during office hours 9:00  
A.M. - 5:00 P.M. Monday  
through Friday.

Dated: April 9, 1975

BY ORDER OF THE  
BOARD OF TRUSTEES  
OF THE VILLAGE  
OF PALMYRA

Theresa P. Otte, Clerk

A.16 (76)

Guguy L. Rhende, being duly sworn,  
deposes and says that he is the foreman of the  
Canandaigua Messenger, Inc., publisher of the  
COURIER-JOURNAL, a public newspaper pub-  
lished weekly at Palmyra, N.Y., in the County  
of Wayne, and that the notice of which the  
annexed is a true copy, clipped from said news-  
paper, was regularly published in said Courier-  
Journal on the following dates:

April 16, 1975

Guguy L. Rhende  
Foreman of the Publisher

Subscribed and sworn to before me

this 18th day of April 1975

Dorothy S. Schorr  
Notary Public

Fee: \$ 7.70

DOROTHY S. SCHORR  
Notary Public, State of New York  
No. 8844260  
Commission Expires March 30, 1976

**Exec. Session:** Motion by Trustee Green, 2nd by Trustee Strong and carried, to  
convene in an Executive Session of the board at 10:10 P.M.

Theresa P. Otte, Clerk Treas.

**Reconvene** On motion by Trustee Green, 2nd by Trustee McGuire and carried,  
the board the board re-convened to the regular board meeting at 10:25 P.M.

**Present:** Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd  
A. Green, Mary Lou Wilson, Warner Strong, and Village Attorney  
Laura Jane Poyzer.

**Plan. Brd.** Mayor Fitzgerald received a letter from the Planning Board  
regarding an Informational Meeting scheduled for May 20th  
in the Park & Club Bldg., 149 East Main Street. Board members  
were invited to attend.

**P.V.A.:** Attorney Paul Rubery recently discussed the matter of the P.V.A.  
with Village Attorney Poyzer and it would appear that the  
Village of Palmyra would be covered under the contract with the  
Town of Palmyra and the P.V.A.

**Organ. Meeting Re-drafted** In view of the fact that several resolutions were adopted  
concerning matters that presently are pending negotiations with  
the CSEA, said resolutions are rescinded. And, in view of the  
fact that the format of the organization meeting was not other-  
wise in conformity with applicable law and procedure, the  
attached re-drafted organization meeting for April 7, 1975 is  
hereby submitted.

ANNUAL ORGANIZATION MEETING

VILLAGE OF PALMYRA, N.Y.

APRIL 7, 1975

7:00 P.M.

1.

The Clerk-Treasurer advised that the oath of office has been administered to the newly elected Police Justice, Paul T. Rubery, for a term of three (3) years.

Mayor Sidney J. Fitzgerald announced that appointments would be made by him subject to the approval of the Board of Trustees for the ensuing year.

ACTING POLICE JUSTICE: Mayor Fitzgerald announced the appointment of William Abbott, as ACTING POLICE JUSTICE for a period of one year beginning April 1, 1975 and ending March 31, 1976.

COURT CLERK: Mayor Fitzgerald announced the appointment of Jean Drake, as COURT CLERK for a period of one year beginning April 1, 1975 and ending March 31, 1976.

CLERK TREASURER: Mayor Fitzgerald announced the appointment of Theresa P. Otte as CLERK-TREASURER for a period of one year beginning April 1, 1975 and ending March 31, 1976.

DEPUTY CLERK: Mayor Fitzgerald announced the appointment of Phyllis G. Dickinson as DEPUTY CLERK for a period of one year beginning April 1, 1975 and ending March 31, 1976.

VILLAGE ATTORNEY: Mayor Fitzgerald announced the appointment of Laura Jane Poyzer, Esq. as VILLAGE ATTORNEY for a period of one year beginning April 1, 1975 and ending March 31, 1976.

VILLAGE ENGINEER: Mayor Fitzgerald advised that due to lack of sufficient need for an engineer on a retaining fee, that if and when needed, an engineer may be employed on a fee basis.

PLAN.BRD. ZON.APPEALS BRD., URBAN-REN.BRD. Mayor Fitzgerald advised that these boards are comprised of volunteer citizens who serve on the respective boards without compensation except 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.

SCHOOL CROSSING GUARDS: Mayor Fitzgerald announced the appointment of Harriett Mahoney as a SCHOOL CROSSING GUARD for a period of one year beginning April 1, 1975 and ending March 31, 1976.  
Mayor Fitzgerald announced the appointment of Alice Cowell as a SCHOOL CROSSING GUARD for a period of one year beginning April 1, 1975 and ending March 31, 1976.

PUBLIC WORKS FOREMAN: Mayor Fitzgerald announced the appointment of Raymond Smith as PUBLIC WORKS FOREMAN for a period of one year beginning April 1, 1975 and ending March 31, 1976.  
In addition to the direct salary paid to the Public Works Foreman, living quarters shall be provided at 149 East Main Street in the apartment on the second floor of the P.T.Sexton Bldg., known as the Park & Club Bldg., which shall include utilities, such as 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 village park.

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 to Social Security based on the \$25.00, and the Village of Palmyra as employer, shall contribute an equal share to Social Security.

- PUBLIC HEALTH OFFICER:** Mayor Fitzgerald announced the appointment of Dr. Morton Adams as Public Health Officer for a four (4) year term beginning June 1, 1975 and ending May 31, 1979, fee basis by population as set by the State of New York.
- 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.
- COMMISSION YOUTH:** Mayor Fitzgerald advised that upon the recommendation of the Board of Directors of the Community Center, he desires to appoint the following on the Youth Commission:-
- |                         |            |
|-------------------------|------------|
| 1. Mrs. Shirley Knapp   | President  |
| 2. Nelson Cook          | Vice Pres. |
| 3. Mrs. Lois Parsons    | Secretary  |
| 4. James DePointe, Esq. | Treasurer  |
- These individuals shall report quarterly to the Board of Trustees as to the activities and progress of the Community Center.
- CEMETERY FOREMAN:** Mayor Fitzgerald announced the appointment of William Kaveny as Cemetery Foreman.
- WATER-SUPT. HOUSING:** Mayor Fitzgerald advised that living quarters shall be provided for the Water Plant Superintendent at the Spring Street Water Plant, including utilities, such as 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 superintendent except for personal long distance phone calls, which personal calls shall be reimbursed to the Village.
- Such living quarters shall be figured at an equivalent of \$40.00 per week, to be classified as "Officers Maintenance" on which the Water Superintendent will contribute from his weekly salary to Social Security based on the \$40.00 and the Village of Palmyra shall contribute an equal share to Social Security.
- WATER-BILLER COLLECTOR:** Mayor Fitzgerald advised 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.
- TAX COLLECTOR:** Mayor Fitzgerald advised that the collection of the village taxes shall be a part of the duties of the village clerk-treasurer, Theresa P. Otte.
- FIRE DEPT. OFFICIALS:** Mayor Fitzgerald advised that on the recommendations of the Palmyra Firemen's Association, March 15, 1975, the following appointments should be made:
- |   |                  |
|---|------------------|
| 1. Fire Chief                                 | Richard Culver   |
| 2. 1st Asst. Chief                            | Harry White      |
| 3. 2nd Asst. Chief                            | Harry G. Beach   |
| 4. 3rd. Asst. Chief                           | Ronald Madsen    |
| 5. Fire Commissioner for (1) three year term: | Gene Spangenberg |

FIRE EQUIP. Mayor Fitzgerald announced the appointment of  
CUSTODIAN: Kenneth Skeels as custodian of the Fire Equipment,  
from 4/1/75 to 3/31/76.

ZONING, Mayor Fitzgerald announced the appointment of Bruce  
BLDG., Wideman as Zoning, Bldg., and Housing Inspector for  
HSG. INSP. a period of one year beginning April 1, 1975 and  
ending March 31, 1976.

CONTROL Mayor Fitzgerald announced the appointment of Harold  
OF Fisher as Animal Warden for a period of one year  
ANIMALS: beginning April 1, 1975 and ending March 31, 1976.

DEPUTY: Mayor Fitzgerald announced the appointment of Warner  
OR ACT- Strong, Trustee, as Deputy or Acting Mayor, to serve  
ING MAY- during such absence of the mayor, when required.  
OR

COMMIT- Mayor Fitzgerald announced the following Trustees to  
TEES: be in charge of the following departments:

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

1. Deputy Mayor
2. Landfill
3. Streets, walks, curbs, trees, snow removal,  
lighting.
4. Police & Auxiliary, Justice, Jail
5. Village Property & Buildings, Parks & Public  
Signs
6. Cemetery & Flagpole
7. Sewer, Water Systems including Hydrants, Meters,  
Pipe.
8. Budget & Finance
9. Fire Dept. & Equipment
10. Youth, Elderly, Special Events & Celebrations
11. Planning & Zoning
12. Dog Control & Environmental
13. Engineering
14. Urban Renewal
15. Housing Authority

RESOLUTION: Offered by Trustee McGuire, 2nd by Trustee Green  
that all members being present at this meeting  
with no exceptions, adopted the foregoing appoint-  
ments. The above having been moved, seconded and  
any revisions so noted, with opposition, the Board  
of Trustees approve the foregoing appointments.

BANK The Marine Midland Trust Company, Palmyra Branch,  
DEPOSITORY: 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 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.

The above resolution was proposed by Trustee Green,  
2nd by Trustee McGuire, and duly adopted.

INVESTMENT Motion by Trustee Wilson, seconded by Trustee Strong  
COUNSELORS: that a contract with Marine Midland Company be con-  
tinued 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 McGuire, seconded by Trustee Green  
NEWSPAPER: 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. Motion carried.

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

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.

BOARD Motion by Trustee Green, seconded by Trustee McGuire,  
MEETINGS: that the regular meetings of the Board of Trustees  
of the Village of Palmyra shall be:

The First and Third Monday in the month begin-  
ning April 7, 1975,

beginning at 7:00 P.M., with the exception that any  
holidays that may fall on the above dates will auto-  
matically move the regular meeting night to the next  
day, Tuesday. Motion carried.

SPECIAL Motion by Trustee Wilson, seconded by Trustee Strong,  
MEETINGS: that Mayor Fitzgerald may call a Special Meeting of  
the Board of Trustees by a written notice at least  
72 hours before the date of the meeting or by per-  
sonally calling such board members at least 24 hours  
before the hour of the meeting, outlining the notice  
of time and subject matter, with the exception that  
in case of emergency,, board members will be notified  
by means as may be most appropriate. Motion carried.

ADJOURN: Meeting adjourned upon completion by Mayor Fitzgerald  
at 7:48 P.M.

Theresa P. Otte, Clerk Treas.



On motion by Trustee Green, 2nd by Trustee Strong and unanimously approved, it is hereby adopted.

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

Theresa P. Otte, Clerk Treasurer

\*\*\*\*\*

May 19, 1975

## Regular Board Meeting

## Board of Trustees

7:00 P.M.

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

**Vouchers:** Motion by Trustee Green, 2nd by Trustee McGuire, to approve payment of the vouchers in the amount of \$73,274.23.

**2 Min. Silence:** Mayor Fitzgerald requested that the meeting open with the usual two-minute silence.

**Minutes:** Correction to previous minutes. Clerk was asked to note that R. Madsen is not a Fire Commissioner but is the Asst. Fire Chief. With the above correction, on motion by Trustee Strong, 2nd by Trustee McGuire, the minutes of the previous meeting were accepted.

**Poppy Day:** Mayor Fitzgerald advised that on May 23, 1975, he would so proclaim that the Village of Palmyra should be cognizant that this day will be acknowledged as "Buddy Poppy Day".

**National Hearing Month:** Mayor Fitzgerald advised that the month of May has been designated as National Hearing Month. As Mayor of the Village of Palmyra, he wished to acknowledge that it behooves each citizen to avail himself of the services for detection of a hearing problem.

**Police Report:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the Police Report for the month of April, 1975. Highlights of the report revealed that 179 complaints were investigated, three each Petit Larceny and Issuing Bad Checks, with 14 apprehended for speeding and 10 driving while intoxicated. Total fines and bail forfeitures amounted to \$515.00.

**Water Plant Bid:** A letter was read by Mayor Fitzgerald which was received from Lozier Engineers, Rochester, New York, Wayne Ackart, who advised that they would recommend the acceptance of the bid of Wm. A. McCormick & Sons, Inc., in the amount of \$125,860.00 for the remodeling of the Water Plant.

**Resol. to Accept:** The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:

**WHEREAS**, on April 21, 1975, bids were received for the construction of additions to the water treatment plant for the Village of Palmyra, New York; and,  
**WHEREAS**, the Village of Palmyra Board has carefully considered the Engineer's report on these bids, and;  
**NOW, THEREFORE, BE IT RESOLVED**, that the contract for construction be awarded to the lowest responsible bidder, Wm. A. McCormick & Sons, Inc., at an estimated contract sum of \$125,860.00.

Vote:

Trustee McGuire	Aye
Trustee Green	Aye
Trustee Strong	Aye
Trustee Wilson	Absent

Acceptance of the bid, carried.

**CSEA:** Trustee Strong advised that ground rules for the Civil Service Employees Association, which is the union that has been recognized to represent the employees of the Village of Palmyra who have chosen to join, must be laid down. A counter proposal should be given to the employees. It was suggested that Trustee Strong and Trustee Green be appointed to represent the Village Board in negotiations with the CSEA. Mayor Fitzgerald asked these Trustees to assume the responsibility of these negotiations.

**Exxon Sta.:** Trustee Green advised that delineators would be placed at the intersection of Park Drive, East Main Street and Canal, to attempt to divert traffic for an easier flow onto Main Street East.

**Agway Drainage:** Sewer Plant Operator, Hiram VanEtten, advised that there is a constant offensive odor and drainage from the Palmyra Agway located on East Main Street, property which borders the south lot line of the Village of Palmyra Sewage Disposal Plant. The drainage together with the washing down of dirt on the bank is a breeding spot for rats. Operator VanEtten asked to contact Zoning Officer Bruce Wideman to have him check on the matter.