

- Present:** Mayor Sidney Fitzgerald and Trustees David McGuire, Warner Strong, Lloyd Green and Robert Brown.
- Vouchers:** Motion by Trustee Green, 2nd by Trustee McGuire and carried to approve payment of the vouchers in the amount of \$7,239.60.
- Minutes:** An amendment to the previous minutes 5/21/73 as noted by Trustee Strong:
William Roche, Urban Relocation Director, advised that the Urban Relocation Director, Donald Sinclair, was no longer on the payroll of the agency as of 3/1/73.
Trustee Brown wished to make an amendment in relation to the cost of pipe on Howell Street from the existing water line to extend to the proposed Medical Center of Dr. Smith, to a figure of \$1,500.00 rather than \$1,000.00.
On motion by Trustee Green, 2nd by Trustee McGuire and carried, the minutes were approved with amendments.
- Neuman Tavern:** Trustee Strong inquired if work had begun to repair the leak adjacent to the Tavern in the Town of Canandaigua at the intersection of East Lake Road and Lake Shore Drive, where the Village of Palmyra water line extends through the property belonging to the Tavern. Trustee Brown commented that Wayne Ackert, Lozier Engineers, felt that other leaks could be repaired first. In addition, Trustee Brown commented, that Ray Smith, our foreman, is reluctant and rightly so, to dig in the area of the tavern without outside help that would be familiar with shoring to excavate deep next to buildings. Trustee Strong indicated that the owners of the Tavern should be notified immediately that we will be excavating to make these water leak repairs. Trustee Brown commented that the Village Attorney would advise them as soon as the work would be scheduled. Trustee Strong emphasized that he felt the village is in error in delaying the matter any longer.
- Urban Renewal:** Trustee Strong requested a report from Urban Renewal relative to the costs along with the payrolls of the agency for review by the Village Board. Trustee Strong inquired about a contract with Loziers for the Village in connection with streets, curbing, water and sewer lines.
- Urban Renewal:** Providing it is possible to process the necessary formalities, a public hearing regarding Amendments to Zoning Code in relation to Urban Renewal, may be set for July 2, 1973.
- Job Incentive:** Mayor Fitzgerald advised that he had attended a meeting in Lyons recently regarding inducing new industry to settle in a village. One suggestion was to allow the industry to have tax relief for approximately ten (10) years. Here again, this might pose a problem should the industry leave and become a "hit and run" outfit.
- Canan. Rd. Sew. Line:** Discussion of the sewer line to be extended on Canandaigua Road, when residents annex to the Village of Palmyra. The following motion was made by Trustee Strong, 2nd by Trustee Brown and carried:
WHEREAS, It has been indicated by James Sapienza, Canandaigua Road and his adjoining neighbors that they would like to annex to the Village of Palmyra, providing sewerage would be made available,
BE IT RESOLVED THAT, If and when these residents annex to the Village of Palmyra, sewerage would be made available one year from the date of annexation.
- 1 Yr. after Annex.:**
- Mrs. H. Boland:** Mrs. Harold Boland, Laurentian Drive, advised the board that the house south of her in this area apparently does not have proper sanitary connections inasmuch as human excrement appears on the surface of the ground. Board informed her that the matter would be investigated.
- 4-Way Stop:** George Prindle and Ralph Lavacca, residents near the corner of Prospect Dr. and Fayette St., requested that the corner of Fayette, East Jackson & Prospect Drive be made a "4-Way Stop" intersection.
On motion by Trustee McGuire, 2nd by Trustee Green, and carried, it was moved to hold a public hearing on 6/18/73.

June 4, 1973

- Landfill:** Attorney H.B. Nesbitt informed the board that Allan Granger had reservations regarding a lease agreement.
- Exec. Session:** On motion by Trustee Brown, 2nd by Trustee Green and carried, the board convened into Executive Session at 7:50 P.M.
- Theresa P. Otte, Clerk Treas.
- Re-Convene:** On motion by Trustee Green, 2nd by Trustee McGuire and carried, the board re-convened to the regular meeting at 8:00 P.M.
- Present:** Mayor Sidney J. Fitzgerald, and Trustees Lloyd Green, Warner Strong, Robert Brown and David McGuire, Attorney Henry B. Nesbitt.
- Landfill:** Trustee Green advised that he would contact S. Gilfus to operate the landfill in an emergency situation for \$200.00 per week until such time as new bids might come in.
- Stephen Sirkin:** Wayne County District Attorney Stephen Sirkin talked with the village board relative to the vandalism problem caused by youthful offenders. Mayor Fitzgerald commented that quite often the police officer charges a young offender with a crime but when it reaches the court, it is then "down-rated". District Attorney Sirkin commented on "plea Bargaining" in the case of 16, 17 and 18 year olds charged with crimes. A general discussion of Criminal Justice, Courts, Probation Department, along with theoretical cases ensued. District Attorney Sirkin mentioned that it is impossible to try all cases, as there are more cases than there is time and staff to process them. Trustee Strong suggested that many cases should be brought out and reviewed. District Attorney Sirkin commented that the police department may call him any time to read any depositions for any corrections of legal phraseology.
- Planning Board:** Chairman Gary O'Dea advised that he would have recommendations from the Planning Board for the next board meeting.
- Conflict:** The matter of a conflict between the Palmyra Volunteer Ambulance and the Palmyra Oxygen Squad was mentioned. Trustee Brown read an excerpt from the minutes of the board meeting in November 17, 1970 which cited the Opinion of the Comptroller of the State of New York relative to such a situation. Trustee Brown advised that he would check with both groups to define the ruling for each.
- Water Line Tax:** Mayor Fitzgerald questioned the taxes that have to be paid on the Village of Palmyra water line which flows from Canandaigua Lake by gravity flow through many townships. Attorney Nesbitt was asked to write the Conference of Mayors, regarding the matter.
- Manchester Wat. Contract:** Village of Manchester contracted with the Village of Palmyra approximately 10 years ago, with an amendment to the contract dated in 1964 but revised in January, 1967, with the stipulation that the Village of Manchester might obtain water for a fee of \$3,850.00. However, inasmuch as no water was ever used or needed and none registered on the meter, no bill for the last six (6) had been submitted to Manchester. Attorney Nesbitt read Sections of the contract. The following motion was made by Trustee Strong, 2nd by Trustee Green and carried.
- WHEREAS**, the Village of Manchester contracted with the Village of Palmyra to obtain water when necessary for an annual fee of \$3,850.00.
- BE IT RESOLVED THAT**, the clerk be instructed to send a bill to the Village of Manchester for the amount due from 1/1/67 to 1/1/73.
- Ronald Smith:** Advised the board that he had been in several times to obtain specs for bidding on the operation of the landfill. Board advised him that it has been necessary to re-bid the operation of the landfill and such specs would be available in the near future.

**Police
Report:**

On motion by Trustee McGuire, 2nd by Trustee Brown and carried, the Police Report for the month of May, 1973 was approved. Highlights of the report indicated 204 complaints investigated, 7 Criminal Matters of Burglary 3rd Degree, 7 Speeding and 5 for Illegal Parking. Total fines and bail forfeitures collected amounted to \$217.00.

**Park
Lands:**

Suggested control of the Park Lands (Village Park, Main St., Prospect Park, bounded by Johnson Street on the east and Fayette on the west, and the Vienna Street Park, adjacent to and north of the Cemetery, property of the Village of Palmyra) was read by Trustee McGuire as follows:

The Control of Village Parks:

Effective June 5, 1973, the following hours governing the Village of Palmyra Park grounds will be instigated:

"Vienna Street Park: Open from 7:00 A.M. & closed at 10:00 P.M., Sunday through Saturday.

"Main Street Park: Open from 7:00 A.M. and closed at 11:00 P.M., Sunday through Saturday.

"Prospect Hill Park: Open from 7:00 A.M. and closed at 10:00 P.M. Sunday through Thursday; Open 7:00 A.M. and closed 12 o'clock midnight Friday and Saturday.

"Any deviation to the above regulations will be subject to approval of the Palmyra Village Board."

On motion by Trustee McGuire, 2nd by Trustee Brown and carried, the above rules will be in effect.

Vandalism: A suggested method of control to quell the spread of vandalism was read by Trustee McGuire. It read as follows:

"For some time the Village of Palmyra and other communities as well, have been plagued with acts of vandalism and petty thievery. Quite naturally, there is much concern on the part of the citizens of the Village of Palmyra who want action by the Police Dept. and the Village Board.

"First of all, let's establish the fact that parents of these vandals should be taking steps to control the activities of their youngsters. The training of these young people must come from the parents and cannot be passed on to the police, school teachers or anyone else.

"It is regrettable that police and officers of the Village must attack the problem from the wrong end of the sequence of events.

"Vandalism is expensive for those people who are the victims of these actions and displays an unbelievable lack of concern for the property of others on the part of the vandals. To combat the problem, the Village Board of Palmyra has decided to take the following actions, starting at once.

"(1) Police and Auxiliary Police will request the names, ages and address of any young person found to be on the streets after 11:00 P.M. The list will probably show repeated instances which could result in further needed questioning.

"(2) Special attention will be given to key locations in the village, vulnerable to acts of vandalism.

"(3) Anyone apprehended as a vandal will be held at the Village Hall by Police, their parents or guardian notified and requested to appear at the Village Hall for release to their custody.

"(4) All cases will be prosecuted and this type of activity will become increasingly more costly for those persons involved.

"(5) Unmarked cars will also be used in the village for additional observation.

"Furthermore, we ask the indulgence of all the people who are not involved in this problem while we establish the identities of those who are and this situation is corrected. We wish and expect any and all acts of vandalism or thievery to be reported immediately for the fastest possible action.

June 4, 1973

Vandalism:

In a greater sense, we as a Village Board, are asking the people of the community to get involved in this problem by speaking up and reporting unlawful acts to the proper authorities."

Motion by Trustee Brown, 2nd by Trustee McGuire and carried to approve the suggestions of coping with the vandalism problem.

Trustee McGuire, Police Chief Henry and reporter L. Ziegler will confer on the proper newspaper wording.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

authorities.

Motion by Trustee Brown, 2nd by Trustee McGuire and carried to approve the suggestions of coping with the vandalism problem.

Trustee McGuire Police Chief Henry and reporter L.

Ad

NOTICE OF COLLECTION OF TAXES
PLEASE TAKE NOTICE:
That I the undersigned Clerk-Treasurer of the Village of Palmyra, New York have received the tax roll and warrant for the collection of taxes for the fiscal year June 1, 1973 to May 31, 1974 and that I will attend at the Village Hall, Palmyra, New York, from June 1, 1973 from 9:00 A.M. until 12:00 Noon and from 1:00 P.M. in the afternoon through 5:00 P.M.E.D.S.T. except Saturdays, Sundays, and Holidays, for the purpose of receiving such taxes, during which period taxes may be paid to me without additional charge.
TAKE FURTHER NOTICE:
that on all such taxes remaining unpaid after July 1, 1973, that five (5) percentum will be added for the first month, with an additional one-half (1/2) percentum for each month or fraction thereof thereafter until paid.
May 21, 1973
Theresa P. Otte,
Clerk-Treasurer
Village of Palmyra, New York
M23 (125)

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 ~~week~~ week, beginning May 23, 1973
and ending May 23, 1973

Darlene E. Matteson
Sworn before me this 23rd
day of May 1973
Dorothy S. Schorr
Notary Public, Wayne County.
DOROTHY S. SCHORR
Notary Public, State of New York
No. 884280
Commission Expires March 30, 1974
Fees \$7.92

All bids submitted must include a certificate stating that the Bidder will comply with the terms of Section 103-a of the General Municipal Law of the State of New York.

The Village Board reserves the right to waive any informality in, or to reject any and all bids.

May 15, 1973

BY ORDER OF
THE BOARD OF
TRUSTEES
OF THE
VILLAGE OF PALMYRA
Phyllis G. Dickinson,
Deputy Clerk
M16 (122)

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 ~~week~~ week, beginning May 16, 1973
and ending May 16, 1973

Darlene E. Matteson
Sworn before me this 18
day of MAY 1973
Frank R. Galusha
Notary Public, Wayne County.
FRANK R. GALUSHA, Notary Public
State of New York, Monroe County
Commission Expires March 30, 1975
Fees \$15.36

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LEGAL NOTICE
NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN, pursuant to the requirements of Section 103 of the General Municipal Law that sealed proposals will be received at the Office of the Village Clerk, in the Village Hall, Main Street, Palmyra, New York, by the Village of Palmyra, until the 4th day of June, 1973 at 7:00 P.M.E.D.S.T. for the furnishing of one year's operation of a sanitary landfill according to plans and specifications prepared by the Village of Palmyra.
Copies of the Contract Documents may be examined at the office of the Village Clerk in the Village Hall, Palmyra, New York, and copies of said documents may be obtained from the Village Clerk upon payment of \$2.00. No refunds will be made.
No bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof, and may not withdraw it any time prior to the opening of bids except in accordance with the "Information for Bidders," page 1-1-2.
The enclosure containing the proposal shall have endorsed on the outside thereof the name of the bidder, the business address to which communications may be sent, and the material to be furnished pursuant to this notice.
All bids submitted must include a non-collusive bidding certificate pursuant to the requirements of Section 103-d of the General Municipal Law of the State of New York.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF PALMYRA THAT:-

The Village of Palmyra make application to the State
of New York for State Aid for the direct costs for opera-
tion and maintenance of the sewage treatment works under
the provisions of Section 1263-c of the Public Health Law
and that the application be in the form and content as
annexed hereto, and

BE IT FURTHER RESOLVED

That the Treasurer of the Village of Palmyra be
authorized to execute the necessary application.

* * * * *

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

Theresa P. Otte, does certify that she is the
Clerk of the Village of Palmyra and that on June 4, 1973
the foregoing resolution was adopted by the Board of Trustees
of the Village of Palmyra and that resolution has not been
rescinded.

Theresa P. Otte
Clerk
Motion by Trustee D. McSweeney and by Trustee R. Brown
that resolution be adopted, and carried.

(SEAL)

VILLAGE OF PALMYRA THAT:-

The Village of Palmyra make application to the State

of New York for State Aid for the direct costs for opera-

tion and maintenance of the sewage treatment works under

the provisions of Section 1369-d of the Public Health Law

and that this application be in the form and content as

attached hereto, and

BE IT FURTHER RESOLVED

That the Treasurer of the Village of Palmyra be

authorized to execute the necessary application.

: State of New York

: ss.

: County of Wayne

Thomas E. Gove, does certify that this is the

State of the Village of Palmyra and that on June 1, 1973,

the foregoing resolution was adopted by the Board of Trustees

of the Village of Palmyra and that resolution has not been

rescinded.

Witness

Notary in Palmyra by Trustee

That resolution be adopted, and certified.

June 4, 1973

5

State
Aid:

June 18, 1973
Board of Trustees

7:00 P.M.

Regular Board Meeting

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

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Strong to approve payment of the vouchers in the amount of \$117,709.66 as presented.

Minutes: On motion by Trustee Strong, 2nd by Trustee McGuire, minutes of the previous meeting were accepted as read.

Parks: Trustee McGuire commented that he had not heard any comments regarding the suggested time limits on the parks. Board agreed to order signs.

Landfill: Fence was knocked down by would-be-users of the landfill and not properly replaced by A. Granger when he withdrew his equipment. Village crews replaced same at a cost of approximately \$150.00. Trustee Green commented that he had instructed the treasurer to withhold final payment to Granger, feeling that the \$150.00 should be deducted from his final check.

Oxygen Squad: Trustee Brown discussed a letter from the Ambulance Service commenting that there have been several calls in the past that both prompted the Oxygen Squad of the Fire Dept. and the Ambulance Service to answer, thereby causing confusion as to which should have been called in the first place. Trustee Brown volunteered to contact both of these units to try to formulate some rules as to when each should take a call.

Surplus Items: Trustee Brown suggested that since many of the items were not sold previously that had been advertised, it might be advisable to re-advertise again in the local paper.

No-Park: 1 Side Sts. Trustee Brown suggested the board should consider "No Parking on 1 Side" of various streets. Matter was suggested some time ago but no definite formulation was drawn.

Public Hearing: At 7:30 P.M.E.D.S.T. a Public Hearing was held regarding a 4-Way Stop at the corner of Fayette & East Jackson and Fayette and Prospect. Proof of Posting of the Notice of Public Hearing is so attached.

June 18, 1973

Affidavit
of Post.:Hearing
Closed:

No opposition to the proposed 4-Way Stop was evidenced. Public Hearing was closed at 7:35 P.M.

Theresa P. Otte, Clerk Treas.

Re-Convene

Regular Board Meeting

7:40 P.M.

Present:

Mayor Fitzgerald and Trustees W. Strong, R. Brown, L. Green, and D. McGuire.

Adopt
4-Way
Stop:

On motion by Trustee McGuire, 2nd by Trustee Strong and carried, the following Amendment to Stop-Sign Ordinance was adopted:

BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra enact the following ordinance, to wit:

WHEREAS, a Public Hearing was held at 7:30 P.M. on 6/18/73, relative to an addition to Section 2., Stop Streets, the following:

<u>Intersection of</u>	<u>With/Stop on</u>	<u>Entrances (s) From</u>
Jackson Street	Fayette Street	North & South

AND WHEREAS, There was no opposition,

BE IT RESOLVED THAT, this amendment to the Ordinance Designating Stop Intersections shall take effect from and after the 16th day of July, 1973, except those parts, if any which are subject to approval under Section 1684 of the Vehicle and Traffic Law and Section 46 of the Highway Law of the State of New York.

San.
Sewer:

Erwin Porter, corner Hansen & Carroll Streets advised Mayor Fitzgerald that the sanitary sewer had backed up into his cellar. Ray Smith had advised that the manhole was open on Main & Gates. As soon as the manhole covers were opened, the lines ran free.

Planning
Board
Suggests:

A letter from Chairman O'Dea of the Planning Board suggested some changes in a lot size. Zoning Officer Wideman commented that he felt that these would be in order. Motion by Trustee Brown, 2nd by Trustee McGuire and carried, to have a public hearing on these changes if possible on July 16, 1973.

By Theresa P. Otte, Clerk

Dated: June 8, 1973
BOARD OF TRUSTEES OF THE VILLAGE
OF PALMYRA

<u>Intersection of</u>	<u>With/Stop on</u>	<u>Entrances (s) From</u>
Jackson Street	Payette Street	North and South

By adding to Section 2, Stop Streets, the following:

as follows:

"Designating Stop Intersections" on May 16, 1971

Board of the Village of Palmyra entitled "An Ordinance

question of an amendment to an Ordinance adopted by the Village
at 7:30 P.M. o'clock, Eastern Daylight Time, upon the

Village Hall in said Village on the 18 day of June, 1973.

held by the Board of Trustees of the Village of Palmyra at the
NOTICE IS HEREBY GIVEN that a public hearing will be

NOTICE OF PUBLIC HEARING

21

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Palmyra at the Village Hall in said Village on the 18 day of June , 1973, at 7:30 P.M. o'clock, Eastern Daylight Time, upon the question of an amendment to an Ordinance adopted by the Village Board of the Village of Palmyra entitled "An Ordinance Designating Stop Intersections" on May 16, 1971 , as follows:

By adding to Section 2, Stop Streets, the following:

<u>Intersection of</u>	<u>With/Stop on</u>	<u>Entrances (s) From</u>
Jackson Street	Fayette Street	North and South

Dated: June 8, , 1973

BOARD OF TRUSTEES OF THE VILLAGE
OF PALMYRA

By Theresa P. Otte, Clerk

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

Theresa P. Otte, being duly sworn, deposes and says that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 8th day of June, 1973, she posted copies of the annexed Notice of Public Hearing relative to stop sign on Fayette Street North & South at the corner of East Jackson Street in town (4) public places within the Village of Palmyra, New York which are respectively described as follows:

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

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

Theresa P. Otte
Clerk Treasurer

Sworn to before me this

8th day of June 1973

HENRY B. HESBITT
Notary Public in the State of New York
WAYNE COUNTY, N.Y.
Commission Expires March 30, 1974

AFFIDAVIT OF POSTING

State of New ; York :

: ss.

Sounty of Wayne :

Theresa P. Otte, being duly sworn, deposes and says that she is over twenty-one years of age; that she resides in the Village of Palmyra, New ; York, that on the 8th day of June, 1973, she posted copies of the annexed Notice of Public Hearing relative to a Stop Sign on Fayette Street North & South at the corner of East Jackson Street in four (4) public places within the Village of Palmyra, New York which are respectively described as follows:

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

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

Theresa P. Otte

Clerk Treasurer

Sworn to before me this

8th day of June 1973

Henry B. Nesbitt

HENRY B. NESBITT
Notary Public in the State of New York
WAYNE COUNTY, N. Y.
Commission Expires March 30, 1974

**LEGAL NOTICE
NOTICE TO BIDDERS**
NOTICE IS HEREBY GIVEN, pursuant to the requirements of Section 103 of the General Municipal Law that sealed proposals will be received at the Office of the Village Clerk, in the Village Hall, Main Street, Palmyra, New York, by the Village of Palmyra, until the 18th day of June, 1973 at 8:00 P.M.E.D.S.T., at which time the bids will be officially opened, for the furnishing of one year's operation of a sanitary landfill according to plans and specifications prepared by the Village of Palmyra.

Copies of the Contract Documents may be examined at the office of the Village Clerk in the Village Hall, Palmyra, New York, and copies of said documents may be obtained from the Village Clerk upon payment of \$2.00. No refunds will be made.

No bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof, and may not withdraw it any time prior to the opening of bids except in accordance with the "Information for Bidders," page 1-1-2.

The enclosure containing the proposal shall have endorsed on the outside thereof the name of the bidder, the business address to which communications may be sent, and the material to be furnished pursuant to this notice.

All bids submitted must include a non-collusive bidding certificate pursuant to the requirements of Section 103-d of the General Municipal Law of the State of New York.

All bids submitted must include a certificate stating that the bidder will comply with the terms of Section 103-a of the General Municipal Law of the State of New York.

The Village Board reserves the right to waive any informality in, or to reject any and all bids.
June 5, 1973

By Order of the
Board of Trustees
of the Village of Palmyra
Theresa P. Otte, Clerk

J6

(140)

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

Darlene E. Matteson

Secretary

being duly sworn, says that she is the—

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly
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
each week for one ~~successive~~ week, beginning June 6, 1973

and ending June 6, 1973

Darlene E. Matteson

Sworn before me this 8

day of JUNE 1973

Fees \$14.86

FRANK R. GALUSHA, Notary Public

State of New York, Monroe County

Commission Expires March 30, 1975

Notary Public, Wayne County.

State Codes: Zoning Officer Wideman advised that state codes will be revised in July. HUD (Housing & Urban Development) will send copies of the updated changes to Zoning Officer Wideman, after which it will be apropos that the village adopt.

Landfill Bid Opening: Proof of Publication is so attached requesting bids on the operation of the landfill for the ensuing year.

Bids opened at 8:00 P.M. One bid was received.

Hillcrest Development Corp., Fairport, N.Y. Bid deposit attached in the amount of \$600.05 along with Non-Collusive Certification.

Operation of Landfill for 1 year	Part-Time
\$12,000.00	

Alternate: Full Time	\$15,000.00
----------------------	-------------

Both designated an additional \$1.00 for each cubic yard so deposited.

Motion by Trustee Green, 2nd by Trustee Brown to refer the bids to Landfill Committee.

Landfill Allen Granger, operator of the landfill from 6/1/72-5/31/73 queried why the landfill had only been covered on the top since the first of June and not covered on the face. He further stated that he had reason to believe that the State Dept. of Conservation in Avon is well aware of the situation and was surprised the Village of Palmyra was not reprimanded.

Revenue Sharing: The board discussed the reporting of approximately \$11,000.00 plus for Capital Improvement (Village Barn on Kent Street, adjacent to the Town Barns.)

Curbing: Erwin Porter, Carroll Street, advised that his curb was broken during the installation of the sewer and would like to have this replaced. Advised that he would be willing to put in the curb himself.

Revenue Sharing: Motion by Trustee Strong, 2nd by Trustee Brown and carried, to allocate the Revenue Sharing as it is forthcoming for the erection of a highway barn on Kent Street.

Canand. Rd. Annex: A letter received from John Parsons, Canandaigua Road, indicated that he would be opposed to the annexation of the area immediately south of the corporation limits on Canandaigua Street on the west side which would include his property.

- Vill. of Manches.:** Clerk instructed to invite the Village of Manchester official to confer with the Village Board relative to the water contract with the Village of Palmyra.
- Filling Canal?:** A letter from Morris Mahoney advised that the area in the old Erie Canal is badly infested with rats, mosquitoes. He suggested that perhaps when the village had old cement from sidewalks, etc., that this area could be filled in. Perhaps the Urban Renewal rubble could be placed in this area.
- Trowbridge Request:** Fred Trowbridge, Prospect Drive, asked if he might obtain the service of a bulldozer to clear the area adjacent to his home on Prospect Hill, an area which belongs to the Village of Palmyra, so that it might be more of a lawn or garden spot. Clerk advised to write a letter requesting specific information of his plans.
- Dump Station for Campers:** Erwin Porter, Carroll Street, asked if the Village might be able to provide a dumping station for campers that might be entering the village.
- Lauren. Drive:** Mayor Fitzgerald reviewed the situation of the non-acceptance of this street by the Village of Palmyra. All houses supposedly have been connected inasmuch as sewer rent is being charged for each.
- Exec. Sess.:** Motion by Trustee Green, 2nd by Trustee McGuire that the board move into Executive Session at 9:23 P.M. Carried.

Theresa P. Otte, Clerk Treas.

- Re-Convene:** Motion by Trustee McGuire, 2nd by Trustee Brown and carried, to re-convene in the Regular Meeting at 9:30 P.M.
- Present:** Mayor S. Fitzgerald, and Trustees R. Brown, W. Strong, L. Green and D. McGuire.
- Urban Renewal:** Trustee Strong & Trustee Brown commented that they are to meet with William Roche regarding the "Open Land Area".
- Regional Gov't:** Mayor Fitzgerald commented that the trend had been to take powers away from localities. This is a warning that village government must be on the alert.
- Emergency Call No.:** State of New York Public Service Commission has advised that there is a new Emergency Telephone Number "#911" which may be called. Clerk asked to send for a copy of the brochure explaining the procedure.
- Health Center:** Trustee McGuire was asked to draw some rules for the use of the health center inasmuch as the caretaker has advised that those using the center do not seem to clean up reasonably after themselves.
- Executive Session:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to move into Executive Session at 9:44 P.M.
- Theresa P. Otte, Clerk
- Re-Convene:** Motion by Trustee Brown, 2nd by Trustee Green and carried, to re-convene at 10:00 P.M.
- Present:** Mayor S. Fitzgerald, and Trustees L. Green, R. Brown, W. Strong and D. McGuire.
- Urb. Ren.:** Memo to note that D. Sinclair's work is completed with the Urban Renewal Agency. (Conflict that 3/31/73 was to be the completion date and a memo now notes that he continued.)
- Urb. Ren.:** A letter from William Roche revealed the agency from 7/1/72 to 5/31/73.
- R. Austin:** A letter from Robert Austin, 342 W. Main St., requested permission to remove the curb so that they might make a new driveway and approach. A village tree will also need to be removed. Board agreed to allow them to remove the curb and tree, advising that Ray Smith should be contacted for further information.

June 18, 1973

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Evangel. Meetings: Trustee Green commented that he had been asked for permission to use the Village Park on various Friday nights for Evangelical services. The board agreed that this would be permissible.

Dept. Heads: Motion by Trustee Green, 2nd by Trustee Strong to have any department heads come to village board meetings from 7:00 P.M. to 7:45 P.M.

Executive Session: Motion by Trustee Strong, 2nd by Trustee Green and carried, to move into executive session at 10:25 P.M.

Theresa P. Otte, Clerk

Re-Convene: Motion by Trustee McGuire, 2nd by Trustee Green and carried, to re-convene at 10:40 P.M.

Present: Mayor S. Fitzgerald, and Trustees L. Green, R. Brown, W. Strong and D. McGuire.

Resign. H.B. Nesbitt: On motion by Trustee Strong, 2nd by Trustee Green and carried, the Village Board accepted the resignation of H. B. Nesbitt, village attorney, since 1958, with regret.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:43 P.M.

Theresa P. Otte, Clerk Treas.

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June 20, 1973

Special Board Meeting

Board of Trustees

7:00 P.M.

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

Landfill: Allen Granger, President of Hillcrest Development Corp., 80 Lyndon Road, Fairport, N.Y., the only bidder for the operation of the landfill on Garnsey Road for the ensuing year discussed his bid with the board. He advised that he would operate the landfill on a part-time basis for \$12,000.00 per year plus \$1.00 per yard of all debris deposited.

Motion to Accept Bid: The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:

WHEREAS, the Village of Palmyra requested bids on the 18th day of June, 1973 for the operation of the Village of Palmyra landfill on Garnsey Road for one year, and,
WHEREAS, only one bid was received,
BE IT RESOLVED THAT, the Village of Palmyra accept the bid of Hillcrest Development Corp., 80 Lyndon Road, Fairport, N.Y. on a part-time basis for \$12,000.00 per year, plus \$1.00 per yard of rubbish fill with the operation to begin on 6/25/73.

Raw Water Line: Wayne Ackert, Lozier Engineers, Rochester, N.Y., advised the office that in connection with the proposed changes at the Filter Plant, he expects clearance for bidding soon from Albany. Mr. Ackert commented that it would be his suggestion that the leak in the swamp be repaired first and then repair the leak adjacent to the tavern. Moreover, he advised, it would be to the advantage of the village to obtain the services of competent contractors who are familiar with shoring in such a precarious spot. In all fairness to the owners of the Tavern, it would be apropos to so advise their attorney of the plans of the village. Trustee Strong advised that he would compose a letter to be sent to the attorney.

Part-Time Patrolman: The following motion was made by Trustee McGuire, 2nd by Trustee Green and carried:

WHEREAS, on the recommendation of the Police Chief, Donald Henry, that it would be advisable to hire a part-time patrolman,
BE IT RESOLVED THAT, John C. Vonderlin, Macedon, New York, be appointed to begin his duties as of 6/25/73 as a part-time patrolman.

June 20, 1973

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

Theresa P. Otte, Clerk Treasurer

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July 2, 1973

Board of Trustees

7:00 P.M.

Regular Board Meeting

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

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

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

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

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

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

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

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

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

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

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