November 4, 1974

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:20 P.M.

Theresa P. Otte, Clerk Treas.

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November 7, 1974 Board of Trustees

Bid Opening

Present: Mayor Sidney J. Fitzgerald and Trustee Lloyd Green. Water and Sewer Operator Hiram VanEtten.

Water & Proof of Publication attached. Requests for bids on a 1975 1/2 Sewer Ton Pickup Truck. Truck Bid:

LEGAL NOTICE Please take notice that the Village Board of Trustees of the Village of Palmyra requests sealed bids be submitted for a 1975 ½ Ton pickup truck for the Water & Sewer Department. Bids will be received by the Village Clerk until 7:30 P.M.E.S.T. on November 7, 1974, at which time bids will be publicly opened. Specifications are available in detail at the office of the Village Clerk, Bids shall be submitted in

specifications are available in detail at the office of the Village Clerk. Bids shall be submitted in sealed envelopes, marked "Water Truck Bid." Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

tificate attached to the bid signed by the bidder. The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

October 11, 1974 VILLAGE OF PALMYRA Theresa P. Otte, Clerk Treas. O.16 (516)

	14. NELSK	
STATE OF NEW YORK,) ss:	
COUNTY OF WAYNE)	
	Darlene E. Mat	teson
	Secretary	
being duly sworn, says that sh	ie is the	
of the Palmyra Courier-Journa	al, a public newspaper, print	ed and published weekly at
Palmyra, Wayne County, N. Y.	, and that a Legal No	tice
of which the annexed printed	slip is a true copy, was dul	y published therein once in
each week for One	week), beginning -	Oct. 16, 1974
and ending Oct. 16, 1		
	Darline E. ;	matterow
Sworn before-me this	Ľ,	
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day of	19(\$8.88
Dowsky	Schm	Fees
DOROTHY 8. SCHORR No	tary Public, Wayne County.	
No. 8844260 Commission Expires March 30, 197	/	

Following bids were received: Newark Auto Mart, Inc., W. Union St., Newark, N.Y. 14513 As per specs - Clean Deal (No Trade-in) \$3,430.00 With Trade-In of 1970 1/2 T Chev. 1,000.00 NET COST ----\$2,430.00 U.W. Sherburne, Inc., 235 W. Main St., Palmyra, N.Y. As per specs - Clean Deal (No Trade-in) \$3,699.61 4,355.00 Delivered Price Less: Trade-in 1,699.39 1970 %T Chev. NET COST - -\$2,655.61 Palmyra Motors, Inc., W. Main St., Palmyra, NY 14522 As per specs - Clean Deal (No Trade-in) \$3,508.00 \$4,356.25 Delivered price Less: Trade-in 1970 1T Chev. 1,548.25 - - -\$2,808.00 NET COST -

1202

7:30 P.M.

November 7, 1974

Bids: Non-Collusive Certificates attached to all bids.

The bids were turned over to Mr. VanEtten for checking.

Closed: Bid opening was closed at 7:50 P.M.

Theresa P. Otte, Clerk Treas.

Regular Board Meeting

Board of Trustees

7:00 P.M.

- Present: Mayor Sidney J. Fitzgerald and Trustees David C. McGuire, Mary Lou Wilson, Warner Strong. Absent, Trustee Lloyd A. Green.
- 2 Min. Mayor Fitzgerald asked that there be a two-minute silence before Silence: the meeting.
- Vouchers: Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to approve payment of the vouchers in the amount of \$164,044.81.
- Minutes: Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting.
- H. Van Hiram VanEtten, Operator of the Water and Sewer Plants, advised Etten that there is a roof leak in the water plant, which developed in Reports: the last three weeks.
- Board authorized VanEtten to get estimates for repair. Wat.Plant Mr. VanEtten commented that in the house adjacent to the water House plant, fuses have been blowing frequently. It would be his Fuses: suggestion that the voltage be updated to 150 AMP.
- Fuses: suggestion that the voltage be updated to 150 AMP. Board authorized him to contact an electrician to have the work done.
- Wat.Plant Mr. VanEtten informed the board that the exhaust fan in the Repairs: chlorine room as well as an altitude control valve should be replaced. The possible cost of this could be \$20,000.00. Waterline Mr. VanEtten queried if the board would be authorizing the
- Intake: Intake: Cleaning of the intake in Canandaigua Lake. The following motion was made by Trustee Strong, 2nd by Trustee McGuire, WHEREAS, it has been determined advisable to clean the intake
 - of the water line in Canandaigua Lake, BE IT RESOLVED THAT, Mr. VanEtten be authorized to engage the services of a competent firm for a fee not to exceed \$750.00/day. Unanimously carried.
- Primary: Trick. Wall -Wall. This was the original block wall built in 1960. The board, he continued, should consider replacing this with a concrete wall. Board agreed Woodward Associates be contacted.
- Water & Mr. VanEtten commented that when the new water and sewer plant Sewer Trk:truck arrives, as well as the 1975 Police Cor, both will require unleaded gas. At present village has a tank for regular gas. Clerk asked to check into the matter.

Zoning: Signs Zoning Officer Wideman advised that the Planning Board will soon submit regulations relative to business signs on side streets. McConnell:Zoning Officer Wideman commented that the flush sign on the McConnell Home Improvements on East Main Street is illegal in size. He advised that he would contact the owners.

Zoning: Zoning Officer Wideman asked the cooperation of the board in informing him of any zoning problems so that he might have an opportunity to view the situation rather than allowing the matter to be relayed to him via the "grapevine".

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November 18, 1974

Manure: Zoning Officer Wideman commented that the Palmyra Agricultural Society is planning to build a pit for the accumulation of manure to try to minimize the amount. Mayor Fitzgerald proposed that perhaps a change in the ordinance "Control of Dogs & Other Animals" in Section 4 should be studied for a possible change.

E.Main Ray Smith, Dept. of Public Works Foreman, commented that the state & works slow but does work well. He continued that they are working He continued that they are working on a solution for this area which appears to have dipped into a Canal recess and at the same time will try to arrive at a better flow Intersection: for traffic alighting from Canal Street onto East Main.

DeVuyst Ray Smith commented that no workable solution has been determined Vienna & to alleviate the flooding of this property when there are heavy rains. Mill:

Mr. Bowen, Information Transfer, Cable T.V., advised by letter to Mayor Fitzgerald that they find they must raise their monthly fee Info. Trans.: from \$6.00 to \$7.00/mo. A public hearing is required for them to be authorized to levy the price increase. Mr. Bowen advised that the village would need to have the public hearing at which he or Mr. Hatton or both would be present to present the facts in the case. Attorney Poyzer to review the matter for the board.

Mayor Fitzgerald reviewed the action of the board at the last Arch. meeting. He asked if the board would care to comment on any changes that they feel would make such a board more palatable. Rev. Brd.: Mayor Fitzgerald emphasized that it would be possible to have a business man on the board, and a change in the appeal section should be changed. Perhaps, he commented, a public hearing should be held for acceptance or rejection of such a board. Discussion of the motion on 11/4/74. It would appear to be ambiguous.

Zoning Officer Wideman commented that when such a board was de-Zon. Ofc. veloped, certain areas were definitely considered as applying. Wideman: At the time, Wideman placed an add inthe paper for applications for members on the board, hoping that businessmen would apply. He continued that it would be four (4) village residents on the Prime board.

The prime purpose is for new construction, or should be, and Purpose would not affect the downtown established merchant if he does New Constructnot expend more than 50% of the assessed valuation in a year on Mrs.

K. Davin: the outside of the building. Does not apply to the inside. Kay Davin, West Jackson St., one of the planners on the ARB commented that in the City of Hornell, Urban Renewal took over with the construction of modules not conforming to the balance of the city that was not deteriorated. She commented that she wants to see the Village of Palmyra remain unique. Motion was made by Trustee McGuire, 2nd by Trustee Strong as

follows:

WHEREAS, several meetings have been devoted to the matter of an Architectural Review Board, and,

WHEREAS, there seems to be several citizens desiring further study of the board,

BE IT RESOLVED THAT, the matter be tabled.

Vote: Trustee McGuire Trustee Strong Trustee Wilson Trustee Green

Board unanimously agreed.

Aye Aye Naye Absent

Carried.

PVA & Oxygen:

Civil Svc. Assn.:

Attorney Poyzer has had no contact with anyone from the union. At the present time it could be done by one unit, but eventually it may be done by separate units of work activities. In addition, a job analysis may be necessary.

Trustee Strong suggested that the matter of the Palmyra Volunteer

Ambulance Squad and the Oxygen Squad be dropped from the agenda.

Mayor Fitzgerald presented plans for a Community or Municipal complex, sketches done by Lozier Engineers. Board members were asked to Commun. Bldg.: study the plans and a possible special meeting may be arranged to study.

Curbing:	Clerk advised that a price received from Syracuse Stone in- dicated there would be over 2,500 lineal feet to be installed. Figures for installation, curb materials, outside contracts, should be budgeted in the next year at approximately \$22,000. to \$25,000.
Anndela	Mayor Fitzgerald advised that he wished to appoint Paul Braun, East Jackson Street, a member of the Housing Authority to replace Carl Suhr whose term will expire on December 2, 1974. The term for Braun would be 5 yrs.
Potter Sign:	Attorney Poyzer advised that a Civil Injunction should be im- posed on Laurence Potter, owner of the Laundromat on William Street for failure to remove the business sign extending over the village street and non-conforming to the village zoning ordinance. Attorney Poyzer commented that according to Attorney M. Strobridge, attorney for Mr. Potter, Local Law #3, 1967, the Zoning Law, was not legally adopted. She asked if the clerk would contact Attorney Nesbitt, who was then attorney for the village, to send her a memo regarding the legality of filing of the Local Law. Board agreed and so instructed the clerk.
Pal.Ag. Soc. Suit:	Attorney Poyzer commented that the suit against the village in conjunction with the denial of the zoning board of appeals to allow the construction of a storage building on the property, is in the hands of the judge who will review all the tran- scripts. It would be 2 or 3 weeks before any decision may be rendered.
Donegan Assoc.:	Trustee Strong commented that a letter should be directed to Mr. Bernard Donegan relative to the board's decision to employ their services for the financing of the sewer bonds. Clerk commented that a letter would be sent.
Canal≓ town Days:	A letter from Richard Watson, Canaltown Chairman for 1975, ad- vised that they would like to reserve the Park & Club Rooms for the Canal Town activities next summer from September 11 to 14th. Clerk to acknowledge same.
Water Truck:	Low bid was Newark Auto Mart. Board agreed Trustee Strong should handle the matter. Trustee Strong commented that this would be acceptable, providing no one gave or offered more for the used truck than they stipulated. Matter referred to H. VanEtten to determine if such an offer were obtained.
Adjourn:	Mayor Fitzgerald adjourned the meeting at 10:05 P.M.
	Theresa P. Otte, Clerk Treas.
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Informatio	onal Meeting Town Office 1:00 P.M.
Present:	Supervisor Roy Aplin, Town Board members A. Baran, F. Alderman, Dave Lyon. Town Attorney P. Rubery. Village & Town Assessor R. Kirchhoff. Several citizens, Joe Fratangelo, Charles Hack, Don Johnson, Mr. Luke from Marion. County Attorney, L. Mooney.
Subject:	Agricultural District. Meeting opened by R. Aplin. C. Hack advised that a map is available.
Alderman:	Not agricultural district as such but booklet advises going to
	various rules (tax rates, zoning no research done). No cause and effects in relationship done according to Alderman. Maybe best thing that ever happened, but no one did housework. He said at the end of 8 years it can be renewed. Environment- al Conservation in act. Alderman stated he did not remember voting them in. He stated he is not against farmers or an agricultural district but needs.
Don Johnson:	No board has any control over (like Plan) assessments such as wheat assessment, melon assessment etc. on agricultural or "ag" district. (90% of land is agricultural according to Baran). The state ceilings not locked in for 8 years. Should be changed annually.

November 18, 1974

Kirchhoff:Stated that 16,000+ acres are coded farm. \$116.00/acre.

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November 27, 1974

Kirchhoff:	Land is classified as A, B, C, D, & E as far as being agricultural. 64,000 acres involved in agricultural district.
J. Aiken Agway Mgr:	Advised that Agricultural District was formed so farmers can continue farming.
P.Rubery:	Questioned how many farmers got \$10,000.00 off their land during past few years.
Johnson:	Advised he could not say within the Town of Palmyra.
Rubery & Aiken:	1926 acres 11 parcels applied. Land rents for \$10.00 acre.
Baran:	Questioned why law was put into effect?
Alderman:	Advised that 23% of Town taxes paid by village of Palmyra residents.
Johnson:	Stated that 3,000 notices were sent out and only 50 people showed up for hearing.
Adjourn:	Supervisor Aplin adjourned the meeting at 3:20 P.M.
2011 (Theresa P. Otte, Clerk Treas.
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1.5 25	December 2, 1974 Board of Trustees 7:00 P.M.
Present:	Mayor Sidney J. Fitzgerald and Trustees David McGuire, Lloyd A. Green, Mary Lou Wilson and Warner Strong.
2 Min. Silence:	Two minute silence was observed prior to the beginning of the meeting.
Vouchers:	Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$4,593.63.
Minutes:	Motion by Trustee Strong, 2nd by Trustee Green and carried, to approve the minutes of the previous meeting.
I.Moore:	Mayor Fitzgerald commented on a letter that he had received as well as a petition received from Iverson Moore regarding the parking of cars on the west side of Park Drive, across from the P. T. Freund Co., which would be parked in front of the Moore residence. Mayor Fitzgerald commented that he would check on the matter and write a letter.
VanEtten:	Hiram VanEtten, Operator of the Water and Sewer Plant, commented that he had received a call from the Monroe County Water Authority relative to a bill of \$517.00 for services of some of their representatives in 1971, which was unpaid. Clerk had advised that a Mr. Ray Ottman had been contacted at the time these gentlemen agreed to confer with Village Board members relative to the pump at Canandaigua Lake and the water line. It was suggested that Pitometer Associates be contacted for their analysis of the line. This was done and the contracted price was \$500.00 which was paid. Trustee Strong was asked to handle the matter.
Vil. bodo Costbd bodoca bodoca bodoca	The towns of Ontario, Marion, Williamson and Palmyra, according to Water Plant Operator VanEtten, have recently discussed the possibility of cooperating to the extent of forming their own water authority. Mr. VanEtten advised that it would be his opinion that the village would be wise to connect in for <u>65¢/1,000 gals.</u> of filtered water. At present, this is a 6" line and would have to be replaced with a 12" line. The village, he continued, could clear 35¢/1,000 gals, as the present charge to the consumer id \$1.00/M gals. As for the present line, there might be a possibility that an arrangement agreeable to all could be arranged with Garlock, Inc. Mr. VanEtten emphasized that in his opinion, it would be wise to tie into this new line. The Village Board must decide whether to connect to the line or to up-date the filter plant.
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Ext.Wat. Line to Trolley Rd(?):	Mr. VanEtten informed the board that Tony Malone, Water Engineer for the Town of Palmyra inquired about the possibility of ex- tending the water line to incorporate the "Trolley Road" area. Mr. VanEtten commented that if the water plant is expanded, then in his opinion, this would be feasible. However, if the board does not install the previously suggested improvements, it	
Board Agrees:	would be risky to consider allowing further expansion of this line into the Town of Palmyra. Mayor Fitzgerald suggested that a letter be written to the Wayne County Water Authority advising that the village would be interested in cooperating but that more facts and figures should be projected before a definite committment.	
Raw Water Line & Filter Plant:	The following resolution was proposed by Trustee Strong, 2nd by Trustee Wilson: WHEREAS, the Board of Trustees of the Village of Palmyra feel it imperative to the general overall requirements for the proper functioning of the Filter Plant that general upkeep and repairs are kept current to be kept in constant working order, BE IT RESOLVED THAT, Lozier Engineers shall be notified to have installed a pump control valve as well as a ventilating system, pending proper bidding, as required, for the Filter Plant as previously discussed earlier this year. Unanimously approved.	
N.Y.S. Dept. of Trans.: 5 yrs. to Conform:	John Edinger, Regional Engineer, of the N.Y.S. Dept. of Trans- portation, Newark, N.Y. reviewed for the board that the state highway department is trying to update all highways with the prime focal point on safety, with removal of obstacles, should need be. He commented that along the highway, where places of business are located, close to the highway, posts will be in- stalled with an allowance for each place of business one entrance drive to be fifty (50') feet wide or two, each to be thirty-five feet (35') wide, providing there is no sight disability or viewing disability onto the main thoroughfare. Mr. Edinger advised that the village would have five years (5 yrs.) in which to conform. The parking blocks, he commented would be eight to twelve feet (8-12') off the edge of the pavement. Again he commented, safety, was their prime concern.	
Citizens Protest:	Several business merchants, F. Pulcini, owner of Pulcini's Res- taurant; J. Suhr, operator of the Star Market; Paul Ludwig, owner of Ludwig Motors, all on East Main Street between Throop and Kent Street, commented that all of their parking space would be eliminated with the installation of these posts. Edinger advised that the department would cooperate in placing the drives where the owner so desired and would even change the approach after installation, if owner found it inaccessible. Mayor Fitzgerald thanked the citizens for their opinions.	
Exxon Station:	Mr. Edinger commented that at the corner of Park Dr., Canal St. and East Main where the street has recessed, it is proposed to place a right angle interchange and channelize the roadway for easier flow of traffic. The county may do some beautification at this point.	
Traffic Arrows:	Mr. Edinger indicated that a left arrow may be placed on the corner of Cuyler and William on East Main to indicate the better flow of traffic. Mr. Edinger also suggested that for safety reasons, it would be wise to eliminate the parking on West Main Street in front of the Methodist Church. It was mentioned that it may mean moving the "John Swift" stone on the northwest corner of West Main and Church Streets.	_
J.Blazey:	John Blazey, owner of Blazey's Implements on Canal Street, ex- hibited a small piece of plastic pipe that has been perfected which, he contends, is superior to the copper pipe now used. He suggested that perhaps the water ordinance should be changed to allow for the installation of this material. He commented that Macedon is using this type and is about eight (8) times cheaper than copper.	H.
Blazey Sign:	Mr. Blazey commented that he expects to have a new sign erected by International Harvester which will be larger than the size allowed. He advised that unless he agrees to place this sign in a strategic spot, International Harvester will not give him the franchise, for this area.	