Present: Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, David McGuire, Frederick Alderman and Robert Brown.

Vouchers: On motion by Trustee Green, 2nd by Trustee Alderman and carried approval was given for payment of the vouchers in the amount of \$58,385.28.

Accident

Donald Leysath, 249 Cuyler St., advised that a car driven by
Michael J. Lamouria, R.D. Miner Rd., Palmyra, N.Y., on May 20,
1972 uprooted two trees between the sidewalk and curb. He
advised that he would replace same, but Mr. Leysath wished the
village to be so informed of the destruction.

Rpt. of Trustee Alderman advised that on May 13, 1972, few people appeared to register their complaints. However, they did have a request for signs on Aldrich Drive to read "Dead End", "Children at Play". As a result signs had been placed in this area.

Correct. Trustee Alderman informed the board that there should be a to Min.: correction to the minutes of May 13, 1972 in reference to his vote on the Permissive Referendum and should be changed to "Naye" in relation to raising the amount to be expended to \$35,000.00. Correction will be so noted.

Urban
Renewal:
Board was informed that there was an information meeting relative to the relocation program of those persons whose property is located in the urban renewal area. Meeting was held in the Park & Club Bldg. on 5/18/72 at which approximately 18 were in attendance with Trustees Brown and McGuire, in behalf of the Village.

Following motion was made by Trustee Green, 2nd by Trustee
Warden:

McGuire and carried:
WHEREAS, at the Organization Meeting no appointment was made
of a Dog Warden, and,
WHEREAS, notice was given requesting applications for a dog
warden,
BE IT RESOLVED: That Harold Fisher, 133 Park Drive, Palmyra, N.Y.
be appointed Dog Warden beginning June 1, 1972 with an annual
salary of \$500.00.

W.Drury
13 Star
13 Star
Flag:
Walter Drury, 501 East Main Street conferred with the board
relative to the 13 Star Flag that he would like to loan the
village for use to be flown from the Steel Flag Pole on Canal
Days. Board commented that official word has not been received
if it may be possible to fly this flag on a municipal ground.
As soon as word is received, he would be advised.

Reclamat. Trustee Alderman commented that he had had a call from Richard Breen regarding the accumulation of tin cans which are partially filled with food and not only have become an unsightly mess but the odor permeates the area. Mayor Nussbaumer volunteered to discuss the matter with Supervisor Bedette of the Town of Palmyra.

Paint Trustee Lloyd Green advised he would contact Garlock regarding Hydrants: the donation of paint to paint the fire hydrants within the village.

Dept.
On the recommendation of the Palmyra Fire Department, the name of Wayne Robert Henning, 36 Canandaigua Rd. was presented for approval for membership in the department. On motion by Trustee Alderman, 2nd by Trustee Brown and carried, he will undergo a period of training prior to becoming a member.

Vil. Trustee Brown advised that the Jaycees had painted the grill work on the Gazebo in the Village Park on Main Street and had picked up all the broken glass in the area.

Filter Trustee Green advised that the roof at the filter plant is leaking.
Plant Man from Garlock to check on to stone and oil.
Roof:

Tn.Wat. Trustee Alderman attended a meeting of the Town of Palmyra board regarding raising water rates in the Town.

May 22, 1972

148 Sew. Plant:

Hiram VanEtten, Operator of the Sewer Plant, advised of an open culvert 60' long. He is to fill in pipe at a cost of about \$500-\$700 through the new addition and alterations. (Cost to be added).

Exec. Sess.: Motion by Trustee Alderman, 2nd by Trustee Green to move into Executive Session at 8:20 P.M.

* * * * * * * * * * * * * * * *

Re-Con-

Motion by Trustee Green, 2nd by Trustee Brown and carried to re-convene in a regular board meeting as of 8:40 P.M.

Present:

Mayor David Nussbaumer, Trustees Lloyd Green, David McGuire, Frederick Alderman, Robert Brown.

Bingo Ord.:

Motion by Trustee Brown, 2nd by Trustee McGuire and carried to hold the referendum in reference to the proposed Bingo Ordinance within the Village of Palmyra on July 18th, 1972 from 12 Noon until 9 P.M. at a Special Election.

H. B. Nesbitt: Village Attorney Henry Nesbitt commented that as his personal opinion that financial consultants, Napier & Napier, did not appear to have presented anything unusual. Personally he felt that Marine Midland appears to do alright.

Prop. Ord.:

The proposed ordinance making Fayette Street a One-Way Street from East Foster going north to Walker was discussed. Public Hearing was scheduled for June 5, 1972 and ordinance would take effect June 15, 1972. (Post in 4 public places).

Weykman Bldg.:

A general discussion and history of the Weykman Bldg. on East Main Street was given by Village Attorney Nesbitt at the request of Trustee Brown.

Chief of Police Dues:

A letter from Police Chief Henry requesting that the Village pay his dues to the New York State Chiefs Association, which is \$25.00 a year and the Zone 11 Chiefs Association, which is \$10.00 a year, was received. Motion by Trustee Green, 2nd by Trustee Brown and carried to pay the above dues.

Storm Sews. in San.Sew: Hiram VanEtten, Operator of the Water and Sewer Plant, advised that many storm sewers were connected into the Sanitary Sewers illegally. Residences in the Village are to be checked.

Pitney Bowes:

A contract with Pitney Bowes for the copier was approved at \$116.00 per year and maintenance. (4 inspections and up to 8 service calls).

Dump:

A discussion in use of the Village Dump resulted with the issuance of 10 FREE tickets -- Village residents only.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 9:50 P.M.

Theresa P. Otte, Clerk Treas.

* * * * * * * * * * * * * * * *

adending 1072

NOTICE OF COLLECTION STATE OF NEW YORK. OF TAXES SS: PLEASE TAKE NOTICE: that COUNTY OF WAYNE I the undersigned Clerk-Treasurer of the Village of Palmyra, New York have received the tax roll and warrant Virginia G. Lupold for the collection of taxes for the fiscal year June 1, 1972 to May 31, 1973 and that I will attend at the being duly sworn, says that she is the ____Secretary Village Hall, Palmyra, New York, from June 1, 1972 from 9:00 A.M. until 12:00 Noon and from of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at 1:00 P.M. in the afternoon through 5:00 P.M.E.D.S.T. except Saturdays, Sundays, and Palmyra, Wayne County, N. Y., and that a Collection of Taxes Holidays, for the purpose of receiving such taxes, during which period taxes may be paid of which the annexed printed slip is a true copy, was duly published therein once in to me without additional charge. TAKE FURTHER NOTICE: May 24, 1972 each week for _____ successive weeks, beginning that on all such taxes remaining unpaid after July 1, 1972, 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 18, 1972 Sworn before me this Theresa P. Otte. Clerk-Treasurer Village of day of -Palmyra, New York HARRY K. WHITE, Notary Bublic State of New York, County of Monroe -Qualified in Wayne County Notary Public, Wayne County. March 30, 19

Mayor David Nussbaumer, Trustees David McGuire, Lloyd Green, Frederick Alderman, Robert Brown. Approximately 12 citizens. Present:

One-Way Proposed Ordinance making Fayette Street one-way -- north from East Foster to Walker. Notice of public hearing and proof of Street: posting herewith attached.

Mr. Storr: Commented on why it should be a one-way street. He appeared to be against the change.

Police Chief Henry:

Police Chief Henry commented that Fayette Street is not wide enough for two way traffic.

Comments: General comments - Lois Lynch wondered if the board had considered traffic on Hathaway Place. Comments regarding No Parking from Walker - sign missing but would be replaced. One comment was that with one-way traffic people tend to go faster (drive).

Closed: Mayor Nussbaumer adjourned the public hearing at 7:15 P.M.

Theresa P. Otte, Clerk Treasurer

Regular Board Meeting

7:30 P.M.

Present: Mayor David Nussbaumer, Trustees David McGuire, Lloyd A. Green, Robert Brown, Frederick Alderman.

Vouchers: On motion by Trustee Green, 2nd by Trustee AMcGuire and carried approval was given for payment of the vouchers in the amount of \$7,553.93.

Prospect Hill:

Police Chief Henry advised most complaints regarding Prospect Hill come from running off the hill. The Chief feels that it is a good place for people to go but it appears that there are those who abuse use. Chief Henry feels there should be a curfew. General comments regarding drinking on village property -- OK, but no selling of liquor. The Hill is cleaned up after party by users. Ralph Stubbings commented that he was nearly run down last Friday night. Noise and speeders prime complaint up Johnson Street.

Possible Mayor Nussbaumer commented that Spring Street may become a Dead-End?: "Dead End" Street. Donald Wallace feels that it should be closed at certain hours.

Harold Fisher, Dog Warden discussed with the board general information regarding picking up after night (dark). Board advised that they would like to see night curfew on dogs Fisher: enforced.

Albert Exton, dump hauler discussed extension of credit. A. Exton: Nussbaumer commented that he had given permission to Clerk to extend credit to A. Exton for a week's supply on June 1st.
Alan Granger, dump operator, advised he could allow Exton to
dump and sign "IOU's" at end of month.

A. Granger: Alan Granger was advised of the letter received from Environmental Conservation requesting complete clean-up of the dump. He advised it will take approximately 3 weeks. Asked for the help of village trucks to draw dirt.

Trustee Alderman asked Mr. Granger what to do regarding dumping of brush. Granger advised that Syracuse has burning type of Brush Dump: mechanism which costs approximately \$2,500.00. Village Attorney Wesbitt suggested contacting Senator Day and Finley to try to get action regarding same.

On motion by Trustee Alderman, 2nd by Trustee Green and carried Refer .: the ballots for the upcoming Bingo Referendum were approved.

Motion by Trustee Alderman, 2nd by Trustee Green and carried that due to the July 4th holiday falling on the regular meeting night, Brd. Meet.: that the regular board meeting be held July 5th.

150

Prospect Hill:

Chief Henry advised he that if the gates were locked at the bottom of Spring Street and at the top of the hill and leave entrance on Johnson Street open and put a curfew at 12:00 midnight for users of Prospect Hill, that many problems would be eliminated.

W.Kruger:

Police Chief Henry advised that he has received complaints re: Walter Kruger. Board agreed that Chief use his discretion as to whether to discharge or not.

Back Barn Fans: Palmyra Fire Chief Richard Culver advised of the need for a cooling system in the back fire barns. Board agreed that should be taken care of.

Pumps:

The water pumps were checked by putting pressure gauges on line in Manchester after starting pumps at Canandaigua Lake. There was no noticeable increase of pressure at filter plant or at Garlock. (See letter from Lozier).

Roof on Filter Plant: On motion by Trustee Green, 2nd by Trustee Brown and carried to contact Norris & Leitch, Lyons, N.Y. to put roof on at filter plant in the amount of \$550.00.

Fire Dept, Members: On the recommendation of the Board of Fire Commissioners, the following names were presented for approval for membership in the fire department: James R. Salisbury, 254 Vienna St.; John R. Evankovich, 107 Throop St.; William Chas. Corcoran, 116 Washington St.; Dale Powell, Rt. 31; and Leon L. Langdon, 201 Park Dr. On motion by Trustee Green, 2nd by Trustee McGuire, the names were approved.

Gripe Session: Motion by Trustee Brown, 2nd by Trustee McGuire and carried, the date of July 15th was set for the next Gripe Session.

Fire Insp. Report:

A report was received from Fire Chief Culver regarding the inspection of Village Buildings.

Deputy Clerk:

Deputy Clerk Norma Kruger advised by letter of her resignation effective as of June 2, 1972. On motion by Trustee Green, 2nd by Trustee Alderman and carried to appoint Mrs. Phyllis Dickinson to the position of Deputy Clerk at \$100.00/week.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Brown, the Police Report for the month of May, 1972 was accepted and ordered filed.

Woodward Associates:

A letter was received from Woodward Associates regarding the problem at William Zadorozny residence on West Jackson Street back through lot.

Urban Renewal: The Urban Renewal Project inquired as to the report of vacant land on the north side of Main Street (adjacent to Sewer Plant) which is owned by the village.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 10:15 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * * * * * * * * * * * * *

BE IT HESOLVED 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 41d 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

alunemed imereto, and

BE IT FURTHER RESOLVED

Hounty of Wayne

Theresa P. Otte, does certify that she is the Clerk
of the Village of Palmyre and that on June 5, 1972 the
foregoing resclution was adopted by the Board of Trustees
of the Village of Palmyre and that resolution has not been

. 88

of the Village of Palmyre and that resolution has not been rescinded.

thet resolution be adopted, and carried.

2nd by Trustee

/Clerk

(Süal)

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 operation 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 : sa. Gounty of Wayne :

Theresa P. Otte, does certify that she is the Clerk of the Village of Palmyra and that on June 5, 1972 the foregoing resolution was adopted by the Board of Trustees of the Village of Palmyra and that resolution has not been rescinded.

Peres Alle

/Clerk

Motion by Trustee Selve, 2nd by Trustee

The Sown that resolution be adopted, and carried.