

Feb. 17th. 1959.

Regular Meeting Board of Trustees.

7.30 P.M. Trustees Room.

Present: Pres. A.B. Johnson, and Trustees Mierke, Neale, Goodness and Wilson.

Vouchers: Were presented nos. 753-778 inclusive which were audited and on motion of Trustees Neale and seconded by Mierke that approval of all vouchers had been made and ordered paid from General Fund \$3174.97 and from the Water Fund \$1934.77. Motion carried.

Salaries Discussion of payment of salaries to mayor and trustees
Mayor- brought out the decision that the matter be proposed to the
Trustees: tax payers at the annual meeting of taxpayers and voters.

Resolution:
The following resolution was offered by Trustee Mierke who moved its adoption and seconded by Trustee Wilson:

Resolved, that the proposition hereinafter set forth be submitted to the electors of the Village of Palmyra at the next annual election to be held on March 17, 1959, with the polls opening at 12.00 A. M. and closing at 7.00 P. M. The following is the proposition to be submitted at such election, to wit:

Shall the annual salary of the Mayor be in the amount of \$750.00 and shall the annual salary of each Trustee be in the amount of \$500.00?

Tax Sale: Treasurer announced that tax sale of uncollected 1958 taxes would be held March 14th. 1959.

Resolution Whereas: for a number of years the Village and Town of
N.Y. State Palmyra have participated in the program with the N.Y.
Youth Comm. State Youth Commission for the establishing of a youth center, and

Whereas it is possible to obtain an amount of \$1000.00 during a twelve month period as a subsidy for the cost of operation of said youth center, and this village will continue the operation for another twelve months, therefore be it resolved that:

The Village of Palmyra make application to the N.Y. State Youth Commission for period from April 1st. 1959 to Mar. 31st. 1960 for a continuation of the financial subsidy of \$1000.00.

The above resolution was offered by Trustee Goodness who moved its adopting and was seconded by Trustee Neale. Pres. Johnson requested a voice vote, Mierke voted yes, Neale voted yes, Goodness voted yes, and Wilson voted yes. The resolution was declared adopted.

Refund Whereas:
F. Bavis: One Floyd Bavis requested repair of a privately
Water. owned water meter and our water department did make the repair at a cost of \$9.20 and said meter did not operate for a period of three months after repair, therefore be it:

Resolved that the water consumer be refunded the \$9.20 less \$2.00 which might have been assessed during the one year for a rental meter, in which his meter did not operate or the amount of \$7.20.

The above resolution was offered by Trustee Wilson who

moved its adoption and was seconded by Trustee Neale. A voice vote brought a yeas from Trustee Mierke, yes from Neale, a yes from Goodness and a yes from Wilson, and resolution was declared adopted.

**Verification
Vouchers.**

Resolution: The following resolution was offered by Trustee Goodness who moved its adoption and was seconded by Trustee Mierke:

BE IT RESOLVED, that henceforth and after the date of the adoption of this resolution all claims presented to the Board of Trustees of the Village of Palmyra for payment may be certified in lieu of verification under the provisions of Section 128, subdivision 2, of the Village Law, and the certifications shall be in a form substantially as follows:

"The undersigned states that he is authorized to make and file this certification and certifies that the within account amounting to \$ _____ is just and true; that the services and property charged have been actually performed and delivered; that the sums charged therefor are reasonable and just; and that to the best of his knowledge and belief, no offsets exist. Nor has payment been made on account thereof, except such as are stated in the said account."

Signature

Pres. Johnson requested a voice vote on the above resolution. Trustees Mierke voted Yes, Neale voted Yes, Goodness voted Yes, and Wilson voted Yes, and adoption was declared.

**Police
Justice
Report;**

The January police justice report was read and ordered filed.

**Rent tape
Recorder:**

The proposition of Police Justice Lynn to rent to the village at a fee of \$10.00 for each usage of his tape recorder for proceedings of court cases, was refused as tape is furnished and use of recorder is deemed to be seldom needed. Clerk to advise him so.

**Village
Planning
Commission.**

A letter from the secretary of the Democratic party that they felt it would be advisable and for Board to consider the need for a planning commission with aid from federal and state funds towards the future expansion of the village. Clerk to reply that at this time too many changes from Charter to Village Law does not allow time to delve deeply into this matter along with the preparations for submitting a sewerage proposition to the voters.

Resolution:

Whereas a bill has been rendered by the Williamson Lumber Company of Williamson N.Y. in the amount of \$40.60 for materials furnished in the construction of a storage building and laboratory at the water plant, which covers materials in excess of the requirements advertised in the bids, and whereas the items listed in the amount of \$40.60 have been checked with

NON' LHEHEKONIS' BE IL HESOPAEF PUSP PVE EJECTIAC BNOTIC
PVE LESH YDQI'
PVE SUNDST EJECTIOM IN PVE LESH YDQI' SUD PVE SUNDST EJECTIOM IN
PVEIN OF ONE (I) LESH ON PVE ADELSPS SUNDST EJECTIOM' I. E. S.
ALSTATION' IS SITT BE NECESSARY TO EJECT S PLNAGE DO SOLAG S
SUD OF PVEIN PVEIN SUD FOR PVE BILLODE OF BLOATQING SU OLQELIA

Re
El
V
Of

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

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed Resolution with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 21st day of February, 1959.

Russell H. Fick
Village Clerk

President Johnson requested a voice vote on the above resolution: Trustees Mierke voted-yes, Neale voted-yes, Goodness voted-yes, and Wilson voted-yes. Pres. Johnson declared the adoption of the resolution.

(S
E
A
E)

Re
El
Vl
Of

297

end of their terms and for the purpose of providing an orderly transition, it will be necessary to elect a trustee to serve a term of one (1) year on two separate annual elections, i. e., at the annual election in the year 1959, and the annual election in the year 1961,

That I have compared the annexed Resolution with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

BE IT FURTHER RESOLVED that the elective offices that shall be filled at the annual election next following the date of the adoption of this Resolution shall be a mayor for a term of two (2) years, a trustee for a term of one (1) year, and a police justice for a term of four (4) years, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Trustees is authorized and directed to record this Resolution in the official minutes of the Board of Trustees of the Village of Palmyra and to forward a certified copy thereof to the Chairman of the Republican Village Committee and the Chairman of the Democratic Village Committee, the two political parties in the Village of Palmyra presently regularly holding caucuses in anticipation of the annual Village elections.

The following resolution was offered by Trustee Neale who Neale who moved its adoption and seconded by Trustee Goodness:

WHEREAS, under the provisions of Article 13 of the Village Law of the State of New York, the Village of Palmyra was reincorporated on the 3rd day of October, 1958, and

WHEREAS, there are presently serving in the Village of Palmyra the following public officers: a President whose term of office expires on April 6, 1959; a Trustee whose term of office expires on April 6, 1959; a Trustee whose term of office expires on April 4, 1960; a Trustee whose term of office expires on April 3, 1961, and a Trustee whose term of office expires on April 2, 1962, and

WHEREAS, it is the considered opinion of the Board of Trustees of the Village of Palmyra that it would be in the best interests of the said Village that the elective offices be as follows: a mayor for a term of two years; a trustee for a term of two years; a trustee for a term of two years; a trustee for a term of two years, a police justice for a term of four years, and

WHEREAS, under the provisions of Article 13 of the Village Law the officers of the Village in office when reincorporation takes effect shall continue to hold their offices until the end of their terms or until their successors shall have been appointed, and

WHEREAS, it is the considered opinion of the Board of Trustees that it would be in the best interests of the said Village that in the ensuing years there be elected at each annual election two trustees, that there be elected biennially a mayor, and that there be elected each fourth year a police justice all in conformity with the provisions of Section 43 of the Village Law, and

WHEREAS, in order to eventually conform to the provisions of Section 43 of the Village Law and in view of the provisions of Article 13 of the Village Law wherein and whereby the officers presently in office shall continue to hold their offices until the

Paid by the sum of five hundred dollars (\$500.00)?

Dated:

Wason B. Johnson, President

Russell H. Clark, Clerk

Witnesses on the above resolution was as follows:
Trustee Mirks-yes, Neander-yes, Goodness-yes, Widdow-yes.
Wason Johnson declared the adoption of the resolution.

Palmyra be the sum of Five Hundred Dollars (\$500.00)?

Dated:

Feb 17th. 1959

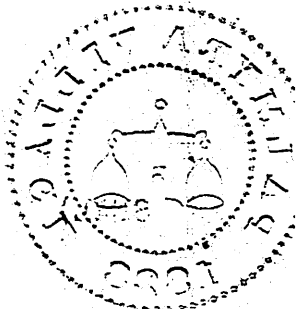
Anson B. Johnson, President

Russell H. Fisk, Clerk

A voice vote on the above resolution was as follows:
Trustee Mierke-yes, Neale-yes, Goodness-yes, Wilson-yes.
Pres. Johnson declared the adoption of the resolution.

the meeting of the Board of Trustees of said Village, including
 the resolution contained therein, held on the _____ day of _____, 1999, with the original thereof on file in my
 office, and that the same is a true and correct transcript there-
 from and of the whole of said original so far as the same relates
 to the subject in and to which is referred to.
 I FURTHER CERTIFY that all members of the said Board had due
 notice of said meeting.
 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 the seal of said Village this _____ day of _____, 1999.

 Russell Park, Village Clerk



NOTICE is hereby given that the annual election of and for
 the Village of Palmyra will be held in said Village at the
 Village Hall on the 17th day of March, 1999, with the polls open
 between the hours of _____ o'clock in the forenoon and _____
 o'clock in the afternoon; and that at such election the following
 officers are to be elected for the terms set opposite thereto
 respectively:

Officers	Terms
Mayor	Two (2) years
Trustees	One (1) year
Police Justice	Four (4) years

That at such election the following propositions are to be
 voted upon:
 Shall the annual salary of the Mayor of the Village of
 Palmyra be the sum of seven hundred and fifty dollars (\$750.00)
 and shall the annual salary of each Trustee of the Village of

the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 17th day of Febry, 1959, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of the said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 17th day of Febry, 1959.

Russell H. Fisk
Russell Fisk, Village Clerk



NOTICE is hereby given that the annual election of and for the Village of Palmyra will be held in said Village at the Village Hall on the 17th day of March, 1959, with the polls open between the hours of 12.00 o'clock in the forenoon and 7.00 o'clock in the afternoon; and that at such election the following officers are to be elected for the terms set opposite thereto respectively:

Officers	Terms
Mayor	Two (2) years
Trustee	One (1) year
Police Justice	Four (4) years

That at such election the following propositions are to be voted upon:

Shall the annual salary of the Mayor of the Village of Palmyra be the sum of Seven Hundred and Fifty Dollars (\$750.00) and shall the annual salary of each Trustee of the Village of

at a regular meeting of the
Board of Trustees of the Village of
Palmyra, New York, on the _____ day of
_____, 1959.

Present:

- Amos B. Johnson, President
- Paul E. Bierce, Trustee
- Reginald E. Healy, Trustee
- Stanley J. Goodness, Trustee
- Carroll G. Wilson, Trustee

The following resolution was offered by Trustee _____
who moved its adoption, seconded by _____

Resolved, That the next annual election of the Village of

Palmyra will be held at the Village Hall in said Village, on
Tuesday, March 17, 1959, between the hours of _____
o'clock in the forenoon and _____ o'clock in the after-

noon.

The question of the adoption of the foregoing resolution
was duly put to a vote on roll call, which resulted as follows:

- | | |
|-----------------------------|-------------|
| President Amos B. Johnson | voicing yes |
| Trustee Paul E. Bierce | voicing yes |
| Trustee Reginald E. Healy | voicing yes |
| Trustee Stanley J. Goodness | voicing yes |
| Trustee Carroll G. Wilson | voicing yes |

The resolution was thereupon declared duly adopted.

State of New York :
County of Wayne :
Village of Palmyra :

I, the undersigned Clerk of the Village of Palmyra, Wayne

County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of

At a regular meeting of the Board of Trustees of the Village of Palmyra, New York, on the 17th day of Feby, 1959.

Present:

- Anson B. Johnson, President
- Paul F. Mierke, Trustee
- Reginald E. Neale, Trustee
- Stanley J. Goodness, Trustee
- Carroll G. Wilson, Trustee

The following resolution was offered by Trustee Wilson (Carroll G) who moved its adoption, seconded by Trustee S. J. Goodness, to wit:

RESOLVED, That the next annual election of the Village of Palmyra will be held at the Village Hall in said Village, on Tuesday, March 17, 1959, between the hours of 12.00 o'clock in the forenoon and 7.00 o'clock in the afternoon.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- President Anson B. Johnson voting yes
- Trustee Paul F. Mierke voting yes
- Trustee Reginald E. Neale voting yes
- Trustee Stanley J. Goodness voting yes
- Trustee Carroll G. Wilson voting yes

The resolution was thereupon declared duly adopted.

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

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of

Feb.17th.1959 Continued:

Resolution:

Whereas the budget for the 1958-59 was intended for a period of twelve months, and

Whereas: due to the change from the village charter by vote of the citizens, to village law causes expenditures to be necessary to May 31st.1959 for which such provision was not made to cover a fourteen month period, therefor be it-

Resolved that the Clerk and Treasurer be permitted to make the following transfers of funds which are expected to be surplus in certain accounts to those accounts which have insufficient funds viz:

From Acct.	to Acct.	Amount.
A41-200	A41-400	50.00
Contingent	A41-100	60.00
A43-200	A43-100	200.00
A43-200	A43-400	100.00
Contingent	A43-100	950.00

The above resolution was offered by Trustee Mierke who moved its adoption and was seconded by Trustee Wilson. Pres. Johnson requested a voice vote registered as follows and declared it adopted. Mierke-yes, Neale-yes, Goodness-yes, Wilson-yes.

Resolution:

**Pubchase
Offer-Buy
Klaeyesen Bros.
garage on
Cuyler St.**

Whereas:

Trustee Paul Mierke offered the following resolution, and Trustee Neale moved its adoption:

Whereas:

The Board of Trustees have observed the need of additional parking area in the business section of the village, and

Whereas:

There is available and offered for sale a property on Cuyler St. owned by Kaleysen Brothers of Palmyra N.Y. which is adjacent to the business area on the south side of Main Street at a price of \$9,600.00, therefore be it:

Resolved:

That it being within the jurisdiction of the Board of Trustees under Village Law to purchase property for a parking lot without approval of the voters, that a purchase offer be made to said Kaleysen Brothers in the amount of \$9,600.00, and be it:

Further resolved:

That president Anson B. Johnson be empowered to sign said purchase offer for the village of Palmyra N.Y. and and other papers pertinent to said purchase offer and the consumation of the possible purchase of said property.

President Johnson requested a voice vote on the above resolution. Trustees Carroll Wilson voted yes, Stanley Goodness voted yes, Reginald Neale voted yes, and Paul Mierke voted yes. Whereupon the village president declared the resolution unanimously adopted.

Page 300

Shall have listed the papers pertinent to the purchase offer, method of financing etc.

Adjourn:

On motion Trustee Wilson and seconded by Goodness, meeting be adjourned at 11.00 P.M.

R.H.Fisk clerk.

Anson B. Johnson, President, voting yes
Paul E. Mierke, Trustee, voting yes
Stanley H. Goodness, Trustee, voting yes
Reginald H. Heale, Trustee, voting yes
Carroll A. Wilson, Trustee, voting yes

The resolution was thereupon declared duly adopted.

Anson B. Johnson, President, voting yes
Paul E. Mierke, Trustee, voting yes
Stanley H. Goodness, Trustee, voting yes
Reginald E. Neale, Trustee, voting yes
Carroll E. Wilson, Trustee, voting yes

The resolution was thereupon declared duly adopted.

notes are issued, and an installment of not less than fifty per centum (50%) of the amount of such notes shall mature in the first fiscal year succeeding the fiscal year in which the notes are issued. Such capital notes shall be numbered 1 and 2 and shall mature in numerical order in two equal installments in the years 1900 and in 1901, respectively.

Section 3. It is hereby determined that the period of payment of such notes shall be ten years, pursuant to subdivision 30 of paragraph 4 of section 11.00 of the local finance law, provided, however, that said notes shall mature over a period not in excess of the time hereinabove set forth.

Section 4. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such notes as the same become due and payable. There shall be annually levied on all the taxable property of said Village a tax sufficient to pay the principal of and interest on such as the same become due and payable.

Section 5. Subject to the provisions of the local finance law, the power to authorize the issuance of and to sell capital notes herein authorized, including renewal of such notes, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer.

Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the local finance law.

Section 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

notes are issued, and an installment of not less than fifty per centum (50%) of the amount of such notes shall mature in the first fiscal year succeeding the fiscal year in which the notes are issued. Such capital notes shall be numbered 1 and 2 and shall mature in numerical order in two equal installments in the years 1960 and in 1961, respectively.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is ten years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, provided, however, that said notes shall mature over a period not in excess of the time hereinabove set forth.

Section 4. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such notes as the same become due and payable. There shall be annually levied on all the taxable property of said Village a tax sufficient to pay the principal of and interest on such as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell capital notes herein authorized, including renewal of such notes, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. This resolution shall take effect immediately.

The questions of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

the second fiscal year succeeding the fiscal year in which such
amount is the amount provided by law not exceeding the year day of
the Article of Assembly, New York, hereby authorized, which shall

by the passage of not exceeding \$10,000,000 certain notes of
purpose to be known as:

Section 8. The sum for financing the projects of
not exceeding \$10,000,000.

a sum for the general purposes of a local government of
cities of the Article of Assembly, New York, for the purpose of

Section 9. The purpose of funds within the corporate
limits, being known as New York, as follows:

It is enacted, by the words of the Article of

the City of New York.
\$10,000,000 certain notes of said Article to be
and authorizing the passage of not exceeding
said authorized sum of not exceeding \$10,000,000
within the City of New York for the purpose of
within the corporate limits of the Article of
the City of New York.

Certain notes authorized by the City of New York

Section 10. as follows:

(Basis) The words of the Article, recorded by the

The following resolutions were offered by the City of New York

Charles F. Johnson, Mayor

Charles F. Johnson, Mayor

Charles F. Johnson, Mayor

Charles F. Johnson, Mayor

Present: Charles F. Johnson, President

Resolved, that upon this day the following were

The meeting was called to order by Charles F. Johnson,

Mayor.

This Article on the day of February, 1922, passed and

of the Article, New York, City of New York, which shall

be a certain meeting of the City of New York of the Article

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall in said Village, on the 17th day of February, 1959, Eastern Standard Time.

The meeting was called to order by Anson B. Johnson, President, and upon roll being called, the following were

Present: Anson B. Johnson, President
Paul F. Mierke, Trustee
Reginald E. Neale, Trustee
Stanley H. Goodness, Trustee
Carroll E. Wilson, Trustee

The following resolution was offered by Trustee Mierke
(Paul) who moved its adoption, seconded by Trustee
Stanley Goodness, to wit:

CAPITAL NOTE RESOLUTION DATED FEBRUARY 17, 1959

A RESOLUTION AUTHORIZING THE PURCHASE OF LANDS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMYRA FOR USE AS A PUBLIC PARKING LOT AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$10,000.00 AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,000.00 CAPITAL NOTES OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The purchase of lands within the corporate limits of the Village of Palmyra, New York, for the public use as a parking lot is hereby authorized at a total estimated cost of not exceeding \$10,000.00.

Section 2. The plans for financing the aforesaid object or purpose is as follows:

By the issuance of not exceeding \$10,000.00 capital notes of the Village of Palmyra, New York, hereby authorized, which shall mature in the manner provided by law not exceeding the last day of the second fiscal year succeeding the fiscal year in which such

3. Such notes shall be executed in the name of the Village by its President and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such notes are hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.

Dated: Palmyra, New York
17th. February, 1929

Wm. J. Smith
Village Treasurer

* * * * *

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 17th. day of Feb'y, 1929.

Wm. J. Smith
Village Clerk



3. Such notes shall be executed in the name of the Village by its President and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such notes are hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.

Dated: Palmyra, New York
17th. February , 1959

Theresa P. Smith
Village Treasurer

* * * * *

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 17th.day of Feby, 1959.

Russell H. Fisk
Village Clerk

(S
E
A
L)



CAPITAL NOTE CERTIFICATE DATES

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF PALMYRA, NEW YORK, AUTHORIZING THE ISSUANCE OF \$10,000.00 CAPITAL NOTES OF SAID VILLAGE IN CONNECTION WITH THE PURCHASE OF A PUBLIC PARKING LOT.

I, the undersigned Village Treasurer of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

1. Pursuant to a capital note resolution dated February 17, 1959, duly adopted by the Board of Trustees of said Village on said date, authorizing the issuance of not exceeding \$10,000.00 capital notes of said Village to pay for the purchase of a public parking lot of said Village, and delegating to me, as Chief Fiscal Officer, the power to authorize the issuance of and to sell

capital notes, including renewals thereof, which power is in full force and effect and has not been modified, amended or revoked, I

HEREBY AUTHORIZE the issuance of two (2) capital notes of said Village each in the principal amount of \$5,000.00. One of said notes shall be dated February 27, 1959, shall be numbered

1, shall bear interest at the rate of 8 1/2 per centum per annum, payable at maturity, shall mature on June 26, 1959. The other of said notes shall be dated February 27, 1959, shall be numbered 2, shall bear interest at the rate of 8 1/2

per centum per annum, payable at maturity, shall mature on June 27, 1960. Both principal of and interest on said notes shall be payable in lawful money of the United States

of America at Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York. Such notes are renewable.

2. The specific object or purpose for which said notes are hereby authorized to be issued is to pay for the cost of a public parking lot within the corporate limits of the Village of Palmyra, New York. The total amount of the said capital notes to be issued for such specific object or purpose is in the principal amount of

not exceeding \$10,000.00

CAPITAL NOTE CERTIFICATE DATED

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF PALMYRA, NEW YORK, AUTHORIZING THE ISSUANCE OF \$10,000.00 CAPITAL NOTES OF SAID VILLAGE IN CONNECTION WITH THE PURCHASE OF A PUBLIC PARKING LOT.

I, the undersigned Village Treasurer of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

1. Pursuant to a capital note resolution dated February 17, 1959, duly adopted by the Board of Trustees of said Village on said date, authorizing the issuance of not exceeding \$10,000.00 capital notes of said Village to pay for the purchase of a public parking lot of said Village, and delegating to me, as Chief Fiscal Officer, the power to authorize the issuance of and to sell capital notes, including renewals thereof, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of two (2) capital notes of said Village each in the principal amount of \$5,000.00. One of said notes shall be dated February 26,, 1959, shall be numbered 1, shall bear interest at the rate of 3½ per centum per annum, payable at maturity, shall mature on June 26,, 1959. The other of said notes shall be dated February 27,, 1959, shall be numbered 2, shall bear interest at the rate of 3½ per centum per annum, payable at maturity, shall mature on June 27,, 1960. Both principal of and interest on said notes shall be payable in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York. Such notes are renewable.

2. The specific object or purpose for which said notes are hereby authorized to be issued is to pay for the cost of a public parking lot within the corporate limits of the Village of Palmyra, New York. The total amount of the said capital notes to be issued for such specific object or purpose is in the principal amount of not exceeding \$10,000.00

W.P. of Bonds at page 227

The purchase price shall be in the sum of \$2,000 in cash on the date of the closing and the Village of Palmyra hereby agrees to deposit the sum of \$100.00 with the seller upon presentation of a proper voucher for the same, said sum to become a part of the purchase price at the time of the closing.

Risk of loss of damage by fire until closing date is to be assumed by the seller.

Seller shall furnish a warranty deed. Seller are also to furnish tax and title searches to title of transfer showing good marketable title free of liens and encumbrances.

The attorney representing the Village of Palmyra is to have searches for examination at least five days before closing.

This offer is good until the last day of March, 1952, at 12:00 noon, and transfer is to be completed at the Wayne County Clerk's Office on March 30, 1952, or on such other day as shall be agreed upon by the parties hereto, subject to a reasonable time of the owner to make necessary corrections to title if that becomes

necessary.

Date: February 17, 1952.

VILLAGE OF PALMYRA

By [Signature]

[Signature]
Wayne County Clerk



WITNESSES

We hereby accept the above offer and agree to sell on the terms

[Signature]
[Signature]

and conditions as set forth.
Dated: March 4, 1952
Witness: [Signature]

470 of Deeds at page 259.

The purchase price shall be in the sum of \$9,600 in cash on the date of the closing and the Village of Palmyra hereby agrees to deposit the sum of \$100.00 with the sellers upon presentation of a proper voucher for the same, said sum to become a part of the purchase price at the time of the closing.

Risk of loss of damage by fire until closing date is to be assumed by the sellers.

Sellers shall furnish a warranty deed. Sellers are also to furnish tax and title searches to time of transfer showing good marketable title free of liens and encumbrances.

The attorney representing the Village of Palmyra is to have searches for examination at least five days before closing.

This offer is good until the 1st day of March, 1959, at 12:00 noon, and transfer is to be completed at the Wayne County Clerk's Office on March 20, 1959, or on such other day as shall be agreed upon by the parties hereto, subject to a reasonable time of the owner to make necessary corrections to title if that becomes necessary.

Dated: February 17, 1959.

VILLAGE OF PALMYRA

By Oliver B Johnson

Attest:

Russell H. Fisk
Russell Fisk, Clerk

ACCEPTANCE

We hereby accept the above offer and agree to sell on the terms and conditions as set forth.

Dated: Mar. 4-1959

Witness Russell H. Fisk

William Klaepper
Adrian H. Klaepper

PURCHASE AGREEMENT

The Village of Palmyra, a municipal corporation in the Town of Palmyra, Wayne County and State of New York, agrees to purchase the following property situate on the east side of Cuyler Street, in the Village of Palmyra, Wayne County, New York, and being the lands and building formerly known as "Klasey's Brothers Garage" together with all buildings, whether on permanent or temporary foundations, including all window and door screens, storm windows and doors, electrical and plumbing fixtures, and all permanent fixtures and appurtenances belonging to the present owners and now on the premises, said premises being described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Palmyra, County of Wayne and State of New York, bounded and described as follows: Commencing on the east line of Cuyler Street one hundred seventy-six (176) feet south from the south line of Main Street; thence easterly parallel with Main Street one hundred forty-six (146) feet to the west line of lands formerly owned by Nathaniel H. Beckwith, deceased; thence southerly on the west line of said Beckwith lot sixty-seven (67) feet; thence westerly parallel with Main Street one hundred forty-six (146) feet to the east line of Cuyler Street; thence northerly on said east line of Cuyler Street sixty-seven (67) feet to the place of beginning.

The above described premises consist of a parcel of land sixty-seven (67) feet in width from off the north side of the dwelling house lot conveyed by William H. Cuyler to George W. Cuyler by warranty deed bearing date January 9, 1861, and recorded in Wayne County Clerk's records April 24, 1861 in Liber 77 of Deeds at page 303.

EXCEPTING AND RESERVING from the premises above described a strip of land eleven (11) feet in width north and south and extending the entire depth of said lot east and west from off the north side of the premises above described and being the same strip of land which was conveyed by Arthur D. Becker and wife to Walter F. Smith and Charles J. Kieffer as and for a driveway, by deed bearing date May 8, 1913 and recorded in Wayne County Clerk's Office in Liber 245 of Deeds at page 296, to which deed reference is had for a more particular description. The south line of the strip so reserved is exactly twelve (12) inches north of the northernmost point of the foundation wall of the garage building on the lands first above described.

Hereby granting and conveying unto the Village of Palmyra all the right of use of the said strip as a driveway, which was reserved by the grantors thereof in the deed of conveyance last above mentioned.

Being the same premises conveyed to Adrian O. Klasey and William B. Klasey by deed of Herman M. Morse, which said deed bears date April 24th, 1917, and was recorded in Wayne County Clerk's Office May 4, 1917, in Liber _____

PURCHASE OFFER

The Village of Palmyra, a municipal corporation in the Town of Palmyra, Wayne County and State of New York, agrees to purchase the following property situate on the east side of Cuyler Street, in the Village of Palmyra, Wayne County, New York, and being the lands and building formerly known as "Klaeyesen Brothers Garage" together with all buildings, whether on permanent or temporary foundations, including all window and door screens, storm windows and doors, electrical and plumbing fixtures, and all permanent fixtures and appurtenances belonging to the present owners and now on the premises, said premises being described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Palmyra, County of Wayne and State of New York, bounded and described as follows: Commencing on the east line of Cuyler Street one hundred seventy-six (176) feet south from the south line of Main Street; thence easterly parallel with Main Street one hundred forty-six (146) feet to the west line of lands formerly owned by Nathaniel H. Beckwith, deceased; thence southerly on the west line of said Beckwith lot sixty-seven (67) feet; thence westerly parallel with Main Street one hundred forty-six (146) feet to the east line of Cuyler Street; thence northerly on said east line of Cuyler Street sixty-seven (67) feet to the place of beginning.

The above described premises consist of a parcel of land sixty-seven (67) feet in width from off the north side of the dwelling house lot conveyed by William H. Cuyler to George W. Cuyler by warranty deed bearing date January 9, 1861, and recorded in Wayne County Clerk's records April 24, 1861 in Liber 77 of Deeds at page 363.

EXCEPTING AND RESERVING from the premises above described a strip of land eleven (11) feet in width north and south and extending the entire depth of said lot east and west from off the north side of the premises above described and being the same strip of land which was conveyed by Arthur D. Becker and wife to Walter P. Smith and Charles J. Ziegler as and for a driveway, by deed bearing date May 8, 1913 and recorded in Wayne County Clerk's Office in Liber 245 of Deeds at page 296, to which deed reference is had for a more particular description. The south line of the strip so reserved is exactly twelve (12) inches north of the northernmost point of the foundation wall of the garage building on the lands first above described.

Hereby granting and conveying unto the Village of Palmyra all the right of use of the said strip as a driveway, which was reserved by the grantors thereof in the deed of conveyance last above mentioned.

Being the same premises conveyed to Adrian O. Klaeyesen and William B. Klaeyesen by deed of Hermina M. Mertz, which said deed bears date April 24th, 1947, and was recorded in Wayne County Clerk's Office May 1, 1947, in Liber _____

Mar. 3rd. 1959.

Present: were Pres. Johnson and Trustees Mierke, Neale & Goodness.

Vouchers: Were presented, audited and approved for payment by motion of Trustees Neale and seconded by Goodness, from the General Fund \$2402.23 and from the Water Fund \$566.29, motion carried.

Fire Companies:

The Sexton Hydrant Hose and the Hook & Ladder companies advised the Board of Trustees that they were combining to form One New Company to be called the Palmyra Fire Company. The Steamer and Hose Company would continue as previously. Palmyra Fire Company delegation announced the new company had elected their officers and request the approval of the trustees for their new group.

Fire Commissioners:

The delegation requested that a board of three fire commissioners be appointed by the Trustees by the first of April. The trustees requested a slate of qualified commissioners be submitted and copy of the Palmyra Fire Company by laws be submitted for consideration and legality.

Resignation

Assessor: On motion of Trustees Mierke and seconded by Neale, the resignation of Assessor, Jacob Dayton was accepted and the clerk to write letter of thanks for service rendered. Motion carried.

Ballots On motion of Trustee Goodness and seconded by Trustee
Mar. 17 Neale, that the clerk order 1500 ballots for officials
election: and 1500 ballots for proposition on salaries for Trustees. Motion carried.

Election: New officers to take office April 6th. and salaries to start same date if approved.

Stray Clerk requested to write town supervisor, requesting the
Dogs: dog warden to pick up stray and unlicensed dogs in the village.

Water The Board of Trustees discussed the matter of appointments
Foreman: for the new year and the salary question of Wm. German. It was decided to withhold appointment of German, pending a list of duties that he expected to perform, before the salary would be agreed upon.

Democrats

Invite to On motion of trustee Mierke, a letter be written to the
Sewer Meet. Democratic party, inviting them to send delegation to the next meeting of the Sewerage Commission. Motion carried.

Macedon Mr. Henry Marsh, supervisor of Town of Macedon came in at
Supervisor: 8.10 PM. requesting the Board of Trustees to consider the furnishing of water by the village to a proposed water district, from the west village line to Yellow Mills. He has a petition from residents for a district, would install a master meter and engineering plans call for expense of \$45,000.00. Board would have to consider the possible cost of water at some future time, but would sell them water.

Sewer At 8.40 PM. the Commission composed of Edw. Dickinson,
Commission: H. Gilman, G. Contant, J. Alsdorf, Edw. Fisher, J. Webster and Mr. Woodward, P.E. reported:

1. 54 borings up to 12 ft. made, no bed rock.
2. Complete log of borings held for board files.
3. Some boulders found, due to porous soil some pipe may require foundation.
4. 551 ft. of borings @ 2.25 ft. cost \$1239.00
5. Re-estimated cost of sewerage complete \$1,011,000, without U.S. Govt. aid.
6. Cost to householder \$4440 without Govt. aid, \$4.00 with Govt. aid.
7. 30 years bonds, debt service, maintenance and operations cost \$72,000 without federal aid, \$65,000 with aid.
8. Construction could start spring 1960.

Election Hours:

As previously discussed, a motion by Trustee Goodness

Mar. 3-1959.

OSTER

and seconded by Neale that hours of election on Mar. 17th. be from 12.00 noon until 7.00 P.M. Motion carried.

Salaries
Mayor &
Trustees:

Motion by Trustee Goodness and seconded by Neale that if salaries are approved by ballot for officers, that they be paid semi-annually. Motion carried.

Men working:
signs.

Request by Foreman Hanagan for two metal road signs, "men working" be approved by motion of Mierke and seconded by Neale, Carried.

Veteran
Councilor:

Request for use of court room on Wednesdays 10.00AM to 12.00 AM. for use of court room, granted on motion of Goodness and seconded by Neale. Carried.

Tree Spray:

Mr. Bowen of Davey Tree Experts request attend next meeting at 8.00 PM.

Fire Escape:

Fire Chief reports need of a fire escape on the 3rd. floor Cheif O'Brien: at #130 W. Main St. Clerk to advise owners that fire escape shall be installed.

Resolution:

Whereas: certain funds proposed in the 1958-59 budget Fund Transfers. were not allocated in said budget to meet the type of actual expenditures later required, and

Whereas: said funds are ample to meet the required expenditures, under other categories, therefor be it:

Resolved that the Clerk and Treasurer be authorized to make the following transfer of funds to such accounts as are required:

From: A 81-200 To A 81-203 amount of \$140.89

From F290-650 To F 290-400 amount of \$728.00

From F290-650 To F 290-560 amount of \$15.42 Flouride.

From F290-650 To F290-610 amount of \$ 7.20

From F290-650 To F290-680 amount of \$2080.00

From H290-584 To H 290-588 amount of \$50.25 Storage.

The above resolution was offered by Trustee Mierke and seconded by Neale. Goodness voted yes and the resolution was declared adopted.

Capital
Notes;

On page 301 the reference to capital notes for purchase of parking lot area will be attached.

Adjourn:

Motion by Neale and seconded by Goodness that the meeting adjourn at 11.15 P.M.

R.H. Fisk clerk.

SIGNATURE CERTIFICATE

We, the undersigned, do hereby certify that we are the officers of the Village of Palmyra, in the County of Wayne, State of New York, indicated by the official title set opposite our respective signatures to this certificate.

That we did officially sign \$10,000.00 Capital Notes, 1959, of said Village denominations of \$5,000.00 each dated #1 - 2/26/59, #2 - 2/27/59, 1959, bearing interest at 3½ per centum and payable as follows:

Number 1 and maturing June 26, 1959

Number 2 and maturing June 27, 1960

That no litigation of any nature is now pending or to our knowledge, threatened, restraining or enjoining the issuance and delivery of said obligations or the levy and collection of taxes to pay the principal and interest, nor in any manner questioning the proceedings and authority under which the same is made or affecting the validity of said obligations thereunder.

That neither the corporate existence or boundaries nor the title of the present officers to their respective offices is being contested.

That no authority or proceedings for the issuance of said obligations have been repealed, revoked or rescinded.

That the corporate seal of the Village of Palmyra is impressed on all of said obligations.

That on the date of the signing of said obligations and on the date of this certificate, we were and are the duly chosen, qualified and acting officers indicated therein and on this certificate and duly authorized to execute the same.

Witness our official signature this 3rd.day of March, 1959.

Signature	Official Title	Term of Office Expires
<u>Amos B. Johnson</u>	President	April 1, 1959
<u>Theresa P. Smith</u>	Village Treasurer	April 1, 1959
<u>Russell H. Fick</u>	Village Clerk	April 1, 1959

SIGNATURE CERTIFICATE

We, the undersigned, do hereby certify that we are the officers of the Village of Palmyra, in the County of Wayne, State of New York, indicated by the official title set opposite our respective signatures to this certificate.

That we did officially sign \$10,000.00 Capital Notes, 1959, of said Village denominations of \$2,000.00 each dated #1 - 2/26/59 #2 - 2/27/59, bearing interest at 3 1/2 per centum and payable as follows:

Number 1 and maturing	June 26,	1959
Number 2 and maturing	June 27,	1960

That no litigation of any nature is now pending or to our knowledge, threatened, restraining or enjoining the issuance and delivery of said obligations or the levy and collection of taxes to pay the principal and interest, nor in any manner questioning the proceedings and authority under which the same is made or affecting the validity of said obligations thereunder.

That neither the corporate existence or boundaries nor the title of the present officers to their respective offices is being contested.


That no authority or proceedings for the issuance of said obligations have been repealed, revoked or rescinded.

That the corporate seal of the Village of Palmyra is impressed on all of said obligations.

That on the date of the signing of said obligations and on the date of this certificate, we were and are the duly chosen, qualified and acting officers indicated therein and on this certificate and duly authorized to execute the same.

Witness our official signatures this 3rd day of March

1959.

Signature	Official Title	Term of Office Expires
	Mayor	April 1, 1959
_____	Village Treasurer	April 1, 1959
_____	Village Clerk	April 1, 1959

Number 1 \$5,000.00 Dollars

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF WAYNE
VILLAGE OF PALMYRA
CAPITAL NOTE, 1959

The Village of Palmyra, in the County of Wayne, a municipality of the State of New York, herein called the Obligor, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of Five Thousand Dollars (\$5,000.00) on the 26th day of June 1959, together with interest thereon from the date hereof at the rate of 3 1/2 per centum per annum (3.25), payable at maturity. Both principal and interest on this note will be paid in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, Palmyra, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$10,000.00 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor on the 17th day of February, 1959 for the purchase of lands for public use as a parking lot within the corporate limits of the Village of Palmyra, New York, and also pursuant to a capital note certificate dated February 26, 1959.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 26th day of February, 1959.

Attest:
Russell H. Fisk
Village Clerk

VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK
By *Amos B. Johnson*
President

Thomas B. Smith
Village Treasurer

Number 2 \$5,000.00 Dollars

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF WAYNE
VILLAGE OF PALMYRA
CAPITAL NOTE, 1959

The Village of Palmyra, in the County of Wayne, a municipality of the State of New York, herein called the Obligor, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of Five Thousand Dollars (\$5,000.00) on the 27th day of June 1960, together with interest thereon from the date hereof at the rate of 3 1/4 per centum per annum (3.25), payable at maturity. Both principal and interest on this note will be paid in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, Palmyra, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$10,000.00 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor on the 17th day of February, 1959 for the purchase of lands for public use as a parking lot within the corporate limits of the Village of Palmyra, New York, and also pursuant to a capital note certificate dated February 27, 1959.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 27th day of February, 1959.

Attest:
Russell H. Fisk
Village Clerk

VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK
By *Clara B. Johnson*
President
Thomas J. ...
Village Treasurer

Mar.17-1959.

Regular meeting Board of Trustees.
7.00PM.Trustees Room.

Present: were President A.B.Johnson, and Trustees Mierke and Goodness.

Vouchers: were presented for audit and were approved upon motion of Trustee Goodness and seconded by Mierke, from General Fund \$4170.53, Water Fund \$1322.97, and Capital Fund \$1494.56. Motion carried.

Tree Spray: Mr.Bowen from Davey Tree Experts offered to spray the Village owned trees for a price of \$760.00 and trees on private property for \$3.00 each. On motion of Trustee Mierke and seconded by Goodness, the offer was accepted to employ Davey Tree Experts for the dutch elm disease spraying. Motion carried.

Water Dist.

Yel.Mills: Mr.Henry Marsh and K.Hershey,P.E. proposed a 6 inch pipe line, village line to yellow mills. Cost of supplying water to be determined and submitted to Mr.Marsh.

Canandaigua Water Main: Mr.K.Hershey of Rochester presented the estimate of our engineers for a 12 inch water main on Canandaigua St. at \$43,125.00 including a 12 inch connection from Cuyler St. to Canandaigua St. Present bids for such contracts are running under estimates.

Salary Assessor: Trustee Mierke reports that negotiation with G.S.Trumbull on salary for one assessor board results in requirement of annual payment of \$900.00, and moves that it be incorporated in the annual budget. Second by Trustee Goodness, carried.

Signs M.E. Church: Church request for two signs "no parking between signs" for unloading churchgoers from cars.Motion by Goodness and second by Mierke that they be furnished, and removed from street after church service.

Contract Remove Garage: Offer of Robert Sadler to remove the building of the former Kaleysen Bros. garage, without cost to the village, as an independent contractor, for the salvage materials he may be able to recover. On motion of Trustee Goodness and seconded by Mierke that a contract be drawn up subject to a limit of six weeks time for removal, motion carried.

Wage for Election Inspectors: On motion of Trustees Goodness and seconded by Mierke that election inspectors be paid the sum of \$12.50 per day for the annual election on Mar.17th.1959.

Water Service: Applications for water service at 244 Howell St. and 144 W.Charlotte Ave. by Geo.Burke, were approved. Application of Eugene Spankenberg was approved subject to the approval of the Town of Palmyra Board.

Bids:Dump

Police car: Clerk requested to publish bids for one year operation of the village dump and a new police car, to be opened Apr.13th. at 7.30 P.M. and 8.00PM.respectively.

Police Justice Report.: Judge Lynn reports Feby.1959 cases handled 16 traffic, and three criminal cases, fines collected \$305.00.






Fire Door, Vill.Hall. The committee reports that the fire escape door on the 2nd. floor of the village hall is badly rusted and needs replacement of or repair. Directed to committee to handle the matter.

Canvas Vote:



The election inspectors having computed the count of the ballots cast in the annual election, was presented to the Board of Trustees for canvassing.

On motion of Trustee Goodness and seconded by Mierke, the report of the inspectors was approved and accepted, as follows:



Mar. 17th. 1959 meeting
continued:

1. MAYOR, for Two Years. (Vote for one)			
	371	Paul F. Mierke	- - - 370 Republican 1 Democrat
	10	Sid Fitzgerald	
	4	Fairman Smith	
	1	Fred Nichols	
	1	Alice Benjamin	
		Blank	76
		Void	14

Total 477

2. TRUSTEE, for One Year. (Vote for one)			
	253	John F. Rolland	- - - Republican
	199	Harvey L. Walton, Jr.	- Democrat
		Blank	6
		Void	19

Total 477

3. POLICE JUSTICE, for Four Years. (Vote for one)			
	180	Paul T. Rubery	- - - Republican
	283	John D. Lynn	- - - Democrat
		Blank	2
		Void	12

TOTAL VOTE 477

PROPOSITION No. 1

1 Yes
No

Shall the annual salary of the Mayor of the Village of Palmyra be the sum of Seven Hundred Fifty Dollars (\$750.00) and shall the annual salary of each of the Trustees of the Village of Palmyra be the sum of Five Hundred Dollars (\$500.00)?

6 Blank
18 Void

397 Total

K
rk

Meeting adjourned: Motion Trustee Mierke and seconded by Goodness meeting adjourn at 11.55 PM. R.H.Fisk clerk.

Mar.31st.1959.

Regular Meeting Board of Trustees. 7.30 P.M.
Trustees Room.

- Present were:** Pres. Anson B. Johnson, Trustees P. Mierke, S. Goodness, and C. Wilson.
- Vouchers "** : presented Nos. 828-859 Inc. which were audited and approved on motion of Trustees Goodness and seconded by Wilson for payment from the General Fund-\$2952.52, Water Fund \$416.50, and Capital Fund \$9,500.00, motion carried.
- Air hammer:** Complaint that highway air-hammer was worn out, having been purchased used a number of years ago. Motion by Wilson that Trustees Mierke and Goodness investigate and approve purchase or disapprove of used air hammer, motion seconded by Pres. Johnson.
- Prospect Hill Scout Cabin:** Scout officials request more space for scout meetings. Mierke and Milson to attend scout meeting 4-7-59 and recommend use of Scout Cabin, as Park & Club building is in constant use by various girl-boys scout meetings, firemen, public health clinics etc.
- Wm. E. German:** Clerk to write Water Foreman German to appear at meeting Apr. 6th. 7.00 PM. for conference on his duties and responsibilities.
- Palmyra Fire Company:** Due to the consolidation of the Sexton Hydrant Hose and Protective Hook and Ladder, forming the Palmyra Fire Company, by-laws of the new company were presented to the Board after they had been approved by attorney Nesbitt. On motion of Trustees Goodness and seconded by Mierke that the new by-laws be approved by the Board of Trustees. Motion carried.
- By-Laws: Approved.**
- Water Rates Town Macedon:** A proposal for a water district in the Town of Macedon west of Palmyra Village line requested rates for water. Attorney Nesbitt appointed to confer with water engineer and report to Board.
- Vanderwege Block-cornish repair:** Dangerous cornish reported to Board and filed with Atty. Nesbitt for order for repair. Nesbitt reports that a contract for sale is pending 5-1-59 and a survey of cost of repairs is being made.
- Sewerage Commission:** Recommends that village purchase 1,000 copies of newspaper articles on sewerage for distribution house to house by Boy Scouts in furtherance of publicity for vote on sanitary sewers. Cost estimated under \$200.00. Motion by Trustees Goodness and Mierke that printing of publicity be approved, motion carried.
- Contract-Sadler Remove Klaeyesen Garage building:** Motion by Trustees Mierke and seconded by Wilson that: contract be awarded to Robert Sadler for removal of the Klaeyesen-Village purchased garage and land, for the salvage value of materials from the building, provided Sadler completes demolition within six weeks, and at no cost to the village except hauling rubble away.
- Authorize President to Sign:** Whereas:
The village has purchased the Klaeyesen property on Cuyler St. for a parking and, and requires the removal of the existing garage, and:
Whereas: Robert Sadler has contracted to remove and demolish the building at no cost to the village other than hauling the rubble away, within a six weeks period,
Therefore be it RESOLVED:
That President Anson B. Johnson be empowered to sign the proposed contract, acting for the village of Palmyra. Resouliton moved by Trustee Mierke, seconded by Goodness. A unanimous vote in favor is recorded for all members of the board, herein assembled.

Mar.31st. Meeting continued.

Resolution: Whereas:
Buy Bonds: The Pliny T.Sexton Trust Fund, Cemetery Trust Fund, and Cemetery Protection Fund, have matured bonds funds for reinvestment, and

Whereas:
 Inquiry from from the D.B.Bondbright Company reveals that legally acceptable bonds are available, issued by the Monroe County Water Authority, New York State, 4%, available at par, plus accrued interest, and maturing in 1999, therefor be it:

Resolved that:

Theresa P.Smith, treasurer of the Village is empowered to withdraw sufficient funds from the above mentioned accounts to purchase, including the accrued interest, for the P.T.Sexton Trust Fund a net value (without interest) of \$15,000.00 and for the Cemetery Trust Fund (without interest) bonds in the amount of \$7,000.00 and for the Cemetery Protection Fund (Trust) (without interest) \$1,000.00 from the D.B.Bondbright Co. of Rochester, N.Y.

The above resolution was offered by Trustees Mierke and Wilson moved its adoption. A unanimous vote in favor was polled and the resolution adopted.

**Vill.Hall
 East side
 Cornish:**

Trustee Mierke reported that an estimate of repair to the roof cornish on East side would approximate \$1,000.00 and should be incorporated in the annual budget.

**Police
 Report:**

Feb.y.police report filed with Board, by Chief Merle Dickinson.

**Request by
 Board for
 Water Dist.
 Division St.**

Due to the existing 4 inch short water main on Division St. which is extended by one inch and 3/4 inch pipes to other homes, the Board requests that the Town of Palmyra organize a water district on Division St. The Clerk is requested to formulate a letter to all water customers on Division St. stating the reasons for the need of a district, to assist the Town supervisor in his work.

**School
 Inspection
 Fire:**

Fire Chief O'Brien filed a copy of report to the Palmyra-Macedon schools, pointing out the various safety measures to be taken which had not been completed, from the previous report of their inspection.

**Review of
 Tentative
 Budget.**

The Board of Trustees gave further review of the 1959-60 budget making such changes as seemed necessary.

Adjourn:

Motion by Trustees Goodness, seconded by Wilson that meeting adjourn at 10.29 P.M. Carried.

R.H.Fisk, clerk.

Special Meeting-April 3rd.1959.

4.00 P.M.Village Hall.

Present:

Trustees Mierke, Goodness, Wilson and Atty. Nesbitt, and William E.German.

German:

Explained physical condition of himself, latest xray shows shadows on lungs, will require another x-ray in three months. Pulse down from 120 to 105-110. Taking digitalis under doctors prescription. Doctor claimed to German that lung condition was partly pneumonia plus other unknown spots.

Board:

Trustees reported they did not expect hard manual labor from him, but supervisory labor and operation of plant, and overseeing installation of water services etc.

Adjourn:

Meeting adjourned 6.00 P.M.

R.H.Fisk, clerk.

April 6th.1959.

Regular Meeting Board of Trustees

Trustees Office, 7.30 P.M.

Present were: Mayor Elect Paul Mierke, Trustees S. Goodness and Wilson, and Trustee Elect John Rolland, and Village Attorney Nesbitt.

ORGANIZATION MEETING OF NEW BOARD:

Oath of Office: Paul F. Mierke and John Rolland took the constitutional oath of office which was administered by Atty. Nesbitt.

Called to Order: Mayor Mierke announced that the tentative budget had previously approved by the Trustees, and a public hearing would be held April 9th. at 7.30 P.M. and all Trustees should be present at the hearing. Also that the Budget contains salaries and wage rates as previously approved and the slate of appointments had been previously discussed but for the benefit of the newly elected trustees a complete review be made of appointments.

Discussion: Of appointments with Trustee Rolland. After no objections of proposed appointments, by Rolland, Mayor Mierke suggested that one resolution be made setting out the appointments, opposite each the wage or salary as provided in the tentative budget. A motion by Goodness and seconded by Rolland that this procedure be followed.

**R
RESOLUTION:**



Village Clerk: WALTER MCCOY

" \$122*00 "

Village Clerk: DONALD MITCHELL

" \$300*00 "

Village Clerk: JAMES C. O'BRIEN

\$400*00 Year

308C

and the Board of Trustees shall set the following compensations:
The Board of Village Commissioners shall set the following appointments:

Russell Fisk " " " No Salary
Walter McCoy " " " No Salary
Donald Mitchell " " " No Salary
Board of Village Commissioners:

ORGANIZATION MEETING BOARD OF TRUSTEES:

April 14th, 1959. Page Three:

ORGANIZATION MEETING OF THE BOARD OF TRUSTEES.

Payment to Fire Companies:

For fighting fires, instructions in firearmatics, inspection of buildings for safety and fire hazards, and care of equipment, the following method of compensation will be determined at a future date in the distribution of the amount of \$620.00 as provided in the annual budget.

Safety inspector, multiple housing inspector and Zoning enforcement officer: shall be the duties of the village clerk. Also the issuance of building permits. Appointment Russell Fisk, no salary.

Designation of Meeting Nights:

Regular meeting nights will be held every two weeks, for the payment of current bills and the transaction of other business as shall become necessary, and occur on Tuesday

 nights beginning with April 14th. 1959,

and any special meetings shall be held at the call of the Mayor.

Appointment of Committees:

Highways* Police, Fire, Light* Water & Cemetery* Park & Club-Bldgs.

R. Neale S. Goodness C. Wilson J. Rolland

S. Goodness C. Wilson J. Rolland R. Neale

Copies of completed budget to be furnished to members of Board, and two copies to be forwarded to the Dept. of Audit and Control at Albany, N.Y.

Copies of Wage and salary schedules to be furnished to members of Board.

Organization minutes to be furnished members of the Board.

Trustee Rolland moved the above resolution be adopted and Trustee Wilson Seconded the motion. Mayor Mierke requested a voice vote, and all voted yes, being unanimously adopted.

308B

ORGANIZATION MEETING BOARD OF TRUSTEES:

Board of Youth Commissioners:

William Kaveny:	Term One Year	No Salary	Chairman
Rev.G.Lucian Slone,	" " "	No Salary	
Russell Fisk	" " "	No Salary,	Secy.

The Board of Fire Commissioners report the following appointments: and the Board of Trustees have set the following compensations:

Fire Chief: James C.O'Brien Salary \$400.00 year.

AsstChief: Donald Wilkinson " \$200.00 "

Asst.Chief: Maynard McGee " \$175.00 "

Fire Equipment Custodian: James C.O'Brien " \$ 15.00 week.

Highway Foreman: George Hanagan: (84.) " \$ 84.00 " 1959.

Village Tax Assessor: G.Sidney Trumbull " \$900.00 year.

Tax collector: Clerk of village No salary.

Public Works Labor Rates:

Heavy equipment operators	\$ 1.95	hour
Truck operators	\$ 1.60	"
Experienced Laborers	\$ 1.60	"
Laborers	\$ 1.50	"
Janitor and similar light work	\$ 1.15	"
Specialists-welders, plumbers, electricians etc. current labor rates.		

Police Matron: Edna Dickinson \$ 1.00 "

Health Officer: Dr.James D.Bramer Fee Basis: appointed 4-1-58 for four years.

Village Attorney: Henry B.Nesbitt Fee basis.

Depository: That the Genesee Valley Union Trust, Palmyra Branch of Rochester N.Y. be and hereby is designated as depository for funds of the Village of Palmyra, and monies collected by the treasurer and other collectors and employees collecting monies for the village shall be deposited there.

Designation of Official Newspaper: That the Palmyra Courier Co.Inc. of Williams St. in the Village of Palmyra N.Y. is hereby designated to print and publish such financial statements, notices of elections, ordinances, notices of bids and such other printing and publication as may be required throughout the year.

Bonding of Employees:

That the following bonds be procured to cover the following employees: in the amounts stated-

Village Treasurer	Amount of Bond	\$25,000.00
Village Clerk and Tax collector	"	\$20,000.00
Village Police Justice		\$ 4,000.00
Blanket bond in the amount of		\$ 2,500.00

that will cover all other employees that shall handle village funds, and that such bonds above listed, may be furnished by the Knapp Insurance Agency of Palmyra N.Y.

Tax Levy: That upon completion of the tentative budget for the 1959-1960 fiscal year and final adoption, taxes be levied upon the real property of the village as required by the amount of funds required to meet said budget.

308A

The following resolution was offered by Trustee Goodness and Trustee Wilson moved its adoption:

RESOLVED: THAT THE FOLLOWING ITEMS BE ADOPTED:

- Village Clerk: Russell H. Fisk Salary annual, \$5000.00
- Village Treasurer: Theresa P. Smith " monthly \$ 60.00
- Deputy clerk: Francelia Fisk Per hour \$ 1.25
- Cemetery Clerk and Foreman; Elmer A. Brown Salary 3200.00 year.
- Parking meter Money Custodian G.R. Morrison \$ 6.00 week.
- Water William E. German \$ 3800.00 year
- Water cashier: Mary Elizabeth Beal \$1000.00 year.
- Police Chief: Merle A. Dickinson \$4800.00 year
- Subsistence to be repaid the village \$ 928.50 "
- Police Sergeant: Harold R. Scribner \$4138.50 "
- Patrolman: Robert Darling \$3924.90 "
Salary includes \$6.00 per week to be charged to
Parking meters custodian of funds.
- Patrolman: Russell Darling 4-6 to 6-12 \$60. wk \$ 540.00
6-12 " 9-12 \$62.50 812.50
Public Works Labor Rates: 9-12 " 4-7 \$65.00 1950.00
7 paid holidays-worked 90.00
3392.50
- All regular police allowed extra days pay for seven holidays worked and are included above.
- School Patrol: Edna Dickinson \$ 15.00 week
- School Patrol: Marion Kettler \$ 15.00 wk.
- Extra Patrolman: Francis Toole \$ 1.40 hour
- " " : Arthur Thorne \$ 1.40 "
- " " : Leslie Shaw \$ 1.40 "
- " " : Francis Daniels \$ 1.40 "
- Board of Fire Commissioners:
Raymond Ruebens: Term One Year No salary
Oscar Lass: Term Two Years No salary
William Boys: Term Three Years No Salary.

Organization Meeting

April 6th.1959.

Continued:

Resolution
Salaries
Mayor &
Trustees

Whereas:

On March 17th. 1959 a special referendum was held, called proposition number one, on the ballot, in conjunction with the annual election. Said proposition being approved by the voters 254 in favor and 119 against the payment of the sum of \$750.00 per year for the services of the Mayor and the sum of \$500.00 each for the services of the trustees per year, and

Whereas:

The approval of payment of said amounts to the Mayor and Trustees for their services has been approved by the taxpayers of the village on March 17th.1959, and is customary in other villages to pay for similar services in other amounts, and,

Whereas:

The village attorney advises that the term of office of said village officers does begin upon the first monday in the month of April, therefor be it:

Resolved that:

There be included in the budget sufficient funds for the year 1959-60 to cover the sum of \$2750.00 to cover the payment of the salaries of Mayor and Trustees, and be it further:

Resolved:

That payment of salaries be made semi-annually to said officers.

The above resolution was offered by Trustee Goodness and Trustee Wilson moved its adoption. Mayor Mierke requested a voice vote, and all voted yes to this resolution and the Mayor declared its adoption.

Adjourn-
Board of
Health:

Mayor Mierke suggested a motion that meeting adjourn as a board of trustees, which was made by Rolland and seconded by Wilson.

Trustee Goodness moved that the members of the Board become the official Board of Health of the village of Palmyra and was seconded by Wilson. Motion was carried. Trustee Rolland moved that there being no present business, the Board of Health adjourn and return to other village business, seconded by Wilson and carried.

Water line
bids: Jackson
Canandaigua:

A motion by Trustees Rolland and seconded by Wilson that, water engineer Meloy Smith be notified that he should prepare bids for advertising, for the construction of a 12 inch water main from the corner of Cuyler and E. Jackson St. to the corner of E. Jackson and Canandaigua St. extending south to the village line, and to connect an existing 8 inch main in front of the Canandaigua St. school to the new 12 inch main at the corner of Jackson and Canandaigua St. Motion carried.

Resolution:
Agreement
Harts Store
Parking lot:

Whereas:

The village of Palmyra is able to obtain a permit to maintain a free parking lot on land leased by the Hart Stores for a parking area, for the benefit of citizens using the the south side of the Main St. business area, and

Whereas: it is necessary that the permit be completed by the signature of the proper official representing the village Board of Trustees, therefor be it:

Resolved that:

Mayor Paul Mierke be empowered to sign the permit from the Hart Stores, as representative of this Board.

The above resolution was offered by Trustee Goodness and Trustee Wilson moved its adoption. Mayor asked for a voice vote, and all voted yes, and the adoption was declared by Mr. Mierke.

Meter money
wrapping:

Resignation of Gordon R. Morrison as meter money custodian

was presented and on motion of Trustee Rolland and seconded by Wilson due to transfer of Morrison to another G.V. Union Trust Bank, motion carried.

Appointment:
Darling:

A motion by Trustee Goodness and seconded by Wilson that Robert J. Darling be appointed to the position of Meter Money Custodian at the regular weekly stipend of \$6.00. Motion carried.

Fire report
annual:

The fire chief filed a detailed report of the past years operation and suggested that it be printed as had been done by the firemen in past years. The estimate of the newspaper of cost of printing would be about \$35.00. On motion Trustees Goodness and seconded by Wilson that report be not published. Motion carried.

Adjourn:

Motion by Trustees Wilson and seconded by Rolland that meeting adjourn at 10.45 P.M.

R.H.Fisk, clerk.

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that a public hearing will be held on the 9th day of April, 1959, at 7:30 P. M., Eastern Standard Time, in the Justice Court Room in the Village Hall, in the Village of Palmyra, Wayne County, New York, upon the tentative annual budget of the Village of Palmyra, Wayne County, New York, and a copy of the tentative annual budget is available at the office of the Village Clerk in the Village Hall, Palmyra, New York, and may be inspected by interested persons during the office hours of the said Village Clerk.
Dated, April 1, 1959
By Order of the Village Board
Russell H. Fisk,
Village Clerk

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

Virginia Semmings

being duly sworn, says that she is the _____
Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice* of which the annexed printed slip is a true copy, was duly published therein once in each week for _____ *one* successive weeks, beginning _____ *April 2, 1959* and ending _____ *April 2, 1959*.

Virginia Semmings

Sworn before me this _____ *7th*)

NOTICE OF COMPLETION AND FILING OF ASSESSMENT ROLL
PLEASE TAKE NOTICE that the assessment roll for the incorporated Village of Palmyra, Wayne County, New York, has been finally completed and was filed in the office of the Village Clerk at the Village Hall on East Main Street on the 1st day of April, 1959, where the same will remain open to public inspection for fifteen (15) days after the date of this notice.
Dated, April 1, 1959
By Order of the Village Board
Russell H. Fisk, Clerk

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

Virginia Semmings

being duly sworn, says that she is the _____
Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *notice* of which the annexed printed slip is a true copy, was duly published therein once in each week for _____ *one* successive weeks, beginning _____ *April 2, 1959* and ending _____ *April 2, 1959*.

Virginia Semmings

Sworn before me this _____ *7th*)
day of _____ *May*, _____ *1959* }

Helen P. Parsons

Notary Public, Wayne County. Fees _____