

Regular Board Meeting Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees William Reeves, Lloyd A. Green, Mary Lou Wilson, Village Attorney Laura Jane Poyzer.
Absent, Trustee Daniel Condon.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Reeves and carried, to approve payment of the vouchers in the amount of \$128,163.94, and authorize the treasurer to issue checks in this amount.

Minutes: Motion by Trustee Reeves, 2nd by Trustee Green and carried, to accept the minutes of the previous meeting.

New Fed. Funds:

Robert Peterson, Chairman of the Wayne County Planning Board, informed the board that the Federal Government will be again asking for Community Development Act Applications. Regulations of the Community Development Act of 1974 have been revised. Fewer projects will be funded but amounts for projects will be larger and expanded. The County of Wayne will be submitting applications using a number of communities' priorities to combine into one large county project. The same items are available with the exception, as before, of Governmental Buildings. 75% of the funds must qualify for or benefit the low or moderate income levels.

Hearings:

Mr. Peterson advised that two hearings must be held, but prior to the hearings, notices should be inserted in the Palmyra Courier-Journal as well as the Timesaver, requesting the public to attend the hearings and to make suggestions for use of the funds that may be available. Title #1 of 1977, Community Development Act would grant housing improvement as well as municipal improvement, excluding construction of a Village Hall. Most villages, according to Mr. Peterson, are asking that the Wayne County Planning Board make application in their behalf, with the request that there be more public participation.

Hrng. Date Set:

On motion by Trustee Wilson, 2nd by Trustee Green and carried, the date of February 7, 1978 at 4:00 P.M. and February 7, 1978 at 7:30 P.M. was set for Public Hearings in the Justice Room of the Village Hall.

Erie Canal Project:

Bruce Wideman, coordinator of the restoration of the former Erie Canal Area during the last two years, informed the board that if the State of New York Department of Waterways & Transportation, fills in the area between the north bank of the former Erie Canal and the south bank of the present Barge Canal with the sludge dredged from the Barge Canal, there will be no trees, bushes, birds, wild flowers, or animals to habitate this area. He solicited the endorsement of the entire board in relation to his continuing effort to "block" the dumping of the sludge in the wild-life area. Trustee Wilson commented that it was her feeling that this matter should be pursued. Mr. Wideman further commented that the Town Board of the Town of Palmyra has gone on record indicating that they would be in favor of preserving this area. Mr. Wideman advised that three years ago the County Planner had designated the area from Church Street to the west, where now a Canal Park at the Canal Locks is located, would become a walk and bicycle area for pedestrians. In the interim, it was learned that the Department of Transportation had designated the area to become a "dumping ground" for the sludge.

North Blue Line:

Mr. Wideman felt that if it might be possible to obtain the services of Harnish & Lookup, Engineers, Newark, N.Y., for a nominal fee, it might be determined where the "North Blue Line" may be located. After this has been indicated, it would be possible to evaluate whether or not the State were dumping on Village property. If such were the case, other areas would have to be found by the State for dumping. Mr. Wideman also asked that in the future, prior to the sale of any land in the former Erie Canal Bed, to a private property owner, that a public hearing should be held.

4
January 16, 1978

Wetland Act:

Mr. Wideman advised that the Village of Palmyra can still adopt a Freshwater Wetland Act. This would apply to the problem at hand.

Approve Survey:

The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, it has been indicated by Zoning Officer Bruce Wideman, that it would be advantageous to have a determination made by Harnish & Lookup, Engineers, Newark, N.Y. relative to the exact points of the North Blue Line which denotes the north boundary of the Village of Palmyra,
BE IT RESOLVED THAT, the Board of Trustees shall authorize Mr. Wideman to instruct Harnish & Lookup, Newark, New York, to figure a cost for the determination of the North Blue Line of the Village of Palmyra.

Vote:

Unanimously approved.

Historic Palmyra:

Mr. Wideman commented that he had received a letter from Historic Palmyra along with comments from others, who are in accord with a desire to preserve this Wetland area.

New Firehse:

Mayor Davin commented that Iverson Construction, contractors for the new firehouse, have asked that a determination be made relative to a small drain pipe or burm that appears to have surfaced in the vicinity of the proposed construction. Iverson has indicated that they would like to be able to divert it into some other area.

Trustee Wilson advised that Sherman & Sherman, Architects, will have monthly meetings with the Board of Fire Commissioners and herself, relative to the progress of the new building.

Towing Matter:

Trustee Reeves read a suggested manner of handling the towing situation, when it becomes necessary to call for assistance by the Village Police Department.

Boy Scout Week:

Troop #66, Boy Scouts of America, under the leadership of Richard Lawrence, have asked permission to use the Village Park and the Park & Club Bldg. the weekend of February 10-11th for their display and activities.

Motion by Trustee Green, 2nd by Trustee Wilson and carried, request was granted.

Municipal Law Conf.:

Village Attorney Poyzer asked permission of the board to attend the New York State Municipal Law Conference in New York City, on January 19th & 20th. She indicated that one of the topics would be the "New York State Sunshine Law" relative to Freedom of Information.

Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize Miss Laura Jane Poyzer to attend the conference at village expense.

Police Dept.:

Trustee Reeves interjected that since October 10, 1977, the Police Department has been operating with four (4) full-time patrolman and one (1) part-time patrolman. Trustee Reeves continued, advising that, after discussing the workability of this arrangement, with Police Chief Henry, and after considerable thought on the matter, it is the consensus of their opinion that the Police Department has been functioning effectively.

Trustee Reeves further suggested that it would be advisable to eliminate one full-time patrolman position, plus sell the 2nd Police Car as soon as the new one arrives. This, he added, would result in a considerable saving to the taxpayer and perhaps, with the saving of these funds, it would be advantageous to promulgate the study of a Village Manager form of government.

General discussion by board of the above.

Resol.:
Eliminate (1) Position:

The following resolution was proposed by Trustee Reeves, 2nd by Trustee Green:

WHEREAS, after thoughtful and careful evaluation, in my opinion, it would be in the best interest of the taxpayers of the Village of Palmyra to eliminate the position of one (1) full-time patrolman,

THEREFORE, BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall eliminate one position of a full-time patrolman.

Resol.: Vote:

<u>Eliminate (1)</u>	Trustee Green	Aye
<u>Position:</u>	Trustee Wilson	Aye
	Trustee Reeves	Aye
	Trustee Condon	Absent

Resolution adopted.

2 Yr. Rpts.: Mayor Davin reminded board members that she would appreciate their summations of work completed during the last two years and work that is to be proposed for each of their departments. She suggested that they have this material ready by the first meeting in February so that she, in turn, can compile a composite report.

Environ. Qual. Review: Village Attorney Poyzer advised that the Planning Board is working on a proposed law.

Rep. Horton Visit: Mayor Davin advised that Congressman Frank Horton would be visiting and meeting with his constituents in the Village Hall on February 10, 1978 from 2:00 - 5:00 P.M.

Subscrip. to Newark Paper: Mayor Davin advised that a subscription to the Newark Courier Gazette, Newark, N.Y. might be in order at \$13.00 per year in that the Village of Palmyra has been receiving from the news media very favorable comments. Motion by Trustee Wilson, 2nd by Trustee Green and carried, to instruct clerk to send for an annual subscription.

Adjourn: Mayor Davin adjourned the meeting at 8:45 P.M.

Theresa P. Otte, Clerk Treas.

February 6, 1978

Regular Board Meeting Board of Trustees 7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, William Reeves, Mary Lou Wilson, Village Attorney Laura Jane Poyzer. Absent, Trustee Lloyd A. Green.

2 Min. Silence: Mayor Davin opened the meeting with a two minute silence.

Minutes: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to accept the minutes of the previous meeting.

Vouchers: Motion by Trustee Wilson, 2nd by Trustee Condon and carried, to authorize the treasurer to prepare checks in the amount of \$19,584.35 for vouchers as presented. Vouchers in the amount of \$335.00 to R. Stevens, Arbitrator and \$500.00 to Value Management Consultants, were ordered to be held up pending further information.

Leak Detector: Hiram VanEtten, Operator of the Water & Sewer Plants, discussed the need for a Leak Detector. Mr. VanEtten commented that two years ago a survey was made by Heath Consultants, at which time, with their equipment, numerous leaks within the village street transmission lines were found, many of which would not have been noticed without the instrument.

Mr. VanEtten commented that such a piece of equipment would cost about \$1,500.00 and leaks could be detected within two feet. Resol. to Purchase: The following resolution was proposed by Trustee Reeves, 2nd by Trustee Condon:

WHEREAS, it has been determined that it would be advantageous to purchase a leak detector for scanning village water lines at a cost of some \$1,500.00, BE IT RESOLVED THAT, Mr. VanEtten shall be authorized to place an order for a leak detector at an estimated price of \$1,500. or less.

Vote:

Trustee Condon	Aye
Trustee Reeves	Aye
Trustee Wilson	Aye
Trustee Green	Absent

Resolution adopted.

February 6, 1978

Tn. Water Contract: Trustee Condon advised that he had conferred with Nelson Cook, Councilman for the Town of Palmyra, who indicated that the Town of Palmyra would present a water contract for approval to the Village Board. Previous contract expired on November 30, 1977.

Tn. Req. for Water: Trustee Condon commented that Nelson Cook, Councilman for the Town of Palmyra has asked that the Village of Palmyra write a letter to the Town which would indicate that the Village of Palmyra would furnish up to 50,000 gals. of water per day to the Town of Palmyra for a new proposed district on Route #31, east of the Village limits of the Village of Palmyra. Board authorized the clerk to prepare such a letter to be sent to the Town.

Retire. H. Van Etten: Trustee Condon advised that Hiram VanEtten, who has been operator of the Water & Sewer Plants since 1964, will be retiring as of March 30, 1978. Trustee Condon commented that Mr. Van Etten is entitled to a month's vacation and would, therefore, like to be relieved of his duties as of March 31, 1978, allowing the month of April for vacation. The following resolution was proposed by Trustee Condon, 2nd by Trustee Wilson:
WHEREAS, Hiram VanEtten, operator of the Water & Sewer Plant has advised that he will retire as of April 30, 1978, and, WHEREAS, Mr. VanEtten has indicated that a month or 4 weeks vacation would be due him, BE IT RESOLVED THAT, Mr. VanEtten will complete his duties at the Water & Sewer Plant as of March 31, 1978, and shall receive vacation pay for the month of April, 4 weeks, 1978.
Vote:

Unanimously approved.

Mayor Comments: Mayor Davin complimented Mr. VanEtten for his years of service with the Village of Palmyra and for his conscientious concern for the functioning of both the water and sewer plants over the years, not only for an economic standpoint, but also for the proficient method of operation.

H. Kruger Appoint.: Trustee Condon advised that he had conferred with Harold Kruger who has been an employee of the Village of Palmyra for the last ten years as an assistant in the water and sewer plant. Mr. Kruger, he advised, has passed the necessary tests of Civil Service and attended both Water & Sewer Schools as prescribed by the State of New York to allow him to be classified as an Operator of either plan. Trustee Condon advised that he would like to recommend the appointment of Mr. Kruger to replace Mr. VanEtten as of March 31, 1978.

Resol. to Appoint: The following resolution was proposed by Trustee Condon, 2nd by Trustee Reeves:
WHEREAS, Mr. VanEtten, operator of the Water & Sewer Plant will retire as of March 31, 1978, BE IT RESOLVED THAT, Harold Kruger, Assistant to the Water & Sewer Plant Operator for the last ten years, shall be appointed Water & Sewer Plant Operator as of 3/31/78.
Vote:

Unanimously approved.

Vacancy Wat. & Sewer: Trustee Condon advised that he had received an application from Bradley Persyn, Sodus, New York, who is interested in the Trainee Position. Clerk commented that under the rules of the Union Contract, it would be required that the position be posted. In addition, it would be suggested that an ad be placed in the newspaper advising an opening in the department, for any who might wish to apply. Board agreed.

Plan. Brd.: Trustee Condon advised that the Planning Board is working on the Environmental Quality Control. They are studying herbicides and pesticides as these might affect the environment.

Filter Plant House:

Trustee Condon informed the board that the Filter Plant House, living quarters for the Water Plant Operator, needs a new roof on the back. In addition, the cellar wall, since the paving of Spring Street, seems to gather water which seeps into the cellar. Trustee Condon suggested that this work be done prior to the Krugers moving into the house. Board agreed.

Finger Lakes Water Mtg.:

Trustee Wilson commented that she had attended the water meeting with Hiram VanEtten. The discussion or speaker enlightened the group about the State Retirement. The next meeting will be on funding water works.

Arbitration:

Mayor Davin advised that the Village of Palmyra has received no official word from the arbitrator regarding the recent R. Mingo Case of the Police Department. Mayor Davin advised that she had prepared a resume of her feelings in the matter and would like them spread in the minutes:

TO WIT:

"The recent ruling by the labor arbitrator in the case involving Robert Mingo, is another example of how villages such as Palmyra are gradually loosing their right to self-determination and municipal control.

"The Village has been told, through the representative of CSEA, that we were wrong in suspending Mr. Mingo for his disregard of certain rules of conduct that had been adopted by our Police Department. In essence we have been told we do not have the right to adopt a code of conduct for village employees. As the chief elected administrative officer of the Village of Palmyra, I protest this situation and finding most vigorously.

"I hold it to be totally wrong when the Village, as the employer, has little or no say over who is to work and not to work for the Village. Mr. Mingo was dismissed from his position as patrolman following his disobedience of prescribed departmental rules and conduct deemed not proper for a policeman. An internal investigation determined the situation and Mr. Mingo never denied he had broken the rules. Following his suspension, his union chose to challenge the village's right to make and enforce those rules. And I hold the outcome of that situation to be unjust and unfair to the taxpayers of this village. I am not in favor of binding arbitration.

"It will cost the Village several thousand dollars before we are finished with this matter. These costs, which are not totaled yet, were incurred because we had to hire a labor relations attorney from Buffalo. We have no provision in our budget for this type or size legal fees and as a result we will have to adjust or cut services elsewhere.

"I believe in the tenets of the American labor movement and I want all employess of the Village to have the basic rights and just wages their positions deserve. But I also believe the Village, as an employer, deserves similar rights. We should have the right to hire and fire employees if circumstances warrant. In the case of Mr. Mingo, I believe the decision of Chief Henry and Police Commissioner Reeves was correct and should have been sustained.

Arbitra-
tion:

"It is apparent we are the target of a crusade by the CSEA and I believe we are being singled out as a test for the union to use as a success story. The union's success is the taxpayer's loss and will continue to be a loss unless we stem this unfair system of Binding Arbitration.

"Stemming this system will not be easy because both our elected representatives in Albany, Assemblyman Hurley and Senator Warder, supported this bill prior to its signing by Governor Carey. It is a serious infringement on the rights of the village and its residents.

"The events surrounding this situation and the subsequent decision make it evident more than ever that a fully staffed police department for a village such as Palmyra is fast becoming a service we cannot afford. If the control of this department is de facto being taken from us, it is obvious we will have to take other measures to control our rights as employers and fiscal officers of the village. It appears this ruling is forcing us closer to a county-wide police department, as advocated in the Wayne County Police Study.

"There seems little else we can do. If we are going to be forced to accept employees we do not desire or deem suitable for a position, then we will have to begin a program to curtail services we cannot afford or raise taxes to pay for them. Neither option is desirable to me. But the alternatives are very clear and our hand is being forced. Our responsibility is to the people of Palmyra first and not a union or the State Government."

Library
Request:

Mrs. Cass Vande, President of the Palmyra Library Association and Mrs. Nancy Rubery, Librarian, informed the board that it was necessary to take some \$10,000. from the endowment of the library to take care of some of the necessary repairs. Library services have nearly doubled, including help. A ramp for the handicapped is desired plus wiring must be replaced. An estimated cost would be some \$5,000. For this reason, they indicated, they are asking the Village to appropriate \$7,300. in the budget for the library.

Mrs. Vande commented that there is a collection of historical facts, which should be filed, and cataloged. The cost to microfilm together with a cabinet could be some \$3,500. Several other members of the Library Board appeared with Mrs. Vande and Mrs. Rubery to bolster their pleas for additional funds.

Fire
Dept.:

Trustee Wilson advised that the pumper tank has been plugged a number of times but it has now come to the point where this is no longer possible. Trustee Wilson indicated that this piece of equipment is in use most of the time. Fire Chief White has suggested that a new tank be obtained which would cost some \$2,600.

The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:

WHEREAS, it is expedient that a new water tank be purchased for the 1960 pumper,

BE IT RESOLVED THAT, Chief White shall be instructed to make such a purchase for the safety and efficiency of the fire fighting apparatus, and,

BE IT FURTHER RESOLVED, that funds for payment of the tank shall be withdrawn from the Capital Reserve Fund Fire in the amount of \$2,600.00.

Vote:

Unanimously approved.

Resolution adopted.

Fire Dept. Members: The following motion was proposed by Trustee Wilson, 2nd by Trustee Condon:
 WHEREAS, on the recommendation of the Board of Fire Commissioners the following have been named for the fire department,
 BE IT RESOLVED THAT Glenn H. Bullock, 327 Vienna Street, and Daniel Shoemaker, 404 Canal Street, shall be recommended for membership following the prescribed program of the department.

Vote: Unanimously approved.

Canal Sludge: Bruce Wideman, Zoning Officer, and coordinator of the Erie Canal Beautification Project on Church Street, advised that the permit obtained by the State of New York for the deposit of sludge dredged from the Barge Canal and dumped into the former Erie Canal bed, had expired as of December 31, 1977. He advised it will be required that a public hearing must be held before another permit can be issued.

Snow Removal: Mayor Davin commented that she had had many calls regarding the removal of snow on sidewalks, especially where it is necessary for children to walk and who are in many cases now forced to walk in the street. A special bad spot, she indicated, was on West Jackson Street, in front of the property owned by the Fair Association. Clerk was asked to write a letter to Fair Association. Mayor urged property owners to remove snow from walks.

Prospect Drive: Mayor Davin commented that she would like Trustee Green to investigate the possibility of widening or lowering the area of Prospect Drive in view of the many recent accidents on the curve or brow of the street.

Conifer Dev. Purch. Offer: Mayor Davin advised that she had received a purchase offer from Conifer Development, 183 East Main Street, Rochester, New York, in the amount of \$17,800. for the parcel of land on the north side of Canal Street, opposite the area on which Conifer Development is presently constructing senior housing known as "Towpath Manor". She added that HUD would give grant funds to Conifer Development if they owned the lot. Mayor Davin advised that there would be an inspection of Towpath Manor on Thursday, February 9, 1978.

Firehse: Robert Sherman, architects, for the proposed firehouse, advised by letter that they had dug into the old canal bed. It was filled with various types of bricks, pieces of cement etc., all of which was not satisfactory for laying stable posts. He advised that he felt that steel casings would be better than fill at this time.

Comm. Ctr. Contract: On motion by Trustee Wilson, 2nd by Trustee Condon and carried, Mayor Davin was authorized to sign the contracts between the Town of Palmyra, Community Center and Village of Palmyra, with the Town of Palmyra contributing some \$8,000. and the Village of Palmyra as the paying agent.

Police Report: On motion by Trustee Condon, 2nd by Trustee Wilson and carried, the Police Report for the month of January, 1978 was accepted. Highlights of the report revealed 112 complaints with 25 accidents investigated, along with 6 cited for Petit Larceny, and 37 apprehended for Illegal Parking. Total fines and bail forfeitures amounted to \$90.00.

Firehse: Clerk advised that the New York State Electric & Gas has approved gas service for the new firehouse, but service should be initiated by July 1st. If not, a new application must be submitted.

Election Inspec: The following motion was proposed by Trustee Wilson, 2nd by Trustee Condon:
 WHEREAS, on the recommendation of the Democratic Party, names have been submitted for election inspectors, and on the recommendation of the Republican Party, names have been submitted for election inspectors,
 BE IT RESOLVED THAT, the following Democrats shall be named: Nora O'Brien, John Rigney, with Harriett Mahoney and Ann Guest as alternates, and the Republican inspectors shall be Elizabeth Schrader and Lucille Clark with an alternate, Cora Sampson.
 Vote:

Unanimously approved.

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February 6, 1978

Blue
Line
Survey:

Clerk advised a letter was received from Harnish & Lookup, Newark, New York, advising that a fee of \$630.00 would be feasible for a new survey of the north "Blue Line" of the Village. Board advised that in view of the proceedings, which would require a public hearing before the New York State Department of Transportation could again dump sludge into the old Erie Canal Bed, clerk should write Harnish & Lookup to delay making the survey until something definite is decided regarding a public hearing.

55 Mi.
Speed
W.Main:

Trustee Condon commented that the 55 Mi. Per Hour Speed Sign has not been moved farther to the west. Clerk asked to again contact N.Y.S. Dept. of Transportation.

State
Anti-
Rec.
Fds.:

Clerk advised Village of Palmyra has received \$3,214.00 in Anti-Recession Funds from the State of New York. This, she advised, is a one time thing. Funds are to be used for payroll or could be used by village for payment of retirement. Clerk advised that the anticipated bill for retirement due in May for Village employees will be some \$24,000.00. Funds in the amount of \$19,000.00 have been appropriated in the current budget. She suggested that the amount of \$3,214.00 be designated for the balance due on the retirement payment. The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:

WHEREAS, it has been ascertained that the anticipated bill for retirement to the State of New York will be some \$24,000. and funds in the amount of \$19,000.00 have been appropriated. BE IT RESOLVED THAT, the amount of \$3,214.00, State Anti-Recession Funds shall be designated to make up the difference. Vote:

Unanimously approved.

Sewer
Tax
Report:

Village Attorney Poyzer advised that she had received a copy of a report prepared by Bernard Donegal, Victor, N.Y., which spelled out the amount or percentage of a sewer rent that would apply to an individual home owner for income tax purposes. Clerk indicated that with a quick calculation it would appear that the village residents could apply an 82% sewer exemption. Board agreed that a letter should be written to Mr. Donegal to ask if he would confer with the board and be prepared to indicate a fee for such a service for a proposal.

Tax
Sale:

Resolution was proposed by Trustee Wilson, 2nd by Trustee Condon and carried, to prepare the Notice of Tax Sale of Taxes unpaid as of February 1, 1978.

Vote:

Unanimously approved.

(Complete list so attached on Page 11).

Adjourn:

Mayor Davin adjourned the meeting at 9:45 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

February 7, 1978

Public Hearing

Board of Trustees

4:00 P.M.

Present:

Mayor M. Katherine Davin, Trustee Mary Lou Wilson, Robert Peterson, Chairman Wayne County Planning Board, Mrs. Nancy Rubery, Librarian, Palmyra Kings Daughters Library Association, Mrs. Cass Vande, representative for the Library Association, Steven Jackson, Courier-Journal reporter.

Proof of
Public.:

Legal Notice of Publication of Public Hearing was read by clerk and is so attached.

STATEMENT OF PUBLICATION

Witnessed by me, Clerk of the Court, on this 1st day of January, 1917, at New York City, New York, in the presence of the undersigned, who are the publishers of the above-named newspaper, and who have sworn that the above is a true and correct copy of the original of the same as published in said newspaper on the following dates:

January 21, 1917

Richard M. Mann
President of the Publisher

Subscribed and sworn to before me

this 21st day of January, 1917

Richard M. Mann
Notary Public

Fee: \$ 12.25

STATE OF NEW YORK

County of ...

Elizabeth M. Main
Feb. 7, 1978

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....January 27, 1978.....

.....
.....
.....
.....

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this 31 day of Jan 1978

Michael N. Donovan

Notary Public

MICHAEL N. DONOVAN

Fee: \$ 12.25 WAYNE COUNTY COMM. EXPIRES 3/30/78

#4632609

LEGAL NOTICE
NOTICE
Notice is hereby given that the Village of Palmyra is considering making an application to the U.S. Department of Housing and Urban Development for a grant as authorized by Title I of the Housing and Community Development Act of 1977 [PL 95-128]. Grant monies must be used to promote decent housing and a suitable living environment and to expand economic opportunities for persons of low and moderate income.
The Village will conduct two public hearings where the application process, eligible activities and the requirements for a Housing Assistance Plan will be discussed. The hearings, which will be held at the Village Hall at 144 East Main Street, Palmyra, New York, are scheduled as follows:
Tuesday, February 7, 1978, at 4 p.m., EST.
Tuesday, February 7, 1978 at 7:30 p.m., EST.
Any person desiring more information or who would like to make suggestions as to how the funds should be spent is invited to attend the hearings.
Theresa P. Otte
Village Clerk
Village of Palmyra
J.27 [815]

Memorandum 2/6

NOTICE OF TAX SALE

NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, Sections 1450 through 1464 enacted and effective October , 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 6th day of February, 1978, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by law on the 17th day of March, 1978, at 10:00 A.M. in the Justice Court Room in the Village Hall, 144 East Main Street, Palmyra, New York, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until said shall be completed. The purchaser at such sale of taxes will be required to pay the amount of their respective bids to the Village Treasurer, within ten days after the sale and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefore.

The following list of parcels of real estate to be sold together with a statement of the amount of tax, fees, interest and charges hereon to wit:

PARCEL NO.	Thomas & Harriett Mahoney, 110 Canal Street, residence; Bounded: north, street; east, Fagner; south, Deys; west Gratton.	\$150.47
PARCEL NO.	Gordon & Marianne Fehr, 417 West Main Street, residence; Bounded: north, Village; east, Martens; south, Street ; west, McNerney .	\$199.64
PARCEL NO.	Charles & Marjorie Leone, 162 Stafford Street, residence; Bounded: north, Ioele; east, _____; south, Nellis, west, Street.	\$171.57
PARCEL NO.	Byron & Mancy Vondermollie, 146 Stafford Street, residence; Bounded: north, Powell; east, _____; south Fer- guson; west, Street.	\$223.13

PARCEL NO. Richard & Beverly Parker, 324 West Main Street,
 residence; Bounded: north, street; east, Smith,
 south, Rhinewald; west, Bogan. \$166.43

PARCEL NO. Erwin & Waniece Porter, 119 Carroll Street, residence;
 Bounded: north, Village; east, Street; south,
 Kirchhoff; west, Jones. \$267.17

PARCEL NO. Albert & Janice Young, 305 W. Main Street, residence;
 Bounded: north, Goebert; east, Street; south, Street;
 west, Smith. \$233.22

PARCEL NO. Marjorie Keith, 147 Washington Street, residence;
 Bounded: north, Henry; east, Street; south, DeBrine;
 west, _____. \$233.59

PARCEL NO. Earl & Kathryn Langworthy, 129 Washington Street,
 residence; Bounded: north, West; east, Street;
 south, Knapp; west, Knapp. \$203.68

PARCEL NO. Gary S. O'Dea, 138 West Jackson Street, residence;
 Bounded: north, Street; east, Knight; south, ____;
 west, Parkison. \$338.37

PARCEL NO. Darlene Willard, 240 East Main Street, commercial;
 (Walworth-Marion Rd., Walworth, N.Y. 14568).
 Bounded: north, Street; east, Lunch Inn; south, ____;
 west, Weber. \$347.91

PARCEL NO. David & Diane Baker, 111 Market Street, residence;
 (R.D. #2, Minstead Rd., Marion, N.Y. 14505). Bounded:
 north, Urban Renewal; east, Street; south, Murphy;
 west, _____. \$234.32

PARCEL NO. David & Diane Baker, 120 Market Street, residence;
 (R.D. #2, Minstead Rd., Marion, N.Y. 14505). Bounded:
 north, Barnhart; east, ____; south, Baker; west,
 Street. \$175.42

PARCEL NO. Ida Ferentz c/o R. Dennie, 244 Fayette Street,
 residence; Bounded: north, Nieves; east, Village;
 south, Hudak; west, Street. \$244.84

PARCEL NO. David & Diane Baker, 126 Market Street, residence;
 (R.D. #2, Minstead Rd., Marion, N.Y. 14505). Bounded:
 north, Historic Palmyra; east, ____; south, Barnhart;
 west, Street. \$149.55

PARCEL NO. William & Marianne Abbott, 150 Fayette Street, residence;
 Bounded: north, Thompson; east, ___; south, Abbott;
 west, Street. \$197.85

PARCEL NO. Leonard & Marie Ehler, 315 East Main Street, residence;
 Bounded: north, ___; east, Banks; south, Street; west,
 Pollak. \$510.90

PARCEL NO. Marius & Josephine Thompson, 327 East Main Street,
 residence; Bounded: north, ___; east, ___; south,
 Street; west, West. \$380.21

PARCEL NO. William Scheemaker, 414 Canal Street, residence; (Nolan
 Road, Macedon, N.Y. 14502). Bounded: north, Street;
 east, Morrill; south, ___; west, Wildofsky. \$175.79

PARCEL NO. James & Elizabeth Everett c/o R. Murray, 417 East Main
 Street, residence; Bounded: north, ___; east, Pollot;
 south, Street; west, Smith. \$263.71

PARCEL NO. David & Patricia Hutter, 424 East Main Street, residence;
 Bounded: north, Street; east, East; south, ___; west,
 Marafioti. \$429.94

PARCEL NO. Hotel Sellen, 443 East Main Street, commercial; Bounded:
 north, Blazey; east, Street; south, Street; west,
 O'Leary. \$496.00

PARCEL NO. Owen Huober, 446 East Main Street, residence; (616
 Jefferson Ext., Newark, N.Y. 14513). Bounded: north,
 Street; east, Hansel; south, ___; west, Shepardson.
 \$195.42

PARCEL NO. Mortimer & Shirley Brockway, 518 East Main Street,
 commercial; Bounded: north, Street; east, Rodman;
 south, ___; west, Maletta. \$338.19

PARCEL NO. William Quick, 123 Vienna Street, residence; Bounded:
 north, ___; east, Freyn; south, Street; west, Retan.
 \$122.39

- PARCEL NO. Robert Hinkley, 519 East Main Street, commercial;
(106 Stuart Ave., Newark, N.Y. 14513). Bounded: north,
Garlock; east, Palmyra Creamery; south, Street; west,
Street. \$527.20
- PARCEL NO. Persyns Collision c/o J. Bruening, 215 Vienna Street,
residence; Bounded: north, Marker; east, Randall; south,
Street; west, Street. \$223.50
- PARCEL NO. Michael Hermanet c/o R. Cobb, 302 Vienna Street, residence;
Bounded: north, Street; east, Eggert; south, Cemetery;
west, Cemetery. \$159.82
- PARCEL NO. Doyle & Charles Denosky, East Main Street, vacant lot;
\$ 11.01
- PARCEL NO. David & Marcia Martens, 218 East Foster Street, residence;
Bounded: north, Street; east, Hibbard; south, Beers;
west, Meaker. \$192.30
- PARCEL NO. William & Lois Lynch, 413 Fayette Street, residence;
Bounded: north, Torma; east, Street; south, Kler;
west, _____. \$114.50
- PARCEL NO. Dana & Rosemarie Watts, 334 Fayette Street, residence;
Bounded: north, McGuire; east, Cattieu; south, Street;
west, Street. \$191.94
- PARCEL NO. Melvin & Rachel Hunt, 349 East Foster Street, residence;
Bounded: north, Cowell; east, Gratton; south, Street;
west, VanderMallie. \$180.56
- PARCEL NO. Robert & Joan Shaffer, 8 Johnson Street, residence;
Bounded: north, Street; east, Lape; south, Garner;
west, Street. \$333.85
- PARCEL NO. Mildred Bush, 411 Howell Street, residence; Bounded:
north, DeMay; east, Street; south, Village; west, Village.
\$ 67.98

PARCEL NO. Mary Fiero, Howell Street, residence; Bounded: north,
Blankenberg; east, Street; south, Street; west,
Cemetery. \$189.97

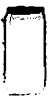
PARCEL NO. Conrad Skorc, 646 East Main Street, residence; Bounded:
north, Street; east, ___; south, Abbott; west, Lazerson.
\$357.82

**TAX
SALE:**

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Subject: Application after two public hearings, by the Village of Palmyra to the U.S. Department of Housing & Urban Development for a grant under Title I of the Housing & Community Development Act of 1977. Funds, if received, must be used to promote decent housing and suitable living environment, as well as expand opportunities for low and moderate income person.

Info. by Peter-son: Robert Peterson, Chairman Wayne County Planning Board, discussed the level of funding advising that the amount is raised 40% of last year. He advised that under the regulations that were revised in 1977 by Congress, fewer recipients will be funded but that the programs will be larger.

\$13 Million: The projected figure by the Fed's is some \$13,000,000, with about \$8 - \$9,000,000. to be allocated to New York State. Mr. Peterson continued that it is expedient that the application must be designed to maximize our needs. Numbers are of the utmost importance. In the past it has been possible to make application for fifteen to twenty (15-20) items, but in this case two to three (2-3) will be adequate. The application must be comprehensive for a program to be spread over a three (3) year period, meaning the expenditure of (for example) over \$100,000. for the first year, over \$50,000. the second and over \$100,000. the following year.

An individual community's chance of receiving funds is very slim, but by grouping together with other communities' needs, there is a possibility of obtaining some five to six hundred thousand (\$5-\$600,000.00).

Mr. Peterson advised that selection will be made by number of points, such as 25% should be spent for housing rehabilitation, then sidewalks, storm sewers, then some 25% for the construction of a Community Development such as a Community Center.

Timing: Applications must be submitted within the next few weeks. By August, 1978, a recipient would be notified which would then entail further descriptive applications. By December or January, 1979, final approval would be approved.

Pro-cedure: Mr. Peterson continued that Data Processing, in Lyons, who has access to assessment rolls of the County, is pulling off various houses in the area recording the age of house, condition of house, property classification, whether single, double, multiple or whether a mobile home.

Rules: Mr. Peterson reiterated that the "Game must be played according to the rules of the Fed's."

Comments: Mayor Davin commented on the need for improvement of Canal Street itself, curbs and sidewalks; Railroad Avenue and Kent Street, drainage; Historic Preservation area of Market Street might be applicable.

Mr. Peterson added that a letter of intent was filed asking for a share for the Village of Palmyra. Excluding the Village of Newark, it will be based on the population factor of the county of Wayne some 60,000.

A single County application with a share for the Village of Palmyra may be some \$60,000.00.

Mr. Peterson indicated that there is a 312 Program designed for assistance to landlords. Mayor Davin commented on the apartments on the south side of East Main Street Business Block which is in need of refurbishing.

Library Needs: Cass Vande spoke in behalf of the Library Association pointing out the need for ramps or ramp for the handicapped, who find it very difficult now to gain access to the library. In addition, the wiring of the building is inadequate and unsafe. Bathroom facilities are not adapted to use of the handicapped, either with too narrow doors as well as space to enter a wheelchair, or are not large enough to accomodate a wheelchair. Mrs. Vande indicated that some \$5,000.00 would be needed for wiring and revamping of bathroom facilities.

Comm. Ctr.: Trustee Wilson asked Mr. Peterson to ascertain if any funds might be available for a Community Center project.

Hearing Closed: Mayor Davin closed the hearing at 5:07 P.M.

Theresa P. Otte, Clerk Treasurer

February 7, 1978

13

Public Hearing

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, Trustee Daniel Condon, David Davin, Robert Peterson, Chairman Wayne County Planning Board, Jimmie Peterson.

Proof of Publication: Legal Notice of Publication of Public Hearing was read by Mayor Davin and is so attached to the hearing held at 4:00 P.M.

Subject: Second Public Hearing relative to the application by the Village of Palmyra to the U.S. Department of Housing & Urban Development for a grant under Title I of the Housing & Community Development Act of 1977. Funds, if received, must be used to promote decent housing and suitable living environment, as well as expand opportunities for low and moderate income person.

Info. by Peter-son: Robert Peterson advised that the urban areas have first priority in the present C.D. funding. Small communities, he continued have a better chance of repairing homes in the low income area. Fifty percent (50%) can be used for this type of funding with twenty-five percent (25%) in the area of repairing or rebuilding sidewalks and curbs, with the final twenty-five percent (25%) for a community wide project.

Citizen Comm.: Mr. Peterson suggested that it might be apropos that a Citizen Committee be appointed who would review the applications. Mr. Peterson informed the group that only nine million (\$9,000,000.) will be allocated to the State of New York. He advised that it would be at least a year before the money would be forthcoming.

There are two methods of applying, according to Mr. Peterson:
(1) Single application for the Village for a one year (1) yr. funding program, or:
(2) Comprehensive application combined with the County of Wayne for a three year (3 Yr.) Funding Project.

David Davin commented that Prospect Drive, needs to be re-designed for better traffic flow.
Mayor Davin commented on Railroad Avenue drainage, and the need for Canal Street improvement with curbs and sidewalks. Other suggestions could be insulation for homes, storm windows and doors as well as funds for a Community Center.

Possible Funding: Mr. Peterson commented that it might be possible for the Village of Palmyra to receive \$50,000. to \$100,000.

Close Hearing: Mayor Davin closed the hearing at 8:00 P.M.

Mayor M. Katherine Davin, Pro Tem

Theresa P. Otte, Clerk Treasurer

February 20, 1978

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Daniel Condon, William Reeves, Lloyd Green, Mary Lou Wilson, Village Attorney Laura Jane Poyzer.

2 Min. Silence: Mayor Davin opened the meeting with a moment of silence.

Minutes: Mayor Davin advised that an amendment to the minutes of the previous meeting, February 6, 1978, would be in order in relation to the item regarding Heath Consultants, who did the water transmission line survey within the village limits, at which time the cost was about \$300.00 per day for an overall cost of \$5,000.00. It would, therefore, be economical to purchase this piece of equipment for use by the water department to make periodical surveys.
Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to approve the minutes of the previous meeting with the above correction.

Vouchers: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to approve payment of the vouchers in the amount of \$27,868.89 and authorize the treasurer to draw checks for this amount.

Towpath Manor Inspect.: Zoning Officer Wideman advised that he and Fire Chief White, together with the Assistant Chiefs, inspected the Senior Citizen Housing, known as Towpath Manor, on February 9, 1978. Zoning Officer Wideman advised that the Fire Department members were impressed with the fire regulations and safety features. A partial Certificate of Occupancy will be issued but later a full occupancy will be given. Fire Chief White and Zoning Officer Wideman both feel that Conifer Development has done an excellent job in constructing the building, despite the fact that the exterior facade was not as had originally been planned.

Wetlands Dump.of Sludge: Zoning Officer Wideman advised that he had received a letter from Mr. Stellato, Department of Army Engineers. Mr. Wideman commented that he had spent a day in Buffalo checking with the Corps of Army Engineers, who advised that they were unaware that the State of New York was dumping sludge on the wrong side of the Barge Canal, the south side, rather than the north side. Mr. Wideman continued that he had received other letters protesting the dumping.

Historic Area Applic.: Zoning Officer Wideman advised that he would like to submit an application to denote the area from Maple Avenue west, some 2600 feet to approximately the property of E. W. Fisher, 439 West Main Street, to be classified in the records of Historical Area and grounds, for the Towpath Historic Area. This could then become a Historical Site. The Town of Palmyra, he added, has applied for a grant to help with the Erie Canal Restoration Project.

Town Letter re: Water: Mayor Davin informed the board that the clerk had sent a letter to the Town of Palmyra informing them that the Village of Palmyra would consider granting up to 50,000 gallons of water per day to a new district providing approval is received from the State Water Resources Commission, the State Comptroller and any other specifications that must be met as prescribed by the state are in order. After approval, the Village of Palmyra would then be in a position to negotiate an agreement.

Value Mgmt.: Mayor Davin advised that Dr. Ganim, Value Management Consultants have tentatively set a date of March 20, 1978 at 4:00 P.M., at which time they completed first draft of the Policy Manual will be discussed and reviewed.

J.Griffin: Jerry Griffin, owner of Canaltown Record Shop, East Main St., advised that the snow between his building, 239 East Main St., and Wallace's Paint Shop, 235 East Main St., had not been removed from the Alley Way. He indicated that it was his understanding that according to the lease agreement, the village would remove the snow. Due to the two snow storms, the snow has piled up to the extent that his tenant, who lives upstairs, is unable to get out. Mr. Griffin remarked that it is a fire hazard with so much snow. Trucks would not be able to get to his area on the north side. It appears that someone fills in the areas as soon as he hand-shovels the area out. Trustee Green advised that he would check with Ray Smith, Highway Foreman, to determine if snow can be placed in another area.

Pop Vending Machine: Jerry Griffin advised that he is contemplating placing a "Pop Vending Machine" in front of his store, if there is no village ordinance that would prevent same. Moreover, he added, if he is unable to obtain the proper insurance, he would not place a machine on the pavement in front of his store. He added that he would have a "tin can" machine, not glass. Mayor Davin mentioned that this could cause more "litter" on Main Street. Mayor Davin added that it would be necessary to check if there is an ordinance relative to this type of vending machine. Mr. Griffin added that he needs to increase his business somehow and felt this a good opportunity.

Taxi Service: Trustee Wilson questioned the "Taxi Service" that he now has. Mr. Griffin informed the board that he has one or two calls a per week. Things, he added, will pick up more in the spring.

Tax Dist.: Mr. Griffin asked if the assessments had been set on the "Beautification Tax District". Mr. Griffin commented that he had talked with Cliff Williams, coordinator of the Beautification Project in conjunction with the County of Wayne. His, Mr. Griffin's, complaint is that the flower box next to his building has not been replaced and there are no lights in the alley between his building and Wallace's Paint Store. He advised that he should have been contacted before an assessment was made. In regard to the flower box, he would like it build up with brick. Mr. Griffin added that in the southwestern section of Wayne County, there is a rehabilitation of housing. He felt that the Village of Palmyra should try to qualify so that his building might be one of those picked for remodeling.

B. P. Donegan Inc.re Sewer Tax: L. Roy McMaster, Associate of Bernard P. Donegan, Inc., Victor, New York, 14564, conferred with the board relative to the preparation of a report which would be submitted to the Internal Revenue Service, regarding the allowable percentage of the sewer fee paid by village residents which would be classified as an exemption on personal income tax.

Fee: Mr. McMaster advised that their fee would be approximately \$300.00 for preparation, plus any out of pocket expenses. The report that they would prepare would be signed by the Mayor. In turn this would be submitted to Internal Revenue who would authorize the percentage rate. Reports would be on file in the village office for the public to view.

Budget for Next Yr Mr. McMaster advised that generally a flier or stuffer is sent with the final yearly sewer bill advising the property owner that he may use a certain percentage for his income tax return. Board agreed this should be considered for next year's budget. Board thanked Mr. McMaster for the information and advised that he would be notified if the board decides to avail itself of their service.

Beaut. Dist. re: Lites: Village Attorney Poyzer advised that she had reviewed the lease agreement with Jerry Griffin regarding the lights in the alley between Wallace's Paint Store & Canaltown Records, property of Jerry Griffin, which stipulates that the village shall install lights where it, the Village, deems necessary.

Water Dept.: Trustee Condon advised that he had nothing to report at this time. Several applications had been received for replacement in the water and sewer department, person to be a trainee, but no decision has been made.

Prospect Drive: General discussion regarding this area. Trustee Green advised that the ambulance uses this street frequently. If it becomes one-way, thought should be considered as to the best direction for a one-way street. On the other hand, Trustee Green, added, if the board decides to widen the street, easements or purchase of land would be required from Garlock, Inc., who owns the area to the west, and possibly land would be purchased from Paul Rubery, owner of the land on the east of the street. To properly repair the road, meaning cutting down of the hill level, etc, funds in the amount of some \$50,000. should be considered for budget purposes.

Fire-hse: Trustee Wilson advised that Mayor Davin and herself viewed an augur working digging down some 10' and then filling the hole with cement. Trustee Wilson advised that this was the most efficient and least expensive way to prepare the foundation for the new building, after it was found that years ago this site had been used as a dumping ground for broken cement, rubbish, etc., which did not provide for a solid foundation for the construction of a new building.

Resol. Beaut. Dist. Assess.: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Reeves:
THAT the Board of Trustees of the Village of Palmyra does hereby determine that the lands benefited by the construction of public parking areas and improvements in the downtown area of the village, which parking and improvement project was duly approved by a resolution of the Board of Trustees duly adopted on July 6, 1976, are the lands shown upon a map entitled "Village of Palmyra Beautification District 9/1/77", and it is further resolved **THAT** \$70,000.00 of the cost of establishing and constructing said parking areas and improvements shall be assessed against the owners of the lands deemed to be benefited thereby and that in addition, said owners shall be proportionately responsible for and assessed for the cost of borrowing or otherwise financing said portion of the project to be assessed against said

Resol.
Beaut.
Dist.
Assess.:

owners, including the cost of any necessary temporary borrowing, interest charges upon Bond Anticipation Notes, and the expenses of issuing any Statutory Installment Bonds and/or Bond Anticipation Notes for the aforesaid portion of the cost of said parking areas and improvements, and it is further resolved;

THAT the Board of Trustees does hereby determine that the said lands are benefited by the said improvements and each benefited owner is to be assessed in accordance with the following formula:

90% of the assessment shall be based upon the assessed value of the property to be included in the assessment district, and,

10% of the assessment shall be based upon the area of the property included in the assessment district, as set forth in the apportionment chart accompanying the aforesaid map and it is further resolved,

THAT the said apportionment and assessment be and the same are hereby completed and adopted, and that the said apportionment map be filed in the office of the Village Clerk and that notice of its completion and filing be published by law.

Vote:

Trustee Condon	Aye
Trustee Green	Aye
Trustee Wilson	Aye
Trustee Reeves	Aye

Unanimously approved.

Resolution adopted.

- Flood Ins.: Mayor Davin advised that she had received information from HUD which advised that an extension date to September 30, 1978 has been set for any municipalities who have not applied for passage of Flood Insurance.
- Police Dept.: Trustee Reeves advised that the new police car has arrived but will not be in operation for a week or so inasmuch as various accessories on the present car have to be transferred to the new Ford (LTD 4 Dr.).
- Resig. J. Smith Police: A letter was received from James Smith, Patrolman in the Palmyra Police Department for the last nine years, advising that he was submitting his resignation to be effective March 11, 1978, in view of the fact that he had accepted another position. Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to accept the resignation with regret. Clerk was asked to write a letter to Mr. Smith thanking him for his service to the village.
- 2nd Police Car: Trustee Reeves commented that he feels the second car which was purchased for some \$1,300.00 rather than paying \$10.00 per day beginning the first of September, 1977, due to the accident of the 1977 Plymouth Police Car, for rental, should now be sold when the new 1978 Ford will be available. Trustee Reeves added that he had talked briefly with Chief Henry regarding the resignation of J. Smith, Patrolman, in the light of possibly not filling the slot vacated by Smith. For cost and efficiency of the department, Trustee Reeves felt that it would be worth a try to operate without a replacement. Trustee Reeves commented that some shift may not be covered, but with assistance from the Sheriff Department, it would be worth a try.
- Handicap Park Permits: Mayor Davin asked Trustee Reeves to check on areas that could be used for Handicap Persons to park. A sticker on the visor is visible which allows the person to park near a building or nearby.
- Wayne Trans.: Mayor Davin advised that a new schedule for the Wayne County Transportation System will soon be available. She indicated that the western route had not proved productive to the carriers.
- Policy Manual: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the voucher held up on 2/6/78 in the amount of \$500.00 payable to Value Management Consultants for two months of work on the Policy Manual was ordered paid.
- Energy Survey: Mayor Davin received a letter together with a questionnaire relative to the consumption of energy in municipal offices. Clerk asked to complete form.
- Snow Removal: Clerk advised a letter had been sent to the Palmyra Agricultural Society asking their cooperation in clearing the snow on West Jackson Street in front of the Fair Grounds.
- 55 Mi. Speed: Clerk advised a telephone call was received from Mr. Joseph Powers, Regional Director, State Dept. of Transportation, who commented that through an oversight the order to have the speed sign moved farther west on West Main Street, denoting the start of "55 Mi. Per Hour" Zone, would be taken care of within a short time.
- Chg. Ord. #2 Firehse: A letter received from Robert Sherman, Architect, for the Fire House Project on East Main Street, indicated that a change order would be in order in relation to footings on firm soil, with no change in price on the overall project. Motion by Trustee Wilson, 2nd by Trustee Condon and carried, to authorize Mayor Davin to sign the change order in behalf of the Village of Palmyra.

18

Permis.
Refer.
re:
Tank
Fire:

The following resolution was offered by Trustee Wilson, 2nd by Trustee Green:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof, held on the 20th day of February, 1978, duly adopted a resolution subject to a permissibe referendum, as follows:

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, to HEREBY CERTIFY:

Section 1. The purchase of a water tank to replace the damaged tank on the 1960 Pumper at an estimated cost of \$2,700.00, and,

Section 2. The plan for financing of such estimated costs to be by expenditure of \$2,700.00, or so much thereof as is required, from the Capital Reserve Fund Fire of said Village heretofore established for the purpose of purchasing usable, efficient Fire Fighting Equipment; and,

Section 3. It is hereby determined that the period of probable usefulness of such piece of equipment shall be fifteen (15) years, pursuant to subdivision 22 of Section 11.00 of the Local Finance Law; and,

Section 4. Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

Vote: Unanimously approved.
Resolution adopted.

Help
Wanted:

Legal Notice of Help Wanted in the Water & Sewer Department, so attached.

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main..., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 17, 1978

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Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

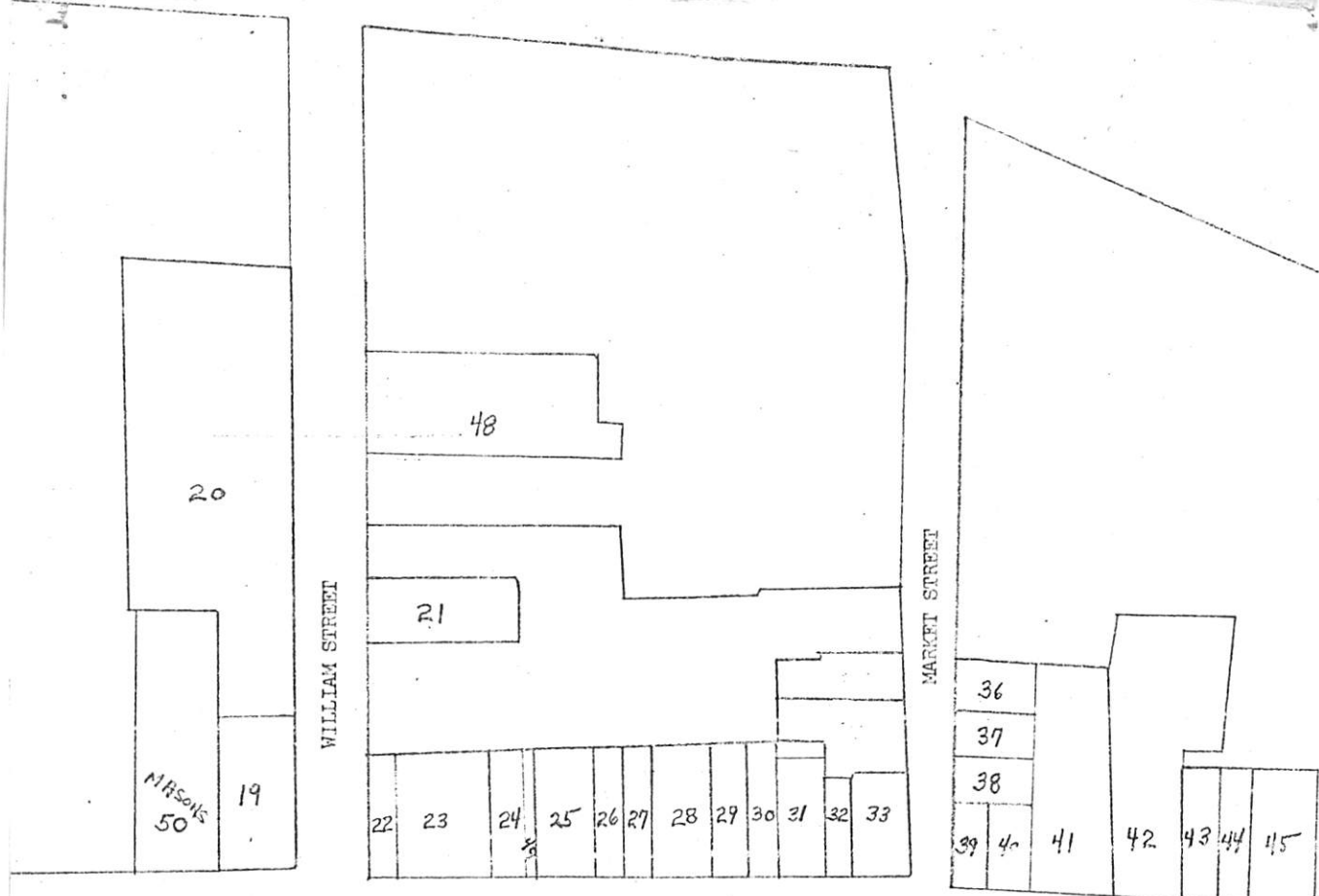
this.....17.....day of.....FEB.....1978

Michael N. Donovan
.....
Notary Public

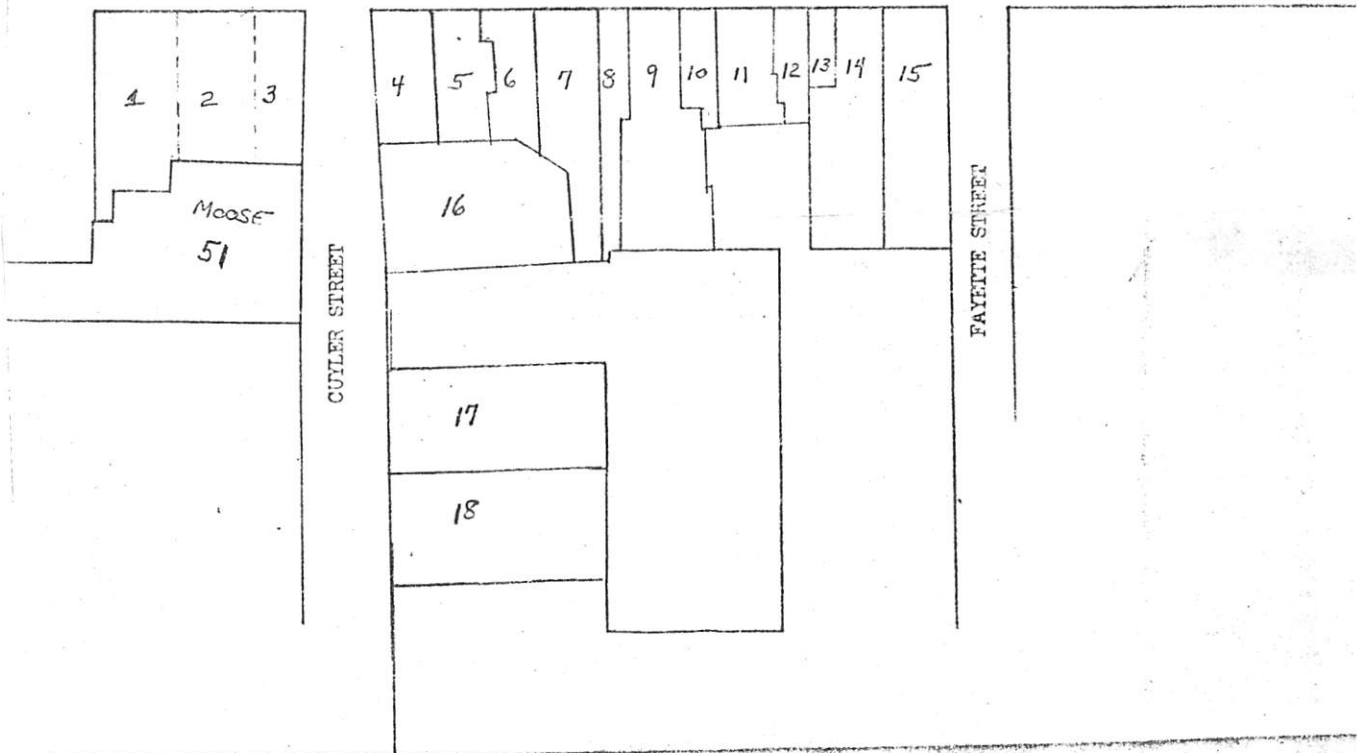
MICHAEL N. DONOVAN

Fee : \$ 6.27 WAYNE COUNTY COMM. EXPIRES 3/30/78

LEGAL NOTICE HELP WANTED
The Village of Palmyra is seeking applications for a Water & Sewer Plant Trainee. Must be between the ages of 18 and 55, and must have high school or equivalency diploma. Applicant must take state test to obtain necessary license permit to become an operator for both water and sewer plants.
A list of the complete qualifications are on file in the office of the Village Clerk.
VILLAGE OF PALMYRA
Dated: February 7, 1978
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
F.17 [825]



ROUTE 31 East Main Street



1.	Marine Midland	Eliud Mumby	170 E. Main Street
2.	Marine Midland		
3.	Marine Midland		
4.	Anson Johnson Jr.,	Johnson's Drug	202 E. Main Street
5.	J. Donald Roe		208-210 E. Main Street
6.	David Nussbaumer		212-214 E. Main Street
7.	Mrs. Doris Collie		216-220 E. Main Street
8.	Palmyra Pub Inc.	R. Ramsperger	222 E. Main Street
9.	James Patridge	James Patridge	224 E. Main Street
10.	Donald Seconi		230 E. Main Street
11.	Donald Seconi		234 E. Main Street
12.	Donald Seconi		236 E. Main Street
13.	Ted Weber		238 E. Main Street
14.	Darlene Willard		240 E. Main Street
15.	Donald Wasser	Landmark Inn	244 E. Main Street
16.	William Kaveny	Palmyra Recreation	110 Cuyler St.
17.	Henry B. Nesbitt		122 Cuyler St.
18.	Michael Colacino	(Post Office)	126 Cuyler St.
19.	Michael Colacino	(First Federal)	163 E. Main Street
20.	Michael Colacino	(Big M)	133 William Street
21.	George Miller	Miller's Rest.	116 William Street
22.	C. Robert & Sheldon	Knapp	201 E. Main Street
23.	Jack Milliken	Settler's Post	205 E. Main Street
* 24.	James Brandetsas (Anna)		213 E. Main Street
25.	Paul Cherry	Ben Franklin	217 E. Main Street
26.	Richard McCarthy		221 E. Main Street
27.	Donald Chase	Pearsall Style	223 E. Main Street
28.	Edward Hargrave	McGuire & Hargrave	229 E. Main Street
29.	NYS Electric & Gas		231 E. Main Street
30.	Donald Wallace	Wallace's Paint	235 E. Main Street
31.	Gerald Griffin	Canaltown Records	239 E. Main Street
32.	Florence Abbott	Barber Shop	241 E. Main Street
33.	Gary Schumacher	Canaltown Hdw.	247 E. Main Street
34.			
35.			
36.	Village of Palmyra	Freezer Locker	110-112 Market Street
37.	Robert Pollak		106 Market Street
38.	Donald McGuire	The Place	
39.	Mack B. McPike	McPike Co.	301 E. Main Street
40.	Wayne County		305 E. Main Street
41.	Robert Pollak		307, 309, 313 E. Main Street
42.	Leonard Ehler		315 E. Main Street
43.	David Banks	D&L Press	323 E. Main Street
44.	Maitland Volkomer	Laundromat	325 E. Main Street
45.	Robert Pollak		327 E. Main Street
46.	Gerald Monte		337 E. Main Street
47.	Robert Pollak		339 E. Main Street
48.	Mrs. Laurence Potter	Laundromat	124 William Street
49.	Joseph Barberi	Barber Shop	215 E. Main Street
50.	Masonic Temple		157 E. Main Street
51.	Moose Club		109 Cuyler Street

Legal
Notice
Regis.:

Attached Proof of Publication relative to date of registration for Village Election on March 21, 1978.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF REGISTRATION
FOR VILLAGE ELECTION
BE IT RESOLVED, that: in accordance with the provisions of Section 15-118, Sub. 4, Election Law, that
1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York is hereby designated as the place for the preparation of the register for the forthcoming village election, the place for registration on registration day and the place of the general village election.
2. Registration Day shall be on the 4th day of March, 1978 and the hours for registering shall be from noon until 9:00 P.M. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier Journal at least ten [10] days prior to said registration day.
Dated: January 30, 1978
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
F.3 [819]

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 3, 1978

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this 3 day of Feb 1978

Michael N. Donovan
Notary Public

Fee: \$ 9.98

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. # 12378

Legal
Assess.
Roll:

Attached Proof of Publication relative to the filing of the Assessment Roll with the Village Clerk as of 2/1/78 and date of Grievance Day 2/21/78, is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF FILING
ASSESSMENT ROLL
PLEASE TAKE NOTICE:
The assessment roll for the incorporated Village of Palmyra, New York for the fiscal year 1978-1979, has been filed in the office of the Village Clerk, at 144 East Main Street on the 1st day of February, 1978, where same may be seen and examined by any persons at all times during the business day until the third Tuesday of February, between the hours of 9:00 A.M. and 5:00 P.M., except 12:00 in the afternoon to 1:00 P.M. excepting Saturdays and Sundays. On said THIRD TUESDAY, February 21st, at 11:00 A.M. to 2:00 P.M. such board of committee and the assessor will meet for the purpose of completing the assessment roll and of hearing and determining complaints thereto.
Dated: February 1, 1978
Robert W. Kirchhoff,
Assessor of the
Village of Palmyra
Theresa P. Otte,
Village Clerk
F.3 [817]

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 3, 1978

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this 3 day of Feb 1978

Michael N. Donovan
Notary Public

Fee: \$ 11.12

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. # 12378

20.
February 20, 1978

Adjourn: Mayor Davin adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

March 6, 1978

Board of Trustees

7:30 P.M.

Regular Board Meeting

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, Daniel Condon, Village Attorney Laura Jane Poyzer.
Absent, Trustee William Reeves.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to accept the minutes of the previous meeting.

Vouchers: Motion by Trustee Condon, 2nd by Trustee Green and carried, to authorize payment of the vouchers in the amount of \$81,758.30, and instruct treasurer to issue checks in this amount.

Towpath
Manor:

Zoning Officer Wideman informed the board that a Certificate of Occupancy would be issued to the Towpath Manor on Friday. Several things had to be changed which were not acceptable to HUD --- drapes must be fireproof as well as rugs, which must be fire resistant. In addition, there were several electrical corrections that had to be made.

Comm.
Ctr.:

Clerk advised a letter received from James Campbell, Director of the Community Center asked permission to place a "scoring board" on the east window of the Park & Club Bldg., 149 East Main Street, which would be approximately 4' x 8', as soon as weather permits, as they want to revive their fund drive. Board granted permission.

55 Mi./
Hr.

Trustee Condon commented that the New York State Dept. of Trans. has now moved the 55 mi./hr. sign farther west on West Main Street, just east of the bridge, which enters into the Town of Macedon.

Water &
Sewer
Plt.
Trainee:

Trustee Condon advised that a man had been selected from five (5) applicants to fill a vacancy which will be created in the Water & Sewer department when Hiram VanEtten retires as of April 1, 1978. The new trainee will be Bradley Persyns who lives in Sodus Point, New York. Trustee Condon commented that he felt that his background of science in school would be advantageous to the department.

The following resolution was proposed by Trustee Condon, 2nd by Trustee Wilson:

WHEREAS, a vacancy in the Water & Sewer Department will be effective as of April 1, 1978, due to the retirement of Hiram VanEtten,

BE IT RESOLVED THAT, Bradley Persyns, Sodus Point, New York, shall be appointed a trainee in the department effective April 3, 1978 and shall receive \$4.00/Hr., with a probationary period of eight weeks, that shall be extended to twenty-six (26) weeks, with an increase at the end of 8 wks. in the amount of \$.25¢, and on completion of schooling a wage to be established by the board.

Vote:

Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Reeves	Aye
Trustee Green	Naye

Resolution adopted.

Tn. Wat. Con-tract: Clerk advised that copies of a contract for water with the Town of Palmyra was presented to the Village, as of this date. Clerk commented that there were several items that should be checked by the board before recommending signature by the Mayor for acceptance. Trustee Condon advised that he would review the contract.

Beaut. Project: Drain Mayor Davin advised that she had talked to Cliff Williams, coordinator of the Beautification Project in conjunction with the County of Wayne, regarding the drainage problem in the parking lot area adjacent to the Post Office on Cuyler Street. Mayor Davin commented that she was informed by Williams that there are some \$15,000.00 left in E.D.A. funds, which could be transferred to the Village. The Village in turn, could then do the repair work of the drain to the satisfaction of the Post Office.

Alley Light In addition, J. Griffin has requested that alley lights be placed between his building and Wallace's Paint Shop. Mayor Davin added that she hoped that there would be sufficient funds to place stone and gravel behind the former School of Dance, Leonard Ehler Property at #315 East Main Street, as well as a small area behind Abbott's Barber Shop, #241 East Main St.

Police Rpt.: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Police Report for the month of February, 1978 was accepted. Highlights of the report revealed: 117 complaints investigated, along with 21 accidents and 16 assists to other departments; 4 apprehended for Petit Larceny and 42 cited for Illegal Parking. Total fines and bail forfeitures collected totalled \$80.00.

Prospect Drive: Discussion by board relative to making Prospect Drive a "One-Way Street". Board commented that thought should be given to desires of the Palmyra Ambulance inasmuch as building is located at east end adjacent to Mill and Vienna Streets. Warner Strong, present at the board meeting, and a member of the PVA (Palmyra Volunteer Ambulance) commented that generally the ambulance exits to the east, even though a call may be someplace on Jackson St. He indicated that for ease of traffic and accessibility, it is better to travel on Main Street. Board thanked him for the information and would place the information under advisement.

Police Position: Mayor Davin advised that in the absence of Trustee Reeves who had called her, that he would recommend that the position, created by the resignation of James Smith, Patrolman in the Police Department, not be filled. Discussion: General comments regarding a vacancy. Would all the shifts be covered.

Citizen Comment: Warner Strong, West Jackson Street, interjected that he had heard that all shifts were not covered. Board members advised that the schedule as prepared by Trustee Reeves reveals that all shifts are covered.

Petition re: R.Mingo: Miss L. Shoemaker, 192 Salzburg Village, Palmyra, N.Y., presented a petition to Trustees Wilson, Green, Condon, and Absent Trustee Reeves, relative to a continuation of further charges levied on the Village of Palmyra by Attorney Hancock, in behalf of Patrolman Robert Mingo. No petition was filed on either Mayor M. Katherine Davin or Theresa P. Otte, Chief Fiscal Officer.

Thanks from Horton: Mayor Davin advised that she had received a letter from Representative Frank Horton who wished to thank the Board of Trustees and the Mayor for allowing him to meet with his constituents in the Justice Room on the afternoon of February 10, 1978.

State Quality Review: Mayor Davin advised that information received from Commissioner Burley relative to the State Environmental Quality Review indicates that a new target date has been set for September 1st, 1978. Mayor Davin continued that the Planning Board is working on a proposed Local Law.

Conifer: Mayor Davin commented that Conifer Development is interested to learn if the Village Board would accept their Purchase Offer for Parcel #1, north side of Canal Street in the amount of \$17,800.00.

Questions Village Attorney Poyzer interjected that she had a question relative to the land in question. "Did the Urban Renewal Agency have a review of the parcel?" Actually, she added, Attorney Paul Rubery, who was the Attorney for the Urban Renewal Agency should have the answer. This should be checked with him. Attorney Poyzer also commented that it was her understanding that the property is to be used for multiple dwelling from the date of construction until the end of the Urban Renewal Agency Agreement some twenty (20) years.

Public Hearing: Mayor Davin advised that there will be a joint hearing of the legislature and the public safety committee in Albany, on March 9, 1978 at 10:00 A.M. in relation to the possibility of giving more support and help to the Auxiliary Police, or Volunteer Police.

Conf. of Mayors: Mayor Davin advised that the Conference of Mayors will have a representative at this hearing and the Village will be informed of the proceedings at a later date.

Flood Control: Clerk advised that gentlemen from HUD will confer with her and any board members who might be available on March 8, 1978 at 1:00 P.M. relative to the designation of flood areas in the Village of Palmyra.

Tree Plant.: Mayor Davin read a letter received from Mrs. Hemmings on East Foster, who advised that she would like to see the village expend some funds for the replacement of trees in the Village, especially on her street where several have been removed because of decay.

Snow Removal: Memo from Chief Henry indicated that most complaints regarding snow removal, cited the "laxness" on the part of the property owner to remove snow from the sidewalks making it impossible in most instances to walk on the sidewalks. As a result pedestrians were forced to walk in the street.

Museum: Alling Coverlet Museum has indicated that they would like to landscape an area directly east of their property, but are unsure if this would be Village property. Board agreed that this would be satisfactory, but would determine if the property in question does belong to the village.

Arbitrator The following motion was proposed by Trustee Green, 2nd by Trustee Wilson and carried:
Voucher: WHEREAS, Robert Stevens, Arbitrator, in relation to the hearing of Robert Mingo, Patrolman, and the Village of Palmyra, has presented a fee in the amount of \$335.00, one half (1/2) of the total to the Village of Palmyra,
BE IT RESOLVED, that the treasurer shall be instructed to honor the voucher in the amount of \$335.00 to Robert Stevens, Esq.
Vote:

Unanimously approved.

J.D.Chapman Agcy. re: Village Insurance: Eric B. Chapman, representative of J. D. Chapman Agency, Inc., Macedon, N.Y. 14502, conferred with the board relative to their suggestion for a "complete package" of insurance for the Village of Palmyra.
General Discussion: Type of insurance in which the Village would be responsible for 5% of any court costs and the company or insurer would pick up the other 95%. This would encompass false arrest, any out of court settlements.

Umbrella: One Million: Discussion of raising village limits to 250/500/100 (all in thousands) in order to obtain the one million (\$1,000,000.) limit. In order to underwrite this a premium of \$3,978.00 would be billed. A total overall cost would be \$18,915.00. Mr. Chapman suggested that it would be possible, if the board so desired, to increase the deductible to \$500.00. This, in turn, would reduce the premium to \$2,698.00. Mr. Chapman indicated that it would be his suggestion to increase the limits even if the umbrella policy is not purchased. Board thanked Mr. Chapman for the broadening and enlightening information in his presentation.

March 6, 1978

23

Legal: Attached Affidavit of Publication relative to a Permissive
Permiss. Referendum relating to the withdrawal of some \$2,700.00 from the
Refer.: Capital Reserve Fund Fire for the purchase of a tank for the
pumper (1960).

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 24, 1978

March 3, 1978

Elizabeth M. Main

Foreman of the Publisher

Subscribed and sworn to before me

this 3 day of March 1978

Michael J. Hanover
Notary Public

Fee: \$ 27.92

WAYNE COUNTY CLERK

LEGAL NOTICE
NOTICE OF ADOPTION
OF
VILLAGE RESOLUTION
NOTICE IS HEREBY
GIVEN that the Board of
Trustees of the Village of
Palmyra, New York, at a
regular meeting thereof, held
on the 20th day of February,
1978, duly adopted a
resolution subject to a
permissive referendum, as
follows:

BE IT RESOLVED, by the
Board of Trustees of the
Village of Palmyra, to
HEREBY CERTIFY

Section 1. The purchase of
a water tank to replace the
damaged tank on the 1960
Pumper at an estimated cost
of \$2,700.00; and,

Section 2. The plan for
financing of such estimated
costs be by the expenditure
of \$2,700.00, or so much
thereof as is required, from
the Capital Reserve Fire
Fund of said Village
heretofore established for
the purpose of purchasing
usable, efficient Fire
Fighting Equipment; and,

Section 3. It is hereby
determined that the period
of probable usefulness of
such piece of equipment
shall be fifteen (15) years,
pursuant to subdivision 22 of
Section 11.00 of the Local
Finance Law; and,

Section 4. Upon this
resolution taking effect, the
same shall be published in
full in the Palmyra Courier-
Journal, the official
newspaper, and posted in
accord with the provisions of
Section 9-900 of the Village
Law.

By Order of the Board of
Trustees of the Village of
Palmyra.

Dated: February 20, 1978
Teresa P. Otte, Clerk
F.24,M.3 (836)

24
March 6, 1978

Affidavit of Post.: The Affidavit of Posting of Notice of Election and Registration, is so attached.

AFFIDAVIT OF POSTING

STATE OF NEW YORK :

COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, being duly sworn, hereby deposes and says:

1. That on the 21st day of February 1978, I duly posted a Notice of Election, together with a Notice of Registration, a true, correct and complete copy of which is attached hereto, ;in at least six conspicuous public places in said Village, pursuant to the provisions of subdivision 5 of Section 4-428 of the Village Law and Article 7 of said Law, to wit:

1. Village Hall, 144 East Main Street
2. Marine Midland Trust Co., East Main Street
3. Courier Journal Office, East Main Street
4. Town Clerk Bulletin Board, East Main Street
5. Knapp Insurance Agency, East Main Street
6. First Federal Savings & Loan, East Main Street

2. That on the 21st day of February, 1978, I duly posted such Notice at each polling place designated for such election.

3. That said attached copy constitutes the true form in which said Notice was actually posted.

Theresa P. Otte

Village Clerk

Subscribed and sworn to before me

this 21st day of FEBRUARY, 1978

Notary Public

[Faint stamp]

LEGAL NOTICE
At a regular meeting of the Board of Trustees of the Village of Palmyra, the following resolution was offered by Trustee GREEN and seconded by Trustee WILSON who moved its adoption.
WHEREAS the next general village election for officers will be held on March 21, 1978, and,
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof;
NOW THEREFORE BE IT RESOLVED:
Section 1. That the Board of Trustees designates the

following offices as vacant at the end of the current official year, to be filled at the village election to be held on March 21, 1978 for the following terms:
Trustee - Four [4] years
Trustee - Four [4] years
Trustee - Two [2] years
Village Police Justice - Four [4] years
Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Palmyra Courier Journal.
Section 3. This resolution shall take effect immediately. Resolution declared approved.
Dated: November 7, 1977
Theresa P. Otte,
Village Clerk

N.18 [760]

F.3 [820]
LEGAL NOTICE
NOTICE OF REGISTRATION FOR VILLAGE ELECTION
BE IT RESOLVED, that: in accordance with the provisions of Section 15-118, Sub. 4, Election Law, that
1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York is hereby designated as the place for the preparation of the register for the forthcoming village election, the place for registration on registration day and the place of the general village election.
2. Registration Day shall be on the 4th day of March, 1978 and the hours for registering shall be from noon until 9:00 P.M. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier Journal at least ten [10] days prior to said registration day.
Dated: January 30, 1978
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
F.3 [819]

Legal: Affidavit of Publication of Notice of Completion of Assessment Roll of areas so designated in Beautification District Project, is so attached.

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main..., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

February 24, 1978

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me
this 24 day of Feb 1978
Michael N. Donovan
Notary Public

Fee: \$ 12.54 MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/78
#4632609

LEGAL NOTICE
NOTICE OF COMPLETION OF ASSESSMENT
NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Palmyra has completed the apportionment and assessment, and the assessment map, showing the lands assessed and the amount assessed against each piece or parcel thereof, respectively, to defray that part of the cost of construction and installation of public parking areas and related improvements in said village, which the Board of Trustees determined should be borne by the owners of the lands deemed benefited thereby, as shown on the official assessment map, which, together with the apportionment and assessment, has been filed in the office of the Village Clerk on the 24th day of February, 1978.
NOTICE IS ALSO GIVEN that the owner of any lands so assessed may pay the same in full at any time within thirty (30) days after the said date to the Treasurer of the Village of Palmyra.
Dated: February 24, 1978
BY ORDER OF THE
BOARD OF TRUSTEES
Theresa P. Otte, Clerk
F.24 (838)

Legal: Affidavit of Publication Notice of Absentee Ballots available in Clerk's Office, is so attached on Page 26.

Act. Pol. Justice Appt.: Application was received from Michael Day, 267 Vienna Street, for a position of Acting Police Justice. Mayor Davin asked that it be placed with other information pertaining to Organization Meeting on April 3, 1978.

Adjourn: Mayor Davin adjourned the meeting at 9:25 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

March 13, 1978

Special Meeting Board of Trustees 7:30 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, Daniel Condon, William Reeves, Village Attorney Laura Jane Poyzer.

Subject: Mayor Davin informed the board that a special meeting of the board had been called at her direction to the Village Clerk to notify board members by letter, copy of which is so attached, together with the Affidavit of Notice by the clerk, relative to papers which had been served on the Village by PERB in conjunction with Patrolman Robert Mingo matter. (Copy of letter on Page 26.)

Execut. Session: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the board adjourned into Executive Session at 7:45 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Legal:

AFFIDAVIT OF PUBLICATION

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

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

LEGAL NOTICE
ABSENTEE BALLOT
NOTICE IS HEREBY GIVEN,
that applications for absentee
ballots are available at the
Village Clerk's office for the
March 21, 1978 Village
Election between February
21, 1978 and March 7, 1978.
BY ORDER OF THE
BOARD OF TRUSTEES
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
F.24 (837)

February 24, 1978

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me

this 24 day of Feb 1978

Michael N. Donovan
Notary Public

Fee: \$ 4.56

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 1/30/79
#467600

The Village of Palmyra

TRUSTEES
LLOYD A. GREEN
GARY VAN BORTEL
WILLIAM REEVES
MARY LOU WILSON
CHIEFS
DONALD B. HENRY, POLICE
RICHARD CULVER, FIRE

(INCORPORATED 1828)
M. KATHERINE DAVIN, MAYOR
PALMYRA, NEW YORK 14522
TEL 315-597-4849

DEPARTMENTS
THERESA P. OTTE, CLERK-TREASURER
RAYMOND SMITH, PUBLIC WORKS
HIRAM VAN ETEN, SEWER & WATER
LAURA JANE POYZER, ATTORNEY
PAUL T. RUBERY, POLICE JUSTICE
WILLIAM KAVENY, CEMETERY
BRUCE WIDEMAN, ZONING

AFFIDAVIT OF NOTICE

STATE OF NEW YORK :
: SS.
COUNTY OF WAYNE :

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

That on March 10, 1978, I mailed copies of the attached notice of Special Meeting of the Board of Trustees for March 13, 1978, at 7:30 P.M., to the Board of Trustees, the Courier Journal, Palmyra, New York and the Courier-Gazette, Newark, New York, and posted a copy of same on the official bulletingboard of the Village Hall, 144 East Main Street, Palmyra, New York

IN WITNESS WHEREOF, I have hereunto set my hand

TRUSTEES
LLOYD A. GREEN
GARY VAN BORTEL
WILLIAM REEVES
MARY LOU WILSON
CHIEFS
DONALD B. HENRY, POLICE
RICHARD CULVER, FIRE

pg 26 1/2 The Village of Palmyra

(INCORPORATED 1828)
M. KATHERINE DAVIN, MAYOR
PALMYRA, NEW YORK 14522
TEL 315-597-4849

DEPARTMENTS
THERESA P. OTTE, CLERK-TREASURER
RAYMOND SMITH, PUBLIC WORKS
HIRAM VAN ETEN, SEWER & WATER
LAURA JANE POYZER, ATTORNEY
PAUL T. RUBERY, POLICE JUSTICE
WILLIAM KAVENY, CEMETERY
BRUCE WIDEMAN, ZONING

March 10, 1978

NOTICE OF SPECIAL MEETING

TO WHOM IT MAY CONCERN:

TO MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
PALMYRA: -

Mayor M. Katherine Davin
Trustee Lloyd A. Green
Trustee Daniel Condon
Trustee Mary Lou Wilson
Trustee William Reeves
Village Attorney Laura Jane Poyzer

PLEASE BE ADVISED THAT A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA WILL BE HELD
ON MONDAY, MARCH 13, 1978, AT 7:30 P.M., IN THE TRUSTEES
ROOM OF THE VILLAGE HALL AT 144 EAST MAIN STREET.

THIS NOTICE IS SENT TO YOU PURSUANT TO SECTION
#94 OF THE PUBLIC OFFICERS LAW. SUCH MEETING IS OPEN TO
THE PUBLIC.

VILLAGE OF PALMYRA

Theresa P. Otte, Clerk

3/10/78

March 13, 1978

27

Executive Meeting

Board of Trustees

7:46 P.M.

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, Daniel Condon, William Reeves, Village Attorney Laura Jane Poyzer.

Present- tion: Mayor Davin read the Improper Practice Charge filed by PERB, Case #N-3130, which cited that the Village of Palmyra has engaged in improper practices concerning village employees in relation to filing grievances, interfering with employees who may wish to participate in Union Activities, and the Village has failed to re-instate an employee, Robert Mingo, following an arbitrator's decision.

Mayor Davin continued that other papers filed on Village Board Members, Trustee Daniel Condon, Trustee Lloyd A. Green, Trustee Mary Lou Wilson, and Trustee William Reeves at the regular meeting of the board on March 6, 1978, but not on Mayor M. K. Davin, or Theresa P. Otte, Chief Fiscal Officer, relate in essence to a petition requesting the Supreme Court to review board actions and to make a determination which would reverse our actions, relative to the case of Patrolman Robert Mingo.

Discuss- ion: Village Attorney Poyzer informed the board that they are faced with two (2) court actions as a result of these two filings. Mayor Davin advised that she had talked with Richard Wyssling, of Value Management Consultants relative to a cost figure on their part if the board so chose to retain them as counsel. Mayor Davin indicated that Mr. Wyssling had projected a figure of \$4,000.00 for preparation, court proceedings, etc., plus \$500.00 for general travel, lodging, etc. expense. This would include handling both cases to a conclusion.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Condon:

WHEREAS, the Village of Palmyra has been cited by PERB for Improper Practices, and further charges relating to Patrolman Robert Mingo, and,
WHEREAS, legal counsel has advised that the Village of Palmyra is now faced with two court actions,
BE IT RESOLVED THAT, Richard Wyssling, Value Management Consultants, Buffalo, New York, shall be retained by the Village of Palmyra to handle both charges, and,
BE IT FURTHER RESOLVED THAT, consultant fees shall not exceed \$4,000.00 plus \$500.00 in general expense.

VOTE:

Trustee Condon	Aye
Trustee Wilson	Aye
Trustee Green	Aye
Trustee Reeves	Aye

Resolution adopted.

Vil. Atty. to Assist: Village Attorney Poyzer commented that in all probability Value Management would consult her regarding various records, etc. Was it the feeling of the board that she should assist them. Board agreed.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Reeves:

WHEREAS, Village Attorney Laura Jane Poyzer, has indicated that she would be available to assist Value Management in any way possible in the two above mentioned court actions,
BE IT RESOLVED THAT, Village Attorney Laura Jane Poyzer, shall be instructed to assist Value Management in the above two cases in behalf of the Village of Palmyra, and,
BE IT FURTHER RESOLVED THAT, any fees incurred by Attorney Poyzer above her regular retainer fees shall be paid by the Village of Palmyra, and,
BE IT FURTHER RESOLVED THAT, Attorney Poyzer shall be directed to clarify questions regarding the fees and to explore other alternatives regarding our representation on these matters.

VOTE:

Unanimously approved.

Adjourn: Motion by Trustee Wilson, 2nd by Trustee Green and carried, to adjourn into regular session of the Village Board at 9:00 P.M.

Theresa P. Otte, Clerk Treasurer

28

March 20, 1978

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin and Trustees Lloyd A. Green, William Reeves, Daniel Condon, Mary Lou Wilson, Village Attorney Laura Jane Poyzer.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Exec. Mtg.:

On motion by Trustee Green, 2nd by Trustee Reeves and carried, the board convened in an Executive Meeting at 7:36 P.M.

Theresa P. Otte, Clerk Treasurer

March 20, 1978

Executive Meeting

Board of Trustees

7:38P.M.

Present: Mayor M. Katherine Davin and Trustees Lloyd A. Green, William Reeves, Daniel Condon, Mary Lou Wilson, Village Attorney, Laura Jane Poyzer.

Visitor: Carl Krause, of Harris, Beach & Wilcox, Attorneys at Law, Rochester, New York.

R.Mingo Matter:

Mr. Krause commented that he had been asked by Miss Poyzer to review the papers relative to the matter of Robert Mingo, Patrolman, the two court cases, in particular, which the village could be facing. Mr. Krause discussed the court proceedings, indicating that it might be possible that village trustees would be asked to testify. Mr. Krause added that after reviewing the information, he did not feel that a favorable decision would be rendered in behalf of the village, if the village went to court. Discussion evolved around the number of patrolman on the Village Police Force, with the resignation of a patrolman.

Withdraw 3/13/78 Resol.:

The following resolution was proposed by Trustee Green, 2nd by Trustee Wilson:

WHEREAS, the Board of Trustees adopted a resolution in an Executive Meeting on March 13, 1978, which read as follows:

"WHEREAS, the Village of Palmyra has been cited by PERB for Improper Practices, and further charges relating to Patrolman Robert Mingo, and,

"WHEREAS, legal counsel has advised that the Village of Palmyra is now faced with two court actions,

"BE IT RESOLVED THAT, Richard Wyssling, Value Management Consultants, Buffalo, New York, shall be retained by the Village of Palmyra to handle both charges, and,

"BE IT FURTHER RESOLVED THAT, consultant fees shall not exceed \$4,000.00 plus \$500.00 in general expense.

VOTE:

Trustee Condon Aye
Trustee Wilson Aye
Trustee Green Aye
Trustee Reeves Aye

"Resolution Adopted."

BE IT RESOLVED THAT, the resolution so adopted by the Board of Trustees shall be withdrawn and rescinded.

VOTE:

Trustee Condon Aye
Trustee Wilson Aye
Trustee Green Aye
Trustee Reeves Aye

Resolution adopted.

Adjourn: Executive Meeting adjourned at 8:28 P.M. on motion by Trustee Green, 2nd by Trustee Wilson and carried.

Theresa P. Otte, Clerk Treasurer

March 20, 1978

29

Re-Convene The regular meeting of the Board of Trustees reconvened at 8:30 P.M.

Present: Mayor M. Katherine Davin and Trustees Daniel Condon, Lloyd A. Green, Mary Lou Wilson, William Reeves, and Village Attorney Laura Jane Poyzer.

Firehse Robert Sherman, Architect, for the firehouse being constructed on
R. Sher- Route #31, north side, adjacent to the Village of Palmyra Sewer
man Disposal Plant, on property which belonged to the Village and
Rpts.: had originally been purchased for the placement of the Sewage
Disposal Plant, in the event more land might be needed for the
site, informed the board that extra problems have arisen in view
of the fact that the excavation site had originally been the old
Erie Canal Bed and later was filled in with ashes, debris of all
sorts. The borings, he commented, showed ashes for about five (5)
feet, when in fact they were some ten (10) feet below the ground.
The contractor, Mr. Sherman continued, claims some 1,277 cu. yds.
of material with trucking and excavation costs amounting to some
\$18,538.00. Mr. Sherman indicated that he felt about 75% of
this figure was reasonable.
Because of this extra work, peers had to be placed for the
foundations.

Mr. Sherman commented that Mr. Pulcini supplied some of the fill
material as did Cleasons. It would be possible to ask their
invoice figures to Iverson Construction. Mr. Sherman mentioned
that there is a possibility that Iverson is requesting payment
"twice", and therefore, Mr. Sherman feels that some credit should
be due.

Mr. Sherman indicated that the Village Board has the option of
arguing with Iverson, or the village could pay. Mr. Sherman
intimated that as the Architect, he is "caught in the middle"
attempting to get the job done fairly and efficiently.

Mr. Sherman did indicate that he felt the contractor should have
removed at least one (1) foot of top before starting work.
Soil borings that were taken did not give sufficient information.
Trustee Wilson interjected that she felt that Mr. Sherman should
attempt to negotiate a fair price.

Floor The second problem has arisen with support of the flooring where
of the heavy trucks will be stored. Extra peers will be needed.

Firehse: Discussion of appointing an overseer.
Mr. Sherman advised that he did not feel that it would be
necessary.
Board thanked Mr. Sherman for his update of the progress of the
building.

L. Van Louis VanParys, of VanParys Insurance, conferred with the board
Parys re regarding insurance coverage for the village. He advised that
Ins. for there is no increase. All buildings are "blanketed" together.
Village: The contents can be moved around. There has been no change in the
liability limits. Any suits, he revealed, brought against the
village are covered, meaning if in the line of duty an employee
is cited, the village insurance will handle the case.
The Community Center and the Fire Department are covered by
village insurance.

Coll.: The POLICE CAR is the only vehicle which has collision coverage.
Umbrella Discussion of an umbrella coverage. One Million coverage would
Policy: pick up where limits of others leave off. The additional cost
for an umbrella policy would be \$3,575.00. The limits should be
raised to automobile - 250/500 and general liability to 500/500.

Tram- Mr. VanParys discussed the use of the trampolin in the Community
polin: Center. He advised that many companies will not issue a policy
for this risk. He suggested discontinuing the trampoline. Cover-
age is provided but it is risky.

Ques- Would higher deductible be of any advantage? He indicated no.
tions: An estimated total of \$19,800.00 would include an Umbrella.
Mr. VanParys advised that there is no coverage for any case
such as the present police department problem with Robert Mingo.
Board thanked him for his information and explanation of the
coverage provided.

Minutes: On motion by Trustee Wilson, 2nd by Trustee Green and carried, the minutes of the previous meeting were approved with the following correction:
Village Attorney Poyzer advised that she questioned the contract term in light of "Had the Urban Renewal Agency reviewed the proposed contract.", in relation to the offer of Conifer for the land on the north side of Canal Street opposite the recently constructed Towpath Manor.

Vouchers: Motion by Trustee Reeves, 2nd by Trustee Condon and carried, to authorize payment of the vouchers in the amount of \$28,566.79, and instruct the treasurer to issue checks in this amount.

Flood Semi-nar: Trustee Condon advised that Mayor Davin had asked him to attend a meeting on March 8, 1978 in Lyons, called by Donald E. Walborn, Director of Office of Disaster Preparedness, in relation to the flooding problems that have occurred more recently in the Wayne County area.
He advised that there was a heated discussion by the representatives from the villages and towns that border onto Lake Ontario, which indicated that they wanted the lake level lowered by the Army Corps. of Engineers.
Other areas discussed were in the vicinity of Savannah, muck farms. Trustee Condon advised that most of the discussion was not relevant to the Village of Palmyra.

Pros. Dr. Loc. Law: Mayor Davin asked Trustee Green to contact Village Attorney Poyzer to prepare a proposed Local Law which would direct traffic One-Way on Prospect Drive.

Comm. Ctr.: Trustee Wilson advised that some \$30,000.00 had been pledged in funds for a proposed Community Center. Recently, she continued, funds have been available for such a project. The group is presently exploring the possibility of applying to F.H.A. for funds.

Police Dept.: Trustee Reeves advised that he had nothing to report at this time.

Reeves Served w/papers: Miss L. Shoemaker, 192 Salzburg Village, Palmyra, N.Y. presented a petition to Trustee William Reeves, who was absent at the last regular meeting of the board on 3/6/78, at which time other board members were presented with the petition relative to continuation for further charges levied on the Village of Palmyra by Attorney Hancock, in behalf of Patrolman Robert Mingo.

Dog Complaints: Mayor Davin advised that she has received many complaints relative to barking dogs, dogs chasing children, and litter on all the sidewalks. She advised that the Village must consider some stronger measures for the control of the dogs.

Vending Machine: Attorney Poyzer commented that there are two things to consider relative to the application of Jerry Griffin, East Main Street, for the placement of a vending machine for pop on the sidewalk. Who is the owner of the sidewalk and would the zoning code allow for this type of enterprise.
Discussion seemed to indicate that if this is allowed, it could set a precedent.

Nat'l. Library Week: Mayor Davin advised that she would like to proclaim the week of April 2-8th, 1978 as National Library Week in accordance with a request received from the Palmyra Kings Daughters Free Library.

Anetnna: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Condon:

WHEREAS, Edwin Wheeler, owner of real property at #138 East Main Street has equipment known as an antenna and parts which are valued at some \$2,000.00, and,
WHEREAS, Edwin Wheeler has indicated that he would donate his interest in such antenna and parts, valued at \$2,000.00 to the Village of Palmyra without consideration and the Village of Palmyra does agree that the value of such antenna and parts would be \$2,000.00, and,

Antenna: WHEREAS, Edwin Wheeler is now the owner of Motorola Radio Serial #CC 3051 - EA 1711, including tower and antenna, by reason of abandonment, and,
WHEREAS, Edwin Wheeler has indicated that he would like to give such parts, if removed from his building,
BE IT RESOLVED THAT, the Village of Palmyra shall have exclusive right for the removal of the tower and antenna, and,
BE IT FURTHER RESOLVED THAT, the Village of Palmyra would be responsible for any damage inside or outside of the building while removing the equipment, and,
BE IT FURTHER RESOLVED THAT, the Village of Palmyra shall repair any damage done to the Edwin Wheeler building and shall hold the owner, Edwin Wheeler, harmless for any injury that might occur to an employee of the Village of Palmyra, or to a third party during removal of the tower and antenna, and,
BE IT FURTHER RESOLVED THAT, the Village of Palmyra will indemnify the owner, Edwin Wheeler from any liability to the building or property occasioned by the existence of the removal of the antenna.
 Resolution unanimously approved and Mayor Davin was authorized to sign the resolution in behalf of the Village of Palmyra.

Budget Hrng: On motion by Trustee Wilson, 2nd by Trustee Condon and carried, the Budget Hearing will be set for April 10, 1978 at 7:30 P.M. Clerk so instructed to prepare the proper legal for insertion in the newspaper.

Organ. Meeting: Mayor Davin advised that she would like to set the organization meeting of the Village of Palmyra for April 3, 1978 at 7:00 P.M. Board approved.

Trans. of Fds. Resol.: The following resolution was proposed by Trustee Wilson, 2nd by Trustee Green:
WHEREAS, an Account known as Personnel, Union Consulting Service, Acct. #A1430.4 had an appropriation in the amount of \$6,000.00 for the fiscal year 6/1/77 - 5/31/78, and,
WHEREAS, \$3,000.00 of this amount is allocated for one half of the charge for the preparation of a "Policy Manual" the balance to be spread in the next fiscal year, and,
WHEREAS, an amount of \$3,621.16 has been spent for negotiations and fees of the consultants in relation to union, CSEA, arbitration, court cases, etc., and,
WHEREAS, additional charges have been presented to the Board of Trustees in relation to the union,
BE IT RESOLVED THAT, the Treasurer shall be instructed to transfer the sum of \$5,000.00 from the Contingency Account to offset the over expenditure of the Personnel Account #A1430.4.
Resolution unanimously approved.

Affi. of Posting: Attached is affidavit of posting by the clerk of the Permissive Referendum relative to the withdrawal of funds from the Capital Reserve Fund Fire in the amount of \$2,700.00 for the cost of a tank on the pumper (1960).

LEGAL NOTICE
 NOTICE OF ADOPTION
 OF
 VILLAGE RESOLUTION
 NOTICE IS HEREBY
 GIVEN that the Board of
 Trustees of the Village of
 Palmyra, New York, at a
 regular meeting thereof, held
 on the 20th day of February,
 1978, duly adopted a
 resolution subject to a
 permissive referendum, as
 follows:
BE IT RESOLVED, by the
 Board of Trustees of the
 Village of Palmyra, to
 HEREBY CERTIFY:
 Section 1. The purchase of
 a water tank to replace the
 damaged tank on the 1960
 Pumper at an estimated cost
 of \$2,700.00; and,
 Section 2. The plan for
 financing of such estimated
 costs be by the expenditure
 of \$2,700.00, or so much
 thereof as is required, from
 the Capital Reserve Fire
 Fund of said Village

heretofore established for
 the purpose of purchasing
 usable, efficient Fire
 Fighting Equipment; and,
 Section 3. It is hereby
 determined that the period
 of probable usefulness of
 such piece of equipment
 shall be fifteen (15) years,
 pursuant to subdivision 22 of
 Section 11.00 of the Local
 Finance Law; and,
 Section 4. Upon this
 resolution taking effect, the
 same shall be published in
 full in the Palmyra Courier-
 Journal, the official
 newspaper, and posted in
 accord with the provisions of
 Section 9-900 of the Village
 Law.
 By Order of the Board of
 Trustees of the Village of
 Palmyra.
 Dated: February 20, 1978
 Teresa P. Otte, Clerk
 F.24.M.3 (836)

March 20, 1978

Affi.
of
Posting:

AFFIDAVIT OF POSTING

STATE OF NEW YORK :
COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, being duly sworn, hereby deposes and says;

1. That on the 8th day of March, 1978, I duly posted a Notice of Adoption of Village Resolution, relative to a Permissive Referendum for the withdrawal of funds from the Capital Reserve Fund Fire in the amount of \$2,700.00 for the cost of a tank for the 1960 Pumper, a complete copy of which is attached hereto; in six conspicuous public places in said Village pursuant to the provisions of ~~XX~~ Section 9-900 of the Village Law and of subdivision 22 of the Local Finance Law Section 11.00, to wit:

1. Village Hall, 144 East Main Street
2. Marine Midland Trust Co., East Main Street
3. Courier Journal Office, East Main Street
4. Town Clerk Bulletin Board, East Main Street
5. Knapp Insurance Agency, East Main Street
6. First Federal Savings & Loan, East Main Street

2. That on the 8th day of March, 1978, I duly posted such Notice of Adoption of Resolution.

3. That said attached copy constitutes the true form in which said Notice was actually posted.

Theresa R. O'Neil

Village Clerk

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 8th DAY OF MARCH 1978

Agnes W. Wawar
Notary Public

AGNES W. WAWAR
Notary Public, State of New York
Qualified in County of Wayne
My Commission Expires March 20, 1979

Affid. Attached Affidavit of Publication of Tax Sale as of 2/24/78, of Pub. 3/3/78 and 3/10/78.

Tax Sale:

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF TAX SALE
NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, Sections 1450 through 1464 enacted and effective October, 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 6th day of February, 1978, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by law on the 17th day of March, 1978, at 10:00 A.M. in the Justice Court Room in the Village Hall, 144 East Main Street, Palmyra, New York, or so much of each of the following parcels of real estate upon which village taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until said shall be completed. The purchaser at such sale of taxes will be required to pay the amount of their respective bids to the Village Treasurer, within ten days after the sale and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefore.

The following list of parcels of real estate to be sold together with a statement of the amount of tax, fees, interest and charges thereon to wit:

- PARCEL NO. 1 Earl & Kathryn Langworthy, 129 Washington Street, residence; Bounded: north, West; east, Street; south, Knapp; west, Knapp. \$203.68.
PARCEL NO. 2 Darlene Willard, 240 East Main Street, commercial; (Walworth-Marion Rd., Walworth, N.Y. 14568). Bounded: north, Street; east, Lunch Inn; south, Weber. \$347.91.
PARCEL NO. 3 David & Diane Baker, 111 Market Street, residence; (R.D. No. 2, Minstead Rd., Marion, N.Y. 14505). Bounded: north, Urban Renewal; east, Street; south, Murphy; west, \$234.32.

- PARCEL NO. 4 David & Diane Baker, 120 Market Street, residence; (R.D. No. 2, Minstead Rd., Marion, N.Y. 14505). Bounded: north, Barnhart; east, south, Baker; west, Street. \$175.42.
PARCEL NO. 5 David & Diane Baker, 126 Market Street, residence; (R.D. No. 2, Minstead Rd., Marion, N.Y. 14505). Bounded: north, Historic Palmyra; east, south, Barnhart; west, Street. \$149.55.
PARCEL NO. 6 Leonard & Marie Ehler, 315 East Main Street, residence; Bounded: north, east, Banks; south, Street; west, Pollak. \$510.90.
PARCEL NO. 7 Marius & Josephine Thompson, 327 East Main Street, residence; Bounded: north, east, south, Street; west, West. \$380.21.
PARCEL NO. 8 William Scheemaker, 414 Canal Street, residence; (Nolan Road, Macedon, N.Y. 14502). Bounded: north, Street; east, Morrill; south, west, Wildofsky. \$175.79.
PARCEL NO. 9 James & Elizabeth Everett c/o R. Murray, 417 East Main Street, residence; Bounded: north, east, Pollot; south, Street; west, Smith. \$263.71.
PARCEL NO. 10 David & Patricia Hutter, 424 East Main Street, residence; Bounded: north, Street; east, East; south, west, Marafioti. \$429.94.
PARCEL NO. 11 Hotel Sellen, 443 East Main Street, commercial; Bounded: north, Blazey; east, Street; south, Street; west, O'Leary. \$496.00.
PARCEL NO. 12 Owen Huober, 446 East Main Street, residence; (616 Jefferson Ext., Newark, N.Y. 14513). Bounded: north, Street; east, Hansel; south, west, Shepardson. \$195.42.
PARCEL NO. 13 Mortimer & Shirley Brockway, 518 East Main Street, commercial; Bounded: north, Street; east, Rodman; south, west, Maletta. \$338.19.
PARCEL NO. 14 William Quick, 123 Vienna Street, residence; Bounded: north, east, Freyn; south, Street; west, Retan. \$122.39.

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

- February 24, 1978
March 3, 1978
March 10, 1978

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me
this 15 day of Mar 1978

Michael W. Donovan
Notary Public

Fee: \$ 136.22

- PARCEL NO. 15 Robert Hinkley, 519 East Main Street, commercial; (106 Stuart Ave., Newark, N.Y. 14513). Bounded: north, Garlock; east, Palmyra Creamery; south, Street; west, Street. \$527.20.
PARCEL NO. 16 Doyle & Charles Denosky, East Main Street, vacant lot. \$11.01.
PARCEL NO. 17 David & Marcia Martens, 218 East Foster Street, residence; Bounded: north, Street; east, Hibbard; south, Beers; west, Meaker. \$192.30.
PARCEL NO. 18 Dana & Rosemarie Watts, 334 Fayette Street, residence; Bounded: north, McGuire; east, Cattieu; south, Street; west, Street. \$191.94.
PARCEL NO. 19 Melvin & Rachel Hunt, 349 East Foster Street, residence; Bounded: north, Cowell; east, Gratton; south, Street; west, VanderMallie. \$180.56.
PARCEL NO. 20 Mildred Bush, 411 Howell Street, residence; Bounded: north, DeMay; east, Street; south, Village; west, Village. \$67.98.
PARCEL NO. 21 Conrad Skore, 646 East Main Street, residence; Bounded: north, Street; east, south, Abbott; west, Lazerson. \$357.82.
Board of Trustees
Village of Palmyra
Theresa P. Otte,
Treasurer
F.24,M.3.1 (833)

March 20, 1978

Legal: Notice of Village Board meetings for the month of March, 1978 is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
PLEASE TAKE NOTICE that regular meetings of the Board of Trustees of the Village of Palmyra will be scheduled for the month of March, 1978, the first and third Monday of the month, being March 6, 1978 and March 20, 1978, at 7:30 P.M. in the Trustees room of the Village Hall.
On April 3, 1978, at 8:00 P.M. the annual organization meeting of the Board of Trustees will be held at which time, time and dates for regular board meetings for the ensuing year will be decided.
Any other official business pertaining thereto will be transacted at that time.
Dated: March 2, 1978
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
M.10 (847)

Elizabeth M. Main, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 10, 1978

Elizabeth M. Main
Foreman of the Publisher

Subscribed and sworn to before me

this 15 day of Mar 1978
Michael N. Donovan
Notary Public

Fee: \$ 7.69

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 1/30/78
#163109

Sewer Tax:

Clerk advised receiving a letter from Bernard P. Donegan, Inc. who had conferred with the board previously relative to the preparation of a report which would be submitted to the Internal Revenue Service for the purpose of granting village residents a percentage allowance of their sewer bills for income tax deductions.
Letter indicated that a fee of \$330.00 would be set for this work. Board agreed that funds should be placed in the budget for this amount.

Conifer Devel. Sewer Requests:

Letter received by the clerk from Richard J. Crossed, Vice Pres. of Conifer Development Associates, Inc., Rochester, N.Y., advised that a sewer bill received for the Towpath Manor, Canal Street, Palmyra, N.Y., recently opened especially for senior housing, indicated that a rate of \$21.00 per unit was being charged. Mr. Crossed felt that a charge of one quarter per unit would be apropos.
Clerk informed the board that all the apartment houses in the village are charged on the basis of the number of apartments with each apartment being charged \$21.00.
Clerk asked to check with Mr. VanEtten to ascertain the amount of water used, which is the basis for figuring the sewer.

Unempl. Ins.:

Clerk advised a letter has been received from Rhyne & Rhyne, Attorneys, Washington, D.C. who have been challenging the Federal mandate requiring municipalities to assume the unemployment fees of persons who are laid off from municipal payrolls.
Board authorized payment of \$250.00 to help in the legal battle. Attorneys advise that the case will be appealed in the Supreme Court at an early date.

H. Van Etten Retires:

A letter received from Hiram VanEtten, Operator of the Water & Sewer Plants since 1963 submitted a letter to the board relative to his forthcoming retirement. Letter thanked the board and village offices for the cooperation that he has received over the years.

Letter indicated the following suggestions:

1. Install a 2nd Water Storage Tank. Present tank was built in 1956 and should be cleaned and drained.
2. If 6 western villages of Wayne County form a water district, village should cooperate and hook in for emergency measures.
3. Installation of an 8 or 10 inch transmission line on West Foster Street. (This was recommended by Woodward Associates in 1968).
4. Suggested that trustees and mayors take some time to get to know employees better and take the time to visit the departments that they are assigned to.

Board unanimously agreed that the suggestions would be heeded and wanted Mr. VanEtten to know that they truly have appreciated his cooperation and devotion to the betterment of the Village of Palmyra.

Adjourn: Mayor Davin adjourned the meeting at 10:10 P.M.

Theresa P. Otte, Clerk Treasurer

Board of Trustees April 3, 1978 7:00 P.M.
Annual Meeting

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, Lloyd A. Green, David West, and David Williamson.

2 Min.

Silence: Mayor Davin opened the meeting with a moment of silence.

Annual Meeting:

Mayor Davin announced that the Annual Meeting of the Village of Palmyra would come to order at which time appointments would be made for the ensuing year. Official appointments is so attached on Page 36.

Adjourn: Annual meeting of the Village of Palmyra was adjourned at 7:40 P.M.

Theresa P. Otte, Clerk Treasurer

Regular Board Meeting April 3, 1978 7:45 P.M.
Board of Trustees

Present: Mayor M. Katherine Davin, and Trustees Mary Lou Wilson, David West, David Williamson, Lloyd A. Green, Village Attorney Laura Jane Poyzer.

Mayor Davin excused herself and asked Acting Mayor Wilson to conduct the regular meeting.

Resol. re:

The following resolution was proposed by Trustee Green, 2nd by Acting Mayor Wilson:

Attorney to Explore re:Con. Mingo:

WHEREAS, the Board of Trustees of the Village of Palmyra adopted a resolution on March 13, 1978, in an executive meeting which directed Village Attorney Laura Jane Poyzer to explore other alternatives regarding the representation of the Village of Palmyra in the two cases facing the Village of Palmyra, namely, the citation by PERB for Improper Practices and a proceeding in Supreme Court, Monroe County, relating to the Robert Mingo matter, and,

WHEREAS, after conferences, investigation and deliberations, it appears that it would be in the best interest of the Village of Palmyra to fill the vacancy recently created by the resignation of patrolman, James Smith, and,

