

Summing up, the chief felt he should have the " Say " in this matter as he is the dupty. head - if board. goes " over his head," he will see an attorney. Trustee Hays moved adoption of the following Resolution:
 " WHEREAS, Palmyra Deputy Chief Dalton 's name has risen into prominence on the waiting list for participation in additional training by the F.B.I. and " WHEREAS, this training can be of great value to the residents of our village in upgrading the quality and efficiency of police operations, and

WHEREAS, transportation, lodging and training are provided at no coast to the taxpayers of the village, the Board of Trustees, village of Palmyra, hereby instructs, in writting, Palmyra Chief of Police Henry to approve all necessary forms to ensure Deputy Chief Dalton's participation in the upcoming school. These forms to be complted immeditally upon avilability and forwarded to the Mayor for appropriate distribution. " Trustee McGrath seconded, following which the board. optend to exercisse Exec. Sess.

Exec. Sess : At 8:35 P.M. Trustee Hays moved the board. exercise Exec. Sess. Atty for personal reasons; Trustee Mcgrath seconded. All voted Hays carried. Atty Poyzer advised that motion be amended to include matters of litigation as well as personal. Trustee depoint so moved; Trustee Hays seconded. All "ayes , " carried. Atty. Poyzer advised that motion be amended to include matters of litigation as well as personal. Trustee DePoint so moved; Trustee Hays seconded. All "ayes," carried.

Re - Convene: At 8:50 p.m. the board re- convened with the following persons presant: Maryor Wilson; Trustee Hays; McGrath & DePoint; and village atty. Poyzer, and upon motion of Trustee DePoint, seconded by Trustee Hays. All "ayes," carried. The Clerk was requested to re-read the above motion which had been properly introduced and seconded. Upon Roll Call Vote, the above motion was unanimously adopted. Carried.

ARBITRATION: Re the "Grievance" filed by Patrolman Kevin Schneider, the Bd., following discussion, unanimously agreed to go to "Arbitration," and the selection of an "Arbitrator."

VOUCHERS: Trustee McGrath motioned that voucher amts. of \$6,836.65 be pd. on which three signatures/initials of Trustees appear; and the Mayor authorized to sign Abstract No. 17. Trustee Hays seconded, all voted "aye," carried.

CLARK'S TAVERN: The Clerk was req. to show that the Minutes reflect the Vill. Atty. to contact the Atty. for Clark's Tavern re a water line easement.

ADJOURN: At 8:55 p.m. Trustee Hays motioned adjournment; Trustee McGrath seconded. All voted "aye," carried.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES

Regular Meeting 3/19/84 7:00 p.m.

PRESENT: Mary Lou Wilson, Mayor; Trustees - Mary Kay McGrath; James DePoint, Richard Rolland and Stephen Hays; and Village Atty.; Laura Jane Poyzer.

MOM OF SIL. The Mayor called the meeting to order at 7:08 p.m. and requested that Patrolman Kevin Schneider be remembered during the moment of silence as he was injured in the line of duty and hospitalized.

MINUTES: The 3/5/84 Bd. Minutes were corrected as follows: Page 3 re "FBI School"; Trustee Hays said that when the Chief was questioned as to persons in PD who had not been certified for the "Breathalyzer", he answered that Patrolman Schneider and himself were not certified. Mr. Hays' correction also included the Chief having stated that he did not work for the Board in this instance - with the above corrections noted, Trustee DePoint moved acceptance of the Minutes; Trustee Hays seconded. "ayes," - Mayor Wilson; Trustees DePoint and Hays; Trustee Rolland abstained - Trustee McGrath was not present at the Board table. Carried.

AMBULANCE. MERGER: Mayor Wilson stated that she had been informed by Mr. Harry White that the Palmyra Volunteer Ambulance Corps had voted unanimously to merge with the Palmyra Fire Dept. Unfortunately, this merger will eliminate approx. six people who live outside the District.

ASSESS. ROLL Mayor Wilson read "Legal Notice" of publication of Assessment Roll shall be filed with Village Clerk, effective 4/1/84. Mayor Wilson said taht reservations for 3/28/84 Wayne Co. Vill. Officials' Assoc. dinner-meeting should be given the Clerk by 3/23/84.

WCVOA

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- REVITAL.
COMM. Trustee Hays read budget request letter from "Revitalization Committee" in which the amt. of \$2,500. was asked for. Trustee Hays stated that Mr. L. Jacobs of Prospect Dr. had req. permission to park on Village prop. which he had maintained over the years; answer from counsel (Nesbitt & Nesbitt) clearly stated use of land not possible if defined as "park land." Mrs. P. Frontuto requested that Mr. Hays read Atty. Nesbitt's letter of 3/5/84; Trustee Hays complied with req. Trustee McGrath rec'd estimate for ventilation system at Comm. Ctr. rec'd from Pres. Gary LaBerge - moisture building up could cause damage to gym floor, etc. Estimate will not exceed \$5,300. - could be under \$4,000. Could begin in three weeks/completed in two weeks. Discussion on taking frm. Cemetery Lot Fund, HR-9 which has excess amt. of money, per Donegan Assoc. Mr. DePoint felt should be left up to "new Bd." Trustees Hays and Rolland agreed to accept responsibility for checking into legalities of use of above funds by nxt. Bd. Mtg. Trustee DePoint opposed to Village expending full amt.; further disc. on Town's input.
- VENTILATION:
COMM. CTR. Trustee McGrath directed the Clk. to send letter to M/M Blake Duffy, Cuyler St., informing them that sidewalks to be replaced as soon as possible - cc: Ray Smith, Superintendent.
- SIDEWALK Trustee McGrath directed the Clk. to send letter to M/M Blake Duffy, Cuyler St., informing them that sidewalks to be replaced as soon as possible - cc: Ray Smith, Superintendent.
- FIREHALL
CAP. RES.: Trustee McGrath moved that Bd. remove \$2440 from HR-5, Cap. Res. for Fire Hall - removation and improvement - to replace flashing on Fire Hal, notifying Siddon's Roofing & req. contract. Trustee DePoint seconded. discussion - ask Atty. to look into old contract - fire house five yrs. old -- seek legal advice from Vill. Atty. to instigate lawsuit, if necessary. "Ayes," - Trustees McGrath, DePoint, Hays & Rolland. Carried.
Trustee McGrath requested taking monies from above fund to repair apron in front of Fire Hall; Bd. should get estimate - perhaps combine with spreading asphalt at Comm. Ctr. Obtain separate estimate/one combined with Ctr.
- STOCKS&BONDS: Bd. discussion on Village stocks and bonds; Trustee DePoint recommended adjourning mtg. for continuation - would be difficult for new Bd. as they are not familiar. Trustee Rolland said that specific recommendations to "hold or sell" rec'd from Donegan's at budget mtg.
- CEMET. FND.: Trustee Rolland mvoed that \$2,000. be transferred from Code A8810.1 to A8810.4 to cover costs of renovations to htg. system in Cemetery Office, Resolution attached hereto. Trustee DePoint seconded; "Ayes," - Trustees Rolland, Hays DePoint & McGrath. Carried.
- ZBA APPTS. Trustee Rolland said that he anticipates making appointment to Znd. Bd. of Appeals very soon.
- CEMETERY Trustee Rolland moved that the Bd. post for positions in Cemet. - full and pt.-time - leaving to Foreman Weaver's discretion positions he has to fill. The Clk. was instructed to post said notices on following day. Trustee Hays secodned; all voted "aye", carried.
- PD REPORTS Trustee DePoint having circulated P.D. Rpts. for 2/84 moved acceptance of same; trustee Rolland seconded. All voted "aye," carried.
Mr. DePoint stated that he would be looking into damage done to Village Hall over past weekend. Trustee Hays req. taht P.D. or Village file for restitution. Discussion
- BREEN'S Mr. David Breen was present for presentation to Bd. re "change of purpose" for proposed addition to Breen's Mkt. previously approved by Bd. Mr. Breen stated their sincerity in orig. plan, i.e. addition of drugstore. Said plan did not wk. out - orig. purchase offer for purchase of said prop. frm. Vil. would stand. Their expansion would be from present 18,000 sq. ft. to 30,000 sq. ft. Bd. agreed that expansion good for Vill. and said "change of purpose" should be allowed.
- COMM. RPTS. Trustee Rolland moved that Committee Rpts. be attached to Minutes; Trustee DePoint seconded. All voted "aye," carried.
- VOUCHERS Trustee Rolland also mvoed that the Mayor be authorized to sign Abstract No. 18 in amount of \$20,482.33 and payment made for those containing three initials/signatures of at least three Trustees. Trustee DePoint seconded. All voted "aye," carried.

V/O Palmyra - Cemetery Trust

December 30, 1983

2-28-84

| <u>Issue</u> | <u>Mkt Price</u> | (Annual Income/Share) <u>Dividend</u> | <u>Div Yield</u> | <u>PE</u> | <u>Buy, Sell or Hold</u> | <u>Number of Shares</u> | <u>Market Value</u> |
|--|------------------|--|------------------|-----------|--------------------------|-------------------------|---------------------|
| Burroughs Corp. <i>Keep</i> | 50-3/8 | \$2.60 | 5.17% | 21.44 | Sell at 55 or better | 64 | \$ 3,224 |
| Singer Co. <i>Sell now</i> | 27-5/8 | \$.10 | .36% | 0 | Sell at 30 or better | 50 | 1,381 |
| Rochester Telephone <i>Keep</i> | 30-1/4 | \$2.28 | 7.51% | 9.42 | Hold | 160 | 4,840 |
| Eastman Kodak <i>Keep - Sell at 80</i> | 76-1/8 | \$3.50 | 4.56% | 16.37 | Sell at 85 or better | 60 | 4,568 |
| Std Oil of California <i>Keep</i> | 34-5/8 | \$2.40 | 6.93% | 7.33 | Hold | 440 | 15,235 |
| Citizens & Southern Georgia <i>Keep</i> | 14-3/8 | \$.56 | 3.90% | 7.61 | Sell at 15 or better | 288 | 4,140 |
| Alcoa <i>Sell now</i> | 44-7/8 | \$1.20 | 2.69% | 0 | Sell at 50 or better | 90 | 4,039 |
| Rochester Gas & Electric <i>Keep</i> | 17-1/2 | \$1.84 | 10.59% | 5.66 | Hold | 259 | 4,532 |
| IT&T <i>Sell at 48 or better</i> | 44-3/4 | \$2.76 | 6.19% | 10.06 | Sell at 50 or better | 100 | 4,475 |
| International Bk Reconst 5.00%, 2/15/85 | 95 | \$50 | 5.00% | - | Hold | \$15,000 | 14,250 |
| Lincoln First Bank 6.25%, 9/15/92 | 68 | \$62.50 | 6.25% | - | Hold | \$10,000 | 6,800 |
| Xerox Corp. -Conv Deb 6.00%, 11/1/95 | 74 | \$60 | 6.00% | - | Sell at 80 or better | \$ 6,000 | 4,440 |
| Cash | Par | Var. | Var. | - | Hold | - | 5,053 |
| TOTAL | | | | | | | <u>\$76,977</u> |

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V/O Palmyra - P.T. Sexton Trust Fund

December 30, 1983

| Issue | Mkt Price | (Annual Income/Share) Dividend | Div Yield | PE | Buy, Sell or Hold | Number of Shares | Market Value |
|--|-----------|-----------------------------------|-----------|-------|----------------------|---------------------|------------------|
| General Motors <i>Keep</i> | 74-3/8 | \$4.00 | 5.38% | 9.09 | Sell at 85 or better | 75 | \$ 5,578 |
| Burroughs Corp. <i>Keep</i> | 50-3/8 | \$2.60 | 5.17% | 21.44 | Sell at 55 | 48 | 2,418 |
| Eastman Kodak <i>Sell at 80 or better</i> | 76-1/8 | \$3.50 | 4.56% | 16.37 | Sell at 85 or better | 40 | 3,045 |
| United Telecommunications <i>Keep</i> | 21-1/8 | \$1.84 | 8.82% | 8.03 | Hold | 147 | 3,105 |
| Northwest BanCorp. <i>Keep</i> | 33-5/8 | \$1.84 | 5.35% | 7.54 | Hold | 400 | 13,450 |
| IT&T <i>Sell at 40 or better</i> | 44-3/4 | \$2.76 | 6.19% | 10.06 | Sell at 50 or better | 140 | 6,265 |
| Std Oil of California <i>Keep</i> | 34-5/8 | \$2.40 | 6.93% | 7.33 | Hold | 320 | 11,080 |
| Penn Central <i>Sell</i> * | 37-1/2 | 0 | 0 | 17.44 | Sell at 40 or better | 129 | 4,838 |
| Commonwealth Edison - Common | 23-5/4 | \$3.00 | 12.77% | 5.40 | | 85 | 2,019 |
| Comm. Edison - \$1.90 Cum. Pfd. | 14-1/2 | \$1.90 | 13.10% | - | | 3 | 43 |
| Public Service E&G 7.50%, 4/1/02 | 66 | \$75.00 | 7.50% | - | Hold | \$10,000 | 6,600 |
| Xerox Corp. Conv Deb 6%, 11/1/95 | 74 | \$60.00 | 6.00% | - | Sell at 80 or better | \$ 4,000 | 2,960 |
| Lincoln First Bank <i>Keep</i> 6.25%, 9/15/92 | 68 | \$62.50 | 6.25% | - | Hold | \$10,000 | 6,800 |
| Presbyterian Ministries 5.20%, 11/1/03 | 45 | \$52.00 | 5.20% | - | Hold | \$11,000 | 4,950 |
| International Bk Reconst 5.00%, 2/15/85 | 95 | \$50.00 | 5.00% | - | Hold | \$10,000 | 9,500 |
| Par | | Var. | Var. | - | Hold | - | 28,500 |
| | | | | | | | <u>\$111,151</u> |

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PUBLIC: At 8:00 p.m. the Mayor opened the meeting for comments/questions from citizens. Ms. Carolyn Hall req. that it go on record that she was opposed to Deputy Chief Dalton going to FBI School; she had some complaints against him herself. Trustee DePoint addressed those

TRST DEPOINT present, thanking each individual Board member and especially the Mayor for their "teamwork" over the past four years; he spoke of his enjoyment on the Board and commended the office staff for their assistance.

MAYOR The Mayor reiterated Mr. DePoint's comments and having been on the Board for so long a time that she would miss it. She was presented a framed, "Certificate of Public Service" by the Clk. for her ten years of dedication to the Village. Trustee DePoint motioned

EXEC SES that the Bd. exercise Exec. Sess. at 8:10 p.m. for reasons of personnel and negotiations; Trustee Rolland seconded. All voted "aye," carried.

RE-CONVENE At 8:32 p.m. the Bd. re-convened regular session with the above members present upon a motion by Trustee DePoint; Trustee Rolland seconded. All voted "aye," carried. Trustee DePoint moved that the 3/19/84 Bd.

ADJOURN: mtg be adjourned until 7:00 p.m. Thursday, 3/22/84 for purposes of personnel, negotiations; investment portfolio; zoning and any other matters to come before the Bd. Trustee Rolland seconded; all voted "aye," carried. Mtg. adj. at 8:35 p.m. as stated above.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES

Special Mtg 3/22/84 6:00 p.m.

PRESENT: Mary Lou Wilson, Mayor; Trustees Mary Kay McGrath, Stephen Hays & Richard Rolland; and Vill. Atty., L.J. Poyzer.

PURPOSE: The Special Board Meeting was called, and posted, for reasons of personnel and litigation; at 6:00 p.m. the meeting was called to order by the Mayor and upon a motion by Trustee McGrath; seconded by Trustee Hays, the Board voted to exercise Executive Session. all voted "aye," carried. During the session, Trustee DePoint joined the Board.

At 6:45 p.m. Trustee DePoint moved that the Board adjourn until 7:00 p.m. at which time the Board would re-convene from a regular meeting held on 3/19/84 - and postponed until 3/22/84. Trustee Hays seconded; all voted "aye," carried.

Re-Convvene - Regular Bd. Meeting of 3/19/84 7:00 p.m.

The 3/19/84 regular Board Meeting, having been adjourned until 7:00 p.m., 3/22/84, was attended by Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, Stephen Hays, Richard Rolland, and James DePoint; and Atty. L.J. Poyzer. Also present were the Mayor-elect., Mr. Warner H. Strong; and Trustees-elect., Messrs, John Vrubel and James G. Elliott.

MOM OF SIL At 7:15 p.m. Mayor Wilson called the meeting to order, requesting a moment of silence prior to conducting the business of the Board.

MIN. 3/19/84 Mayor Wilson asked if there were corrections/additions to the 2/20/84
2/21/84 & Spec. Bd. Mtg. Minutes - when there were none, Trustee Hays motioned
2/20/84 their acceptance; Trustee McGrath seconded. All voted "aye," carried. Re regular Bd. Mtg., 2/21/84, Trustee Rolland stated that Bd. action on "Flags," he abstained rather than voting "nay". With the above correction noted, Trustee DePoint moved acceptance of said Minutes; Trustee Hays seconded. All voted "aye," carried.

The Clerk was requested to strike "he felt" from Pg. 1, Line 6; and "in this instance" from Pg. 1, Line 7. On this basis, Trustee McGrath motioned acceptance of the Minutes; Trustee Hays seconded. "Ayes," Trustees McGrath, Hays & Rolland. Carried. Trustee DePoint abstained as he was not present for said portion of mtg.

VILL TRST FUNDS The Village Trust Fnds - "P.T. Sexton" and "Cemetery" - were discussed by the Board and print-out from Donegan assoc. in which they made recommendations read by Trustee Hays, attached hereto. It was suggested that authorization be given for sale of stocks and bonds so noted in print-out. Question arose whether or not to utilize the services of Donegan Assoc./stockbroker when it was suggested that Vill. Treas. sell through Marine Midland. Trustee McGrath motioned that Treas.

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3/22/84 (cont)

sell stocks as recommended, holding cash until further recommendation. It was noted that same should be called to "new Board's" attention in two-three months by Treas. Trustee Rolland motioned the above; Trustee DePoint seconded. All voted "aye," carried.

PATROL. SCHNEIDER Trustee DePoint said that it was erroneously reported, on his part 3/19/84, that Patrolman Schneider was still hospitalized after a weekend injury in the line of duty. He was treated and released.

ZBA Trustee Rolland said that there were three applica;nts for the vacancy on ZBA - Ronald Smith, Daniel Wooden & Terry Rodman, all of whom were well qualified. Discussion on "terms of office" following which Mr. Rolland recommended to the Mayor that Mr. D. Wooden receive five-yr. appointment; the Mayor appointed Mr. Wooden upon a motion by Mr. Rolland; seconded by Mr. Hays. All voted "aye," carried. Another ZBA vacancy shall exist end of April.

CITIZENS The meeting was opened to comments/questions from the public. Discussions on various matters.

NEW BD. The Mayor congratulated the Mayor-elect & Trustee Elect.

MEMBERS

EXEC. SESS

At 7:50 p.m. Trustee DePoint moved that the Bd. exercise Exec. Sess. for reasons of personnel and negotiations, adding that the Bd. requested that the three new Bd. members and Atty. J. Quinn remain for Exec. Sess. Trustee Rolland seconded. all voted "aye," carried.

RE-CONVENE With the above persons present, Trustee Rolland moved that the Bd. emerge from Exec. Sess. at 11:40 p.m. Trustee McGrath seconded, all voted "aye," carried.

ADJOURN: Immediately following Exec. Sess., Trustee DePoint moved that the meeting be adjourned until 5:45 p.m. Monday night, March 26, 1984, for personnel/litigation purposes along with such other business as may come before the Bd. Trustee McGrath seconded; all voted "aye," carried.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES

3/26/84

5:45 p.m.

Properly convened from a regular meeting on 3/19/84; adjourned to 3/22/84; adjourned to 5:45 p.m., 3/26/84 -

PRESENT: Mayor Mary Lou Wilson; Trustees James DePoint, Mary Kay McGrath, Stephen Hays & Richard Rolland; and Atty. L. J. Poyzer. Also present were Mayor-elect Warner Strong; Trustees-elect J. Elliott & J. Vrubel.

CALL TO ORDER The Mayor called the meeting to order promptly at 5:45 p.m.

MIN. 3/22/84 The Mayor asked for corrections/additions to the Minutes of 3/22/84 which was an adjournment from a properly convened meeting on 3/19/84. Trustee Rolland said that Mr. D. Wooden's ZBA term for five years was determined later as it was not known during the discussion of unexpired terms, etc. Re the 6:00 p.m. Special Meeting on 3/22/84, Trustee Rolland said that he was not present; he joined the meeting at approximately the same time as Trustee DePoint. Trustee DePoint moved acceptance of the Minutes as corrected; Trustee Hays seconded. All voted "aye," carried. The Mayor said that the "Notice of Special Meeting" for 6:00 p.m. 3/22/84, had 'mysteriously' disappeared from the Vill. Hall bulletin bd. - she emphasized that same was Vill. property and if found who removed same, appropriate action would be taken.

MTG NOTICE

NEW POL. CAR

Trustee DePoint said that Item 4 of budget included new car for P.D. In order for Village to avail itself of St. bid price car must be ordered before 4/1/84. firm in Webster rec'd St. Bid - looking at a "Grand Fury" the price of which is \$9,557.92; \$10,605.97 equipped, less trade-in value for car which P.D. now utilizes as second car. Trustee DePoint moved that Bd. authorize placing order; Trustee Rolland seconded for discussion purposes. Discussion - unknown mileage on old car; St. Bid prices can't be beaten; money in budget and "new Bd." - encumbering funds. All voted "aye," carried.

PD RESIGN.

Trustee DePoint moved that Patrolman P. Coleman's resignation, effective 4/6/84, be accepted with regret. Trustee Hays seconded for discussion, however, Mr. Hays suggested that current Police Commissioner and newly appointed one discuss resignation with Patrolman Coleman, following