

Lower Sewer: A letter received from Richard F. Breen, Jr., owner of 208 Vienna Street, advised that he had recently purchased this property which had been a two family dwelling. He, however, had converted the house back to a one family dwelling and would, therefore, like the sewer fee adjusted accordingly. Motion was made by Trustee Leysath, 2nd by Trustee Green and carried as follows:
RESOLVED: Whereas Richard F. Breen, Jr., 208 Vienna St., has converted the property to a one family house, be it resolved that the sewer rental in the amount of \$34.56 be reduced as of March 1, 1972 to \$17.28.

Ambulance Sew. & Wat. Tap : A memo received from Roche-Kimberly Construction, Inc., indicated that Charles Lonneville, plumbing contractor for the Palmyra Volunteer Ambulance Bldg., was of the opinion that the water tap charge of \$150.00 and the sewer tap of \$100.00, would be refunded inasmuch as this was a civic organization.

Chg. Remains: Motion was made by Trustee Leysath, 2nd by Trustee Alderman and carried as follows:

RESOLVED: Whereas it is the practice of the Village of Palmyra to assess or charge for the tap of a water main or a sewer main any homeowner, company or organization who might apply for such service,

BE IT RESOLVED THAT, the fee of \$100.00 for sewer service and the fee of \$150.00 for water service so assessed to the Palmyra Ambulance Bldg. be and shall remain a legitimate charge in accordance with rules and regulations so passed.

Fire Dept. Members: On the recommendation of the Board of Fire Commissioners, the following names were presented for approval for membership in the Fire Department: John R. Cosco, 115 Market Street; Robert L. Youngman, 439 Vienna Street; Robert L. Johnson, 55 Canandaigua Road; and Gerald G. Beach, 430 East Main St. On motion by Trustee Alderman, 2nd by Trustee Leysath and carried, the men will undergo a period of training prior to becoming a department member.

Comm. Ctr. Report: A report of the Community Center expenditures from the period 6/1/71 - 11/30/71 was presented to the board members for review. Clerk was ordered to file the copy.

Purchase Deb. for Sexton Tr. : A letter from the Investment Department of the Marine Midland Bank, Robert V. Callahan, suggested that with the proceeds of the Federal National Mortgage Association's debenture which matured in the amount of \$10,000.00, it would be their suggestion to purchase \$10,000.00 of Oklahoma Gas & Electric debenture with 7 1/8% interest. Motion was made by Trustee Leysath, 2nd by Trustee Alderman and carried to instruct the clerk to so notify the bank that on the recommendation of the Marine Midland Investment Department, that purchase for the Pliny T. Sexton Trust Fund should be made with the proceeds of the Federal National Mortgage Association's \$10,000.00 for \$10,000.00 debenture in the name of Oklahoma Gas & Electric 7 1/8% to be due in 2002.

Proof of Post-ing: The attached Certification by the clerk indicates that the Notice of Village Registration and Village Election have been posted in 6 conspicuous places in the Village of Palmyra.

Budget: Board worked on the village budget for the coming year. Date of March 6 was set at 7:00 P.M. at which time the board would convene to work primarily on the budget.

P. Rubery: Paul Rubery, attorney, visited the board to offer his comments relative to the public hearing earlier in the evening. It was his feeling that it is inconsistent to advertise the R-1 Multiple Housing, that it could be considered as "Spot Zoning" or referred to as varying zoning within a zone.

Adjourn: Mayor Nussbaumer adjourned the meeting at 11:45 P.M.
Theresa P. Otte, Clerk Treasurer

March 6, 1972

Special Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, Frederick Alderman. Absent, Trustee Donald Leysath.

Appoint. Asst. Pol. Comm.: Mayor Nussbaumer made the following appointment:

WHEREAS, Mayor Nussbaumer is the Police Commissioner for the Village of Palmyra Police Department, **BE IT RESOLVED THAT,** Trustee Frederick Alderman be appointed as Assistant Police Commissioner as of this date.

On voice vote:

Mayor Nussbaumer Aye
Trustee Green Aye
Trustee Alderman Aye

Appointment approved.

Adjourn: Mayor Nussbaumer adjourned the meeting at 7:20 P.M. to work on the budget.

Theresa P. Otte, Clerk Treasurer

March 13, 1972

Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor David M. Nussbaumer and Trustees Donald Leysath, Frederick Alderman and Lloyd Green.

Vouchers: Motion by Trustee Green and 2nd by Trustee Leysath and carried to approve payment of the vouchers as presented in the amount of \$47,334.51.

Water Analysis: The following motion was made by Trustee Leysath, 2nd by Trustee Green and carried:

WHEREAS: The Village of Palmyra desires to have an opinion of the condition of the water line between Canandaigua Lake, and the pumping station or filter plant on Spring Street in the Village of Palmyra,

BE IT RESOLVED THAT, Lozier, Inc., Rochester, New York, be contacted to make such a survey, the cost of which would not exceed \$1,000.00, such survey to include a valuation of the recent Pitometer Report, the Water System Study by K. G. Woodward Associates in 1968 and the operation of the Canandaigua Lake Pumping Station.

Police Report: The Police Report was reviewed by the board for the month of February, 1972. On motion by Trustee Green, 2nd by Trustee Leysath, the report was ordered filed. Highlights of the report indicated that complaints numbered 176, 5 petit larceny cases, and 70 illegal parking. Fines and bail forfeitures for both Motor Vehicle and Criminal Offenses amounted to \$169.00.

Fire Dept.: Fire Chief Richard Culver and Asst. Chief Harry White, and 2nd Asst. Chief Harry Beach discussed with the board the drawn specs for a new tanker pumper. (The specs are not finalized, but will be viewed by others who have a definite knowledge of the type of mechanism the department would have use of.)

Chas. Richardson: Charles Richardson, President of the Jaycees, discussed with the board the possibility of a community center. Board members indicated to Mr. Richardson that it would be their suggestion that he obtain an accurate consensus of feeling for such a venture, as well as definite monetary commitments that might be procured. He indicated that this would be a "Community" facility, which he felt to be or would be an asset to the village.

Budget: Board members worked on the forthcoming fiscal year budget.

Adjourn: Mayor Nussbaumer adjourned the meeting at 10:50 P.M.

Theresa P. Otte, Clerk Treas.

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Special Board Meeting Mar. 20, 1972 **Board of Trustees** 7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees Lloyd A. Green, Donald Leysath, and Frederick Alderman.

Blazey 3 Apt., W. Main: Zoning Officer Bruce Wideman related to the board the remodeling of the former Swezey house and more recently the property of the Methodist Church for Church use at 113 West Main Street for a 3 family apartment. Property was recently purchased by John Blazey, who indicated at first that he intended to make two apartments. More recently, on inspection by Mr. Wideman, it was observed that 3 apartments would be built. The size of the lot is approximately 54' x 100', a sub-standard lot of record. However, in order to accomodate 3 apartments, according to Mr. Wideman, there would not be sufficient room for parking, etc. As a result, it has been necessary for Mr. Wideman to issue a "Stop Work Order" to Mr. Blazey. Mr. Wideman seemed to feel that Mr. Blazey would be unwilling to alter his plans and so wished to inform the board of any possible difficulties.

Approve Zon. for Amend. to Multiple Housing: After a brief discussion, the following motion was made by Trustee Leysath, 2nd by Trustee Green:

WHEREAS, the Village of Palmyra Planning Board and the Zoning Board of Appeals have indicated that stricter rules should be drawn in relation to multiple housing, and, **WHEREAS**, a Public Hearing was held on February 28, 1972, at 7:30 P.M. E.S.T. in the Village Hall, at which about 35 citizens appeared to voice their opinions on the subject, **BE IT RESOLVED THAT:** An amendment to Local Law No. 3, 1967, known as the Zoning Law be passed to make the following changes, to wit:

"Delete Sub-Paragraph A. stating "Multiple family dwelling or dwelling group containing three or more units together with parking therefor", from Section 401.3 entitled "Uses requiring a Special Permit in accordance with Section 702.2 and 710.4."

Mayor Nussbaumer called for a voice vote:

- Trustee D. Leysath Aye
- Trustee F. Alderman Aye
- Trustee L. Green Aye
- Mayor Nussbaumer Naye

Motion carried with 3 affirmative and one negative.

Mar. 20, 1972

Gary O'Dea: Gary O'Dea, 138 West Jackson Street, a new resident, appeared at 7:45 P.M. to express his feelings to the village board relative to "tighter zoning". He indicated that he was away at the time of the public hearing, but felt that more stringent rules should be passed.

Budget: The Board spent the balance of the evening working on the budget.

Adjourn: Mayor Nussbaumer adjourned the meeting at 9:45 P.M.

Theresa P. Otte, Clerk Treas.

Mar. 22, 1972

Special Board Meeting Board of Trustees 1:45 P.M.

Present: Mayor David M. Nussbaumer and Trustees Lloyd A. Green, Frederick Alderman. Absent, Trustee Donald Leysath.

Flooding W. Main: Several residents on the South Side of West Main Street between Hyde Park and Burnham Heights had complained at various times in the last year of constant water backing up into their cellars. According to the residents, the problem seemed to have stemmed from the covering by Howard VanBortle, owner of Palmyra Motors, of the Village of Palmyra storm sewer drainage pipes which extend north and south with a lower pitch to the north for an eventual flow or drop into the former Erie Canal Bed, or into the land to the north, owned by the State of New York with a northern boundary of the present Barge Canal.

Trouble Calls !: Trustee Alderman informed the board that he had had calls about 6:00 A.M. today, from these citizens on West Main Street, who vehemently proclaimed that their cellar walls were bursting at the seams because of the pressure of the water building up inside the cellar. As a result, Trustee Alderman called Highway Foreman Raymond Smith and together they viewed the situation to the north of Palmyra Motors to find that the stormsewers were not open to allow for drainage of the backed up water. Ultimately, Trustee Alderman conferred with Attorney Nesbitt, who indicated that due to the pressure of the neighbors, the village crews could attempt to find the outlet which had been buried by tons of sod and shrubbery placed over the outlets by Mr. VanBortle's crews.

Vil.Crews Attempt Open. Outlet: As a result of probing and digging by the village crews to try to find the end of the blocked pipes, much of the terraced area was excavated, cave-ins of the dirt ensued, and a general sog-hole appeared. A type of dye was placed in the storm sewer on the south side of West Main Street, which found its way to the north side and appeared in the water flowing from the south to the north side.

Dye Appeared! Somewhat earlier, Trustee Alderman attempted to contact Mr. VanBortle, who indicated that he was not available for a conference as to his previous verbal agreement with the village to extend the storm sewer pipe in a fashion that such flooding in basements on the south side would not occur.

Call to VanBortle in Vain! Trustee Alderman indicated to the Village Board that in all aspects he felt that this was an emergency situation that had to be alleviated with prompt action on the part of the village crews. Board members felt that the situation had been handled as well as possible at the critical time.

Emergency Situation Board members felt that the situation had been handled as well as possible at the critical time.

Adjourn: Mayor Nussbaumer adjourned the meeting at 2:15 P.M.

Theresa P. Otte, Clerk Treas.

Mar. 27, 1972

Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees Lloyd Green, Donald Leysath, and Frederick Alderman.

Vouchers: Motion by Trustee Green, 2nd by Trustee Alderman and carried to approve payment of the vouchers in the amount of \$66,128.64.

**A. McKeown
Resig.
from
Plan. Brd.:**

A letter of resignation of Arthur McKeown, as a member of the Village of Palmyra Planning Board was received and ordered filed pending letter from the clerk thanking him for his services on the board, twice as a member and once as Chairman.

Visitors:

Trustee-Elect, Robert C. Brown and David C. McGuire, were present at the board meeting as well as Leonard Johncox, as an interested citizen.

**Wayne Co.
Plan. Brd.:**

A letter received by the Village Board indicated that the Wayne County Planning Board would be having a seminar on April 19, 1972 in Lyons, at 7:30-10:00 P.M., at which time Zoning Board of Appeals members, attorneys, supervisors and mayors.

Dog Warden:

Alfred Campbell, Dog Warden and caretaker for the Control of Animals in the Village of Palmyra, discussed and/or recommended that the Village Board give serious thought to a "Leash Law" in the village. Mr. Campbell indicated that in a discussion with the Town of Palmyra, it would appear that they would like to have more stringent regulations such as a "Leash Law". Previously, he commented, the Town of Palmyra was not in favor of a leash law, but more recently, their opinion has changed.

**W. Main
Drainage:**

Elwood Houghton, James Vermeeche, and Frank Stopfel, West Main Street, residents between Hyde Park and Burnham Heights, south side, advised the Village Board that their cellars were filled with water due to the blockage of a drain pipe extending across West Main Street to the north on the property of the Palmyra Motors. Board informed the gentlemen that they were aware of the condition and hoped to be able to alleviate the problem in the near future.

**Fire
Dept.:
Plan
"Mock
Disaster:**

Fire Chief Richard Culver, Asst. Chief, Harry White, and 2nd Asst. Chief Harry Beach informed the board that the Fire Department in conjunction with the Ambulance crews of the Palmyra Volunteer Ambulance are planning to have a "Disaster" Day on September 16 or 17, 1972, concurrent with the Canal Days activities.

**Specs for
Fire Trk:**

Chief Culver, Asst. White, and 2nd Asst. Beach discussed various features needed for a pumper tanker. The discussion seemed to indicate that the first part of the specs, as drawn, would be quite open, allowing anyone to participate in bidding but the balance of the specs appear to be very "tight" barring many from submitting a bid. Motion was made by Trustee Alderman, 2nd by Trustee Green and carried, to ask the Village Attorney to review the specs before placing a legal for bidding.

Janitor:

Clerk advised that John DeTaeye, janitor for the Village Hall and Park & Club Bldg., advised that he wished to be relieved of his duties in two weeks unless someone could not be found to replace him, in which case, he would continue until a replacement was found. Board advised the clerk to advertise in the newspaper for help.

**American
Wat. Wks.
Assoc.:**

H. VanEtten, Operator of the Water Plant, had asked the board for their opinion relative to becoming a member of the American Water Works Association. Board felt that the dues were too high.

**N.Y.S.
Historic Tr.
Miss
Brooke:**

Miss Cornelia Brooke, Research Assistant in the New York State Historic Trust, escorted by Sheldon Knapp, local businessman talked with the Village Board relative to the National Register Program inaugurated in 1966. Miss Brooke commented that a study had been made in Palmyra and should the quality of the buildings viewed be approved, the recommendations would then be sent to Washington for evaluation. Should specific buildings be placed on the Register, they would then be certified not to be destroyed or demolished.

Effect on Urb. Ren.? : What would the effect be on Urban Renewal? She commented that if the building were in the Urban Renewal Area, a National Registered Building would receive 70% funding, while if the building were owned privately, an individual might receive up to 50% funding. This would pertain to the exterior, only. Funding is all through the HUD (Housing & Urban Development) Programs. The National Register does not have funds, they only certify as to the historic value of the building.

D. Roe: Donald Roe, Editor of the Palmyra Courier-Journal, talked with the board relative to the desire of the Palmyra Courier to receive articles from the village which are pertinent to village affairs, including any information that might be available from the Police Department.

W. Roche Urb. Ren. Agcy Direct.: William Roche, Urban Renewal Agency Director along with Donald Sinclair, Relocation Director, informed the board that the Urban Renewal Agency is now being asked for reassurances on the federal level, as to whether the state and local authorities will share in relocation of people. An estimated figure of \$25,000.00 may be needed by the local Urban Renewal Agency from the local village (Village of Palmyra). There is a possibility according to Roche, that these mandates are being aimed at large cities, and in the final analysis, the Village of Palmyra would receive or not become obligated for any of the relocation funds. Federal funding is provided to assist people with moving expenses, and relocation, which might total at a maximum \$97,000.00, but would probably be \$83,000.00 (25% or \$20,750.00 might become village responsibility or possibly only 12½% or \$10,375.00)

Resol.: Board members felt that a formal resolution should be drawn stating the exact figures and facts before an approval would be made by the Village of Palmyra.

D. Sinclair: Donald Sinclair, Relocation Director, indicated to the Village Board that the prime concern of the Urban Relocation Director at this time is the moving of the Palmyra Building Supply. He revealed that the area owned by the Village of Palmyra on East Main Street, Route #31, in front of the Village of Palmyra Sewage Disposal Plant that is presently unused has an area of about an acre. He intimated to the board that this would be an ideal spot to relocate the building supply. The board felt that some thought should be given to such a proposal.

J. Blazey: John Blazey, owner of property at 113 West Main Street, previously owned by the First Methodist Church for church class rooms and formerly the home of Mrs. Edna Swezey, commented that he had purchased this intending to convert into multiple dwelling. Mr. Blazey revealed that he had talked with Bruce Wideman, Zoning Officer, who believed Mr. Blazey indicated that only two apartments would be planned. However, more recently, it was discovered that he was arranging for 3 apartments. As a result, the lot size, parking facilities, would not allow for such.

Exec. Session: Motion was made by Trustee Alderman, 2nd by Trustee Green and carried that the Village Board at 10:30 P.M. move into Executive Session.

Theresa P. Otte, Clerk Treas.

Re-Convene: Motion by Trustee Green, 2nd by Trustee Alderman and carried, at 10:45 P.M. to re-convene the regular board meeting.

Pal. Mot. Drain. Problem: Clerk was advised to contact Attorney Nesbitt to review the drainage problem on the property of the Palmyra Motors that appeared to be blocking the normal flow of water from the south side of West Main Street between Hyde Park and Burnham Heights to the north side of West Main Street.

Join Employees Relation: Motion was made by Trustee Green, 2nd by Trustee Alderman and carried as follows:

WHEREAS THE Conference of Mayors has offered the privilege of becoming a member of the services provided by the "Werne Consulting Service" for a fee of \$50.00 per year, **BE IT RESOLVED THAT**, the Village of Palmyra avail itself of such an offer.

Mar. 27, 1972

126 Train

for
Filter
Operator:

The New York State Dept. of Environmental Conservation is planning to have a seminar or Trickling Filter Workshop at East Avon on 4/5/72, at no expense, to the village. Motion by Trustee Alderman, 2nd by Trustee Green, and carried to allow H. VanEtten to attend.

Rubbish
from
Tr. Pk.:

A letter previously from H.B. Nesbitt, Village Attorney, who had received a communication from James Sapienza, attorney for VanHaneghan Trailer Park asked a solution for the collection of the rubbish in his trailer park. Motion by Trustee Alderman, 2nd by Trustee Green and carried to advise that a ticket could be purchased for each of his tenants at \$.50 each or \$12.50 for the 25 tenants which would be valid until the end of May at which time new rules and regulations would be in force.

D. Shulters
Appoint.:

David Shulters, Trainee in the Water and Sewer Plants, having passed the necessary examinations prescribed by the State of New York for an operator of the Water and Sewer Dept. may be formally appointed. Motion by Trustee Green, 2nd by Trustee Alderman and carried to so appoint David Shulters.

Close
Noon
3/31/72:

Motion was made by Trustee Green, 2nd by Trustee Alderman and carried as follows: **RESOLVED:** That the Office of the Village Clerk may close at noon on March 31, 1972 and reopen for formal business on Monday, April 3, 1972.

Election
Official
Return of
Votes:

Adjourn:

Mayor Nussbaumer adjourned the meeting at 11:30 P.M.
Theresa P. Otte, Clerk Treas.

Special Board Meeting

Mar. 29, 1972
Board of Trustees

7:00 P.M.

Present:

Mayor David Nussbaumer, and Trustees Frederick Alderman, Absent, Trustees Lloyd Green and Donald Leysath. Trustee Elect, Robert Brown.

Proof of
Publica-
tion:

Mayor Nussbaumer read the Proof of Publication regarding the operation of a sanitary landfill for one year. Proof is attached.

NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN, pursuant to the requirements of Section 103 of the General Municipal Law that sealed proposals will be received at the Office of the Village Clerk, in the Village Hall, Main Street, Palmyra, New York, by the Village of Palmyra, until the 29th day of March, 1972, at 7:00 P.M., Eastern Standard Time, for the furnishing of one year's operation of a sanitary landfill according to plans and specifications prepared by the Village of Palmyra.

Copies of the Contract Documents may be examined at the office of the Village Clerk, in the Village Hall, Palmyra, New York, and copies of said documents may be obtained from the Village Clerk upon payment of \$2.00. No refunds will be made.

No bidder may withdraw his bid within forty-five (45) days after the date set for the opening thereof; and may not withdraw it any time prior to the opening of

bids except in accordance with the "Information for Bidders," page 1-1-2.

The enclosure containing the proposal shall have endorsed on the outside thereof the name of the bidder, the business address to which communications may be sent, and the material to be furnished pursuant to this notice.

All bids submitted must include a non-collusive bidding certificate pursuant to the requirements of Section 103-d of the General Municipal Law of the State of New York.

All bids submitted must include a certificate stating that the bidder will comply with the terms of Section 103-a of the General Municipal Law of the State of New York.

The Village Board reserves the right to waive any informality in, or to reject any and all bids.

March 13th, 1972

BY ORDER OF
THE BOARD OF
TRUSTEES
OF THE
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk.

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

Virginia G. Lupold

being duly sworn, says that she is the secretary

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly
Palmyra, Wayne County, N. Y., and that a Notice To Bidders

of which the annexed printed slip is a true copy, was duly published therein once
each week for one successive weeks, beginning Mar. 22, 1972

and ending Mar. 22, 1972

Sworn before me this 30

day of March 1972

Harry K. White
Notary Public, Wayne County

Fees _____

HARRY K. WHITE, Notary Public

State of New York, County of Monroe

Qualified in Wayne County

My Commission Expires, March 30, 1973

OFFICIAL RETURN OF VOTES PG 146 1/2
CAST FOR TRUSTEE

Village.....Election
 March 21, 1972 19 Village of.....Palmyra County of.....Wayne
 Assembly District
 Election District

Total number of ballots voted;	583
Number to be elected to said office;	
Total number of votes to be canvassed;	1166
For the office of Trustee the candidates named below received the number of votes set opposite their respective names.	
1.Donald Leysath, Trustee - 2 years (R).....received	273
2.Robert C. Brown, Trustee - 2 years (R).....received	320
3.David C. McGuire, Trustee - 2 years (D).....received	304
4.Lois J. Lynch, Trustee - 2 years (D).....received	251
5.received	
6.ABSENTEE:.....received	
7.Donald Leysath (R).....received	2
8.Robert C. Brown (R).....received	2
9.David C. McGuire (D).....received	2
10.Lois J. Lynch (D).....received	2
Blank Votes.....	10
Void Votes.....	10
TOTAL	1166

STATE OF NEW YORK
 County of Wayne ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 21st day of March 19 72, at the Palmyra Election District in the Assembly District of the County of Wayne

Elizabeth Schroder Inspector
Eleanor Pembroke Inspector
Lydia Simpson Inspector
Ann F. Nass Inspector
 Poll Clerk
 Poll Clerk
 Ballot Clerk

Sworn to before me this 21st day of March 19 72

Henry B. Nesbitt
 Ballot Clerk

482- N. B. To two out of the three returns tally sheets must be annexed.
HENRY B. NESBITT
 Notary Public in the State of New York
 WAYNE COUNTY, N. Y.
 Commission Expires March 30, 1974

**Bids for
Dump :**

The following bid was received:
Granger Landscape Service, Inc.
250 Maple Ave.
Palmyra, New York 14522
Certified check in amount of \$280.80.

A general discussion of pros and cons.

Reference was made to Page 1-5-17 regarding the reduction of the million dollar insurance policy provided by Granger to be reduced to \$300,000.00.

Reference was also made to the Performance Bond on Page 1-5-12 Article 7 (Page 1-3-3) regarding the 10%. Granger suggested that the village provide dirt and Granger would provide gravel for the access road referring to Item 5-2S.

Adjourn: Mayor Nussbaumer adjourned the meeting at 7:40 P.M.

Theresa P. Otte, Clerk Treasurer

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April 1, 1972

Special Board Meeting Attorney Nesbitt's Office 10:00 A.M.

Present: Mayor David C. Nussbaumer, and Trustees Frederick Alderman, Donald Leysath, Trustees-Elect, David C. McGuire and Robert C. Brown.
Absent, Trustee Lloyd A. Green.

Storm Drain Problem W. Main: A general review of the drainage problem on West Main Street in the vicinity of the area between Hyde Park and Burnham Heights on the south side, caused by the apparent blockage of a storm drain into which residents on the south side of West Main Street had previously been attached for many years with no apparent problems until within the last year, was discussed by the board.

Executive Session: Motion was made by Trustee Leysath, 2nd by Trustee Alderman and carried to move into Executive Session as of 10:15 A.M.

Theresa P. Otte, Clerk Treas.

Re-Con-vene: Motion was made by Trustee Alderman, 2nd by Trustee Leysath and carried to re-convene at 11:15 A.M.

Resol.: The following resolution was made by Trustee Leysath, 2nd by Trustee Alderman and carried:

RESOLVED: Whereas it is apparent that residents on the South side of West Main Street between Hyde Park and Burnham Heights are suffering blockage of a storm drain which appears to extend in a northerly direction onto the property of the Palmyra Motors, and which drain was placed in this area many years ago for proper drainage of these previously mentioned properties,

BE IT RESOLVED THAT, The Village of Palmyra Board of Trustees empower Village Attorney, Henry B. Nesbitt, to contact the attorney of Howard VanBortle, owner of the Palmyra Motors, to so inform him that the Village of Palmyra requests Howard VanBortle, owner of Palmyra Motors, to provide or obtain the services of an engineer for studies of the storm sewer drainage on his property at his expense, and to install in the present location a serviceable drain or as an alternative a drain which may be re-routed to so service the area in an acceptable manner.

Formal resolution so attached.

Voice
Vote:

Mayor Nussbaumer
Trustee Leysath
Trustee Alderman
Trustee Green

Aye
Aye
Aye
Absent

Adjourn: Mayor Nussbaumer adjourned the meeting at 11:30 P.M.

Theresa P. Otte, Clerk Treas.

April 3, 1972

Special Board Meeting

Annual Meeting

9:00 P.M.

Present:

Mayor David Nussbaumer, and Trustees Frederick Alderman, David McGuire, Robert Brown. Absent, Trustee Lloyd A. Green.

Resig. of
N.Harris:

The resignation of Norman Harris, West Foster Street from the Urban Renewal Board was received and ordered filed after a letter of thanks for his work on the board is sent to him. N. Harris advised that he was moving into the country and would have to resign.

Appoint.
A.McKeown
to Urb.
Ren. :

The following motion was made by Trustee Alderman, 2nd by Trustee Brown and carried:
WHEREAS, Normah Harris has resigned as a member of the Urban Renewal Agency, and,
WHEREAS, a vacancy on the Urban Renewal Board is apparent,
BE IT RESOLVED THAT: Arthur McKeown, previous Village Board member, previous Mayor of the Village of Palmyra, previous member of the Planning Board and previous Chairman of the Planning Board, be appointed as a member of the Urban Renewal Agency.

Pol.Dept.
W.Krueger
Appoint:

Motion was made by Trustee McGuire, 2nd by Trustee Alderman and carried to appoint Walter K. Krueger, Jr., Provisional Patrolman, pending completion of the results of the Civil Service Test and Police School.

Fire
Dept.
Member:

On the recommendation of the Palmyra Fire Department, the name of Hiram VanEtten, as a daytime driver has been submitted. Motion by Trustee Alderman, 2nd by Trustee Brown and carried, approval for membership was given.

Workshop:

Mayor Nussbaumer advised the board that there will be a 3-day workshop at the Country House in Syracuse designed by newly elected trustees and appointed officials. Motion was made by Trustee McGuire, 2nd by Trustee Alderman and carried to allow the mayor and two or three board members to attend the workshop, preferably on Saturday, April 15, 1972, expenses for this workshop to be reimbursed to the trustee so attending.

Narcotic
Council:

The following resolution was made by Trustee Alderman, 2nd by Trustee Brown and carried:
RESOLVED: Whereas the Village of Palmyra has appropriated funds for the establishment of a Narcotic Council for the last two years,
BE IT RESOLVED THAT: the appropriated funds for such a council for the ensuing year be in the amount of \$1,000.00 from 6/1/72 - 5/31/73.

Adjourn:

Mayor Nussbaumer adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.
