

- Adoption:
LOCAL LAW
#1, 1973** The following attached Local Law relative to the annexation of certain premises on East Foster Street and Howell Street, in the Town of Palmyra, by the Village of Palmyra was adopted, the motion having been made for adoption by Trustee Strong, 2nd by Trustee McGuire and unanimously carried. (Page 38).
- Police
Report:** The Police Report for the month of September, 1973 was reviewed by the board and on motion by Trustee Green, 2nd by Trustee McGuire and carried for acceptance of same. Complaints in the number of 197 topped the list with 6 Petit Larceny cases and 10 Motor Vehicle arrests for inadequate exhausts. Total Fines and Bail Forfeitures for motor vehicle and criminal arrests amounted to \$343.00 for the month.
- Urb. Ren.:
Contract
for Eng.
Study of
Rds., Walks
Storm Sew.** Trustee Strong commented that the contract with Loziers, Engineers, Rochester, N.Y., to allow them to make an engineering study to be followed by specs for bids for the installation of sidewalks, roads, water line, and storm sewers in the Urban Renewal Area -- namely, Market, Canal and William Street, -- should be signed by the mayor and returned to the engineers. On motion by Trustee Strong, 2nd by Trustee McGuire and carried, Mayor Fitzgerald signed the contract in behalf of the Village of Palmyra.
- Cost of
Project:** Trustee Strong commented that the cost will be about \$300,000.00 for Market and Canal Street, with the village to expend about \$150,000.00. (State funding will amount to around \$138,000.00). Because of the technical work in the project and the many daily routine jobs that are performed by the village highway crew, it would be his feeling that village crews would be unfairly burdened to assume that they could undertake such a project. Trustee Strong advised that he will discuss the matter further with Attorney Rubery, attorney for Urban Renewal.
- Payroll
Systems:** Trustee Strong advised that he intends to contact the Village of Avon to discuss with them the Marine Midland Payroll Program inasmuch as they recently converted to this system.
- Sew. Ease:** Attorney Poyzer informed the board that she intends to discuss the completion of sewer easements with Attorney James Sapienxa, who was involved after the death of Attorney Wilson who was originally charged with this detail at the time of the installation of the sewer lines in 1960-1962.
- Rev. Shar:** Clerk informed the board that a check in the amount of \$6,698.00 had just been received as a payment for Revenue Sharing.
- New Fire
Dept.
Members:** On motion by Trustee Strong, 2nd by Trustee Green and carried, the following were accepted for membership in the Palmyra Fire Department on the recommendation of the Board of Fire Commissioners: Sheldon W. Downey, 142 Church St.; Daniel L. Jeffery, Maple Ave.; Michael J. Doran, Rt. #21, Palmyra, N.Y.; David A. Cook, 323 Fayette; and John V. Francis, 56 Macedon Center Rd., Palmyra, NY.
- Wayne Co.
Mayor
Meeting:** Mayor Fitzgerald informed the board that there will be a meeting of the Wayne County Mayors in Lyons at the Village Hall on October 25, 1973, at which all board members are invited.
- Freezer
Locker
Offer:** Mayor Fitzgerald advised that a letter addressed to the Village Board had been received from Alderman & Eckerson, Palmyra, N.Y. which stipulated that they wished to offer \$2,000.00 for the Freezer Locker on Market Street. Matter tabled.
- Flu
Shots:** On motion by Trustee Green, 2nd by Trustee McGuire and carried, clerk was instructed to contact Dr. Wm. Braell to arrange for a clinic at which time he would give employees of the village flu shots, who so desired same, at village expense.
- M. Mahoney
Request:** Mrs. M. Mahoney, 401 Canal Street, wrote to the board to request use of the Erie Canal Bed if they cleaned it up so that they might have lawn and driveway privileges. Mayor advised he would contact her to suggest that she send an appropriate drawing of what they propose to do and the board would then sanction same.
- Patrol.
Young
Request:** Patrolman Charles Young is attending Police School. He has asked if the board would be willing to pay for his mileage and for any lunches. Motion by Trustee McGuire, 2nd by Trustee Green and carried, to approve a bill which Patrolman Young may submit relative to the mileage to Police School and any lunches he may incur while at Police School.

October 8, 1973

Bequest to Vill.: On motion by Trustee Green, 2nd by Trustee McGuire and carried, Mayor Fitzgerald was instructed to sign the Waiver Bequest in connection with the last will and testament of Albert Muller, deceased, who has named the Village of Palmyra as a legatee, (no specified amount indicated).

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:40 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Regular Board Meeting October 22, 1973
Board of Trustees 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Marcia Lynn and Lloyd A. Green.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Green to approve payment of the vouchers as presented in the amount of \$25,540.30.

Minutes: Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to approve minutes of previous meeting.

U.S.A. : (Receptacles) **Chas. F. Grampp**, Unlimited Services of America, Inc., distributors of receptacles for the disposal of trash in a business area spoke briefly with the board. Receptacles would be placed, 5 to 12, in the business area. Merchants would be contacted at a cost to them of \$.13/da. for his advertisement. Village would be responsible for emptying containers. The village would be named in the insurance, but the village would not be responsible for any damage or repairs to the receptacles. Board agreed to discuss further with Village Attorney.

C. Skorc: E. Main Debris - Bruce Wideman, Zoning Officer, informed the board that he had issued a Notice & Order about 30 days ago to Mr. Skorc to clean up the demolished buildings on East Main Street on his property. Since this was not accomplished, completely, Mr. Wideman, with the assistance of the Police issued a summons to Mr. Skorc to appear in court on the 29th of October for failure to comply with his Notice & Order. If Mr. Skorc fails to do this, papers will be made out for his arrest.

Re-Certify for Urb. Ren.: Mr. Wideman commented that the National Electrical Code must be adopted by the Village of Palmyra to insure certification by H.U.D. Mr. Wideman commented that he believed that the code could be adopted after acceptance by the Village of the National Electrical Code Book without any revisions. Matter to be discussed with the Village Attorney.

Code Revue: B. Wideman suggested that it would be apropos for the Village of Palmyra to appoint a Code Revue Committee to study and make recommendations for changes to update the codes of the village.

Wat. Line: Tavern Can. Lake H. VanEtten, operator of the Water Plant, commented that he had had a call that Bell-Hi would be at the Clark Tavern at the corner of Lake Shore Drive and East Lake Road, Canandaigua, N.Y. on Thursday, October 25, 1973 to begin excavation for the repair of the water line which is adjacent to the Tavern, and the repair of which, including cost, will be borne by the Tavern, which encroaches on the right of way or easement of the Village of Palmyra.

Garlock: Mr. VanEtten commented that he had previously spoken with Mr. Yard, Garlock, Inc., relative to a future date for discussion of the water contract.

Howell St. Wat. Line: Raymond Smith, Public Works Foreman, commented that he had ordered 6" pipe for installation on Howell Street and to extend west on East Foster to connect with the property purchased by Dr. Smith, the former Jehovah Witness building.

Howell St.
Sew. Line :

H. VanEtten commented that this area is very low and would be quite costly to install in view of the fact that it might be necessary to install a pump station. When the sewer was installed in the village in 1960, the State granted a dis- pensation to the village where it was not necessary to install lines due to the cost with little revenue anticipated.

Cemetery
Vandalism :

About a week ago it was discovered that approximately 60 monuments in the older section of the Cemetery had been toppled by vandals. Chief Henry was unable to obtain any prints or any clue as to the possible culprits. He suggested, however, that the cemetery crew keep a record of the hours and materials in order to repair the damage, which will take many months. Cemetery foreman W. Kaveny estimated the damage at about \$1,000.00.

Leaf
Pickup :

Clerk asked to place notice in village paper informing the village residents that leaves will be picked up on Monday, Tuesday and Friday. It would be helpful if the leaves were placed in bags.

Advertise
for Salt
Spreader :

Trustee Lynn commented that she had discussed with Highway Foreman R. Smith, the need for a new salt spreader. Board agreed that it should be put up for bid.

Dump
Truck Bids :

Proof of Publication so attached which requests bids for a dump truck, heavy duty.

**NOTICE FOR BIDS
FOR DUMP TRUCK**

Please take notice that the Village Board of Trustees of the Village of Palmyra requests sealed bids be submitted for a heavy Duty Dump Truck Chassis Body, latest factory model, and will be received by the Village Clerk until 8:00 P.M., E.D.S.T on October 22, 1973 at which time bids will be publicly opened.

Specifications are available in detail at the office of the Village Clerk and bids shall be submitted in sealed envelopes, marked "HEAVY DUTY DUMP TRUCK BID." Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the above item will be based on the trade-in of 1961 and 1964 International Trucks — Model 190 with dump bodies, which may be seen at the Village Barns, corner of Market and Canal Streets between the hours of 8:00-12:00 Noon, and 1:00-5:00 P.M., Monday through Friday.

The purchase of the truck will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

October 1, 1973
Village of Palmyra
Theresa P. Otte,
Clerk Treas.

O3 (231)

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

Darlene E. Matteson

Secretary
being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~week~~ weeks, beginning Oct. 3, 1973 and ending Oct. 3, 1973

Darlene E. Matteson
Sworn before me this 12th day of October 1973
Dorothy S. Schorr
Notary Public, Wayne County.
DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844260
Commission Expires March 30, 1974
Fees \$11.28

Bids were opened at 8:00 P.M. as follows:

1) Truck Town Sales & Service, Geneva, N.Y.	
1974 Fleetstar Model 2050	\$16,682.29
Body, Hoist, & pintle Hook (Mike & Joe)	2,460.00
	<u>\$19,142.29</u>
LESS: Trade-In 1961 Dump	1,712.29
Trade-In 1964 Dump	2,900.00
NET COST	<u>\$14,530.00</u>
Option #2 with J.R. Hanna Material	
Total Cost	\$14,650.00
(2) Beam-Mack Sales & Service, Rochester, N.Y.	
Heavy Duty Dump Truck	\$14,700.00
Garwood Body & Hoist	2,460.00
	<u>\$17,160.00</u>
LESS: Trade-In 1961 Dump	500.00
Trade-In 1964 Dump	1,000.00
NET COST	<u>\$15,660.00</u>

October 22, 1973

Bids (Cont'd):

Option #2 with Heil Body & Hoist \$15,690.00

(3) Brighton Truck & Equipment Sales, Inc.

Rochester, N.Y.

GMC HV 76413 Dump Truck Cab & Chassis	14,485.00
Garwood Dump Body	2,355.00
	<u>\$16,840.00</u>
LESS: Trade-In 1961 Dump	1,000.00
Trade-In 1964 Dump	1,500.00
NET COST	<u>\$14,340.00</u>

(NOTE: Alternate Body Bid
Heil Model HM

2,490.00

(4) U. W. Sherburne Inc., Palmyra, N.Y.

1974 Chassis & Cab

Garwood Body & Hoist

	14,800.00
	2,460.00
	<u>\$17,260.00</u>
LESS: 1961 Dump Truck	1,361.00
1964 Dump Truck	1,700.00
NET COST	<u>\$14,199.00</u>

Refer to
Comm.:Motion by Trustee McGuire, 2nd by Trustee Green and carried,
to refer the bids to the highway committee for consideration.

B. Murphy:

Bernard Murphy, owner of property at 105 Market St., commented to the board that had he known the property at 115 Market Street was for sale, he would have been interested in purchasing. It was his feeling that this piece of property still had usefulness as a two or 3 family house. He commented that if this was to become a part of the Urban Renewal Area, why wasn't his property, 115 Market, owned by the Village of Palmyra has been evaluated and found to be the least historical building in the area. Mayor Fitzgerald commented that he had put a "Hold" on 115 Market Street, for demolition, until such time as he might obtain an opinion or memo from Attorney Paul Rubery, who represents the Urban Renewal Agency.

Manches-
ter Wat.
Contract:

Discussion evolved around the drawing up of a raw contract with the Village of Manchester for water; that is, renewing contract as originally written using the modified contract of 1967. Attorney L. Poyzer commented had a decision been made that both parties felt that this contract had been abandoned. It has been determined that there is sufficient water to allow them to draw at the times outlined in the previous contract.

The following motion was made by Trustee Green and 2nd by Trustee Lynn:

WHEREAS, the Village of Palmyra has contracted with the Village of Manchester in 1967, to furnish water for the Village of Manchester during "off" hours, and,

WHEREAS, the Village of Manchester has not needed to avail itself of this water, and,

WHEREAS, Payment to the Village of Palmyra has not been made even though it has stipulated a minimum payment annually, due to the fact that no water has been used,

BE IT RESOLVED THAT, the Village of Palmyra shall not renew the contract.

Voice vote:

Trustee Strong	-	Naye
Trustee Lynn	-	Aye
Trustee Green	-	Aye
Trustee McGuire	-	Aye
Mayor Fitzgerald	-	Naye

Contract
Abandon:

The following motion was made by Trustee Green, 2nd by Trustee McGuire,

WHEREAS, All of the above being true,

BE IT RESOLVED THAT, the Contract with the Village of Manchester has been abandoned,

Voice vote:

Trustee Strong	-	Naye
Trustee Lynn	-	Naye
Trustee McGuire	-	Aye
Trustee Green	-	Aye
Mayor Fitzgerald	-	Naye

CAPITAL RESERVE FUND FIRE

BALANCE 6/1/68

\$44,762.47

	<u>INCOME</u> 6/1/68-5/31/69	<u>INCOME</u> 6/1/69-5/31/70	<u>INCOME</u> 6/1/70-5/31/71	<u>INCOME</u> 6/1/71-5/31/72	<u>INCOME</u> 6/1/72-5/31/73	<u>TOTAL</u>
Tn. of Palmyra	\$5,000.00	\$5,000.00	\$6,000.00	\$8,000.00	\$8,000.00	\$32,000.00
Tn. of Manchester	250.00	250.00	250.00	438.00	438.00	\$ 1,626.00
Vil. of Palmyra	\$7,896.00	\$2,104.00	\$5,000.00	\$6,000.00	\$6,000.00	\$27,000.00
Bank Interest	\$2,081.56	\$ 661.75	\$ 336.42	\$ 858.24	\$1,580.33	\$ 5,527.30
	<u>\$15,227.56</u>	<u>\$ 8,015.75</u>	<u>\$11,586.42</u>	<u>\$15,296.24</u>	<u>\$16,027.33</u>	<u>\$66,153.30</u>

Pg 44 1/2

66,153.30

GRAND TOTAL - - - - - \$110,915.77

DISBURSEMENTS

SNORKEL 2/28/69	\$59,990.00
Tanker 12/5/72	\$34,490.00
	<u>\$94,480.00</u>

\$94,480.00

BALANCE 5/31/73 - - - - - \$16,435.77

CAPITAL RESERVE FUND FINE

BALANCE 6/1/68

INCOME	INCOME	INCOME	INCOME	INCOME	INCOME	TOTAL
\$2,000.00	\$2,000.00	\$8,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$25,000.00
\$20.00	\$20.00	\$38.00	\$20.00	\$20.00	\$1,656.00	\$1,656.00
\$7,896.00	\$2,104.00	\$6,000.00	\$2,000.00	\$2,000.00	\$21,000.00	\$21,000.00
\$2,081.26	\$ 661.72	\$ 828.24	\$ 336.42	\$ 228.12	\$ 5,257.80	\$ 5,257.80
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
\$12,527.26	\$ 6,012.72	\$12,828.24	\$11,286.42	\$12,228.12	\$66,123.30	\$66,123.30

314,105.17

5
20
4
14

GRAND TOTAL - - - - - \$110,912.17

DEBITMENTS

\$29,990.00
\$34,490.00

\$64,480.00

AMOUNT 2/28/69
TANKEE 12/2/75

BALANCE 2/31/73 - - - - - \$10,432.17

\$21,680.00

FIRE DEPARTMENT DISBURSEMENTS

	Pers.Serv.	Equip.	Hose	Coats & Boots	Extin.	Gas,Oil	Repairs	Heat, Lts.	Anti Freeze	Other Exp.	Snorkel	TOTAL
6/1/68-5/31/69	\$884.00	392.88	382.74			427.03	272.97	323.86	4.80	2,209.97		\$ 4,996.25
6/1/69-5/31/70	2140.00	709.35		226.78		477.96	233.75	201.28	6.00	1,719.45	1,483.45	7,198.02
6/1/70-5/31/71	1865.00	642.09	578.62	435.99	4.00	336.65	435.11	139.18		1,952.13	2,45.53	6,634.30
6/1/71-5/31/72	2645.00	1030.08	834.00	280.19		185.04	604.44	177.12	8.40	2,101.63	18.98	7,884.88
6/1/72-5/31/73	2780.00	1103.20	970.45	326.03	181.50	158.78	862.16	245.57		1,559.64	586.13	8,773.46
<hr/>												
												\$35,486.91

PERSONAL SERVICES	\$10,314.00
EQUIPMENT	3,877.60
HOSE	2,765.81
COATS & BOOTS	1,268.99
EXTINGUISHERS	185.50
GAS, OIL & GREASE	1,585.46
REPAIRS	2,408.45
HEAT & LIGHTS	1,087.01
ANTI-FREEZE	19.20
OTHER EXPENSE	9,640.82
<u>SNORKEL REPAIRS</u>	<u>2,334.09</u>
	\$35,486.91

(NOTE: These Funds are raised by taxation and paid by Village of Palmyra, over and above the \$27,000.00 deposited in the Capital Reserve Fund Fire Fund.)

- Refer to Comm.: The following motion was made by Trustee McGuire, 2nd by Trustee Lynn,
WHEREAS, it appears that no immediate solution to this question of the contract between the Village of Manchester and the Village of Palmyra can be solved by further discussion,
BE IT RESOLVED THAT, the matter be turned over to the Water Committee.
- Voice vote: Trustee Strong - Naye
 Trustee Lynn - Aye
 Trustee Green - Naye
 Trustee McGuire - Aye
 Mayor Fitzgerald - Aye
- Hsg. Auth.: No further applicants to the Housing Authority received. Board asked to submit names of any possible members at the next board meeting.
- E.Main Park.: Attorney L. Poyzer commented that she is checking to ascertain if we will need approval from the Department of Transportation to levy a \$5.00 fine on overtime East Main Street 2 Hr. Time Limit Parking.
- Mar.Mid.: Trustee Strong commented that he had received a letter from R. Callahan of Marine Midland relative to the investments of the Cemetery Trust and Sexton Trust Funds. Trustee Strong will contact him to visit a board meeting soon.
- Sell Freezer Locker: Motion by Trustee Green, 2nd by Trustee Strong and carried, that the Village of Palmyra advertise for bid the Freezer Locker at #114-116 Market Street, deeded to the Village of Palmyra by Mrs. Rose Abbott, several years ago.
- Vil.Hall Roof: Mayor Fitzgerald commented on the repair of the Village Hall roof pointing out that much of the debris between the buildings must be cleaned up. Trustee McGuire mentioned that the back fire barn has been leaking recently which would indicate that some damage was done by the roofers. Board advised that the contractor, Joseph Kenny, will not receive further pay until he completes this work and presents the board with a Certificate of Insurance.
- Act.Pol. Justice: Attorney L. Poyzer commented that as long as the appointed acting justice performs his duties only when the regular elected justice is absent or unavailable, he can live any place in the county.
- Fire Contract: The matter of the Fire Contract with the Town of Palmyra was discussed after review of the expenditures and income of this department for the past 5 years.
 Motion by Trustee Strong, 2nd by Trustee McGuire and carried, that the Town of Palmyra be asked for an annual payment of \$10,000.00 for fire protection rendered by the Village of Palmyra.
- Bids: Board reminded that bids will be opened at 8:00 P.M. 10/30/73 for the construction of walks, roads, storm sewer, water lines, parking in the Urban Renewal Area in the Village Hall.
- Nat'l. Drug Wk.: Motion by Trustee Green, 2nd by Trustee Lynn and carried, to set National Drug Week 10/21/73-10/28/73.
- Vil. Law Book: Clerk asked to obtain paper back versions of the Village Law Book for Board members.
- Letter of Apprec.: A letter of appreciation was received from Charles Richardson for the cooperation of the Police Department and especially of Officer Trowbridge for the fine handling of the investigation of the vandalism of his place of business recently.
- Lower Sewer: Clarence Freeland, 228 Canandaigua Street, advised that he has discontinued one small apartment in his house and would like to have the sewer lowered.
 Motion by Trustee Green, 2nd by Trustee McGuire and carried, to instruct the billing clerk to bill as of 12/1/73 this property at the rate of \$34.56 or 2 units.

October 22, 1973

Pal-Mac School Advises: A letter from the Pal-Mac School advised that there will be no pickup of students on the village streets that are not properly plowed for access.

Wayne Co. Meet.: Mayor Fitzgerald reminded board members of a meeting on 10/25/73 at 7:30 P.M. in the Village Hall at Lyons at which time Omer LaPlante, of the N.Y.S. Conference of Mayors will be the guest speaker. Main topic to be Revenue Sharing and related subjects.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:45 P.M.

Theresa P. Otte, Clerk Treasurer

October 30, 1973
Board of Trustees

8:00 P.M.

Special Board Meeting

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Lloyd Green, Marcia Lynn and Warner Strong.
Wayne Ackart, Lozier Engineers, Rochester, N.Y.
Arthur McKeown, representative of the Urban Renewal Agency.

Bid Open: Proofs of Publication attached relative to the request for bids by the Village of Palmyra for installation of storm sewers, water mains, streets, curbs, sidewalks in the Urban Renewal Area #1.

LEGAL NOTICE

Sealed bids for the construction of Main Street Urban Renewal Area No. 1 will be received and opened by the Village Board of the Village of Palmyra, at the Village Offices, until 8 o'clock p.m. E.S.T., on the 30th day of October, 1973.

Plans and specifications may be examined and obtained at the office of the Village clerk at the Village Offices, or the office of Lozier Engineers, Inc., 10 Gibbs Street, Rochester, New York 14604.

Copies of plans and specifications may be obtained upon payment of \$15.00 for each set. If a valid bid is submitted to the Owner, the deposit for one set will be refunded if the plans and specifications are returned in good condition within thirty days following the award of contract or rejection of bids.

The work consists of: Reconstruction of roadways, storm drainage system, and a portion of the water system.

Bid security in the amount of 5 percent of the bid must accompany each bid.

Mrs. Theresa P. Otte
VILLAGE CLERK
October 11, 1973

STATE OF NEW YORK,
COUNTY OF WAYNE

) ss:

Darlene E. Matteson

Secretary

being duly sworn, says that she is the
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~successive~~ weeks, beginning Oct. 10, 1973 and ending Oct. 10, 1973

Darlene E. Matteson

Sworn before me this 15th day of October 1973

A. Constance Waterbury

Notary Public, Wayne County.

\$8.64

Fees

A. CONSTANCE WATERBURY
Notary Public in the State of N. Y.
Ontario County No. 1041
Commission Expires March 30, 1975

(232)

Joseph H. Territo
JOSEPH H. TERRITO
Notary Public in the State of New York
MONROE COUNTY, N. Y.
Commission Expires March 30, 1975

State of New York }
COUNTY OF MONROE } SS.
CITY OF ROCHESTER }

Belinda H. Elliott being duly sworn, deposes and says that she is principal clerk in the office of the ROCHESTER DEMOCRAT & CHRONICLE a daily newspaper published in the City of Rochester, County and State aforesaid, and that a notice of which the annexed is a printed copy, was published in the said paper on the following dates:

10/11/73

Belinda H. Elliott

Sworn before me this 12th
day of Oct. 19 73

Joseph H. Territo
JOSEPH H. TERRITO
NOTARY PUBLIC
Notary Public in the State of New York
MONROE COUNTY, N. Y.
Commission Expires March 30, 1975

Form 126

State of New York }
COUNTY OF MONROE } SS.
CITY OF ROCHESTER }

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Joseph H. Territo
JOSEPH H. TERRITO
NOTARY PUBLIC
Notary Public in the State of New York
MONROE COUNTY, N. Y.
Commission Expires March 30, 1975

Form 126

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The work consists of: Reconstruction of roadways, storm drainage system, and a portion of the water system.

Bid security in the amount of 5 per cent of the bid must accompany each bid.

MRS. THERESA P. OTTE,
Village Clerk

October 11, 1973.
DL—Oct. 11—11—D&C

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MRS. THERESA P. OTTE,
Village Clerk

October 11, 1973.
DL—Oct. 11—11—D&C

Urb. Ren. Area #1: The following submitted bids:

Compagni Construction Co., Inc., Cortland, N.Y.
Bid: \$199,482.00
Bid Bond Attached
Non-Collusive Bidding Certificate

Frank DiMino, Inc., Rochester, N.Y.
Bid: \$239,895.00
Bid Bond Attached
Non-Collusive Bidding Certificate

Ontario Pipe Line, Inc., Rochester, N.Y.
Bid: \$191,738.00
Bid Bond Attached
Non-Collusive Bidding Certificate

Meli Brothers Construction Corp., Rochester, N.Y.
Bid: \$191,129.50
Bid Bond Attached
Non-Collusive Bidding Certificate

Refer Bids to Engin.: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to refer the bids to the Consulting Engineers, Loziers, Rochester, N.Y. for their analysis and check of computation, after which they will advise board of their recommendations.

Finance: A general discussion ensued relative to need for a method of financing this project. It had been the assumption of the board that funds would be forthcoming from the federal level to assist in the project financing. To date no funds have been forthcoming.

Filter Plant Plans Approv.: Wayne Ackart, Lozier Engineers, advised that the approved copy of the plans for alterations for the Filter Plant have been received from the New York State Dept. of Health & Environmental Control and turned over to the clerk for safekeeping. The Environmental Control Dept. is requesting that a complete check be made of the transmission line from Canandaigua Lake to the Filter Plant to ascertain if the 35 yr. old line is worthy of extensive repairs. Check to be made by specialists. It was noted that such a check was made by Pitometer, Associates in 1971.

Request of State: In addition, Garlock, Inc. should install a control valve to eliminate the waste of unused water. Mr. Ackart suggested it would be possible to obtain the services of a corrosion analyst who could determine the number of leaks. In addition, a method of preventing corrosion could be installed and repairs made to the line. A study cost of the analyst would be about \$5,500.00. Board agreed that Mr. Ackart, Loziers, should contact a couple of firms relative to a cost of a Corrosion Protection System and a study of the line.

Purchase Truck: Bids were opened at the previous board meeting, 10/22/73, for the purchase of a truck. The following motion was made by Trustee Lynn, 2nd by Trustee Green and carried:
WHEREAS, the Village of Palmyra requested bids for 1974 Heavy Duty Dump Truck with a trade-in of a 1961 1H Dump and a 1964 1H Dump,
BE IT RESOLVED THAT, the low bid of U. W. Sherburne, Inc., Palmyra, N.Y., in the amount of \$17,260, less the two trade-ins, for a net figure of \$14,199.00 be accepted.

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

Theresa P. Otte, Clerk Treasurer

Regular Board Meeting November 5, 1973 Board of Trustees 7:00 P.M.

Present: Mayor Sidney Fitzgerald, and Trustees Lloyd A. Green, David McGuire, Warner Strong, and Marcia Lynn.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$13,769.52 as presented.

- Minutes:** Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting. Trustee Strong commented that it might be advisable to attach the financial resume of the Fire Department expenses and income prepared by the treasurer for study at the previous meeting to the minutes of 10/22/73.
- Fire Contract:** Trustee Lynn spoke briefly relative to the double taxation of village residents for fire protection both in village taxes and town taxes. A discussion of writing a two-year contract for \$9,000.00 the first year and \$11,000.00 the second, was pursued. Ultimately, clerk asked to write a letter to the Town of Palmyra advising them that a contract should be drawn for one year for \$10,000.00.
- C. Richardson -- Pol. Just. School:** Charles Richardson, Acting Police Justice, advised that he would be attending Police Justice School in Syracuse on 11/16 and probably for the next four weekends. Clerk advised that in accordance with a new village law ruling, it is permissible to advance funds to a village employee for attendance at such a school. Employee in turn must submit receipts for expenses to substantiate amount advanced following attendance at school.
- Pol. Just. Cases:** Mr. Richardson mentioned that he would like the permission of the board to have publicized in the newspaper the offenses that he has handled, omitting the names involved. Trustee McGuire complimented Acting Police Justice Richardson in connection with the cases that he handled the end of October. The Police Department concurred with Trustee McGuire that Richardson did a fine job during the "Halloween" period.
- H. VanEtten Re: Wat. Line:** H. VanEtten, Operator of the Water Plant, commented that the repairs had been made at the "Tavern", corner of East Lake Road and Lake Shore Drive, by the owners of the Tavern on the Village of Palmyra water line which building encroaches on the easement of the water line.
- Bids for Filter Plant:** Lozier Engineers, Rochester, N.Y., had previously commented that it might be well to have a corrosion test done on the Village of Palmyra Water line prior to requesting bids for the improvement of the Filter Plant on Spring Street. A proposal by the Hinchman Company, Francis Palms Building, Detroit, Michigan, 48201, indicated that their fee for such a survey and detection would amount to \$5,525.00. Trustee Strong commented that he felt we should have these tests made prior to requesting bids for the improvement of the filter plant. Mayor Fitzgerald remarked that he felt that we still would need a filter plant and would recommend that we move forward with any improvements before another summer rolls around.
- Corros. Test First:** Motion was made by Trustee Green, 2nd by Trustee McGuire and carried to wait until the corrosion tests are made before requesting any bids for the improvement of the filter plant.
- Garlock Inc.:** Mr. VanEtten informed the board that they had ordered a "flo-meter" but that no back-flow preventer has been installed.
- Raise Meter Reader:** Mr. VanEtten advised that David Shulters, who is the meter reader for the water department as well as being qualified as an operator of the water and sewage treatment plants, has indicated that he may quit, primarily because he objects to having to read meters. For this reason, Mr. VanEtten continued, he would like to suggest a 15¢/hr. raise in pay. Board agreed to discuss the matter later.
- Howell St. & E. Fos. Wat. Line:** Ray Smith, Foreman of the Highway Department, informed the board that sufficient work has been done on the Howell Street East Foster Water line so that it will be possible to continue to work at intervals without shutting off the water supply to those residents on the north end of Howell Street. He indicated that it would be at least another 45 days before the line could be completely installed, providing the weather does not interfere.

- W. Drury Request:** W. Drury, 501 East Main Street, presented a petition to the board signed by property owners near the corner of East Main Street, Holmes and Mill Street, which requested that this area be re-zoned from R-2 to Commercial. Trustee Green advised that the petition should be given to the Planning Board for their study after which they would make a recommendation to the Village Board. It would then be the prerogative of the Village Board to instigate the necessary legal work for such a change.
- Hsg. Auth:** The following names were suggested as members of the Housing Authority: Mrs. Jane Bender, Hathaway Place; Mrs. George Contant, Cuyler Street; Stanley Goodness, West Jackson St.; Edward Dickinson, Birdsall Parkway and Rhett Butler, West Charlotte. Motion was made by Trustee Strong, 2nd by Trustee McGuire and carried, to send letters to these people to request a resume of their feelings for such an authority.
- Duties of Author:** William Roche, Urban Renewal Agency Director, interjected that this board would be charged basically with the same duties as the Urban Renewal Board. They can float bond issues, seek funds from the government. In other words, this would be a responsible board who could make policy decisions.
- Finance Vil. Share Urb. Ren.:** William Roche, Agency Director, replied to Mayor Fitzgerald's request for clarifying the village's position relative to obtaining the necessary funds to install a water line, storm sewers, parking, streets, curbs and sidewalks in the demolished Urban Renewal Area. Roche intimated that the village's share would amount to about \$270,000.00 non-cash grants and aid. The state would contribute \$138,000.00 with the village supplying the balance to make these improvements. Possibly Bond Anticipation could be obtained in the amount of \$270,000.00 until the federal funds would be paid to the municipality. Any remaining balance would then be raised by taxation. Mr. Roche was asked about the figure of \$934,000.00 allocated to the agency. He stated that this figure does not include erection of any buildings. Moreover, Mr. Roche continued, that a joint resolution between the Village of Palmyra and the Urban Renewal Agency was made in 1966. In addition, an "In-Kind" Service agreement was made by the Urban Renewal Agency and the Village of Palmyra signed by Mayor Nussbaumer in 1971. Trustee Strong commented on the new curbs and sidewalks in the Main Street business area between Market and William and between Cuyler and Fayette. Mr. Roche replied that H.U.D. is now studying this particular project to ascertain if this could be included as in-kind service. Attorney Poyzer interjected that this may be illegal, inasmuch as no funds had actually been allocated as by a referendum.
- Illegal To Bond w/o Ref.:** Furthermore, Attorney Poyzer continued, the State Department of Audit & Control had indicated that unless funds are available no bid can be accepted nor can a municipality borrow without approval. Agency Director Roche countered that public hearings were held by the village and Urban Renewal relative to this project. Trustee Strong queried about the \$138,000.00 allocated to the village to which Mr. Roche advised that the village is on a priority listing and should be funded between January and May of 1974. Agency Director Roche further commented that previous boards seemed to feel that village crews would be capable of doing a substantial amount of this work rather than bidding it out. Paul Rubery, Attorney for the Urban Renewal Agency, revealed that the Village can go back to the State Labor rates and pick up reimbursement for use of our machines (trucks, backhoes, payloaders) at a rate per hour commensurate with the state.
- Strong Dis- Approves:** Trustee Strong commented that he wished to go on record as being opposed to involving our village crews with the "in-kind: services. A further thought that much work could be done in the winter to get the area ready for development in the spring, but during the winter months if crews are called on continuously for snow removal, will the work progress? Matter tabled for a special meeting.
- Sewer Finan.:** Bernard P. Donegan, Inc., talked with the board relative to permanent financing of the Bond Anticipation Notes held by the Village of Palmyra in the amount of \$400,000.00 which will either be renewed or bids for bonds will be requested prior to Dec. 15, 1973

Guar. 5%: Mr. Donegan indicated that it would be possible to guarantee a 5% interest through the Farmers Home Administration Program. This law, he indicated, will run out on 6/30/74, allowing 40 yrs. to run on such bonds. The services provided by his firm would be the issuance of the bonds, legal advertising, bond book, maturity schedule for a cost of about \$1,300.00 plus his work making a total of around \$2,300.00. He further suggested that other areas, such as fire houses, village barns, might be financed through the Farmers Home Administration at 5% guaranteed. (Moody's, he mentioned started charging \$600.00 for a rating in their books which would place a municipality's name and rating in their book for bond market purposes). Matter tabled for further discussion at a later meeting.

**115 Market
Vil.Prop:**

The former C. Smith house, at 115 Market, now owned by the Village of Palmyra, according to Mayor Fitzgerald, is not to be considered as being historically qualified. Mayor Fitzgerald has advised "Historic Palmyra" that if they have funds to buy the house and move it, they may do so. Moreover, Bernard Murphy at a recent meeting indicated that he would have purchased the property, had he known it was for sale. Mayor Fitzgerald specified to Mr. Murphy that, he, too, could purchase the property, but would have to move it. Trustee Strong commented that he felt that the building should have been demolished when scheduled.

**Motion
to Demol.
Died!**

Motion was made by Trustee Strong to have the house demolished as soon as possible by the Urban Renewal Agency work crew. Motion died for lack of a second. Mayor Fitzgerald asked Attorney Laura J. Poyzer to write to Miss Cornelia Brooke informing her that a time element is involved and requesting that she try to do something concrete with the Historic Group.

**2 Hour
Parking:**

Mrs. Hattie Webber, co-owner of the flower shop on East Main Street, complained that the 2 Hour parking limit should be enforced.

**Wm. St.
Survey:**

Clerk showed the survey made by Harnish & Lookup of William Street which indicated that Harnish & Lookup suggested that brass posts be placed in the proper spots to denote widths of the street. William Roche, Urban Renewal Director, commented that it might be apropos to have Lozier contacted prior to having the posts placed on the west line inasmuch as this may have some detrimental bearing on the installation of the water and storm sewer lines on Canal Street for the Urban Renewal Project.

**Brush
Chipper:**

Mayor Fitzgerald commented on the possibility of renting a brush chipper to the Town of Palmyra, if purchased by the Village. Mayor Fitzgerald asked Trustee Lynn to contact Town Highway Superintendent James DeBrine to ascertain if he would be interested in such an arrangement.

**Open
Mail:**

The following motion was made by Trustee Lynn, 2nd by Trustee McGuire as follows:
WHEREAS, a motion was made and approved to allow village board members to open all incoming mail addressed to individual department heads, and,
WHEREAS, such motion had elicited much controversy,
BE IT RESOLVED THAT, such motion be rescinded and removed from the books.

Vote:	Trustee Strong	Naye
	Trustee Green	Naye
	Trustee Lynn	Aye
	Trustee McGuire	Aye
	Mayor Fitzgerald	Aye

**Fire
Dept.
Members:**

On motion by Trustee Lynn, 2nd by Trustee McGuire and carried, the following were accepted for membership in the Palmyra Fire Department on the recommendation of the Board of Fire Directors, said membership dependent on the completion of training as outlined by the Fire Department: John W. Stalker, 17 Division St.; Joseph B. Perri, 43 Palmyra Road.

G.Prindle Request: George Prindle, 304 Prospect Drive, requested an "apron" on his drive approach. Foreman Smith had indicated that it would not be feasible along with the fact that he could not get at it at present with the work lined up for completion before cold weather.

Bus. Area Recept.: Motion by Trustee Strong, 2nd by Trustee Lynn that the Village allow Unlimited Services of America, Inc. of Columbus, Ohio, to solicit merchants in the business area for their advertisement to be placed on receptacles for trash, to be owned and serviced by U.S.A., Inc. with only the Village responsible for emptying same periodically and providing the Village of Palmyra is named as insured on the policy.

Vote: Trustee Strong Aye
Trustee Green Naye
Trustee McGuire Aye
Trustee Lynn Aye

Motion carried.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:45 P.M.

Theresa P. Otte, Clerk Treas.

Addendum: On motion by Trustee McGuire, 2nd by Trustee Green and carried, the Police Report for the month of October, 1973 was accepted. Highlights of the report were the usual complaints numbering 185, along with 12 Illegal Parking arrests, 8 speeders, and 5 apprehended for Burglary 3rd Degree.

Theresa P. Otte, Clerk Treasurer

November 12, 1973
Board of Trustees

7:00 P.M.

Special Board Meeting

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Marcia Lynn, Warner Strong. Absent Trustee Lloyd Green. Village Attorney Laura Jane Poyzer.

Keeny to Repair Road: The following motion was made by Trustee Lynn, 2nd by Trustee McGuire and carried:
WHEREAS, it was necessary to obtain the services of Keeny, Inc. to assist in the repair of the Village of Palmyra Water Line Break at the intersection of East Lake Road and Lake Shore Drive, Canandaigua, New York, and,
WHEREAS, the City of Canandaigua Engineer has called on various occasions requesting that the excavation be filled in, and,
WHEREAS, the City of Canandaigua has advised that they want the highway repaired with a base of cement topped with blacktop as before,
BE IT RESOLVED, THAT, Highway Foreman Raymond Smith be instructed to contact Keeny, Inc. to engage their services for a permanent base and top finish on the City of Canandaigua highway.

Pay Raise D.Shulters: The following motion was made by Trustee Strong, 2nd by Trustee Lynn and carried:
WHEREAS, Water and Sewer Plant Operator, Hiram VanEtten had indicated that a pay raise in the amount of \$.15/ might be in order for David Shulters, inasmuch as he efficiently works in both the water and sewer plants as well as reads water meters,
BE IT RESOLVED THAT, a raise of \$.15 per hour making a total of \$3.50/hr., shall be paid to David Shulters effective as of 11/19/73.

Urb.Ren.: A general discussion ensued relative to the cooperation agreement of the Urban Renewal Agency and the Village of Palmyra and the Village of Palmyra's obligation under this contract.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:00 P.M.

Theresa P. Otte, Clerk Treas.

November 19, 1973

Present: Mayor Sidney J. Fitzgerald, and Trustees Marcia Lynn, Warner Strong, Lloyd A. Green. Absent, Trustee David McGuire.

Vouchers: Motion by Trustee Green, 2nd by Trustee Strong and carried, to approve payment of the vouchers in the amount of \$32,439.18.

Minutes: Motion by Trustee Strong, 2nd by Trustee Lynn and carried, to accept minutes of previous meeting.

Zon. Off. re: Pal. Motors: Bruce Wideman, Zoning Officer, commented that the Palmyra Motors, West Main Street, adjacent to the western entrance to the village has been doing some extensive remodeling on his buildings. It is obvious that with the completion of the remodeling, new advertising signs will be installed. Wideman suggested that it would be apropos if the clerk were instructed to write to Palmyra Motors advising them that they should check with him before purchasing and installing new signs. Board so agreed.

Zon. Off. Must Be Certified: Zoning Officer Wideman commented to the board that according to the State of New York qualifications for a Zoning Officer after January 1, 1974, a certification from the state must be a requisite. Mr. Wideman advised that he is so certified, but wished to so alert the board for any future appointments.

Urb. Ren. Zoning: Mr. Wideman further continued that he wished to go on record as disapproving the amendments proposed by the Urban Renewal Agency for zoning of the Urban Renewal Area. He advised that the specifications drawn by the Urban Renewal Agency for zoning do not conform to the State Building Code, but has been zoned to their own criteria. He indicated that the Planning Board should be aware of the State Bldg. Code specifications to assure themselves before recommending the adoption to the Village Board, that Urban Renewal will conform to the State Building Code.

Bids: Salt Spreader- Proof of Publication was read at 7:30 P.M. requesting bids for a salt spreader for the highway department.

LEGAL NOTICE
PLEASE TAKE NOTICE: that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a 1974 Sand & Salt Spreader Chassis and will be received by the Village Clerk until 7:30 P.M.E.S.T. on November 19, 1973 at which time the bids will be publicly opened. Minimum specifications for the mechanical sand and salt spreader are available in detail at the office of the village clerk. Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder. The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.
October 25, 1973
Theresa P. Otte,
Clerk Treasurer
O31 (250)

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

Darlene E. Matteson

Secretary
being duly sworn, says that she is the
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~successive~~ weeks, beginning Oct. 31, 1973 and ending Oct. 31, 1973

Sworn before me this 5th day of November 1973

Dorothy S. Schore
Notary Public, Wayne County.
Fees \$8.16

DOBOTHY S. SCHORE
Notary Public, State of New York
No. 88420
Commission Expires March 31, 1974

Salt
Spreader
Bids:

The following were received:

P.D. Service, Inc., Pavilion, N.Y. \$2,867.00

Walter M. Roberts, Cazenovia, N.Y. \$2,769.00

Non-collusive Bidding Certificate attached on both of the above. The following motion was made by Trustee Strong, 2nd by Trustee Lynn and carried.

WHEREAS, the Board of Trustees of the Village of Palmyra advertised for a salt spreader for use in snow removal, and,

WHEREAS, bids were received and viewed,

BE IT RESOLVED THAT, the low bid of Walter M. Roberts, Cazenovia, N.Y. 13035, in the amount of \$2,769.00 be accepted.

Infiltra-
tion in
San.Sew:

H. VanEtten, Operator of the Sewage Disposal Plant, presented a chart for viewing by the board indicating various times in the last month when the increase in flow to the sewage disposal plant has been evident, indicating that there still could be some storm sewer drains connected to the sanitary sewer. Trustee Strong questioned Mr. VanEtten regarding the possibility of smoke bomb tests. Mr. VanEtten advised that at the time the inspection was made of homes, any downspouts that could not be readily traced by sight, were so marked on homeowners cards and can easily be picked from the group to be tested. Trustee Strong suggested that Mr. VanEtten ascertain the cost of such bombs for testing.

Meter
Reader:

Mr. VanEtten advised that he had delved into the matter of obtaining cards to be sent to the homeowner for his use in reporting the meter reading each quarter. After purchasing cards, postage, office time for addressing by machine, resorting cards by office when they would be returned, recalls for those who failed to send in cards, he felt that it would be more costly than to hire another man at \$3.00/hr. or an annual cost of approximately \$1,200.00. He also suggested that if the board would so sanction, he felt that time in reading meters could be cut down considerably if all remote meters were installed. Most modernized remotes cost about \$30.00 each. Approximately 400 to 500 would be needed to install throughout the village. Board agreed that funds should be so allocated for next year's budget.

Mar.Mid.
Invest.
Counsel.:

Robert Callahan, Investment Counselor for the Pliny T. Sexton and Cemetery Trust Funds which amount to about \$200,000.00 together, suggested that the board might consider converting some of the stocks into bonds which are now paying 7% and 8%. Mr. Callahan suggested that it would be helpful if the board would consider giving him the "Power of Attorney", with investments still held in the local bank by the treasurer of the Village of Palmyra, but allowing him to call her to advise that it would be advantageous to immediately sell or buy a particular security. Village Attorney Laura Jane Poyzer was asked to check on the matter to allow a "Power of Attorney" procedure for municipal investments. Moreover the question of whether the original corpus can be invaded, especially in the P.T. Sexton Trust Fund, was referred to Attorney Poyzer for an opinion.

Tn.of Pal.
Fire
Contract:

A letter was received by Mayor Fitzgerald from the Town of Palmyra Supervisor, Ellsworth Bedette, advised that he could not honor the suggestion of a two-year contract, the first year for \$9,000.00 and the second for \$11,000.00 inasmuch as he would not be supervisor after January 1, 1974. The other suggestion of a \$10,000.00 contract for one year could not be honored in view of the fact that only \$9,000.00 had been allocated for the 1974 budget.

The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:

WHEREAS, the Town of Palmyra contracts annually with the Village of Palmyra for Fire Protection, and,

WHEREAS, the Town of Palmyra has budgeted \$9,000.00 for the 1974 year,

\$9,000
Contract:

BE IT RESOLVED THAT, the Village of Palmyra contract with the Town of Palmyra for \$9,000.00 in return for which the Village of Palmyra agrees to provide the proper fire protection to the Town of Palmyra.

Code
Publish:

The following motion was made by Trustee Strong, 2nd by Trustee Lynn and carried:

Code Publish: WHEREAS, The General Code Publishers Corporation of Spencerport, New York, has presented a price of \$4,500.00 or less to bring our code book up to date plus a cost of pamphlets of the zoning code and housing code to be arranged,
BE IT RESOLVED THAT, the clerk instruct General Code Publishers Corporation of Spencerport that the Village Board accepts their offer to bring the material up to date as soon as is practical.

C. Smith Prop. 115 Mkt.:

Attorney Poyzer advised that a reply from Cornelia Brooke, who is on the National Historic Register Board, indicated that the C. Smith property, purchased by the Village of Palmyra, at 115 Market Street, is not in the Historical Register.
 The following motion was made by Trustee Strong, 2nd by Trustee Green,
WHEREAS, it has been determined after extensive research on the part of the Village Attorney, Laura Jane Poyzer, and other village board members, that the former Cecil Smith property at 115 Market Street, has not been placed on the National Historic Register,
BE IT RESOLVED THAT, the demolition crews be so notified that the building may be razed as soon as practical.
 Voice vote:

Trustee Strong	Aye
Trustee Green	Aye
Trustee Lynn	Naye
Trustee McGuire	Absent

Motion carried.

Salvage rights were discussed. Sheldon Knapp had indicated that he wished to have the fireplace mantel. Bernard Murphy could purchase the heating plant from the demolisher, if he so chose.

County Sales Tax:

The following motion was made by Trustee Strong, 2nd by Trustee Lynn and carried:
WHEREAS, a meeting of the Wayne County Mayor's Association and other Village Officials will be held on 11/29/73 at Newark, N.Y. in the village offices,
BE IT RESOLVED THAT, a member of the Village Board plan to attend to voice the opinion of the Village of Palmyra as being in favor of a sales tax sharing from the County of Wayne Board of Supervisors.

Chipper:

Trustee Lynn commented that she would check with the Town Highway Foreman, James DeBrine, as to whether he would be interested in sharing the cost of or purchasing a brush Chipper.

Agway Request:

John Aiken, Agway, Inc., informed the board that his firm would be interested in expanding to the west behind "Evy's Hot Dog Stand" on East Main Street. He, therefore, asked the board if the piece of land owned by the village of approximately 2 acres would be for sale. He was instructed to ascertain the exact footage that he would like and tentative figures along with any other pertinent information for presentation to the board.

Fire Dept.:

Richard Culver, Fire Department Chief, along with about a dozen fire department members, informed the board that they had outgrown their present quarters for housing 6 pieces of fire fighting equipment. In addition, in the rear fire barn, the roof needs repairing, and is too small for allowing easy exit from the barn without moving a piece of equipment inasmuch as they, the fire department members, are forced to place the vehicles one behind the other. In the front barns, dirt sifts constantly from the ceiling due to the activities upstairs in the Community Center, on the fire apparatus and the vibrations in the building have caused the alarms on numerous occasions to be activated. For these reasons, they feel that they are in need of larger facilities, possibly 6,500 sq. ft. of space with 5,000 sq.ft. of dining and office area. A cost may be \$16.00 to \$20.00/sq.ft., with approximately 11,500 sq. ft. needed. Mr. Culver indicated that the present law indicates that pieces of equipment should not be housed one behind the other. There is \$380,000.00 worth of equipment housed in the present building. The cost range for a new building could be from \$100,000. to \$300,000. depending on type of building and any extras.

Request New Fire Barn:

November 19, 1973

Refer Request To Comm.: The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:
WHEREAS, the Fire Department has indicated that a new fire house may be needed,
BE IT RESOLVED THAT, the matter be referred to the Fire Committee, Trustee Lynn to confer with the Fire Department Committee to determine the exact needs of the department.

Urbn. Renewal: Trustee Lynn advised the board that she had conferred with Ray Smith, Highway Foreman, and Wayne Ackart, Lozier Engineers, relative to whether or not it would be practical for village crews to attempt to install water lines, storm sewers, curbs and sidewalks in the Urban Renewal Area. This would entail approximately \$40,000.00 of work which may be possible for them to undertake.

The following motion was made by Trustee Strong:
WHEREAS, the Village of Palmyra has advertised for bids for installation of water lines, storm sewer, curbs, sidewalk, etc., and,
WHEREAS, it appears that under Section 15A of the State Law governing Urban Renewal, that such an agreement to undertake the financing of this work would not be needed,
BE IT RESOLVED THAT, the Village of Palmyra return all funding back to the Urban Renewal Agency in accordance with Section 15A. Died for lack of a second.

The following motion was then made by Trustee Strong, 2nd by Mayor Fitzgerald:
WHEREAS, the Village of Palmyra has entered upon a Cooperation Agreement with the Urban Renewal Agency to assume certain improvements including installation of water lines, storm sewer lines, curbing, sidewalks, parking, etc.,
BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra accept the financing and provide the necessary funds to accomplish this work.

Voice vote:

Trustee Strong	Aye
Trustee Lynn	Naye
Trustee Green	Naye
Mayor Fitzgerald	Aye

Resig. D. Leysath: Mayor Fitzgerald informed the board that he had received a resignation from Donald Leysath as a member of the Urban Renewal Board. Board members were asked to submit names for a replacement at the next board meeting.

Bond. Anti. Rnls.: The Treasurer, Theresa P. Otte, informed the board that on 12/14/73 the Village would have \$400,000.00 in Bond Anticipation notes up for renewal. It would be her suggestion that in view of the fact that there is only a nominal amount yet to be paid on the project, some \$250.00, it would be her suggestion that \$250,000.00 plus the interest on the \$400,000.00 be paid and renew \$150,000.00 for another year. She pointed out that there is a strong possibility that the extra funding of \$95,000.00 from the federal government will be forthcoming within the next year.

The following motion was made by Trustee Strong, 2nd by Trustee Green and carried:

WHEREAS, the Treasurer, Theresa P. Otte, has advised that it would be advantageous to pay \$250,000.00 plus the interest on the \$400,000.00 notes due 12/15/73, and renew \$150,000.00 for another year in anticipation of extra federal funding,
BE IT RESOLVED THAT, the treasurer be instructed to follow this plan and so advise the Marine Midland Municipal Consultants to proceed with preparing the proper forms for bidding as soon as possible.

Unl. Svc. of Ama. Recept-icles: Clerk was instructed to so advise Unlimited Services of America, Inc. that the Village of Palmyra would agree to allowing them to contact merchants in the business area for placing their ad on receptacles to be placed in the business area for trash.

November 19, 1973

Survey of Wat. Line: A quotation of \$5,525.00 was received from the Hinchman Company, Detroit, Michigan, following a request from the Village Board to Lozier Engineers to enable the Hinchman Company to make a survey of the water line to ascertain if cathodic protection would be of economic value to the water line between Canandaigua Lake and the Village of Palmyra Filter Plant. Board agreed to instruct the clerk to so advise the Hinchman Co. to proceed with this survey. Mayor Fitzgerald was so instructed to sign the agreement in behalf of the Village.

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

Theresa P. Otte, Clerk Treasurer

* * * * *

November 29, 1973

Special Joint Meeting **Urban Renewal & Village Board** **7:30 P.M.**

Present: Mayor Sidney J. Fitzgerald, Trustees David McGuire, Warner Strong, Lloyd Green. Absent, Trustee Marcia Lynn. Village Attorney Laura J. Poyzer, Hiram VanEtten, Water Operator. Urban Renewal - A. McKeown, T. Viet, Director William Roche, Paul Rubery, Urban Renewal Attorney; and Ethel Mae Johnson, Urban Renewal Secretary.

Demol. Item #5: Disconnection of Smith House at 115 Market Street according to W. Roche as of 11/29/73, (electrical connections disconnected). Demolition contractor was asked to leave buttress etc. along wall.

Item #2: The progress of the formation of the Housing Authority was discussed regarding appointments. Mayor Fitzgerald advised that Monday 12/3/73 formal appointments hopefully will be made. William Roche, Urban Renewal Director, advised later things to be discussed with the board.

NYS CAP. Grant Program: William Roche discussed N.Y.S. Capital Grant contracts. It is last thing done. Execution date, information has been submitted to the State. They will prepare contract now (for Urban Renewal) 85% will be made after Execution date. Mayor Fitzgerald advised some felt that funds might not be available, but as now appears funds are forthcoming. No time element of 25% to be paid. However, village now faced with \$191,000.00 bid of which Village to get \$138,000.00 leaving \$53,000 to be paid by Village.

Fire House: W. Roche commented on funding of a firehouse, possibly 25% of Non Cash In Aid. Present site of village barn would undoubtedly apply. General discussion of figures. As cost of program is reduced, you reduce net contribution. Mayor Fitzgerald asked if Urban Renewal funds could be borrowed by the Village. William Roche commented that Anticipation Notes might be purchased by Urban Renewal. Attorney Poyzer advised that the Village cannot borrow to finance local share according to the legal opinion of Sykes, Galloway. (Audit & Control advised under 15A - which is what Urban Renewal is under - Village does not have to enter a Cooperation Agreement with Village and Urban Renewal). Urban Renewal borrows only and Village guarantees. Urban Renewal Attorney Paul Rubery advised that if work is done in a 4 year period, credit can be applied to digress for a new fire house. Federal funds have been financed Urban Renewal to this point.

Vil. Guaran.: A discussion of Village guarantee followed. Urban Renewal Agency borrows funds (approx. \$275,000.00) to complete streets, water lines, etc. Amount must be repaid in 3 years.

Vil. Crews Do Work: Mr. McKeown commented that he felt village crews might be capable of doing much of the work. Trustee Green agreed that could be done with outside help such as Baker assistance. General agreement of Village Board to ask Urban Renewal Agency to borrow \$185,000.00 with the Village guaranteeing funds.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:15 P.M.

Theresa P. Otte, Clerk Treasurer