

Urb. Ren. Grant: A letter along with a check in the amount of \$116,818.00 was received from the State of N.Y., Division of Housing & Comm. Renewal representing 85% of State Capital Grant Assistance Funds. A special account at Marine Midland, entitled "Village of Palmyra Local Non-Cash Account for Urban Renewal" was set up and funds deposited by the Urban Renewal Agency Office.

Fire Dept. Member: On the recommendation of the Board of Fire Commissioners, the name of Debra Kay Miller was accepted for membership in the department pending completion of the prescribed training. On motion by Trustee Strong, 2nd by Trustee Wilson, Debra Kay Miller, 401 West Main Street, was accepted by the board with one Naye vote by Trustee Green.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Green and carried, the police report for the month of December, 1974 was accepted. Highlights of the report indicated 114 complaints, with 21 assists to other departments, 17 apprehended for speeding, and 78 cited for illegal parking. Total fines and bail forfeitures for the month amount to \$427.00.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:25 P.M.

Theresa P. Otte, Clerk Treasurer

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January 15, 1975
Garlock Plant

Informational Meeting

2:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Warner Strong, Lloyd A. Green, a Village of Palmyra Trustee, was a representative of Garlock, Inc.

Hiram VanEtten, Operator of the Village of Palmyra Water Plant.
Robert Peterson, Chairman of the Wayne County Planning Board.
Wayne Ackart and David Thomas, Lozier Engineers, Rochester, N.Y.
Leo Stevenson, Robert Pinkney, and Lawrence Mooney, Esq., as representative of the Wayne County Water Agency.
Richard Watson, Lloyd Green, John Lynn, and John Guffy, Garlock, Inc., representatives.

Subject: Proposed Wayne County Water System Agency as it might affect Garlock, Inc.

Garlock as user & contr. Expires: Mayor Fitzgerald commented that Garlock, Inc. can be considered as the consumer of the largest amount of water from the line belonging to the Village of Palmyra. It is to be noted that the present contract with Garlock, Inc., which has been in effect since 1935, will expire in September, 1975.

H. Van Etten: Advised that in the last year approximately 250 million gallons of water were used by Garlock, along with approximately five to seven million per month of filtered water.

Mayor: Commented that the village line is forty years old. Many communities in the area are hurting for water. At present, we are not but this could be a possibility in the future.

Van Etten: The Village of Palmyra actually at this time has the option for obtaining water from three (3) sources.

1. Village of Palmyra line from Canandaigua Lake.
2. Monroe County Water Authority, should the need arise by a limited small supply from the Town of Macedon, by contract.
3. Option to agree to connect with the proposed Wayne County Water System.

Strong: The background information is pertinent but we are here primarily for our concern with Garlock, Inc., to let them know that while the Village Board is leaning toward a possible connection with the Wayne County Water System, we are genuinely concerned for the delivery of water to Garlock, Inc. No doubt they are desirous of learning what the cost might be to them, should the village decide to connect with the county.

- Thomas:** The Board of Supervisors of the County of Wayne has only authorized a Master Study Plan. The purpose of the county study is to bring the towns together. The county would be only the supplier. The county agency is expecting to buy water from the suppliers -- Ontario and Williamson. It may be sold at a cost of \$.65. The biggest decision would be to set up priorities for the towns that are in dire need of water. The tax base would be 25¢/M plus a cost to the consumer on a quarterly basis.
- Ackart:** Suggested the possibility of Garlock, Inc., contracting directly with the county for filtered water, as all water received from this source would be pre-filtered, and continuing to contract with the Village of Palmyra for raw water.
- Mooney:** Questioned if the village has any immediate plans for the repair of the line.
- Ackart:** Replied that this is one of the reasons for the meeting.
- Thomas:** Commented that the City of Canandaigua is expending and requesting more water. The Village of Newark as well as the Village of Palmyra undoubtedly could not apply to the Water Resources Commission for an additional allotment.
- Guffy:** Suggested that perhaps for the best interest of Garlock, Inc., the repair of the line owned by the village might be in order. Moreover, it would not be wise for the village to go one way, and Garlock, Inc., contract with another system.
- Mayor:** The Lake Ontario Water would be sold to the villagers and to Garlock, Inc., as far as filtered water is concerned with a contract that Garlock might want to use the raw water line and would maintain it.
- Green:** At this time, there is no definite cost to repair the line.
- Peterson:** Why doesn't Garlock apply to the State to use the Barge Canal water? The State would allow its use.
- Ackart:** The quality of the canal water would not be as clean as the unfiltered water now received. Possible processing might be needed.
- Thomas:** The county connection would be a 36" line allowing 3 million gallon per day to the village.
- Strong:** Commented that it would be difficult to segregate Garlock from the village. It is obvious that the Village of Palmyra cannot expand its boundaries, unless it annexes territory that borders it. There is no more room in the village for expansion.
- Van Etten:** Under gravity flow, which the system is, the village would continue to receive a sufficient amount of water for its needs.
- Thomas:** Perhaps it would be apropos if Garlock, Inc. would study or look to ways and means of water conservation.
- Ackart:** In relation to the renewing of a contract, it might be workable to include repair of the line.
- Steven-son:** Since the Garlock contract will be expiring soon, why not agree to continue on the present basis for a year, after which or during which time the county will have had a referendum as to the desires of the people.
- Strong:** Reiterated that the Village of Palmyra must work closely with Garlock, Inc. to make them aware that the village is leaning toward the county water system.
- Guffy:** Garlock will inquire whether it might be feasible to use the canal water from the State as well as from their standpoint.
- Van Etten:** Garlock, Inc. has reduced consumption of water by a considerable amount during the last year because of repairs in their plant.

- Pinkney:** Interjected that Garlock, Inc. would be paying an Ad Valorem Tax at about \$.25/M, regardless of whether or not Garlock decided to connect or tie in with the county, providing the plan is approved.
- Clerk:** Commented that the Village of Palmyra has easements and right-of-ways from Canandaigua Lake to the Palmyra Filter Plant for the water line. Easements are about 30' wide.
- Guffy:** Garlock, Inc. would like from the Village of Palmyra a cost figure that would be applicable for the repair of the line. Secondly, a cost figure if the village should decide to go to the county water system.
- Van Etten:** Suggested that perhaps Garlock would like a cost figure for the leasing of the raw water line, should the village decide to connect with the county system. As previously mentioned by clerk, annual taxes on the water line amount to about \$18,000.00 plus the water shed inspection at \$3,500.00. A figure of \$27,000.00 would be applicable per annum whether or not the line would be used.
- Next Meeting:** Tentative date of February 17, 1975 at 2:00 P.M., Garlock, Inc. was set, providing figures can be obtained from Lozier Engineers together with information desired from the Village of Palmyra.

Theresa P. Otte, Clerk Treasurer

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January 27, 1975
Board of Trustees **7:00 P.M.**

- Regular Board Meeting** **7:00 P.M.**
- Present:** Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Mary Lou Wilson, Lloyd A. Green, Warner Strong.
- 2 Min. Silence:** Mayor Fitzgerald opened the meeting with a two-minute silence.
- Vouchers:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$7,198.81.
- Minutes:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting along with the minutes of the Informational Meeting at Garlock, Inc. relative to the water supply.
- Traffic Lites:** Trustee McGuire commented that the traffic light at the corner of Canandaigua Street and East & West Jackson is installed, with operation of same expected to be within ten days to two weeks.
- Mun. Complex:** Trustee McGuire advised that he would recommend that the matter of the municipal complex be tabled at this time. Seconded by Strong and carried.
- Park & Ride:** Clerk informed the board that the Rochester Trans. will be sending signs to denote places for parking of cars for owners who are using the transit service.
- Weykman Bldg.:** Bruce Wideman, Zoning Officer, reviewed the background of the Weykman Bldg., 305 East Main Street, reputedly owned by Lawrence Weykman, Armington Rd., who sold on a land contract to a "Pickett & Hall", who attempted to remodel but before work was completed, a fire erupted in 1969. Attempts have been made to determine rightful owner in order to serve notice of an "Unsafe Bldg.", but have proved futile.
 Recently Historic Palmyra has indicated an interest in the building.
- Freezer Locker:** The former Freezer Locker at 112 Market Street, property of the Village of Palmyra, has been viewed by Historic Palmyra. It is their recent opinion that this would not be practical to attempt to refurbish for a historical site.
 Zoning Officer Wideman commented that the freezer locker is deteriorating rapidly to the extent that no groups should be allowed to enter for fear of cave-ins or beams, etc. He advised that something must be done with this building as exposure to the weather has caused the mortar to loosen, allowing bricks to fall.

