

November 3, 1975

Regular Board Meeting

Board of Trustees

7:00 P.M.

Present: Trustees David C. McGuire, Lloyd A. Green, Mary Lou Wilson, and Warner Strong.
Absent, Mayor Sidney J. Fitzgerald.

2 Min. Deputy Mayor Strong opened the meeting with a 2 minute period of Silence: silence.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Wilson and carried to authorize the treasurer to write checks for the vouchers as presented in the amount of \$146,768.02.

Minutes: Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, approving of the minutes of the previous meeting.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Green and carried, the Police Report for the month of October, 1975 was ordered filed. Highlights of the report indicated that there were 194 complaints investigated, 16 criminal matters of which four (4) each were for burglary 3rd degree and criminal possession of controlled substance, along with 28 motor vehicle arrests of which seven (7) each were for speeding and illegal parking. Total fines and bail forfeitures amounted to \$330.00. Police car traveled 4,200 miles.

Police Car Bids: The attached Proof of Publication requesting bids for a new 1976 Police Car were opened at 7:30 P.M.

AFFIDAVIT OF PUBLICATION

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

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

Oct. 23, 1975

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me
this 27th day of October 19 75
Dorothy S. Schorn
Notary Public

LEGAL NOTICE
PLEASE TAKE NOTICE that the Board of Trustees of the Village of Palmyra requests sealed bids for a 1976 Police Car, to be submitted no later than 7:30 P.M. on November 3, 1975, at which time they will be publicly opened in the office of the Village Clerk at 144 East Main Street, Palmyra, New York. Specifications are available in detail at the office of the Village Clerk. Bids shall be sealed and marked "POLICE CAR 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 will be awarded by the Board of 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 Board of Trustees may award the contract to either of such bidders. The Board of Trustees may reject all bids and readvertise for new bids in their discretion.
October 20, 1975
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
O.23 (207)

Fee: \$10.83

DOROTHY S. SCHORN
Notary Public, State of New York
No. 8844260
Commission Expires March 30, 1976

November 3, 1975

Bids: The following were received:

Finewood Motors, Newark, N.Y.	
With Air Conditioning	\$3,608.30
Without Air Conditioning	\$3,230.00
U.W.Sherburne, Palmyra, N.Y.	
With Air Conditioning	\$4,217.00
Without Air Conditioning	\$3,939.00

Above two bids did have non-collusive statements attached to the bids, and both bid prices were based on the trade-in of a 1975 Ford Police Car.

Motion by Trustee Green, 2nd by Trustee Wilson and carried, to refer the bids to the Police Committee for evaluation.

Proclamation for Veteran's Day: Commander John Richardson, American Legion, submitted a proclamation for use by the Mayor to proclaim November 11, 1975 as Veterans Day along with a request for the use of the Village Park on East Main Street for the ceremonies at 11:00 A.M.

Plan.Brd. Resig.: On motion by Trustee Wilson, 2nd by Trustee McGuire and carried, the resignation of Mrs. Ann Guest as a member of the Planning Board was ordered filed.

Plan.Brd. Appoint: Motion by Trustee Wilson, 2nd by Trustee Green and carried, the name of Richard Pickett, Gates Street, was submitted to replace Mrs. Guest as a member of the Planning Board.

Zon.Brd. Appoint: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the name of Mrs. Richard (Betty) Hyman was approved as a member of the Zoning Board of Appeals to replace Mrs. Wayne (Nancy) Ingram, who resigned earlier in the summer.

W.Jackson Wat.Line: Water & Sewer Plant Operator, Hiram VanEtten, suggested to the board that in view of the fact that a new 10" water line is to be installed on West Jackson between Canandaigua Street and Stafford Street, it would be advisable to install at least two new hydrants.
Motion was made by Trustee Wilson, 2nd by Trustee Green to instruct the clerk to inform Lozier Engineers, Rochester, New York, that the Village of Palmyra would like to have two, at least, hydrants installed on West Jackson Street between Canandaigua and Stafford Streets, cost of which shall be borne by the Village of Palmyra in addition to the bid price of Francis McCombs of some \$47,000.00 for installation of the line. Discussion indicated that Ray Smith, Highway Foreman, usually keeps on hand two hydrants for immediate use. Clerk asked to check on.

Leaf Sucker: Draco, East Rochester, represented by a Mr. Hummel, advised that they had a GiantVac Leaf sucker which had been used some 30 hrs. at a cost of \$2,000.00. Clerk asked to contact Ray Smith to have him view same and advise if such a piece of equipment would be applicable in his work.

Tree Removals: A quotation was received from Empire Tree Surgeons, Newark, N.Y. for the removal of 22 trees plus stumps together with an extra 3 stumps of trees removed by village crews in the amount of \$1,540.00. In addition, there are three large trees which should be removed in the cemetery. Cost to remove and stump would be \$750.00 or \$600.00 if the stumps were left.
Motion was made by Trustee Green, 2nd by Trustee McGuire and carried, to employ Empire Tree Surgeons to remove and to stump the trees as quoted above.

W/Roche re: Urb. Renewal: William Roche, Urban Renewal Director, informed the board that HUD still has the application regarding the plan of Conifer for low cost housing in the Urban Renewal Area. W. Roche advised that he had contacted Representative Frank Horton to ascertain, if possible, the reason for the delay. Changes have been made daily, Roche continued, in the bidding procedure. However, the Village of Palmyra's application is still in the "hopper". Roche commented that he feels that HUD is working in good faith to get the application of Conifer under motion.

- Patridge Pkg. Lot Lease:** Attorney Poyzer advised that in talking with Jas. Patridge, owner of the parking lot south of his store, Jim's Sports Unlimited, 224 East Main Street, it would be his desire to sell rather than to continue to lease the lot. He indicated that he would accept an appraisal figure.
General discussion of properties that would be involved in the beautification project.
Motion was made by Trustee Green, 2nd by Trustee McGuire and carried, to authorize Attorney Poyzer to contact James Cunningham to prepare appraisals on the property of J. Patridge, McCarthy & Paul Cherry, as well as Pearsall Style Shop on the north side of East Main Street and the law office of Villani, on William Street.
- Garden Club:** Mrs. Kay Davin and Mrs. Marcia Robbins, members of the Palmyra Garden Club, presented a drawing of a proposed landscape plan for the Village Park on East Main Street, presented to the village by Pliny T. Sexton in 1923. They commented that the drawing had been professionally done with the thought that whenever anyone might wish to donate funds for shrubs or trees, a plan would be available for a proper design.
- Burnham Hts. Wat. Contract:** An amended contract increasing the charge to the Town of Macedon for water consumed by the residents of Burnham Heights from \$.50/C cu.ft. to \$.75/C cu.ft. was signed by all board members. Attorney Poyzer volunteered to deliver the copy of the contract to the Town of Macedon.
- Fair Assn. Initiates Suit:** Attorney Poyzer commented that the Palmyra Agricultural Society has advised that they are planning to appeal to a higher court the recent decision rendered relating to the denial of allowance for the construction of more animal shelters in the fairgrounds, which, itself, is located in the middle of a prime residential area. The following resolution was proposed by Trustee Green, 2nd by Trustee McGuire:
- Retain Miss Poyzer, Esq. re:suit:** WHEREAS, the Palmyra Agricultural Society has seen fit to file a claim against the Zoning Board of Appeals of the Village of Palmyra, because it, the Zoning Board, denied an application for the construction of further animal shelters in the fairgrounds, and ultimately the fair association appealed to a court for a reversal of this decision, and has now initiated another claim to a higher court,
BE IT RESOLVED THAT, Miss Laura Jane Poyzer, Esq., shall be retained by the Village of Palmyra in behalf of the Zoning Board of Appeals, to represent the Zoning Board of Appeals in the suit as it may be filed, and,
BE IT FURTHER RESOLVED THAT, fees and expenses that may be incurred by Miss Poyzer shall be paid on a separate voucher and account from the stipulated salary as attorney for the Village of Palmyra.
- Potter Sign:** Attorney Poyzer commented that it would be apropos if Zoning Officer Wideman would contact Mrs. Lawrence Potter relative to the removal of and replacement of an appropriate sign at the Laundromat on William Street, owned by Mrs. Potter, but leased to another person. This was in accordance with a request from Mrs. Potter's attorney, Hart B. Pierce.
- W. Jackson Wat. Line Contract:** The following resolution was proposed by Trustee McGuire, 2nd by Trustee Green:
WHEREAS, the Village of Palmyra has entered into an agreement with Francis P. McCombs, Rochester, N.Y., for the installation of a water line from Canandaigua Street to Stafford Street, at a cost of \$46,530.00.
BE IT RESOLVED THAT, the Mayor, Sidney J. Fitzgerald, shall be authorized to sign the contract in behalf of the Village of Palmyra.
Unanimously agreed.

RESOL.: The following resolution was proposed by Trustee McGuire, 2nd
 re: Wat. by Trustee Green:
 Fds. in WHEREAS, the treasurer advised that a certificate of deposit in
 C.D.'s: the amount of \$450,000.00 is currently due for reinvestment,
 and,
 WHEREAS, it is estimated that the sum of \$50,000.00 would be
 needed for the West Jackson Street Water Line and the amount of
 \$75,000.00 for the completion of the updating of the Filter
 Plant on Spring Street, making a total of \$125,000.00,
 BE IT RESOLVED THAT, the amount of \$325,000.00 shall be re-
 invested in Certificate of Deposit and the amount of \$125,000
 shall be transferred to the Capital Fund Checking Account to be
 allocated for the payment of services rendered for the installation
 of the West Jackson Street Water Line and the up-dating of the
 Filter Plant.

Unanimously approved.

Adjourn: Deputy Mayor Strong adjourned the meeting at 9:40 P.M.

Theresa P. Otte, Clerk Treasurer
