

Police Justice Report: The annual report of Police Justice Paul Rubery indicated that there were 854 dispositions with fines, bail forfeitures and fees in the amount of \$8,566.00 collected, for the fiscal year 3/1/74 to 2/28/75.

Vandal Estimate: An estimate received from Paul Evans, Palmyra, N.Y., general carpenter work, indicated \$403.36 for the replacement of glass windows, and \$599.40 for the repair and replacement of the display cases caused by the vandalism on March 17, or early morning of March 18, 1975 in the Village Hall area and doors to the fire bays.

Marine Midland Tr.Fd. Suggests: Investment department of the Marine Midland Bank, Thomas R. Brunner, suggested the selling of the 288 shares Citizens & Southern Nat'l. Bank of Georgia and buying 100 shares International Tel. & Tel.
 Motion by Trustee Strong, 2nd by Trustee Wilson to instruct the treasurer to remove the 288 shares of Citizens & Southern National Bank of Georgia for the safety deposit box to be sold at a price of \$2,000.00 to be replaced with 100 shares International Tel. & Tel., at a cost of \$1,950 in the Cemetery Trust Fund.
 Motion carried unanimously.

Adjourn: Mayor Fitzgerald adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

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March 27, 1975

Informational Meeting 8:00 P.M.

Present: Urban Renewal: Finley Hunt, Robert Daley, Ethel Mae Johnson, William Roche, Art McKeown.
Housing Authority: Thomas Zani, Rhett Butler, Paul Braun, Jane Bender.
Village Board: Mayor Sidney J. Fitzgerald, Warner Strong, Mary Lou Wilson.

Mayor Fitzgerald read from Housing Authority re: derogatory remarks in newspaper.

Zani: Commented that it is imperative that the three (3) groups should get together frequently.

Fitzgerald: Stated there should be three points that all are interested in. (1) PROGRAM - Zani - Secretary Housing Program under HUD. Not totally finalized according to regrettal. Method to implement is to filing a housing assistance program. Roche commented that he had not received any definite forms (not formalized).

Zani: Commented (Buffalo) Jim Bryan asked for 100% fulfillment. Mayor to write for forms to formally request. Housing Assistance forms can be filled out by Village. Survey taken on phone. Basically, age, income, cost of rent, etc. Have about 47 applicants.

Zani: Questioned of deadline of April 15th for filing. This applied to Entitlement City. Village of Palmyra not so classified. Can't restrict to people in Palmyra. (Some applications came from Florida, Buffalo). Must also show that there is available living quarters such as Salzburg Village before new construction. Developer would own units and Housing Authority would or could subsidize only 20%.

Roche: Commented that project costs of less than 100 units are quite difficult for Housing Assistance Plan to swallow. Marketing aspect in many places have been too optimistic. Here development has no risk. Housing Authority has tried to look at real need in community.

Zani: Developer now has to find his own financing for building.

Roche: Must fight to get Housing Assistance Plan filed. (Sec. 8 subsidy in one form or another) developer will want to see this.

Strong: Commented long drawn out process. How do we get out of this. Why can't sell land in 2 groups. What plan could we get into now.

Roche: Village has to ask for redevelopment plan. Plan of number of units and structures has been done. But a developer wants assurance of a subsidy. There is a program that has been stifled for 2 years. Housing Authority has to carefully study developers financial arrangements. Advised has survey that has 61 who would need housing.

Zani: Commented that survey made by Housing Authority must be more extensive than that of Urban Renewal of annual report. Suggest stick out two (2) more months and see if HUD will approve.

Roche: Financial Plan of Urban Development. Many had plans where grant could go up or down. Village decided on a mandated program -- spec. amount - everything must be done by Dec. 31, 1975. Urban Renewal backed by the Village but they (Urban Renewal owns property can bond, borrow money). Have not spent all mandated money.

Adjourn: The meeting was adjourned at 9:30 P.M.

Theresa P. Otte, Clerk Treas.

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March 31, 1975

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

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

Demolit. Bids: The following motion was made by Trustee McGuire, 2nd by Trustee Wilson:

WHEREAS, the Board of Trustees of the Village of Palmyra advertised for bids on 2/19/75, and 2/26/75 for the demolition of property owned by the Village of Palmyra at 114-116 Market Street, Palmyra, New York, such bids to be opened at 8:00 P.M. E.D.S.T. on March 24, 1975, a regular board meeting, and, **WHEREAS**, bids received were reviewed by the board at a later time,

BE IT RESOLVED THAT, the low bid of Darrell Freeman, Jr., 5818 E. Main Street, R.D., Batavia, N.Y., 14020, in the amount of \$1,950.00 be accepted.

Vote:

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| Trustee McGuire | Aye |
| Trustee Wilson | Aye |
| Mayor Fitzgerald | Aye |
| Trustee Green | Absent |
| Trustee Strong | Absent |

Adjourn: Mayor Fitzgerald adjourned the meeting at 7:15 P.M. to work on the budget.

Theresa P. Otte, Clerk Treas.

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April 7, 1975

Annual Organizational Meeting 7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Mary Lou Wilson, Lloyd A. Green and Warner H. Strong. Village Attorney, Miss Laura Jane Poyzer.

The complete list of appointments etc. appears on Page 237.

Regular Board Meeting Board of Trustees 7:50 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Mary Lou Wilson, Lloyd A. Green and Warner H. Strong. Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Mayor Fitzgerald opened the regular meeting following the Annual Organization Meeting with a 2 minute silence.