

Water to Vill. of Manches-ter: Trustee Strong advised that he would contact or write to Attorney John Tyo, attorney for the Village of Manchester relative to the proposed agreement submitted to the Village of Manchester sometime ago.

Public Rest Rooms: Trustee Wilson commented that it would be well to have rest room facilities available for tourists in the village. She advised that she had investigated the possibility of renting "Johnny on the Spot", which would cost about \$500.00. Rest rooms adjacent to village park have not been used for several years, she commented, because of extensive vandalism in the past. Board suggested that John Blankenberg be contacted to inquire cost of replacing or repairing so that they might be used during the summer months. At present, board suggested that Mormons might use inside facilities, if they, a representative of the church, would be willing to stay inside during the daytime hours to oversee that damage is not inflicted on the facilities.

L. Carroll: Mr. and Mrs. Lewis Carroll, 229 East Foster Street, advised board that they did not feel obligated to pay for the replacement of the sidewalk for two blocks at a cost of \$20.00 which was damaged when the sewer was installed. Unpaid bill of \$20.00 was added to their taxes and treasurer refused to accept their check without payment of the \$20.00. Trustee Strong commented that Attorney Poyzer had left the meeting and would be out of town for a short time but as soon as possible the matter would be discussed with her. In the meantime, Mrs. Carroll commented, she did not feel obligated to have to pay an additional late charge over and above the 5% for the month of July.

Resol. to Hold at 5%: The following resolution was made by Trustee McGuire, 2nd by Trustee Strong:
WHEREAS, Lewis Carroll of 229 East Foster Street, was reluctant to pay the added charge of \$20.00 for two sidewalk blocks on his June 1, 1975 tax bill,
BE IT RESOLVED THAT, the Board of Trustees shall charge only the 5% late charge when the matter has been reviewed by Village Attorney Laura Jane Poyzer as to the legality of adding the bill to the taxes.

Vote: Unanimously approved.

Metric Speed Signs: Trustee Strong commented that it would be advantageous for the board to consider obtaining some new Metric Signs.

Fire Dept. Members: On motion by Trustee McGuire, 2nd by Trustee Strong, the following new applicants to be members of the Fire Department were approved on the recommendation of the Board of Fire Commissioners of the Palmyra Fire Department: Timothy T. Couch, Stafford Road; Daniel T. Offer, 129 Vienna St.; and Peter V. Smith, 339 Vienna St.

Resig. N. Ingram Zon. Member: A letter of resignation was received from Mrs. Nancy Ingram, a member of the Zoning Board of Appeals due to the transfer of her husband to another area.

D. Freeman Freezer Locker: Clerk advised to write a letter to Darrell Freeman, who had been low bidder for the demolition of the Freezer Locker, 116 Market Street, to advise that contract agreement was null and void due to his failure to complete demolition within the 30 day period specified.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:20 P.M.

Theresa P. Otte, Clerk Treas.

Regular Board Meeting August 4, 1975 Board of Trustees 7:00 P.M.

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

2 Min. Silence: Mayor Fitzgerald opened the meeting with a two minute silence.

August 4, 1975

- Vouchers:** Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize the treasurer to pay the vouchers as presented in the amount of \$86,997.95.
- Minutes:** Trustee Wilson advised that the minutes of the previous meeting relative to the public hearing regarding Local Law #8, "Alcoholic Ban in Public Parks", should read that "No citizens appearing to disapprove of Local Law #8, that such local law should be adopted.
On motion by Trustee Wilson, 2nd by Trustee Green, with the above amendment to the previous minutes, July 21, 1975, minutes were accepted as written.
- Sign for Old Erie Canal Clean Up:** Bruce Wideman, Zoning Officer, asked permission of the board to place a suitable sign on Church Street at the entrance to the area of the Old Erie Canal Towpath. Sign would indicate that volunteers could report on Saturdays from 1:00 to 4:00 P.M. to assist in the clean-up of this area.
Motion by Trustee Green, 2nd by Trustee Wilson and carried, to grant request.
- Desired Trees Cut:** Bruce Wideman commented that someone has been in the area cutting down trees at random. He asked if board has granted permission to have trees removed. He commented that some of the trees that are being cut, are ones that would be a part of the landscape for future beauty. Board advised that no one has been given permission to cut trees.
- Divert Water:** B. Wideman also asked if it would be possible to have the highway department gutter the water in the area so that it would be diverted to the Barge Canal. Board agreed that highway department could assist in this endeavor.
- Urb. Ren.:** Mayor Fitzgerald read a letter which he had received from the Planning Board suggesting changes in the zoning of the Urban Renewal Area. Mayor Fitzgerald commented that a previous meeting had been held at which the Planning Board, Zoning Board and Urban Renewal Board had discussed this matter and was of the opinion that by verbal agreement at that time, it would be left as recommended by the Urban Renewal Agency.
- Fiscal Offc. Conference:** Motion was made by Trustee Green, 2nd by Trustee Wilson and carried, as follows:
WHEREAS, funds have been appropriated in the budget for the attendance of the clerk-treasurer at the annual Fiscal School sponsored by the N.Y.S. Dept. of Audit & Control and the Conference of Mayors,
BE IT RESOLVED THAT, the clerk-treasurer may attend the conference beginning September 22, 1975 and ending September 26, 1975 at Grossinger's at the expense of the village.
- Union Meet:** Board members who can arrange to attend the meeting on August 7, 1975 at 7:00 P.M. in the clerk's office to discuss a contract for presentation to the Union are urged to attend. Dr. Charles Gamin, Consultant, whose services were recommended to the board by Village Attorney, Laura Jane Poyzer, will be in attendance to assist the board in negotiations.
- Signs:** Trustee McGuire will be asked to obtain signs to be placed in the three (3) village parks, namely, Main Street Park, Prospect Hill Park, and Vienna Street Park.
- Rubbish Collect.:** General discussion by Mayor Fitzgerald relative to the collection of trash by village crews. He asked: "Should the village go into the rubbish collection?" No response by board members in the affirmative.
Trustee Green commented that village crews are only geared to pick up leaves, trimmings from lawns and trees, with branches up to 4" in diameter. This allows materials to be placed in village chipper. No stones, tin cans, rubbish of any other nature can be placed in chipper.

Meli Constr.: Ronald J. Passero, Esq., of the firm of Palmiere, Passero & Crimi, Rochester, N.Y., appeared with two representatives of Meli Constr. Corp., contractors for the replacement of water lines, curbs, sidewalks and roads in the Urban Renewal Area, to request that their request for an increase in the amount of \$6,513.36, due to their having to pay more for materials, be honored and paid by either the Urban Renewal Agency, the Village of Palmyra agent, or by the Village of Palmyra directly.....Mr. Passero commented that on June 13, 1974 the legal statute was changed to allow for an escalation clause in a contract. Mayor Fitzgerald replied that only two board members were present and it would be better to defer any commitment. Mr. Passero asked if the matter might be tabled so that it would be possible to have Urban Renewal, Meli, and the Village Board discuss it later.

Jerry Griffin: Jerry Griffin, owner of the Canaltown Record Shop, East Main St., commented that he had recently circulated petitions to determine the feeling of village citizens regarding the possibility of renovating the Star Market for a roller-dome for an activity for the youth. Board suggested that he take the petition to East Rochester to the person who would be considering leasing the building for this purpose.

Fire Dept.: Gene Spanganberg commented regarding the vandalism done by a youth earlier in the spring. He indicated that checks should be forthcoming for damage to the building and for the cases and trophies from the insurance company. Clerk advised one check was previously received for \$341.98 for damage to the fire trucks. A check in the amount of \$233.75 was just received which was for the trophies and for the damage to the door. Board advised that an equitable percentage would be figured for the fire department claim.

FireHse Plans: Fire Commissioner, G. Spanganberg, commented that a letter was received from E. Kummer, Lozier Engineers, advising that they have formulated estimated plans for a firehouse. Spanganberg suggested that it would be advantageous if the Village Board and the Board of Fire Commissioners were to meet with E. Kummer on August 26th at 8:00 P.M. in the Trustees Room at which time they would have an opportunity to review the plans.

Lock Back Fire Barns: Due to vandalism, Fire Commissioner Spanganberg, suggested that the back fire barns be locked. Board agreed that if they can get keys made to fit their other East Side door, this would be agreeable to the board.

Hsg. New Pumper: Trustee Wilson commented that when the new pumper arrives, it will be satisfactory to house it in the Fairgrounds barn.

Parade: All board members have been invited to participate in the Annual Firemen's Parade on August 23, 1975 at 6:00 P.M. in conjunction with the Wayne County Fair. Clerk advised to inform Department that board would accept invitation.

Market Street: Clerk read a letter received from Lozier's indicating that the cost for curbing and paving the south end of Market Street from the Urban Renewal Area to Main Street would be approximately \$12,500. for approximately 155 feet.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Mayor Fitzgerald:
WHEREAS, it would be apropos at this time to finish the curbing and repaving of Market Street from the Urban Renewal Area south, some 155' to Main Street East,
BE IT RESOLVED THAT, Lozier Engineers, Rochester, New York, shall be informed to prepare the necessary specifications for bidding of this project to be completed this summer and early fall.

Vote:
 Trustee Green Aye
 Trustee Wilson Aye
 Trustee McGuire Absent
 Trustee Strong Absent
 Mayor Fitzgerald Aye

Resolutinn approved.

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

Theresa P. Otte, Clerk Treas.

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two minute silence.

Minutes: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve of the payment of the vouchers in the amount of \$12,085.96.

Police Report: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the Police Report for the month of July, 1975. Highlights of the report revealed that there were 195 complaints, police car traveled a total of 3,436 miles, and of the 22 Criminal matters handled, there were nine (9) Petit Larceny, with 20 Motor Vehicle arrests for speeding out of 57 total arrests. The total fines and bail forfeitures amounted to \$390.00.

Market St. South: Mayor Fitzgerald read a copy of a letter that had been sent to the New York State Electric & Gas Co. relative to the anticipated paving, granite curbing and new sidewalk on the south end of Market Street from the Urban Renewal Area to Main Street. Purpose of letter was to ask cooperation of the NYSE&G in replacing a pole and wires which would be more in keeping with the Urban Renewal Area.

Filter Plant: Mayor Fitzgerald read a copy of a letter sent by Lozier Engineers to the State Department of Health indicating that the Filter Plant will be updated and improved.

Canal St.: Mayor Fitzgerald read a letter received from Assemblyman James Hurley relative to a letter that he, Assemblyman Hurley, had received from Mrs. Evelyn Boyer, owner of property on Canal Street regarding the dust and stones.

Urban Renewal: Mayor Fitzgerald read a copy of a letter to D. Pope, Chairman of the Planning Board from William Roche, Urban Renewal Director, regarding the zoning of the Urban Renewal Area. Letter urged expediency in making a decision so that Conifer Associates might move ahead.

Freezer Locker: Trustee McGuire advised that he had conferred with Village Attorney Poyzer to ascertain our position in view of the fact that the building was not removed within the time specified in the specs. Trustee McGuire commented that he will make arrangements to have the building torn down.

Park & Club Restrms: Trustee Green advised that he had discussed the matter of installation of new facilities adjacent to the Village Park for rest rooms with another plumber. However, it was not feasible for him to undertake such a job. Board agreed that clerk should contact John Blankenberg Sr. to install the facilities as soon as possible.

Rt. 21 & 31: A letter from the NYS Department of Transportation, Newark office, John Edinger, expressed the fine cooperation of the Village crews under the direction of Ray Smith, in cutting back the curbs and roadway to allow for the easier movement of vehicles around the corners.

Propos. Firehse: A meeting is scheduled for August 26, 1975 with the Board of Fire Commissioners and E. Kummer, Lozier Engineers, to discuss a proposed fire house.

Manchest. Water Contract: Trustee Strong advised that he had sent a letter some time ago to Attorney John Tyo, attorney for the Village of Manchester, relative to a proposed contract for water from the Village of Palmyra line to the Village of Manchester, but has had no reply.

- Trailer Dump Station:** H. VanEtten, Operator of the Sewage Disposal Plant, informed the board that it would cost about \$500.00 to install a dumping station for house trailers that might be passing through the village.
Motion by Trustee Green, 2nd by Trustees Strong and carried, that Mr. VanEtten be advised that he may obtain necessary materials to install such a station. Board agreed a proper name should be placed on this facility.
- Waterline Leak Detect.:** H. VanEtten, Operator of the Water Plant, commented that he had inquired regarding a water main leak detection finder. Heath Consultants, Inc., Stoughton, Mass. have advised by letter that their charge would be \$280.00 per 8 Hr. Day, with the scanning about two miles per day. (Village has 13 miles of lines). Cost for work would be about \$2,500.00.
Motion by Trustee Green, 2nd by Trustee McGuire and carried, to authorize Operator VanEtten to contact Heath Consultants, Inc. to schedule the work as soon as possible.
- Tn. of Macedon Water Rate:** H. VanEtten, reviewed the contract with the Town of Macedon for residents on Burnham Heights who obtain water from Village of Palmyra lines, advising that the Town of Macedon has been paying the Village of Palmyra at the rate of \$.50/C cu.ft. A recent discussion and letter to the Town of Macedon indicated that they would be willing to negotiate an increase to approximately \$.75/C cu.ft.
Motion by Trustee Strong, 2nd by Trustee Wilson to authorize clerk to contact Town of Macedon suggesting an increase in the rate.
- W. Hassler Request for Sew.:** William Hassler, prospective buyer of property on East Main Street, between Raymond Walker at 620 East Main and the Professional Bldg. at 608 East Main Street, advised that he expects to build a soft ice cream building here which would need access to sewerage. He understands that there is no line in this area. Mr. VanEtten advised that it would be apropos to check with our engineers, Woodward Engineers, prior to making a commitment, in order to ascertain the proper fall of a line.
- Meli Const.:** Village Attorney L. J. Poyzer read a proposed letter written by Urban Renewal Attorney P. Rubery regarding the request for additional funds due to the increase in cost of the materials that they had had to purchase for the development of curbing, blacktop, etc. in the Urban Renewal Area. Attorney Poyzer commented that the statute indicates that it is permissive and not mandatory that a municipality honor such a request. Village Board agreed that the attorneys should send a letter both signing in behalf of the Village and the Urban Renewal Agency stating our position.
- Weykman Bldg.:** Trustee Strong advised that he had talked with Lawrence Mooney, Wayne County Attorney, in the spring indicating that the Village would be willing to turn the property over to the county which is located at 305 East Main Street and has been unoccupied for several years.
- Value Mgmt.:** Village Attorney Poyzer presented a contract submitted by Dr. Charles Gamin, of Value Management Consultants, Buffalo, who are conferring with the Village of Palmyra and the Union (CSEA) to arrange an agreeable contract. Attorney Poyzer advised that some of the wording, in her opinion, should be changed. Board agreed that her judgment would be agreeable with the board.
- Sewer Chamber Wall:** Village Attorney Poyzer commented that she had talked with Woodward Associates regarding the repair of the wall in the sewage disposal plant that was a part of the work of F. Marianacci Construction in the updating of the sewer plant. A hold-back of \$250.00, due to this deficiency, has not been paid.
The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:
WHEREAS, it is apparent that Frank Marianacci Construction, Holcomb, N.Y., contractors for the remodeling and up-dating of the sewage disposal plant to include chlorination facilities, has not repaired the retaining wall to the satisfaction of the engineer, Woodward Associates, and a retainage of \$250.00 has been held back by the Village of Palmyra,

August 18, 1975

Sewer Chamber Wall (Cont'd): BE IT RESOLVED THAT THEY, Frank Marianacci Construction shall be notified that they must start work within fifteen days (15) and complete the repairs within thirty (30) days, and, BE IT FURTHER RESOLVED THAT, if the above work is not completed as stated above, the Village of Palmyra shall repair the break, and shall charge the bonding company for any expense incurred by the Village for such repair.

Vote:

Trustee McGuire	Aye
Trustee Strong	Aye
Trustee Green	Aye
Trustee Wilson	Aye

Resolution carried.

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

Theresa P. Otte, Clerk Treasurer

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September 3, 1975

Board of Trustees

7:00 P.M.

Regular Board Meeting

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

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two minute silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize payment of the vouchers in the amount of \$5,988.67.

Minutes: Motion by Trustee Green, 2nd by Trustee Wilson to accept the minutes of the previous meeting as compiled.

Petition: An informal petition was presented to the board signed by twelve (12) residents of Brookside Terrace requesting that the street be resurfaced. The matter was referred to Trustee Green, in charge of the Street Department.

Proclamation: The week of September 14, to September 20, 1975 has been designated as Constitution Week, with Citizenship Day on September 17th. In conjunction with this observance, Mayor Fitzgerald issued the following proclamation:

WHEREAS, Constitution Week has been designated by the government of the United States of America to be September 14th through September 20, 1975, and,

BE IT RESOLVED THAT, the Village of Palmyra shall charge each and every citizen of the village to consider the attributes and privileges accorded a citizen, either natural born or naturalized, during this period, and,

BE IT FURTHER RESOLVED THAT, after introspection they shall endeavor to continue to observe and uphold the beliefs so drawn by our forefathers to acclaim this country as allowing the right to life, liberty and the pursuit of happiness.

Urban Renewal: Mayor Fitzgerald presented a letter from William Roche, Urban Renewal Director, to United States Congressman Frank Horton, which requested or solicited aid for the Urban Renewal project.

Thank You Letter: Mayor Fitzgerald read a letter that he had received from Yvonne Robert in Toronto, Canada, who wished to thank the people for the welcome reception accorded all the people who took part in or who just came to see the Mormon pageant.

Trash Pick Up: Mayor Fitzgerald suggested that there be designated two pick-up periods per month, rather than just one. Trustee Green disagreed. Mayor Fitzgerald suggested that a letter be composed which could be sent to offenders who are violating the dumping ordinance, by placing everything except yard trimmings in front of the property, warning them of the criminal offense and possible fine.

Sodium Vapor Lts. E.Main: Motion by Trustee Green, 2nd by Trustee Wilson and carried, to authorize the clerk to write to the New York State Electric & Gas Co. to request cost figures for the installation of sodium vapor lights on East Main Street, north and south sides between Canandaigua Street & Mill Street and between Church Street & Holmes Street.

Meli Request: Village Attorney Laura Jane Poyzer informed the board that she had written a letter to Meli Construction regarding the decision of both the Urban Renewal Agency and the Village of Palmyra that an escalation clause would not be honored in conjunction with their request due to increased costs levied on them for blacktop materials on Market & Canal Streets.

Police Report: On motion by Trustee Green, 2nd by Trustee Wilson and carried, the Police Report for the month of August, 1975 was accepted. Highlights indicated 209 complaints, 4 each of burglary 3rd Degree, resisting arrest and public intoxication, along with 8 apprehended for speeding. Total fines and bail forfeitures amounted to \$395.00.

Home-coming Parade: G. Burkett, requested assistance for a High School Homecoming Parade on September 26th which would start at Mill Street and move up to Hyde Park at 6:00 P.M., lasting 35 or 40 minutes. She requested escort by the Police Department.

NewBldg.: Mayor Fitzgerald received a letter from Mr. Unger, an architect, in behalf of Mr. Engle, who desires to build a new building on the south side of East Main Street between the Professional Building at 608 East Main and Raymond Walker property at 620 East Main Street. Building would cost about \$100,000.

Desire Sewerage: In conjunction with this, it would be the responsibility of the village to install a sewer line between these two points. Woodward Associates have indicated that the cost would be approximately \$25,000.00.

Treas. Rpt.: Affidavit of Publication of the Treasurer's Annual Report so attached.

AFFIDAVIT OF PUBLICATION

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

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:

Aug. 28, 1975

LEGAL NOTICE
NOTICE IS HEREBY GIVEN THAT the Treasurer of the Village of Palmyra has filed the annual financial report for the Village of Palmyra for the fiscal year ended May 31, 1975 with the New York State Department of Audit & Control and a copy is on file for inspection in the office of the Village Clerk.
August 22, 1975
Theresa P. Otte,
Clerk Treasurer
A.28 (177)

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this 29th day of August 19 75

Dorothy S. Schore
Notary Public

Fee: \$4.56

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

September 3, 1975

Treas. Rpt.: Motion by Trustee Green, 2nd by Trustee Wilson to accept the report. Treasurer advised that the last year was especially lucrative in yield of interest on Certificates of Deposit - increasing the coffer, on all funds, in the amount of \$76,223.22, the largest being in the Capital Reserve Water in the amount of \$42,051.19.

St. Anne's Cemetery: Mayor Fitzgerald read a letter that he had received from Father Hickey, of St. Anne's Catholic Church, in which he asked that the Village of Palmyra take over the care and recording of the cemetery burials, etc. Board agreed to table the matter for the next meeting.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:12 P.M.

Phyllis G. Dickinson, Deputy Clerk
Protem
Theresa P. Otte, Clerk Treasurer

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September 15, 1975
Board of Trustees

Regular Board Meeting

7:00 P.M.

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

2 Min.

Silence: Mayor Fitzgerald opened the meeting with a two minute silence.

Minutes: Trustee Green advised that on September 3, 1975 he had made a motion to authorize the clerk to inform the New York State Gas & Electric to install sodium vapor lights on East Main Street, and not to request cost figures. Amendment to the minutes should show this change.
Motion by Trustee Strong, 2nd by Trustee Green, to accept the minutes of the previous meeting, 9/3/75, with the amendment to show that the New York State Electric & Gas should be informed that sodium vapor lights may be installed at the convenience of the New York State Electric & Gas, or as soon as possible, to schedule the change.

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to authorize the treasurer to issue checks in the amount of \$54,867.71 as vouchers presented.

Latter-Day Saints Water Request: The Church of Latter Day Saints with the Hill Cumorah located on Route #21, five miles south of the Village of Palmyra, previously requested permission to tap into the raw water line owned by the Village of Palmyra which borders the eastern edge of their property at Hill Cumorah. Public hearing, at their expense, was necessary. Attached is Proof of Publication of notice of public hearing regarding the application of the Church of Latter Day Saints to obtain raw water from the Village of Palmyra raw water line in the vicinity of Curran Rd. Town of Manchester, east of the Hill Cumorah, such hearing to be before the State of N.Y. Department of Environmental Conservation on 9/22/75.

Environmental Conservation,
Office of Hearing Officers,
Albany, New York 12233, on or
before the 22nd day of Sep-
tember, 1975. Any objections so
filed must particularly specify
the grounds thereof.

In the event that no notice of
appearance in opposition to the
proposed project is filed within
the time specified, the
Department is authorized by
statute to dispense with the
public hearing, and to proceed
to consider and examine the
petition, maps and plans,
proofs and arguments sub-
mitted in support of the
proposed project, and
thereafter to make the
determinations and decision as
required by statute. If the
hearing is dispensed with, due
and timely notice thereof will
be given to the applicant.

Dated: Albany, New York
August 26, 1975

DEPARTMENT OF
ENVIRONMENTAL
CONSERVATION
EDWIN L. VOPELAK
Chief Hearing Officer

C.11,18

(182)

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

STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION

In the Matter of the Application of the VILLAGE OF PALMYRA Water Supply Application No. 6575 DEC Project No. 859-10-0054

PUBLIC NOTICE
Notice is hereby given that, pursuant to Section 15-1503 of the Environmental Conservation Law, the Department of Environmental Conservation will cause a public hearing to be held in the Village Hall of the Village of Palmyra, on the 26th day of September, 1975, at 10:00 o'clock in the forenoon of that day, and to be continued from day to day as required, for the purpose of hearing all persons, waterworks corporations, municipal corporations or other civil divisions of the State of New York that may be affected by the execution of the plans of the Village of Palmyra to furnish a supply of water in an amount ranging from 500 gallons per day to 100,000 gallons per day to property of the Church of Jesus Christ of the Latter Day Saints at Hill Cumorah located north-westerly and outside the Village limits, plans for which have been filed with the Department of Environmental Conservation at its offices in Albany and in Avon, New York, where the same are open for

purpose of determining whether said plans are justified by public necessity, whether they provide for the proper and safe construction of all work connected therewith, whether they provide for the proper protection of the supply and watershed from contamination or provide for the proper treatment of such additional supply, whether they are just and equitable to the other municipalities affected thereby and to the inhabitants thereof, particular consideration being given to their present and future necessities for sources of water supply, whether they make fair and equitable provisions for the determination and payment of any and all legal damages to persons and property, both direct and indirect, which will result from the execution of the plans or the acquiring of such lands, whether they take proper consideration of other sources of supply which are or may become available and whether they provide for an adequate supply.

All persons, waterworks corporations, municipal corporations or other civil divisions of the State of New York, who have objections to the execution of said plans or wish to be heard either in favor of or opposed to such plans, in order to be heard thereon, must file a notice of such desire to be heard in writing in the office of the Department of En-

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:

Sept. 11, 1975
Sept. 18, 1975

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me
this 19th day of Sept. 1975

Dorothy S. Schorr
Notary Public

Fee: \$ 62.72

DOROTHY S. SCHORR
Notary Public, State of New York
No. 8844280
Commission Expires March 30, 1976

- Sales Tax:** Mayor Fitzgerald advised that the clerk and he had attended a meeting in Newark, at which time many of the villages of the County of Wayne were represented, all of whom indicated a need for the continuation of the share of the County Sales Tax. A resolution was proposed by the Wayne County Mayor's Assoc. to be sent to the Wayne County Board of Supervisors. Mayor Fitzgerald suggested that the clerk send a letter to Supervisor Aplin indicating to him that the Village of Palmyra was in favor of the continuance of the share of sales tax.
- D. Baker Claim:** A letter received from the Urban Renewal Agency advised that the claim of David Baker, in the amount of \$310.00, for damages to his water line at 118-120 Market Street on or about 10/15/74 has been settled for \$200.00.
- St. Anne's Cemetery:** A letter received from Father Hickey, parish priest of St. Anne's Catholic Church, indicated that he would like to know the feeling of the Village Board, whether or not it would be willing to accept St. Anne's Cemetery. General discussion followed. Trustee Strong advised that he would abstain from comment in view of the fact that he was a member of the parish and on the cemetery committee of the parish. Clerk was asked to write to Father Hickey to inquire the size of the property involved, investments of trust fund, etc.
- Canal Tn. Days:** Board commented that the Canal Town Committee should be commended for the effort that was expended to make the recent Canal Town Days such a good success, during the last weekend. Clerk commented that various village departments including the Police, Fire, Highway, and Cemetery, all cooperated to assist in making the train of events appear to be of no consequence, but without their pre-arranged assistance, mass confusion could have resulted.
- E. Main Sew. Plant. Unfinish Work:** Village Attorney, Laura Jane Poyzer, advised that she had not had a reply from F. J. Marianacci relative to the unfinished work at the sewage disposal plant. Board suggested that it might be well to obtain cost estimates from two other firms, possibly, Ontario Pipeline and W.A. McCormick, inform the insurance carrier, Federal Insurance, of Marianacci's failure to complete the work, and advise that it would be done and billed to the insurance company.
- E. Main Sew. Ext.:** O. Sniedze, Woodward Associates, discussed the extension of the sanitary sewer line from approximately the Professional Building at 608 East Main Street east to the Walker property at 620 East Main Street, some 475 feet plus or minus. He indicated that he would like to have all the information needed by October 1st in order that bids might be requested on October 22, 1975. He indicated that following awarding of the bid, it would take only a week or so to install the line. Trustee Green commented that he would like to have until Monday, September 22nd, to assimilate the information for the possible allocation of work locally in gradual stages.
- E. Foster & Howell St. Sew. Line:** Olgerts Sniedze, Woodward Associates, Consulting Engineers for sanitary sewer work, advised by letter that they are recommending full payment in the amount of \$11,697.75, for completion of installation of sewer lines and the pump station. Mr. Sniedze advised that the work would be guaranteed for one year from today.
- Withhold Amount?** Board discussed withholding a portion of the sum rather than paying. Mr. Sniedze commented that the contract indicates payment in full at the completion of the work. Board felt a sum should be withheld. Matter tabled.
- Fire Dept. Prop. Fire Bldg:** Wayne Ackart, Lozier Engineers; Gene Spanganberg, Fire Commissioner; Fire Chief Richard Culver and several other members of the department, informed the board that they had obtained a set of preliminary plans which would encompass a building of approximately 16,000 sq.ft., for an approximate cost of \$625,000. It might be possible to obtain Farm & Home Administration aid for the construction. Mr. Ackart indicated that it would be wise to delay obtaining finalized plans, in view of the fact that FHA would not approve until a referendum had been approved by the citizens. If the referendum did pass, there may be a possibility of obtaining up to 50% aid. It would be the suggestion of the group that a referendum be held at the time of village election in March, 1976. In the meantime, the village board should inquire about possible aid and secondly get material ready for an informational meeting prior to a referendum.
- Sugg. Refer. Mar. Elec.**

Mr. Spanganberg commented that he had received a communication from Representative Frank Horton, who advised that he would assist in any way possible.

Mr. Ackart was asked to contact Mr. Robert Peterson, the Wayne County Planner, Chairman, to request his assistance in preparation of requests to FHA and HUD for an informational hearing in February, 1976 prior to election.

Fire Dept. Members:

The name of Peggy Anna Barcomb, 221 Stafford Street, has been recommended by the Board of Fire Commissioners for membership in the Palmyra Fire Department. On motion by Trustee Wilson, 2nd by Trustee McGuire and carried, membership is approved, pending completion of the training prescribed by the department.

McCormick Phone Bill:

H. VanEtten, operator of the Filter Plant, advised that the Contractors, McCormick & Sons, Inc., who are doing remodeling work at the filter plant have used the village phone for several out-of-town calls for a total of \$8.96. Mr. Ackart advised that he would contact them and felt that reimbursement would be made.

Merchants Assoc.:

Paul Cherry, local merchant, spokesman in behalf of the Merchants Assoc., presented a petition signed by the merchants, requesting the board to prepare parking space at the rear of their buildings, all of which would accomplish the suggestion of the Wayne County Planning Board. 95% of the downtown area is in favor.

Village Share:

Mayor Fitzgerald commented that the village would have to commit \$100,000. Later, the county would fund 1/3 and later the merchants would fund another 1/3. Board felt a letter might be sent to the Wayne County Board of Supervisors soliciting their support of this plan.

Potter Laundry Sign:

Village Attorney Poyzer commented that she had talked to H.B. Pierce, Esq., attorney for Mrs. L. Potter, widow of Lawrence Potter, and owner of the Laundromat on William Street, who indicated that it was his belief that Mrs. Potter would honor the agreement discussed prior to the death of her husband relative to the removal of the laundromat sign and the replacement on their own property of a conforming size.

Adjourn:

Mayor Fitzgerald adjourned the meeting at 10:05 P.M.

Theresa P. Otte, Clerk Treas.

September 25, 1975

Board of Trustees

3:30 P.M.

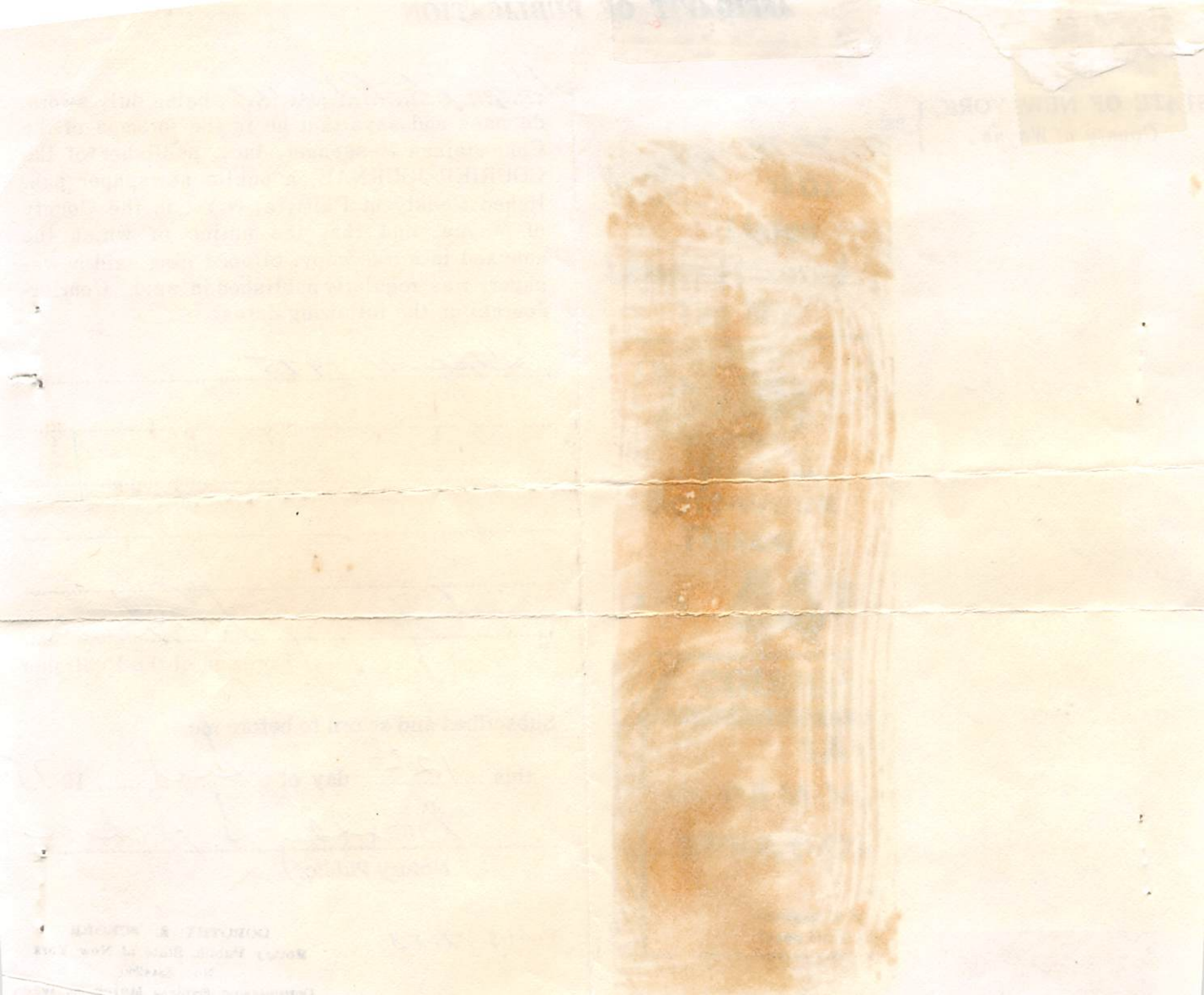
Bid Opening

Present:

Deputy Clerk Phyllis Dickinson, and Wayne Ackart, Lozier Engineers, Rochester, New York. Several bidders.

Proof of Publication:

The attached Proof of Publication requested bids for Market Street Renovation some 150', south from Main Street to connect with the Urban Renewal Area for sidewalk, granite curb, and paved street.



STATE OF NEW YORK,
County of Wayne,

ss:

LEGAL NOTICE

Sealed bids for the construction of Market Street Rebuilding will be received and opened by the Board of Trustees of the Village of Palmyra, at the Village Office, 144 East Main Street, Palmyra, New York 14522, until 3:30 o'clock P.M., prevailing eastern time on the 25th day of September, 1975.

Plans and specifications may be examined and obtained at the office of the Village Clerk at the Village Office, or the office of Lozier Engineers, Inc., 50 Chestnut Plaza, Rochester, New York 14604.

Copies of plans and specifications may be obtained upon payment of ten dollars (\$10.00) 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 (30) days following the award of contract or rejection of bids. A partial refund of five dollars (\$5.00) will be made for all other sets properly returned.

The work consists of 375 square yards of road surfacing; 300 linear feet of granite curb; 2280 square feet of concrete sidewalk and related work.

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

Theresa P. Otte
VILLAGE CLERK

Gregory L. Rhende, 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:

Sept. 11, 1975

.....
.....
.....
.....
.....

Gregory L. Rhende
Foreman of the Publisher

Subscribed and sworn to before me

this *12th* day of *Sept* 19 *75*

Dorothy S. Schorr
Notary Public

Fee : \$ *12.83*

The following bids were received:

- 1. Monroe Roadways
Rochester, N.Y. \$12,766.50
- 2. Francis A. McCombs
Rochester, N.Y. \$ 9,200.50
- 3. Meli Bros.
Rochester, N.Y. \$ 9,631.75
- 4. Ferguson Hall Co., Inc.
Rochester, N.Y. \$17,402.50
- 5. Polvino Construction Co., Inc.
Rochester, N.Y. \$15,297.95
- 6. Springer Construction, Inc.
Rochester, N.Y. \$15,820.60

Bidders were advised that bids would be reviewed by the committee and the engineers and would be notified at a proper time of the award.

Closed: Meeting was adjourned at 3:50 P.M.

Phyllis Dickinson, Deputy Clerk

September 25, 1975
Board of Trustees

4:00 P.M.

Bid Opening

Present: Deputy Clerk Phyllis Dickinson and Wayne Ackart, Lozier Engineers, Rochester, New York.
Several interested bidders.

Proof of Publication: The attached Proof of Publication requesting bids for the installation of some 2,250 feet of 10" water line on West Jackson Street, between Canandaigua Street and Stafford Street at 4:00 P.M. this date is so attached.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
Sealed bids for the construction of watermains on Jackson Street will be received and opened by the Village Board of the Village of Palmyra, at the Village Hall, until 4:00 o'clock P.M., prevailing eastern time on the 25th day of September, 1975.
Plans and specifications may be examined and obtained at the office of the Village Clerk in Palmyra, New York, or the office of Lozier Engineers, Inc., 50 Chestnut Plaza, Rochester, New York 14604.
Copies of plans and specifications may be obtained upon payment of ten dollars (\$10.00) 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. A partial refund of \$5.00 will be made for all other sets properly returned. Payment for plans and specifications must be certified check or cash.
The work consists of approximately 2,250 feet of 10" watermain and appurtenances.
Bid security in the amount of 5 per cent of the bid must accompany each bid.
Contractors shall not include in their bids sales and compensating use taxes on the cost of materials which are to be incorporated into the project.
Theresa P. Otte
Village Clerk

Gregory S. Oberholser, 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:

Sept. 11, 1975

Gregory S. Oberholser
Foreman of the Publisher

Subscribed and sworn to before me
this *12th* day of *Sept* 19 *75*
Dorothy S. Schow
Notary Public

Fee: \$ *13.40*

Bids Recd:

1.	O.S. Construction, Inc. 1590 Hudson Ave., Rochester, N.Y.	\$73,370.00
2.	Ferguson Hall Co., Inc. Rochester, N.Y.	\$80,070.00
3.	Monroe Roadways, Inc. Fairport, New York	\$75,275.00
4.	Northrup Contracting, Inc. Brockport, New York	\$77,337.50
5.	Francis A. McCombs Corp. Rochester, New York	\$46,530.00
6.	Springer Construction 2480 Browncroft Blvd., Rochester, N.Y.	\$71,705.00
7.	Ro-Mon Mechanical Contractors Inc. 1739 Ridgeway Ave., Rochester, N.Y.	\$55,406.00
8.	R.P. Myers, Inc. 940 Emerson Street, Rochester, N.Y.	\$67,385.00
9.	Keegan Utility Contractors, Inc. 3830 Monroe Avenue, Pittsford, N.Y.	\$60,833.50
10.	L.R. Ward, Inc. P.O. Box 52, Geneva, N.Y. 14456	\$62,255.00
11.	Heuer Utility Contractors, Inc. 225 Ballantyne Rd., Rochester, N.Y.	\$59,722.50

Bid Closed: Bidders were advised that they would be notified of the award. Bids turned over to the engineers, Lozier, and to the Board for perusal.

Adjourn: Meeting was adjourned at 4:25 P.M.

Phyllis Dickinson, Deputy Clerk

* * * * *

October 6, 1975

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

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

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 authorize the treasurer to pay the vouchers as presented in the amount of \$22,572.86.

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

Police Report: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to accept the Police Report for the month of September, 1975. Highlights of the report indicated: 174 complaints, 5 criminal matters relating to criminal mischief, 16 violations of parking, and 11 apprehended for speeding. Total fines and bail forfeitures collected for motor vehicle and criminal arrest amounted to \$535.00.

W. Jackson Wat. Line Bid Accep. The following resolution was proposed by Trustee Green, 2nd by Trustee Strong:
WHEREAS, the Village of Palmyra requested bids for the installation of a 10" water line on West Jackson Street, between Canandaigua Street west on Jackson to Stafford Street, some 2,250 feet, and;
WHEREAS, bids were received on September 25, 1975, with a total of eleven (11) bids, ranging in costs from \$80,070.00 to a low bid of \$46,530.00,
BE IT RESOLVED THAT, on the recommendation of Lozier Engineers, Rochester, New York, consulting engineers for the Village of Palmyra, in relation to water distribution, that the low bid of

Francis A. McCombs Corporation, 8 Robinwood Trail, Rochester, New York, 14623, in the amount of \$46,530.00 be accepted, and, **BE IT FURTHER RESOLVED**, that the total maximum estimated cost of the project, including engineering, contingency and miscellaneous overhead will be approximately \$60,000.00.

Vote:

Trustee McGuire	Aye
Trustee Wilson	Aye
Trustee Green	Aye
Trustee Strong	Aye

Resolution adopted.

**Pal-Mac
High
Sign:**

Bruce Wideman, Zoning Officer, commented that the Pal-Mac High School had asked to have a sign similar to those in the downtown area, made for placement near the corner of Hyde Park & West Main, to denote direction to the school. The school would authorize payment if the board so agreed. Board unanimously agreed that this would be permissible, if Wideman would oversee the project.

**Wideman
Suggests
Salary
Cut:**

Zoning Officer Bruce Wideman commented that his wife, Thelma Wideman, if elected to the Town of Palmyra as Supervisor, would prompt him to request a salary cut to one dollar (\$1.00) per year for the next two years, in view of the fact that he felt that there were unfinished zoning and housing projects which he would like to see completed under his supervision.

**Mar.Mid.
Consul-
tants:**

Thomas Brunner, Marine Midland Consultant for the Village of Palmyra Trust Funds, Cemetery Trust and P.T. Sexton Trust, commented that he felt that there was a lack of communication between his office and the village. He suggested that under a recent act of the legislature, it might be possible to hold in their vaults securities of the Village Trust Funds (P.T. Sexton & Cemetery). Board suggested that he delve into the matter further to determine the procedure, if such might be the case.

**Merchants
Parking
Rear of
Stores:**

Mayor Fitzgerald reviewed the previous informational meetings held relative to the improvement for parking facilities, immediately north of stores on East Main Street between Market & William, and south of stores on East Main between Cuyler & Fayette, commenting that the overall cost would be some \$400,000. of which \$260,000. could be funded through state and federal monies, but schematic drawings must be submitted by October 15, 1975. The mayor further advised that Attorney Poyzer is delving into the possibility of long-term leases on the properties involved directly behind the stores owned by various merchants.

Comments:

Trustee Wilson questioned if the merchants would improve the rear entrances of their stores.
Trustee Strong queried what did the County Planners need at this point from the Village of Palmyra.
Mayor Fitzgerald replied that the county needed a resolution from the Village of Palmyra indicating that the village would commit itself.

**R.Peter-
son & R.
Fowler:**

Robert Peterson, Chairman of the Wayne County Planning Board, and Russell Fowler, Wayne County Economic Development Corp., conferred with the board reiterating the statements above made by Mayor Fitzgerald. Both gentlemen advised that according to the specifications of the grant fund, it is recommended or mandated that the County of Wayne should do the contracting for the work to be done in a given area. The latest starting date, if the funds are allocated, would be February 15, 1976.

**County
to be
Contractor:**

The County money would be available right after the first of the year (1976).

R. Fowler indicated that he had discussed the matter with the Board of Supervisors, who are in agreement for the project, as soon as George Arney, Chairman of the Board, places his signature on the agreement. However, he will not sign, unless all communities are in agreement. Village share, Fowler reiterated, would be about \$140,000.00.

October 6, 1975

Resol.: The following resolution was proposed by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, the Village of Palmyra feels the need of additional parking area in the downtown business block, and,
WHEREAS, the County of Wayne has in good faith indicated their assistance in contracting for such a plan,
BE IT RESOLVED THAT, the Village of Palmyra shall support such a plan for a maximum cost of \$140,000.00 to the village and such plan may include the creation of a special assessment district for the downtown merchants.

Vote:

Trustee Strong	Aye
Trustee Wilson	Aye
Trustee Green	Aye
Trustee McGuire	Aye - with reservation

Adopted.

**Market
Street
Renov.
Bids
Reject:**

The following resolution was proposed by Trustee Green, 2nd by Trustee McGuire:

WHEREAS, the Village of Palmyra requested bids for the paving, granite curbing, sidewalks, & lighting on Market Street, some 350' north from East Main Street on Market, and,

WHEREAS, due to an unforeseen development of a Downtown Improvement Project, developed by the Economic Development Administration in conjunction with the County of Wayne, which would incorporate the area so designated by the Village of Palmyra for curbing, paving, and lighting,

BE IT RESOLVED THAT, the Village of Palmyra reject all bids numbering six (6), with the highest at \$15,820.60 and the lowest at \$9,200.50, on the recommendation of Lozier Engineers, Rochester, New York, so that the project may be incorporated in the Downtown Improvement Project of the County of Wayne.

Vote:

Trustee Green	Aye
Trustee McGuire	Aye
Trustee Wilson	Aye
Trustee Strong	Aye

Resolution Adopted.

**Lozier
Letter:**

Trustee Green advised that on August 7, 1975, a letter was sent to the New York Telephone Co., New York State Electric & Gas and the State of New York advising that the Village of Palmyra was anticipating installing granite curbs and new sidewalks on Market Street north some 350' from East Main, by Lozier Engineers, Rochester, N.Y.

On September 11, 1975 the N.Y.S. Electric & Gas installed a new walk on blacktopped area previously paved by them after installing new gas service in some of the buildings in this vicinity. Trustee Green wished this to be noted that it was an overlapping or proposed work by different companies.

**J. Pat-
ridge Pkg.
Lease:**

A letter received by the clerk from James Patridge, owner of the parking lot south of Jim's Sports Unlimited on East Main between Cuyler and Fayette, advised that the automatic lease of the parking lot would not be renewed as of 12/31/75. However, he indicated that he would be receptive to negotiation. Letter and current lease turned over to Attorney L. J. Poyzer, for her perusal, who in turn will contact J. Patridge to determine his desires on the matter.

**PVA Quar.
Report:**

The Palmyra Volunteer Ambulance filed with the board a quarterly report.

**Fire
Dept.:**

A note from the Palmyra Fire Department advised that Fire Prevention week would be the fifth through the eleventh. On October 12th, will be the annual inspection of the department at 10:00 A.M. with an open house beginning at 2:00 P.M. until 5:00 P.M.

Chamber of Commerce Letter re: Christmas Decor.: A letter received from the Palmyra Chamber of Commerce advised that they had investigated the possibility of obtaining garland, used for one year, at a cost of some \$800.00, for use in the downtown area during the Christmas period. They asked that the Village of Palmyra share 50% of the cost.

Resol. Defeat.: The following motion was made by Trustee Strong: **WHEREAS**, the Chamber of Commerce has advised that they are desirous of obtaining Christmas Garland in the downtown area at a cost of \$800.00 of which they would like the village to pay 50%, **BE IT RESOLVED THAT**, the Village of Palmyra shall notify the Chamber of Commerce of their willingness to share in the cost of Christmas decoration.

Legal: Resolution died for lack of a second.

Legal: Attached Notice of Filing of Application for Debt Exclusion in the amount of \$675,000.00 with the Comptroller for the initial installation of the sewer lines and disposal plant in the Village of Palmyra.

AFFIDAVIT OF PUBLICATION

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

**LEGAL NOTICE
NOTICE OF FILING OF
APPLICATION ON
BEHALF OF THE
VILLAGE OF PALMYRA,
WAYNE COUNTY, NEW
YORK, WITH THE COMP-
TROLLER OF THE STATE
OF NEW YORK FOR A
DEBT EXCLUSION.
PLEASE TAKE NOTICE,
that an application on behalf of**

the Village of Palmyra, Wayne County, New York, has been filed with the Comptroller of the State of New York, on September 19, 1975 for an exclusion in the amount of \$675,000.00 of a bond issue for the construction of the plant for the treatment of sewage, laterals, and trunk lines for the intercepting of sewage to such sewage treatment plant, and the acquisition and installation of original furnishings, equipment, machinery, or apparatus suitable for the operation of such sewers, pumping stations and plant, and the acquisition of any land or rights in land required therefore, for the Village of Palmyra, New York.
DATED: September 19, 1975
Theresa P. Otte,
Treasurer of the
Village of Palmyra
Chief Fiscal Officer
S.25 (193)

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:

Sept. 25, 1975

Gregory L. Rheude
Foreman of the Publisher

Subscribed and sworn to before me

this 26th day of Sept. 19 75

Dorothy S. Schore
Notary Public

Fee: \$ 13.97

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

Flu Shots: The following motion was made by Trustee Green, 2nd by Trustee Wilson:
WHEREAS, the Village of Palmyra has authorized flu shots for all village employees who might wish to avail themselves of same, in the past,
BE IT RESOLVED THAT, the Village shall authorize this fringe benefit for all employees who wish to avail themselves for innoculation.
Motion carried.

Tn. of Macedon Wat. Agree. Attorney Poyzer advised that she had received a proposed amendment from the Town of Macedon, which would increase the rate of payment to the Village of Palmyra to \$.75/100 cu.ft. for residents on the West Side of Burnham Heights, which is in the Town of Macedon. If such approval is authorized, agreement to be signed by Mayor.
 Motion by Trustee Strong, 2nd by Trustee Wilson and carried, to authorize Mayor Fitzgerald to sign the agreement in behalf of the Village of Palmyra.

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

Theresa P. Otte, Clerk Treas.

* * * * *

October 11, 1975

Special Board Meeting Board of Trustees 10:00 A.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Mary Lou Wilson, Lloyd Green, Warner Strong, Village Attorney L. Poyzer, Cliff Williams, Wayne County Planning Board; Russ Fowler, Wayne Econ. Devel.; Robert Peterson, Wayne Co. Planning Board; Fred Tieterman, Lozier; Donald Wallace, Plan. Board.

Discussion of area behind East Main in vicinity of William St. Museum to grant 5-10 more feet for parking. Remove Villani Building but retain Miller's Restaurant.

Donald Wallace commented most stores would convert rear of stores for entrances.

Museum people very cooperative.

Peterson commented that Villani property might be purchased for \$20,000.00 + or minus.

Problems: Pearsall Style Shop, R. McCarthy & Record Shop. Offer by Poyzer in behalf of Vilodge 20G ea. for Powers & Villani, Pierce - \$250.00; McGuire & Hargrave - 12,000.00; Record Shop - \$250.00. (Approximately \$6.00/sq.ft.) guideline for Poyzer to use for negotiations. (Suggestion of \$250.00 for purchase of land, or \$6.00/sq.ft.) N.Y.S. Electric & Gas Building. Peterson to contact to determine what can be done here.

Zon.Ord.: Peterson suggested that ammendment be made re: front, rear, side yards for C-1 downtown area.

Storm Sewer: Design by Lozier for drainage into Barge Canal. Can't go into Urban Renewal -- won't take care of. Total cost \$178,000.00 for north area to include storm drain, parking, acquisition, etc.

South Side: Discussion of James Patridge parking lot. Offer of \$3,000.00 to \$5,000.00. Cost to repave about \$64,000.00.

Market Street: Access of Market to east through former Freezer property. Total cost \$277,400.00 for construction. To be added engin., legals, etc. -- \$377,400.00.

Adjourn: Mayor Fitzgerald adjourned the special meeting at 11:45 A.M.

* * * * *

October 20, 1975

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

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

2 Min. Silence: Mayor Fitzgerald called the meeting to order with a two minute period of silence.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Green and carried, to authorize the treasurer to issue checks for the vouchers in the amount of \$23,041.30, as presented.

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

Resig. Patrol. A letter of resignation from part-time patrolman John C. Vonderlin was received.

Vonderlin On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, resignation was accepted as of this date.

W. Jackson Wat. Line: A pre-construction meeting is scheduled for October 23, 1975 at 2:00 P.M., called by Lozier Engineers, for the installation of the 10" water line to be laid between Canandaigua Street west to Stafford Street on West Jackson.

Seminar Pure Water: On motion by Trustee McGuire, 2nd by Trustee Wilson, board authorized Trustee Strong to attend the seminar at the Americana Motel on November 6, 1975 along with Mayor Fitzgerald and Water Plant Operator VanEtten, at village expense at \$12.00 each, relative to the "Safe Drinking Water Act".

Xmas Decor.: The following motion was made by Trustee Strong, 2nd by Trustee Wilson:

WHEREAS, the Chamber of Commerce of the Village of Palmyra has indicated a desire to expend some funds for the purpose of replenishing the supply of Christmas decorations for the downtown area, namely, the business block,

BE IT RESOLVED THAT, the Village of Palmyra shall appropriate the sum of \$500.00 to purchase whatever might be available at this time and the Chamber of Commerce shall pay the balance. Motion carried.

Zadorozny Complaint William Zadorozny, Stafford Street, advised Mayor Fitzgerald that after heavy rains the rear of his property, west side, becomes flooded due to the run-off of water from Aldrich Drive, across West Jackson Extension and thence into the lower area between Stafford Street and Hyde Park. He indicated that it should be the village responsibility to alleviate the problem. Clerk instructed to relay information to Lozier Engineers for a possible solution to the problem.

Garlock Water Contract: Trustee Green advised that he had contacted Attorney John D. Lynn, Garlock, Inc., who in turn advised that he is working on the contract that was submitted to Garlock by the Village of Palmyra some time ago.

Dump Sta.: Sewer Plant Operator VanEtten advised that the dumping station for transient mobile trailers will be instituted in the spring. At the present time, they do allow citizens to use the facilities that are available, but in the spring a designated outlet will be available.

Zon. Brd. Appoint: Mayor Fitzgerald commented that he would like to submit the name of Richard B. Pickett, Gates Street, as a replacement for the vacancy on the Zoning Board of Appeals. Motion was made by Trustee McGuire, 2nd by Trustee Green and carried, to table the matter until the next board meeting.

Fire Dept. Members: On the recommendation of the Board of Fire Commissioners the following were recommended for training in the fire department, pending completion of the prescribed training would be considered as members: David A. Smith, 223 West Main Street, & Walter Lee Bardo, 105 Vienna Street. On motion by Trustee Wilson, 2nd by Trustee McGuire and carried, the above were approved.

Ontario Pipe Line: Bradley Neff, Vice President of Ontario Pipe Line, Pittsford, N.Y., the successful bidders and have installed the sewer (sanitary) for the East Foster-Howell St. line together with a pump station conferred with the board, advising that the final inspection was in August, 1975, with Woodward Associates, Consulting Engineers, Webster, N.Y., recommending that final payment on the contract could be made.

Board had previously held up or tabled paying the final amount of \$11,697.75. Previous discussion indicated that village could under Article 5A, Section 106, General Municipal Law request municipal bonds placed with the village equal to the amount paid to the contractor. Letter was written to Ontario Pipe Line so stating. Mr. Neff commented that his bonding company had provided the proper certificate of insurance following the completion of the work. As a result, he continued, his company felt that final payment was due, in view of the fact that they had not interpreted the contract as indicating any surety bonds, such as municipal bonds, would be required.

Ontario Pipe Line: Village Attorney Laura Jane Poyzer advised that under the contract, the village has the right to request additional security from the contractor as a condition of releasing the final payment to cover work defects or claims which might arise subsequent to making of the final payment. Mr. Neff asked that the job be accepted as of September 15, 1975. After the above discussion the board agreed that the voucher could be initialed for payment by the treasurer, and such was done.

Filter Plant Renov.: Hiram VanEtten, operator of the Water Treatment Plant, commented that the contractor, McCormick & Son, Inc., in charge of renovation of the Filter Plant, has advised that he would not feel justified in using the fill from West Jackson Street, when it is dug up to place in the lagoon at the filter plant. He advised that they felt the soil might not be of a texture to hold and as a result, they, McCormick, would be held responsible for faulty workmanship. As a result they will provide their own soil.

Dogs: A Mrs. Butler, Vienna Street, called Mayor Fitzgerald to ask if something could be done regarding dogs in yards which scare children so that they do not want to go out to play in their own yards. She advised that in talking to the Dog Warden, Harold Fisher, he cannot pick up a dog unless it bites someone. The other alternative is to have a warrant sworn out regarding a vicious dog. Present village ordinance specifies that owner must be able to keep dog under his control by calling.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:35 P.M.

Theresa P. Otte, Clerk Treas.

November 17, 1975

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

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

2 Min. Silence: A period of two minute silence was observed by the board before opening the meeting.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Wilson and carried to authorize the treasurer to pay the bills in the amount of \$11,287.83.

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

Police Car Bid: The following resolution was proposed by Trustee Strong:

WHEREAS, the Village of Palmyra had advertised for bids for a 1976 Police car on November 3, 1975, and,
 WHEREAS, there were only two bids, with a low bid in the amount of \$3,230.00 without air conditioning,
 BE IT RESOLVED THAT, the low bid of Finewood Motors, Inc., Newark, N.Y., in the amount of \$3,230.00 be accepted.
 Resolution died for a lack of a second.

Pol. Car Bid. Accept.: The following resolution was proposed by Trustee Wilson, 2nd by Mayor Fitzgerald:

WHEREAS, the Village of Palmyra had advertised for bids for a 1976 Police car on November 3, 1975, and,
 WHEREAS, there were only two bids, with a low bid in the amount of \$3,608.30 including air conditioning,
 BE IT RESOLVED THAT, the low bid including air conditioning in the amount of \$3,608.30 submitted by Finewood Motors, Inc., Newark, New York, be accepted.

Vote:	Trustee McGuire	Absent	Trustee Green	Absent
	Trustee Wilson	Aye	Mayor Fitzgerald	Aye
	Trustee Strong	Naye		

Bid of Finewood Motors including air conditioning in the amount of \$3,608.30 approved.

See Page # 35 for Balance of Min.