

Present: Mayor David M. Nussbaumer, and Trustees Donald Sinclair, Frederick Alderman, Lloyd Green. Absent Trustee Donald Leysath.

Vouchers: On motion by Trustee Green, 2nd by Trustee Alderman and carried, approval of payment of vouchers in the amount of \$8,301.31 was ordered.

Visitors: Charles Vandermallie, 209½ East Main Street and Henry B. Nesbitt, Jr., Canandaigua Street.

Laurentian Dr.: Mr. and Mrs. Harold Boland, Laurentian Drive (so-called) asked permission of the Village Board to connect to the village sewer line, a line which has been dug by John Martin, owner of the property known as Laurentian Heights and of the so-dubbed Laurentian Drive, which is perpendicular to West Foster Street. Trustee Sinclair commented that John Martin is to arrange to have the inside of the line photographed in accordance with a suggestion of Hiram VanEtten, Operator of the Sewer Plant, so that should there be any breaks or leaks they could be rectified by Martin prior to acceptance of the line by the Village of Palmyra. Until this is done, it would not be permissible for anyone to tie into the sewer line.

Request of C. Vander-Mallie: Charles VanderMallie commented to the Village Board that he felt that the snow removal ordinance should be effective only when there is a snow-fall. He pointed out that he has in the past tried to cooperate by removing his car from in front of his East Main Street address, when he knew that the snow removal crews would be plowing. The reason he desires to park on the Main Street, he explained, is the fact that he has many "flashy" accessories on his car that are a temptation to various light-fingered persons. With the car out in the open, he feels he can keep a better check on it. Attorney Nesbitt interjected that it would not be feasible to draw an ordinance that would have "if's" and "when's" in connection with winter weather. Therefore, a set time of November 1st through March 31st has been passed during which there should be no parking on any village street during the hour of 1:00 A.M. through 7:00 A.M.

Junk Car: & Multiple Hsg. Hear. Set : Proposed amendments to the Zoning Code relating to multiple housing and junk cars have been drawn at the suggestion of the Zoning Board of Appeals, Planning Board and Village Board by Attorney Nesbitt. By agreement of the board a Public Hearing will be scheduled for January 4, 1972.

Bond Anticipation Note Bid: Attorney Nesbitt explained to the board the two bids received earlier in the day from Marine Midland at an interest rate of 3.47% and Lincoln Rochester Trust Company at an interest rate of 3.36% for funds to be borrowed in the amount of \$600,000.00 by the Village of Palmyra for financing the additions to the sewage disposal plant. He further explained that it would be apropos for the treasurer to contact Mr. George Thurlow, of the Marine Midland Municipals Co., who would in turn make suggestions as to the possible investment of funds that would not be immediately needed.

The following motion was made by Trustee Sinclair, 2nd by Trustee Green and carried:
RESOLVED: The Treasurer should advise Mr. George Thurlow that the Village of Palmyra would accept the low interest rate of Lincoln Rochester Trust in the amount of 3.36% on a loan of \$600,000.00, and,
BE IT FURTHER RESOLVED THAT, the Treasurer at the suggestion of Mr. George Thurlow and at her discretion invest the funds which are not immediately needed in such a manner to obtain the best possible yield of interest.

On voice vote:

Mayor Nussbaumer	Aye
Trustee Sinclair	Aye
Trustee Alderman	Aye
Trustee Green	Aye
Trustee Leysath	Absent.

Carried.

**New Fire
Dept.
Members:**

On the recommendation of the Board of Fire Commissioners of the Palmyra Fire Department, the following names have been proposed for trainees in the department: Lewin Jerry Harrah, 102 Kent Street. Motion by Trustee Sinclair, 2nd by Trustee Alderman and carried to approve the recommendation of the above named trainee.

**James
Hurley,
Sheriff
Wayne Co.:**

Sheriff James F. Hurley, of the Wayne County Sheriff's Department conferred with the board touching on the Highway Safety Act, which pertains to vehicles, radar, traffic control, safety of pedestrians and vehicles, while the Safe Street Act is divided into three phases, crime prevention, law enforcement and rehabilitation. Both of these are government (federal) funded and were instituted in 1968. Sheriff Hurley commented that since the inception of these programs, he has been affiliated with them either as a member of the board or as chairman. Actually, he said, the government has no set programs. It is up to the municipality to "dream up" a program that might be workable and effective, submit it to the government and then wait in line for a possible refund.

Narcotics:

The board discussed further with Sheriff Hurley the recent disposition of some of the arrests in connection with the narcotic raid in the Village of Palmyra. Clerk was instructed to write to Leo Stevenson, Clerk of the Court, to submit the names of those arrested and ask for results of the investigation.

**Pitometer
Report:**

A letter from Pitometer Associates, the firm that made a review and inspection of the raw water line, advised that the report was being sent under separate cover.

**Urban
Renewal:**

Mayor Nussbaumer read a letter received from William Roche, Director of the Urban Renewal Agency, which incorporated a resume of a letter from Attorney Paul Rubery, outlining the "Scope of the Responsibilities of the Urban Renewal Members."

**Dump in
Violation
Again:**

A letter received from the New York State Department of Environmental Conservation, cited the Village Dump on Garnsey Road as being in violation of open burning without an authorized permit. Board noted that refuse wood including large limbs had been erroneously ignited but that the area in which garbage is deposited, is free from combustion at this time.

**Snow
Plow
Blade:**

Only one bid was received on November 24, 1971 at 2:00 P.M. for the request for a snow plow blade from Port Gibson Equipment Co., Port Gibson, New York, in the amount of \$2,782.30 for a complete unit. The following motion was made by Trustee Green, 2nd by Trustee Alderman and carried:

RESOLVED: Whereas the Village of Palmyra advertised for bids for a snow plow blade, and,

WHEREAS, only one bid was received as of 11/24/71 at 2:00 P.M.

BE IT RESOLVED THAT, the Village of Palmyra accept the bid of Port Gibson Equipment Co., Port Gibson, N.Y. in the amount of \$2,782.30 for a complete unit.

On voice vote:

Trustee Green	Aye
Trustee Alderman	Aye
Trustee Sinclair	Aye
Trustee Leysath	Absent

Motion carried.

Scrubber for Floor: Clerk informed the board that the household combination waxer and floor scrubber did not function. It would, therefore, be a suggestion that a heavy duty machine be purchased at this time; inasmuch as the janitor now does the floors rather than the office help. Prices had been obtained for a machine with a 1/3 H.P. motor, new, at \$235.00 along with a machine used 3 months, which originally cost \$425.00, but could be purchased for \$265.00 with a 3/4 H.P. motor. Motion was made by Trustee Alderman, 2nd by Trustee Sinclair and carried to authorize the purchase of a machine not to exceed \$265.00 of either machine at the discretion of the clerk.

Park & Club Apart.: Motion was made by Trustee Sinclair, 2nd by Trustee Alderman and carried, to ask the clerk to obtain a contract price for the re-painting of the apartment on the second floor of the Park & Club Building so that it might be in condition for occupancy on or about the first of June, 1972 for the Highway Forman.

Police Report: The Police Report for the month of November, 1971, was reviewed by the Board. On motion by Trustee Sinclair, 2nd by Trustee Green and carried the report was accepted as presented. Highlights were 137 complaints, 7 Petit Larceny, and 57 Illegal Parking. Total fines amounted to \$488.00.

Wage Raise: When the budget was prepared, it was anticipated that wages in highway crews would be raised as of December 1st. On motion by Trustee Sinclair, 2nd by Trustee Green and carried, clerk was instructed to note these changes with the next payroll period.

Towpath Sale: A check in the amount of \$300.00 from Howard VanBortel for the land known as the "Towpath Area" behind #451 West Main Street, an area "locked-in" by reason of sale of land on either side to the Palmyra Motors on the west and Mrs. Anna Goossen on the east; and was inaccessible to the Village of Palmyra, was received and so recorded.

Martnor Check Rec'd.: Clerk informed the board that a check in the amount of \$8,591.85 had been received from Martnor Development in conjunction with the agreement promulgated at the inception of the Stafford Heights Project. Funds are to be distributed in the accounts as follows: General Fund \$4,202.50, Water Fund \$3,161.05, and Sewer Fund \$828.30.

Adjourn: Mayor Nussbaumer adjourned the meeting at 10:05 P.M.

Theresa P. Otte, Clerk Treasurer

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Dec. 20, 1971

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

Present: Mayor David M. Nussbaumer, and Trustees Donald Leysath, Lloyd A. Green, Frederick Alderman, and Donald Sinclair.

Vouchers: Motion by Trustee Sinclair, 2nd by Trustee Alderman and carried to approve payment of vouchers in the amount of \$518,306.27.

Temperature Clock?: Zoning Officer, Bruce Wideman, discussed with the board the application of the First Federal Savings & Loan Association for a "Time-Temperature Clock" to be placed at the corner of East Main & William Street when the new bank is completed. The sign, he commented, is too large to meet the zoning requirements. The board concurred that if the zoning rules are to be kept, it would be folly to allow the bank to erect such a sign, when it is the hope to eradicate large obnoxious signs.

Woodward Assoc. O.Sneidze: Olgerts Sneidze, representative of Woodward Associates, Consulting Engineers, Webster, N.Y., for the Village of Palmyra, discussed with the board the work in progress at the sewer plant. He informed the board that the administration, referring to Woodward Associates, is based on 1.7% of the contractor's completed work.

Woodward
Assoc.
O Sneider:

He further revealed that they had planned on fulltime inspection for 75-80% of the time, especially during the busy time. At the end of the work, this would probably not be needed. A general discussion revealed that H. VanEtten, operator of the Sewage Disposal Plant, had commented that the inspector hired by Woodward Associates, appeared to be roaming around the village, having very little to do at the site of work. O. Sneider assured the board that he would check on this matter.

Water
Line:

Discussion of the raw water line between Canandaigua Lake and the Village of Palmyra Filter Plant. Comments by the board indicated that there are no noticeable leaks. The pump at the Canandaigua Pump Station does not hold the prime and attempts to start them were negative. O. Sneider countered that the pump was placed on the upper level for easier maintenance, placed below would be difficult, and there would be the possibility of flooding.

Cable
T.V. :

At the request of Information Transfer, Inc., the following resolution was made by Trustee Sinclair, 2nd by Trustee Alderman and carried:

RESOLVED: The Village of Palmyra hereby consents to the assignment of the Franchise to GTE Sylvania as collateral security for a loan, the proceeds of which shall be used for the construction of the CATV System described in the Franchise. The Village of Palmyra further consents to the assignment by GTE Sylvania to any other person in the event that said Company realizes upon this Franchise to satisfy the debt of Information Transfer, Inc.

On voice vote:

Trustee Alderman	Aye
Trustee Sinclair	Aye
Trustee Leysath	Aye
Trustee Green	Aye

Police
Blotter:

The "Police Blotter" has recently become a focal point of the village newspaper, Palmyra Courier-Journal. A request from that paper indicated that they would like the "exclusive" rights to the blotter as it appears that the blotter is being published in the Wayne County Star, a free newspaper, which hits the streets a day earlier than the local paper. The general feeling seemed to indicate that this would be public information, and both papers are entitled to it.

Resign.
D.Dagel,
Pol.Dept.:

A letter of resignation to become effective December 24, 1971 was received from Delbert Dagel, Patrolman in the Palmyra Police Department. Motion by Trustee Green, 2nd by Trustee Leysath and carried, to accept the resignation.

Lauren-
tian Dr.:

A proposed easement in connection with the acceptance by the Village of Palmyra of the sewer line installed by John Martin on his property in the Laurentian Drive site (street or pathway which has not been dedicated to the Village as of this date) was read. The consensus of the board indicated that until the line is photographed, as was requested, the Village of Palmyra will not entertain any such easement.

Trim
Trees
Filter
Plant:

H. VanEtten, operator of the Water Plant, had suggested to the board that since the tree trimmers were in the village that they could cut the trees that are overhanging the wires at the filter plant on Prospect Hill. Motion by Trustee Leysath, 2nd by Alderman to allow cutting trees that are on the wires at the storage tank on Prospect Hill in the amount of \$450.00.

Ambul.
Bldg.:

H. VanEtten, operator of the Water Plant, suggested the possibility of no water meter at the Palmyra Volunteer Ambulance Bldg. The board agreed this would be setting a precedent if no meter was installed. Board did not approve.

Drainage
Ditch:

H. VanEtten, operator of the Water Plant, suggested that the ditch between Agway and the Sewer Plant be cleaned.

pg 98 1/2 WHEREAS, Agnes M. Griffith, residing on the corner of

Canandaigua and Foster Streets, in the Village of Palmyra, Wayne County, New York, has offered to the Village of Palmyra a gift of certain premises situate on the east side of William Street in said village, bounded and described as follows:

"ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Palmyra, County of Wayne and State of New York, bounded and described as follows: Beginning on the east line of Williams Street at the northwest corner of a lot of land formerly owned by Ferdinand Webber and later owned by Ward K. Angevine and Louise F. Angevine, his wife, now reputed to be owned by one Miller; thence north on said east line 33-1/2 feet to a point 8-1/2 feet south of the southwest corner of Samuel W. Sawyer lot, later owned by Ward K. Angevine and Louise F. Angevine his wife, now reputed to be owned by one Miller; thence east on a line parallel with said Sawyer's south line and 8-1/2 feet southerly therefrom to the east line of the premises hereby conveyed; thence southerly 33-1/2 feet to the northeast corner of said Webber lot, later owned by Ward K. Angevine and Louise F. Angevine, his wife, now reputed to be owned by one Miller; and thence on the north line thereof to the place of beginning.

Being a plot of land 33-1/2 feet wide, front and rear from off the south side of premises conveyed by Oaks Sylvester and Lydia, his wife, to Pliny T. Sexton, by Warranty deed dated October 22, 1885 and recorded in the Wayne County Clerk's records October 23, 1885, at 9 a.m. in Liber 146 of Deeds, at Page 53.

Subject to easements, restrictions and rights of way of record, if any."

and

WHEREAS, the Board of Trustees of said Village, after due

consideration, is of the opinion that the acceptance of said real property as a gift would be in the best interest of the Village of Palmyra,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of the Village of Palmyra does hereby accept said tender of gift from Agnes M. Griffith and

BE IT FURTHER RESOLVED, That the Clerk of the Village be, and she hereby is directed to, record in the Wayne County Clerk's Office a deed to said premises from the said Agnes M. Griffith.

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WHEREAS, Agnes M. Griffith, residing on the corner of

Canada Street and Foster Street, in the Village of Palmyra, Wayne County, New York, has offered to the Village of Palmyra a gift of certain premises situate on the east side of William Street in said village, bounded and described as follows:

"ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Palmyra, County of Wayne and State of New York, bounded and described as follows: Beginning on the east line of William Street at the northwest corner of a lot of land formerly owned by Ferdinand Webber and later owned by Ward K. Angevine and Louise F. Angevine, his wife, now reputed to be owned by one Miller; thence north on said east line 33-1/2 feet to a point 8-1/2 feet south of the southwest corner of Samuel W. Sawyer lot, later owned by Ward K. Angevine and Louise F. Angevine, his wife, now reputed to be owned by one Miller; thence east on a line parallel with said Sawyer's south line and 8-1/2 feet southerly therefrom to the east line of the premises hereby conveyed; thence southerly 33-1/2 feet to the northeast corner of said Webber lot, later owned by Ward K. Angevine and Louise F. Angevine, his wife, now reputed to be owned by one Miller; and thence on the north line thereof to the place of beginning.

Being a plot of land 33-1/2 feet wide, front and rear from off the south side of premises conveyed by Oksa Sylvester and Lydia, his wife, to Piny T. Sexton, by Warranty deed dated October 22, 1885 and recorded in the Wayne County Clerk's records, October 23, 1885, at 9 a.m. in Liber 140 of Deeds, at Page 53.

subject to easements, restrictions and rights of way of record, if any."

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of the Village of Palmyra does hereby accept said tender of gift from Agnes M. Griffith and BE IT FURTHER RESOLVED, That the Clerk of the Village do and she hereby is directed to, record in the Wayne County Clerk's Office a deed to said premises from the said Agnes M. Griffith.

- Trim Along Wat.Line:** Mechanism to clean out brush along raw water line.
Chain Saw: Motion by Trustee Leysath, 2nd by Trustee Sinclair to purchase small chain saw and brush cutter at about \$260.00 for highway department.
- All Terrain:** Motion by Trustee Leysath, 2nd by Trustee Sinclair to purchase an All-Terrain Vehicle in the amount of \$830.00 less trade-in of trailer for \$85.00 = \$745.00.
- Urb. Rnl.:** Trustee Leysath gave a resume of meeting with the Urban Renewal group. At present an assistant to William Roche will be found. Mr. Roche is to train the assistant. (Roche part-time at \$6,000.00). They are also looking for someone for the position of Re-Location Director.
- Water School:** On motion by Trustee Alderman, 2nd by Trustee Green, a resolution to advance funds to David Shulters to attend water school in the amount of \$150.00 for personal expenses and \$50.00 for tuition. Motion carried.
- Resol.:** A resolution to accept Spencer House from Mrs. Griffith. Motion by Trustee Leysath, 2nd by Trustee Sinclair and carried. (By Henry B. Nesbitt, Village Attorney). *See attach.*
- Aband. Cars:** Abandoned cars can be seized by the police department. Owners and mortgagee must be notified. If no licensee then car goes to Police sale.
- Close Cemet.:** Motion by Trustee Sinclair, 2nd by Trustee Green to close the cemetery as of Dec. 20, 1971. Motion carried.
- Spencer House:** A discussion on the dismantling of the Spencer House on Market Street.
 On motion by Trustee Sinclair, 2nd by Trustee Green to dismantle house by using village crews. Motion carried.
- Garden Apts.:** Clerk was instructed to advise Mr. Marafioti, that his property at 335 West Main Street sewer rental would be increased by two units or \$34.56 for the quarter. He had been charged on the basis of 31 units in the apartment house, although there are 33. The new rate quarterly for sewer for the property will be \$570.22 as of March 1, 1972. Motion by Trustee Sinclair, 2nd by Trustee Leysath and carried.
- Resol.:** Motion by Trustee Alderman, 2nd by Trustee Sinclair to close Village Offices Dec. 24th and Dec. 31st. Put notice on door. Motion carried.
- Chamber of Commerce Decorations:** Motion by Trustee Sinclair, 2nd by Trustee Leysath to advise the Chamber of Commerce to replace the Christmas decorations in two years.
- Adjourn:** Mayor Nussbaumer adjourned the meeting at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

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Jan. 3, 1972

Regular Board Meeting

Board of Trustees

7:00 P.M.

- Present:** Mayor David M. Nussbaumer, and Trustees Donald Sinclair, Frederick Alderman, Lloyd Green. Absent - Trustee Donald Leysath.
- Vouchers:** Motion by Trustee Green, 2nd by Trustee Alderman and carried to approve payment of the vouchers in the amount of \$71,010.40, as presented.
- C. McLouth Letter:** A letter received from Charles McLouth, Cuyler Street, addressed to the Village Board directing their attention to the unsightly condition of the dilapidated buildings in the niche of Vienna Street and East Main Street, all of which are in the Town of Palmyra. Clerk was instructed to write Mr. McLouth to suggest that he write to the Town of Palmyra relative to these tumbling buildings.

Police Report:

The Police Report for the month of December, 1971 was reviewed by the board. On motion by Trustee Alderman, 2nd by Trustee Green, and carried, it was approved for filing. Highlights of the report indicated that 196 complaints were investigated, along with 18 criminal matters of which 7 were for burglary 3rd degree, and of the 186 motor vehicle arrests, 105 were for illegal parking and 66 were for speeding. Total fines and bail forfeitures collected during the month amounted to \$512.00.

John McClelland Interviewed :

The board interviewed John McClelland, Walker Street, a new resident in the village for the position of patrolman with the Police Department. Mr. McClelland had had previous experience in the Newark Police Department and with the Sheriff Department.

Appoint McClelland:

On motion by Trustee Sinclair, 2nd by Trustee Alderman, and carried, John McClelland was appointed as a probationary Patrolman with the Palmyra Police Department as of this date.

Executive Session :

On motion by Trustee Alderman, 2nd by Trustee Sinclair, and carried, the board moved into Executive Session at 7:45 P.M.

Re-Convene:

On motion by Trustee Sinclair, 2nd by Trustee Alderman, the Village Board re-convened to the regular board meeting as of 7:50 P.M.

New Fire Dept. Members:

On the recommendation of the Board of Fire Commissioners, the following names were submitted to the village board for approval for training: Roger Nelson East, Marquarts Manor, Palmyra, N.Y.; Adelbert L. Freyn, Sr., 136 William Street, Palmyra, N.Y.; and Vernon K. Rush, 325 Canal Street, Palmyra, N.Y.

Motion was made by Trustee Alderman, 2nd by Trustee Sinclair and carried to approve these men for training and membership on completion of the training period required.

R. Culver Fire Chf.:

Fire Chief, Richard Culver, related to the village board the opinion of the Fire Department in relation to the need for a tanker pumper. It appears that such a piece of equipment could cost about \$36,000.00. He revealed that this could be considered as a 2 in 1 piece of machinery. Further discussion will be arranged.

Monitor System:

Chief Culver talked with the board about adequate coverage for obtaining quick answering service in the event of a fire. He commented that there is a possibility that they would go to a monitor system in 70 homes of the fire department members. The cost for such a system would be around \$7,000.00 to be paid for by the department and association. What about the monthly telephone charge?

70 Homes:

Carroll

C. Hutt, Supt. Pal-Mac Schools:

~~xxxx~~ Hutt, Supt. of the Palmyra-Macedon Central School, discussed with the board a pending traffic problem which could cause considerable traffic tie-ups at the corner of Hyde Park and West Main Street, especially from 2:45 P.M. to 3:15 P.M. He informed the board that as of January 10, 1972, 26 school buses would be emerging from both the High School and the new middle school to turn west on West Main Street. As there is considerable traffic in this area already, he felt that the village should be asked or approached to alleviate any tie-ups. He commented that it is imperative that the buses are not detained any longer than necessary in their attempt to break into the West Main traffic, since, as soon as this run is complete, they have to return to the grade school to pick up students. Trustee Sinclair said that he would delve into the matter by contacting Mr. John Jermano, in Newark, of the New York State Department of Public Works, to ascertain if some kind of a light might be feasible. In addition, he would, if necessary, contact Joe Finley in Albany, to solicit his aid.

Dump:

A general discussion of the possibility of bidding out the care of the dump in the coming year. It was the thought of the board that it might be well to ask S. Gilfus to attend the next board meeting to obtain his views on the situation. Clerk was asked to contact him to be present on the next board meeting, January 17, 1972.