

Bids: The following bids were received:

Kiesinger American Roadways, Inc.
1112 Empire Blvd.
Rochester, N.Y. 14609 \$4,192.50
Non-collusive Certificate Attached

A&B Roadways
61 Mill St.
Marion, N.Y. 14505 5,250.00
No Non-collusive Certificate Attached,
and must reject bid.

Steensma Company, Inc.
1126 Atlantic Avenue
Rochester, N.Y. 14609 5,375.00
Non-collusive Certificate Attached

Adjourn: Bidders were notified that the bids would be turned over to the Village Board for consideration. Bid opening was adjourned at 2:05 P.M.

Theresa P. Otte, Clerk Treas.

Special Bid Opening July 8, 1974 Board of Trustees 2:30 P.M.

Present: Hiram VanEtten, Operator of the Water Plant and Deputy Clerk
Phyllis Dickinson.

Legal: Proof of Publication requesting bids for the painting of the water storage tank on Prospect Hill as published in the Palmyra Courier-Journal 6/26/74 was read and is so attached.

LEGAL NOTICE

PLEASE TAKE NOTICE: That the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for the exterior painting of the one million gallon water storage tank, located on Prospect Hill.

Specifications are available at the Village Clerk's Office, Monday through Friday, 9:00 A.M.E.D.S.T. to 5:00 P.M.E.D.S.T. Project site may be seen on these days and time.

Section 103-d of the General Municipal Law requires a non collusive certificate attached to the bid signed by the bidder. Bids will be received by the Village Clerk until July 8, 1974 at 2:30 P.M.E.D.S.T. at which time the bids will be publicly opened. The award of the contract by the Board of Trustees of the Village of Palmyra will be made to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Board of Trustees reserve the right to reject any and all bids and re-advertise for new bids in their discretion. Work to be completed within sixty days following awarding of the contract.

Bids are to be marked "Water Storage Tank Bids."

Dated June 21, 1974
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk

J.26 (429)

STATE OF NEW YORK,)
COUNTY OF WAYNE) ss:
Darlene E. Matteson

being duly sworn, says that she is the Secretary of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning June 26, 1974 and ending June 26, 1974

Sworn before me this 27th day of June 1974
Dorothy S. Schorr
Notary Public, Wayne County.

Fees \$10.56

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

The following bids were received:

Wiltzie Construction Co., Inc.
34 East Bridge St.
Oswego, N.Y. 13126 \$3,490.00

Non-collusive Certificate attached.

Adjourn: There being no further bids, the bid opening was closed at 2:35 P.M. and the bid turned over to the Village Board for consideration.

Theresa P. Otte, Clerk Treas.

July 15, 1974
Board of Trustees

7:00 P.M.

Regular Board Meeting

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

2 Min. Silence: Mayor Fitzgerald opened the meeting with the usual two minute period of silence.

Minutes : Motion by Trustee Strong, 2nd by Trustee Green and carried, to accept the minutes of the June 17, 1974 meeting as recorded.

Vouchers: Motion by Trustee Green, 2nd by Trustee Strong to authorize the treasurer to pay the vouchers in the amount of \$311,701.97.

W.KAVENY Cemetery Caretaker: William Kaveny, Cemetery Caretaker, advised the board that the tractor is using oil and needs a new ring job plus other work. It would be traded next spring but it was his suggestion that rather than put money into the old piece of machinery, it would be advantageous to trade it now, in view of the fact that Mr. Blazey does have one available at \$1,700.00 less a trade-in of about \$800.00 leaving a net cost of about \$900.00, and in view of the fact that next year's equipment will probably be higher in price.
Motion by Trustee Strong, 2nd by Trustee Green to turn the matter over to Trustee McGuire, Cemetery Committee, to determine if such a trade would be feasible and if so, authorize Mr. Kaveny to make such a purchase.

Bids: Driveway and Accessway to Sewage Treatment Plant, E. Main St. Bids were received on July 8, 1974 and were referred to the committee for perusal.

Sew.Plant Drive: On motion by Trustee Strong, 2nd by Trustee Green and carried, the low bid of Kiesinger American Roadways, Inc., 1112 Empire Blvd., Rochester, N.Y. 14609 in the amount of \$4,192.50 was accepted.

Water Storage TankPaint: On motion by Trustee Strong, 2nd by Trustee McGuire and carried, the bid of Wiltsie Construction Co., Inc., 34 East Bridge Street, Oswego, New York 13126, in the amount of \$3,490.00 for painting the outside of the "Million Gallon Water Storage Tank" was accepted.

Tennis Court Bids: Motion by Trustee Green, 2nd by Trustee Strong and carried, to table the decision on the installation of 3 tennis courts, in the upper north section of the Village Park, East Main Street, funds to be allocated from Revenue Sharing if a bid is accepted.

Public Hearing: Notice of a Public Hearing relative to considering the adoption of LOCAL LAW NO. 4, of 1974, which would provide for the compilation, renumbering and tabulation of the local laws, ordinances and resolutions of the Village of Palmyra, was called to order at 7:30 P.M.

Proof of Public.: Proof of Publication is so attached. The proposed Local Law was read by Mayor Fitzgerald.

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 15th day of July, 1974 at 7:30 o'clock in the evening at the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW NO. 4 OF 1974, TO PROVIDE FOR THE COMPILATION, RENUMBERING AND TABULATION OF THE LOCAL LAWS ORDINANCES AND RESOLUTIONS OF THE VILLAGE OF PALMYRA.

This local law provides for the legislative intent, of the Village Board in designating the local laws, ordinances, resolutions enumerated therein, as renumbered, as the "Code of the Village of Palmyra"; the filing of copies of the code; amendments to the code; maintenance of code books; sale of code books and supplements; the prohibition of unlawful alteration or tampering with the Code and penalties for offences thereof; general severability and effective date.

Said Local Law shall be included as Article II of Chapter I of the "Code of the Village of Palmyra" entitled, "General Provisions."

The proposed local law is on file in the office of the Village Clerk of the Village of Palmyra where the same may be inspected during office hours.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on said proposal at the time and place of aforesaid.

Dated: July 1, 1974
BY ORDER OF THE
VILLAGE BOARD OF THE
VILLAGE OF PALMYRA
Theresa Otte, Clerk-Treas.
(435)

Jy 3

STATE OF NEW YORK,)
) ss:
COUNTY OF WAYNE)

Darlene E. Matteson

Secretary

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~week~~ weeks, beginning July 3, 1974

and ending July 3, 1974

Darlene E. Matteson

Sworn before me this 15th

day of July 1974

Dorothy S. Schorr

DOROTHY S. SCHORR Notary Public, Wayne County.

Notary Public, State of New York

No. 884260

Commission Expires March 30, 1976

Fees \$12.96

July 15, 1974

Public Hearing: There being no citizens present to either approve or disapprove of such Local Law, Mayor Fitzgerald closed the hearing at 7:35 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

July 15, 1974

Reconvene Regular Bd. Meeting Brd. of Trustees

7:35 P.M.

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

Adopt Loc. Law #4, 1974: The following resolution was proposed by Trustee Strong, 2nd by Trustee Green:

WHEREAS, the Village of Palmyra has contracted with General Code Publishers, Spencerport, New York, for the codification of ordinances, Local Laws, and,

WHEREAS, it is apropos that the Village of Palmyra adopt a Local Law accepting the numbering and tabulation of the codification book as designed by General Code Publishers,

BE IT RESOLVED THAT, Local Law #4, 1974, relative to the numbering and tabulation of the Code book be approved.

Vote:

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

Carried.

Traffic Control: Mayor Fitzgerald advised that John Edinger, and Ron Idsi, representatives of the State Department of Transportation would like to confer with the board on 7/29/74 relative to the installation of parallel parking on Main Street. In view of the recent complete resurfacing of East and West Main Street, Route #31, by the New York State Department of Transportation, and in view of the fact that in 1966 the Department of Transportation indicated that the Village of Palmyra should install parallel parking rather than angle parking, it is inevitable that the state will now mandate parallel parking, for safety reasons, in particular, plus the allowance of additional width on Main Street business area.

E. Main & Canal Cave-In: Raymond Smith, Public Works Foreman, discussed the recession of the road at the intersection of East Main, Canal, & Park Drive, under which the Hathaway Creek flows to the north. Smith advised that the State Dept. of Trans. engineer has agreed to help the village crews in any way possible to rectify this situation.

Municipal Bldg: Trustee Strong commented on a recent research relative to the possible cost of a municipal building, which might cost \$800,000. He advised that he hoped to discuss the matter at length with an architect who has indicated that the discussions would be gratis.

Village Hall East Roof: Clerk asked to call E. W. Davis, Inc., Rochester, to obtain an estimate of repairing the southeast corner of the village hall roof and the rear fire barn at this time, rather than re-roofing the entire east side.

Freezer Locker: The former freezer locker at 114-116 Market Street, a gift to the Village of Palmyra, several years ago, has been deemed to be unsafe for use as well as dangerous for a group of people to gather in or walk through to view. Historic Palmyra has asked permission from Mayor Fitzgerald to be allowed to view the inside. They agreed to abide by the request of the village with only one or two in the building at one time with Zoning Officer Wideman. They have indicated that they will have an architect view the building, for the purpose of determining if it might be feasible for the group to purchase same.

July 15, 1974

- Garlock Water Contract:** Mayor Fitzgerald inquired of Trustee Strong if the contract between Garlock, Inc. and the Village of Palmyra, for water, which will expire September, 1975, has been agreed upon. Trustee Strong commented that Attorney Poyzer has been drawing up proposed agreements prior to negotiations with the Garlock representatives.
- Landfill:** Trustee Green informed the board that Mayor Fitzgerald and he conferred with the Town Board on 7/11/74 at which time at 9:00 P.M., the landfill was accepted by the Town of Palmyra, and as of 8:00 A.M. today, the Town of Palmyra had accepted the responsibility of operating the landfill, with the stipulation that the Village of Palmyra continue to sell the tickets for the next few months and the village crews haul fill until December 31, 1974.
- Sign Agree.:** On motion by Trustee Strong, 2nd by Trustee McGuire and carried, Mayor Fitzgerald is authorized to sign the agreement between the Town of Palmyra and the Village of Palmyra relative to the hauling of the fill and collection of money by the village of Palmyra until 12/31/74.
- C. Bain Request:** Carl Bain, Canandaigua Road, owner of property south of the former McGonigal Tract, now owned by William Roche, some 11 acres on the east side of Canandaigua Street and undeveloped, advised that the area has become overgrown with weeds. Board informed him that a letter would be sent to Mr. Roche suggesting that the weeds be removed in accordance with the village weed ordinance.
- New Wat. Dist.?:** Trustee Strong informed the board that he has talked with some of the Town Board relative to forming a water district on the east of the Village of Palmyra from Vienna Street to extend possibly one mile. According to information received, James Cleason has presented a petition to the Town Board requesting the formation of such a district. It is the responsibility then of the town to apply to the village for water.
- Filter Plant:** Information received from Wayne Ackert, Lozier Engineers, according to Trustee Strong, revealed that Ontario Pipeline, the low bidder for remodeling and alterations of the Filter Plant, Spring Street, which bid was rejected in view of the fact that a Wayne County Water System might be imminent earlier this spring, has advised that they would waive the 45 day legal limit and accept the construction, if the board so desires. Trustee Strong informed the board that he expects to meet with Wayne Ackert and some other county officials on Thursday so would have more information in two weeks.
- Archit. Review Board:** Attorney Poyzer commented that she and Zoning Officer Bruce Wideman plan to confer regarding the powers and duties of an Architectural Review Board.
- Village Manager:** Trustee Green mentioned that several years ago the subject of a possible Village Manager was investigated. It would be his suggestion that the board study this facet of village government in view of the fact that it is becoming increasingly difficult to devote sufficient time to the many projects that confront each board member.
- Local Law #5, 1974:** The attached Local Law to be Local Law #5, 1974 was introduced by Trustee Green, 2nd by Trustee Strong and placed on the desks of the Village Board. Said Local Law will amend the Zoning District Map in relation to re-zoning that section of East Main Street from a point of conversion at Canal & Park Drive at the Palmyra Home Diner to extend west to include the equipment business of John Blazey, thence southerly to include the Sellen Hotel on the corner of Holmes and East Main, across East Main to include the Hansel Liquor Store, thence easterly across Mill Street to include the former Agway with the Hathaway Brook as an eastern boundary, thence north to a point of beginning at the corner of Canal, East Main and Park Drive. The proposed Local Law shall change the zoning from R-2 to C-1. On voice vote, above was unanimously approved for presentation at a public hearing to be set as soon as a map change is available.
- Chg. zon. from R-2 to C-1:**

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~XXXX~~
County
~~City~~
~~Town~~
Village

of **Palmyra**

Local Law No. **5** of the year 19 **74**

A local law **To Amend Local Law No. 3 of 1967 (Chapter 29 of the Code of the Village of Palmyra) by adoption of a new Zoning District Map**

Be it enacted by the **Board of Trustees** of the
(Name of Legislative Body)

~~County~~
~~City~~
~~Town~~
Village of **Palmyra** as follows:

- 1. The zoning district map adopted by Local Law No. 3 of 1967, Chapter 29, section 29-12 of the Code of the Village of Palmyra, is hereby amended by changing from Residence 2 (R-2) to Central Commercial (C-1) a certain area as designated on the amended zoning district map attached hereto and made a part of this Local Law, No. 5.

This local law shall take effect upon the date of filing in the Office of the Secretary of State of New York State.

July 15, 1974

- Signs:** Attorney Poyzer advised that Attorney M. Strobbridge, advisor to Mr. Laurence Potter, owner of the Laundromat on William Street, wish to confer with the Village Board relative to signs on businesses off Main Street. Attorney Poyzer suggested August 12, 1974, if agreeable with the board.
- Vanderwege Est. Taxes:** Attorney Poyzer informed the board that in conferring with the Department of Audit & Control, it has been ascertained that once a Tax Sale Lien or Certificate has been filed by the Village Treasurer, no part of it may be forgiven. Therefore, the liens which are being held by the village must be paid in full by the person or persons who wish clear title to the property at 126 Market Street.
- Sales Tax:** Mayor Fitzgerald commented that he had received a letter from the Wayne County Attorney relative to the village notifying the county how it wished to have its share of the sales tax paid. Clerk advised that a registered letter had been sent to the County Treasurer with the proper resolution indicating that the village wished to have its share in cash.
- Canal Town Days:** A letter received from David J. Davin, General Chairman, of the 1974 Canal Town Days to be September 13-15, requested that they be allowed to use the Village Park and Park & Club Rooms for the event. In addition, they asked to be allowed to close off Main Street from Holmes west to Canandaigua from 8:00 A.M. to 6:00 P.M. on Saturday the 14th. Thirdly, they desired to place a banner across the street in the vicinity of Cuyler & William on Main for two weeks. Clerk advised that use of the park and grounds had been arranged. State Dept. of Transportation would have to be contacted relative to closing off Main Street. Trustee Strong interjected that if such were allowed, this would mean additional police for re-routing traffic and Canal Town Committee should be so informed to assist in a financial manner. State Dept. of Transportation would have to issue a permit for a fee of \$12.50 to allow a banner strung across Main Street.
- Palmyra Fair:** The Youth Parade in conjunction with the Palmyra Fair will be scheduled on August 21, 1974, with assembly at the corner of Holmes & East Main at 7:00 P.M. with the line of march to extend to Gates Street on Main and thence to the Fairgrounds. The Village Board has been invited to be a part of the parade.
- Court Clerk Train.:** Police Justice Rubery has indicated that the Judicial Conference is sponsoring a Justices Training Program at St. Lawrence University in Canton, N.Y. from 7/22 - 7/26/74. It would be his suggestion that the board consider allowing the Court Clerk, Jeanne Drake, to attend this seminar at village expense. The following motion was made by Trustee Green, 2nd by Trustee McGuire and carried:
WHEREAS, Police Justice Rubery feels it would be apropos to send Court Clerk Jeanne Drake to a summer Justices Training Course at St. Lawrence University,
BE IT RESOLVED THAT, the Village Board shall grant his request to send Court Clerk Jeanne Drake to the conference at village expense.
- Adjourn:** Mayor Fitzgerald adjourned the meeting at 9:15 P.M.

Theresa P. Otte, Clerk Treas.

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Regular Board Meeting

July 29, 1974

Board of Trustees

7:00 P.M.

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

2 Min.

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

Vouchers: Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$10,201.06.

July 29, 1974

- Minutes:** Motion by Trustee McGuire, 2nd by Trustee Green and carried, to accept the minutes of the previous meeting.
- Canal Town Days:** David Davin, West Jackson St., Chairman of the Canal Town Days in September, 1974, advised that he wanted to know about the possibility of stretching a banner across Main Street prior to the event. Trustee Green advised that he had just given a check for \$12.50 to the clerk to be submitted with an application to the New York State Dept. of Transportation requesting permission to display a banner across the Main Street.
- Landfill:** Contracts have been received and signed by the Mayor. (Approval previously given by board to sign contracts.)
- Thanks to Ray Smith:** Trustee McGuire wanted to express his appreciation and that of the Fire Department for the cooperation of Ray Smith, Highway Foreman, and Finley Cox for shutting off the leaking hydrant at the airport, when they were called in the late evening after the department was unable to shut the valve off following the fire training.
- Architect. Review Board:** Mayor Fitzgerald asked the opinion of the board as to whether they felt an "Architectural Review Board" should be established. Trustee McGuire commented that he was against the formation of such a board. Mayor Fitzgerald commented that he had discussed the matter with Zoning Officer Bruce Wideman. Mayor Fitzgerald suggested that it would be his feeling that if such a board were formed, the area to be scrutinized should be confined to Market Street to William on East Main and from Cuyler to Fayette on East Main. Mayor Fitzgerald questioned that if a fire or tornado were to level any building in this area, who could afford to replace as they were. Trustee Green felt that Mayor Fitzgerald may be "looking downstream too far". Matter will be reviewed later.
- Meli Con. Letter:** A copy of a letter from Meli Bros. Const. Corp., Rochester, N.Y. who are contractors for the installation of water lines, Storm sewers, parking, sidewalks and curbs in the Urban Renewal Area, was sent to board members indicating that due to the recent increase in prices of all materials from suppliers, and delay in receipt of materials, it will be necessary that they insert an escalation clause in the agreement. Board suggested that the matter be check with Lozier, Engineers, Rochester, New York.
- Ambulance Drive:** The Palmyra Volunteer Ambulance Fund Drive will be scheduled during the month of August according to Donald Rhinewald, Gates Street. As a representative of the group, he asked permission to place a "drive thermometer" on the scaffold of the Steel Flag Pole. Board agreed that this would be permissible during the fund drive, providing it is anchored securely.
- D. Wallace Re: Parking:** Donald Wallace, Chairman of the Palmyra Canal Town Merchants Assoc., presented a letter to the Village Board advising that the merchants association is opposed to having parallel parking in the business block. He pointed out that there are other villages which have angle parking and they, the Palmyra merchants, cannot see why they have been singled out to be forced to have parallel parking. Board suggested that he stay until a representative of the N.Y.S. Dept. of Transportation confer with the board later this evening.
- N.Y.S. Dept. of Trans.:** Mr. J. P. Edinger, Regional Engineer for the New York State Dept. of Transportation in Newark, conferred with the board relative to requesting that the board consider parallel parking from Canandaigua Street east on Main to Cuyler and from Church Street east on Main Street to William. He advised that the state would allow at this time angle parking on the business block between Cuyler and Fayette and Market and William on East Main. He commented that the state would like to have all parallel parking but felt that this would be a compromise at this time and would help the Village of Palmyra to adjust to parallel parking. The Village Board appreciated his cooperation and that of the state.
- ANGLE PARKING Limited:**

STATE OF NEW YORK:

: ss

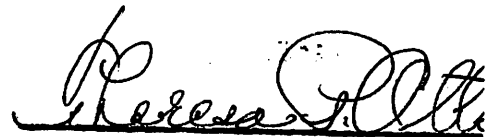
COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of Resolution by the Village of Palmyra guaranteeing repayment of the principal of \$180,000.00, in conjunction with the urban renewal program in the Main Street Urban Renewal Area, Project No. N.Y. R-212, of an indebtedness to be contracted by the Palmyra Urban Renewal Agency, with the original thereof on file in my office, and that the same is a true and correct copy of the whole of said original.

That said original was duly adopted and filed in my office on the 29th day of July, 1974.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Palmyra this 31st day of July, 1974.



Village Clerk

RESOLUTION GUARANTEEING REPAYMENT OF FUNDS

The following resolution was proposed by Trustee Green, seconded by Trustee McGuire:

RESOLVED, that the Village of Palmyra guarantees repayment of the principal of \$180,000.00, together with interest at a rate not to exceed 7 3/4% for one year, to be renewed for a period not to exceed two (2) years, of an indebtedness to be contracted by the Palmyra Urban Renewal Agency for the purpose of aiding such agency in carrying out the urban renewal program in the Main Street Urban Renewal Area, Project No. N.Y. #212.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this guarantee of indebtedness, exist, have happened and have been performed, and that the issue of this guarantee of indebtedness is within every debt and other limit prescribed by the Constitution and laws of such state.

The Village of Palmyra irrevocably pledges the faith and credit of the Village of Palmyra for the repayment of the aforesaid indebtedness to be contracted by the Palmyra Urban Renewal Agency.

VOTE:

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

The majority of the Village Board being present and approving the resolution was deemed to be passed.

New Loc. Law Needed: In order to enforce parallel parking in this area, Mr. Edinger commented, that the Village should pass a new Local Law and send 6 (six) copies to the state for approval.

The following motion was made by Trustee Green, 2nd by Trustee McGuire:

WHEREAS, the N.Y.S. Department of Transportation has advised that it will be necessary to change from angle parking to parallel parking on East Main Street, from Canandaigua to Cuyler and Church to William,

BE IT RESOLVED THAT, a Local Law shall be drawn to enforce this parking in this area.

Vote:

Trustee McGuire	Aye
Trustee Green	Aye
Trustee Wilson	Aye

Carried.

J.Griffin Jerry Griffin, owner and operator of Canal Town Records, advised that he had written to the Salvation Army regarding funds that might be available for construction of a municipal building, in particular to house a Community Center. He expects to receive more information.

Griffin: Jerry Griffin, commented that he had talked to Fire Chief Richard Culver suggesting that they revive the fund raising idea by having a carnival for the Fire Department. He felt that many would attend and a large amount of money could be raised for the purpose of building a new municipal building.

Roy Aplin re: Land-fill: Roy Aplin, Supervisor for the Town of Palmyra, commented that the surveys have been completed for the landfill. The Village of Palmyra, he continued, has been providing fill and has put in a lower road. The door on the shed has been replaced. However, he did feel that two posts are needed at the regular landfill and another at the brush dump. In addition, he requested an acetylene torch and backhoe along with possibly two of the village crew to assist him for a day.

Trustee Green advised that he would contact Ray Smith and have two men for Mr. Aplin to work with the next day, so that the unfinished work can be completed.

Urb. Ren. Int. Rate: Clerk advised that Attorney Paul Rubery, attorney for the Urban Renewal Agency, advised that in talking with the bank, relative to an interest rate for the \$180,000.00 to be borrowed for the Urban Renewal Project of storm sewers, water lines, sidewalks, etc. that the current rate would be 7 3/4% for one year to be renewed for a period not to exceed two years at the then "going rate".

Resol. Attached: The attached resolution recites the conditions relative to the \$180,000.00 and interest.

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, 1973 with the New York State Department of Audit & Control and a copy is on file for inspection in the office of the Village Clerk.
 July 26, 1973
 Theresa P. Otte,
 Clerk Treasurer

July 29, 1974

Fire Contract: The following motion was made by Trustee McGuire, 2nd by Trustee Green and carried:
WHEREAS, the Fire Contract between the Town of Palmyra and the Village of Palmyra will expire on 12/31/74,
BE IT RESOLVED THAT, the matter be referred to Trustee Mary Lou Wilson to discuss with Fire Chief Culver relative to the desired stipulated amount to be placed in the budget of the Town of Palmyra to be paid to the Village of Palmyra for fire protection.

Jay Wiley Letter: A copy of a letter written by Jay Wiley to Frank Holley, Marine Midland Bank, Rochester, N.Y., indicated that he and his wife feel that the present bank should remain or if not, a type of design more in keeping with the downtown area should be drawn. Mayor Fitzgerald asked that the letter be filed.

Dept. of Health: A letter received from the New York State Dept. of Health indicated that all tests on the water line in the Urban Renewal area have proved to be "okay" and water lines may now be put in use.

Farmers' Market: Clerk advised that Mrs. Gladys Harter and Mrs. Jackie O'Connell had requested the use of the area between the sidewalk and curb in front of the Village Park for a farmers' market to be on Fridays late in the afternoon and early evening. They advised that they would clean up the area and leave in the condition it was found. Trustee McGuire felt that the matter should be studied more in view of the fact that pedestrians might be walking out into the street. If there is a lot of activity, this could cause a traffic problem. Clerk was instructed to advise the ladies to cancel their ad for this week until more information would be available to the board.

Adjourn: Mayor Fitzgerald adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

Aug. 5, 1974

Special Board Meeting

Board of Trustees

7:00 P.M.

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

Farmer's Market Discuss.: Mayor Fitzgerald advised that he had called the special meeting to allow Mrs. Gladys Harter, West Jackson Street, and Mrs. O'Connell of Manchester, to confer with the board relative to their desires for a "Farmer's Market" to be held on Friday afternoons from 3:00-6:00 P.M., if agreeable with the board, in front of the village park.
 Board commented that parallel parking would soon be enforced and since they desire to back trucks into the curb for customers to view the produce at the rear of the truck, walking between the sidewalk and curb, it would be necessary to make some exception in this instance. Board suggested the possibility of their using the Fairgrounds, where there would be ample space for all trucks and exhibits.
 Mrs. Harter commented that it was their desire to attempt to keep the shopping crowd in the downtown area, thereby helping to promote business for the regular merchants. Therefore, they would like to be able to use the park.
 Trustee McGuire commented that he was concerned about the safety of pedestrians who would be viewing the produce. Had the ladies considered any other place such as the bank parking lot or back of Jim's Sports shop. Trustee McGuire suggested that the area in the upper section of the village park was black-topped and this area might be used for this project.

Trial Basis: The following motion was made by Trustee Wilson, 2nd by Trustee McGuire and carried:

Trial

Basis: WHEREAS, a group has requested the use of the village park for a "Farmer's Market" on Friday afternoons until fall,
BE IT RESOLVED THAT, the group be allowed to use the facilities of the Village Park on a trial basis for the next two Fridays beginning at 3:00 P.M. until approximately 6:00 P.M. for a "Farmer's Market", and,
BE IT RESOLVED THAT, the group shall use the upper level of the park where it is blacktopped for the display of the produce in farmers' trucks, and,
BE IT RESOLVED THAT, the group shall provide their own liability insurance coverage for the participants of the market, both purchasers and sellers during the days of the "Farmers Market" sales.

Vote:

Trustee Wilson	Aye
Trustee McGuire	Aye
Mayor Fitzgerald	Aye

Carried.

Adjourn: Mayor Fitzgerald adjourned the meeting at 7:45 P.M.

Theresa P. Otte, Clerk Treas.

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August 12, 1974

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

2 Min. Silence: Mayor Fitzgerald opened the meeting with an observance of two minute silence.

Minutes: Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting and Special Meeting of August 5, 1974.

Vouchers: Motion by Trustee McGuire, 2nd by Trustee Wilson to approve payment of the vouchers in the amount of \$32,919.93 as presented.

Police Report: On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, the Police Report for the month of July, 1974 was accepted. Highlights of the report indicate 196 complaints along with 47 doors found to be open, with three burglaries 3rd Degree as well as 13 apprehended for speeding, eight with inadequate exhaust, and six failed to keep right. Total fines and bail forfeitures collected for motor vehicle and criminal arrests for the month amounted to \$695.00.

Parallel Parking: Donald Wallace, owner of Wallace's Paint Shoppe, East Main Street, commented on the proposed parallel parking. Mayor Fitzgerald reviewed the matter informing him that at the suggestion and co-operation of the New York State Department of Transportation, parallel parking would be on the north and south sides of East Main Street from Church to William and Canandaigua to Cuyler, with the diagonal parking in the main business block between William and Market and Cuyler and Fayette.

Width of Spaces Parallel: Preferred width of the parallel parking according to Mr. Edinger, N.Y.S. Dept. of Trans., Newark, N.Y., should be twenty-four (24) to twenty-six (26) feet in length. Perpendicular lines to curb should be nine (9) or ten (10) feet out.

Diagonal: Diagonal spaces should be about nine (9) feet in width. Mayor Fitzgerald commented that eventually the State of N.Y. will mandate that all parking will be parallel, but for the present would concede to allowing diagonal in the main business block. Trustee McGuire was asked to confer with Attorney Poyzer regarding the revocation of parking meters and change in parking.

Archit. Review: Sheldon Knapp, Washington Street, presented a petition to Mayor Fitzgerald which endorsed the formation of an Architectural Review Board. In addition, a letter was read by Mayor Fitzgerald from the Planning Board, which also, supports the formation of an Architectural Review Board. Mayor Fitzgerald commented that according to the content of the letter it would be his interpretation that a public hearing should be held for the formation of such a board so that all groups might have an opportunity to express themselves. Mr. Knapp questioned if this was the normal procedure to have a hearing to discuss the need for the formation of such a board.

- Arch. Rev. (Cont'd.):** Zoning Officer Wideman commented that the Commercial and Residential R-2 Districts would be affected by the Architectural Review Board, in accordance with the ordinance already in operation. Zoning Officer Wideman further advised that a proposed review board would attempt to keep out the "hideous" type of architecture that has been seen to mushroom in some areas. The Board would not advocate that a structure must be of Victorian, Federal or Greek design.
- Mrs. Agnes Griffith, Canandaigua Street, interjected that the Planning Board would be helped by the Architectural Review Board and visa versa.
- Mayor Fitzgerald informed the group that a committee would be appointed so that they might work with the Planning Board.
- Potter Laundromat Sign:** Mr. & Mrs. Laurence Potter, owners of the Laundromat on William Street, along with their attorney, Maurice Strobbridge, conferred with the board relative to the business sign which is lighted at night, overhangs the village sidewalk and is larger than the present sign ordinance allows.
- Attorney Strobbridge emphasized that Mr. Potter's place of business is on a side street, not visible from the main business block and, therefore, it is imperative that there be a sign to display his business. Attorney Strobbridge continued that he was aware that six years ago the village adopted an ordinance which stipulated the removal of signs and did agree that the removal of the signs on Main Street has enhanced the downtown area. However, in order to assist his client, Mr. Potter, so that his place of business would be visible to passerbys on Main Street, it would be his suggestion that the village amend the ordinance to exclude the side streets and allow the signs to remain. He further explained that his client feels that his place of business should have a directional sign such as still remain at the Dairy Bar on East Main, Agway, to mention a few.
- Suggests Amend. Ord. to Allow on Side Sts.:** Mr. Potter interjected that the sign has been up since 1960 and does overhang the village sidewalk but that the post which holds it, is on his property.
- Potter:** Zoning Officer Bruce Wideman interjected that the Dairy Bar, Citgo Gas & Curley's Gas Stations are in a different district (zoning) and are also illegal. Wideman continued that the laundromat sign was pre-existing and was broken after 1967, the year the ordinance was adopted, and was replaced in 1969. This, he continued, was the illegal facet by replacing a broken sign with a new one. A 3 x 5 sign could be put up and lighted on his own property.
- Zon. Ofc. Wideman Remarks:** Village Attorney Poyzer suggested that the Potters request a variance from the Zoning Board of Appeals.
- Attorney Poyzer:** Attorney Strobbridge countered that he does not feel that the zoning ordinance is properly adopted. Therefore, he would be reluctant to ask the Potters to apply for a variance.
- Attorney Strobbridge:** Mayor Fitzgerald thanked the Potters and Mr. Strobbridge for discussing the matter with the board. Both Village Attorney and Potter's attorney will discuss further.
- C. Bain Request:** Carl Bain, Canandaigua Road, advised that Mr. Roche has not cut the weeds on his property adjacent to the residence of C. Bain and Austin Dodge. Mayor Fitzgerald advised that he would contact Mr. Roche advising him that he must cut the weeds or the village would send him the bill. Clerk advised that a letter was sent to Roche on 7/22/74.
- Landfill:** Mayor Fitzgerald advised that Mr. Koeberle has not signed the agreement relative to the landfill on Garnsey Road, deeded to the Town of Palmyra by the Village of Palmyra, indicating that there is an encroachment of approximately twenty (20) feet spillage on his property.
- Farmer's Market:** Trustee Wilson commented that the Farmer's Market cut into the Community Center activities, inasmuch as peddlers started arriving to set up their wares as early as 2:15 P.M., causing the Community Center activities to be curtailed in the park for the balance of the afternoon. Trucks should be parked on the black-top area in the north end of the park with tables and smaller merchants stands to be placed in the area between the bandstand and the outer sidewalk.