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BOARD OF TRUSTEES  
4/4/83

Regular Meeting

7:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees M.K. McGrath, Stephen Hays, Richard Rolland and James I. DePoint; and Atty. Laura Jane Poyzer; and Mr. Roy McMasters of Donegan's.

Moment of Silence: Mayor Wilson requested that a moment of silence be observed prior to conducting the meeting.

Public Hrngs.: Mayor Wilson read the "Legal Notice," attached hereto, wherein the Bd. would conduct a public hearing on the proposed Village Budget for fiscal year, 1983-84; and the possible uses of Federal Revenue Sharing Funds, following which she opened the hearings to the public.

Trustee Rolland asked about the Towpath - Pg. A-11 - "Personal Services" \$9,273. in previous budget; dropped to \$7,959. - is this because some of the \$9,273. originally "Towpath" - and was told same being changed to a different Code. Discussion held on "T-1 - 1983-84 Budget Summary & Tax Rate" - and the Bd. "looking at increase of \$.44 per thousand - or \$.41; might go lower - number of dollars that will be raised by levy; variation in the assessed valuation.

Trustee DePoint said that there had been no increase in water rate since 1972 - operational costs up; operating at a projected deficit - Cap. Res. Fund might not be able to sustain itself; \$4.00 flat rate now, considering \$5.00; decreasing rate based on consumption - flat \$.90 per thousand; cost lower in County; "put away" sizeable amt. in past years.

Mrs. P. Frontuto asked about "Unemployment Ins.," Pg. A-14 - and the est. bal. Mayor Wilson spoke of Village having option in 1977 of setting up Self-Insurance; better for Village to self-insure - most municipalities have low "turnover" - risk rate lower. Hopefully, Village won't have to "put more in" - money invested ea. yr. - return on investment. Re A-10, A7110 amt. of \$7500., it was pointed that \$10,900. for Cemetery truck would be taken out of Fed. Rev. Sharing - all equipment used in parks - must be placed under said Code. Discussion held on cost for repairing Park gazebo to which Trustee Rolland added, \$300. budgeted for this item; \$2500. to be used for playground. Of Cemetery Budget, 20-25% should go into "Parks"; work to be done for P&C Rms. will be charged against department. Mr. McMasters spoke of "functional units" and from within there are three further breakdowns categorized - contractual is "miscellaneous." Mr. DePoint wanted to know if Lozier's pd. out of "contingency" and was told by the Treasurer same had been charged to "General Fund" under Engineer's Code; can be allocated 60/40 between Highway/W&NW.

Capital Project Budget independent of this budget; would affect fund bal. - what is left over. Mr. McMasters spoke of "unappropriated balance" decreasing taxes and options for Village; could result in problem at year's end; adjustments; increasing Cap. Proj. Budget by \$40,000. provide for within Cap. Proj. - repayment from Gen. Fnd. Trustee Rolland spoke of Pg. A-20 re total estimated expenses of \$882,920. - \$187,191. "left over" - \$162,197. "left over" in current budget. Atty. Poyzer said that Village does not need Perm. Ref. to take money out of water reserve - credit bk. to Gen. Fnd./"Water Operating Fund"/intention. Discussion on "Water Fund -

Public Appropriations," F-4, F-9550.9 - \$75,000./increase ehgineering Code, Hrng. A1440.4/ck. to be written to Gen. Fnd, not to Lozier's/reduce Water Cont.: Fnd. Budget by \$16,800. and increase "Engineering Code 1440. by \$16,800./ Gen. Fnd. Bal. would become \$16,800. higher than projected amount.

It was pointed out that "Highway" a part of Gen. Fnd. At end of fiscal year unspent monies become "Fund Bal." Not carried over; applied when planning budget for nxt. fiscal yr. More discussion held on tax levy including cost of Blue Cross/Blue Shield, etc.; interest rates dn. Trustee DePoint felt Bd. should continue the same taxes for another year and "Fnd. Bal." was pointed out - \$307,000. in 1979; \$434,000. - 1980; \$365,000. - 1981; \$187,000. - 1982. Questions asked re Trustees' salaries in proposed budget and distribution of same. It was stated that Mayor's & Trustees' salaries distributed among W&W, etc.

Fed. Rev. Mayor Wilson said that Bd. required to publish intended uses for Fed. Rev. Shrng.: Shrng. Citizen T. Sunremi asked if "bond" money has to be put back - where is money coming frm.? Short discussion on taxes, debt services, etc. & that "Highway" portion only financed (Vienna St.); referring to Pg. A-14, "Short-Term Debt Service," - \$19,000. Citizen L. Lynch asked about salary sheets and was told by the Mayor that all are "blocked in", however, not a part of hearing. Mayor Wilson, again, read list of proposed uses for Fed. Rev. Shrng. - two hearings required - and emphasized area of Senior Citizens' interests. She said that proposed uses include \$10,900. for Cemetery truck and \$9,5000. for "Chipper." She asked for further questions/comments and when there were none, she officially closed the Hearings at 8:00 p.m.

Organiza- Resolution #83-18, "Annual Organizational Meeting," read by the Clerk and tional Mtg.: Mayor wherein Mayor's appointments made for the fiscal year, 1983-84, attached hereto. Included were "Youth Commission" Officers; "Fire Department" Officers; Village Board Committee assignments; designation of bank depository; Investment Counselors; Village's Official newspaper; amt. of blanket bond; designation of Bd. Mtgs.; Village Office hours and holidays; among which was an additional resolution designating various banks with which the Treasurer may work to attain highest interest rates.

Resol.  
#83-18:

(see pgs 336 1/2)

Minutes Mayor Wilson asked for additions/corrections re 3/21/83 Bd. Mtg. Minutes. 3/21/83: Trustee Rolland asked that voucher amts. and Abstract No. be completed; and re an appointment for person (s) to oversee "Vienna Street Re-construction Project", Pg. 5, Paragraph 2, Mayor Wilson had said she "would discuss the matter with Trustees McGrath & De oint."

With the above corrections noted, Trustee Rolland motioned acceptance of 3/21/83 Minutes; Trustee DePoint seconded. All voted "aye," carried.

Bdgt. Trustee DePoint motioned that present budget be amended on Code F9550.9, Amend.: decreasing same by \$16,800. and that F1440.4 be increased by \$16,800. to be pd. for out of "Water Operating Fund." Trustee McGrath seconded. Upon Roll Call vote - all "ayes," carried.

Easements- It was stated that there are two remaining easements to be obtained re Vienna St.: "Vienna St. Reconst. Project." The Clk. was requested to call one pty./ Atty. will wk. on other.

Pre-Const. Mayor Wilson reported on the "Pre-Construction Conf." held at 11:30 a.m. - Conf.: 1:00 p.m. on 3/24/83 - time-frame is 10/83; monthly breakfast or luncheon mtgs. planned to keep Village Bd. informed.

Dumpsters- The Clk. informed the Bd. that Waymor had quoted a price of \$195. per May "Clean- up Days": 1d. for 40' dumpster - no charge for rental for over four days' use; and no delivery fee. She said that 15 lds. were taken away in 1982. Discussion held on Village crews accomplishing this work, utilizing Town Dump; lg. amt. of dump tickets Village would need. The Clk. was asked to contact the Tn. Clk. in this regard. Trustee Hays motioned authorization for Trustee McGrath to investigate iron recycling and withhold decision until nxt. Bd. Mtg. Trustee Rolland seconded; all voted "aye," carried.

#### Committee Reports -

Trustee Trustee Hays said that he had nothing to rpt. re "Animal Control"; Hays: "Revitalization Committee" has not met since last mtg. Re "Youth & Elderly," Mr. Hays highly commended the recent "Music Man" production at H.S.

Trustee McGrath: Trustee McGrath, re new Highway Barn, said that Mr. P. Wilson to write bid specs. She said that ceiling tiles replaced in Village Hall; Fire Dept. Organizational Dinner-meeting to be held on 4/7/83.

Trustee DePoint: Trustee DePoint reiterated that new Police car in use; old car is backup; rec'd activity rpts. from P.D. for month of 3/83. Mr. DePoint said that he had received a reply from Sheriff Piscioti re "Canaltown Days" and that Deputy Sheriff Larry Broomstrup had been assigned to assist the Village. Mr. DePoint said a meeting would be scheduled for late in April; he felt 10-15 uniformed policemen should be on hand for Sat./Sun. Sept. 17 & 18, '83. Trustee DePoint requested the Clk. to check with the Fiddlers' about the "Fiddlers' Picnic" held annually the first Sun. in August.

Insurance: Mr. DePoint stated that he had reviewed Village ins. policies - comprehensive general/comprehensive business property with Hartford through VanParys'. One-yr.annual contract up from \$3,415. to \$3,708., includes Fire Dept. and Comm. Ctr. - Vill. prop. value increases to three million, two thousand. Value increased due to Vill. Hall renovation, Comm. Ctr. Gym, etc. Mr. DePoint moved that the Bd. authorize payment of \$3,708. per above policy; Trustee McGrath seconded. All voted "aye," carried. Mr. DePoint said that he would take up "Comprehensive General Liability" at next Bd. mtg. Mrs. L. Lynch asked about bidding ins. and was told by the Mayor that this was done two yrs. ago - Macedon's Chapman Agency was cheaper; VanParys' local taxpayers, experienced, good results.

P.D. Rpt.: Trustee DePoint moved acceptance of P.D. Rpts. for March '83; Trustee Hays seconded. All voted "aye," carried.

CSEA Neg.: Mr. DePoint said that mtg. scheduled for 3/30/83 was cancelled due to breakdown of furnace; rescheduled for 5:00 p.m. 4/13/83.

Tn./Vill. Water Cont.: Trustee DePoint spoke of Tn./Vill. Water Contract and his recommendation to maintain present rates; continue on a one-yr. basis. He spoke of amending Contract to include 5200 gal. per day in East District. Trustee Rolland and Hays said they would like to read Contract before Bd. acted upon same; Mr. DePoint spoke of Bd. discussing previously and letter he had sent to Tn. that Vill. Bd. prepared to keep rates the same, based on Bd.'s discussion. Clk. rec. to distribute copies to rest of Bd.

Cemetery: Trustee Rolland said that Cemetery opened this date; burials have been in progress last two wks. He said posting had occurred for job of laborer to fill a vacancy - 9th day of posting; motioning Bd. to authorize Foreman to fill vacancy as he saw fit from applic. rec'd, Foreman rec. Danny Herman, Hyde Pkwy., Palmyra; Trustee Hays seconded. Mr. Rolland pointed out that Mr. Herman possesses some skills in maintaining sm. equipment; carpentry skills. Roll Call Vote - All "ayes," carried.

Zoning: Trustee Rolland spoke of Zoning and the "Brandlin Block" which, if divided, would make it a sub-standard lot of record; Campbell/St. Anne's Hearings scheduled for 4/19/83. He said that he would be meeting with the Planning Bd. soon; requested rpt. from P.D. Chief re traffic flow in and around St. Anne's.

The vacancy on the Zoning Board of Appeals, prompted by Richard Nichols' resignation, was discussed by Mr. Rolland and of the four interested parties, following a difficult decision, he recommended that the Mayor appoint Mr. Raymond Marr, 348 Vienna St., to the above post. Mayor Wilson upon Mr. Rolland's recommendation, appointed Mr. Marr to fill Mr. Nichols' unexpired five-year term.

Legislators: Mayor Wilson acknowledged receipt of Legislators' letters in which the Board was informed that funding for CHIPS & O & M Programs have been restored in the Governor's 1983-84 Budget.

Flourida-tion: Re check-off list from N.Y. State Dept. of Health, the Mayor said that the Village's W&WW Supt. had informed her that Village in compliance.

Street Sweeper: A lengthy discussion was held on Colt's (Garlock) request for use of the Village's street sweeper. In checking with other villages, the Mayor said that some flatly refuse such requests; others allow on a limited basis; Bd. should have policy one way or another. Village could 1) Do it for everyone; 2) not do it for anyone; or 3) provide on a fee basis. Garlock's contributions to the community were discussed. Atty. Poyzer said that municipalities' equipment not to be used; she spoke of a "reciprocal service-type agreement." The legalities discussed and Mayor Wilson requested the Vill. Atty. to research same.

**Treasurer's Rpt.** Trustee McGrath motioned acceptance of the Treasurer's Rpt. for February, 1983; Trustee Rolland seconded. All voted "aye," carried.

**Atty. Poyzer:** Ms. Poyzer spoke of the pending revision of Cap. Res. matters. Trustee DePoint said he would discuss with her before nxt. mtg.

**Parking -P.O.** Trustee Hays spoke of investigating manner with which Bd. has to approach "No parking" in front of Post Office.

**Noise Cont./ ABAN. VEH.:** Trustee Rolland said that sample "Noise Ordinances" are being obtained; also, how other villages handle aband. vehicles.

**EXEC. SESS.:** Trustee DePoint moved that the Bd. exercise Exec. Sess., at 9:50 p.m. for purpose of discussion pending litigation.

**RE-CONVENE:** At 10:30 p.m. the Bd. emerged from Exec. Sess. upon a motion by Trustee DePoint; Trustee Rolland seconded. With the above members present, all voted "aye", carried.

**VOUCHER PYMT:** Trustee Rolland moved that all vouchers containing three signatures be approv. for payment; Abstract No. 19, Amt. \$13,577.57. Trustee Hays seconded. All voted "aye" with except. of Trustee DePoint who voted "nay".

**ADJOURN.:** Trustee Rolland motioned adjourn. immediately following the above; Trustee McGrath seconded. All voted "aye" carried.

Ethel B. Johnson, Clk.

INSERT: pages 336 1/2 Addendum.

**Regular Meeting** **BOARD OF TRUSTEES** **7:00 p.m.**  
4/18/83

**PRESENT:** Mayor Mary Lou Wilson; Trustees M.K. McGrath, James I. DePoint, Stephen Hays & Richard Rolland; and Laura Jane Poyzer, Vill. Atty.

**MOMENT OF SILENCE:** Mayor Wilson called the meeting to order at 7:05 p.m., following which she requested that a moment of silence be observed, remembering a regular meeting attendee, Mrs. Millie Lynch who recently underwent surgery - and to also remember her family.

**4/4/83 MIN.** Mayor Wilson asked if there were any corrections/additions to the 4/4/83 Bd. minutes. The Mayor and Trustee DePoint said they had not had a chance to review; with no corrections/additions - Trustee Rolland moved their acceptance; Trustee Hays seconded. Mayor Wilson & Trustee DePoint abstained; Trustee Hays, McGrath and Rolland voted "aye", carried by majority.

**MAY "CLEANUP" DAYS-DUMPSTER** The Clk. said that in response to her query to the Town regarding use of Town Dump, Councilman D. Sinclair had said that Vill. may use Town dump, however suggested compacting debris then transporting to the Dump. In checking with dumpster co., the Clk, said that if compactor apparatus provided, compactor could not accommodate all debris; would need "extra" plus operator for compactor - would cost Vill. more money in long run.

A lengthy discussion ensued regarding use of dumpsters vs. curbside pickup. The Mayor also spoke of having received a petition containing approx. 50 signatures

**VITAL STATISTICS:** Mrs. Betty Stubbings, TOWN CLERK, in accordance with State/Village Law may serve as REGISTRAR OF VITAL STATISTICS for the Village of Palmyra, and is to continue in this position.

**CONTROL OF ANIMALS:** Mayor Wilson announced the appointment of Harold Fisher, as ANIMAL WARDEN for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**PLANNING & ZONING BOARDS:** Mayor Wilson advised that the Planning Board and the Zoning Board of Appeals are comprised of volunteer citizens who serve on the respective Boards without compensation.

**YOUTH COMMISSION:** Mayor Wilson advised that, upon recommendation of the Board of Directors of the Palmyra Community Center, she desires to appoint the following to the YOUTH COMMISSION:

- |                   |              |
|-------------------|--------------|
| 1. President      | Gary LaBerge |
| 2. Vice-president | Gary Haigh   |
| 3. Secretary      | Linda Nation |
| 4. Treasurer      | Nancy Storr  |

**FIRE DEPT. OFFICIALS:** Mayor Wilson advised, on recommendation of the Palmyra Fire Company, Inc. as of April 1, 1993, following appointments be made:

- |                       |                |
|-----------------------|----------------|
| 1. Fire Chief         | David McGuire  |
| 2. Fire Asst. Chief   | Ronald Madsen  |
| 3. Second Asst. Chief | Richard Culver |
| 4. Third Asst. Chief  | Roger Ruebens  |

**FIRE DEPT. CUSTODIAN:** Mayor Wilson announced the appointment of Kenneth Skeels, as CUSTODIAN of the FIRE DEPARTMENT EQUIPMENT, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**DEPUTY OR ACTING MAYOR:** Mayor Wilson moved the appointment of James I DePoint, Esq., a Trustee, as DEPUTY OR ACTING MAYOR, to serve during the absence of the Mayor, when required.

**COMMITTEES:** Mayor Wilson announced the following Trustees to be in charge of the following Departments:

- |  |                 |
|--|-----------------|
| 1. Deputy Mayor                                  | Trustee DePoint |
| 2. Streets, walks, curbs, & lighting             | Trustee McGrath |
| 3. Police & Auxiliary Police, Justice & Jail     | Trustee DePoint |
| 4. Village Property & Buildings                  | Trustee McGrath |
| 5. Cemetery & flagpole                           | Trustee Rolland |
| 6. Water & Sewer                                 | Trustee Hays    |
| 7. Budget & Finance                              | Trustee DePoint |
| 8. Fire Department                               | Trustee Hays    |
| 9. Youth & elderly                               | Trustee McGrath |
| 10. Planning & zoning                            | Trustee Rolland |
| 11. Control of animals (inc. dogs, horses, etc.) | Trustee Hays    |
| 12. Revitalization in downtown area              | Trustee Hays    |
| 13. Special events                               | Trustee Rolland |

**BANK DEPOSITORY:** The Marine Midland Bank, Palmyra branch shall be the depository for funds of the village; and all collectors of Village Funds shall make deposits.

The above resolution was proposed by Trustee DePoint, seconded by Trustee Rolland.  
Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**INVESTMENT COUNSELORS:** Motion by Trustee DePoint that a Contract with Bernard P. Donegan Assoc., Victor, NY, as Investment Counselors for the Village of Palmyra for the investing of funds of the Cemetery Trust and Pliny T. Sexton Trust Funds. Second by Trustee McGrath.  
All ayes. Motion carried.

**OFFICIAL NEWSPAPER:** Motion made by Trustee Rolland, seconded by Trustee Hays that the Palmyra Courier Journal shall be approved as the official newspaper for the Village, to and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens for the Village of Palmyra.  
Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	abstain
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**EMPLOYEE BONDS :** Motion by Trustee Hays, seconded by Trustee Rolland, that bonds be provided by Van Parys Associates for the following bond amount for employees set the Board:

To cover the Village Clerk and Treasurer.  
Blanket bond in the amount of \$150,000.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**BOARD MEETINGS:** Motion by Trustee Rolland, seconded by Trustee DePoint, that the regular meetings of the Board of Trustees of the Village of Palmyra shall be;

1. The First and Third Monday, in the months beginning April 4, 1983 through June 21, 1983.
2. Second Monday in July (11<sup>th</sup>).  
Second Monday in August (8<sup>th</sup>).
3. The First and Third Monday, in the months September, 1983 through March 1984, beginning at 7:00 pm., with the exception that any holidays that may fall on the above dates will automatically move the regular meeting night to the next day evening.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**SPECIAL MEETINGS:** Motion by Trustee DePoint, seconded by Trustee Rolland, that Mayor Wilson may call a special meeting of the Board of Trustees by a written notice at least seventy-two (72) hours before the hour of the meeting or by personally calling such Board members at least twenty-four hours before the hour of the meeting, with the exception, that in case of an emergency, Board members will be notified by means as may be most appropriate. When applicable, Board members shall sign a "Waiver of Notice of Special Meeting" for the record.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**OFFICE HOURS & HOLIDAYS:** Motion by Trustee DePoint, seconded by Trustee McGrath, that the office hours of the Village Clerk shall be Monday through Friday, 9:00 am through 12:00 Noon, and 1:00 pm until 5:00 pm. The Village Clerk's Office will observe the holidays as specified in the Union Contract in addition to Washington's birthday or Election Day.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**TAX LEVY:** Motion by Trustee DePoint, seconded by Trustee Hays, that upon completing the tentative budget for the fiscal year 1983-84, a Public Hearing having been held on April 4, 1983, at 7:00 pm, and after final alteration and approval and adoption of said budget that the taxes be levied upon the real property of the Village as required by the sum of funds in said budget.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED.

**Resolution 83-18:** Resolution 83-18 offered by Trustee DePoint, seconded by Trustee McGrath, that all members being present at this meeting, the adoption of the above appointments were made. The above having been moved, seconded and any revisions so noted, without opposition, they are hereby adopted.

Roll call vote as follows:

Mayor Wilson	aye	Trustee Depoint	aye
Trustee Hays	aye	Trustee McGrath	aye
Trustee Rolland	aye		MOTION CARRIED

**ADJOURNMENT:** Mayor Wilson adjourned the Annual Organization Meeting at 8:25 pm.

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Village Clerk

**RESOLUTION 83-18**

**ANNUAL ORGANIZATIONAL MEETING  
VILLAGE OF PALMYRA  
Palmyra, New York**

April 4, 1983

Mayor Mary Lou Wilson announced that appointments would be made by her, subject to the approval of the Board of Trustees, for the ensuing year.

**ACTING POLICE JUSTICE** Mayor Wilson announced the appointment of Preston Hansel, as ACTING POLICE JUSTICE for a period of one year beginning April 1, 1983 ending March 31, 1984.

**COURT CLERK:** Mayor Wilson announced the appointment of Jeanne Drake, COURT CLERK, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**VILLAGE ATTORNEY:** Mayor Wilson announced the appointment of Laura Jane Poyzer, Esq. as Village attorney, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

The Village Clerk, Village Treasurer, and the Deputy Clerk were previously appointed to two year terms to expire on March 31, 1984.

**ASSESSOR:** Mayor Wilson announced the appointment of Judson Roney as ASSESSOR, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**VILLAGE HSG. & BLDG. INSPECTOR:** Mayor Wilson announced the appointment of Jack F. Ryan as ZONING, BUILDING, HOUSING INSPECTOR, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**VILLAGE ENGINEER:** Mayor Wilson advised that due to lack of sufficient need for an engineer on a retaining fee, that if and when needed, an engineer may be employed on a "fee basis".

**PUBLIC WORKS FOREMAN:** Mayor Wilson announced the appointment of Raymond Smith as PUBLIC WORKS' FOREMAN for a period of one year beginning April 1, 1983 and ending March 31, 1984. In addition, to the direct salary paid to the Public Works' Foreman, living quarters shall be provided at 149 East Main Street, known as the Park & Club Building, which shall include utilities, such as water, sewer, heat and light, which shall be in the public interest to have residency on the premises to thwart any possible attempts of vandalism and destruction to the building and Village Park.

**HOUSING:** In lieu of salary compensation, living quarters shall be figured at an equivalent of \$25.00 per week, to be classified as "Officer's Maintenance," on which the Public Works Foreman will contribute from his weekly salary to Social Security based on \$25.00 and the Village of Palmyra as employer, shall contribute an equal share to Social Security.

**CEMETERY FOREMAN:** Mayor Wilson announced the appointed of Roger Weaver as CEMETERY FOREMAN for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**W & WW SUPT.:** Mayor Wilson announced the appointed of Harold Kruger as WATER & WASTE WATER PLANT OPERATOR in charge, for a period of one year beginning April 1, 1983 and ending March 31, 1984.

**HOUSING:** Mayor Wilson advised that living quarters shall be provided for the Water & Wastewater Operator-in-charge at the Spring Street Water Plant, including utilities such as water, sewer, heat, and light and telephone, which shall be in the public interest to be available and on call in case of emergency, at no charge to the Operator except for personal, long-distance phone calls, which calls shall be reimbursed to the Village. Such living quarters shall be figured at an equivalent of \$40.00 per week, to be classified as "Officer's Maintenance," on which the W & WW Operator will contribute from his weekly salary to Social Security based on \$40.00 and the Village of Palmyra as employer, shall contribute an equal share to Social Security.

**TAX COLLECTOR:** Mayor Wilson advised that the TAX COLLECTOR shall be Phyllis Dickinson as part of the duties of the TREASURER.

**SCHOOL CROSSING GUARDS:** Mayor Wilson advised that the two School Crossing Guards, Harriett Mahoney and Alice Mae Cowell shall be included in the budget appropriation for the safety of children crossing street traffic during school days.

**DUMPSTER  
(Cont)**

from predominantly Towpath Manor residents, against dumpster placement in bk. of Northside merchants. She said office had rec'd several calls inquiring about dumpster this year; dumpster of benefit to Village residents. Trustee McGrath said that Highway could not accomplish "curb-side" pickup with present equipment; could move date to June. Mayor said that "cleaning" done by residents during May - before Memorial Day; time is of the essence. Trustee Hays said that he would like to see plant worked out for curbside pickup; suggested utilizing another location; totally control if placed in usual place - orderly fashion. Mayor Wilson & Trustee Hays felt person should be stationed at dump-site - could exercise some control - also set hours. Trustee Rolland volunteered a helper on alt. basis. Trustee Hays moved that the Vill. set up dumpster on same site as previously done; station Vill. rep. there; set hrs. for dumping; limit to Vill. residents for three-weekend/two-week period to be designated, subject to any necessary contracts. It was determined to begin "dumpster days" on Fri. 5/6/83 until Mon., 5/23/83; Trustee Rolland seconded. Trustee DePoint voted "nay"; Trustees Hays, Rolland & McGrath voted "aye". Carried by majority.

**VILL. PK.:**

Citizens Alan Shephardson and Bill Smith of Canal St., approached the Bd. about unpleasantries in the Village Pk., i.e., rowdy persons; bad language, drinking and throwing containers & trash over hill toward Canal St. in lot owned by Vill. Discussions held on patrolling by police; additional lighting; Trustee DePoint mentioned that "Open Container Law" had been declared unconstitutional in another area - suggested that persons reluctant to swear a complaint. Trustee Rolland said that he would have Cemetery crew pick up strewn trash. Citizen P. Frontuto asked why not sell the property. Citizens Shepardson & Smith said that they wanted to make Board aware of problems there and departed.

**VIENNA ST.:**

Mayor Wilson reported that work had begun on Vienna St. during past week; progressing; letter prepared to go to residents in which will be phone number of resident engineer to call during day for comments/complaints. Trustee Hays spoke of staying within budget - and his concern about Empire Soils' service rates for project/letter of acceptance from Lozier's. He read proposed letter re Village wanting to avoid overtime; do own internal copying, distribution, etc. Board approved of Trustee Hays' letter and sending thereof.

**GROSSINGER'S  
MAYORS CONF.  
6/5-9/83:**

Mayor Wilson spoke of Mayors' Conference to be held at Grossinger's 6/5-9/83; money exists in Mayor's and Trustees' budget; reservations should go in early. Trustee McGrath motioned authorization for Mayor, et.al. to attend; Trustee Rolland seconded. Roll Call Vote - Trustee DePoint abstained; Trustees Rolland, Hays & McGrath, all "ayes".

**BD. OF ASSESS.  
REVIEW:**

The Bd. discussed the "Board of Assessment Review" and residents' appointments to same. It was suggested that said Village residents have no affiliation with Village; Bd. felt they weren't too qualified - person making assessment should be judging accuracy on the complaint of the people. Trustee Rolland said that method Town uses is fair; and it was stated that said persons are paid \$30. per night. Make it known to community re appointments - Mayor suggested a five-person Bd. as opposed to three; Trustee DePoint suggested that Vill. Atty. investigate how to set up; Trustee Hays suggested getting info. from Town. Trustee McGrath motioned that a Board of Assessment



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Review" be set up; Trustee DePoint seconded - with Laura to look at legalities and statutes. All voted "aye", carried.

**COMM. RPTS.**

**TRST. MCGRATH:** Trustee McGrath showed drawings for the pole barn/High. Dept. She said that Cty. Planner, Paul Wilson, had written specs for the proposed 50' X 120' bldg. - larger ones more expensive. She pointed out other work which could be accomplished there - painting, mechanical repairs, etc. Crew will do own work, i.e. plumbing, wiring, no concrete this year. The Mayor wanted to know if expandable on ends and was told it would be. Mrs. McGrath spoke of the good condition of the exist. cinder block building; Bd. emphasized that cost not to exceed the \$27,000. from UR. Mrs. McGrath said that electrically operated door not desired. More discussion, following which Trustee DePoint motioned that the Bd. advertise for bids for a pole barn with alternate for a salt barn, the cost for which shall not exceed \$27,000., combined; Trustee McGrath seconded. All voted "aye", carried.

Regarding the Community Center, Trustee McGrath said that there is no problem with concrete sidewalk. Re oiled stone for driveway, trying to get commitment from Town - oil \$.89 per gal - who buys stone/who buys oil; Town has the stone-and she spoke of "in-kind" services. Cost to come out of new budget.

Re Civic Club garden, east end of Village, it was stated that W&WW Supt. has to rpt. on water usage, therefore, meter must be installed. Meter reading but no charge to C.C. per Trustee Hays.

**TRSTEE DEPOINT:** Trustee DePoint said that he wants to review Village's Auto insurance policy with carrier - removed Voucher until review.

Re: labor neg. second mtg. held - next mtg. scheduled for 8:00 p.m. 4/72/83; some headway has been made.

Patrolman J. Orlopp having resigned from P.D. trouble in terms of shifts/vacations - authorized Chief to roll over some vacations for adequate shift coverage. Mr. DePoint motioned that Board accept resignation of Jay Orlopp on 4/13/83, effective immediately; Trustee McGrath seconded. All voted "aye", carried. Trustee DePoint motioned that Bd. allow vacation carry-over; Trustee Rolland seconded. All voted "aye", carried.

Mr. DePoint asked the Bd. how to dispose of old police car; discussion. Trustee McGrath motioned by method of sealed bids and advertise; Trustee DePoint seconded. All "ayes", carried.

**EXCESS PROP.** Discussion on "excess" property - particularly in back of garage of Vill. Hall; printing press belongs to Hist. Pal., firemen's hose; unknown to whom boat belongs. The Clerk was requested to get inventory from P.D. - check with Vill. depts. re "excess" property.

**TRSTEE ROLLAND** Trustee Rolland said that ZBA hrngs. scheduled for 5/10/83 - Campbell's - 7 p.m.; St. Anne's 7:30 p.m. He also said that "Noise Ord." samples req. by Clk. from Gen. Code.

**TRSTEE HAYS:** Trustee Hays presented an old brochure showing the Village's 17-mile water line installation and suggested that method be pursued to display so that all sides are shown - perhaps D&L Press could accomplish. Bd. agreed that brochure could be framed

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MOVE TO REJECT ALL BIDS

MOVED 5-2-83 Steve

RESOLUTION # ~~77~~ #83 - 20

Trustee \_\_\_\_\_ motioned adoption of the following resolution:

"WHEREAS, the Village of Palmyra has in the past rented a sewer cleaning machine at considerable cost, and  
WHEREAS, the Village Board determined it would be advantageous and economically feasible for the Village to own such a machine which would save the taxpayers money over an extended period of time, and

WHEREAS, Federal Revenue Sharing Funds <sup>ARE</sup> ~~may be~~ earmarked for the purchase of said ~~machine~~, and A SEWER CLEANING MACHINE

WHEREAS, bids were received on Monday, April 11, 1983, AND REJECTED from Sewer Rodding Co., Lima, Ohio, in the amount of \$17,900.; Walter Roberts of Victor, N.Y., in the amount of \$16,666.00; Nuttall Equipment of East Blcomfield, N.Y. in the amt. of \$16,469.; and Dow & Co., of Buffalo, New York, in the amt. of \$19,587.

WHEREAS, a study of the bids reveal that (Steve add why they are being rejected)

NOW, THEREFORE, BE IT RESOLVED, on the basis of the above, the Village Board hereby ~~rejects any and all bids~~ <sup>FOR</sup> AGAIN REQUESTS for an hydraulic sewer cleaner and that a "Legal Notice" be placed in the 5/4/83 edition of the Courier-Journal for a bid opening date of May 11, 1983, at 4:00 p.m.

bid

Trustee \_\_\_\_\_ seconded the foregoing resolution -

Roll Call Vote \_-

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5/2/83 (Cont)

"handicapped parking signs" and was told they have arrived, but not in place, and a short discussion on work for "handicapped parking."

**TRSTE ROLLAND:** T&H, flagpole contractors, have promised to begin by end of week. Re Canal St. property, crew hauling out debris and brush. Few problems with sample "Noise Ordinances" Mayor said they could be tailored to Village's needs. Mr. Rolland spoke of two Zoning hearings - Campbells/St. Anne's, 5/10/83; Planning Bd. to meet prior to Hearings. Talked with Dpty. Chief re Noise Ord.; set a time for drafting proposal

It was brought out that 5/18/83 date set for motion re: Landmark In/Palmyra Hotel. Mayor Wilson asked about refurbishing rustic signs and Mr. Rolland said that he would be looking at estimates.

**TRSTE HAYS:** "Revitalization Committee" published first pt. of survey; nxt. meeting 5/21/83 - Village Hall, 10:00 a.m. Re "Animal Control", dogs have been diggin in St. Anne's Cemetery; may have to resort to trap cage. Short discussion on "unclaimed" dogs at Mr. Fisher's. Atty. Poyzer said that Ordinance contains a provision for "adopting" if "poundage fee" pd. Mr. Hays will check into the matter.

Re water drainage problem on E. Foster St., Mr. Hays said that H. Kruger will be working on same - perhaps digging ditch on properties on south side - drain both sides of rd. Mr. DePoint asked about easements and was told by the Atty. one would have to obtain same. Discussion on spraying for mosquitoes; Mayor Wilson requested spraying Towpath, also.

Re Vienna St. Construction Project, equipment in place; wk to begin on 5/3/83. Village will not accept any more deliveries; Letter going to Vienna St. residents with phone number of Lozier's (597-2732).

**TRSTEE MCGRATH** Trustee McGrath said that Highway crews built a ramp for dumpsters - location changed to Highway Barn - hrs. set for 7:00 a.m. - 8:00 p.m. She added that bid opening for pole barn set for 10:00 a.m. 5/11/83. Since there was a minimum amt. of snow removal and crews worked in P&C Rms. Mrs. McGrath asked taht monies be taken from snow removal - inter-budget transfer. Discussion. No action taken.

**TREAS. RPTS** Treasurer submitted her reports - April, 1983, and March, 1983, acceptance carried over from last meeting. Trustee DePoint felt he wanted to review with Treas. and reequested postponing acceptance until nxt. mtg.

Re: "Reserve Fund" resolutions, Trustee DePoint and Atty. Poyzer must continue to work on the wording of same.

**TAX LEVY RESOL. #83-21** Trustee DePoint motioned passage of "Tax Levy Resolution - #83-21" in which it is shown the total taxes and other charges extended and levied against each parcel of real property for the 1983-84 fiscal year. Trustee Rolland seconded its passage; upon Roll Call Vote, Trustees Hays, Rolland, McGrath & DePoint, and Mayor Wilson voted "aye." Unanimously adopted - Resol. #83-21 attached hereto.

**ST. SWEEPER** Re Garlock's request for use of street sweeper, Atty. Poyzer said that she had not received "Opinion" requested.

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5/2/83 (Cont.)

**HEALTH OFFICER** Discussion held on appointment of a Health Officer for the Village. The Bd. agreed that the Clerk should write to Dr. Vincent Smith to ask if he would accept the appointment - if so, appoint at next mtg., per Trustee DePoint. It was suggested that a copy of "duties" be included and salary was discussed - Atty. Poyzer said that Bd. could set salary - presently the Health Officer is pd. \$.15 per capita amounting to approx. \$500. per year.

**CHAMBER OF C.** Mayor Wilson said that in the Chamber Minutes they spoke of repealing "Sign Ord." - nxt. mtg. on 5/9/83 at noon - "Christy's" Rest.

**GENERAL:** Atty. Poyzer spoke of a Memo to Mr. J. Roney re: "Assessment Review" Procedures; and of the P.V.A. Easement which must be recorded at Cty. Discussion on "excess liability" - authorizing Atty. Poyzer to represent Village. Trustee DePoint moved that in any lawsuits in which the amount being sued for is in excess of Village's Liability coverage, that Atty. Poyzer represent Village. Trustee Rolland & McGrath seconded. All voted "aye", carried.

Atty. Poyzer spoke of "National Institute of Municipal Law" - and whether or not Village wanted to join. Organization is likened, she said, to N.Y. Conf. of Mayors. No action. Mrs. F. Abbott spoke of someone shooting on Prospect Hill. Discussion - As Police Comm., Mr. DePoint said that she should call the P.D. Discussion of placing gates back up; Trustee Hays suggested digging ditch - lv. Spring St. entrance open. Bd. agreed a good idea. At 8:35 p.m., Trustee DePoint motioned Exec. Sess. to discuss matters of negotiations and personnel. Trustee Hays seconded, all "ayes", carried.

**EXEC. SESS.** DePoint motioned Exec. Sess. to discuss matters of negotiations and personnel. Trustee Hays seconded, all "ayes", carried.

**RE-CONVENE:** With the above persons present, at 9:00 p.m. Trustee DePoint motioned that the Bd. emerge from Exec. Sess.; Trustee Hays seconded. All "ayes", carried. Trustee

**VOUCHER PYMT:** DePoint motioned that all vouchers be paid which had signatures, Abst. No. 21, \$71,934.37; Trustee Rolland

**VIKING:** seconded, All "ayes", carried. Regarding Viking, heating contractor for Vill. Hall, the Clerk was requested to write for documentation, etc. re boiler

**ADJOURN.:** maintenance. Trustee DePoint motioned adjourn., Mrs. McGrath seconded. All "ayes", carried.

Ethel B. Johnson, Clk.

BOARD OF TRUSTEES

Regular Meeting

5/16/83

7:00 p.m.

**PRESENT:** Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, Richard Rolland, Stephen Hays and James DePoint; and Laura Jane Poyzer, Vill. Atty.

**MOMENT OF SILENCE:** Mayor Wilson requested that the Board observe a moment of silence prior to conducting the Bd. Mtg.

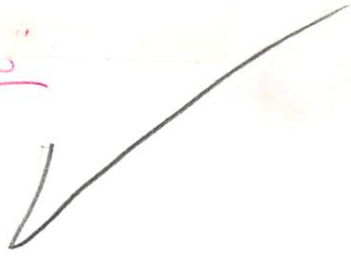
**MIN. 5/2/83:** Mayor Wilson asked for corrections/additions to the 5/2/83 Bd. Mtg. Minutes; when there were none, Trustee DePoint motioned their acceptance as submitted. Trustee Rolland seconded. Upon Roll Call Vote - all voted "aye", carried.

**BID AWARD RE SEWER CLEANER** Mr. H. Kruger, W&WW Supt., was present for discussion/recommendation regarding sewer cleaner bids as follows - for which the bid opening date was 5/11/83 at 4:00 p.m.: SRECO/SEWER RODDING EQUIP. CO. 3434 S. Dixie Highway, Lima, Ohio 45804 - \$15,236. (carbon steel tank; stainless - \$17,188.); NUTTALL EQUIPMENT CO., INC. Rt. 5&20, East Bloomfield, N.Y. 14443 -

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Clarifies



5/16/83

Resolution #83-22

Trustee Hays motioned adoption of the following resolution:

"WHEREAS, the Board of Trustees of the Village of Palmyra received bids on April 11, 1983, for an hydraulic sewer cleaner and said bids were rejected by Board Resolution #83-20 on 5/2/83 for not having met bid specifications, and

WHEREAS, the Board having determined to re-bid said cleaner at 4:00 p.m. on 5/4/83, and the following bids and bid amounts were received:

Sreco/Sewer Rodding Equip. Co. Lima, Ohio	\$ 15,236.00
Nuttall Equip. Co., Inc. East Bloomfield, N.Y.	15,989.00
Walter M. Roberts Enterprises, Inc. Victor, N.Y.	16,444.00
Dow & Company, Inc. Rochester, N.Y.	19,587.00

NOW, THEREFORE, BE IT RESOLVED, that the lowest bid of Sreco/Sewer Rodding Co., of Lima, Ohio, meets the bid specifications, ~~and~~

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Palmyra hereby awards the bid for an hydraulic sewer cleaner to the Sreco/Rodding Equip. Co. in the amount of \$15,236.00."

Trustee Rolland seconded adoption of the foregoing resolution.

Roll Call Vote: Mayor —; Trustee Hays aye; Trustee Rolland aye;

Trustee McGrath aye; and Trustee DePoint aye.

Unanimous  carried by majority Resolution #83-22 adopted and attached hereto.

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\$15,989. - add \$2,000. for stainless tank; WALTER M. ROBERTS ENTERPRISES, INC., Box "G", Victor, New York 14564 - \$16,444. - in-stock item with surge brakes - \$15,999. - one wk. del.; and DOW & COMPANY, INC., 3240 Monroe Ave., Roch. N.Y. 14618 - \$19,587.

**RESOL. #83-22** Trustee Hays motioned adoption of Resolution #83-22 in which SRECO/SEWER RODDING CO., of Lima, Ohio, as the low bidder, was awarded the bid for an hydraulic sewer cleaner in the amt. of \$15,236. Trustee Rolland seconded; Roll Call Vote - all "ayes." Resolution #83-22 attached hereto.

**VIENNA ST.** Trustee Hays spoke of an "Informational Meeting" to be held on 5/18/83 to which all residents concerned with the "Vienna Street Reconstruction Project" were invited. Mtg. being held, he said, to forestall amt. of time resident engineer spending on overtime handling minor problems. Mr. Hays said that seven-man crew down to Mill St. re water line; will continue down Vienna St.; back up Vienna with road reconstruction. He added that construction crew five wks. behind schedule - will attempt to make up that time. The Mayor asked Messrs. Smith and Kruger, who were present, if they were there at some point during the day and was told that they were.

**TREAS. RPT.** Trustee DePoint moved acceptance of Treasurer's Rpt. for 3/83, had not reviewed April's. Trustee McGrath seconded - Upon Roll Call Vote - all "ayes."

**MEM. DAY PARADE** Mayor Wilson read a communication from Commander Marshall re ME. DAY PARADE ON 5/30/83 WHICH STEPS OUT AT 9:30 a.m. She req. Trustees to inform the Clk. if they were to ride in Parade.

**6/6/83 MTG.** Mayor Wilson said that both she and Vill. Atty. would not be present for 6/6/83 Bd. Mtg. - shall attend Mayors' Conf. at Grossinger's, 6/6-9/83.

**RESOL. #83-23** Discussion on total cost, including salaries, of work performed in Park & Club Rms. Mrs. McGrath said that no wk. had been done there in fifteen yrs.; discussion on funding and whether or not physical wk. could come out of Gen. Fnd. following which she motioned adoption of Resolution #83-23 in which the Board authorized expenditure of funds in the amt. of \$7,048. for above to be pd. out of Budget Item 7140.4. Trustee Hays seconded - Roll Call Vote - all "ayes," Carried. Resol. #83-23 attached hereto.

**TRSTE MCGRATH** Continuing her Committee rpts., Trustee McGrath said that a Memo had been sent to Mr. R. Weaver, Cemetery Foreman, informing him that Cemetery employees should be aware that they would not be going to Highway Dept. during winter mos. - perhaps "Unemployment". Trustee Rolland was more cautious and said "one of three" perhaps may be retained.

**DUMPSTER:** Mrs. McGrath said that method of "dumping" during Spring Clean-up at highway Barns very successful; Highway Dept. saving scrap metal; only village residents are using same; Vill. saving money.

**POLE BARN:** Mr. Paul Wilson, Cty. Planner, was present for discussion re highway pole barn. Prior to opening up discussion, Mayor Wilson said that "Special Municipal Aid Act" allots Vill. of Palmyra \$19,229 - Palmyra second in Cty. only to Newark.

A lengthy discussion ensued re pole barn bids which were opened at 10:00 a.m., 5/11/83. Bd. felt salt



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shed for pole barn was to have been bid as an alternate - bids came in high and emphasis was placed on prior Bd. Resol. in which cost was not to exceed \$27,000. Bids were as follows: TONER CONST., 2504 McClelland Rd., Lyons, N.Y. 14489 - \$33,406.23/Alt. #1 - \$3,217.76/Alt. #2 - \$3,757./Alt. #3 - \$37,840.84; FINGERLAKES CONST. CO., INC., 10269 Old Rt. #31 W., Clyde, N.Y. 14433 - \$35,337./Alt. #1 - \$37,904./Alt. #2 - \$40,647./Alt. #3 - \$43,214.; THORNWOOD ENTERPRISES, 10 Thornwood Circle, Pittsford, N.Y. 14534 - \$41,800/Alt. #1 - \$3,800./Alt. #2 - \$3,500./Alt. #3 - \$48,400.; LAYCULT CORP., One Grove St., Pittsford, N.Y. 14534 - \$45,431./Alt. #1 - \$2,205./Alt. #2 - \$1,888./Alt. #3 - \$47,431.; MORTON BUILDINGS, INC., R.D. #2A, Warsaw, N.Y. 14569 - \$50,909./Alt. #1 - \$53,711./Alt. #2 - \$58,631./Alt. #3 - \$63,749.; and POLOVICK BLDRS. CO., INC., 207 Clinton St., Penn Yan, N.Y. 14527 - \$53,000./Alt. #1 - \$3,600./Alt. #2 - \$3,900./Alt. #3 - \$63,749.

It was pointed out that low bidder (TONER) did not submit a "Certified Ck." Atty. Poyzer stated that firm could have cashed/left cash with Clk. Discussion on overhead doors included in bid. Trustee DePoint said that Bd. would have to re-bid along lines Bd. originally intended, motioning that Bd. reject bids and rebid according to prior resolution of Bd.; Trustee Rolland seconded. Planner Wilson said that he would re-write last three paragraphs, clearly stating salt shed alternate to which the Bd. agreed. All voted "aye," carried. Bd. agreed that bids were unacceptable because they were "too high" - the Clk. was requested to call bidders informing them of Bd.'s rejection due to highness of bids; follow up with a letter of confirmation; and to re-advertise.

**FIRE DEPT.  
APPLICATIONS**

Trustee McGrath said that the applications of Messrs. Mark Wright and Robert Terhune, Jr. had been submitted to the Bd. by the Fire Commissioners for acceptance. It was pointed out that physical exams would be required except in the case of Mr. Wright who had physical at Dr. Braell's in March. Trustee Hays moved their acceptance; Trustee DePoint seconded. All voted "aye," carried.

**SIGNS:**

Mrs. McGrath spoke of req. from Mr. Klimek, Towpath Manager, for "No Parking" signs at entrance - discussion - Local Law needed. Trustee Rolland said that Bd. should handle collectively; Trustee DePoint said that P.D. Chief on vacation/schooling - unable to discuss with him. It was brought out that Mr. R. Ingold, rep. Mormon Ch., had requested a sign at "Swift Cemetery" which they maintain. Discussion - Trustee Rolland said that he would write them that sign should meet Zng. requirements/be in good taste.

**C.S.E.A. Neg.**

Mr. DePoint said that small amt. of progress being made re Labor Neg.

**VILL. INS.**

Re Vill. Ins., Mr. DePoint spoke of excess liability/"umbrella"/Gen. Liab. Brt. down \$200. frm. 1982; Gen. Comp. down \$500. (\$6,700.) - both are being continued with same carrier (Van Parys)...."experience rating" down reason for policies having come down in cost. Trustee DePoint recommended that Bd. pay for above.

**RES. FNDS.:**

Disc. on "Res. Funds" - policy dec. of Bd. whether or not to set up separate repair funds." Trustee DePoint said that a conflict exists between Audit & Control and Donegan's re manner in which set up; Trustee Hays motioned that Bd. comply with recommendations from

5/16/83 (Cont.)

A&c; Trustee DePoint seconded. The Bd. looked to Atty. Poyzer for explanation and the need of "two" funds. Trustee DePoint said these these would be in place by 6/6/83 mtg. All "ayes" on motion, carried.

**FLAGPOLE:** Trustee Rolland said that the painting of steel flagpole begun, motioning that the Bd. encumber funds in amt. of \$1,575. frm. A7110.4 - Resol. #83-24 - for purpose of fulfilling Contract. Trustee Hays seconded; upon Roll Call Vote - all "ayes," Resol. #83-24 unanimously adopted.

**NOISE ORD.:** Trustee Rolland rpted. that he had distributed copies of "sample" Noise Ordinances - hoped to set Hearing date at 6/6/83 Bd. mtg.

**ZBA:** Continuance of ZBA Hrng. re St. Anne's on 5/17/83 - ZBA Bd. to rec. recomm. frm. Plann. Bd. Re Landmark - due it Ct. Wed. 5/18/83 for motions.

**RUST. SIGNS:** Mr. Rolland said he had nothing to rpt. on rustic signs - looking at estimates for refurbishing.

**TRSTEE HAYS:** "Revital. Comm." to meet on 5/21/83. Re Mtgs. held in Manchester on W&WW, worked with Lozier's W. Ackert - reviewing type and installation requirements for flow from Canandaigua. Mr. Hays said he did not have "Animal Control Rpt." at this time - Mr. Fisher rpts. once a month. He spoke of water problem on E. Foster St./drainage ditch/rights-of-way, etc. He said that he had authorized HW Supt. & W&WW Supt. to work together on same & obtaining a license to spray for mosq.

**RESOL. #83-25** Trustee Hays said that funds must be encumbered for purchase of sewer cleaner in amt. of \$15,236. thereby motioning passage of Resol. #83-25; Trustee Rolland seconded and upon Roll Call Vote, all "aye" votes, Resol. att. herto.

**TRSTEE DEPOINT:** As covered in 5/2/83 Bd. Mtg., Trustee DePoint motioned payment to Patrolman H. Blocher for time spent in Army Reserves during August, 1982; Trustee Rolland seconded. Upon Roll Call Vote - all were "aye" votes, carried.

Mr. DePoint read a Memo from Police Chief in which he req. shelving in Vill. Hall basement for storage of old records. Bd. agreed and req. Clk. to inform Highway Dept.

**ST. SWEEPER:** Discussion held on Garlock's req. for use of street sweeper. Atty. Poyzer said that she had not rec. written Opinion which is advisory only - in essence it would constitute a gift which is violation - to be proper should have a contract. Trustee Rolland moved that Bd. deny request for use of st. sweeper; Trustee McGrath seconded. Discussion centered around making it available to others/businesses/plazas/schools, etc. Mayor Wilson emphasized that Garlock had been good to Village.; Trustee DePoint spoke of long-standing cooperation between Vill. & Garlock. Upon Roll Call Vote - Trustee DePoint "nay"; Trustee Hays abstained; Mayor Wilson & Trustees McGrath and Rolland voted "aye", carried by majority. Clk., with assist frm. Atty. to write Garlock - include copy of Opinion.

**NYS.INT. GRP.:** The Clk. read a request from NYS Research Interest Group to conduct door-to-door petitioning and fund-raising. After a short discussion, Trustee Hays motioned that said req. be denied. Trustee Rolland seconded, all voted "aye". Clk. req. to notify said

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5/16/83 (cont.)

grp. of denial.

**G.SCOOTS - PROSPECT H.:** The Clk. related to the Bd. a req. from Mrs. C. Schommer to take G. Scouts on nature hike, etc. on Prosp. Hill, as last yr. Bd. unanimously agreed.

**SIGN:** Citizen P. Frontuto asked about "Cuyler St." sign - Bd. discussed possibility of placing at top of rustic signs when they are refurbished.

**EXEC. SESS.** Trustee DePoint motioned, at 8:40 p.m., that the Bd. exercise Exec. Sess. for matters of negotiation and personnel; Trustee Rolland seconded, all voted "aye." The Clk. was req. to contact Mr. J. Cunningham to appraise Vill. prop. surrounding Firehouse. Trustee DePoint motioned Bd. emerge from Exec. Sess. at 9:58 p.m.; Trustee Rolland seconded. All "ayes," carried.

**RE-CONVENE:** Trustee DePoint motioned amendment to matters of Exec. Sess., i.e. add "discussion of proposed sale of real estate." Trustee Rolland seconded, all "ayes," carried. Trustee Rolland motioned Mayor authorization to sign Abst. No. 22, and voucher payments in amt. of \$67,698.98 containing three signatures; Trustee DePoint seconded, all "ayes", carried. Mr. Rolland motioned adj. at 10 p.m. Trustee Hays seconded, all "ayes," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

SPECIAL MEETING

6/1/83

7:00 P.M.

**PRESENT:** Mayor Mary Lou Wilson; Trustees McGrath, Rolland & Hays. Absent: Trustee DePoint; Atty. Poyzer

**MOM.OF SIL.** Mayor Wilson called the meeting to order at 7:03 p.m., following which she requested a moment of silence, and read the "Notice of Special Meeting."

**HWY. P. BARN:** Mayor Wilson said that Highway Pole Barn bids were opened at 10 a.m., 5/31/83. Village Atty. had reviewed the three bids as follows: Fingerlakes Construct., Clyde, N.Y. - \$37,400.; Alt. #1 - \$29,147.; Alt. #2 - \$27,941. Toner Const., Lyons, N.Y. - \$37,217.22; Alt. #1 - \$30,672.; Alt. #2 - \$24,171.76. Thornwood Enterprises, Pittsford, N.Y. - \$37,400.; Alt. #1 \$29,800. - Alt. #2 - \$29,400. Trustee McGrath pointed out that Thornwood had not filled in forms correctly. Trustee Hays said that Cty. Planner, Paul Wilson, again, did not write bid specs as Bd. specified. Trustee McGrath said that Bd. thought they were in error for first bid - Mr. Hays asked the Bd. to consider writing letter to the Bd. of Supervisors regarding Mr. Wilson - Cty. had cost Village time, money and aggravation.

A lengthy discussion ensued regarding the pole barn. Trustee McGrath spoke of her strong feelings re the pole barn; have funds beyond the \$27,000. limit set by Bd. She spoke of money in Highway Budget - accept bids and amend resolution, following which she motioned that Bd. accept Fingerlakes bid which includes salt shed and overhead doors - amend resolution for \$7,000. additional. Trustee Hays seconded. Highway unused monies in amt. of \$44,000. gone into Gen. Fnd.; unused monies due to mild winter - snow removal; snow removal "contractual" and other areas; \$20,000. in "Central Garage"; Trustee

AFFIDAVIT OF PUBLICATION

3462

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

LEGAL NOTICE OF ADOPTION OF VILLAGE RESOLUTION #83-26  
 NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Palmyra, Wayne County, New York, at a Special Meeting held on June 1, 1983, duly adopted the following resolution, subject to Permissive Referendum:

"BE IT RESOLVED, that a sum not to exceed SIXTY THOUSAND DOLLARS (\$60,000.00) shall be expended from the Village of Palmyra 'Machine and Equipment Reserve Fund' for acquisition of a new Highway Department Loader."

The above resolution shall take effect THIRTY (30) days after publication and posting of same, or as otherwise provided in Section 9-902 of the New York State Village Law in the event that a request for Referendum is received.

BOARD OF TRUSTEES  
 VILLAGE OF PALMYRA  
 Ethel B. Johnson  
 Village Clerk  
 Dated: June 1, 1983  
 (287) (J8)

.....Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising 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:

June 8, 1983

*Rosalie J. Mouton*  
Foreman of the Publisher

Subscribed and sworn to before me

this 17th day of June, 1983

*Judith A. MacDuff*  
Notary Public

Fee: \$ 11.29

JUDITH A. MacDUFF  
Notary Public for the  
State of New York, County of Wayne  
4736126  
Expiration Date March 30, 1985

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PD.  
#2837

BOARD OF TRUSTEES  
VILLAGE OF PALMYRA  
Ethel B. Johnson  
Village Clerk

Dated: June 1, 1983

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6/1/83 (cont.)

McGrath stated taht she had gone over highway Budget carefully with B. Donegan; she compared "Warranties" included with bids and discussion continued about overhead doors vs. sliding doors; Highway Supt. Smith said they would do electrical - could accomplish bldg. of salt shed. Discussion on bidding salt shed and overhead doors at end of summer mos. Vote on Trustee McGrath's motion - Trustees Hays & Rolland - "nay"; Mayor Wilson and Trustee McGrath - "aye,". the Bd. reached an impasse, following which Trustee Rolland motioned that the Bd. accept Alt. #2 bid from Toner Construction with sliding doors (no overhead doors), no salt shed in the amt. of \$24,171.76; Trustee McGrath seconded. Roll Call Vote - Mayor Wilson, Trustees Rolland, Hays and McGrath - all "ayes."

Mayor Wilson said that the Town of Palmyra had contacted her for the Bd. to at least consider placing pole barn at site of Town Barns on property which was deeded to the Vill. by Town. It was pointed out that bids did not specify where pole barn to be built. Mr. Smith spoke of the numerous trips necessary to Highway Barn; would like Barn placed on present site. Trustee hays mentioned that Bd. might consider placing salt shed on prop. deeded frm. Town. Mayor Wilson asked Toner reps., who were present, about the time-frame for beginning construction and was told "3-4 weeks." She then asked about completion date and was told "two wks." Trustee Hays motioned that \$5,000. be set aside to purchase materials; Highway to erect salt shed, tearing down unsightly bldg.; proceed with low bid of pole barn to be pd. out of Gen. Fnd. He added that Mr. Smith be given permission to purchase out of "Central Garage" monies for salt shed. Projection - if Code depleted, Bd. approve up to \$5,000. Trustee Rolland seconded. Roll Call Vote - Mayor, Trustees; all "ayes." Carried.

Re color charts, etc., Mr. Smith, etc. set up appointment for 3:30 p.m., 6/2/83, with Mr. Toner.

**RESOL. #83-26** Trustee Hays read and motioned passage of Resolution  
**HIGH LOADER** #83-26 which stated that \$60,000. be expended frm. "Machine and Equipment Reserve Fund" for Highway Loader, with tradein, subject to Perm. Ref. Trustee Rolland seconded. No discussion; Trustee Hays, Rolland and McGrath voted "aye." Resol. #83-26 adopted and attached hereto.

**CHIPPER:** Trustee McGrath reported that Highway chipper broken, ad to be placed that no brush/chipping would be accomplished during June, July & Aug.

**CANCEL. MTG.** Trustee hays motioned that the reg. mtg. for 6/6/83 be  
**6/6/83** cancelled; Trustee Rolland seconded. Discussion re payment of vouchers/bills, and that motion should be passed authorizing Deputy Mayor DePoint to sign abstract, etc.

**CEM. EMPLOYEE** Trustee Rolland spoke of excellent appraisal of Cemetery Employee Dan Herman; req. frm. Cemet. Foreman to extend fur full probationary period of 26 wks. and req. that Mr. Herman's salary be increased from entry rate to fulltime position, following which Mr. Rolland motioned same upon approval of Union and req. Clk. to send letter. Trustee Hays seconded, all voted "aye", carried.

**NOISE ORD.** Mr. Rolland said, regarding proposed "Noise Ord.," of necessity of going over with Vill. Atty., however, she will be out of town.

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**EXEC. SESS.** Trustee Rolland motioned at 8:00 p.m. that the Bd. exercise Exec. Sess. for matters of litigation and matters of the sale of real estate property in Village; Trustee McGrath seconded. All voted "aye," carried.

**RE-CONVENE:** With the above Bd. members present, at 8:42 p.m. Trustee McGrath motioned that Bd. emerge from Exec. Sess., Trustee Hays seconded. All voted "aye", carried.

**PROP. SALE:** Trustee McGrath motioned that section of property adjac. to Breen's Mkts., Inc. be sold to them, based on the Bd.'s acceptance of their purchase offer; Trustee Hays seconded. All voted "aye", carried. Trustee Rolland spoke of a variance re parking. Trustee Rolland motioned that Bd. authorize Deputy Mayor DePoint to sign Abstract and payment of all vouchers signed/initialed by three or more Trustees, for payment of 6/8/83 or after. Trustee Hays seconded. All voted "aye", carried.

**ADJOURN.** At 8:45 p.m. Trustee Hays motioned adjournment, Trustee Rolland seconded, all "ayes," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting 6/20/83 7:00 p.m.

**PRESENT:** Mary Lou Wilson, Mayor; Trustees R. Rolland, S. Hays, James I. DePoint; and Laura Jane Poyzer, Village Attorney. Absent: Trustee M. Kay McGrath

**MOM. OF SIL.** Mayor Wilson requested a moment of silence prior to conducting the business of the board.

**MIN. 5/16/83:** Mayor Wilson asked for corrections/additions to the 5/16/83 Bd. mtg. minutes - when there were none, Trustee Hays moved their acceptance; Trustee Rolland seconded. Mayor Wilson and all Trustees voted "aye," carried.

**6/1/83 SP. MTG.** Regarding the 6/1/83 Special Bd. Meeting Minutes, Mayor Wilson's correction consisted of her having voted "nay" on first vote on Highway Pole Barn, no other corrections/additions. Trustee Hays moved acceptance with correction; Trustee Rolland seconded. Mr. DePoint abstained - Mayor Wilson, Trustees Hays and Rolland all "ayes," carried.

**POLE BARN:** Mayor Wilson said that Bd. awarded bid to contractor at last mtg., however, she needed authorization to execute Contract - Trustee Rolland so moved; Trustee Hays seconded. All voted "aye," carried. Trustee Hays spoke of Bd.'s stipulation of \$5,000. from Highway budget for Highway to build own salt shed, following which he motioned that the Bd. authorize a "Change-Work Order" on pole barn to eliminate one sliding door - as vill. shall purchase and have installed one overhead door, turn one door in for credit. Trustee Rolland seconded, all voted "aye," carried.

**TRSTEE HAYS REVIT. COMM.** Trustee Hays said that "Revit. Comm." had met on the previous SAT. Continuing to collect survey information - response bad to six-pt. survey. Don Sinclair appt. to rep. Town; Bob Leopard, H-P member, a new member, also. Volunteered to co-sponsor entertainment downtown/band concert for which they will do promotion.

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**ANIMAL CONTROL:** Rpt. from Animal Control Officer, Mr. Harold Fisher. Rec'd nine complaints and his trips to Lollipop Farm.

**W&WW:** Regional Water Meeting held - another mtg soon. One engineering firm providing input. Discussed - secondary water source re Ontario and Wayne Counties & inter-Cty. Possibility discussed of drawing water out of Manchester, eventually, instead of water line replacement; tapping onto Newark's, etc.

**TRSTEE ROLLAND:** Mr. Rolland said that painting of Flagpole completed. Regarding rustic signs, working with Miller Bros. in Newark - should be in place by end of July. Re "Noise Ord." - putting pkg. together with Vill. Atty. 10-day time-frame to place on Trustees' desks then advertise for public hearing. Could not accomplish as an Ord. - must be Local Law.

Concert(s) planned for Vill. Pk. during July/Aug. Phone service to be installed at Cemetery Office. Mr. Rolland moved that the Vill. advertise for bids on a dump truck for the Cemetery & Parks, the money for which shall be taken out of the Parks' Fund & Fed. Rev. Sharing; Trustee Hays seconded. The Mayor asked about trading in old truck and was told it was "barely running." Voting: All "ayes," carried.

**TRST. DEPOINT:** Trustee DePoint said that the Police Chiefs' Conf. would be held in Rochester, July 31 - Aug. 4, and moved that the Bd. authorize Chief Henry to attend. Trustee Rolland seconded. All voted "aye," carried. Mr. DePoint motioned that the Bd. accept the

**LAJOIR'S RESIG.** resignation of Mr. Williw LaJoie, part-time patrolman, effective 5/17/83; Trustee Hays seconded. All voted "aye," carried. Mr. DePoint reported that Deputy Chief Dalton had attended "Fingerprinting School" the previous and had returned the current week. Sale of old police car shall be advertised as soon as possible.

**PUB. HRNGS.** Mr. DePoint said that he needed parking requirements frm. Vill. Atty. re Jackson, Fayette, Gates & Washington Sts. Mayor Wilson said that it would be advantageous to conduct hearing in conjunction with one for "Noise Ord." Re Canaltown Days - final mtg. to be held soon on traffic control. The Bd. having reviewed the Police Chief's Rpt. for May, 1983, Trustee DePoint moved Bd. acceptance; Trustee Hays

**UNION CONTRCT.** seconded. All voted "aye," carried. Re Contract neg., Mr. DePoint said that no new Contract in place. Contact made by PERB and letter frm. Mr. C. Bird of CSEA. Impasse had been reached, hopeful for a mtg. in wk. or two.

**TREAS. RPT.** Mr. DePoint moved that Bd. accept Treasurer's Rpt. for April, 1983; Trustee Hays seconded. All voted "aye," carried. Mr. DePoint suggested retaining May's rpt. until nxt. mtg.

**FIDDLERS PIC.** Re "Fiddlers' Picnic," Mr. DePoint said that disc. held with Chief re special arrangements for police coverage; one or two units from Sheriff's Dept., 10-12 off-duty Schuyler Cty. auxiliary-men.

**RES. FNDS.:** A&C and Donegan Assoc. differ on how to handle Res. Fnd. Resolutions - Mr. DePoint said that he had spoken with Vill. Atty. Bd. decide what it wants to do, instruct Atty. to handle accordingly - limit to what one can do with those accounts.

**VILL H. WINDOWS** Mayor Wilson spoke of upstairs Vill. Hall windows which need priming, painting and some re-glazing - to



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refinish would enhance rest of bldg. She added that local contractor would accomplish said wk. for \$1800. Money would come out of A1620.4 Fnd. Trustee Hays moved that Bd. authorize that project be completed; Trustee Rolland seconded. As a new item, they Mayor asked for comments from residents; when there were none, Mayor Wilson & Trustees Hays and Rolland voted "aye." carried. (Mr. DePoint was out of rm. during voting). Trustee Hays moved that Vill. Atty. draw up Contract and Bd. authorize Mayor to sign; Trustee Rolland seconded. Mayor Wilson & Trustees Rolland and Hays voted "aye," carried. The Mayor felt wk. would be accomplished in two weeks. Trustee Hays, suggested that, regarding all Vill. contracts, clause be inserted that the Mayor or Bd. member make inspection upon completion of wk. Bd. agreed.

**FIDDLERS REP.** Mr. Tony Torano, representing the Fiddler's Assoc., approached the Bd., stating that he had met with the fair Assoc., Chief Henry and Sheriff's Dept., along with St. police, the prior week. Fiddlers will have same security as last year which proved to be adequate. They would like to maintain the same hrs., same policies re alcoholic beverages and clean-up. Mayor Wilson asked about a letter from the Fair Assoc. and was told by Mr. Torano that same would be forthcoming, following which Trustee DePoint moved that Bd. allow said Picnic to be held on 8/7/83 at the Fairgrnds., beginning and ending at the same time as last yr., as well as the same security and upon rcpt. of a letter frm. the Fair Assoc.; Trustee Hays seconded. All voted "aye," carried. Mr. Torano said that the Picnic would be held the first Sunday in August in the future to avoid a conflict with the fair, etc.

**HEALTH OFCR.** Mayor Wilson said that Dr. V. Smith had declined to serve as health Officer for the Vill. due to being so busy; the Clk. was req. to contact Dr. Wm. Braell in this regard.

**PARKING:** Chief Henry was present for discussion on parking in various areas and his recommendations reviewed. Mayor Wilson and Trustee Rolland felt that North street - sides more logical to place "No parking" signs on Jackson St. Lengthy discussion was held regarding Jackson, Gates, Washington and Fayette Sts. Mr. DePoint moved that the Vill. Atty. prepare for adoption a Local Law for parking in the above vicinities to be handled at 7/11/83 Bd. Mtg.; Trustee Hays seconded. All voted "aye," carried.

**VIENNA ST.** Trustee Hays reported that he meets regularly with engineers/contractors and NYSEG when they were involved. Crew is approx. three wks. behind schedule, adding double crew within two-three wks. - water lines should be in within nxt. two-three wks also. Some serious problems with dust, noise and traffic control on Vienna St. Street being watered before supertime and on weekend by local person. Asked Chief Henry to come to mtg. regarding running radar, placing signs, etc. Workers shall be coming up Vienna St. in both directions soon. A citizen present said that persons speeding/suggested issuing tickets - word would get around. Trustee DePoint pledged more patrols when school out/suggested persons signing complaint/take them to Ct. Comment made that when Vienna St. completed it will be "like a race-track." It was suggested that a "Neighborhood Watch" System be formed. Parking on Vienna St. a problem all day and all night - Trustee Hays read section frm. Vill. Ord.

6/20/83 (cont.)

re "Parking" and moved that "no parking" be allowed on Vienna St. for project duration from Prospect Dr. going east to Vill. limits, beginning on 6/27/83 and signs posted. Mayor Wilson spoke of placing in paper and sending letters out to area residents. Trustee Rolland seconded, all voted "aye," carried. Mayor wilson told Vienna St. residents present that the Bd. would keep them informed - street would be restored to original condition, or better.

**RES. FUNDS.** Atty. Poyzer said that "Sewer Repair Reserve" resolution had been done as has streets (Highway). Re Firehall - more specific, if Cap. Res. set up, have to designate amt. One fund-repair building & grounds/resurfacing. Disc. by Bd. Ms. Poyzer said that dollar amt. needed for "Water Repair Reserve." Non-designated amt. for "Sewer Repair Res." "Fire" and "Highway." Re "Acquisition," one for "Gen. Equip.", machinery & equip. - disc. on those which are subject to Perm. Ref. Suggested to eliminate "Cap. Res." for Fire at next mtg.

**VOUCHERS** Trustee Rolland motioned that Bd. authorize Mayor to sign Abstract #2, delete any vouchers not approved by three or more Trustees and payment of vouchers in amt. of \$16,736.65. Trustee Hays seconded, all voted "aye", carried.

**HANDICAPPED PARKING:** Citizen P. Frontuto questioned the Bd. about "Handicapped Parking" and was told that curb cuts were in process of being accomplished. the Clk. was requested to ask of Mr. Smith, Highway Supt., to make it a priority.

**ADJOURN.** AT 9:07 p.m., Trustee DePoint moved adjournment; Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting 7/11/83 7:00 p.m.

**PRESENT:** Mayor Mary Lou Wilson; Trustees McGrath, DePoint, Rolland and Hays; and Atty. Poyzer.

**MOM. OF SIL.** Mayor Wilson requested a moment of silence prior to conducting the business of the Board. She spoke of physical condition of Treasurer Dickinson and Dpty. Clk.'s husband.

**MIN. 6/20/83:** The Board determiend to postpone approval of 6/20/83 Minutes since ample time had not been allowed for perusal.

**FIRE RPT.:** Ms. Ann guest, local disaster chairperson, was present to report on the recent apartment house fire on E. Main st. Ms. Guest said that 7 families - 16 people left homeless - one single gent; victims have housing - running food & clothing distribution center in P&C Rms.; she planned to take two families thorough at a time - remaining items "may" be turned over to "Food Cupboard" which may be extended to include clothing. Monies will be divided up - to be sent to "Palmyra Disaster Fund" at R.C.

Mr. DePoint, on behalf of the Board, said a debt of gratitude owed Palmyra, et.al. Fire Departments for quick response. Mayor Wilson said that owner in touch with her - as soon as ins. co. gives permission, he'll

7/11/83 (cont.)

take bldg. down, or whatever steps necessary to make it safe.  
Discussion on Zng./Bldg. Inspector looking at Bldg., etc.

- HEALTH OFCR  
APPT: Mayor Wilson said that Dr. Wm. J. Braell had condescended to accept appointment as "Health Officer" for the Village of Palmyra; following which Trustee DePoint moved his appointment; Trustee McGrath seconded. All "ayes," Carried.
- TREAS. RPT.: Re Treasurer's Rpt. for 5/83, Trustee DePoint said that he had reviewed, however, retain until Treasurer returns.
- VIENNA ST.: Trustee Hays said authorization needed to continue into "Special Services of Contract" - although Bd. had agreed, Mr. Hays reported on progress being made on Vienna St. - Contractor's Cert. of Ins. renewed; contact to be made with NYSEG'S H. Spangle/R. Decker re line to be lowered no later than 8/1/83 - when do they anticipate wk. to be done. Disc. held on patrols on Vienna St. - Citizen J. Elliott asked about using radar. Disc. on Prospect Dr. and dead abutment there - Supts. Smith & Kruger to schedule tie-ins there - approx. cost of \$1,000. to test line; Trustee Hays moved expenditure when necessary; Trustee McGrath seconded motion to tie in loop on Prospect; upon Roll Call Vote - all "ayes," carried.
- Mr. Hays said that Lozier Architects/Engineers had saved Village more money than they had cost Village, motioning that Village notify Lozier's acknowledging receipt of request; authorize Vill. to retain Lozier into "Special Service" portion of Contract, pursuant to 6/29/83; Trustee Rolland seconded. Discussion held on monitoring Lozier's - Trustee DePoint suggested that Lozier's keep Bd. appraised every so often - Bd. agreed upon "every 100 hrs." Roll Call Vote - all "ayes," carried re Mr. Hays motion.
- Re letters to Vienna St., residents concerning hooking up to storm sewer - minimal response. Door-to-door survey conducted - W&WW Supt. to follow up on survey re connections; can't go back once wk. accomplished.
- COMM. CTR.: Trustee McGrath reported on driveway at Comm. Ctr.; Vill Highway crew put in 60' of sidewalks under "Vill. Sidewalks". She spoke of Town owing "in-kind" services, however, Mrs. McGrath had been told Town would not contribute money. disc. held on placing cost of blacktopping in nxt. yr.'s budget; Town would supply men if Vill. would buy materials, i.e. stone/oil. Trustee Hays moved that suggestion be sent to Comm. Ctr. Bd. to approach Town Bd. as he spoke of 60/40 agreement between Village/Town as outlined by Comm. Ctr. Pres., Gary LaBerge. Trustee Rolland seconded motion; Roll Call Vote - all "ayes," Carried.
- POLE BARN: Pole barn builder, N. Toner, presently hospitalized according to Mrs. McGrath. Disc. on materials ordered; billing not to occur until barn erected.
- FIRE DEPT. APP.  
Mrs. McGrath submitted names of two applicants - George "Bud" Abbott, 233 Stafford St., & Kimerly Rifenberg, Trolley Rd., for membership in F.D. Mrs. McGrath moved acceptance; Trustee Rolland seconded. All "ayes," Carried. The Clk. was req. to obtain copy of Ms. Rifenberg's recent physical exam.
- CONT. NEG. Trustee DePoint said that an impasse re Contract negotiations was reached at recent mtg. - another mtg. in process of being scheduled.
- P.D. CAR: Mr. DePoint said that bid opening for 1978 LTD Pol. Car would be held at 2:00 p.m. 7/25/83.
- CLOTH. ALLOW:  
CHIEF: Discussion held on clothing allowance for Pol. Chief - Bd. agreed to \$250. yrly. which is amt. allotted to Deputy Chief. Trustee DePoint so moved; Trustee Rolland seconded. All voted "aye," Carried.
- CANALTOWN DYS. Mr. DePoint said, re "Canaltown Days", 1983, that Mr. R. Watson on vacation - mtg. to be held upon his return re traffic control.

LEGAL NOTICE OF ADOPTION OF VILLAGE RESOLUTION #83-29

NOTICE IS HEREBY GIVEN: That the Board of Trustees of the Village of Palmyra, Wayne County, New York, at a regular meeting held on July 11, 1983, duly adopted Resolution #83-29, excerpts of which follow, subject to Permissive Referendum:

"RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Village Board does hereby establish a 'Capital Reserve Fund' to finance the cost of construction, reconstruction and/or acquisition of the Village Sewer System; and it is further

"RESOLVED, that it is the intent of this Board to accumulate all of the cost of the construction, reconstruction or acquisition of the Village Sewer System, the maximum cost of which is estimated to be ONE MILLION DOLLARS (\$1,000,000.00)."

Resolution #83-29, in its entirety, may be seen at the Village Clerk's Office from 9:00 a.m. to 12 o'clock Noon, and 1:00 to 5:00 p.m. Monday through Friday. Said Resolution shall take effect THIRTY (30) days after publication and posting of same, or as otherwise provided in Section 9-902 of the New York State Village Law in the event that a request for Referendum is received.

By Order of the Board of Trustees  
VILLAGE OF PALMYRA  
Ethel D. Johnson  
Village Clerk

Dated: July 11, 1983

352-A

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7/11/83 (Cont.)

- P.D. RPT. Mr. DePoint moved acceptance of P.D. Rpt. for 6/83 - the Bd. having reviewed same. Trustee Rolland seconded. All "ayes," carried.
- HANDICAP. Curb cuts completed for handicapped parking (Loc. Law #2, 1983) -  
PKNG.: need corners cut or ground per Trustee McGrath.
- RES. FUNDS: Proposed resolutions re "Reserve Funds" discussed by Bd. and explained by Atty. Poyzer. Ms. Poyzer explained that said funds set up previously however, according to Audit & Control, they were improperly named - Village must be more specific in language.
- RESOL. #83-28 Trustee DePoint moved adoption of Resol. #83-28 to amend the Capitol Reserve Fund heretofore established for street repair, improvement and new construction; Trustee Hays seconded. Upon Roll Call Vote - all voted "aye," Resol. #83-28 unanimously adopted, effective immediately, and attached hereto.
- RESOL. #83-29: Trustee DePoint moved adoption of Resol. #83-29 to establish a Capital Reserve Fund for Village sewer system construction, reconstruction and/or acquisition, subject to Permissive Referendum; Trustee Hays seconded. Upon Roll Call Vote - all voted "aye," Resol. #83-29 unanimously adopted, effective immediately, and attached hereto.
- RESOL. #83-30: Trustee DePoint moved adoption of Resol. #83-30 to establish a Repair reserve Fund for Village sewer system repairs; Trustee Hays seconded. Upon Roll Call Vote, all voted "aye," Resol. #83-30 unanimously adopted, effective immediately, and attached hereto.
- RESOL. #83-31: Trustee DePoint moved adoption of Resol. #83-31 to establish a Repair Reserve Fund for Village water system repairs; Trustee Hays seconded. Upon Roll Call Vote, all voted "aye," Resol. #83-31 unanimously adopted, effective immediately, and attached hereto.
- RESOL. #83-32: Trustee DePoint moved adoption of Resol. #83-32 to establish a Repair Reserve Fund for Village Firehall premises and equipment; Trustee Hays seconded. Upon Roll Call Vote, all voted "aye," Resol. #83-32 unanimously adopted, effective immediately, and attached hereto.  
(Clk's Note: Please see Resolutions 83-11 & 12 adopted by Bd. on 2/21/83 re "Res. Funds.")
- PUB. HRNGS Discussions held on Local Laws for parking changes & Vill. Noise  
PKNG & NOISE Ord. Mr. Rolland said that ordinances from six various villages  
ORD. used in Palmyra's composite. Citizen Sunremi asked if Vill. would have equipment to monitor noise and was told not at this time. Trustee DePoint moved that the Bd. conduct a public hearing re "Parking", and so advertise, at 6:00 p.m., 7/21/83, a Special Mtg. Trustee Rolland seconded, all voted "aye," carried. Trustee DePoint moved that the Bd. conduct public hearing re "Noise Ord." and so advertise, at 6:30 p.m., 7/21/83, a Special. Trustee Rolland seconded, all voted "aye", carried.
- CEM. & PKS: Trustee Rolland spoke of resignation of a Cemetery employee (R. Pfuntner) - Foreman will attempt to get along without hiring - maybe p-t person during "leaf season". Telephone installed in Cem. ofc. (597-4366); gas tank to be installed - 300 gal. - safer than storage in 5, 10 gal. Cans; 5:30 p.m., 7/14/83 bid opening for dump truck for Cemetery.  
  
Rustic signs possibly to be refurbished by Miller's - use of plaques with arrows. Concert in Park sched. for 6-10 p.m. 8/27/83 - "Beale St. Bandwagon." May schedule another for earlier in August.
- REVIT. COMM: Revital. Comm. to meet on 7/16/83 - publicly for concert, per S. Hays.
- PURCHASE FUEL: Trustee Hays said that letters written to local fuel companies for written quotation on gasoline, etc. prices. He read from communication rec'd frm. Pal-Oil who has State Bid. Discussion held on installation of tank for P.D., following which Mr. Hays motioned that P.D. tank be installed - he would negotiate; check with ins. co., etc. Trustee Rolland seconded, all voted "aye," carried. He also said that present fuel distributor had been notified of no automatic refills/notify Vill. of any fluctuation in price. Prior to changin distributors, the Mayor spoke of 8/1/83 and notification to J&L; based on their prices, Vill. elected to do business elsewhere, according to Trustee Hays.

7/11/83 (cont.)

- WATER MTG.: Mr. Hays spoke of regional water meeting on 7/20/83 in Manchester - he & W&WW Supt. hope to attend.
- MUMMERS: Discussion held on contract agreement between Vill./Mummers - Mrs. McGrath spoke of "Mummers Fair" and monies realized. Clk. instructed to write to Mr. R. Watson asking need without committing Vill.; how much money raised/what is their need??
- TAX COLLEC.: Due to incapacitation of Treasurer, the Mayor said that need for appt. of Mrs. d. Matteson in her absence. Trustee DePoint so moved; Trustee Hays seconded. All voted "aye," carried.
- RESOL. #83-27 Resolution #83-27, wherein the Vill. applies for State Aid for operation & maintenance of sewage treatment works, was motioned for passage by Trustee DePoint; Trustee Hays seconded. All voted "aye," carried. Resol. attached hereto.
- RESOL. #83-33 Resolution #83-33, wherein Vill. provides stipend of \$2,000. toward operation of Museums to Historic-Palmyra, was motioned for passage by Trustee DePoint along with authorization for Mayor to execute Contract. Trustee McGrath seconded, all voted "aye," carried. Resol. attached hereto.
- RESOL. #83-34: Resolution #83-34, wherein Vill. provides stipend of \$11,500. toward operation of Pal. King's Daughters' Library, was motioned for passage (LIBRARY) by Trustee DePoint along with authorization for Mayor to execute Contract. Trustee McGrath seconded, all voted "aye," carried. Resol. attached hereto.
- PAGEANT PRESENT It was brought out that Mormons would like to rpresent "Pageant's Gift to Palmyra" again this year at 7 p.m. in the Village Park. Trustee Rolland motioned the Bd.'s approval; Trustee Hays seconded, all "ayes," carried.
- WCVOA The Wayne Co. Vill. Officials' Assoc. dinner-meeting will be held on 7/20/83 at Sodus Bay Hts. Golf Club, hosted by Vill. of Sodus Pt. Everyone invited.
- W.C. FAIR Mayor read communication frm. Firemen to participate in Firemen's Parade during WC Fair on 8/19/83. Bd. discussed request from resident to buy portion of "Skorc" prop. It was pointed out that this was resident's second request - complications re C-1 & R-1 zng. Trustee DePoint suggested that Vill. Atty. draw any purchase offer which would include cost of survey - Bd. determined that letter be written stating existing zng. - perhaps resident would choose to purchase all in the R-1 District - req. specific desc. and measurements.
- BRUSH CHIPPER: Discus. on old/new brush chipper for H-way Dept. Trustee Hays motioned that Bd. advertise for bids for new one - sell old one "as is". Trustee DePoint seconded. Trustees DePoint, Hays and Rolland "aye," carried. Trustee McGrath abstained. It was stated that bids on loader to be opened at 3 p.m. 7/27/83.
- LOADER:
- CT. ATTEND. Discussion held on salary for Ct. Attendant, Elmer Kniest. Trustee Hays moved that he be paid prevailing minimum wage for his efforts; Trustee Rolland seconded. More discuss. then tabled.
- PURCHAS.: Trustee Hays spoke briefly of writing letters/doing business locally where full retail price being pd. He said he would rpt. to Bd. at a future date.
- BOILER Short discussion on voucher for boiler. No action taken.
- PROP. SALE: Re sale of Village property to Breen's, Trustee Hays motioned that Bd. correspond with Breen's re preparation of purchase offer - the Bd. having rec'd from T.J. Cunningham an appraisal. Trustee Rolland seconded. Roll Call Vote - all "ayes," carried.
- EXEC. SESS. Trustee McGrath motioned that Bd. exercise Exec. Sess., at 9:41 p.m., for purpose of discussing personnel matters & litigation; Trustee Rolland seconded, All voted "aye," carried. With above Bd. members present, at 10:10 p.m., Trustee McGrath motioned that Bd. emerge frm Exec. Sess: Trustee DePoint seconded, all voted "aye," carried.

7/11/83 (Cont.)

- DPTY TREAS: In addition to position of temporary Tax Collector, Trustee DePoint moved that Mrs. D. Matteson be appointed as Deputy Treasurer, retroactively to 7/1/83, until such time as Treasurer returns; Trustee Rolland seconded. All "ayes," carried.
- CUSTODIAN: Discussion held on salary of Mr. R. Lake, Custodian, and a possible increase/payment every two wks. No action taken.
- VOUCHER PYMT: Trustee Rolland moved that Mayor be authorized to sign Abstract #13; and that voucher payments of \$101,608.72 be made on all vouchers containing at least three signatures. Trustee DePoint seconded. All voted "aye," carried.
- ADJOURN: At 10:15 p.m., Trustee Hays moved Bd. adjournment; Trustee Rolland seconded, all voted "aye," carried. The Mayor informed Bd. members that five WC Supervisors would be in Vill., along with Mr. Paul Wilson of the WC Plann. Bd., for disc. with Bd. on 7/14/83.

Ethel B. Johnson, Clerk

## BOARD OF TRUSTEES

SPECIAL MEETING7/21/836:00 p.m.

- PRESENT: Mayor Mary Lou Wilson; Trustees M Kay McGrath, Richard Rolland, Stephen Hays and James I. DePoint. Absent: Laura Jane Poyzer, Vill. Atty.
- CALL TO ORDER: At 6:03 p.m. Mayor Wilson called the meeting to order and read the legal Notice, attached hereto, re Local Law #3, 1983, to amend Section 25-3, Parking Prohibited, of Chapter 25, Vehicle and Traffic, of the Code of the Village of Palmyra, to prohibit parking on the following streets or portions thereof: Fayette, West Jackson, Gates, Washington, Tremont, Vienna and Route #31.
- PUB HRNG: The Mayor read the proposed Local Law in its entirety and opened the hearing for discussion. Re Section 2, Mr. DePoint questioned "Route #31, east boundary extending southerly" - should it not be "westerly." Mr. Rolland said that reference point on south side of #31...point that would exist if the east boundary of #21 were extended southerly... point at which it starts...extending east side to give you a point. Mayor Wilson questioned "west side" of all streets - west side from Main or West from Jackson. It was pointed out that there would be no parking on the west side of the street - "Rochester side."
- The Mayor asked for questions or comments from citizens present - Citizen J. Elliott felt it a good idea. Trustee McGrath spoke of Routes #31 & #21 in Section 2 and suggested that change be made to "Route #21 North." The Bd. agreed. Citizen L. Green arrived, commenting on Section 5...Washington St. narrow, why west side since this is the side the fire hydrants are on...will lose two or more parking spaces - might lose accessibility, too. Trustee Rolland said that emergency vehicles, typically, come from Main St.; Mayor said getting apparatus to the scene. Mrs. L. Lynch said, since parking on one side only, parking facing wrong way unless one goes up street and turns around. Mr. Green reiterated that he felt Bd. chose wrong side of street. Trustee McGrath said that most homes on Washington are single family dwellings with driveways and she spoke of Fayette being even more difficult - driveway for owner's car - none for company. Mayor Wilson asked for further comments - when there were none, at 6:17 p.m. Trustee DePoint moved that the public hearing be closed; Trustee Hays seconded. Trustee DePoint suggested that above change be incorporated into Law, i.e. "Route #21 North." Hearing closed - all voted "aye," carried, voting withheld until hearing conducted on Local Law #2, 1983.
- RESOL. #83-35: Mayor Wilson read Resolution #83-35 in which parking stipulated for special events - Fiddlers' Picnic, Wayne Co. Fair, & Canaltown Days. Trustee DePoint seconded. All voted "aye," carried. Resol. #83-35 attached hereto.



7/21/83 (cont.)

VIENNA ST.: Trustee Hays brought the Bd. up-to-date on progress of "Vienna St. Reconstruction Project" - regarding repair of existing storm drain east of Howell, Highway Supt. does not want to undertake - Lozier's to instruct H&E to replace at approx. cost of \$1200. (80' of 12" pipe) Mr. Hays so motioned; Trustee Rolland seconded. Mr. DePoint said motion should reflect this is a "Change-Work Order". Roll Call Vote - all "ayes," carried. Discussion on PVC UP Prospect Dr., Mrs. McGrath said that as long as Highway has to do, should be charged to Capital Project or take out of Water Fund. Mr. DePoint said that if same should be charged to Water Fund, to do so. Do not want to exceed project cost.

Mr. Hays said that third attempt had been made in form of door-to-door survey to residents re storm sewer hook-ups - have to finalize by week following. In view of exhausting attempts to gather needed information, Trustee Hays motioned that Lozier's be instructed to proceed with information they have; Trustee McGrath seconded. Upon Roll Call Vote - all voted "aye," carried.

PUB HRNG:  
L.L. #2  
NOISE ORD. At 6:30 p.m. the Mayor read the Legal Notice, attached hereto, Local Law #2, 1983 re a "Noise Ordinance"...to prevent unreasonably loud disturbing, harsh or unnecessary noise and to reduce the noise level within the Village, to specifically prohibit certain designated noises and to establish penalties for the violation of said local law. She added that research/work on said Ord. had been ongoing for several years, following which Trustees Hays, Rolland and DePoint read said Local Law in its entirety.

Mayor Wilson asked for questions or comments from citizens present - Mrs. Orbaker spoke of neighborhood youngster who rides a dirt bike from 10:00 a.m. until after 10 p.m. at night & noise & fumes associated with it; Trustee Rolland re-read section pertaining to same. Mayor Wilson said that Law would not become effective until notice from State - month to six weeks. Discussion held on "by permit of the Bd. of Trustees" and the fact that the Fair Assoc. schedules certain events over which the Bd. has no control. Mr. DePoint felt letters should go out - citizen L. Green asked how noise would be measured/what is reasonable to some unreasonable to others. Decibels discussed. Mrs. P. Frontuto felt fines were excessive, to which Mr. DePoint added that they are fairly consistent with V&T Laws; Mrs. McGrath said that discretion of Judge implied there. Mrs. Frontuto asked about noise of Village street sweeper going through at 5:00 a.m. or earlier. It was stated that the Village is exempt/discussion held on term "reduce" in Section 12A-1. Following discussion, Bd. agreed to change "reduce" to "regulate".

Section 12-A-4A discussed regarding ringing of bells, carillons, electronic gongs, etc. Determination made to insert wording from Section 12-A-3A1, to read as follows: "Nothing contained in this Chapter shall be construed to prevent the production of music, the ringing of bells or carillons, sounding of gongs or blowing of any whistle, horn or signaling devices in connection with any military, civic or authorized parade, funeral procession or religious ceremony, nor to prevent any musical performance conducted by consent of the Village Board." Mr. DePoint said he would have preferred the decibel system, however, "something" had to be done. Mr. Green said if it's a good law, fine, however, if it isn't enforced.....Mr. DePoint said Bd. would work with Justice in this regard. Mrs. McGrath suggested perhaps signs should be placed upon entering the Village..."Noise Ordinance in Effect"..... Mr. DePoint did not agree - other areas would then also want signs. Orbaker's asked about snowmobiles and was told that they are not permitted in the Village. Mrs. Lynch asked about their use in an emergency and was told "yes." Mr. Rolland said that look would be taken at designing Ord. a little better; this was best that could be done for now. Three-wheelers discussed and it was stated that these are covered under V&T Law although a separate designation.

At 7:10 p.m. Trustee Hays motioned to close the public hearing; Trustee Rolland seconded. All "ayes," carried. Trustee DePoint motioned that the Bd. adopt Local Law #3, 1983, re "Parking" in which change would be made in Section 2 "Route #21 North." Trustee Hays seconded. Roll Call Vote - Trustees Hays, DePoint, McGrath & Rolland, and Mayor Wilson "ayes," Carried - Local Law #3 attached hereto.

7/21/83 (cont.)

Trustee McGrath seconded Mr. DePoint's motion to adopt Local Law #2, 1983, as amended above, regarding a "Noise Ordinance" for the Village of Palmyra. Upon Roll Call Vote - Trustees Hays, McGrath, Rolland & DePoint, and Mayor Wilson "ayes," carried - Local Law #2, 1983 attached hereto.

Mr. L. Green asked why Bd. invited public to public hearing; Bd. votes on same anyway...someone didn't do homework...doing taxpayers an injustice. Mrs. L. Lynch asked about law not to park within 30' of intersection where St. Anne's School is located - Mr. Rolland said it was mentioned, the night the Chief was present. Mrs. Lynch said there are two fire hydrants there. Mrs. Orbaker asked if there's a law about people parking across sidewalks, and was told that it is against the law. Mr. DePoint said pointless unless complaint made.

ADJOURN: Mayor Wilson thanked everyone for coming and thier comments, following which Mr. Hays moved adjournment at 7:15 p.m. Trustee McGrath seconded, all voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

8/8/83

7:00 p.m.

PRESENT: Mary Lou Wilson, Mayor; trustees R. Rolland, S. Hays, James I. DePoint; and Laura J. Poyzer, Vill. Atty. Absent due to illness (hospitalization) Mary Kay McGrath.

MOM. OF SIL. Mayor Wilson requested a moment of silence prior to conducting the business of the Board, requesting that Trustee McGrath be remembered.

MIN. 6/20/83 Mayor Wilson called for corrections/additions to the 6/20/83 Bd. Mtg. Minutes, stating that appt. of Tax Collector, during Treasurer's illness, was until 4/1/84 instead of "until such time as Treas. returns." Trustee DePoint moved acceptance of Minutes, with correction; Trustee Hays seconded. All "ayes," carried.

FIRE RUINS: It was reported that the apartment house on E. Main St, ruined by fire, would be demolished in the near future.

TREAS. RPT. Trustee DePoint mvoed acceptance of 5/83 Treasurer's Rpt., Trustee Hays seconded. All voted "aye," carried. Mr. DePoint requested that 6/83 Rpt. be retained for further review.

HGWY LOADER: Mayor said that spread of \$20,000. in Highway loader bids - Bd. has 45 days - must be discussed further with Highway Supt. total of six bids.

REMUNERATION Mayor Wilson said that resolution needed regarding employment of former MRS. OTTE: Clk. - Treas., Mrs. Theresa P. Otte, during Treas.'s absence - part-time, 2-1/2 wks. at \$7.50 per hr. Trustee Hays moved same; Trustee Rolland seconded. All "ayes," carried.

TIER III RETIRE: Regarding changes in Tier III Retirement, the Mayor said that letter had been written to NYCOM requesting further information.

CLERK'S CONF. Clerks' Conference to be held at Grossinger's 9/27/30/83; Trustee Hays moved that any two persons from Village Office be authorized to attend; Trustee Rolland seconded. All voted "aye," carried.

PROGRESS MTG. Mayor Wilson spoke of a "Progress Meeting" set for 7:30 p.m. RE VIENNA 8/10/83 re the "Vienna Reconstruction Project", at which time Lozier's/ Contractor would be present to brg. Bd. up-to-date.

WCVOA: The Mayor said that the Wayne Co. Village Officials' Assoc. would be held in Palmyra in Sept.

LABOR NEG.: Meeting held on Labor Union Contract (negotiations), on 8/3/83. Further meetings needed.

## COMMITTEE REPORTS -

Trustee DePoint said that one-fifth or one-sixth of last year's crowd attending Fiddlers' Picnic; unaware of any incidents - date approved and presented to Bd., i.e. previously held on second Sunday in August.

- CANALTOWN DYS.: Regarding "Canaltown Days", Mr. DePoint said that notice received from DOT that more adequate supervision re traffic control needed. Mr. DePoint said everything in place re police coverage - rpt. would be forthcoming at nxt. Bd. Mtg.
- PD. REPORT: The Bd. having reviewed the Police Dept. Rpt. for July, 1983, Trustee DePoint moved that same be accepted as submitted; Trustee Hays seconded. All voted "aye," carried.
- PARK CONCERT: Trustee Rolland spoke of bank concert in the Vilalge Pk. on 8/27/83, featuring the "Beale St. Bandwagon."
- BID AWARD  
CEM. TRK Mr. Rolland spoke of bids re dump tk. for Cemetery - Judge's and Genessee Ford, attached hereto, and alternate of 8' snow plow. Discussion on portion frm. Fed. Rev. Sharing/Parks' Equip. Fnd., following which he moved that Judge's of Rochester, who was low bidder and whose bid met specs, be awarded the bid in amt. of \$11,863, plus alt. #1 in amt. of \$1400. for Meyers Plow. Trustee Hays seconded said motion; all voted "aye," carried. Clk. requested to notify bidders of Bd. action.
- CUSTODIAN: Trustee DePoint felt floors in Village Hall "too waxed" - potential danger. Regarding supplies used by custodian, the Mayor, who is in charge of Bldgs. & Grnds., was asked to obtain a list.
- VIENNA ST. Trustee Hays spoke of dust control measures on Vienna St.; gas & elec. finished their wk.; remainder to be done as rest of street ripped up and streets laid. Question arose re re-negotiating bonds - questions will be posed to Vill. Atty. Citizen E. Drake spoke of the lack of police patrols on Vienna St. Several matters to be addressed at 8/10/83 "progress Meeting."
- PLANNING BD.  
RESIGN.: Trustee Rolland said that Mr. Don Wallace had resigned from the Village Planning Bd., moving acceptance of his resignation; Trustee DePoint seconded. All voted "aye," carried. Mr. Rolland said that he would be looking for a replacement; Clk. requested to send thank-you letter to Mr. Wallace.
- SALE PD LTD: Trustee DePoint said that 1978 LTD Police Car bids were received by Vill. Clk. on 7/25/83 - bids rec'd for \$121.00 & \$150.00 from E. Hunt and Mr. H. Matteson, respectively. He motioned that bid award go to highest bidder - Mr. M. and Clk to notify both bidders. Trustee Hays seconded, all "ayes," carried.
- POLE BARN: Mayor Wilson said that resolution needed to authorize payment for the Highway Dept. pole barn; Trustee DePoint moved the adoption of Resol. #83-37 in which amt. of \$24,171.76 to be removed from A909, Gen. Fnd. and placed in A1640.4 for pole barn payment after receipt of lien release from contractor and inspection. Trustee Hays seconded, all voted "aye," carried. Resolution #83-37 attached hereto.
- CONTRACT  
MCCONNELL: Mayor Wilson said that water running off back of Vill. Hall roof - causing problems staining cars, etc. in conjunction with Palmyra Florist. She said that she had met with Mr. E. Wheeler & Contractor W. McConnell - rec'd estimate for \$962. for repair and installation of gutters - 32' across back of bldg. Trustee DePoint moved that Vill. Atty. prepare contract between Village/Mr. McConnell re above; Trustee Hays seconded. All voted "aye," carried. Trustee DePoint moved that Mayor be authorized to sign contract; Trustee Hays seconded, all voted "aye," carried.
- BRICKWORK  
TREES: Discussion held on brickwork around trees and est. rec'd for \$700. - \$800. Mrs. Hays spoke of fieldstone at Cem. - use of pressure-treated lumber; would look rustic; estimate high; perhaps Vill. could accomplish for approx. \$300.
- CONTRACT -  
CONCERT Trustee Rolland moved that the Mayor be authorized to execute Contract between Vill/Beale St. Bandwagon re park concert; Trustee Hays seconded. All voted "aye," carried. It was stated that "Revitalization Committee" pledged to handle publicity.

Form DFY-2042 (Front) (Rev. 5/80)



NEW YORK STATE EXECUTIVE DEPARTMENT  
DIVISION FOR YOUTH  
84 HOLLAND AVENUE  
ALBANY, NEW YORK 12208

RESOLUTION #83-36

PROJECT APPLICATION

NOTE: SUBMIT 8 SIGNED COPIES OF THIS APPLICATION.

**DFY USE ONLY**

Total Youth Population \_\_\_\_\_

Base Year Totals:

YS \$ \_\_\_\_\_

Rec \$ \_\_\_\_\_

MUNICIPALITY: Village of Palmyra 11,51  
Name Code

COUNTY: Wayne 5,4  
Name Code

PROJECT YEAR: From 01/01/84 To 12/31/84  
Mo/Day/Yr Mo/Day Year

COMPREHENSIVE PLAN:  Yes  No

PROJECT FUNDING CATEGORIES (Check all applicable)	TOTAL BUDGET (ALL SOURCES)	STATE AID REQUESTED	PROJECT FUNDING CATEGORIES (Check all applicable)	TOTAL BUDGET (ALL SOURCES)	STATE AID REQUESTED
<input type="checkbox"/> 1 YDDP Regular			<input type="checkbox"/> 3 Special Legislative	\$ _____	\$ _____
<input checked="" type="checkbox"/> R Recreation	\$ 54,120.00	\$ 1,728.40	<input type="checkbox"/> 4 Youth Initiatives	\$ _____	\$ _____
<input type="checkbox"/> S Youth Service	\$ _____	\$ _____	<input type="checkbox"/> 5 Runaway	\$ _____	\$ _____
<input type="checkbox"/> B Youth Bureau	\$ _____	\$ _____	<input type="checkbox"/> 6 Detention	\$ _____	\$ _____
<input type="checkbox"/> 2 Special Delinquency Prevention	\$ _____	\$ _____	<input type="checkbox"/> 7 Other (specify)	\$ _____	\$ _____

TOTAL PROJECT BUDGET (ALL SOURCES): \$ 54,120.00

TOTAL STATE AID REQUESTED: \$ 1,728.40

QUARTERLY STATE AID EXPENDITURE ESTIMATE  
 For YDDP Programs Only

QUARTER: 1. \$ 432.10    2. \$ 432.10    3. \$ 432.10    4. \$ 432.10

This information is required pursuant to §420.1b(1) of the Executive Law. The estimates should relate as closely as possible to anticipated quarterly State aid expenditures.

CERTIFICATION

I, Mary Lou Wilson, hereby certify that as Mayor of

the municipality indicated above, having been authorized through a resolution of the Municipal Board, do hereby make application to the New York State Division for Youth for approval of the Projects described in this application. In submitting this application it is agreed that:

- 1) the municipality will abide by the decision of the Division as to the propriety of all expenditures upon which State aid is requested;
- 2) this project will be operated in compliance with all laws, rules, regulations, resolutions, and codes of the State of New York and pertinent political subdivisions;
- 3) no youth will be denied the services or facilities of this project because of race, creed, color, or sex; and
- 4) the municipality may not charge a fee for programs which are supported by State aid.

Chief Executive: Mary Lou Wilson 8/8/83  
Signature Date

RESOLUTION CERTIFICATION

I, Ethel B. Johnson, Clerk of the Village

of Palmyra, do hereby certify that a resolution was properly passed on

8/8/83 by the Municipal Board, authorizing the above application, and is on file in this office. If a Comprehensive

Plan, authorizing resolutions for each participating municipality are on file in this office.

Clerk: Ethel B. Johnson  
Signature

Form DFY-2042 (Reverse)

SEND CORRESPONDENCE TO:

NOTE: If more than one correspondent, please attach list

James J. Campbell  
 Community Center Director  
 424 Stafford Street  
 Palmyra, New York Zip 14522  
 (315) 597-5500  
Area Code Number

MUNICIPAL FISCAL OFFICER:

Name Phylliss Dickinson  
 Title Village Treasurer  
 Address 144 East Main Street  
 Palmyra, New York Zip 14522  
 Telephone (315) 597-1949  
Area Code Number

FOR JOINTLY OPERATED MUNICIPAL PROJECTS, IF ANY, OR COMPREHENSIVE PLAN:

1. If jointly operated, specify Project Code and list the other municipalities participating:

Town of Palmyra R54 1484

2. If jointly operated, is the Project Budget Summary below a combined budget for all participating municipalities?  Yes  No

3. If jointly operated and a single disbursing agent is used, give name of disbursing municipality: Village of Palmyra

TOTAL PROJECT BUDGET - PREVIOUS YEAR (ALL SOURCES)

Indicate the total budget for the previous year for each DFY Funding Category covered under this application. (Totals should include entire Project Budget, regardless of source of revenue.)

PROJECT FUNDING CATEGORIES (Check all applicable)	TOTAL BUDGET PREVIOUS YEAR (ALL SOURCES)	PROJECT FUNDING CATEGORIES (Check all applicable)	TOTAL BUDGET PREVIOUS YEAR (ALL SOURCES)
<input type="checkbox"/> 1 YDDP Regular		<input type="checkbox"/> 3 Special Legislative	\$ _____
<input checked="" type="checkbox"/> 2 Recreation	\$ 48,100.00	<input type="checkbox"/> 4 Youth Initiatives	\$ _____
<input type="checkbox"/> 5 Youth Service	\$ _____	<input type="checkbox"/> 5 Runway	\$ _____
<input type="checkbox"/> 6 Youth Bureau	\$ _____	<input type="checkbox"/> 6 Detention	\$ _____
<input type="checkbox"/> 2 Special Delinquency Prevention	\$ _____	<input type="checkbox"/> 7 Other (specify)	\$ _____

TOTAL BUDGET - PREVIOUS YEAR (ALL SOURCES): \$ 48,100.00

DFY USE ONLY

Date Received: \_\_\_\_\_ Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Field Office Field Representative

Date Received: \_\_\_\_\_ Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Central Office Authorized Signature

Date Received: \_\_\_\_\_ Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Local Assistance Unit Signature

- SIDEWALK - The Clk. was requested to ask Highway Dept. to repair sidewalk at  
VIENNA 105 Vienna St. immediately due to its hazardous condition; re other  
Aetna Ins. recommendations - Clk. to send Memo to Dept. Heads re  
traffic control signs which are missing; and log for vehicle repair.  
The "Prior Notice Law" already covered in Village Law, according  
to Vill. Atty. Second exit frm P & C Rm. discussed - use of rope  
ladder, etc. No resolution made by Bd. Talk with Ray Smith who  
occupies upstairs portion.
- FAIR PARADE Request rec'd from Fire Dept. re Firemen's Parade on 8/19/83 that  
AMEND RESOL. Fayette St. be posted for "No Parking" between 6-9 p.m.  
#83-35 Trustee DePoint motioned that Resolution #83-35, passed by the Bd.  
on 7/21/83 be amended to reflect the above; Trustee Rolland seconded.  
All voted "aye," carried.
- RESOL. #83-36 Re State Aid forms completed by Comm. Ctr. Director, J. Campbell  
COMM. CTR.: and signatures needed (Mayor, Clk.), Trustee Hays moved; Trustee  
Rolland & Mayor Wilson "ayes," Trustee DePoint "Nay." Carried  
by majority.
- VOUCHER PYMT: Trustee Rolland moved that voucher amounts signed/initialed  
by 3 trustees, of \$63,590.85 be approved for payment; Mayor authorized  
to sign Abstract #4; Trustee Hays seconded. All "ayes," carried.
- EXEC. SESS: At 8:10 p.m., Trustee Rolland moved that the Bd. exercise Executive  
Session for personnel reasons, contract negotiations & litigations;  
Trustee DePoint seconded. All voted "aye," carried. With above  
members present, at 10:15 Trustee DePoint moved that Bd. resume regular  
session; Trustee Hays seconded, all "ayes," carried.
- CUSTODIAN'S Discussion on Custodian Lake's salary; Trustee Rolland moved to  
SALARY include his salary by \$300. per yr. - no raise in three yrs.;  
bi-monthly, pd by voucher; Trustee Hays seconded; Trustee DePoint  
abstained; Trustee Hays, Rolland & Mayor voted "aye," carried.
- ADJOURN: At 10:20 p.m., Trustee Rolland moved adjourn.; Trustee Hays seconded.  
All "ayes," carried.

Ethel B. Johnson, Clerk