

SPECIAL MEETING DEC.20th.1957.

CONTINUED.

HEAT
PLANT
APPROVAL.

Donald Barnard, heating engineer of Rochester supplied the Board of Trustees with a letter of approval for variation in contract on heating plant, reducing the cost of the plant by the sale of salvage material.

Special
Compensation
Assessors:
RESOLVED:

Due to the re-assessment of village real estate by the Gokey Associates, the following resolution:

Whereas it seems fitting that the village assessors check thoroughly the work of the Gokey Associates, prior to the public advertising of all assessments in the Palmyra Courier to find any outstanding errors, if any, to avoid the possibility of future contention, and

Whereas: the fund for paying said assessors is exhausted, as provided in the budget for the fiscal year, it is ~~XX~~

RESOLVED THAT:

The Village assessors be permitted three extra days of six hours to investigate the reassessment records for inadvertance, and a fourth day of six hours to confer with the Gokey Associates and accept the records complied for them and,

FURTHER RESOLVED :

That the three assessors be compensated for their time at a rate of Two dollars per hour for the four days required for this work, and

FURTHER RESOLVED:

That the clerk be empowered to transfer from the contingent fund to account A51-100 the amount of \$144.00 for the purpose of compensating the three assessors.

The above resolution was offered by Stanley Goodness, Trustee who moved its adoption and seconded by Trustee Johnson. President Jeffery requested a voice vote as follows: Trustees: Neale voted yes, Mierke voted yes, Johnson voted yes, and Goodness voted yes, thereupon the president announced the unanimous adoption of the resolution.

Fire
Contract.
Town.

Motion by Trustees Johnson and seconded by Goodness that: President Robert Jeffery be authorized to sign a fire contract for the Village in the amount of \$2500.00 per year. Motion carried.

Health
Officer:
Dr. Bramer:
Appointment.

Due to the expiration of the term of office as health officer each four years on Jan. 1st. a motion by Trustees Mierke and seconded by Goodness that Dr. James D. Bramer be reappointed as health officer for a term of four years. Motion carried.

Salvage
Heat Plant
Blazey.

A letter from John S. Blazey offering to purchase the radiators, former heating pipes, retired boiler, two surplus air storage tanks and an obsolete air compressor and electric motor at a price of \$505.00 was read.

A motion by Trustees Johnson and seconded by Neale that the salvage material be sold to John S. Blazey at a price of \$505.00 providing he removed the material at his cost for labor, and completed the removal within a 30 day period. Motion carried.

Adjourn.

Motion Trustees Johnson and seconded by Neale that meeting adjourn at 4.33 P.M. Motion carried.

R.H. Fisk, clerk.

JAN.7th.1958. REGULAR MEETING OF
BOARD OF TRUSTEES, 7.30PM.
TRUSTEES ROOM, VILLAGE HALL.

Present: were Pres. Jeffery, and Trustees Johnson, Mierke, Neale and Goodness.

Vouchers: were audited and approved for payment Nos. 606 to 632 inc. from the General Fund \$2283.78 and Water Fund \$3953.02. Motion Trustees Goodness and seconded by Mierke that vouchers be approved for payment as presented, motion carried.

Sewer Committee of 9. Fairman Smith, a member of the said committee, offered to resign from the committee due to inactivity of action of committee. President Jeffery requested Mr. Smith to withhold resignation pending a letter to committee to decide if it intends to perform duties assigned to it.

Florence Beatty injury. It was reported at Board meeting the Florence Beatty had stepped off a broken curb at W. Main and Church st. injuring ankle on Dec. 23rd. 1956. Clerk to report to our liability insurance carrier Mitchell Ins. Agency.

Garlock House Water Bill. An apparently excessive water bill for the last quarter of 1956 in an amount exceeding \$500.00 was discussed. Subject to a spring 1958 review of bills the following adjustment was recommended:

1955-56 (same quarter) two year average	\$111.00
For increased water rate add 25%	27.50
Add for possible error 25%	34.63
Total meter #1	173.00
meter #2	87.46
Tentative adjustment price	260.46

Motion of Trustees Johnson and seconded by Goodness that the above adjusted costs be assessed until spring when a review be held pending next quarter bills are presented, motion carried.

Dutch Elm Disease: Pres. Jeffery quoted price from Day Tree Experts for spraying elm trees on village property, and not privately owned trees of \$800.00. Private trees would be sprayed at a cost to property owners of \$4.00 per tree.

State Approval Fluoride in Water. Formal approval of the N.Y. State Health Dept. was received for installation of fluoride equipment, subject to the operation by a qualified water plant operator. Permit was ordered filed.

Delinquent Taxes. Motion by Trustees Johnson and seconded by Goodness that the clerk write letters of notice to each delinquent taxpayer notifying them of a tax sale in the near future and attempt collection prior to tax sale, motion carried.

Justice Court: Judge Lynn filed report of cases handled and fines imposed and other sentences for a two month period. Ordered filed.

Special Meeting Assessors: Pres. Jeffery called a special meeting for Jan. 8th. at 7.30PM with village assessors.

Cemetery Collections. Mr. Elmer A. Brown reported the collection of \$242.00 for service rendered and deposited in the bank.

Approval was given for extension of the gas main on W. Foster St. for a distance of 84 feet to serve two additional houses.

Bond-Note Loan for Heat Plant. Village attorney presented legal papers required for the borrowing of funds to complete the purchase of the village hall heating plant, and are filed on following page #209, for future reference.

HENRY B. NESBITT
ATTORNEY AT LAW
PALMYRA, NEW YORK
TELEPHONE 686

page
209

January 6, 1958

Mr. Russell Fisk
Clerk, Village of Palmyra
Palmyra, New York

Re: Village of Palmyra, Bond Anticipation Note, 1958, \$5,750.00

Dear Russ:

Enclosed herewith please find the following:

1. Opinion of counsel
2. Bond anticipation note certificate
3. Approved form of note
4. Resolution authorizing note
5. Receipt

These should be a part of the permanent records of the Village and I suggest that you file accordingly.

Very truly yours,


Henry B. Nesbitt

HBN:rb

encs.

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THE ATTORNEY GENERAL OF THE UNITED STATES OF AMERICA
WASHINGTON, D. C.

- 1. ...
- 2. ...
- 3. ...
- 4. ...
- 5. ...

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BOND ANTICIPATION NOTE CERTIFICATE DATED December 26, 1957.

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF PALMYRA, NEW YORK, AUTHORIZING THE ISSUANCE OF A \$6,500.00 BOND ANTICIPATION NOTE OF SAID VILLAGE IN CONNECTION WITH THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF SAID VILLAGE.

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

1. Pursuant to a bond resolution dated August 14, 1957, duly adopted by the Board of Trustees of said Village on said Date, authorizing the issuance of not exceeding \$6,500.00 serial bonds of said Village to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village, and delegating to me, as chief fiscal officer, the power to authorize the issuance of and to sell bond anticipation notes, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of a bond anticipation note of said Village in the principal amount of \$5,750.00, in anticipation of the sale of said bonds. Said note shall be dated January 6, 1958, shall be numbered 1, shall bear interest at the rate of four per centum (4%) per annum, payable at maturity, shall mature on January 6, 1959, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York. Such note is not a renewal note.

2. The specific object or purpose for which said note is hereby authorized to be issued is to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village. The amount of serial bonds to be issued for such specific object or purpose is in the principal amount of not exceeding \$ 6,500.00.

BOND ANTICIPATION NOTE CERTIFICATE DATED December 26, 1937.

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF PALMYRA, NEW YORK, AUTHORIZING THE ISSUANCE OF A \$5,500.00 BOND ANTICIPATION NOTE OF SAID VILLAGE IN CONNECTION WITH THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF SAID VILLAGE.

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

1. Pursuant to a bond resolution dated August 14, 1937, duly adopted by the Board of Trustees of said Village on said date, authorizing the issuance of not exceeding \$5,500.00 serial bonds of said Village to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village, and delegating to me, as chief fiscal officer, the power to authorize the issuance of and to sell bond anticipation notes, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of a bond anticipation note of said Village in the principal amount of \$5,500.00, in anticipation of the sale of said bonds. Said note shall be dated January 6, 1938, shall be numbered 1, shall bear interest at the rate of four per centum (4%) per annum, payable at maturity, shall mature on January 6, 1939, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York. Such note is not a renewal note.
2. The specific object or purpose for which said note is hereby authorized to be issued is to pay part of the cost of the reconstruction of the heating and ventilation system of the Village Hall of said Village. The amount of serial bonds to be issued for such specific object or purpose is in the principal amount of not exceeding \$5,500.00.

3. No bond anticipation notes are now outstanding or have heretofore been issued in anticipation of the sale of such bonds.

4. Such note shall be executed in the name of said Village by its Mayor and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such note is hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.


Dated: Palmyra, New York

December 26, 1957


Village Treasurer

* * * * *

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 26th day of December, 1957.


Village Clerk

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3. No bond anticipation notes are now outstanding or have heretofore been issued in anticipation of the sale of such bonds.

4. Such note shall be executed in the name of said Village by its Mayor and its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk. Such note is hereby sold at private sale to Genesee Valley Union Trust Company, in Palmyra, New York, at a price of not less than par and accrued interest, if any. No officer or employee of said Village is an officer, director or stockholder of said purchaser.

Dated: Palmyra, New York
December 26, 1957

[Signature]
Village Treasurer

* * * * *

An executed counterpart of the foregoing certificate was filed with the Board of Trustees of said Village of Palmyra, New York, on the 26th day of December, 1957.

[Signature]
Village Clerk



Receipt

I, the undersigned, the duly chosen, qualified and acting Treasurer of **the Village of Palmyra,**
in the County of Wayne, State of New York,

do hereby certify that on the 10th day of January, 19 **58** (being the date of the actual

delivery of the following described obligations to the purchaser) I received from **Genesee Valley
Union Trust Company, in Palmyra, New York,**

the purchase price of

\$ 5,750 Bond Anticipation Note, 1958

of **said Village**, denomination \$ **5,750** ~~each~~

dated **January 6**, 19**58** interest **four** per centum per annum,

payable **at maturity**

said obligations being numbered and payable as follows:

Numbered 1 and maturing January 6, 1959.

Said sum thus received by me being as follows:

Principal (par value), \$ **5,750.00**

Premium, \$

Accrued interest from the date of said obligations to the date

of the actual delivery of said obligations \$

Total,

\$ **5,750.00**

That on the date of the actual delivery of said obligations to the purchaser, the officials who signed said obligations and the Signature Certificate accompanying this Receipt, were the duly chosen, qualified and acting officers indicated therein, and that no litigation is pending affecting the validity of said obligations.

Leresa P. Smith
Village Treasurer.

Receipt

I, the undersigned, the duly chosen, qualified and acting Treasurer of the Village of Palmyra, in the County of Wayne, State of New York,

do hereby certify that on the 10 day of January, 1958 (being the date of the actual delivery of the following described obligations to the purchaser) I received from Genesee Valley Union Trust Company, in Palmyra, New York, the purchase price of

\$ 5,750 Bond Anticipation Note, 1958
 of said Village
 dated January 6, 1958 interest four per centum per annum,
 payable at maturity

said obligations being numbered and payable as follows:
 Numbered 1 and maturing January 6, 1959.

Said sum thus received by me being as follows:
 Principal (par value) \$ 5,750.00
 Premium \$
 Accrued interest from the date of said obligations to the date of the actual delivery of said obligations \$
 Total \$ 5,750.00

That on the date of the actual delivery of said obligations to the purchaser, the officials who signed said obligations and the Signature Certificate accompanying this Receipt, were the duly chosen, qualified and acting officers indicated therein, and that no litigation is pending affecting the validity of said obligations.


 Treasurer
 Village

VANDEWATER, SYKES, HECKLER & GALLOWAY
ATTORNEYS AND COUNSELLORS AT LAW
120 BROADWAY
NEW YORK 5, N. Y.

CHARLES S. SYKES
ARCHIBALD N. GALLOWAY
ALONZO C. HECKLER
ROSWELL C. DIKEMAN

December 30, 1957

Village of Palmyra
Wayne County
New York

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK
\$5,750 BOND ANTICIPATION NOTE, 1958

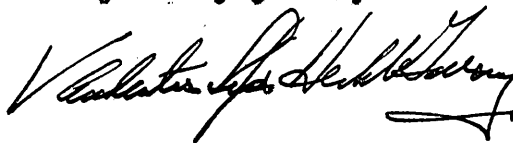
Dear Sirs:

We have examined into the validity of a \$5,750 Bond Anticipation Note, 1958, of the Village of Palmyra, in the County of Wayne, State of New York, dated January 6, 1958, of the denomination of \$5,750, numbered 1, bearing interest at the rate of four per centum (4%) per annum, payable at maturity, and maturing January 6, 1959.

We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Trustees of said Village of Palmyra, and other proofs authorizing and relating to the issuance of said note; also, form of said note.

It is our opinion that said \$5,750 Bond Anticipation Note, 1958 has been authorized in accordance with the Constitution and statutes of the State of New York and that when said note shall have been duly executed, delivered to and paid for by the purchaser at a price of not less than par and accrued interest, said note will constitute a valid and legally binding general obligation of the Village of Palmyra, all the taxable real property within which will be subject to the levy of ad valorem taxes to pay said note and interest thereon, without limitation as to rate or amount.

Very truly yours,



LL

VANDERWATER, SYKES, HECKLER & GALLOWAY
ATTORNEYS AND COUNSELLORS AT LAW
120 BROADWAY
NEW YORK 5, N.Y.

CHARLES S. SYKES
ARCHIBALD N. GALLOWAY
ALONZO C. HECKLER
ROSWELL C. DICKMAN

December 30, 1957

Village of Palmyra
Wayne County
New York

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK
\$2,750 BOND ANTICIPATION NOTE, 1958

Dear Sirs:

We have examined into the validity of a \$2,750 Bond Anticipation Note, 1958, of the Village of Palmyra, in the County of Wayne, State of New York, dated January 6, 1958, of the denomination of \$2,750, numbered 1, bearing interest at the rate of four per centum (4%) per annum, payable at maturity, and maturing January 6, 1959.

We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Trustees of said Village of Palmyra, and other proofs authorizing and relating to the issuance of said note; also, form of said note.

It is our opinion that said \$2,750 Bond Anticipation Note, 1958 has been authorized in accordance with the Constitution and statutes of the State of New York and that when said note shall have been duly executed, delivered to and paid for by the purchaser, at a price of not less than par and accrued interest, said note will constitute a valid and legally binding general obligation of the Village of Palmyra, all the taxable real property within which will be subject to the levy of ad valorem taxes to pay said note and interest thereon, without limitation as to rate or amount.

Very truly yours,

LL

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, in said Village, on the 20th day of August, 1957, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Robert E. Jeffery, President, and upon roll being called, the following were

PRESENT: Robert E. Jeffery, President
Anson B. Johnson, Trustee
Paul F. Mierke, Trustee
Stanley J. Goodness, Trustee
Reginald E. Neale, Trustee

ABSENT: None

The following resolution was offered by Trustee Paul F. Mierke, who moved its adoption, seconded by Trustee Anson B. Johnson, to-wit:

BOND RESOLUTION DATED AUGUST 20, 1957.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF THE VILLAGE OF PALMYRA, NEW YORK, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$14,000, AND AUTHORIZING THE USE OF \$7,500 CURRENT FUNDS AND THE ISSUANCE OF NOT EXCEEDING \$6,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The reconstruction of the heating and ventilation system of the Village Hall of the Village of Palmyra, New York, is hereby authorized at a total estimated cost of not exceeding \$14,000.

Section 2. The plan of financing the aforesaid object or purpose is as follows:

- (a) By the use of \$7,500 current funds available in the budget of the Village of Palmyra, New York, and which is hereby appropriated for such purpose; and
- (b) By the issuance of not exceeding \$6,500 serial bonds of the Village of Palmyra, New York,

At a regular meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at the Village Hall, in said Village, on the 20th day of August, 1957, at 8:00 o'clock P. M., Eastern Daylight Saving Time. The meeting was called to order by Robert E. Jeffery, President, and upon roll being called, the following were

PRESENT: Robert E. Jeffery, President
Anson B. Johnson, Trustee
Paul F. Mierke, Trustee
Stanley J. Goodness, Trustee
Reginald E. Neale, Trustee

ABSENT: None

The following resolution was offered by Trustee Paul F. Mierke, who moved its adoption, seconded by Trustee Anson B. Johnson, co-wit:

BOND RESOLUTION DATED AUGUST 20, 1957.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE HEATING AND VENTILATION SYSTEM OF THE VILLAGE HALL OF THE VILLAGE OF PALMYRA, NEW YORK, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING \$14,000, AND AUTHORIZING THE USE OF \$7,500 CURRENT FUNDS AND THE ISSUANCE OF NOT EXCEEDING \$6,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of

Palmyra, Wayne County, New York, as follows:

Section 1. The reconstruction of the heating and ventilation system of the Village Hall of the Village of Palmyra, New York, is hereby authorized at a total estimated cost of not exceeding \$14,000.

Section 2. The plan of financing the aforesaid object or purpose is as follows:

(a) By the use of \$7,500 current funds available in the budget of the Village of Palmyra, New York, and which is hereby appropriated for such purpose; and

(b) By the issuance of not exceeding \$6,500 serial bonds of the Village of Palmyra, New York,

hereby authorized, which shall mature in the manner provided by law over a period not exceeding five years, computed from the date of said bonds or the date of the first bond anticipation note issued in anticipation thereof, whichever is the earlier.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, provided, however, that said bonds shall mature over a period not in excess of five years, as hereinabove set forth.

Section 4. It is hereby determined that the aforesaid current funds will be made available prior to the issuance of bonds or bond anticipation notes.

Section 5. The faith and credit of the Village of Palmyra, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds as the same become due and payable. There shall annually be levied on all the taxable property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall take effect immediately.

hereby authorized, which shall mature in the manner

provided by law over a period not exceeding five

years, computed from the date of said bonds or

the date of the first bond anticipation note issued

in anticipation thereof, whichever is the earlier.

Section 3. It is hereby determined that the period of

probable usefulness of such object or purpose is ten years, but

subject to subdivision 13 of paragraph 2 of Section 11.00 of the

Local Finance Law, provided, however, that said bonds shall mature

over a period not in excess of five years, as hereinabove set forth.

Section 4. It is hereby determined that the aforesaid current

funds will be made available prior to the issuance of bonds or

bond anticipation notes.

Section 5. The faith and credit of the Village of Palmyra,

New York, are hereby irrevocably pledged to the payment of the

principal of and interest on such bonds as the same respectively

become due and payable. An annual appropriation shall be made in

each year sufficient to pay the principal of and interest on such

bonds as the same become due and payable. There shall annually

be levied on all the taxable property of said Village a tax

sufficient to pay the principal of and interest on such bonds as

the same become due and payable.

Section 6. Subject to the provisions of the Local Finance

Law, the power to authorize the issuance of and to sell bond anti-

cipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes,

is hereby delegated to the Village Treasurer, the chief fiscal

officer. Such notes shall be of such terms, form and contents,

and shall be sold in such manner as may be prescribed by said

Village Treasurer, consistent with the provisions of the Local

Finance Law.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Robert E. Jeffery, Pres. VOTING Yes

Anson B. Johnson VOTING Yes

Paul F. Mierke VOTING Yes

Stanley J. Goodness VOTING Yes

Reginald E. Neale VOTING Yes

VOTING

The resolution was thereupon declared duly adopted.

* * * * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Robert E. Jeffery, Pres. VOTING Yes

Anson B. Johnson VOTING Yes

Paul F. Mierke VOTING Yes

Stanley J. Goodness VOTING Yes

Reginald E. Neale VOTING Yes

VOTING

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK
COUNTY OF WAYNE

SS:

the village of Palmyra,
Wayne, State of New York, DO HEREBY APPROVE the
of note as the form authorized pursuant to bond anticipation
attached for ce dated December 26, 1957.
note certifies my official signature this 2nd day of January,
1958

Herbert P. Smith
Village Treasurer

* * * * *

executed counterpart of the foregoing certificate and attached
note were filed with the Board of Trustees of said Village of
Palmyra, New York, this 2nd day of January, 1958.

Russell H. Fisk
Village Clerk

STATE OF NEW YORK
COUNTY OF WAYNE
in the County of Wayne
attached to the form dated December 26, 1957.
note attached to my official signature this 2nd day of January, 1958.

[Signature]
Village Treasurer

* * * * *

for New York, this 2nd day of January, 1958.
were filed with the Board of Trustees of said Village of
secured counterpart of the foregoing certificate and attached

[Signature]
Village Clerk

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF WAYNE
VILLAGE OF PALMYRA

BOND ANTICIPATION NOTE, 1958

No. 1

\$5,750

The Village of Palmyra, in the County of Wayne, a municipality

of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of **FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$5,750.00)**

on the **6th** day of **January**, 19**59**, together with interest thereon from the date hereof at the rate of **four** per centum (**4%**) per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at **Genesee Valley Union Trust Company, Palmyra Branch, in Palmyra, New York.**

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of **\$6,500** issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on the 14th day of August, 1957, for the reconstruction of the heating and ventilation system of the Village Hall of said Village, and also pursuant to a bond anticipation note certificate dated December 26, 1957.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

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

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the **6th** day of **January**, 19**58**.

VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK

By Robert E. Jeffery
Mayor
Theresa C. Smith
Village Treasurer

ATTEST:

Russell H. Fisk
Village Clerk

COPY
NOT TO BE ISSUED

Provisions for redemption of this note prior to maturity:

None

UNITED STATES OF AMERICA STATE OF NEW YORK	\$	No.	INTEREST:	DATED:	MATURITY:
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Provisions for the registration of this note:

None

REGISTRATION CERTIFICATE

It is hereby certified that the within note has been registered as follows:

Date of Registration	Name of Registered Holder	Registered by

~~Drump~~ Fire
Contract:

to be protected by fire equipment

A new contract for town ~~X X X X X~~ ~~X X X X X~~ ~~X X X X X~~, was received completed by the Town of Palmyra Board and filed.
Period of time of contract 5 years.
Payment per year to be \$2500.00
Negotiating period any year 90 days before Dec. 31st.

Registrar

Vital Statistics: Motion by Trustees Johnson and seconded by Goodness, that Helen Jeffery, Town Clerk, be appointed for four years, as registrar of vital statistics, on a fee basis established by the State of N.Y. Motion carried.

Resolution
Community
Center:

Whereas the Village of Palmyra, jointly with the Town of Palmyra, are able to obtain from the N.Y.State Youth Commission, one \$1000.00 toward the support and maintenance of a Youth Center in an endeavor to reduce juvenile delinquency, and

Whereas: The youth center has been accomodated with the use of the second floor of the Village Hall for a meeting ~~place~~ place, and it seems desirable to continue the youth center as a local activity, therefor be it:

Resolved to continue the youth center and make formal application to the N.Y.State Youth Commission for the approval of State Funds in the amount of \$1000.00 for the fiscal year of April 1st.1958 to March 31st.1959.

The above resolution was offered by Trustee Mierke and moved by Trustee Neale that it be adopted. Presiednt Jeffery requested a voice vote, and all were affirmative, and the resolution declared adopted.

St. Lights
W. Main St.

A motion by Trustees Neale and seconded by Goodness that additional lighting be installed on the west limits of the village on Route 31, as recommended by the engineer of the N.Y.State Electric and Gas.co. at an additional annual cost of \$149.33, the installation and maintenance to be done by the N.Y.State Electric and Gas Co. Motion carried.

Resolution
Account
Transfers:

Whereas the budget for the year 1957-58 contains sufficient funds to cover the expenditures, except that the funds are not in the proper account to meet the expenditures from certain accounts, therefore be it,

Resolved: That the clerk be empowered to make the following transfers so that expenditures may be made from the proper account due to these transfers: viz-

From	To.	Amount.
F260-400	F260-200	50.00
A82-203	A82-402	50.00
Contingent account	A82-100	2000.00
A136-400	A136-100	200.00
A200-100	A200-400	300.00
A200-200	A200-400	150.00
A125-100	A125-400	100.00

The above resolution was offered by Trustees Mierke and its adoption was moved by Neale. The president requested a voice vote on the above resolution and all voted in the affirmative.

Resolution
Application
Increase in
Water from
Canandaigua
Lake:

On page 211 the resolution is affixed. as a part of the minutes of this meeting.

Adjourn:

Motion Trustee Johnson and seconded by Neale that meeting adjourn at 10.42PM.

R.H.Fisk, clerk.

HENRY B. NESBITT
ATTORNEY AT LAW
PALMYRA, NEW YORK
TELEPHONE 686

January 7, 1958

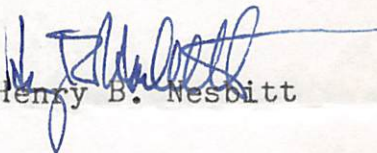
Mr. Russell Fisk
Clerk, Village Board
Palmyra, New York

Re: Application for increase in
consumption of Water from
Canandaigua Lake

Dear Russ:

Enclosed herewith is a proposed resolution which should
be passed on January 7, 1958.

Very truly yours,


Henry B. Nesbitt

HBN:rb

enc.

January 7, 1958

Mr. Russell Lisk
Clark, Village Board
Palmira, New York

Application for increase in
assessment of 1958
assessment year

1958

Enclosed herewith is a proposed resolution which should
be passed on January 7, 1958.

Very truly yours,

1958

1958

WHEREAS, the Board of Trustees of the Village of Palmyra has been advised by a competent engineer that it is advisable and necessary that the water system of the Village of Palmyra obtain a maximum draw of not less than three million gallons of water per day from Canandaigua Lake, the present source of raw water of the said water system, and

WHEREAS, it appears that the present maximum draw from Canandaigua Lake is in the amount of one and one-half million gallons per day which said maximum was set by the New York State Water Power and Control Commission in the year 1935, and

WHEREAS, it appears that over the intervening years there has been a growth of population and industry in the Village of Palmyra and water districts served by the said water system necessitating the increase in water consumption, and that the maximum established in the year 1935 has never been raised, nor has there been an application to raise the same, and

WHEREAS, the Village of Palmyra has secured an option on a parcel of land situate adjacent to the said Canandaigua Lake in Ontario County, New York, suitable for the establishment of a pumping station to increase the flow from Canandaigua Lake, and that the Board of Trustees of the Village of Palmyra by resolution dated February 14, 1949, established a capital reserve fund to make available moneys to make additions to the present water system running from Canandaigua Lake, and

WHEREAS, in the considered judgment of this Board it is for the best interests of this Village and its citizens to make application to the New York State Water Power and Control Commission for permission to increase the maximum allowable draw from the said Canandaigua Lake from one and one-half million gallons per day to three million gallons per day,

NOW, THEREFORE, BE IT RESOLVED, that a petition on behalf of the Village of Palmyra for an increase in the maximum water

OF ONE ATTITUDE OF DEFEATISM FOR AN INCREASE IN ONE PERSONNEL MEMBER

MON' JHERALDOME' PE IL BENCOTALE' CHE S' DESTINA SU COPERTE
 CHE SO PRILEG BATTEN BATTONE DEL GEL'

being constructed take from one and one-half million dollars per
for completion to increase the maximum capacity from the
station to the New York State Canal, Lower and County Commission
the best interests of our people and for citizens to make sub-

"AND WHEREAS, in the consideration of this Board it is for
 the benefit of the community to make
 such alterations as may be necessary to the present model of the
 said building to be made, and to provide a suitable reserve fund to
 meet the needs of the future of the building by resolution
 of the Board to increase the same from the present sum of
 ten thousand dollars to twenty thousand dollars, and to provide for
 a reserve of such amount as may be necessary to the said community

THEY ARE THE ATTACHE OF BELGIUM NOT ASSIGNED AN OFFICE IN
THE OFFICE OF THE SUBSTITUTION OF LETTERS AND CODES, AND
THEY ARE ASSIGNED IN THE YEAR 1932 HAS NEVER BEEN ISSUED, NOT
NECESSARILY THE INCREASE IN MORAL CONSCIOUSNESS, AND THAT THE
BELGIUM AND MORAL QUALITIES BEHIND BY THE NEW MORAL, THEREIN
THEY ARE A SUMMARY OF INFORMATION AND INCREASE TO THE ATTACHE OF

'SHEPHERD' TO ADVISE THAT THE SUPERINTENDING AGENTS HAVE
 MADE SOME AND COMPLETED CONSTRUCTION IN THE YEAR 1832' AND
 BEYOND THE OLD MOUNTAIN AND MOUNTAIN HAS BEEN BY THE NEW YORK STATE
 CONSTRUCTION TAKE TO IN THE SWAMPING OF ONE AND ONE-HALF MILLION

MINIMUM, IT SHOULD BE THE DESIGN MAXIMUM FROM THE
THE SET METAL SHEET, AND
BEYOND FROM DIMENSIONS, THE DESIGN FORCE OF THE METAL OF
A MAXIMUM OF NOT LESS THAN FIVE HUNDRED POUNDS OF METAL
NECESSARY FOR THE METAL SHEET OF THE DESIGN OF METAL OBTAIN
THE BEING QUALITY OF A CORROSION RESISTANT, IT IS QUALITY AND

ATTORNEYS' AND HOLDERS OF PATENTS OF THE OFFICE OF PATENTS

draw for the water system of the Village of Palmyra from Canandaigua Lake, Ontario County, New York, from an amount in the sum of one and one-half million gallons per day to three million gallons per day be submitted to the New York State Water Power and Control Commission, and

BE IT FURTHER RESOLVED, that Henry B. Nesbitt, Esq., Palmyra, New York, village attorney, be authorized to prepare such a petition, legal papers, and to represent the Village of Palmyra at any public hearing as may be called by the New York State Water Power and Control Commission, and that Mr. Meloy Smith, Rochester, New York, civil engineer, be retained to represent the Village of Palmyra in an engineering capacity relative to the said application, and

BE IT FURTHER RESOLVED, that Mr. Robert Jeffery, President of the Board of Trustees of the Village of Palmyra, be and hereby is authorized to sign or execute the said application and any other necessary legal papers incident thereto.

This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Robert E. Jeffery, President	- voting yes
Anson B. Johnson, Trustee	- voting yes
Paul F. Mierke, Trustee	- voting yes
Reginald W. Neale, Trustee	- voting yes
Stanley J. Goodness, Trustee	- voting yes

STATE OF NEW YORK :
: ss.
COUNTY OF WAYNE :

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 7th day of January, 1958, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 7th day of January, 1958.

Russell H. Fisk
Village Clerk

(S
E
A
L)

STATE OF NEW YORK
COUNTY OF WAYNE

I, the undersigned Clerk of the Village of Palmyra, Wayne

County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of

the meeting of the Board of Trustees of said Village, including

the resolution contained therein, held on the _____ day of _____

1952, with the original thereof on file in

my office, and that the same is a true and correct transcript

therefrom and of the whole of said original so far as the same

relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due

notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

the seal of said Village this _____ day of _____, 1952.

Village Clerk



SPECIAL MEETING JAN.8th.1958. 7.00PM

SUBJECT: reassessment all village real property.

present: were Trustees Johnson, Mierke, Neale and Goodness and President Robert Jeffery.

Also present:

Village Assessors Leo Spiers and G.S.Trumbull.

Discussed: the survey of the local board of assessors and their findings of the work performed by the Gokey Associates. The Assessors found several apparent inequities which they reported had been revised.

Acceptability

of work: It was generally agreed that the findings of the Gokey Associates was fair and equitable in the majority of properties surveyed.

St.Values: Some contention that land values on certain streets seemed too high as compared with prevailing price of land.

Next Meeting: It was agreed that the Board of Trustees, the Board of Assessors meet again on Sunday Jan.12th.1958 with Gokey Associates in the Trustees Room.

Adjourn: President declared the meeting adjourned 9.05PM.

R.H.Fisk clerk.

SPECIAL MEETING JAN.12th.1958

2.00PM. Trustees Room.

Present: were President Jeffery, Trustees Johnson, Mierke, Neale and Goodness. Also Assessors, Spiers, Van Hall and Trumbull. Mr. John Gokey was present.

Question

& answers: Meeting was opened with numerous questions and answers concerning the reassessment. All answers seemed to be mutually satisfactory.

Manual on

Factors: Mr. Gokey presented to the assessors, a manual covering the factors or multipliers to be used in the further work of the assessors.

Publications: The clerk was requested to obtain the cost of multi-graphing and mailing the entire reassessment roll as compared with newspaper cost, thinking all taxpayers would be reached, as would not the newspaper.

Assessors

Extra pay: Motion Trustee Johnson and seconded by Mierke that the assessors be permitted an additional days pay for extra work performed, above the previously allotted time. Motion carried.

Adjourn: Meeting adjourned by order of the president at 4.00PM.

R.H.Fisk, clerk.

WHEREAS, the Village of Palmyra is the owner of a certain parcel of land located on the Guernsey Road in the Town of Palmyra, and which said premises serve as a public dump or dumping ground, owned and under the control of the Village of Palmyra, and

WHEREAS, this dumping ground has been used by both the residents of the Town of Palmyra and the Village of Palmyra in the past by reason of an agreement between the Town of Palmyra and the Village of Palmyra dated May 17, 1955, the term of which extended for a period of two (2) years, and

WHEREAS, it is the considered judgment of the Board of Trustees of the Village of Palmyra that a renewal of said agreement for a period of one (1) year, excluding that portion of the dump presently set aside for the use of The Garlock Packing Company, in consideration of the sum of One Hundred Dollars (\$100.00) would be in the best interests of the citizens of the Village of Palmyra,

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Palmyra, tender to the Town Board of the Town of Palmyra, Wayne County, New York, a proposed agreement wherein and whereby the Village of Palmyra would grant to the Town of Palmyra and the residents thereof permission to use said parcel of land, excluding that portion set aside for the dumping of industrial waste by The Garlock Packing Company, for a period of one (1) year for a consideration of One Hundred Dollars (\$100.00), a copy of said proposed agreement being annexed hereto, and

BE IT FURTHER RESOLVED that the President of the Village is hereby directed and authorized to sign the agreement on behalf of the Board of Trustees of the Village of Palmyra, and that said offer shall terminate on March 1, 1958.

President Jeffery requested a voice vote, and Johnson, Mierke and Goodness voted in the affirmative. Resolution unanimously adopted.

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FEB. 4th. 1958.
Meeting Board of Trustees,
7.30 P.M. Trustees Room.

Present: were Presi. Robt. E. Jeffery, and Trustees Johnson, Mierke and Goodness.

Vouchers: were presented, audited and approved for payment, on motion Trustees Johnson, seconded by Goodness from the General Fund \$2838.90 and the Water Fund \$551.13, motion carried.

Budget: General review subject to revision, of proposed budget
Water Dept. for water dept. 1958-59.

Bell in Question of the whereabouts of the bell once installed
Hose tower. in hose tower. Present members not aware of its existence.

Extra Snow

Equip: Due to the extra heavy snow fall, Trustee Johnson declared an emergency existed on the Main St. and cross walks, and requested approval of Board for the hiring of extra equipment and men from Cleason Inc. Motion Mierke and seconded by Johnson that payment be approved for the extra equipment hired, motion carried.

Pipe sleeve,

E. Main St. Trustee Mierke made motion that purchase of a pipe sleeve be approved for installation on East Main, where water main has been repaired, due to vibration of heavy trucks on pavement crossing water main, at an estimated cost of \$350.00. Motion seconded by Goodness and carried.

Antirust

Electrodes: Mr. Raymond Haak reported that he is investigating cost of electrodes for water storage tank and their installation locally, to reduce cost of annual replacement by manufacturer.

Sewer

Committee. Pres. Jeffery requested invitations be sent to the Committee of Nine on Sewers to be present Feb. 18th. at 7.30 PM for discussion of the future of said committee.

Fatal Auto

Accidents: Gov. Harriman requested all police to report daily, all fatal highway accidents, and Police Chief so advised.

Dutch Elm

Disease. : President Jeffery presented plan to spray bark of elm trees along highway to prevent Dutch Elm Disease, inside the village at a cost of \$800.00 to the village. This would not include trees on private property, which could be done at a cost of \$4.00 per tree. Clerk asked to publish information in weekly paper.

Resolution,

Delinquent

Village Tax.

On following page.

Adjourn: Motion Trustees Johnson, seconded by Mierke, meeting adjourn
10.35 PM.

R.H.Fisk, clerk.

and purchased by said Village of Palmyra, New York.
charges, the said premises shall be deemed to have been sold to
amount sufficient to pay the said taxes, fees, interest and
be made on a lot or parcel of land so offered for sale for an
FURTHER BE IT RESOLVED: that in all cases where no bid shall
day to day until the sale is completed.

are unpaid, as set forth above, and continue the same from
proceed with the sale of said real estate upon which such taxes
Treasurer, at the time and place specified in such notice,
due thereon at the time of said sale, and that said Village
the taxes, fees and interest and charges aforesaid, which may be
to be designated by said Village Treasurer, to discharge
notice, be sold at public auction at a place in said village
determined by the Village Treasurer and specified in such
subsequent to the expiration of said three weeks to be
and also notice that the said real estate will, on a day
with the amount of tax, fees interest and charges thereon,
upon which said taxes are unpaid, as shown by the tax lists,
three consecutive weeks, a list or statement of the real estate
official newspaper of the Village of Palmyra, once a week for
is authorized and directed to cause to be published in the
taxes and a certified copy of this resolution be and she hereby
receiving such papers and documents concerning such unpaid
such unpaid taxes, and that the Village Treasurer, upon
Palmyra with the accounts, attachments and certificates of
transmitted forthwith to the Treasurer of the Village of
resolution, duly certified by the Village Clerk, shall be
village law of the State of New York; that a copy of this

heretofore has been held pursuant to law,
unpaid taxes and no sale on account of said unpaid taxes
Whereas: no action has been commenced to recover said
And:

NOW THEREFORE BE IT RESOLVED, that such unpaid taxes shall
be collected by the sale of taxes as provided by the Charter
of the Village of Palmyra as amended and by section 116 of the

And:

Whereas: no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes heretofore has been held pursuant to law, NOW THEREFOR BE IT RESOLVED, that such unpaid taxes shall be collected by the sale of taxes as provided by the Charter of the Village of Palmyra as amended and by section 116 of the village law of the State of New York; that a copy of this resolution, duly certified by the Village Clerk, shall be transmitted forthwith to the Treasurer of the Village of Palmyra with the accounts, affidavits and certificates of such unpaid taxes, and that the Village Treasurer, upon receiving such papers and documents concerning such unpaid taxes and a certified copy of this resolution be and she hereby is authorized and directed to cause to be published in the official newspaper of the Village of Palmyra, once a week for three consecutive weeks, a list or statement of the real estate upon which said taxes are unpaid, as shown by the tax lists, with the amount of tax, fees interest and charges thereon, and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by the Village Treasurer and specified in such notice, be sold at public auction at a place in said village to be designated by said Village Treasurer, to discharge the taxes, fees and interest and charges aforesaid, which may be due thereon at the time of said sale, and that said Village Treasurer, at the time and place specified in such notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed.

FURTHER BE IT RESOLVED: that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said taxes, fees, interest and charges, the said premises shall be deemed to have been sold to and purchased by said Village of Palmyra, New York.

RESOLUTION FOR TAX SALE, VILLAGE DELINQUENT TAXES.

This resolution offered by Trustee Johnson who moved its

adoption and seconded by Trustee Goodness.

WHEREAS:

From the accounts of unpaid taxes, heretofore returned by the several tax collectors of the Village of Palmyra, to the Board of Trustees of the Village of Palmyra for the year of 1937, the following taxes still remain unpaid after due notice and demand on each of the property owners for payment of said taxes, to wit:

Abraham Gleason Sr. 141 Williams St. Bounded by:
North by Converse, East by Street, South by Jacobs,
and West by Thompson. \$30.92

Jack Gibbs, 375 Prospect Drive, Bounded by:
North by Root, East by Evans, South by Street,
and West by Wahl. \$28.74

Mary E. Griffin, 320 W. Jackson St. Bounded by:
North by Street, east by Dava, South by Fair Grounds
and West by Cook. \$72.94

Spencer L. Knapp, lot on Birdsell Park. Bounded by:
North by Street, East by Fox, South by Smith, and
West by Street. 2.21

Melvin A and Rachel Hunt, 349 East Foster St.
Bounded by: North by Cowell, East by Graston,
South by Street, and West by Vandewater. \$62.32

George W. and Jessie Stoppings, 218 Johnson Rd.
Bounded by: North by Stoppings, East by Robbins,
South by Tucker, and West by Dunn. \$44.21

Jessie Walker, 351 Adams St. Bounded by:
North by Walker, East by Kent, South by
Street, and West by Dunn. \$52.68

Raymond Walker, East Main St. Bounded by:
North by Street, East by Campbell-Wilson,
South by Walker, and West by Walker. \$48.62

Myron A and Elsie Wagner, 322-24 Fayette St.
Bounded by: North by Vandewater, East by Smith,
South by Graston, and West by Street. \$62.32

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RESOLUTION FOR TAX SALE, VILLAGE DELINQUENT TAXES.

This resolution offered by Trustee Johnson who moved its
adoption and seconded by Trustee Goodness.

WHEREAS:

From the accounts of unpaid taxes, heretofore returned
by the several tax collectors of the Village of Palmyra, to
the Board of Trustees of the Village of Palmyra for the year
of 1957, the following taxes still remain unpaid after due
notice and demand on each of the property owners for payment
of said taxes, to wit:

Abram Cleason Sr. 141 Williams St. Bounded by:
North by Converse, East by Street, South by Jacobs,
and West by Thompson. \$30.95

Jack Gibbs, 375 Prospect Drive, Bounded by:
North by Reot, East by Evans, South by street,
and West by Wahl. \$28.74

Mary E. Griffin, 320 W. Jackson St. Bounded by,
North by Street, east by Deys, South by Fair Grounds
and West by Cook. \$72.94

Spencer L. Knapp, lot on Birdsall Park. Bounded by,
North by Street, East by Fox, South by Smith, and
West by Street. 2.21

Melvin A and Rachel Hunt, 349 East Foster St.
Bounded by: North by Cowell, East by Gratton,
South by Street, and West by Vanderwerf. \$66.32

George W. and Jessie Stubbings, 216 Johnson Rd.
Bounded by: North by Stubbings, East by Robbins,
South by Tucker, and West by Dunn. \$44.21

Jessie Walker, 351 Vienna St. Bounded by:
North by Walker, East by Kent, South by
Street, and West by Dunn. \$59.68

Raymond Walker, East Main St. Bounded by:
North by Street, East by Cambier-Wilson,
South by Walker, and West by Walker, \$48.63

Myron A and Elsie Wagner, 322-24 Fayette St.
Bounded by: North by Vandewater, East by Smith,
South by Gratton, and West by Street. \$66.32

Feb.18-1958. Regular meeting

Trustees Room. 7.30 P.M.

Present: were President Jeffery, Trustees Johnson, Mierke, Goodness.

Sewer Comm.

of NINE.: Sewerage Committee of Nine consisting of Richard McGonigal, F.F.Smith, Roger Powers, and S.W.Mate came before the Board by request of Pres.Jeffery to report, that they had completed their assignment as far as they could go with available information. Various sewerage plants had been visited and plans for financing had been studied. Definite information on cost of construction and inclusion of new streets not on map at time of 1947 survey were important. Committee offered mass resignation, which Pres.Jeffery asked to be held in abeyance, pending the appointment of a larger Commission shortly.

Village Charter:

Robert Kay, president of the Palmyra Republicans requested permission to appear before the Board of Trustees and presented a petition signed by twenty five taxpayers, requesting a review of the present value of the Village Charter as compared with the advantages of Village Law, that the public be informed by a bi-partisan committee of the comparative merits of each type of local government and hold a special election within six months to decide the future course of government in our village.

Committee Charter-Village Law:

President Jeffery appointed attorneys, James Alsdorf, Republican, and John D.Lynn Democrat, citizens George Contant, Republican and Errie E.Richards, Democrat to undertake the assignment for surveying the comparative merits.

Vouchers: were presented 690-715 inclusive, which were audited, and approved for payment from General Fund \$3174.80 and Water Fund \$2017.29 and Community Center Fund \$339.56. Motion by Trustees Johnson and seconded by Goodness, carried.

Snow Removal:

Motion by Trustee Johnson and seconded by Mierke that Cleason Inc. be employed to use bulldozer to widen streets on Hyde Park and Burnham Heights, where one way traffic existed due to extra heavy snowfall. Motion carried.

Heat Plant Vill.Hall. Engineer Barnard reported that heating unit in back fire barn was intended to maintain 65 degree temperature, and since that time the firemen had installed an electric hose drier that required 80 degree temperature, an additional heating unit would have to be installed.

Police Report: January was read and approved and filed.

Resolution: Whereas:

Beaucage: a year ago it was determined that foul odor and drainage from a residence existed on Charlotte Ave. with fluid draining into the highway, and

Whereas the highway dept. was requested to investigate and dig in that area, to locate the cause, and

Whereas, the highway dept. after cursory examination decided the leak was on the property of Richard Beaucage, and charges were assessed against Mr.Beaucage in the amount of \$20.70 for locating the supposed cause, and

Whereas: further examination by a plumber revealed that the leak was caused by a a neighboring property, there for:

BE IT RESOLVED:

That the charges of \$20.70 assessed against Richard Beaucage be eliminated from his indebtedness to this village and a letter of apology be written to Mr. Beaucage.

President Jeffeyr requested a voice vote on the above resolution and all voted in the affirmative, resolution adopted.

TRANSFER
TRUST FUNDS.

The following resolution was offered by Trustees Johnson who moved its adoption, and was seconded by Mierke. Pres. Jeffery requested a voice vote on the Trust Fund Transfer of Funds, and Goodness voted yes, Mierke voted yes, and Johnson voted yes. Pres. Jeffery declared unanimous adoption of the resolution.

Palmyra, N. Y.

RESOLUTION.

ADOPTED THIS 18th. DAY OF FEBRUARY 1958.

WHEREAS:

The Village of Palmyra N.Y. is the Trustee of two trust funds, one known as the Pliny T. Sexton Trust Fund and the second known as the Cemetery Trust Fund, and

WHEREAS:

The interest income from each fund is available for the specific purpose stated in the Trusts, each year for the expense and maintenance of the Parks and Club Building, and the cost of operating the village cemetery, and,

WHEREAS:

No funds have been withdrawn during the present fiscal year from either Fund or Trust, therefore be it:

Resolved that:

Theresa P. Smith, Treasurer of the Village be and hereby is empowered to withdraw from the Pliny T. Sexton Trust Fund the amount of interest accumulated in said fund or Trust up to an estimated amount of \$2950.00, or whatever lesser amount as shown by her books, may be due and payable by March 15th. 1958, and it is,

Further Resolved:

--- That Theresa P. Smith, Treasurer of the Village of Palmyra, N.Y. be and hereby is empowered to withdraw from the Cemetery Trust Fund that amount of interest as shown by her books to due and payable for the fiscal year up to an estimated amount of \$2000.00 by March 15th. 1958, and both amounts of interest above mentioned shall be deposited in the General Fund of the Village of Palmyra N.Y.

Vouchers: Motion Trustee Goodness that the vouchers 690 to 715 Inc. having been audited and approved that the treasurer be authorized to pay from the General Fund \$3174.80 and from the Water Fund \$2017.29 and from the Community Center Fund \$339.56. Motion seconded by Mierke and carried.

Adjourn: Motion by trustees Johnson, seconded by Goodness, that meeting adjourn at 11.05 PM.

R.H. Fisk, clerk.

WHEREAS, the Palmyra Republicans is an organization which
by its constitution and by-laws, has the purpose of furthering
better government on local, state, and national levels, and
WHEREAS, this organization feels that it would be in the
best interests of the citizens of the Village of Palmyra to have
a study made of the provisions of Chapter 64 of the Laws of the
State of New York, 1909, with amendments, known as the Village
Law, under which the majority of villages in the State of New
York are governed, with that of Chapter 194 of the Laws of the
State of New York, 1879, with amendments, solely relating to the
Village of Palmyra and commonly referred to as "The Charter",
NOW, THEREFORE, BE IT RESOLVED, that the Palmyra Republicans
recommend to the Board of Trustees of the Village of Palmyra that
the Board of Trustees undertake a study of "The Charter" as com-
pared to the "Village Law" by means of the appointment of a non-
partisan committee of the citizens of the Village of Palmyra and
that the findings of such committee be made public with its
recommendation as to whether or not the Village of Palmyra should
retain the Charter or be re-incorporated under the provisions of
the general Village Law of the State of New York, and that upon
the completion of the study by the proposed committee and receipt
of the recommendations, the findings be submitted to the citizens of
the Village of Palmyra for their consideration and action.

Palmyra Republican Resolution
for investigation of Charter vs
State Village Law

Original copy of resolution
submitted at meeting of the
Palmyra Republicans,
February 17, 1978

Robert J. Kelly
President

WHEREAS, the Palmyra Republicans is an organization which, by its constitution and by-laws, has the purpose of furthering better government on local, state, and national levels, and

WHEREAS, this organization feels that it would be in the best interests of the citizens of the Village of Palmyra to have a study made of the provisions of Chapter 64 of the Laws of the State of New York, 1909, with amendments, known as the Village Law, under which the majority of villages in the State of New York are governed, with that of Chapter 194 of the Laws of the State of New York, 1879, with amendments, solely relating to the Village of Palmyra and commonly referred to as "The Charter",

NOW, THEREFORE, BE IT RESOLVED, that the Palmyra Republicans recommend to the Board of Trustees of the Village of Palmyra that the Board of Trustees undertake a study of "The Charter" as compared to the "Village Law" by means of the appointment of a non-partisan committee of the citizens of the Village of Palmyra and that the findings of such committee be made public with its recommendation as to whether or not the Village of Palmyra should retain the Charter or be re-incorporated under the provisions of the general Village Law of the State of New York, and that upon the completion of the study by the proposed committee and receipt of the recommendation, the issue be submitted to the citizens of the Village of Palmyra for a referendum vote.

*Certified copy of resolution
adopted at meeting of The
Palmyra Republicans,
February 17, 1958*

*Robert S. May
President*

RESOLUTION OF PUBLIC HEARING

At a meeting of the Board of Trustees of the Village of
Palmyra, County of Wayne, State of New York,
held at the office of said Village Board in the Village of Palmyra,
County and State aforesaid on the 4th day of March, 1958:

Present R. E. Jeffery Mayor, presiding

A. B. Johnson

D. W. White

R. E. Neale

Stanley J. Goodness

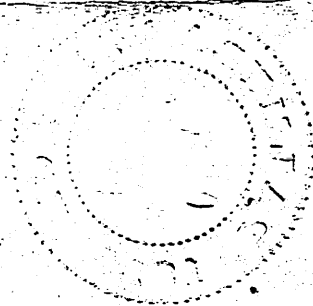
Trustees

Russell H. Fisk
Clerk

A majority of the members of the said Board being present
and said meeting having been duly called and application having been made by
New York State Electric & Gas Corporation
for an electric franchise for said Village;

NOW, THEREFORE, on motion duly made and carried, it is RE-
SOLVED, that said Board will hold a meeting and a public hearing at Palmyra
Village Hall, 144 E. Main St. in said Village, on the 13th day of
May, 1958, at 1:00 o'clock in the afternoon of
that day, on the proposition that said Village grant to said Corporation,
its successors and assigns, the right and privilege to use the streets,
highways and public places of said Village for the erection and mainten-
ance of poles, wires, conduits, cables and other fixtures and appurtenances
for the transmission of electricity and distribution thereof to supply said
Village and the inhabitants thereof with electric light, heat and power upon
such terms and conditions as may be deemed proper and as may be permitted by
law; and that due notice of said public hearing shall be given by publication
thereof in Palmyra Courier Journal, the official newspaper
published in said Village, at least ten days before said meeting.

Miss H. Brown



RESOLUTION FOR PUBLIC HEARING

At a meeting of the Board of Trustees of the Village of Palmyra, County of Wayne, State of New York, held at the office of said Village Board in the Village of Palmyra County and State aforesaid, on the 4th day of March, 1958

Present R. E. Jeppery Mayor, presiding

A. B. Johnson

P. W. Wink

R. E. Neale

Stanley Goodness
Trustees

Russell H. Fisk
Clerk

A majority of the members of the said Board being present and said meeting having been duly called and application having been made by

New York State Electric & Gas Corporation

for a gas franchise for said Village;

NOW, THEREFORE, on motion duly made and carried, it is RESOLVED, that said Board will hold a meeting and a public hearing at Palmyra Village Hall, 100 S. Main Street in said Village, on the 13th day of May, 1958, at 8:00 o'clock of that day, on the proposition that said Village grant to said Corporation, its successors and assigns, the right and privilege to lay place and maintain conduits, pipes, mains, services and other appliances for transmitting gas through, along and under any of the highways, streets and other public places in said Village, and to distribute gas for lighting, heat or power in the public and private buildings and places within the said Village, upon such terms and conditions as may be deemed proper and as may be permitted by law; and that due notice of said public hearing shall be given by publication thereof in Palmyra Courier Journal, the official newspaper published in said Village, at least ten days before said meeting.

REGULAR MEETING BOARD OF TRUSTEES

MARCH 4th.1958. 7.30 PM. Trustees Room.

Present: were President Jeffery, and Trustees, Johnson, Mierke, Neale and Goodness.

Vouchers: were presented for audit., after which motion of Trustees Neale and seconded by Goodness that they be ordered paid by the Treasurer, from the General Fund \$11,144.94 and from the Water Fund \$1,027.58. Motion carried.

Personal Injury: It was reported to the Board that a lady had fallen on Washington St. due to a hose on sidewalk discharging water from the cellar of Frank.Edw.Hammond. Clerk requested to make report to the insurance carrier on liability and write taxpayer at Washington \$5. to remove hose from walk.

Franchise

Gas.& Elec. Mr.Geo.Newman and Mr. Moon of the N.Y.St.Gas and Electric came before the Board requesting a renewal of a 1906 Franchise which would contain standard conditions through out the state and cause no loss to the taxpayers of this village. They also stated that a public hearing would be necessary in this connection before the Board could approve, and resolution need be adopted, which follows:

Mar. 4th. 1958.

USE BY

Purchase
Arc Welder
Highway:

Motion by Trustee Johnson that the purchase of an Arc Welder for the use of the Highway Dept., seconded by Trustee Goodness, motion carried.

New Doors
Fire Barn.

Motion by Trustee Goodness and seconded by Neale, that a contract be awarded for the installation of two overhead doors and the wall be altered to accomodate them at a price of \$875.00 as quoted by contractor Naeye. Motion carried.

Change Meeting
date.

President Jeffery requested the next meeting be held on March 14th. Friday to allow an extra three days to close the books for the fiscal year of the village.

Dutch Elm
Disease:

Clerk requested to advertise again in the local paper for individuals to remit \$.00 per tree to have sprayed against Dutch Elm Disease, existing on private property.

Budget 1958-59
Adoption.:

During a discussion of the proposed budget for the ensuing year, it was proposed that the General Contingent Fund having been set at \$6,000.00 be reduced to \$5,500.00 and an item of \$500.00 inserted in the General Fund for the expenses of a Sewerage Commission.

RESOLUTION:

WHEREAS:

The proposed budget for the fiscal year of 1958-59 has been carefully explored and discussed for each department, and certain changes have been made, including the marking of \$500.00 for the possible expense of the Sewerage Commission, and

WHEREAS:

It is the belief of this Board of Trustees that the budget to be published for two weeks in the local newspaper covers needed expenses of the village for the ensuing year, there fore :

BE IT RESOLVED THAT:

The Budget be published in the Palmyra Courier for two weeks prior to the annual meeting of the residents on April 1st. 1958.

Be it Further Resolved:

That two propositions be printed on a ballot, one regarding the purchase of land on the Canandaigua Lake property for the possible future use of a pumping station for the water department, at a cost of \$550.00, and a second proposition to deposit in the Water Reserve Fund or use for the construction of a pipe line on Canandaigua St. of an amount of \$11,000.00.

It is further Resolved:

That a ballot be prepared with ten subdivisions authorizing or denying the approval of budget items totaling the amount proposed in the budget.

The above resolution was offered for adoption by Trustee Goodness, and seconded by Trustee Johnson who moved its adoption. Pres. Jeffery requested a voice vote on the resolution. Trustees Johnson voted yes, Mierke yes, Neale yes, and Goodness yes, and the president declared the unanimous adoption of the resolution.

Resolution.
Appointments

Whereas:

The Board of Trustees at its first meeting in April of each make appointments for the following year.
And

Whereas:

The bill before the N.Y. State Legislature regarding Social Security at the present sessions is an unknown quantity, be it resolved that all police and fire chiefs be suspended from employment at 6.00PM Mar. 30th. except the Chief Dickinson and Sergeant Scribner, all others subject

Trust Fund:

The Lucy Bowman Trust Fund was willed to the village of Palmyra for the care of a family grave plot, and:

Whereas:

The cemetery plot is cared for by the Town of Palmyra, and said interest on bonds is now in the Cemetery Trust Fund in the amount of \$5.00, therefor

Be it Resolved:

that the treasurer of the village be empowered to withdraw from the Cemetery Trust Fund, the amount of \$5.00 belonging to said Lucy Bowman Trust Fund, and deposit said funds in the active cemetery account for disbursement to the Town of Palmyra.

President Jeffery requested a voice vote on the above resolution which was offered by Trustee Mierke and seconded by Trustee Johnson. Trustee Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes, and the resolution was declared adopted.

Sewer Commission:

President Jeffery requested board members to propose names of suitable members to be asked to serve on the expanded Sewerage Commission. Names were proposed and clerk requested to write a letter asking them to serve.

Adjourn:

Motion Trustees Johnson and seconded by Mierke that meeting adjourn at 11.10 PM.

R.H.Fisk, clerk.

NOTICE OF PUBLIC HEARING
BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF
PALMYRA, COUNTY OF
WAYNE, STATE OF NEW YORK
ON APPLICATION
FOR
A GRANT OF AN
ELECTRIC FRANCHISE

Notice is hereby given that the Board of Trustees of the Village of Palmyra, County of Wayne and State of New York, will hold a meeting and a public hearing at Palmyra Village Hall, 144 E. Main St., in said Village on the 13th day of May, 1958, at 8:00 o'clock in the afternoon of that day, on the proposition that said Village grant to NEW YORK STATE ELECTRIC & GAS CORPORATION, its successors and assigns, the right and privilege to use the streets, highways and public places of said village for the erection and maintenance of poles, wires, conduits, cables and other fixtures and appurtenances for the transmission of electricity and distribution thereof to supply said Village and the inhabitants thereof with electric light, heat and power upon such terms and conditions as may be deemed proper and may be permitted by law.

Dated March 4, 1958

BOARD OF TRUSTEES OF
VILLAGE OF PALMYRA
By R. E. JEFFERY

Mayor
RUSSELL H. FISK
Clerk

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

Virginia Hemmings

being duly sworn, says that she is the

Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a *notar*

of which the annexed printed slip is a true copy, was duly published therein once in

each week for *one* successive weeks, beginning *May 1, 1958*

and ending *May 1, 1958.*

Virginia Hemmings

Sworn before me this *1st*

day of *May* 19*58*

Fees _____

Thelma A. Walton

THELMA A. WALTON, Notary Public, Wayne County.
NOTARY PUBLIC, State of New York

Residing in Wayne County No. 59-4149400

Term expires March 30, 1959

Continued.

Resolution:
Transfer
Funds:

Whereas:

Certain funds in the accounts of the Clerk are sufficient for the required expenditures, yet such funds are not in the proper category or account from which expenditures are to be made: there for,

Be It RESOLVED:

That the clerk be empowered to transfer the following funds in order to cover vouchers presented for payment:

From A20-200 to account A20-400 the amount of \$20.00
From A82-407 to " A82-401 the amount of \$20.00
From A103-100 to " A103-400 the amount of \$625.00

President Jeffery requested a voice vote on the above resolution. Trustees Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes. Then the president declared the resolution adopted.

Resolution:
Lucy Bowman
Trust Fund:

Whereas;

The Lucy Bowman Trust Fund was willed to the village of Palmyra for the care of a family grave plot, and:

Whereas:

The cemetery plot is cared for by the Town of Palmyra, and said interest on bonds is now in the Cemetery Trust Fund in the amount of \$5.00, therefor

Be it Resolved:

that the treasurer of the village be empowered to withdraw from the Cemetery Trust Fund, the amount of \$5.00 belonging to said Lucy Bowman Trust Fund, and deposit said funds in the active cemetery account for disbursement to the Town of Palmyra.

President Jeffery requested a voice vote on the above resolution which was offered by Trustee Mierke and seconded by Trustee Johnson. Trustee Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes, and the resolution was declared adopted.

Sewer Commission:

President Jeffery requested board members to propose names of suitable members to be asked to serve on the expanded Sewerage Commission. Names were proposed and clerk requested to write a letter asking them to serve.

Adjourn:

Motion Trustees Johnson and seconded by Mierke that meeting adjourn at 11.10 PM.

R.H.Fisk, clerk.

NOTICE OF PUBLIC HEARING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
PALMYRA, COUNTY OF
WAYNE, STATE OF NEW YORK
ON APPLICATION
FOR
A GRANT OF AN
ELECTRIC FRANCHISE

Notice is hereby given that the Board of Trustees of the Village of Palmyra, County of Wayne and State of New York, will hold a meeting and a public hearing at Palmyra Village Hall, 144 E. Main St., in said Village on the 13th day of May, 1958, at 8:00 o'clock in the afternoon of that day, on the proposition that said Village grant to NEW YORK STATE ELECTRIC & GAS CORPORATION, its successors and assigns, the right and privilege to use the streets, highways and public places of said village for the erection and maintenance of poles, wires, conduits, cables and other fixtures and appurtenances for the transmission

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

Virginia Hemmings

being duly sworn, says that she is the

Bookkeeper

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a *notice*

of which the annexed printed slip is a true copy, was duly published therein once in

each week for *one* successive weeks, beginning *May 1, 1958*

and ending *May 1, 1958.*

Virginia Hemmings

MAR.14th.1958.

Regular Meeting Board of Trustees,
Trustees Room, 7.30 P.M.

Present were: Pres.R.Jeffery, and Trustees Johnson, Mierke, Neale, Goodness, and Attorney Nesbitt.

Increase gals. Water from lake. Attorney Nesbitt presented a decision from the Water Power and Control Commission, granting the taking of 3 millions gallons of water from the Lake at Canandaigua N.Y. subject to certain conditions of building a pump station, treating all additional water etc.

Zoning Complaint:

A letter from Mr.G.C.Houghton of W.Main St. protesting the parking of cars on the lawn next to his home was read, and turned over to the Zoning enforcement officer for handling.

Assessors Meeting Albany N.Y.

A proposal to send G.Sidney Trumbull to the state assessors meeting was discussed and decided to carry over to next regular meeting for new officers to decide.

Police Justice Report:

Police Justice Lynn filed a two month report of the cases handled by his court and was ordered filed.

Cemetery report: Mr.Elmer Brown filed a report of collecting \$140.00 for services to be rendered during the summer for lot care.

Resolution:

Transfer Funds: The following resolution was offered for adoption by Trustees Mierke and seconded by Neal who moved its adoption.

Whereas: certain funds provided in the budget are insufficient to meet necessary expenditures but such funds are available in another category of the same appropriation, and

Whereas: it is permissible to transfer such funds by the action of this Board of Trustees, therefor:

Be it Resolved: That the Clerk be and hereby is permitted to make the following transfers, and the Treasurer be permitted to make the expenditures now due:

From acct.A82-203 to acct A82-402	\$10.00
" " Contingent " A105-400	\$275.00
" " F290-560 to General Fund	37.37
" " F263-400 to Acct.F263-100	120.00

Vote: Pres.Jeffery requested a voice vote on the above resolution, Trustees Johnson voting yes, Mierke yes, Neale yes, Goodness yes, and the resolution was declared unanimously approved.

Special Meeting

Trustees: Motion of Trustee Johnson and seconded by Neale, that due to annual meeting of the taxpayers Tuesday Apr.1st.1958 that a special meeting for organization of the Board be held Wed.April 2nd.at 7.30PM. Motion carried.

Vouchers:

were presented for audit, and were approved after audit on motion of Trustees Johnson and seconded by Goodness as follows:

General Fund	\$5705.88 and from the
Water Fund	\$2439.62

motion carried.

Adjourn:

Motion by Trustees Mierke and seconded by Goodness that the Board of Trustees adjourn to the home of President Jeffery for pie and coffee on his last night in office. Motion carried at 10.20 P.M.

R.H.Fisk, clerk.