

Jan. 24th. 1956. 7.30PM

Regular meeting of the Board of Trustees, in the

Trustees Room. Present were President Contant, and Trustees Webster, Jeffery, Johnson and Mierke.

Vouchers were presented for audit, numbers 631 to 651 inclusive. General Fund \$2,283.62 and Water Fund \$3,856.83. After completion of audit payment was withheld on the voucher of J.S. Staedtler Co. Hackensack N.J. amount \$12.99 for the elimination of a Federal excise tax of \$1.00. Motion of Trustee Johnson and seconded by Trustee Mierke that the vouchers be paid with the exception of the item of \$12.99 and the clerk to contact the supplier for elimination of the tax, motion carried.

Trustee Jeffery reported the inspection, with Trustee Mierke of the business machine and addressing system in operation at the Williamson Water District as being satisfactory. The Board requested a practical demonstration of such a piece of equipment by the manufacturer.

Trustee Jeffery reported no solution by the Garlock Packing Co. of finding a "dump site" of their own as yet.

8.50PM Police Justice Nesbitt explained to the Board that the minor infractions of vehicle and traffic laws could be set up on a schedule and printed on the police ticket so that minor violators could pay-by-mail at a stated price for "all night parking" etc. He claimed it was not convenient for travelers to come back to appear in court. The Board agreed with the proposal and requested the village attorney to give his views which supported Judge Nesbitt's proposal.

Judge Nesbitt also requested that sufficient chairs be obtained for the court room for holding jury trials, and to accommodate the attorneys representing clients etc. Trustees Johnson and Mierke to inquire concerning prices of chairs.

Trustee Johnson reported that the police had not been diligent about checking meters and had needed them into action. Discussed the changing of ordinance covering Saturday night parking vs Friday night parking until 8.00PM. Clerk requested to obtain prices of new metal tags from manufacturer for all meters.

The following resolution was offered at the request of State Auditors, who found a previous shortage of \$16.25 in the Cemetery Trust account for interest received, and an overage in a special account at the G.V. Union Trust which originally was used by the bank to pay bonds and bond interest on our water system.

The following resolution was offered by Trustee James Webster who moved its adoption, and was seconded by Trustee Jeffery:

Whereas, at a former audit of the Village of Palmyra accounts by the auditor, representing N.Y. State Department of Audit and Control, a shortage of \$16.25 was found in the receipts for interest to be credited to the Cemetery Trust Account, and whereas the present auditors of the N.Y. State Dept. of Audit and Control, have found the shortage still exists, and they have also found that a bank audit of Village Funds at the Genesee Valley Union Trust Company, of Palmyra N.Y. show a balance of \$16.25 in a fund formerly used to pay bonded and interest indebtedness for the Village of Palmyra, therefor:

Be it resolved:

That the Genesee Valley Union Trust Company of Palmyra be requested to permit the transfer of said \$16.25 from said bond and interest account to the account of the Cemetery Trust Fund.

President Contant requested a voice vote on the above resolution. Trustee Webster voted yes, Trustee Jeffery voted yes, Trustee Johnson voted yes, Trustee Mierke voted yes. Whereupon President Contant announced that the resolution was unanimously adopted.

On motion of Trustee Mierke and seconded by Trustee Johnson, that fire insurance policy on the Park & Club building be renewed by the Mitchell Insurance agency, and that a floater policy on village equipment be renewed by Wallace J. Beatty, motion carried.

A resolution offered by Trustee Johnson and seconded by Trustee Mierke, who moved its adoption:

Whereas:

The State of New York Youth Commission has a program of subsidizing for several years, they have participated in the expense of the local Community Center Youth to the extent

of \$1,000.00 for the Village of Palmyra, and a like amount to the Town of Palmyra to support the local youth activities in this area,

And Whereas the Community Center activities appear to be worthy and worth while in this community, therefor:

Be It Resolved that this Board of Trustees approve the continuance of the local youth program, and accept the contribution of the New York State Youth Commission as provided under the rules of said commission.

President Contant requested a voice vote on the above resolution: Trustee Webster voted yes, Trustee Jeffery voted yes, Trustee Johnson voted yes, and Trustee Mierke voted yes, whereupon President Contant announced that the resolution was unanimously adopted.

Cemetery Clerk, Beatty reported that collections for services in the amount of \$288.50 had been deposited to the Village account.

Motion of Trustee Johnson and seconded by Trustee Webster that 30 gals. of bright orange street marking paint be ordered from the Tropical Paint Co. of Cleveland Ohio at a cost of \$2.94 per gal. Motion carried.

Police Justice Nesbitt reported that in the Month of December numerous cases were heard and fines assessed in the amount of \$235.00.

Resolution regarding Village Dump Ground.

Resolution offered by Trustee Webster,

Seconded by Trustee Jeffery

Adopted - January 24th, 1956.

WHEREAS, it is necessary that the village dumping ground be kept in as orderly a condition as possible under existing circumstances and conditions,

BE IT RESOLVED, that this Board of Trustees request written proposals for the maintenance thereof, with the successful bidder being entitled to all salvage materials from said dumping grounds; and

BE IT FURTHER RESOLVED, that the Village Clerk be and he hereby is directed to publish a notice requesting sealed proposals, same to be publicly opened on February 7th, 1956, at 7:30 P. M., and such maintenance to commence February 10th, 1956, and run until Feb. 10th, 1957.

The Board of Trustees to reserve the right to reject any and all bids.

Trustee Mierke voted approval, Trustee Johnson Voted yes, Trustee Webster voted approval, Trustee Jeffery voted yes.

The above resolution upon being put to a vote was unanimously adopted, and so declared by the Village President.

RESOLUTION FOR VILLAGE TAX SALE

Resolution offered by Trustee Webster,

Seconded by Trustee Mierke.

Adopted - January 24th, 1956.

WHEREAS, from the accounts of unpaid taxes heretofore returned by the several tax collectors of the Village of Palmyra, New York, to this Board for the years 1949 to 1955, both inclusive, the following taxes still remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes, to wit:

John Abbott and Roberta A. Abbott, Lot and block, 115 Market Street. Bounded: North by Lagana, east by McGuire, south by Wardlow, west by street. 1955 tax - - \$153.89

Marvin Eggert and Clara Eggert. Lot and residence, 408 W. Main Street. Bounded: North by street, east by Thomas, south by Foster, west by Burns. 1954 and 1955 taxes - - \$ 86.11

Raymond E. Haak and Bertha Haak. Lot and residence, 318 Canandaigua Street. Bounded: North by Benjamin, east by Lackey, south by Hosford, west by street. 1955 tax - - \$ 82.07

Marie Harrington. Lot and residence, 531 Vienna Street. Bounded: North by Abbott, east by Simonse, south by street, west by Whipple. 1955 tax - - \$ 71.82

John E. Maloney and Virginia Maloney. Lot and residence, 222 W. Main Street. Bounded: North by street, east by Philips, south by Herendeen and west by Herendeen. 1949, 1950, 1951, 1952, 1953, 1954 and 1955 taxes - - \$377.89

Linus Roberts and Geraldine Roberts. Lot and residence, 106 Vienna Street. Bounded: North by street, east by Cunningham, south by Village, west by Farrell. 1955 tax - - \$ 53.86

Francis Rush and Gertrude Rush. Lot and residence, 151 Washington Street. Bounded north by Fleming, east by street, south by Adams, west by Owings. 1952, 1953, 1954 and 1955 taxes - - \$234.35

George W. Stubbings and Jessie M. Stubbings. Lot and residence, 216 Johnson Street. Bounded: North by Stubbings, east by Robbins, south by Tucker, west by street. 1954 and 1955 taxes - - \$101.15

ROBBINS

Jessie Walker. Lot and residence, 351 Vienna Street. Bounded: North by Walker, east by Kent, south by street, west by Dunn. 1951, 1952, 1953, 1954 and 1955 taxes - - \$317.84

Raymond Walker. Lot and residence, East Main Street. Bounded: North by street, east by Angevine, south by Walker, west by Walker. 1952, 1953, 1954 and 1955 taxes - - \$189.43

and

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

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 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 this Village 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, once each week for three successive weeks, a list or statement of the real estate upon which such taxes are unpaid, as shown in the tax lists, with the amount of the 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 threeweeks to be determined by said Village Treasurer and specified in said notice, be sold at public auction at a place in said village to be designated by said Village Treasurer, to discharge the taxes, fees, interest and charges aforesaid, which may be due thereon at the time of such sale, and that said Village Treasurer, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as above set forth, 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.

Trustee Webster Voted yes, Trustee Johnson voted yes, Trustee Jeffery voted yes, and Trustee Mierke voted yes.

The above resolution upon being put to a vote was unanimously adopted and so declared by the Village President.

Motion by Trustee Johnson and seconded by Trustee Mierke, that meeting adjourn at 10.20PM.

R.H.Fisk, clerk.

Special Meeting Board of Trustees

Jan. 26th. 1956 1.00PM.

In the Trustees Room, present were, Acting President Webster, and Trustees Jeffery, Johnson and Mierke. Also Dept. of Audit and Control Additors Pierce and Richards.

The completion of the audit for two years previous to April 1st. 1956 were audited and corrections and changes were explained as follows:

Village officers should have full signatures on all bonds covering public servants handling village monies.

All vouchers should be itemized or attach the copies or invoices to the vouchers.

Suggested that Board may transfer funds from one account to another by resolution, providing there be sufficient funds available or excessive collections above budget anticipations.

Recommend control account for water cashier, and delinquent account records as part of control account.

Suggest resolution of board to relieve collector of water accounts that are not collectible.

Police Justice Nesbitt reports on docket, not completed, although funds had been remitted to the state properly.

Recommend a small criminal docket for the use of assistant police Justice Converse, who has few cases and does not require elaborate set of dockets.

Registered bonds were found satisfactory. Objection raised regarding coupon bonds, and request that treasurer inquire from G.V. Union Trust what may be done with U.S. Government Coupons Bonds to have them registered or exchanged. Suggest that Palmyra Water Bonds held for investment, have coupons removed and mark them registered on reverse side.

Past procedure on interest and penalties on delinquent taxes has been irregular in assessment. Recommend that $\frac{3}{4}\%$ penalty plus $\frac{1}{2}\%$ per month after free time be established, and taxes over 1 year old be assessed at $\frac{1}{2}\%$ per month after penalty for each year.

Recommend that tax assessor who has allowance of \$10.00 for use of car, have it included in salary to avoid complications, of charging for use of car.

Board members on Village Business must each claim his own expense, individually, and advance his or any village employee, advance their expenses themselves. No expenditure of advance by village.

Recommend that ordinance book, be brought up to date, with filing of recent ordinances.

Trustee Anson Bed Johnson advised the Board that the clutch of the police car was about gone. Trustee Mierke made motion that bids be asked by publication in the Palmyra Courier on Feb. 2nd. for opening on Feb. 7th. with usual equipment, asking prices on both six and eight cyl. engines. Seconded by Trustee Jeffery, carried motion.

Motion by Trustee Johnson that meeting adjourn at 3.30PM, seconded by Trustee Webster, carried.

Motion by Trustee A.B. Johnson that a short wave radio set be purchased on a basis of half being paid on purchase price by the Federal Government and the balance by this village, if approved by Civilian Defense and U.S. government agencies at a price approximately \$627.00 the funds being available in the fund for equipment of about \$313.50, for use of the police in the office. Seconded by Trustee Mierke, motion carried.

R.H. Fisk, clerk.

Feb.7th.1956

Regular meeting Board of Trustees, 7.30PM in Trustees Room. Present were President Geo. Contant, and Trustees Webster, Jeffery, Johnson and Mierke.

Vouchers were presented for audit, vouchers 652 to 672. in the amount of \$1782.33 General Account and \$258.32 Water Fund.. Upon completion of the audit, a motion to approve payment was made by Trustee Mierke and seconded by Trustee Johnson, motion carried.

Sealed bids were opened at 8.PM for the operation care and maintenance of the village dump, as follows:

R.F.Hall would accept \$10.00 per week and all salvage of materials.

Ernest Schutt would accept \$20.00 per week and all salvage materials he could collect.

Nevin Catherman, would pay the village \$7.20 per year and the exclusive right to all salvage of materials from the dump.

A motion of Trustee Johnson that the bid be awarded to Nevin Catherman, upon payment of \$7.20, until April 1st.1956, subject to renewal if satisfactory to both he and the village Board. Seconded by Trustee Jeffery, carried.

Motion by Trustee Mierke that three chairs, with arms, be purchased from McGuire Furniture of Palmyra, for use in the Justice Room, and twenty steel folding chairs from the American Seating Co. of Syracuse, for use in the Justice Room or Community Center or Health Center, where needed. Seconded by Trustee Jeffery, carried.

Clerk requested to obtain rate and cost of fire insurance to cover new filter building, contract cost being about \$48,000.00 and have binder placed in operation so that property would be protected.

Trustees were invited to see a film on plumbing and sewerage disposal pipes, by Mr.L.R.Schultz Feb.9th.1956.

Discussion about cleaning and oiling meters at Newark N.Y. at \$2.50 per meter every two years. Officer White suggested that he would like to do the same for the Board and furnish his own cleaning equipment. Clerk requested to consider in next budget, expenditure for cleaning meters.

Resolution.

Whereas two bonds U.S.Treasury, in the amount of \$10,000.00 and \$5,000.00 mature Feb.1956, now in the Cemetery Trust Fund, called Series G; and one bond in the amount of \$10,000.00 U.S.Treasury series G being held in the Sexton Trust Fund also matures in Feb.1956, and interest payments will not continue, therefor: be it,

Resolved that the village Treasurer, Theresa P. Smith be empowered to cash the above mentioned bonds, and re-invest the same funds in U.S.Government series "K" bonds.

Further resolved that said Theresa P. Smith make inquiries at the G.V.Union Trust Company regarding the registration of bonds now held in trust funds, which are unregistered and of a coupon type, and report to the Board of Trustees.

The above resolution was moved by Trustee Webster for adoption and seconded by Trustee Mierke. President Contant requested a voice vote on the resolution; Trustee Jeffery voted yes, Trustee Johnson voted yes, Trustee Webster voted yes, and Trustee Mierke voted yes, whereupon President Contant declared the resolution was unanimously adopted.

Village Attorney Tabor presented a written opinion regarding Village Boards authority over Fire Companies, in short not much, after a person becomes a member.

Village attorney was requested to prepare an ordinance for minor traffic cases to pay by mail on a schedule of charges for minor infractions, and submit at a later date.

Discussion regarding a professional assessment of all village real-estate. Clerk requested to obtain costs from several such agencies.

Sealed bids were opened for the purchase of a new Police car, as follows:

	6cyl.	8 cyl.	with P.Pack.
U.W.Sherbourne	595.00	670.00	00
Palmyra Motors	325.00	375.00	395.00
De Pauw Chevrolet	435.00	534.00	00

After discussion, 6 vs 8 cyl cost of operation, a motion by Trustee Jeffery that a six cylinder chevrolet, being the lowest price bid, be purchased, as advertised in bids notice. Motion seconded by Trustee Johnson, and carried.

Police report for Jany. 1956. read on meter violations of \$76.00 turned to treasurer.

A motion was made by Trustee Jeffery that a Burroughs bookkeeping-adding machine be purchased for use in the office, seconded by Trustee Mierke, motion carried.

Clerk was requested to give public notice of the sale of delinquent taxes in a news item in local paper as well as to inform the owners of property renting to others that water bills were chargeable to taxpayer rather than tenant.

Motion by Trustee Johnson that meeting adjourn at 10.42 PM and seconded by trustee Webster, carried.
R.H. Fisk, clerk.

ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested by the Board of Trustees of the Village of Palmyra, New York, for the following:

The maintenance of the dumping ground owned by the Village of Palmyra, such maintenance will consist of maintaining the refuse and other items brought to the dumping grounds in a manner to eliminate so far as reasonably possible danger from fire or other hazards.

The successful bidder will have the exclusive right to all salvage materials brought to the dumping ground.

Such bidder will be required to sign an agreement or statement that he is an independent contractor, and that he will devote as much time to the maintenance of the dumping ground as is required to properly maintain the same. The contract is to run from February 10th, 1956, until April 1, 1957.

The sealed proposals will be received by the Board of Trustees until 7:00 p. m. on February 7th, 1956, and will be publicly opened at the office of the Village Clerk on February 7th, 1956, at 7:30 p. m.

The Board of Trustees reserves the right to reject any and all bids submitted to it.

Dated, January 24th, 1956.
BOARD OF TRUSTEES OF
THE VILLAGE OF
PALMYRA
By Russell H. Fisk
Village Clerk

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 *January 26, 1956*

and ending *January 26, 1956*.

Virginia Hemmings

Sworn before me this

1st

day of

February 1956

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, 1957

Notice for Bids - Police Car,

Village of Palmyra, N. Y.

Sealed bids will be received Feby. 7th, 1956 by the Board of Trustees of the Village of Palmyra to be opened at 7:30 P. M. for a police patrol car as follows:

One standard two door sedan, equipped with turning signals, fresh air heater and defroster, high output generator, heavy duty battery, standard transmission, six cylinder engine; also price with eight cylinder engine. One 1955 Ford two door sedan to be exchanged as part payment of new vehicle. The Board reserves the right to reject any or all bids.

Russell H. Fisk, Clerk
Jan. 31, 1956

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 *February 2, 1956*

and ending *February 2, 1956*.

Virginia Hemmings

Sworn before me this

2nd

day of

March 1956

Fees

Thelma A. Walton

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

**NOTICE OF TAX SALE
VILLAGE OF PALMYRA, N. Y.**

Notice is hereby given that, in pursuance of the Village Law, being Chapter 64 of the Laws of 1909, and all the acts amendatory thereof and supplementary thereto, and in pursuance of the Charter of the Village of Palmyra and all the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, duly adopted at a regular meeting thereof held on January 24, 1956, I, Theresa P. Smith, Treasurer of the said Village of Palmyra, will sell at public auction, in the manner provided by law, on the 15th day of March, 1956, at ten o'clock in the forenoon, at the Justice's Court Room on the Main floor of the Village Hall on East Main Street in said Village of Palmyra, so much of each of the following parcels of real estate upon which Village taxes remain unpaid as will be sufficient to discharge the tax, fees, interest and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until the said sale shall be completed.

The purchaser or purchasers at such tax sale will be required to pay the amount of their respective bids to the undersigned Village Treasurer, within ten days after the sale, and upon such payment shall receive a written certificate of sale describing the real estate purchased and the sum paid therefor.

The following is a list of the parcels of real estate to be sold, together with a statement of the

amount of the tax, fees, interest and charges thereon, to wit:
 Marie Harrington. Lot and residence, 531 Vienna Street, Bounded: North by Abbott, east by Simonse, south by street, west by Whipple. 1955 tax \$71.82
 Linus Roberts and Geraldine Roberts. Lot and residence, 106 Vienna Street. Bounded: North by street, east by Cunningham, south by Village, west by Farrell. 1955 tax \$53.81
 Jessie Walker. Lot and residence, 351 Vienna Street. Bounded: North by Walker, east by Kent, south by street, west by Dunn. 1951, 1952, 1953, 1954, and 1955 taxes \$317.84
 Raymond Walker. Lot and residence, East Main Street. Bounded: North by street, east by Angevine, south by Walker, west by Walker. 1952, 1953, 1954, and 1955 taxes \$189.43
 Dated - February 18, 1956

Theresa P. Smith
 Village Treasurer

SPECIAL MEETING OF THE VILLAGE BOARD
FEB. 10th. 1956. 8.30PM.

Special meeting held, and President Contant, and Trustees, Webster, Jeffery, Johnson and Mierke were in attendance. Also present were Village Attorney Tabor and Village Engineer Meloy Smith of Rochester N.Y.

Discussion on the cost, bidding and location for a new 1,000,000 gal. water reservoir tank on Prospect Hill. Cost was estimated by Mr. Smith at \$65,000.00

RESOLUTION.

Resolution was offered by Trustee Webster and seconded by Trustee Jeffery, who moved its adoption:

WHEREAS:

Meloy Smith, engineer for the Village of Palmyra, has presented plans and specifications for the construction of a steel reservoir for the municipal water system, be it:

RESOLVED:

That said plans be and are hereby approved, and it is:

FURTHER RESOLVED:

That the Board of Trustees of this village take bids for the construction of said tank on Feby. 28, 1956 at 7.30PM and that the village clerk cause to be published in the Palmyra Courier Journal, the following notice to Bidders in the issue of Feby. 16th. 1956.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for:

CONTRACT - AWWA STEEL RESERVOIR

to be let by the Village Board of Palmyra, New York according to plans and specifications prepared by its Engineers.

The sealed proposals will be received by the Board at the Village Hall, Palmyra, New York, on *Feby 28-1956* at 7.30 o'clock P.M., Eastern Standard Time, and will there and then be publicly opened and read.

Copies of INFORMATION FOR BIDDERS, BID FORMS, CONTRACT FORMS, GENERAL CONDITIONS, SPECIFICATIONS AND PLANS, may be examined at the office of the Village Clerk, in the Village of Palmyra, New York, or at the office of Meloy Smith, Licensed Professional Engineer, 31 Exchange Street, Rochester 14, New York, and copies may be obtained from the Engineers upon payment of twenty-five dollars (\$25.00) for each set. Any bidder returning his set promptly, and in good condition will be refunded his \$25.00 and any non-bidder so returning his set will be refunded \$15.00.

Each bidder must deposit with his bid security in an amount not less than 5% of bid in the form and subject to the conditions set forth in the information for Bidders.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, then the check deposited as aforesaid and the money standing to the credit of the same shall be forfeited to the Village as liquidated damages, or the payment of the bond enforced for the benefit of the Village.

No bidder may withdraw his bid, within forty-five (45) days after the date set for opening thereof, but may withdraw it at any time prior to closing time for the receipt of bids.

The Board reserves the right to waive any informality in, or to reject any or all bids.

By order of the Village Board of Palmyra, New York.

Dated, Palmyra, New York

Russell H. Fisk

President Contant Requested a voice vote on the above resolution. Trustee Johnson voted yes, Trustee Mierke voted yes, Trustee Webster voted yes, Trustee Jeffery voted yes. President Contant announced that the vote was unanimous in favor of the resolution, and declared it adopted.

Patrolman Snyder appeared before the Board and presented a letter of resignation, with the explanation that night work and long hours and low pay, caused him to think he should work elsewhere under better conditions. He explained that the G.V. Union Trust Co. had an opening for him on investigative work.

Motion of Trustee Johnson and seconded by Trustee Jeffery that resignation be accepted as of Feb. 28th. 1956.

Motion Trustee Johnson and seconded by Trustee Mierke that meeting adjourn at 10.30PM
R.H. Fisk, clerk.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for:

CONTRACT - AWWA STEEL RESERVOIR

to be let by the Village Board of Palmyra, New York according to plans and specifications prepared by its Engineers.

The sealed proposals will be received by the Board at the Village Hall, Palmyra, New York, on February 28 at 7:30 o'clock P. M., Eastern Standard Time, and will there and then be publicly opened and read.

Copies of INFORMATION FOR BIDDERS, BID FORMS, CONTRACT FORMS, GENERAL CONDITIONS, SPECIFICATIONS AND PLANS, may be examined at the office of the Village Clerk, in the Village of Palmyra, New York, or at the office of Meloy Smith, Licensed Professional Engineer, 31 Exchange Street, Rochester 14, New York, and copies may be obtained from the Engineers upon payment of twenty-five dollars (\$25.00) for each set. Any bidder returning his set promptly, and in good condition will be refunded his \$25.00 and any non-bidder so returning his set will be refunded \$15.00.

Each bidder must deposit with his bid security in an amount not less than 5% of bid in the form and subject to the conditions set forth in the information for Bidders.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, then the check deposited as aforesaid and the money standing to the credit of the same shall be forfeited to the Village as liquidated damages, or the payment of the bond enforced for the benefit of the Village.

No bidder may withdraw his bid within forty-five (45) days after the date set for opening thereof, but may withdraw it at any time prior to closing time for the receipt of bids.

The Board reserves the right to waive any informality in, or to reject any or all bids.

By order of the Village Board, of Palmyra, New York.
Dated, Palmyra, New York
Russell H. Fisk
Village 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

of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning February 16, 1956 and ending February 16, 1956.

Virginia Hemmings

Sworn before me this 2nd day of March 1956

Fees _____

Thelma A. Walton

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

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 notice of tax sale

of which the annexed printed slip is a true copy, was duly published therein once in each week for three successive weeks, beginning February 23, 1956 and ending March 8, 1956.

Virginia Hemmings

Sworn before me this 3rd day of April 1956

Fees _____

Thelma A. Walton

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

REGULAR BOARD MEETING

FEB.21st.1956.

Meeting held in Trustees Room at 7.30PM. Present were President George W. Contant, Trustees Webster, Johnson and Mierke.

Vouchers were presented for audit nos. 640 to 662 inclusive. General Fund \$3135.61, Water Fund \$254.41, Cap. Const. Fund \$16733.45. After approval of vouchers motion Trustee Webster and second by Trustee Johnson that bills be paid as audited, and carried.

Foreman German gave a progress report of the filter bldg. which is nearly completed. He obtained prices of earth for filter at \$120.00 per ton to \$103.00 delivered at Palmyra. Board approved purchase of one ton at \$103.00 delivered. He also recommended the retention of former filter bldg. for emergency storage of water to permit painting of new steel tank at intervals.

Trustee Webster reported a tree on Howell St. that needed removal, on village street property. Also streets have more holes and breaking up of pavement than an average year.

Trustee Johnson reported that a hole in sidewalk near theatre building had been repaired.

Patrolman Harry White presented his resignation from the police department effective Feb. 24th. 1956. accepted.

Discussion of three police vs four man police force ended in stalemate.

Police Justice reported Jan. 1956 fines assessed by his court \$174.00

Trustee Johnson moved that an insurance binder be placed with Wallace Beatty Agency for fire protection on the new filter building, as rates were not available, and would require the Rating Bureau to make inspection before rates would be available, seconded by Trustee Mierke.

Motion by Trustee Webster and seconded by Trustee Anson Johnson that parking meter "time plates" be ordered at \$.80 each for all meters, changing Sat. night coin requirements to Friday nights. Motion carried.

Motion of Trustee Johnson that meeting adjourn at 10.05 PM. seconded by Trustee Mierke. Carried.

R.H. Fisk, clerk.

SPECIAL MEETING TO OPEN BIDS

WATER STORAGE TANK.

FEB.28th.1956. Trustees Room 7.30PM.

Present were President Contant, Trustees Jeffery and Mierke, and Webster. Also Attorney E.W.Tabor, Foreman German, Engineer Meloy Smith, John Blazey, Palmyra, and Mr. J.Phillips, representing Pittsburgh DesMoines Steel Co. of Newark N.J. Engineer Smith announced a spherical roof was intended in specifications and asked if all bidders were aware of this change, not consistent with bids a furnished.

Blazey, Phillips, German and Smith asked to adjourn opening bids while they inspected the roof at Pittsford N.Y. water tank.

9.15PM above men returned and requested opening of bids, which were tabulated as follows:

		Steel Tank,	Coating,	Total
Fisher Tank Co.	Chester Pa.	\$40820.	1175.	41995.
	Bond \$2100.00 furnished.			
Chicago Bridge & Iron Co.	N.Y.6 N.Y.	39900.	1250.	41150.
	Certified Check \$2100. furnished.			
Hammond Iron Works.	Warren Pa.	40200.	1500.	41700.
	Bond \$2100. furnished.			
John Blazey,	Palmyra N.Y.	39280.	1075.	40355.
	Certified check \$2017.75 furnished.			
Pittsburgh DesMoines Steel Co.	Newark NJ	39390.	1240.	40630.
	Certified check \$2500. furnished.			

Bidders retired from room, for discussion of complying with requirements in bid viz: experience of building at least two similar tanks and furnishing drawings with bids. Mr. Blazey could not comply with either and admitted he did not have definite committment for supply of steel. He requested time to acquire a source of supply, and the Board approved withholding awarding of contract until Mar.2nd.1956, 7.30PM.

The Board approved a portion of the expenditures for the 1956-57 budget.

Motion Trustee Webster, seconded by Trustee Mierke meeting adjourn 11.20PM.

R.H.Fisk, clerk.

SPECIAL MEETING BOARD OF TRUSTEES
PALMYRA N.Y.

MARCH 2nd. 1956

President Contant opened the meeting at 9.00PM. Present were trustees Webster, Jeffery, Johnson and Mierke. Also present were village attorney E.W. Tabor and waer foreman Wm. German.

Two resolution were presented regarding the contract on a steel resevoir tank, listed below.

RESOLUTION: offered by Trustee Webster,

Seconded by Trustee Jeffery, who moved its adoption.

Adopted Mar. 2nd. 1956.

WHEREAS:

At a special meeting of the Board of Trustees of the Village of Palmyra, duly held on Feb. 28th. 1956, for the purpose of opening and considering bids for a welded steel tank (water), John S. Blazey of Palmyra N.Y. submitted a bid totaling \$40,355.00, and:

WHEREAS:

Said Blazey submitted a bid based on specifications which had been changed or modified, unknown to him as to the type of roof, and there being a question as to said Blazey having the experience in construction of similar structures, required in the specifications prepared by the village engineer; and

Whereas:

This Board of Trustees at the request of the village engineer, adjourned said meeting to ~~Feb. 28th~~ Mar. 2nd. 1956 at 9.00PM to permit the engineer to examine into the qualifications and experience of said Blazey, who has this day requested this Board of Trustees through the village engineer and village attorney to be permitted to withdraw his bid and that his deposit of \$2017.75 be returned to him, and:

WHEREAS:

The village engineer has advised the Board of Trustees that said Blazey has not submitted proof of his experience in the construction of at least two (2) similar tanks, now be it:

RESOLVED:

That said John S. Blazey be and he hereby is permitted to withdraw his bid submitted to this board on Feb. 28th. 1956, without prejudice or penalty under the circumstances and the understanding under which said bid was submitted, and it is,

FURTHER RESOLVED:

That the certified check in the amount of \$2,017.75 submitted by said Blazey with his bid, be returned to him.

President Contant requested a voice vote, as follows: Trustee Mierke-yes, Webster-yes, Johnson-yes, Johnson-Jeffery-yes. Contant declared the unanimous adoption of resolution.

RESOLUTION:

Offered by Trustee ~~Johnson~~ Johnson and seconded by Trustee Mierke. Adopted March 2nd. 1956.

WHEREAS:

It appears that the Pittsburgh Des Moines Steel Company, is the lowest bidder, qualified to furnish the Village of Palmyra with a welded steel tank (resevoir) in accordance with the specifications submitted to to bidders, for the sum of \$39,390.00 for the resevoir (tank) and for the sum of \$1240.00 for the Cathodic Protection (coating) a total of \$40,630.00, be it resolved:

RESOLVED: _

That the President of this Village be and hereby is authorized authorized to execute a contract on behalf of the Village of Palmyra, with said Pittsburgh-Des Moines Steel Co., in accordance with its offer dated Feb. 28th. 1956 in the amount of \$40,630.00 and be it,

FURTHER RESOLVED:

That upon execution of said contract, the ~~##~~ checks or drafts or bonds submitted by all other bidders be returned to the respective bidders by the village clerk.

President Contant requested a voice vote on the above resolution. Trustee Johnson-yes, Trustee Mierke, yes, Trustee Webster-yes, Trustee Jeffery- yes. Whereupon Pres. Contant announded the resolution, unanamosly adopted.

Modification of certain budget accounts in the '55-56 budget were requested by the village clerk, by resolutions which follow on next page.

Resolution:

Offered by Trustee Webster, who moved its adoption, and seconded by Trustee Jeffery.

Whereas:

Certain monies belonging in the general fund, and others belonging in the water fund, have been received from other sources than the above mentioned sources, and were anticipated in the 1955-56 budget, and as yet have not been transferred, therefor:

Be it resolved that:

Three thousand dollars provided in the budget in account A81-400 be transferred to water account F1127 for rental of mains and hydrants by the fire account.

It is further resolved:

That Seven hundred sixty eight dollars and twenty two cents, being interest in the P.T. Sexton Trust Account #T81 be transferred to Park Fund TA200-400, said funds having been provided by will, for the upkeep of the Park and Club Building, and said funds now being available from interest collected.

It is further resolved that:

Transfer of nineteen hundred twenty seven dollars and seventy five cents, being interest received from investments in Cemetery Trust Account T12 to General Fund account A2103, as provided in the budget.

The Treasurer and clerk are directed to transfer the above funds.

President Contant requested a voice vote on the above resolution, Trustee Johnson voted yes, Trustee Murke voted yes, Trustee Webster voted yes, Trustee Jeffery voted yes, whereupon President Contant declared the resolution unanimously adopted.

The tank will be completed in December of this year, and is part of the project approved by the voters at the last election of the village. This contract does not include the re-inforced concrete foundation which will either be constructed by the village or by contract after bids have been taken.

The initial project to increase water pressure on Main Street was completed with a larger pipe line in 1955 and the new filter plant was placed in operation on March 5th. 1956.

The Board of Trustees intend to ask approval in the budget to be submitted to the voters on April 3rd. 1956, of funds to replace some of the ^{undersized} old water mains, in some of the village streets, and to complete the extension of the present water main on West Foster Street to Stafford Street.

*Water tank to be completed in December, 1956.
The tank will be completed in December of this year, and is part of the project approved by the voters at the last election of the village. This contract does not include the re-inforced concrete foundation which will either be constructed by the village or by contract after bids have been taken.*

The Board of Trustees held a special meeting ~~Nov.~~ 2nd. 1956 at 9.00PM for the purpose of formally awarding the contract for the construction of the ,1,000,000 gallon# welded steel water tank to be constructed as a part of the improvement of the municipal water system in Palmyra N.Y.

The bids were opened at the regular meeting of the board on ~~###~~. Feb.28th.1956. John S.Blazey of this place, submitted the lowest bid, but after a discussion with members of the Board of Trustees and the village engineer, he requested time be allowed for him to endeavor to secure firm commitments for the steel required in the construction of this tank. The Board granted this request and the village engineer also requested a few days time to examine the several bids.

Mr.Blazey appeared at the meeting Friday evening and stated that, due to the steel shortage he was unable to secure steel of the required type for the new resevoir, and he requested the Board to permit him to withdraw his offer. The Board after a full discussion, ~~#####~~ unanimously decided to permit Mr.Blazey to withdraw his offer. The Board were of the opinion that it would be unfair to Mr.Blazey, since he was unable to obtain steel from the source on which he based his bid, and the small difference between his bid and the bid of the Pittsburgh-DesMoines Steel Company of Newark N.Y.to not permit Mr.Blazey to withdraw. The Board al so took into consideration that the improvements planned in modernizing the local water system would likely be unduly delayed if Mr. Blazey was unable to procure the necessary steel.

The Bid of the Pittsburgh-DesMoines Steel Co. was \$40,630.00 and Mr.Blazey's bid was \$275.00 less. The Board authorized President George W.Contant to execute a contract with Pittsburgh-DesMoines Steel Co. in accordance with their bid.

