A special meeting of the Village Board called by President Weldon W. Shepard held Sunday January 4, 1953 at 3:00 P.M. in the Village Hall, Palmyra, New York.

Present: Mr. Weldon W. Shepard, Presidemt, Mr. Donald A. Dohse, Mr. James R. Webster, Mr. George W. Contant and Mr. Russell H. Fisk, Trustees.

The meeting was called to discuss the present situation in connection with the Police Department.

Mr. Harry White who has acted as Extra Patrolman for the past several months was asked to meet with the Board and to discuss with them the possibility of his appointment as a regular provisional patrolman. After terms agreeable to the Village Board and to Mr. White, were reached, Mr. Contant moved that Mr. Harry White be appointed as provisional Patrolman at a salary of \$ 60.00 per week for the balance of the Village year, seconded by Mr. Fisk, and on motion, carried.

Mr. Contant moved that Mr. Harold R. Scribner who has acted as extra patrolman for the Village for the past six or seven years, be appointed as a regular provisional patrolman effective on or about January 15th, 1953 at a salary of \$ 50.00 per week plus apartment, this motion seconded by Mr. Fisk, and carried.

Mr. Baxter was asked to appear beforetthe Board and was advised of the aforesaid appointments and was also advised that for the present there would be no Patrolman-in Charge of the Department.

Mr. Baxter informed the Board that he could see no reason why the

No further business appearing the minutes were read and on motion by Mr.Fisk, seconded by Mr.Contant same were approved. On motion by Mr. Dohse seconded by Mr. Webster, the meeting adjourned at 6.40 P.M.

Department could not operate in a harmonious and satisfactory manner,

under the new set-up.

Wallace J. Beatty Clerk

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The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday, Jan. 13th., 1953 at 7:30 P.M. with the following members
 Mr. Weldon W. Shepard, President, Mr. Donald A. Dohse, Mr. James R. Webster, Mr. George W. Contant and Mr. Russell H. Fisk, Trustees.
 The Minutes of the last regular and special meetings were read for informatio-
The following bills were audited and on motion by Mr. Fisk, seconded by
                                                                                                                           2,28
                                                                                                                            .95
 723 N.Y.State Elec. & Gas
                                                       Service
                                                                                                                H
                                                                                                                 L 5.60
 724 Mary Edwards, Collector P L Taxes, Towns of Manchester
                                                        and Shortsville
Printing and publishing
and 1000 parking violation
tickets

G 70.09
P 29.68
Supplies, parts & welding
G 9.00
H 47.61
P 37.00
                                                                                                                W 1372.38
                                                         and Shortsville
Printing and publishing
  725 Palmyra Courier, Co., Inc.
726 John Blazey
                                                                                                                 P 37.00
P 102.25
  727 James D. Bramer

728 Braman Uniform Co.

729 Earl W. Tabor

730 Curley's Service Stat.

Medical services

Supplies for Police Dept.

Legal services 12/15/51-52

Gas, oil, parts.supplies &

C 2.48
 730 Curley's Service Stat.

Gas, oil, parts.supplies & Labor

C 2.48

F 42.92

P 5.41

731 McKenney Equip. Co. Supplies for water Dept. W 34.47

732 Cambier & Wilson W 7.75

733 Haverstick & Company Highway H 18.45

734 Minnie A, Crandall P.L.Tax Town of Palmyra W 48.60

735 N.Y.State Elec. & Gas. Corp.Service PC 25.64

L 573.44

F 25.40

P 36 Goetzman & Newman Freight G 1.55

737 Nat. Fire Ext, Co. one refill F 3.00

738 Porray Motors, Inc. Parts and supplies H 46.83

W 63.49

P 28.84
                                                         Inspection of Dairies
  739 Dr. G. L. Waters
                                           Inspection of Dairies

3/52-12-52 G 163.80

Hardware and supplies H 13.17

W 3.27
  749 Finn Auto Supply
                                                                                                                         7.29
                                                                                                                  P
                                                                                                               F 16.50
P 3.72
H 41.84
P 72.64
C .95
G 15.00
  741 Williamson Law Book Co. Supplies for Police Justice Repairs, supplies, parts & 1br.
  743 N.Y.State Elec.&Gas.

744 Henry D. Nesbitt

745 Union Trust Company

Service

Asst.Police Justice, Dec. '52

6 mo.int.on 18m Filter Bonds
                                                                                                                  W __234.00
                                                           @ 2.60
                                                                                                                   $5873.37
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The Clerk was directed to notify the Fire Chief whenever a new member was accepted in the Fire Department.

Lettersreeived from Mr. John C. Heberer, Distric State Sanitary Engineer, relative to the purchase of a new Chlorinator and also regarding a sewarage system and sewerage treatment plant was received and ordered filed for future study.

A letter received from the Palmyra Betterment Club regarding a slippery condition on pavement at west end of Main Street when pavement is wet was received. The letter also requested that the Village erect a sign stating that pavement is slippery when wet. Letter was ordered filed for future reference.

Memo: Remind Board members that an inspection of buildings in the business district is to be made about April 15th, 1953.

The Clerk was directed to write a letter to Mr. James O'Brien and Mr. John F. Mouton advising them that they were to have complete charge of care of Fire Trucks and be permitted to purchase supplies and minor parts for repairs on order from the Clerk of the Board. They are also to be advised that the Fire Chief is to be consulted before any major purchas es or repairs are to be made and that all equipment such as boots, coats, hats and all special equipment belonging to the department is under supervision of the Chief.

Mr. Contant moved that Mr. Alfred Murney and Mr. Laverne Pitts be appointed as extra Patrolman, seconded by Mr. Fisk and on motion carried.

No further business appearing the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Dohse, seconded by Mr. Webster the meeting adjourned at 9:55 P.M.

Village Board of Palmyra

Wallace J. Beatty, CLerk.

The regular meeting of the Village Board held in the Village Hall, Tuesday January 27th, 1953 at 7:30 P.M. with the following members present: Mr. Weldon W. Shepard, President, Mr. Donald A. Dohse, Mr. James R. Webster, Mr. George W. Contant and Mr. Russell A. Fisk. Trustees. The minutes of the last regular meeting were read for information. The following bills were audited and on motion by Mr.Fisk, seconded by Mr. Contant, same were ordered paid.

	Vouch				
	746	James D. Baxter	Patrol Sal thru 1/23/53	P	
	747	Harold R. Scribner	Prov.Patrol Sal thru 1/23/53	P	63.50
	748	Harry White		P	120.00
	749	Francis S. Toole	Extra Patrol Sal.thru 1/23/53	P	20.70
	750	James DeNeef	11 19 19	P	20.70
	751	Alfred D. Murney	11 11 11	P	4.60
	752	Leverne Pitts	tt II II	P	10.35
	753	Mærtin Vickery	School Patrol Sal. thru 1/23/53	P	36.00
	754	William German	WW Foreman Sal thru 1/23/53	W	103.98
	755	James O'Brien	Care of fire trucks thru.1/23/53	F	10.00
	756	John Mouton	11 11 11 11	F	10.00
	757	Gordon R. Morrison	Care of meter receipts	PM	10.00
	758	Elizabeth Beal	Clerical Work	G	13.00
				Ğ	46.00
	759	Hart B. Pierce Jr.	Treas Sal. Jan. 1953	G	40.00
	760	Wallace J. Beatty	Clerk. Sal.Jan.1953.Tel.Box rent	^	106.00
			2 Qtrs.	G	106.00
	761	George Hanagan	Hwy. Payroll	G	48.00
				H	381.28
				W	36.20
					42.80
	762	Elmer Brown	Cemetery Payroll	С	175.34
	763	C. Gordon Joyce	Installing Gas Heat in P&C.BL'DG		2,463.16
	764	Earl W. Youngman	Labor & Material at P&C Bl'dg.	PC	49.66
		Joseph H. Shantz Co.	Supplies for Police Dept.	P	60.00
		R.W. Wood Co.	Pipe & Fittings for use under		
	•		Thruway	GS	3,719.24
	767	Norman B. Hulbert	Dry Vleaning	P	4.85
		Ernest W. Drews	Repairing steps in V&H.	G	36.61
		N.Y.Tel.Co.	Service at V	G	9.20
				W	2.90
				PC	8.65
	770	N.Y.S. E&G	Service at V.H.	G	62,82
			Medical Services	P	26.00
			Pipe Line Taxes Canandaigua	W	20.21
		Braiman Uniform Co.	Police Equipment	P	20.07
		Reginald E. Neal	Supplies for Hwy. Dept.	H	4.70
		Webaco Vil Co.	Fuel Oil	PC	220.31
		McGee Hale	Parts for coin coll. catt	PM	
		John Wiley Jones Co.	Chlorine	W	15.38
		Marion T. Roger.Coll.	PLT Town of Canandaigua	W	1,177.44
			•	Ĝ	15.00
	7 (8	Finger Lakes Eterm. Co.		F	5.40
		Nat. Fire ExtinguisherCo	Ding & Fiftings for use on	•	0,10
	781	R.W. Wood Co.	Pipe & Filtings for use on	GS	2,488.00
	5 00	War and A. S. Taraham	thruway		91.91
		Wayne Coal & Lumber	Cement & Bl'dg. Supplies	W	
		Grace L. Gelder	PLT. Town of Gorham	W	919.68
		Gordon C. Foster, Coll.	PLT. Town of Hopewell		56.46
		N.Y.S. E&G	Service at WW		
	786	Rochester San. Products	RR.Supplies		15.35 15.00
				W	
_		John J. Lagana	Labor & Equip.furnished		-
	788	Union Trust Co.	With-holding Tax	В	$\frac{180.12}{3.366.35}$
				Ф.	13,366.25

Aletter received from Mr. Sidney Trumbull requesting a street light at the corner of Stafford & West Foster extension was ordered received and filed.

Mr. W.F. Farrell representative of Wallace & Tiernen Co. Inc.visited the Board and furnished figures as to cost of new chlorinator including installation. Mr. Webster moved that a new Wallace & Tiernen Chlorinator be purchased at a net cost of \$ 2,495.50 subject to approval of the voters of the village, seconded by Mr. Dohse, and on motion, carried.

The Budget for 1953 as presented by the Village Clerk was discussed by the members of the Board. It was decided that the Appropriation for salaries and maintenance of fire department be increased \$ 500.00 and the Appropriation for Insurance and Bonds be increased \$ 500.00. Proposition #1 to be presented to the voters at the April election calls for an appropriation of \$2,500.00 for the purchase of a new chlorinator. Proposition #2 calls for an appropriation of \$700.00 to purchase a tract of land for public dump. The total budget including propositions 1 & 2 amounts to \$74,134.55 Mr. Dohse moved that the budget for 1953 be approved at \$74,134.55, seconded by Mr. Webster, and on motion, carried.

No further business appearing the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Dohse, seconded by Mr. Webster, the meeting adjourned at 10:40 P.M.

> Wallace J. Beatty Clerk

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday, February 10th., 1953 at 7:30 P. M. with the following members present. MrldWeldon W. Shepard, President, Mr. Donald A. Dohse, Mr. George W. Contant and Mr. Russell H. Bisk, Trustees.

The Minutes of the last regular meeting were read for information.

The following bills were audited and on motion by ${\tt Mr.}$ Dohse, seconded by ${\tt Mr.}$ Contant, same were ordered paid.

	, -	James Welle Black parage			
Voucher #	789	James D. Baxter	Pat. sal.thru 2/6/53	P	\$ 110.00
				P	100.00
		Harry White	N Was to the the	P	120.00
		Francis Toole	Ext. Pat. "	P	20.70
			II H H H		
		James DeNeef		P P	20.70
		Martin Vickery	DCHOOT Lat.		36.00
		Laverne Pitts	TAC. FAC. SAL.	P	20.70
		Alfred. G.Murney		P	12.65
		John Mouton	Care of Fire Trucks	F	10.00
•		James O'Brien	11 11 11	F	10.00
	799	Gordon Morrison	" " Meter receipts	PM	10.00
	800	William E.German	Water Working Foreman		
			sal thru 2/6/53	W	103.98
	801	Elizabeth Beal	Clerical work	G	5.00
	802	Dewitt C.Cullip	Fire Chief sal.thru 3/51/53	3 F	400.00
		John Cambier	lst. Ass.FireChief sal."	F	200.00
		Roger L. Powers	2nd. " " " " "	F	200.00
	805	James C. O'Brien	3rd. " " " " "	F	43.67
	806		Supplies	H	1.75
		011012000020220110		W	16.81
				P	12.89
				P F	5.90
	80 7	N.Y.State Elec.& Gas	Service	H	.95
	307	Tillboade breefa dab	201 4 200	L	5.60
	909	Finger Lakes Ext.Co.	Treatment of dump	G	15.00
		John S. Blazey	Hdwre & Supplies	H	.25
	009	Julia 5. Brazey	adule a pappiles	W	3.00
	910	Warren H. Wilcox	Repairs to P & C Bldg.	PC	
			Supplies for Fire Dept.	F	1.70
		Homelite Corp.	Supplies for Fire Dept.	GS	90.29
		R.D.Wood Company	Fittings for Pipe Line	W	11.11
		Boyce Motor Lines, INC.			
		Braman Uniform Co.	Police equipment	P	49.85
		Henry Mitchell	Ins.on P & C Bldg.	PC	33.04
		Chapin Owen Co.	Supplies for Hgh. Dept.	H	12.64
	817	Paul Johnson	Labor & Supplies	G	13.15
	818	N.Y.State Elec.& Gas,	Inervice at Cemetery Office	C	.95
		Goetzman & Newman	Freight	P	1.55
	820	Treas. of County, Wayn	e Deed to land formally	_	
			owned by R.S.& E.	G	1.00
	821	Esso Stand.Oil Co.	Gasoline	H	22.95
				C	5.61
				M	8.14
				P	60.03
				F	4.25
	822	Elmer Brown	Cemetery payroll	C	210.54
		George Hanagan	Highway payroll	B	48.00
	00	200180	1000	H	439.53
				PC	29.40
	894	N.Y.State Elec.& Gas	Street lights and Police		
	J 21-4		Signal light	L	573.44
				P	.95
	225	U.W.Sherburne, Inc.	Parts & Lbr.	H	1.25
	520	0. II . OHOI DUI 110 , 1110 ,	· order to the second to	P	13.65
	226	MCGee Hale, Parko-mete	r 20th pymt on meters	PM	374.40
	320				3494.47
					*

On motion by Mr. Contant, seconded by Mr. Fisk the following resolution was adopted.

Resolved: That access to the safe (no. 69 A) standing in the mame of this Corporation in the vaults of the Union Trust Company of Rochester, Rochester, N. Y. Palmyra Branch, shall be had subject to the rules and regulations of the said Trust Company, by any two or more of the following named persons:

Wallace J. Beatty, Village Clerk and Hart B. Pierce, Treasurer

or Clerk or Treasurer and any member of the Village Board.

Mr. Contant moved that the weekly salary of James D. Baxter be increased to \$60.00, as of February 7th., 1953, seconded by Mr. Fisk and on motion carried.

Mr. Fisk moved that the old tanks, old compressor and motor now stored in the basement of the Village Hall be sold to Mr. John Blazey for \$50.00, seconded by Mr. Contant and on motion carried.

No further business appearing, the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Dohse, seconded by Mr. Contant, the meeting adjurned at 9:45 P.M.

Wallace J. Beatty

Village Clerk.

P.S. The Clerk was authorized to make a book transfer in amount of \$1,500.00 from Parking Meter Account to Police Account.

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday, February 24th., at 7:30 P.M. with the following members present.

Mr. Weldon W. Shepard, President, Mr. Donald A. Dohse, Mr. James R. Webster, Mr. George W. Contant and Mr. Russell H. Fisk, Trustees.

The minutes of the last regular meeting were read for information.

The following bills were audited and on motion by Mr. Fisk, seconded by

Mr. Contant, same were ordered paid.

Voucher F \$ Care of Fire trucks #827 James O'Brien 10.00 n n Meter receipts 828 John Mouton 829 Gordon Morrison F 10.00 10.00 Sal. 2/6/53 thru 2/20/53 PM GGGGWWPCF 830 William German 103.98 7.00 Clerical work 831 Elizabeth Beal Treas.sal. February Clerk's sal. Feb. Office supplies & tel. Parts for Water Dept. 45.00 832 Hart B. Pierce, ar 100.00 833 Wallace J.Beatty 5.65 5.11 834 Haverstick & Co. Parts for 835 N.Y.State Elec. & Gas Service 59.76 60.17 27.78 F 20.70 20.70 20.70 20.70 20.70 36.00 25.68 846 Alfred D. Murney 847 Laverne Pitts 848 Martin Vickery ** P 11 11 School Pat. sal. thru 2/20/53 P
Supplies for Hwy.Dept. H 849 Haverstick % Co. PC G C 6.20 850 N.Y.Tel. Co. Service 8.25 851 N.Y.State Elec & Gas Service at Village Hall S52 Elmer Brown Cemetery: Payroll 56.78 245.74 H 26.69 853 Esso Standard Oil Co. Gas & oil 2.89 W 6.63 P G H PC W G B P 52.57 48.00 854 George Hanagan Highway payroll 433.83 20.00 25.82 855 The Foxbora Co.

856 Palmyra Courier CO.

Printing and Publishir withholding tax Feb. Printing and Publishing 81.93 220.60 6 2280.39

Less withholding tax \$ 97.68

The report of Cemetery collections in amount of \$260.00 was ordered received and filed.

Mr. John Reedy visited the Board to discuss the possibility of extending the Town Fire Protection District to include territory now under Macedon Center Fire District. The matter was laid on the table for further informatio and discussion.

Mr. Stephenson, coordinator for Wayne County Firemen's Association visited the Board to inform them of the possibility of State aid in purchasing tank trucks for use at Country fires. Mr. Stephenson stated that if this aid is available in 1953 , Palmyra was to have first refusal.

Mr, Bennett owner of the Lunch car at the corner of Canal and Railroad Ave., visited the Board to discuss the possibility of purchasing a portion of the old Canal bed to the North and adjoining his property. This matter has been previously been discussed by the Village Board and Village Attorney and it was agreed that Mr. Bennett would be advised that the Village would sell the land he wanted for the sum of \$200.00 plus the cost of surveying same. Mr. George W. Contant was authorized to furnish Mr. Bennett with this information and to advise Mr. Tabor of Mr. Bennett's decision.

No further business appearing, the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, the same were approved.

On motion by Mr. Dohse, seconded by Mr. Webster the meeting adjourned at 10:30 P.M.

Village Board of Palmyra Wallace J. Beatty, Clerk.

P.S. The Clerk was instructed to ask Mr. German to meet with the Board at the next regular meeting of March 10th., at 8 P.M.

WJB.

The regular meeting of the Village Board held in the Village Hall, Palmyra, N.Y. Tuesday, March 10, 1953 at 7:30 P.M. with the following members present: Mr.Weldon W. Shepard, President, Mr. James R. Webster, Mr.George W. Contant, and Mr. Russel A. Fisk, Trustees.

The minutes of the last regular meeting were read for information. The following bills were audited and on motion by Mr.Fisk, seconded by Mr. Contant, same were ordered paid.

Vone	hon#			
	her# N.Y.S. E&G	Service at Cem.Office	C \$	•95
	Robert C.McCarthy PM	2m .03 Envelopes	G W	71.92
	PalmyraCourier Inc.	Printing & Publishing	W	1.80
	N.Y.Tel.Co.	Service at 15	W	4.25
	Alfred D.Murney	Police Supplies	P	21.69
	R.D. Sessions	Cement & Sewer Pipe	H	3.55
605	W.D. Sessions	Cement & Sewer Libe	PC	1.15
864	McGee-Hale Park-O-Meter Co.	New Meter Cases	PM	129.85
865	ncee-nate rank-o-meter co.		PM	347.23
	William German	21St. Payment on Meters Sal.thru 3/6/53	W	103.98
	James O'Brien	Care of Fire Trucks	F	10.00
	John Mouton	II II II	F	10.00
	Gordon Morrison	Care of Meter Receipts	PM	10.00
	Elizabeth Beal	Clerical Work	G	8.00
	Elizabeth Beal	Water Cashier Sal. 4th, Qtr.	W	162.50
	Hart B. Pierce Jr.	Treas. Sal. March	G	45.00
	Wallace J. Beatty	Clerk Sal. March	G	100.00
012	wallace 3. Beauty	Tel.	G	3.00
			C	75.00
9772	Martin Vickery	Care of Cem. Books 4th.Qtr. School Patrolman Sal.	P	36.00
	James D. Baxter	Patrol. Sal.thru 3/6/53	P	120.00
	Harold R. Scribner	Prov. Patrolman Sal. thru.3/6/53	P	100.00
	Harry White	g n n n	P	120.00
	Francis S. Toole	Extra Patrol. Sal. thru.3/6/53	P	20.70
	James P. DeNeef		P	20.70
	Levern Pitts	11 11 11 11	P	20.70
-	Alfred D. Murney	11 11 11 11	P.	16.10
	Grass Cutting Equip. Co.	Exchange on Power Mower	C	210.00
	Henry B. Newbitt	Police Justice Fee Feb.	G	30.00
	Grass Cutting Equip. Co.	Repairs	Ċ	6.53
	Johnson Pharmacy	Supplies	G	•35
004	somison mainacy	pappines	W	8.00
			P	2.32
885	Dow & Co.	Parts for Grader	H	30.26
886	Palmyra Hardware	Hwd. & Supplies	G	1.75
000	Taxing Ta Hardware	nwa. a cappitos	W	13.77
			PC	67.02
887	Finger Lakes Exterminating Co.	Treatment of Dump	G	15.00
888	John S. Blazey	Hwd. & Supplies	H	3.85
000	Join D. Diazey	nwa. a capparos	W	2.00
			PM	2.75
889	T.Paul Rubery	Hwd. & Supplies	G	2.55
00)	1. Idai Idaoiy	mas a supprior	H	2.67
			W	1.10
			PC	10.04
890	N.Y.S. E&G Corp.	Service Hwy. Garage	H	.95
- / -		Alley Lights	Ĺ	5.60
9 91	Elmer Brown	Cemetery Pauroll	C	157.74
	George Hanagan	Hwy. Payroll	Ğ	48.90
-		• •	H	449.53
			PC	20.00
				2655.76
Tax-				109.98

The report of acting Police Justice, Henry B. Nesbitt covering the month of February, 1953, showing fines and forfeits in amount of \$ 120.00 was ordered received and filed.

Mr. Maitlan Volkomer visited the Board and requested that parking meters be removed from in front of his property at 325 East Main Street.

The request of the New York State Electric & Gas Corp. to extend gas main and service to the new school building on Hyde Parkway was approved by the Board. The Clerk was instructed to advise Mr. George Newman, accordingly.

Mr. Contant moved that the use of the present village dump be discontinued as of April 1st, 1953, and the new village dump located on the east side of Guernsey Road be opened for use as of above date, seconded by Mr. Fisk, and on moti n, carried.

The Clerk was instructed to advise Mr. Rocco Casco by letter as to the action of the Board relative to discontuing the use of the present dump.

Mr. Webster moved that a new typewriter be purchased for the Clerk's office and his present typewriter be repaired and left at Trusttes Rooms., seconded by Mr. Contant and on motion, carried.

No further business appearing, the mminutes were read, and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Webster, seconded by Mr. Contant, the meeting adjourned at 10:50 P.M.

Wallace J. Beatty Clerk

P.S. The Clerk was authorized to order necessary ballots and to secure Poll and Ballot Clerks for Village Election to be held April 7th, 1953.

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday March 24th., 1953 at 7:30 P.M. with the following members present.

Mr. Weldon W. Shepard, President, Donald A. Dohse, Mr. James R. Webster, Mr. George W. Contant and Mr. Russell H. Fisk, Trustees.

The following bills were audited and on motion by Mr. Fisk, seconded by Mr. Contant, same were ordered paid.

Voucher

,				
893 N.Y.State Ele	_	Service at Water Works	W	\$ 67.95
894 Harold Contan		Parts & lbr.to repair Police Siren	P	3.80
895 N.Y.State Ele	c. & Gas Corp.	Service	PC	89.55
			F	28.20
			P	•95
896 N.Y.State Ele		Street Lights	L	573 • 44
897 Kathryn Blaze	· y	Sten.Services Justice Court		
		Hearing	G	5.00
89 9 Curley's Serv	ice Sta.	Lbr. & Supplies furnished on fire	_	
		trucks	F	22.95
899 Webace Oil Co		10 gal.varsal cleaner	H	3.00
900 Martin Vicker	y	School Pat.Sal.thru 3/20/53	P	36.00
901 John Mouton		Care of Fire Trucks thru 3/20/53	F	10.00
902 James O'Brien		11 11 11 11 11	F	10.00
903 William Germa	n	Water working Foreman sal. thru		
		3/20/53	W	103.98
904 Gordon R. Mor		Care of Meter receipts	PM	10.00
905 James D. Baxt		Pat. sal. thru 3/20/53	P	120.00
906 Harold R. Scr	ibner	Prov. Pat. sal	P	100.00
907 Harry White		11 11 11	P	120.00
908 Francis S. To	ole	Ext. Pat.sal. thru 3/20/53	P	20.70
909 James DeNeef		17 11 17 11 17	P	20.70
910 Alfred D. Mur	ney	11 11 11 11	P	16.10
911 Lavern Pitts		11 11 11 11	P	20.70
912 Elizabeth Bea	1	Clerical work " "	G	10.00
915 J.F. Li nes		Police Justice Fee, Dec. Jan. Feb.	G	40.00
913 Geroge Hanaga	.n	Highway payroll	G	48.00
			H	438-83
		a	PC	20.00
914 Elmer Brown		Cemetery payroll	C	192.94
916 N.Y.Ţel. Co.		Service	G	5.00
			W	4.25
			PC	5.05
917. Director Inte		Withholding Tax March	В	218.76
918 N.Y.State Ele	c. & Gas	Service.	G	60.11
919 B.Y.Tel. Co.		Fire Whistle Attachment	F	4.50
900				\$2430.46

Less withholding tax \$108.78

The Police Justice report received from Mr. J.Francis Lines covering the months of December, January and February was ordered received and filed.

The report of water tests made March 9th.,1953 showing our Village water to be of a satisfactory and sanitary quality was ordered filed.

The resignation as Fire Chief received from Mr. Dewitt C. Cullip was read to the Board and same was accepted.

The Clerk was instructed to advise Mr. Cullip accordingly

The following resolution offered by Trustee Contant who moved it's adoption and was seconded by Trustee Webster.

That Weldon W. Shepard, President of the Village of Palmyra, be and he hereby is authorized and directed to execute as such President, a deed bearing even date herewith running from the Village of Palmyra to Clarence A. Bennett and Beulah A. Bennett, his wife, conveying a parcel of land ,containing about one half acre,adjoin ing Railread Ave., on the West and being a part of the abandoned Canal land now owned by the Village of Palmyra, and that Wallace J. Beatty, Village Clerk attest said deed, and the seal of the Village of Palmyra be affixed to said deed, and that this deed be delivered to said Clarence A. Bennett and Beulah A. Bennett, his wife, upon the payment by them to the Village of Palmyra of the sum of \$200.00 and payment of survey bill by them direct to Walter R. Miller.

An application for water service received from Mr. Conrad J. Blessing was approved.

The Clerk was instructed to acknowledge a letter received from the Firemen's association recommending their choice of candidates for the Office of Fire Chief and 1st., 2nd., and 3rd., Assistant Fire Chiefs.

Mr. Tabor visited the Board to discuss the sale of abandoned canal land to Mr. Clarence A. Bennett and Buelah A. Bennett, his wife.

RESOLUTION offered by Trustee, James R. Webster, who moved it's adoption, seconded by Trustee, Russell H. Fisk, and on motion, carried.
RESOLVED:

Whereas, it is the intention of the Village Board of the Village of Palmyra to establish a Community Center and wheras the Village of Palmyra, N. Y. is about to submit an application for such project to the New York State Youth Commission for approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by chapter 556 of the laws of 1945, as amended; now therefore be it resolved, that such application is in all respects true and Weldon W. Shepard, President is hereby directed and authorized to duly execute and to present said sapidication to the New York State Youth Commission for it's approval.

I certify that the above Resolution is a true copy of the Resolution adopted by the Village Board of Palmyra at their regular meeting, held March 24th., 1953.

Dated:

3/24/52

Notary Public

Village Clerk

President Shepard advised the Board that due to the next regular meeting , normally scheduled for April 7th, which is the date for Village Election , meeting would be held Monday, April 6th., at 9 P.M.

No further business appearing the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant, same were approved.

On motion by Mr. Dohse, seconded by Mr. Webster, the meeting adjourned at 10:30 P.M.

Village Board of Palmyra

Wallace J. Beatty

Clerk.

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Monday, April 6th 1953 at 9:00 P.M. with the following members present: Mr. Weldon W. Shepard, President, Mr. Donald A Dohse, Mr. James R. Webster, Mr. George W. Contant, and Mr. Russell H. Fisk, Trustees.

The minutes of the last meeting were read for information. The following bills were audited and on motion by Fisk, seconded by Mr Contant, same were ordered paid.

1 2 3 4 5 6 7 8 9 10 11 12 13	James D Baxter Harold R Scribner Harry White Francis S Toole James P DeNeef Levern Pitts Alfred D Murney Martin Vickery James O'Brien John Mouton Gordon Morrison William German Elizabeth Beal Elmer Brown George Hanagan	Sal thru 4/3/53 " " " " Extra Patrol Sal thru 3/29/53 " " " 4/3/53 " " 4/3/53 School Patrol Sal thru 3/27/53 Care of Fire Trucks " " " Count & Wrap meter receipts Sal thru 4/3/53 Clerical Work Cemetery Payroll Highway Payroll	\$ PPPPPPPFFM GCG	120.00 100.00 120.00 10.35 21.85 31.05 16.10 18.00 10.00 10.00 10.00 10.00 243.34 20.00
16 17 18 19 20 21 22 23 24 25 26 27	A G Hutchinson Co. Inc. Remington Rand Inc. Grass Cutting Co. Inc. Wayne Abstract Corp. Williamson Law Book Co. Inc. Henry E Mitchell Agency John S Blazey Badger Meter Mf'g, Co. N.Y.S. E&G Corp. Paul Johnson M ckenney Equip. Co. Palmyra Hardware	Parts for International Truck New Typewriter Parts for Mower Preparation of Abstract Tax Receipt Books Plate Glass Ins. Work on Shovel Water Meters Service Repairs at P&C Corrugated Pipe Hwd & Supplies	HPC HGCGGGHWCPH HF	469.03 48.00 37.50 162.50 5.15 39.50 49.63 10.00 24.00 504.00 95 2.63 62.40 10.57 3.90
28 29 30 31 32 33 34	Palmyra Courier Co. Inc. N.Y.S E&G Harold Contant Esso Standard Oil Co. McGee Hale Park-O- Meter Co. Henry B. Nesbitt Eugene C. McGuire	Printing & Publishing Hwy.& Alley Lights Parts & Labor Gas, Oil Labor Supplies 22nd. payment on meters Police Justice Fee- Feb.March Supplies for P&C Bl'dg	G H L P H C W P F PM G PC	6.50 .95 5.60 7.20 21.48 2.89 8.50 63.13 5.61 377.40 22.00 40.68
Tax			\$	2833.37 110.28

The Clerk was authorized to make a book transfer in amount of \$ 2,000.00 from Parking Meter Account to Police Account.

No further business appearing the minutes were read and on motion by Mr. Fisk, seconded by Mr. Contant same were approved.

On motion by Mr Dohse seconded by Mr. Webster the meeting adjourned at 10:45 P.M.

Wallace J. Beatty Clerk

The annual meeting of the inhabitants of the village of Palmyra held in the village hall Tuesday, April 7th, 1953 for the purpose of electing a President for the period of one year, a Trustee for the period of four years, a Police Justice for a period on one year and an Assessor for a period of three years. There were also eight appropriations and two propositions to be submitted to the voters.

The reading of the minutes of the last regular meeting were dispensed with.

At 10:00 A.M. the Clerk announced the polls for voting were open and would

remain open until 5:00 P M.
74 votes were cast on ballot for Officials and 62 votes were cast on ballots for appropriations and propostions with results indicated below.

	14	
1. PRESID	ENT OF THE VILLAGE. (Vote for one)	
	Donald A. Dohse Repu	blican
	Yes 71- Void 2- Blank 1	
2. TRUST	EE, for Four Years. (Vote for one)	
	Robert E. Jeffery Repu	blican
	Yes 70-Void 1- Blank 3	
		· necessary rooms
VILLAGE		
3. POLICI	E JUSTICE, for One Year. (Vote for one)	
	Henry Benedict Nesbitt - Repu	blican
	Yes 70-Void 2- Blank 2	
4. ASSES	SOR, for Three Years. (Vote for one)	
	Arthur J. Barnhart Repu	blican
	Yes 70-Void 3- Blank 1	

PROPOSITION No. 1

Yes No

Shall the sum of \$2,500.00 be raised by taxes to purchase a new Chlorinator to replace 1939 Chlorinator now in use?

1 blank

PROPOSITION No. 2

Yes 2 No

Shall the sum of \$700.00 be raised by taxes and expended for the purpose of purchasing a parcel of land to be used for a municipal dumping ground?

1 blank

j	1	Yes No	1 void Shall there be appropriated for General Village Purposes	\$7,414.85
	2	Yes No	1 void Shall there be appropriated for Maintenance and Repairing Streets, Snow Removal, Spraying, Care and Replacement of Trees and General 1 blank Highway Purposes	\$26,033.70
	3	Yes No	Shall there be appropriated for Payment of Water Bonds and Interest, Maintenance and Op- 1 blank eration of Water Department	\$9,586.00
	4	Yes No	Shall there be appropriated for Maintenance of Street and Alley Lights	\$8,000.00
N 10	5	Yes No	57 l void Shall there be appropriated for Maintenance and Operation of Police Department	\$10,000.00
	6	Yes No	57 Shall there be appropriated for Maintenance and Operation of Fire Department	\$5,000.00
	7	Yes No	59 1 void Shall there be appropriated for Maintenance and Operation of Village Cemetery	\$4,000.00
	8	Yes No	Shall there be appropriated for Maintenance of Health Department, Vital Statistics and Inspection of Dairies	\$900.00

No further business appearing the meeting was adjourned at 5:30 P.M.

Wallace J. Beatty Clerk

April 8, 1953

The organization meeting of the Village Board of Palmyra, held in the Village Hall,

Wednesday April 8th, 1953 at 7:30 P.M.
President Donald A. Dohse and Trustee RobertE. Jeffery took the constitutional oath of office.

The meeting was called to order by President Dohse.

Webster

THE FOLLOWING COMMITTIES WERE APPOINTED.

Highway Police-Fire-Light Webster Fisk

Park & Club Water-Cemetery Jeffery Contant Jeffery Fisk

ORDER OF BUSINESS

\$ 1,300.00 Salary of Clerk

Motion Webster Contant Second Vote Carried

Contant

Appointment of Clerk Wallace J Beatty

Motion Fisk Jeffery Second Vote Carried

Appointment of Deputy Clerk & Hourly rate for same Elizabeth Beal- \$ 1.00 per Hr.

Fisk Motion Jeffery Second Vote Carried

Salary of Treasurer 575.00

Motion Contant Second Webster Vote Carried

Appointment of Treasurer Hart B. Pierce Jr.

Motion Fisk Second Jeffery Vote Carried

Salary of Street Working Foreman \$ 3,650.00

Motion Webster Second Contant Vote Carried

Appointment of Street Working Foreman George T. Hanagan

Jeffery Motion Second Fisk Vote Carried

Vacation of Street Working Foreman 2 weeks with pay

Contant Motion Second Webster Carried Vote

Salary of Cemetery Working Foreman \$ 2,700 00

Fisk Motion Second Jeffery Vote Carried

Appintment of Cemetery Working Foreman Elmer A. Brown

Motion Webster Second Contant Vote Carried

Vacation of Cemetery Working Foreman 1 week with pay

Motion Fisk Second Jeffery Carried Vote

\$ 2,800.00 Salary of Water Working Foreman

Motion Webster Second Contant Vote Carried Appointment of Water Working Foreman

ng Foreman William E German

Motion Fisk
Second Jeffery
Vote Carried

Vacation of Water Working Foreman

2 weeks with pay

Motion Webster
Second Contant
Vote Carried

Salary of Water Cashier # 175.00 per quarter

Motion Fisk
Second Jeffery
Vote Carried

Appointment of Water Cashier Elizabeth Beal

Motion Webster
Second Contant
Vote Carried

Salary of Patrolman No.1 Week \$ 60.00

Motion Jeffery
Second Fisk
Vote Carried

Appointment of Patrolman No.1 James D. Baxter

Motion Contant Second Webster Vote Carried

Vacation of Patrolman No.1 l week with pay

Motion Fisk
Second Jeffery
Vote Carried

Salary of Probational Patrolman No.1 \$ 50.00 Week with apartment

Motion Contant Second Webster Vote Carried

Appointment of Probational Patrolman No.1 Harold R Scribner

Motion Fisk
Second Jeffery
Vote Carried

Salary of Probational Patrolman No.2 Week \$ 65.00 This salary to include repair to parking Motion Webster meters

Second Contant Vote Carried

Appointment of Probational Patrolman #2 Harry White

Motion Fisk
Second Jeffery
Vote Carried

Vacation of Probational Patrolmen Nos.1&2 1 week with pay

Motion Webster
Second Fisk
Vote Carried

Appointment and Salary of Extra Patrolmen, Special Patrolmen & School Patrolman

Motion Contant Francis S. Toole \$ 1.15 per Hr.

Second Jeffery Levern Pitts
Vote Carried James DeNeef
Alfred Murney
Special Patrol

Special Patrolman
Wallace J. Beatty
School Patrolman

Martin Vickery Week \$ 20.00

Mr. Webster moved that full time village employees would receive 2 weeks vacation with pay after being employed by said village for a period of five years. Seconded By Mr. Fisk and on motiom, carried.

Salary of Fire Chief \$ 400.00

Motion Fisk
Second Jeffery
Vote Carried

Appointment of Fire Chief Roger L. Powers

Motion Contant Second Webster Vote Carried

First Ass't Fire Chief's Salary \$ 200.00

Motion Fisk
Second Jeffery
Vote Carried

Appointment of lst.AssT. Fire Chief James O'Brien

MotionWebsterSecondContantVoteCarried

Second Ass't Fire Chief's Salary \$ 175.00 Motion Fisk

Second Jeffery Vote Carried

Appointment of 2nd Fire Chief John Mouton

Motion Contant Second Webster Vote Carried

Third Ass't Fire Chief's Salary \$ 150.00

Motion Jeffery
Second Fisk
Vote Carried

Appointment of 3rd Ass't Fire Chief Everett Merritt

Motion Webster
Second Contant
Vote Carried

Salary of Keeper of Cemetery Books & Records & Salary for same \$ 325.00 Wallace J. Beatty

Motion Contant Second Webster Vote Carried

Salary of Assessors \$ 8.00 per day for 25 days

Motion Fisk 25.00 extra for Chairman with \$10.00 for mileage

Second Jeffery Vote Carried

Salary of Tax Collector \$ 550.00

Motion Contant
Second Webster
Vote Carried

Appointment of Tax Collector Gladys Brokaw

Motion Jeffery
Second Fisk
Vote Carried

Hourly Labor Rate \$ 1.15 Each to receive 2 weeks vacation

Truck Driver Hourly labor Rate 1.35 with pay.

Motor Equipment Operator 1.55

Motion Fisk
Second Jeffery
Vote Carried

Appointment for extending Tax Roll and Fee for same Florence Griffin \$ 75.00

Motion Contant Second Webster Vote Carried

Designation of Depository- Mr. Webster moved the adoption of the following resolution seconded by Mr. Contant and on motion, carried.

Resolved: That the Union Trust Company of Rochester, New York Palmyra Office, be and the same hereby is designated as Depository for all village monies collected by Treasurer, Collectors or Employees of said Village and of all other monies and bonds belonging to the Village of Palmyra New York.

Designation of Newspaper: To print and publish for the Village of Palmyra, N.Y.

Mr. Fisk moved the adoption of the following resolution seconded by Mr Jeffery and
on motion, carried.

on motion, carried.
Resolved: That The Palmyra Courier Company Inc. be and the same hereby is designated to print and publish the village budget, financial statement, notice of special meetings, ordinances and such other printing or publishing that may be required during the year.

Appointment of caretaker of village dump and salary for same. Merriman Reel Week \$ 40.00

Motion Fisk
Second Contant
Vote Carried

Levy Taxes, Total Tax Levy \$ 74,134.55

Motion Webster
Second Contant
Vote Carried

Appointment of Village Attorney Earl W. Tabor

Motion Jeffery
Second Fisk
Vote Carried

Note: Health Officer's term of office expires January 17, 1954

Mr. Contant moved the following bonds be procured, approved by the Board and filed with the Clerk seconded by Mr Fisk and on motion, carried.

Treasurer 's Bond \$ 25,000.00 Tax Collector Bond 20,000,00 Clerk's Bond 5,000.00 1,000.00 Cemetery Working Foreman's Bond Water Cashier's Bond 2,000.00 Police Justice Bond 1,000.00 Highway Permit Bond 1,000.00 Custodian of Parking Meter Funds 1,000.00

Designation of meeting night: Every other Tuesday with the next meeting to be held April 21st, 1953

Motion Webster
Second Jeffery
Vote Carried

The Clerk was instructed to advise Mr. Roger L. Powers of his appointment as Fire Chief and also of the appointment of the three Ass't Fire Chiefs and to request Mr. Powers to meet with the Board Tuesday April 21st. at 8:00 P.M.

The Clerk was instructed to write to Mr William Deys, Pres. of The Firemen's Ass'n. advising him of the appointments made, and to ask that he thank the Ass'n. for their cooperation in furnishing the Board with the list of officers whom they preferred to have appointed. It is the sincere wish of the Board that we have an efficient and smooth working fire department under the new regime.

No further business appearing the minutes were read and on motion by Mr. Fisk seconded by Mr Jeffery, same were approved.

On motion By Mr. Webster, seconded by Mr. Contant the meeting adjourned at 11:25

Wallace J. Beatty

Clerk

The regular meeting of the Village Board of Palmyra, held in the Village Hall, Tuesday, April 21st., 1953 at 7:30 P.M. with the following members present.

Mr. Donald A. Dohse, President, Mr James R. Webster, Mr. George W. Contant, Mr. Russell H. Fisk and Mr. Robert E. Jeffery, Trustees.

The minutes of the Organization meeting were read for information.

The following bills were audited and on motion by Mr. Contant, seconded by Mr. Jeffery, same were ordered paid.

same were ordered paid.			
Voucher #		-	# 300 00
35 James D. Baxter	Pat.sal. 4/3/53-4/17/53	P	\$ 120.00
36 Harold R.Scribner	Prov.Pat.sal. 4/3/53-4/17/53	P	100.00
37 Harry White	11 11 11	P	120.00
38 Francis S Toole	Ext. " "thru'Apr.12th.	P	20.70
39 Lavern Pitts	11 11 11 11 11 11	P	20.70
40 James DeNeef	11 11 11 11 11	P	20.70
41 Alfred Murney	11 11 11 11 11	P	16.10
•	School Pat. sal.4/3/53-4/17/53	P	40.00
42 Martin Vickery	Care of Fire Trucks	F	10.00
43 John Mouton		F	
44 James O'Brien			10.00
45 Gordon Morrison	Count & wrap meter receipts $4/3/53-4/17/53$	PM	12.00
46 Elizabeth Beal	Clerical work	G	14.00
47 Hart B.Pierce, Jr.	Treas.sal. April 1953	G	48.00
48 Wallace J. Reatty	Clerk's sal. April, P.O. rent, tel. & supplies	G	118.00
49 William E. German	Water working Foreman sal.4/3/53-4/17/53	W	107.86
50 McKenney Equip.Co.	Corrugated Pipe	H	27.52
51 Finger Lakes Ext. Co.	Ext. service	G	15.00
		P	7.00
52 James D. Bramer	X-ray service	Ġ	7.75
53 Remington Rand, Inc.	½ doz.RR Co.ribbons		
54 N.Y. Tel. Co.	Service	G	6.00
•		W	2.25
		PC	4.65
55 Haverstick & Co.	Supplies for water department	W	55.70
56 Union Trust Co.	4 books-500 checks each	G	17.00
57 Palmyra Courier Co	Printing & publishing	GS	260 <i>.5</i> 7
58 Mercantile Rob. & Safe			
Burg.Pol.& Firemen's			
Accident Policy		G	18.00
Accident foricy		GS	122.50
70 man a 8 Dalmana	Crossel & Coloium	H	164.55
59 Town of Palmyra	Gravel & Calcium	Ħ	
60 Town of Palmyra	Sand		20.00
61 Julia Salem	Services as PollClerk	G	5.00
62 Gertrude Cornelius	11 11 11	G	5.00
63 Mabel T. Jackman	11 11 11	G	5.00
64 Justa W. Spier	" " Ballot Clerk	G	5.00
65 N.Y.S. Elec. & Gas	Service	W	56.26
		PC	76.41
		L	573.44
		F	22.32
		P	.95
// 0	Coord Honorph Highwar normall	Ħ	681.57
66 George Hanagan	George Hanagan, Highway payroll		
•		PC	80.00
67 Elmer Brown	Cemetery payroll	C	332.66
68 Union Trust Co.	withholding tax	В	257.06
69 Union Trust Co.	Int. on 176 M pipe line bonds @34, due		
•	5/1/53	W	2860,00
70 Edward J. Noble	6 mo. int. on 2 M completion bonds	W	25.00
in motitore of the sum a	•		
			\$ 6492.22

Less withholding tax \$146.78

An application for water service accompanied by the usual fee \$85.00 was received from Mr. E. P. Conwell, R.D. Canandaigua road, Palmyra. N. Y. Application was approved by the Board.

An application for permit to connect surface water and cellar drain to storm sewer was received from Mr. John Contant of 313 West Jackson street. Same was approved.

The report of Cemetery collections in amount of \$316.25 was ordered received and filed.

Bonds required on Village Employees were examined by the Board and on order by Mr. Webster seconded by Mr. Contant, same were approved.

The resignation of Mr. James DeNeef as extra patrolman was received and on motion by Mr. Contant, seconded by Mr. Fish, same was accepted.

A letter received from Palmyra Chamber of Commerce commenting the Board on the recent improvment made at the East end of the Village along Route #31 by a grading the old Village Dump and opening a new dump on the Garnsey Road was ordered filed.

Applications for Water service received from John F. Rolland at property located at lot 26, Hyde Parkway and Robert W. Keller on Howell Street were approved.

The Clerk was instructed to write to Mr. Burger, Manager of N.Y. Telephone Company and request that he issue the following orders to his Palmyra Operators. When a fire is reported to the Palmyra Office, the first duty of the Operator is to blow the fire whistle. On working days (Monday thru' Friday) after whistle has been blown the Operator will please call the switch board Operator at Garlock Factory, giving her as much information as possible as to location of fire, type of fire whether dwellong, barn property in business section, grass fire or fire outside of corporation. During night after blowing fire whistle call Chief Roger L. Powers and if no response call James O'Brien, John Mouton or Everitt Merritt. The three above named are Assistant Fire Chiefs in order named and when one is contacted it will not be necessary to call the others.

When the above instructions are completed Mr. German of the Water Department should be called on both day and night fires, no drivers are to be called.

The Clerk was instructed to order 5 Fire brooms from W.J. Lawless, Elmire, N. Y.

The Clerk was instructed to write the Sales Manager of the Gamewell Company and advise them that the Village Board is very much dissatified with the results they are getting from the new fire horn and request that an experienced representative of their Company come to Palmyra and contact Mr. Roger L. Powers Fire Chief, and see what changes can be made to improve the present condition.

A motion by Mr. Contant, seconded by Mr. Webster that the purchase of the property now owned by Francis J McGuire having been approved at the annual election, the Village Attorney be authorized to complete the purchase of this property, and that the Clerk and Treasurer be and they hereby are authorized to draw on the General Special Fund \$ 800.00 to complete such purchase.

Mr. Webster moved that Mr. Robert McCall of Macedon, N.Y. be awarded the contract to spray elm trees in the Village of Palmyra at the rate of .74 per tree, seconded by Mr. Contant wind on motion, carried.

The Clerk was authorized to transfer \$ 3,000. from General Special Fund to Highway Account.

No further business appearing, the minutes were read and on motion by Mr. Jeffery, seconded by Mr. Fisk same were approved.

On motion by Mr. Webster, seconded by Mr. Contant the meeting adjourned at 10:45 P.M.

Wallace J. Beatty Clerk.