

REGULAR MEETING APRIL 16-1957.

7.30PM.Trustees Room.

Present:

Pres.Jeffery, and Trustees Johnson, Mierke, Palmer & O'Brien.

Vouchers:

Were presented 45 to 79A, which were audited and in the amount of General Fund \$5280.94, Water Fund \$2555.92. Motion by Mierke that the above vouchers be approved and payment approved was seconded by Johnson.

Street Oiling:

G.Sidney Trumbull wrote request that he be permitted to bid on street oiling. Board requested a written bid from him as to cost.

ReAssessment:

Mr.Crawford and Mr.Leonardo of Rochester-Monroe Appraisal Co. came in and explained their proposition for a contract for re-assessment of the village real estate.

Fire Contract:

S.W.Mate, H.B.Pierce Jr. and H.Nesbitt of the Palmyra Town Board, requesting that present contract be pro-rated for 10 months to Jan.1st.1958 at a price of \$1250.00 instead of \$1500.00 for twelve months. Motion by Mierke and seconded by Palmer that contract for ten months be approved, and in Sept. or early Oct.1957 that Town and Village Boards meet and arrive at an agreeable price for two years following Jan.1st.1958 subject to renewal by both parties for three years, unless either party gives 30 day notice before automatic renewal. Motion carried.

Cemetery Land:

Motion by Palmer and seconded by Mierke that: Village Attorney Nesbitt proceed with legal papers for three parcels of land to be conveyed to the Village adjoining the Cemetery and approved at the annual meeting of the inhabitants. Motion carried.

Hwy Pickup:

Motion by Trustee Johnson that: Village highway pickup used by Geo.Hanagan, foreman, be parked at night at the highway barn, and the clerk advise Hanagan by letter of the decision. Motion carried.

4-2-57

Ballots: Motion by Trustee Johnson and seconded by Mierke, that clerk be permitted to destroy ballots cast in recent election as no request for recount had been made, and that Poll and Ballott clerks be paid \$10.00 each for services on that day, due to large ballot cast. Motion carried.

Janitor Hours:

A request that the janitor be allowed to care for the park grounds and increase working hours per week. Motion by Trustees Mierke and seconded by Palmer, that janitor be limited to twenty working hours per week. Motion carried.

Permit Drain:

Lucy Wardlaw requested permit for cellar drain at 112-114 Charlotte Ave.. Motion by Trustees Mierke and seconded by O'Brien that permitt be granted at the price on \$25.00 for the connection to storm sewer on same side of street. Motion carried.

Sewer

Beaucage: Clerk requested to notify Beaucage by letter that if his sewer drainage was not corrected in 30 days, the work would be done and charged to his taxes.

New Firemen:

The Hook and Ladder Co. requested approval for applications of new members Louis De Gloma and Adrian Klayesen, and the

resignation of Francis McGuire from the same company. Motion by Trustees Palmer and seconded by O'Brien that the new members be approved on probation basis, and the acceptance of Francis McGuire resignation. Motion carried.

RESOLUTION

WHEREAS, George W. Contant has served the Village of Palmyra for four (4) years as a trustee, and

WHEREAS, George W. Contant has served the Village of Palmyra for a period of two (2) years as village president, and

WHEREAS, during those years he has expended much of his time serving the interests of the people of the Village of Palmyra and has given of his ability in helping to solve many of the problems which have been presented to this Board during his tenure as trustee and village president,

NOW, THEREFORE, be it resolved that this Board record its gratitude as representatives of the people of Palmyra to George W. Contant for his services in the interests of the public and for his devotion to his duties as a trustee and village president, and the Clerk of this Board is directed to deliver over to him a copy of this resolution.

Pres. Jeffery requested a voice vote on the above resolution offered by Trustee Johnson, and Trustees Mierke voted yes, Johnson voted yes, Palmer Voted yes, and O'Brien voted yes, and the unanimous adoption was declared.

Adjournment:

Motion by Trustee Johnson and seconded by Palmer, that meeting adjourn at 11.20 PM.

R.H.Fisk, Clerk.

Palmyra, to be opened at 5:15 P. M., publicly, for a police patrol car as follows:

One Standard model of two door sedan, equipped with turning signals, fresh air heater and defroster, high output generator, heavy duty battery, standard transmission, six cylinder engine, heavy duty seat cushions, heavy duty clutch, standard tubeless tires. An alternate bid furnishing an eight cylinder engine, and four barrel carburetor. One 1956 Chevrolet two door sedan to be exchanged as part payment of the new vehicle. The Board reserves the right to reject any or all bids.

Russell H. Fisk, Clerk

Virginia Hemmings
Bookkeeper
being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice
of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning April 25, 1957 and ending April 25, 1957.

Virginia Hemmings
Sworn before me this 6th day of May 1957

Marjorie A. German
Notary Public, Wayne County.

Fees _____

APRIL 30th.1957 7.30PM.

REGULAR MEETING BOARD OF TRUSTEES

Present:

Were Pres. Jeffery, and Trustees Johnson, Mierke and O'Brien.

Vouchers:

Were presented vor audit, numbers 81 through 94 for General Fund \$4534.81 and Water Fund \$216.86. Upon completion of the audit, Trustee O'Brien moved that the vouchers be ordered paid, and was seconded by Mierke, motion carried.

Bids: Tree**Spraying:** Advertised bids for elm tree spraying were opened publicly:

Tri-Way Engineering Co. Seneca Falls N.Y.	\$1110.00
Crandall Tree Surgeons, Rochester N.Y.	600.00
Monroe Tree Surgeons " "	1149.00
Davey Tree Experts " "	985.00

Motion of Trustees Mierke and seconded by Johnson that: Contract be awarded to Davey Tree Experts at a price of \$985.00, due to the fact that it would be impossible for the low bidder to do a satisfactory job for the price quoted. Motion carried.

Spec. Meeting: Pres. Jeffery called a special meeting at 5.15PM. on May 7th. for the opening of bids on Police car.

Hall: Heat

Plant: Elmer Cambier presented to the Board his views on revamp of Village Hall heating system viz:
Upstairs, place boiler under stage, use fin radiation and circulators for hot water heat.
Down stairs: independent floor furnaces in offices and unit heaters in fire truck rooms.

Curbing: Ray Rapp requested curbing be installed at his residence at 217 E. Foster St.. Motion by Mierke and seconded by O'Brien that request be approved at the usual rate of 2/3 payment by taxpayer, Motion carried.

Police

Resignation: Officer Wm. Geo. Shepard, presented written resignation effective May 5th. 1957. Motion By Trustees O'Brien and seconded by Mierke that resignation be accepted. Motion carried.

Mormons

Signs: Representatives of the Later Day Saints Church, requested permission to erect signs by their church on Stafford St. and Canandaigua St. Permission was granted and size of sign restricted.

Grass

Trimmer: E.A. Brown, cemetery foreman requested permission to purchase a grass trimmer for cemetery at a cost of approx. \$85.00. Motion Trustees Johnson and seconded by Mierke, that purchase be made, motion carried.

Lawn

Mower: Foreman German requested the purchase of mower for the water Dept. Motion by O'Brien and seconded by Johnson that the purchase be limited to \$100.00, motion carried.

Cemetery

Collections: E.A. Brown reported collections for services of \$252.00 and \$72.00, and deposited to the account of the village.

Police

Justice: Letter to be written to P.J. Lynn advising him of the reports to the village, monthly and filing of reports to the State of N.Y.

Fire Alarm: Motion by Trustee Johnson and seconded by Mierke, that the N.Y. Telephone Co. be advised that the Board of Trustees have this date approved the installation of six phones as requested by the Palmyra Firemens Assn. to be installed at:

1. Village Hall-Fire Room	2. Garlock Pack Guard House.
3. Curleys Tydol Station	4. The Pipe Shop
5. Palmyra Water Works.	6. Home of Fire Chief.

Over.

Motion carried.

Dump:

Clerk requested to write Nevin Catherman, that he shall keep rubbish pushed over the bank, so that trucks may unload by dumping.

Lost Check:

Village: Resolution:

Whereas: Henry B. Nesbitt, village attorney claims he is unable to locate Check #11831 in the amount of \$221.16 issued to him in payment as Police Justice dated Mar. 5th. 1957, and

Whereas: the Treasurer of the Village of Palmyra has not received the cancelled check from the bank with her bank statement, nor has the G.V. Union Trust Company any record of the check being deposited, cashed or charged to the account of the Village of Palmyra, there for:

Be It Resolved: that the Village Treasurer be empowered to issued a STOP PAYMENT ORDER TO THE G.V. UNION TRUST COMPANY on the above mentioned check #11831, and

Further Resolved: that the Treasurer of the Village issue a duplicate check number 11993 in the amount of \$221.16 to said Henry B. Nesbitt in payment of his services during the last quarter of 1956-57 fiscal year as police justice.

Pres. Jeffery requested a voice vote on the above resolution, Trustees Johnson voted yes, Mierke voted yes, O'Brien voted yes, and the president declared the unanimous adoption of the resolution.

Theresa P. Smith, Act. Clerk.

MAY 14, 1957- Regular Meeting

Trustees Room, 7.30PM.

Present: Pres. Robt. Jeffery, Trustees Johnson, Palmer and O'Brien.

Vouchers: Numbers 99 to 127 inc. were presented for audit, after which a motion by Johnson and seconded by Palmer that they be approved and payment from General Fund \$3886.98 and Water Fund \$1212.71 was carried.

Sewer Pipe: Motion by Johnson and seconded by Palmer that 660 ft. of 10 inch sewer pipe be ordered, as quoted to avoid a price rise. motion carried.

State Hwy: Board requested letter to State Highway, requesting the States position with regard to repair costs of repair of our catch basins.

Reassessment: Mr. Gokey outlined his qualifications and experience for village reassessment. Offered contract to include "record cards, Sanborn Map, train our assessors and attend grievance day for a price of \$7,000.00.

Applicants William Byers appeared before Board, no experience and asked **Patrolman:** \$67.00 per week. Could start work 7-1-57 as trial for 10 weeks.

Robert Darling, Macedon N.Y. age 21, married, wife employed, experience as M.P. in army and desk sergeant, high school 3 yrs. army, could go to work immediately.

""

Motion Palmer and seconded by Johnson that Robert Darling be hired to go to work immediately as patrolman, on six months probation starting at \$60.00 per week. Motion carried.

Vill Hall Heating: David Martens presented plan for revising heating plant, new boiler for down stairs, blower units upstairs, unit heaters for rear fire truck room.

Newark Sign 4 corners: Clerk advised to call Newark Highway office for removal of extra large sign and request smaller sign and different location.

Water-Ball Field: A request for water service by the little league ball teams, Motion by Trustee Johnson and seconded by O'Brien, that pipe and meter be supplied by village, not to exceed \$100.00 and any assistance that Foreman German may give them to assist installation. Motion carried.

Sidewalk Pal. Hdwe.: Clerk requested to write Palmyra Hdwe Co. (R.L. Powers) that he may install new sidewalk on Fayette St. in front of his store and the Village will contribute 25½ cents per sq. ft. toward the expense, providing the present width is maintained. The village will build up the gutters after sidewalk is built.

Curb-Jackson St. Due to installation of curb by several residents on Jackson St. and due to the previous installation of stone curb, many years ago, the highway committee had recommended the extension of concrete curb to replace stone curb. On motion of O'Brien and seconded by Johnson that since no request for curb had been made by Harold T. Baker and Jarvis Elton of Jackson St. and that invoices had been mailed by the clerk to said taxpayers, that the clerk be authorized to cancel the invoices of said Baker and Elton. Motion carried.

Prowl Car: Motion by Palmer and seconded by O'Brien that the bid of Palmyra Motors Inc. for new police car be accepted, at \$428.00 which shall include a V8 engine, four barrel carburetor, and radio conduit cable. Motion carried.

Ry. Express

Office Closing: Motion by Trustee O'Brien and seconded by Johnson, that Village President be empowered to write the N.Y. State Public Service Commission, objecting to the closing of the local express service, substituting delivery from the Newark N.Y. office. Motion carried.

Contract-Fire-Town of Palmyra: Motion of Trustee Johnson and seconded by O'Brien, that Pres. Jeffery be empowered to sign fire protection contract with the Town of Palmyra N.Y., which contract shall expire Jan. 1st. 1958. Motion carried.

Adjourn: Motion Johnson and seconded by Palmer that meeting adjourn at 11.15 PM.

R.H.Fisk, clerk.

VILLAGE TAXES

The undersigned, Tax Collector of the Village of Palmyra, N. Y., hereby gives notice that she has received the Tax Roll for 1957, and will receive taxes at the Palmyra Office of the G. V. Union Trust Company, in said Palmyra Village, beginning on Wednesday, June 12, 1957 through Friday, July 12, 1957, from 9:00 o'clock A.M. to 3:00 o'clock P.M., Monday through Thursday, and Friday from 9:00 A.M. to 6:00 P.M., excepting on holidays. After the expiration date, the fee will be five per cent. Rate \$22.105
Dated Palmyra, N. Y.
May 24, 1957
Gladys H. Brokaw
Collector

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

Virginia Hemmings

Bookkeeper

being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a notice
of which the annexed printed slip is a true copy, was duly published therein once in
each week for two successive weeks, beginning May 30, 1957
and ending June 6, 1957.

Virginia Hemmings

Sworn before me this 5th

day of July 1957

Fees _____

Thelma A. Walton
THELMA A. WALTON Notary Public, Wayne County.

NOTARY PUBLIC, State of New York

Wayne County No. 59-4149400

NOTICE OF COMPLETION
OF ASSESSMENT

Notice is hereby given that the Assessors of the Village of Palmyra, Wayne County, New York, have completed their Assessment Roll for the present year and that a copy of the same has been left with the Village Clerk at the office of the Genesee Valley Union Trust Company in the said village from May 3 to May 17 for examination.

The Board of Assessors will be in the Trustees' Rooms in the Village Hall from 10:00 o'clock in the forenoon until 4:00 o'clock in the afternoon, May 17 to listen to the complaint of any persons considering themselves aggrieved thereat or in regard thereto.

Dated, Palmyra, Wayne County
May 2, 1957

Leo C. Spier
Harry Youngs
John VanHall

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

Virginia Hemmings

Bookkeeper

being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a notice
of which the annexed printed slip is a true copy, was duly published therein once in
each week for two successive weeks, beginning May 2, 1957
and ending May 9, 1957.

Virginia Hemmings

Sworn before me this 5th

day of July 1957

Fees _____

Thelma A. Walton
THELMA A. WALTON Notary Public, Wayne County.

NOTARY PUBLIC, State of New York

Wayne County No. 59-4149400

Term expires March 30, 1959

MAY 28th.1957.
Regular Meeting, 7.30PM.
Trustees Room.

Present: Were Pres. Robert Jeffery, Trustees Johnson, Palmer and O'Brien.

Vouchers: were presented for audit #131 to 156 inclusive. Completing the audit, motion by Trustee Palmer and seconded by Johnson that vouchers be paid in the amount of General Fund \$5367.34 and \$351.40 from Water Fund, and carried.

H. Austin:

Drainage: Mr. Hugh Austin came in to ask correction of water drainage from Tremont St. into his back yard. He offered permission to dig un his back yard, if necessary to dispose of surplus water, into sewer pipe. Trustees agreed to look into the problem and try to make correction.

Parade

Memorial Day. Motion of Trustee Johnson and seconded by O'Brien that all members try to attend Memorial Services, motion carried.

Water Works: William German, foreman, presented the following needs for this years summer program:

1. Purchase of wire and insulators for new tank "antirust" equipment.
2. Additionnal labor to repair four known leaks, and install wiring.
3. Repair road on Prospect Hill, dug up last year for new mains to Tank.
4. Wooden or steel posts to prevent race track around new water tank.
5. Five new hyrants to replace old hydrants.
6. N.Y. State Health Dept. requesting an assistant water plant operator, to take examination for job.
7. Labatory equipment for testing fluoridation, when plant is installed.
8. Needs a man now for assistance.
9. Would like to obtain steel for house floor, which is sagging, labor to cost \$200.00-cost of steel unknown.

Heating

Engineer: Clerk requested to write Robson & Woese of Rochester N.Y. to see if they would consider drawing specifications for revised heating plant for village hall.

Sidewalks: Hugh Austin applied for sidewalk in front of his W. Main St. residence. Motion Trustee Johnson, seconded by O'Brien that the walk be replaced on the usual basis of 50% by the Village based on 55¢ per sq.ft. of cost., Motion carried.

Roof P&Club:

Fire House: Bid by Howard Smith for replacing roof on Park & Club Building, and repair fire barn roof at rear of village hall, received. Motion Trustee O'Brien and seconded by Johnson that bid be accepted for \$540.00 for new roof and \$25.00 for patching and sealing fire barn roof, motion carried.

Cemetery Coll-

ections.: E.A. Brown reported collections of \$348.00 deposited in bank to credit of village.

Bonds for employees. Bonds were presented by Knapp Agency for all employees except newly hired Patrolman Darling, and were approved and initialed by Board Members. Clerk requested to have application obtained for Officer Darling's bond.

Police Justice

Report: Judge Lynn reported nine cases handled, and fines were forwarded by him to Albany N.Y.

Real-estate

Reassessment: Clerk requested to obtain opinion of Village Attorney regarding closing a contract with Gokeu Associates, without bid, due to specialized nature of work.

Palmyra Hotel: Clerk requested permission to assess delinquent bill
Sidewalk bill. for sidewalk along with tax notice. Opinion that further attempt be made to collect, without resorting to force, at this time.

Adjourn: Motion Trustee Johnson, seconded by Palmer, adjourn 11.22PM.

R.H. Fisk, clerk.

June 11-1957.

Regular meeting, 7.30PM.

Present: were Pres. Robert Jeffery, Trustees Johnson, Palmer & O'Brien.

Vouchers: Nos. 160-191 Inclusive, audited and approved for payment, by motion Trustees Johnson, second by Palmer, carried in the amount of General Fund \$3458.94, Water Fund \$865.08, Cap. Const.-Tank Fund \$98.13.

Parking Church St.: Complaints on irregular parking and congestion, on Sundays, discussed. It was agreed that the churches be requested from the pulpits to parishioners that cars headed north and those parking off-street proceed north via Canal St. and return to Main St. to relieve congestion.

Hugh Austin: Foreman Hanagan reports that catch basin has been installed on Tremont St. to relieve drainage into back yard of H. Austin.

Elm Tree Spray. Report of Davies Tree Experts that elm tree spraying had started June 6th. 1957.

Crossing Patrol-Church school: A request from Council of Churches that a policewoman be placed at Canandaigua and Main Sts. July 8-20th. to guide children mornings across street. Motion Palmer seconded by Johnson that a policewoman be provided at \$6.00 per day, carried.

Park & Club Chimneys: Due to deteriorated condition of chimneys on P & C bldg. removal of chimneys to rood line, and covering by metal be done. Gas heat does not require chimneys.

30MPM

Signs.: A complaint by police justice Lynn that travelers were not aware of speed zone after leaving stop light at Railroad Ave., and Main. Chief of Police requested to install additional sign at the curb, at that location "30 MPH ZONE".

Patrolman Hired. Raymond Leno came before the Board, living in trailer on Quaker Rd. Employed Dealers Steam Packing. age 31, no military service, wife employed Garlocks, no police record.

Motion Trustees Johnson seconded by O'Brien that he be hired, six months probation. Trustee Palmer voted for employing Leo Byers, majority carried vote.

Clerk requested to notify Leo Byers that position had been filled.

Authority President Sign Contract. Motion by Trustees Palmer and seconded that President Jeffery, be empowered to sign contract with Gokey Associates of Rochester N.Y. in the amount of \$7000.00 for re-assessment of real property in the village, contract having been prepared by Village Attorney Nesbitt, motion carried.

Fire Hose Purchase. Fire Chief O'Brien requested the approval of the annual replacement of fire hose, as included in the budget. Motion By Trustees Palmer and seconded by Johnson that purchase be approved, and carried.

Credit Vanderwall: Due to a misunderstanding, regarding the replacement of sidewalk in 1956 at 412 E. Main St. property of Roy P. Vanderwall, motion by Trustees Johnson, seconded by O'Brien that an adjustment credit of \$6.67 be issued against the outstanding invoice as rendered. Motion carried.

Water Leak: At property of Roy Vanderwall a water service leak is suspected. Leak should be repaired within 30 days. Water foreman reports that leak in service is responsibility of property owner.

Sidewalk requests: Peter Crowley and Frank Orlepp of Fayette St. made official requests for new walks to be installed on basis of 50% payment by village. Motion by Trustees Johnson and seconded by O'Brien that both requests be approved.

Fire Alarm: Garlock Packing Co. report that they will permit the installation of telephone in guard house, which is open 24 hrs. 7 days per week, as part of the dial phone alarm system.

June 11-1957 continued.

Police report: Monthly report for May read and ordered filed.

Cemetery report: Collector Brown reported collections for services rendered in the amount of \$105.50, deposited in bank to credit of village.

Resolution

RESOLUTION:

The following resolution was offered by Trustee Anson B. Johnson, who moved its adoption, and was seconded by Trustee Frank Palmer:

Whereas:

The Village of Palmyra has in its possession Four Bonds issued by the Pennsylvania Railroad Company, known as General Mortgage 4½% A, maturing June 1st. 1965 in an amount of \$1,000.00 each, and

Whereas:

The Village of Palmyra is custodian of a gift trust fund, known as the Pliny T. Sexton Trust Fund for the maintenance of a park and club building, and


Whereas:

The bonds of the Pennsylvania Railroad, a part of above mentioned trust fund were registered in the name of Wallace J. Beatty, Village Clerk, Palmyra N.Y. and said Wallace J. Beatty, village clerk has now been deceased for eight months, therefor:

BE IT RESOLVED:

That the Pennsylvania Railroad Company be requested to change the registration of the four thousand dollars in bonds from Wallace J. Beatty, Village Clerk to: TREASURER OF THE VILLAGE OF PALMYRA, PLINY T. SEXTON TRUST FUND, PALMYRA N.Y. AND that future checks in payment of interest be made payable as requested in this resolution.

This resolution unanimously adopted this eleventh day of June, 1957.



Russell H. Fisk,
Village Clerk.

Adjourn: Motion O'Brien and seconded by Palmer that Board adjourn at 10.50 PM.

R.H. Fisk, clerk.

JUNE 25th.1957.

REGULAR MEETING BOARD OF TRUSTEES

7.30PM. TRUSTEES ROOM.

Present: were President Jeffery, Trustees Johnson, Palmer and O'Brien.

Vouchers: were presented and audited no.192 to 222 inc. Upon approval Motion by Trustees Johnson and seconded by O'Brien that they be paid, from the General Fund \$3269.20 and from the Water Fund \$591.02, motion carried.

8 Grave Lot

Cemetery: A Mrs. Hillburn of Mt. Morris N.Y. requested turning back to the village, six unused lots in return for perpetual care of two lots. Motion Trustee Johnson and seconded by O'Brien that proposal be accepted as being financially advantageous to the village. Motion carried.

Fayette St. WALL: The matter of retaining wall on Fayette St. in front of the property of Augustus Cook, which stands on highway and is tipping into highway, was discussed. Mr. Cook has advised that he is willing to have wall moved three feet into his lawn to widen street if village wishes to replace wall. Motion Trustees Johnson and seconded by O'Brien, that wall be replaced to an area west of present location by three feet. Motion carried.

Hathaway

Brook Wall: A request from Peter DeVuyst that village rebuild the creek walls at rear of his house. The Attorney General's opinion, furnished by attorney Tabor was produced from the files, absolving the village from such ownership and expense. Clerk to write Mr. DeVuyst of the opinion.

F.K.W. Palmer

Trustee-Trustee Frank W. Palmer presented formal letter of resignation as member of the Board, finding it most difficult to accomplish his duties as school principal, and give the time he felt due the village as trustee. President Jeffery and the Board accepted the resignation with deepest regret.

Widening

Fayette St. Roger L. Powers came before the Board, requesting that some consideration be given to widening near Main St. and possibly re-setting the parking meters. The Board promised serious consideration.

Heating

Plant: N.Y. State Electric & Gas Co. gave proposal on new steam boiler for village hall, with additional radiation for second floor-blower gas heating units for all three fire equipment rooms. Boiler to be gas fired, with alternate burner for oil in emergencies. N.Y.S. E & G recommending another engineer to plan the installation. President Jeffery offered to try to obtain such a man. An engineering firm in Rochester that had been contacted advised they were unable to handle the project this year, previously.

30 MPH

Signs: Motion Trustees O'Brien that eight new signs be purchased for Main St. and two "END OF SPEED ZONE" signs, 18x24, reflectorized. Seconded by Johnson, carried.

Sidewalk

Application: George Schrader of W. Jackson St. applied for new sidewalk on the present basis of village share to be paid @27½¢ per sq. ft. Mr. Schrader wished permission to build his own walk, being a contractor. Motion by Trustees Johnson and seconded by O'Brien that application be approved. Motion carried.

Cemetery

Reoprt: Elmer A. Brown reported collection of \$363.95 for services at cemetery, deposited to the account of the village.

Police Justice: Jack Lynn filed report for May-57 of 13 cases handled in court with fines collected \$172.00.

Adjourn: Motion Trustee Johnson and seconded by O'Brien, adjourn 10.38PM Motion carried.

R.H. Fisk, clerk.

JULY 9th.1957.

MEETING OF BOARD OF TRUSTEES, 7.30PM TRUSTEES ROOM.

Present:

Were, President Jeffery, Trustees A. Johnson, Paul Mierke and Donald O'Brien.

Vouchers: were presented and audited and approved for payment, motion Trustees Johnson and seconded by Mierke that they be paid numbers 223 to 248 inclusive, from the General Fund \$3342.60 and Water Fund \$2903.67, Capital Const. Fund \$60.00. Motion carried.

Heating Engr: Donald R. Barnard, Rochester N.Y. discussed heating plant for village hall and promised comprehensive plan and approx. cost within two weeks.

Water report: June water consumption and activity report read.

Shade Trees: Letters containing bids were opened for the removal of shade trees. Rapalee bid on nine trees \$900.00 Davey Tree Experts bid on removal 11 trees 950.00. Motion by Mierke and seconded by O'Brien that Davey Tree Experts be awarded the contract for tree removals due to cost, experience and availability in emergencies. Motion carried.

Trust Funds: Clerk requested to submit list of proposed bonds to Comptroller at Albany for approval for purchase for re-investment of trust funds.

Storm Sewer: Applications from Donald Wilkinson and Edward Birdsall Pk. Dickinson for attaching cellar drains to new storm sewer on Birdsall Park, were approved at permit price of \$25.00. Motion by Trustees O'Brien and seconded by Johnson, motion carried.

Barricade: Due to accident on Stafford St. a bicycle ridden from vacant lot on west side of highway down into traffic near W. Jackson, motion by Mierke and seconded by O'Brien that wooden barricade be erected to prevent bicycle and sled traffic into highway, motion carried.

Vouchers 1830-1900 On motion of Trustees O'Brien and seconded by Mierke, several cartons of obsolete voucher expenditures dating from about 1830 to 1900, and of historic value only, which local historian and County historian refused to accept, due to lack of storage space, are to be loaned to Robert Lowe of Mills St. who will catalogue them and have them available for public inspection. Motion carried.

Water Service: Applications for water service from Carlton Lape, Johnson St. District, and Frank D'Angelo of Hyde Park were approved on motion Trustee Johnson, seconded by Mierke.

Police Report: June report read and approved and ordered filed.

Cemetery " Of collections of \$179.00 was read and filed.

Dairy Insp. A letter of interest regarding N.Y. Health Dept. reports that inspection of dairy herds furnishing milk to villages may be inspected on orders from local health officer.

Park.Meters:

RESOLUTION OFFERED BY TRUSTEE JOHNSON AND SECONDED BY O'BRIEN:
WHEREAS:

The Palmyra Chamber of Commerce has advertised a special three day sale, and whereas in the convenience of taxpayers and merchants and furtherance of the public interest, a request for the covering of parking meters on the days of July 18th. 19th. and 20th. 1957.

RESOLVED:

That in furtherance of the public interest, the

police department of the village of Palmyra be informed of the action of this Board of Trustees to permit parking without charge for violations during the three day period of July 18th.19th.and 20th.1957.

President Jeffery asked for a voice vote on the above resolution. Trustees Johnson voted yes, Mierke voted yes, and O'Brien voted yes, whereupon the president announced the unanimous approval of the resolution.

Adjourn:

Motion Trustee Johnson and seconded by O'Brien that meeting adjourn at 10.30PM.

R.H.Fisk, clerk.

JULY 23rd.1957.

REGULAR MEETING
Trustees Room 3.30PM.

Present: Pres. Jeffery, Trustees Johnson, Mierke, and O'Brien.

Vouchers: were presented, audited and approved Nos. 249-280 inc.

Motion Mierke and seconded by O'Brien they be paid from General Fund \$5047.91 and from Water Fund \$2081.41. Community Center Acct. \$339.56. Motion carried.

Wage increase

G. Hanagan. Mr. Hanagan came before Board and announced that he did not receive an increase April 1st. Pres. Jeffery reminded him that that he had been on probation for three months and some improvement had been noted during that period. Motion Trustee Johnson and seconded by O'Brien that an increase of 4.05 per hour or \$2.00 per week be granted. Motion carried.

Cemetery Fence.

Motion by Trustee Mierke and seconded by Johnson that 309 feet fence be obtained and erected for Johnson St. side of cemetery completion. Motion carried.

Water Intakes: Plant Operator German came before the Board and explained a drop in pressure on water line from Canandaigua Lake. He intimated the intakes may be clogged or partially closed. Board requested clerk to write diver at Oswego to contact Board regarding a diving operation.

Heat Engineer: presented layout of proposed dual heating plant and estimated cost of \$14,000.00 President requested that bids be advertised for opening Aug. 14th. at 8.00PM.

Lights : A request for installation of street lights on Burnham Heights, was received from taxpayers. Clerk was requested to write N.Y. State Elec. & Gas. Co. to have engineering by their company and estimate of costs.

Also

Street sign. Same taxpayers requested a street sign at West Main St and Burnham be erected. Motion by Mierke and seconded by Johnson that sign be ordered, motion carried.

Garbage

Prosp. Drive. Clerk requested to write Charles Dunk, and Chas. Leone regarding garbage falling off truck at curve on Prospect Drive.

Land E. Main.

Clerk asked to write Floyd Pulcinella, that we have not been able to obtain land on North side of E. Main St. and cannot sell that which we do not own.

Bond, St.
Sign.

Mitchells Ins. furnished bond for Nichols-Candy Kitchen for over sidewalk sign, protecting village from damage suit.

Hose Drier: Fire Chief O'Brien asked to obtain cost of hose drier.

Down spout

Vill. Hall: O'Brien reported that down spout northeast corner of Village Hall required repair, and eaves also needed repair.

Police: To be notified to erect barriers for running of Soap Box Derby on Church St. 8-3-57 2.00PM.

Way. Co.

Welfare: Residents of Birdsall Park requested Board to inquire of Welfare if painting of house on corner of W. Foster and Birdsall park would be possible. Clerk to write Welfare.

Fire Under

writers: Report received of conditions existing and recommendations for improvements for future. Copies to all depts.

Police

Justice: Report for June shows twenty two cases handled and fines of \$253.00 collected.

Boiler Policy: Knapp insurance suggested increase in renewing present policy. Motion by Trustee Johnson and seconded by O'Brien that policy be renewed for three years with limit of \$25,000.

Tax Coll. Reports that as of July 23rd. outstanding taxes uncollected is \$2,740.00.

Resolution:

The following resolution was offered by Trustee Johnson, who moved its adoption, and was seconded by Trustee Mierke:

(Resolution on Page 181)

Resignation

Trustee O'Brien: Formal resignation of Trustee Donald O'Brien was presented, to become effective as of Aug. 1st. 1957. Trustee O'Brien having obtained a position in Phila. Pa. found it necessary to resign to move to another state, and accepted with regrets by Village Board.

JULY 23rd.1957- continued.

RESOLUTION: ADOPTED JULY 23,1957.

WHEREAS:

The Metropolitan Casualty Insurance Company of New York, has formerly issued bonds, covering the Village of Palmyra in the amount of Five Tousand Dollars (\$5,000.00) against damage suits that might be caused by advertising signs which signs are privately owned by merchants and dealers, and do overhang the sidewalks of the village of Palmyra N.Y., and

Whereas: the follwwing bonds No.384305 issued at the request of Leon Rider, Bond No.378766, issued ~~at~~ the request of C.G. Joyce, and Bond No.378714 issued at the request of H,A.Bassage, each bond , protecting said village from damage suit at the above properties of said property owners, and,

WHEREAS:

Each of the above property owners have provided this village with a similar bond, issued by another insuring company in a like amount of coverage, therefore:

BE IT RESOLVED:

That the Metropolitan Casualty Insurance Company of New York shallbe, and hereby is relieved of any further responsibility under the above issued bonds, and the date of liability shall be as of the annual premium date of each bond in the year of 1957.

The above resolution was moved for adoption by Trustees A.B.Johnson, seconded by D.O'Brien, and upon voice vote,the President of the Village,R.E.Jeffery announced the unanimous adoption of this resolution.

President Jeffery requested a voice vote on the above resolution .Trustees O'Brien voted yes, Mierke voted yes and Johnson voted yes, wherupon the president declared the resolution adopted.

Adjourn:

Motion by Trustees Johnson and seconded by Mierke that meeting adjourn ~~at~~ 10.40PM.

R.H.Fisk, clerk.

ADVERTISEMENT FOR BIDS

Sealed bids for heating work to be installed in the existing Village Hall, will be received by the Village Board of Trustees, Village of Palmyra, County of Wayne, State of New York, at the Village Offices, Palmyra Village Hall, Palmyra, N. Y. until 8:00 o'clock P.M. EDST, Wednesday, August 14, 1957, at which time and place they will be publicly opened and read aloud.

The Instruction to Bidders, Form of Bid, Form of Contract, Drawings and Specifications may be examined at the Village offices, Palmyra, N. Y., the F. W. Dodge Corp., Rochester, N. Y. and at the office of the Engineer, Donald M. Barnard, 75 College Avenue, Rochester, N. Y. Copies may be obtained from the Engineer upon payment of \$5.00 for each set of Drawings and Specifications. Upon prompt return of each set, after the opening of bids and in good condition, bidders will be refunded their payments, non-bidders will be refunded one half of their payment.

The Village Board of Trustees reserves the right to reject any or all bids.

Each Bidder must deposit with his bid, security in the form and amount as provided in the Instructions to Bidders.

Proposals shall be prepared on the form furnished by the Engineer, prepared as set forth in the Instructions to Bidders, enclosed in a sealed envelope bearing on its face the name and address of the Bidder and the title of the work to which it relates.

No Bidder may withdraw his bid within 30 days after the actual date of opening of the bids.

Signed: Russell H. Fisk, Clerk
Village Board of Trustees
Date: July 26, 1957

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 two successive weeks, beginning August 1, 1957 and ending August 8, 1957.

Virginia Hemmings

Sworn before me this

10th

day of

Sept.

19 57

Fees _____

Marjorie A. Gorman

Notary Public, Wayne County.

Aug. 6th. 1957.
Regular meeting 7.30PM. Trustees Room.

Present: President Robt. Jeffery, Trustees Johnson and Mierke.

Vouchers: Were presented for audit and approved for payment No. 281 to 304 Inc. and motion Trustees Johnson, seconded by Mierke that they be paid from the General Fund \$3,382.80 and from the Water Fund \$367.47, motion carried.

Bond- Nichol's. Palmyra Chocolate Shop furnished required bond protecting Village from claim for possible damage due to the hanging of sign over sidewalk.

Water Service

Application. James MacDuff of Maple Ave. District made application accompanied by check for \$85.00 for water service. Motion Trustee Mierke and seconded by Johnson, that application be approved, carried.

Resolution:

Transfer Funds. Whereas:

The current budget contains funds for storm sewer, which funds are insufficient in amount and entered in the wrong category, partially, and

Whereas the construction has been completed and the necessary funds need be transferred, have not been as yet transferred to meet the expenditure, currently due, therefore:

BE IT RESOLVED:

That the clerk of the board be empowered to transfer from account A 121-400 to account A121-200 the amount of \$1100.00 to the equipment account. Also the Clerk is authorized to transfer from the contingent account A290-650 to account A 121-200 an amount of \$175.00, which amount is necessary to complete the payment for sewer pipe, which amount is greater than the amount estimated in the budget.

The above resolution was moved for adoption by Trustee Johnson and seconded by Trustee Mierke. President Jeffery requested voice vote, Johnson and Mierke each voted yes, whereupon the resolution was announced unanimously adopted by the President.

Cemetery

Collection. Elmer A. Brown reported collection of \$213.00 for cemetery service rendered.

Rubbish

on Streets. Clerk requested to contact Town Board regarding the installation of signs with arrows pointing to route to Village dump.

Police

Light: Clerk to write N.Y. State Gas & Electric for permission to install red light on pole in front of Park & Club Building, which light may be operated by Police Chief in case of emergency to call police on duty.

Wage

Increase: Motion Trustee Mierke and seconded by Johnson that a wage increase of \$.05 per hour be granted Raymond Faas, member of highway crew, due to diligent service, motion carried.

Resolution:

The resolution on the following page was offered for adoption by Trustee Mierke, and seconded by Trustee Johnson, covering the purchase of lands in the area of the village cemetery from Richard Dunn, Mary Edna Jeffery, and Emil and Cynthia Debuyser, which land was included in the annual budget and approved by the taxpayers at the annual meeting April 2nd. 1957. President Jeffery asked for a voice vote, which was announced unanimous by all members present in favor of the resolution.

Adjournment:

President Jeffery announced the next meeting on Aug.14th.
for opening bids for a heating plant, village hall.
Motion by Trustee Johnson and seconded by Mierke the meeting
adjourn at 10.20PM.

R.H.Fisk, clerk.

the second part for cemetery purposes.

This parcel of land is being conveyed to the said party of

January 24, 1923, at 9:00 o'clock in the forenoon of that day.

Wayne County Clerk's Office in Liber 262 of Deeds at Page 303 on

Clifford, his wife, dated January 18, 1923, and recorded in the

the first part by warranty deed of John R. Clifford and Irene M.

Being a part of the same premises conveyed to the parties of

vapor, on July 20, 1927.

land according to the survey made by John V. Stark, licensed sur-

80.00 feet to the place of beginning, comprising 0.870 acres of

the grantee; thence S 88 degrees 09' W along said north line

Dunn a distance of 444.37 feet to the north line of the lands of

degrees 30' W along land being conveyed to grantee by Richard T.

grantee a distance of 85.51 feet to an iron pipe; thence S 7

Jeffrey; thence S 83 degrees 31' E along land reserved by the

211.63 feet along land being conveyed to the grantee by Edna E.

64.41 feet to a fence post and N 2 degrees 34' W a distance of

feet to a fence post; thence N 89 degrees 52' E a distance of

running from the cemetery to Vienna Street in said Village 239.62

262 of Deeds at Page 303; thence N 2 degrees 34' W along the line

1923, and recorded in the Wayne County Clerk's Office in Liber

his wife, to parties of the first part, by deed dated January 18,

the parcel of land conveyed by John R. Clifford and Irene M. Clifford,

corner in the present cemetery land at the southwest corner of

of New York, bounded and described as follows: Beginning at a

Palmyra Cemetery in the Village of Palmyra, Wayne County and State

ALL THAT TRACT OR PARCEL OF LAND situate adjacent to the

DeBuyser and Cynthia D. DeBuyser, his wife.

Description of parcel of land being offered for sale by Emil

Description of parcel of land being offered for sale by Emil DeBuyser and Cynthia D. DeBuyser, his wife.

ALL THAT TRACT OR PARCEL OF LAND situate adjacent to the Palmyra Cemetery in the Village of Palmyra, Wayne County and State of New York, bounded and described as follows: Beginning at a corner in the present cemetery land at the southwest corner of the parcel of land conveyed by John R. Clifford and Irene M. Clifford, his wife, to parties of the first part, by deed dated January 18, 1923, and recorded in the Wayne County Clerk's Office in Liber 262 of Deeds at Page 303; thence N 2 degrees 34' W along the lane running from the cemetery to Vienna Street in said Village 239.62 feet to a fence post; thence N 89 degrees 52' E a distance of 64.41 feet to a fence post and N 2 degrees 34' W a distance of 211.63 feet along land being conveyed to the grantee by Edna E. Jeffrey; thence S 83 degrees 31' E along land reserved by the grantors a distance of 85.51 feet to an iron pipe; thence S 7 degrees 30' W along land being conveyed to grantee by Richard F. Dunn a distance of 444.37 feet to the north line of the lands of the grantee; thence S 88 degrees 09' W along said north line 80.00 feet to the place of beginning, comprising 0.870 acres of land according to the survey made by John V. Stark, licensed surveyor, on July 20, 1957.

Being a part of the same premises conveyed to the parties of the first part by warranty deed of John R. Clifford and Irene M. Clifford, his wife, dated January 18, 1923, and recorded in the Wayne County Clerk's Office in Liber 262 of Deeds at Page 303 on January 24, 1923, at 9:00 o'clock in the forenoon of that day.

This parcel of land is being conveyed to the said party of the second part for cemetery purposes.

the second part for cemetery purposes.

This parcel of land is being conveyed to the said party of

10:00 o'clock in the forenoon of that day.

Wayne County Clerk's Office in Liber 127 of Deeds at page 24, at
Last Will and Testament dated July 9, 1879, and recorded in the

Durfee, deceased, and Jared Chadlock, as Executor of said deceased's
Jeffrey by warranty deed of Clarissa Jane Durfee, widow of Justin

Being a part of the same premises conveyed to Mary Edna

licensed surveyor, on July 20, 1927.

acres of land according to the survey made by John V. Stark,

to the place of beginning. The aforesaid parcel comprises 0.320

to a fence post, and S 89 degrees 52' W a distance of 64.41 feet

Buyser, his wife: S 2 degrees 34' E a distance of 211.63 feet

being conveyed to the grantee by Emil DeBuyser and Cynthia D. De-

62.16 feet; thence the following courses and distances along land

pipe; thence S 83 degrees 31' E along land reserved by the grantor

N 2 degrees 34' W along said cemetery land 219.15 feet to an iron

Wayne County Clerk's Office in Liber 127 of Deeds at page 24, thence

Last Will and Testament, dated July 9, 1879, and recorded in the

Durfee, deceased, and Jared Chadlock, as Executor of said deceased's

Jeffrey by warranty deed of Clarissa Jane Durfee, widow of Justin

the southwest corner of the parcel of land conveyed to Mary Edna

running from Vienna Street to the cemetery in said village and at

as follows: Beginning at a point in the east line of the lane

Palmyra, Wayne County and State of New York, bounded and described

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of

Jeffrey.

Description of parcel of land being offered for sale by Edna E.

Description of parcel of land being offered for sale by Edna E. Jeffrey.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, Wayne County and State of New York, bounded and described as follows: Beginning at a point in the east line of the lane running from Vienna Street to the cemetery in said village and at the southwest corner of the parcel of land conveyed to Mary Edna Jeffrey by warranty deed of Clarissa Jane Durfee, widow of Justin Durfee, deceased, and Jared Chaddock, as Executor of said deceased's Last Will and Testament, dated July 9, 1879, and recorded in the Wayne County Clerk's Office in Liber 127 of Deeds at Page 24, thence N 2 degrees 34' W along said cemetery land 219.15 feet to an iron pipe; thence S 83 degrees 31' E along land reserved by the grantor 65.16 feet; thence the following courses and distances along land being conveyed to the grantee by Emil DeBuyser and Cynthia D. De-Buyser, his wife: S 2 degrees 34' E a distance of 211.63 feet to a fence post, and S 89 degrees 52' W a distance of 64.41 feet to the place of beginning. The aforesaid parcel comprises 0.320 acres of land according to the survey made by John V. Stark, licensed surveyor, on July 20, 1957.

Being a part of the same premises conveyed to Mary Edna Jeffrey by warranty deed of Clarissa Jane Durfee, widow of Justin Durfee, deceased, and Jared Chaddock, as Executor of said deceased's Last Will and Testament dated July 9, 1879, and recorded in the Wayne County Clerk's Office in Liber 127 of Deeds at page 24, at 10:00 o'clock in the forenoon of that day.

This parcel of land is being conveyed to the said party of the second part for cemetery purposes.

June 5, 1940 by George E. Lookup, Surveyor, and the lots of which were restaked April 6, 1948, said map having been duly filed in the office of the Clerk of the County of Wayne on June 15, 1948, in Pigeon Hole C-29, said parcel of land being bounded and described as follows: Beginning at an iron pipe in the west line of the lot designated No. 19 on the map above referred to and which said point is 29.42 feet measured southerly from the northwest corner of said Lot No. 19, and 30.58 feet measured northerly from the southwest corner of said Lot No. 19; thence running due north along the west or rear line of the lots on the west side of Crescent Drive 423.39 feet and to an iron pipe at the northwest corner of Lot No. 4 as shown on said map; thence N 15 degrees 17' E 38.10 feet to an iron pipe on the west line of Lot No. 1 as shown on said map; thence N 77 degrees 31' W, 85 feet to an iron pipe; thence S 7 degrees 30' W, 484.00 feet to an iron pipe in the north line of premises owned by the Village of Palmyra and commonly known as the Palmyra Cemetery; thence N 89 degrees 28' E, 136.00 feet to the point and place of beginning.

Being the same premises conveyed to the party of the first part by warranty deed of George F. Rich dated July 6, 1954, acknowledged July 6, 1954, and recorded in the Wayne County Clerk's office in Liber of Deeds at page on July 13, 1954, at 10:00 o'clock in the forenoon of that day.

Description of parcel of land being offered for sale by Richard F. Dunn

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne and State of New York, and known and distinguished as Lot No. 22 on a plan of the subdivision of Perry Place, in the Village of Palmyra, Wayne County, New York, which plan or map was made June 12, 1940, from the field notes of surveys made June 20, 1936 and June 5, 1940 by George E. Lookup, surveyor and which said lots were restaked on April 6, 1948, said map having been duly filed in the office of the Clerk of Wayne County on June 15, 1948, in Pigeon Hole C-29.

Said lot is on the west side of Crescent Drive and is sixty (60) feet wide, front and rear, one hundred forty-six and ninety-six one hundredths (146.96) feet deep on the south side and one hundred forty-six and twenty-eight (146.28) feet deep on the north side.

The said premises are conveyed SUBJECT to the following restrictions which shall run with the land;

(1) No building shall be constructed on this lot, the main front bearing wall of which is less than forty (40) feet from the west line of Crescent Drive.

(2) No dwelling shall be constructed which shall cost less than four thousand (\$4,000.00) dollars exclusive of foundation.

(3) No building other than a dwelling shall be erected except on the rear half of the lot.

(4) No building other than the dwelling to be hereafter erected on the lot shall be used for living quarters.

The said premises are conveyed subject to the right of the Village of Palmyra to change the grade of the street without the payment of any compensation to the owners thereof.

ALSO, ALL THAT OTHER TRACT OR PARCEL OF LAND, situate in the Village of Palmyra, County of Wayne and State of New York, as laid down on a plan of the subdivision of Perry Place in the Village of Palmyra, Wayne County, New York, which plan or map was made June 12, 1940 from field notes and surveys made June 30, 1936 and

(\$1,000.00) for the DeBuyser parcel, and One Thousand Two Hundred Dollars (\$1,200.00); for the Dunn parcel; and

BE IT FURTHER RESOLVED that Henry B. Nesbitt, Attorney for the Village of Palmyra, be and hereby is authorized to represent the Board of Trustees in regard to the purchases, and to prepare and have executed the necessary legal papers and documents to consummate the sales in accord with this resolution.

WHEREAS, Richard F. Dunn has offered to sell to the Village of Palmyra a parcel of land adjacent to the present cemetery lands, a description of which is annexed hereto marked Exhibit A, for the sum of One Thousand Two Hundred Dollars (\$1,200.00) cash on date of transfer, and

WHEREAS, Edna E. Jeffrey has offered to sell to the Village of Palmyra a parcel of land adjacent to the present cemetery lands, a description of which is annexed hereto marked Exhibit B, for the sum of Two Hundred Fifty Dollars (\$250.00) cash on date of transfer, and

WHEREAS, Emil DeBuyser and Cynthia D. DeBuyser have offered to sell to the Village of Palmyra a parcel of land adjacent to the present cemetery lands, a description of which is annexed hereto marked Exhibit C, for the sum of One Thousand Dollars (\$1,000.00) cash on date of transfer, and

WHEREAS, each of said propositions was submitted to the qualified voters of the Village of Palmyra, New York at the annual meeting or election of the Village of Palmyra, New York, held on April 2, 1957, and each of said propositions was approved by an affirmative vote of the qualified voters on that day, and

WHEREAS, the Board of Trustees of the Village of Palmyra is of the opinion that the purchase of each of the aforesaid parcels of land would be advantageous to the Village of Palmyra for cemetery purposes by reason of the fact that all of said parcels are contiguous to the present cemetery lands and each other, and the fact that the Board of Trustees is also of the opinion that there will be need for such land for cemetery purposes in the near future,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, for and on behalf of the Village of Palmyra, purchase the aforesaid parcels of land for the sale price of Two Hundred Fifty Dollars (\$250.00) cash for the Jeffrey parcel, One Thousand Dollars

August 14th.1957.

SPECIAL MEETING BOARD OF TRUSTEES.
TRUSTEES ROOM 7.30PM.

Present: Were President Jeffery, and Trustees Mierke and Johnson.

Fair permit: A request by the Palmyra Agricultural Assn. for a permit to display fireworks at the Palmyra Fair Grounds, on Aug.14th. and Aug.17th.1957, to be handled and used by a licensed fireworks employee. Motion by Trustee Mierke and seconded by Mierke that permit be granted, motion carried.

Trustee

Appointments: Due to the resignation of Trustee Frank Palmer and Trustee Donald O'Brien:

A motion by Trustee Johnson that Reginald Neale be appointed to fill the vacancy caused by the resignation of Frank Palmer, for the unexpired term, beginning Aug.20th.1957, was seconded by Trustee Mierke, motion carried.

A motion by Trustee Mierke that Stanley Goodness be appointed to fill the vacancy caused by the resignation of Donald O'Brien, for the unexpired term, beginning Aug.20th. 1957, was seconded by Trustee Johnson, motion carried.

Recess: At 8.05PM. President Jeffery declared a recess and asked for adjournment to the Court Room for the purpose of opening the advertised bids for a heating plant for the village hall.

Resume: at 8.06PM.E.D.T. President Jeffery read aloud the advertisement for bids at the open meeting in the court room. The bids were publicly opened and read as follows:

1. Bareham Plumbing & Heating Corp. Rochester N.Y.
Bid price 13,940.00
No alternate bid.
Surety Bond-Queens Insurance Co. attached.
2. John S.Blazey, Palmyra N.Y.
Bid price 11,975.00
No alternate bid.
Certified check \$600.00 attached.
3. A.H.Heinz & Co., Inc. Rochester, N.Y.
Bid price 13,997.00
No alternate bid.
Surety Bond-Aetna Casualty & Surety attached.
4. M.L.Tennity Co. Rochester, N.Y.
Bid price 12,875.00
No alternate bid
Surety bond-American Surety Co. attached.
5. Cambier-Wilson, Palmyra N.Y.
Bid price none.
Check attached for \$2.50, half the advertised cost of plans.

Deficit

Financing: Village Attorney Nesbitt, present at the opening of the above bids, was requested to prepare resolution for capital note or other legal method of financing balance of heating plant cost which amount should exceed the amount provided in the budget April 2nd.1957 of \$7,500.00, also contract be prepared for awarding at next regular meeting.

George Burke:

Parking.

Mr.Geo.Burke, owner of apartment house at the corner of Cuylet and Charlotte Ave. requested permission to establish a parking lot on E.Charlotte Ave. at the rear of his apt. house for off-street parking, requiring cutting of curb. Motion Trustee Johnson that permission be given to have cost of highway crew of village to cut the curb be absorbed by Mr.Burke, that a concrete drive be established between the sidewalk and the curb, and that Mr.Burke not request the village to participate in any cost of replacement of the sidewalk should the travel by cars break up the walk. Seconded by Trustee Mierke, motion carried.

Adjourn: Motion by Trustee Johnson and seconded by Mierke that adjourn 10.00 PM. Motion carried.

R.H.Fisk, clerk.

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,

-2-

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.

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

* * * * *

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 20th day of August, 1957, 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 20th day of August, 1957.

Russell H. Fisk
Village Clerk

(S
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A
L)

AUG.20th.1957.

REGULAR MEETING, 8.30PM. TRUSTEES ROOM.

PRESENT WERE: Pres.Robet.Jeffery,Trustees Johnson,Mierke,Appointees Reginald Neale and Stanley Goodness. Attorney Nesbitt, Heating Engineer Donald Barnard.

Swear in new Trustees:

Reginald Neale and Stanley Goodness assumed the oath of office and were duly sworn in as trustees, to fill the unexpired term of office of Frank W.Palmer and Donald W.O'Brien respectively. Copies of the Village Charter and badges of their office were presented.

RESOLUTION TO BORROW FOR HEAT PLANT:

Aug. 20th. 1957.

Contract
award-heat plant
village hall.

Heat Engineer Donald Barnard of Rochester N.Y. discussed the proposed heating plant for the benefit of the two new members of the Board, in detail. Trustee Johnson made motion that the low bid of John Blazey for \$11,975.00 be accepted, subject to the furnishing of a satisfactory bond for completion of work, and the signing of a contract, which contract would be acceptable to the village attorney. Second by Trustee Mierke. Motion carried.

Return of bid
Bonds to bidders:
Heat plant.

Motion of Trustee Mierke and seconded by Johnson, that clerk be instructed to return bid bonds and certified checks to unsuccessful bidders. Motion carried.

Resolution
Pres. Jeffery
Sign contract.

Resolution: Offered for adoption by Trustee Mierke and seconded by Trustee Neale:
WHEREAS:

A contract has been duly awarded after the opening of bids publicly, to John Blazey, in the amount of \$11,975.00 for the installation of a heating plant in the village hall, and,

Whereas the president must have the authorization to contract for the Board of Trustee on each contract awarded, therefor,

BE IT RESOLVED: that,

President Robert E. Jeffery, of the Board of Trustees, is hereby authorized to sign a contract for this Board, with John S. Blazey for the installation of a heating plant, at the price bid.

Pres. Jeffery called for a voice vote, on this resolution, Johnson voted yes, Mierke voted yes, Neale voted yes, Goodness voted yes, so the vote was called unanimous.

Officer Darling
and Leno, pay raise:

On motion of Trustee Johnson and seconded by Mierke that the above recently employed officers be given a pay increase of \$5.00 per week, each, due to diligent efforts in police work and study of police methods, due to present day cost of living and low starting pay rate. Motion carried.

Water application
service;

Motion Trustee Johnson, seconded by Mierke that the application of Frank Scott of Kent St. be accepted and the application of Karl Ziegler for W. Main St. be accepted subject to the signing of a contract between Ziegler and a contractor to construct the store building. Motion carried.

Transfer funds:

Motion that clerk be empowered to transfer from the contingent fund to account A81-201 for purchase of fire hose in excess of budget appropriation, and amount of \$295.00, and from the contingent fund to account A290-624 an amount of \$19.50 for tax advertising, which amount was omitted in the budget. Motion made by Trustees Johnson and seconded by Goodness, carried.

Police report
July.

Chief Dickinson filed report of July activities, and ordered filed.

Equalization
Rate 1957.

N.Y. State Dept. Equalization notified village that the rate for 1957 was unchanged, at 50.

Police Justice
report.

Police Justice Lynn filed report for July 1957, 20 cases handled by court, fines and bail \$197.00.

Water works Conf.:

Water plant operator German, motion A. Johnson and seconded by Mierke be authorized to attend "waterworks conference" and expense be limited to \$100.00. Motion carried.

Adjourn:

Motion Trustee Johnson, seconded by Neale, that Board adjourn at 11.58PM.

R.H. Fisk, clerk.

Resolution Offered by Trustee

A. Johnson

Seconded by Trustee

S. Goodness

Adopted

September 3, 1957

WHEREAS, the Board of Trustees of the Village of Palmyra, Wayne County, New York, did on February 13, 1951 duly enact an ordinance providing for the installation of mechanical parking meters in the general business or commercial area of this village, and prohibiting the parking of vehicles in some locations, all for the purpose of improving traffic conditions and the safety of motorists, pedestrians and the general public; and

WHEREAS, during the time which has elapsed since the enactment of said ordinance, the commercial or business area of this village has expanded and the hours during which merchants conducted business have also undergone changes, and new problems concerning the movement and regulation of traffic have arisen; and

WHEREAS, the members of this Board of Trustees, various organizations, citizens and the local chief of police, have considered this general traffic problem over a considerable period of time, and it is the unanimous considered opinion that it is desirable and necessary to amend the ordinance of February 13, 1951; be it

RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, pursuant to the authority granted to said Board of Trustees by the Charter of said Village of Palmyra, and pursuant to the applicable statutes of the State of New York, that the Ordinance of this village adopted and enacted on February 13, 1951, be and the same hereby is amended as follows:

Section 111, entitled "The parking or standing of vehicles in any of the following locations at any time is hereby prohibited", shall be amended by adding the following paragraphs thereto:

by adding the following paragraphs thereto:

the following locations at any time is hereby prohibited", shall be amended
Section III, entitled "The parking or standing of vehicles in any of

as follows:

adopted and enacted on February 13, 1921, be and the same hereby is amended
sole statutes of the State of New York, that the Ordinance of this village
tees by the Charter of said Village of Palmyra, and pursuant to the appli-
County, New York, pursuant to the authority granted to said Board of Trus-
RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne

of February 13, 1921; be it

altered opinion that it is desirable and necessary to amend the ordinance
problem over a considerable period of time, and it is the unanimous con-

citizens and the local chief of police, have considered this general traffic
MEMBERS, the members of this Board of Trustees, various organizations,

of traffic have arisen; and

understand changes, and new problems concerning the movement of vehicles

passed and the hours during which merchants conducted business have also
said ordinance, the commercial or business area of this village has ex-
MEMBERS, during the time which has elapsed since the enactment of

and

conditions and the safety of motorists, pedestrians and the general public;
of vehicles in some locations, all for the purpose of improving traffic
business or commercial area of this village, and prohibiting the parking
aiding for the installation of mechanical parking meters in the general
County, New York, and on February 13, 1921 duly enacted an ordinance pro-
WHEREAS, the Board of Trustees of the Village of Palmyra, Wayne

Adopted

Seconded by Trustee

Resolution Offered by Trustee

(d) Cuyler Street on the east side from a point two hundred eighty-nine (289) feet measured from the south edge of the sidewalk on the south side of East Main Street, a distance of one hundred (100) feet southerly.

(e) Cuyler Street on the west side from a point three hundred four (304) feet measured from the south edge of the sidewalk on the south side of East Main Street, a distance of seventy-three (73) feet southerly.

(f) Canal Street on the south side from the point of intersection of the east edge of the sidewalk or crosswalk on the east side of Church Street, a distance of seventy (70) feet easterly along Canal Street.

(g) Canal Street on the north side from the point of intersection of the east edge of the sidewalk or crosswalk on the east side of Church Street, a distance of one hundred twenty-three (123) feet easterly along Canal Street.

(h) West Main Street on the south side from the point of intersection of the west edge of the sidewalk on the west side of Hyde Park, a distance of one hundred and fifteen (115) feet westerly along West Main Street.

A section to be designated and numbered III-A, as follows:

III-A No vehicle of any description shall be continuously parked for a period of more than one hour between the hours of 9:00 A. M. and 6:00 P. M. (prevailing time) each Monday, Tuesday, Wednesday, Thursday and Saturday, and each Friday between the hours of 9:00 A. M. and 8:00 P. M., with the exception of the following holidays, to wit: New Year's Day, Memorial Day, the Fourth of July, Labor Day, Thanksgiving Day and Christmas Day, in the following locations:

(a) Cuyler Street on the east side from a point two hundred thirty-nine (239) feet measured southerly from the south edge of the sidewalk on the south side of East Main Street, a distance of fifty (50) feet southerly.

(b) Cuyler Street on the east side from a point three hundred eighty-nine (389) feet measured southerly from the south edge of sidewalk on the south side of East Main Street, a distance of fifty (50) feet southerly.

(d) Guyler Street on the east side from a point two hundred
thirty-nine (239) feet measured from the south edge of the sidewalk on the
south side of East Main Street, a distance of one hundred (100) feet southerly.

(e) Guyler Street on the west side from a point three hundred
four (304) feet measured from the south edge of the sidewalk on the south
side of East Main Street, a distance of seventy-three (73) feet southerly.

(f) Canal Street on the south side from the point of intersection
of the east edge of the sidewalk or crosswalk on the east side of Church Street,
a distance of seventy (70) feet easterly along Canal Street.

(g) Canal Street on the north side from the point of intersection
of the east edge of the sidewalk or crosswalk on the east side of Church
Street, a distance of one hundred twenty-three (123) feet easterly along
Canal Street.

(h) West Main Street on the south side from the point of inter-
section of the west edge of the sidewalk on the west side of Hyde Park, a
distance of one hundred and fifteen (115) feet westerly along West Main Street.

A section to be designated and numbered III-A, as follows:

III-A No vehicle of any description shall be continuously parked for
a period of more than one hour between the hours of 9:00 A. M. and 6:00 P. M.
(prevailing time) each Monday, Tuesday, Wednesday, Thursday and Saturday, and
each Friday between the hours of 9:00 A. M. and 2:00 P. M., with the exception
of the following holidays, to wit: New Year's Day, Memorial Day, the Fourth
of July, Labor Day, Thanksgiving Day and Christmas Day, in the following

locations:

(a) Guyler Street on the east side from a point two hundred
thirty-nine (239) feet measured southerly from the south edge of the sidewalk
on the south side of East Main Street, a distance of fifty (50) feet southerly.

(b) Guyler Street on the east side from a point three hundred
eighty-nine (389) feet measured southerly from the south edge of sidewalk on
the south side of East Main Street, a distance of fifty (50) feet southerly.

(c) Cuyler Street on the west side from a point two hundred eighteen (218) feet measured southerly from the south edge of the sidewalk on the south side of East Main Street, a distance of eighty-six (86) feet southerly.

(d) Cuyler Street on the west side from a point three hundred seventy-seven (377) feet measured southerly from the south edge of the sidewalk on the south side of East Main Street, a distance of eighty-six (86) feet southerly.

The paragraph numbered and designated (a) of Section V of said ordinance shall be amended to read as follows:

(a) Parking Meters installed in accordance with the provisions of this ordinance shall be used and the time limits hereinafter provided shall be effective between the hours of 9:00 A. M. and 6:00 P. M. (prevailing time) each Monday, Tuesday, Wednesday, Thursday and Saturday, and each Friday between the hours of 9:00 A. M. and 8:00 P. M. (prevailing time), with the exception of the following holidays, to wit: New Year's Day, Memorial Day, the Fourth of July, Labor Day, Thanksgiving Day and Christmas Day.

The section of said ordinance numbered and designated Section XXI shall be amended to read as follows:

XXI. All ordinances or parts of ordinances of the Village of Palmyra in conflict with the said ordinance adopted February 13, 1951 and the amendments thereof are hereby repealed.

Section XXI of said ordinance shall be amended by adding at the end of the present section, the following:

The amendments to the ordinance adopted and enacted on February 13, 1951, shall take effect the 1st day of October, 1957 after due publication and posting in accordance with the provisions of the Charter of the Village of Palmyra.

(c) Guyler Street on the west side from a point two hundred

eighteen (218) feet measured southerly from the south edge of the sidewalk on the south side of East Main Street, a distance of eighty-six (86) feet southerly.

(d) Guyler Street on the west side from a point three hundred

seventy-seven (377) feet measured southerly from the south edge of the sidewalk on the south side of East Main Street, a distance of eighty-six (86) feet southerly.

The paragraph numbered and designated (e) of Section V of said ordinance

shall be amended to read as follows:

(e) Parking Meters installed in accordance with the provisions of this ordinance shall be used and the time limits hereinafter provided shall be effective between the hours of 9:00 A. M. and 6:00 P. M. (prevailing time) each Monday, Tuesday, Wednesday, Thursday and Saturday, and each Friday between the hours of 9:00 A. M. and 8:00 P. M. (prevailing time), with the exception of the following holidays, to wit: New Year's Day, Memorial Day, the Fourth of July, Labor Day, Thanksgiving Day and Christmas Day.

The section of said ordinance numbered and designated Section XXI shall

be amended to read as follows:

XXI. All ordinances or parts of ordinances of the Village of Palmyra in conflict with the said ordinance adopted February 13, 1951 and the amendments thereto are hereby repealed.

Section XXII of said ordinance shall be amended by adding at the end

of the present section, the following:

The amendments to the ordinance adopted and enacted on February 13,

1951, shall take effect the 1st day of October, 1951 after due

publication and posting in accordance with the provisions of the Charter of the Village of Palmyra.

SEPT. 3rd.1957.

REGULAR MEETING 7.30PM. TRUSTEES ROOM.

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

Village Dump: Prior to opening of meeting all members visited the dump site to view the possible future capacity and probable number of years that it would be of service.

Vouchers: Were presented, audited and approved for payment, from the General Fund \$5,413.83 and Water Fund \$2878.78, on motion of Trustees Mierke and second by Neale, carried.

Resolution:

Parking & meter ordinance:

Overcharge

Sidewalk: On motion Trustee Johnson and seconded by Mierke, that the bill rendered to A.Freyne of 333W.Main St. be reduced in the amount of \$42.00, leaving a balance of \$41.50 as highway foreman had charged entire amount for sidewalk replacement and village has borne half of the cost. Motion carried.

Water reports:

July and August reports of water plant operator German were read, and filed.

Prospect Hill: Motion of Trustees Johnson and seconded by Mierke that George March of East Main St. be permitted to remove dead trees from the Hill, until 3/31/58, under the supervision of Wm.German.

Insurance

Renewal: Motion Trustees Neale and seconded by Goodness that fire insurance on contents of Village Hall be renewed by the Knapp Agency, motion carried.

Roof Drain:

Vill.Hall. Motion by Trustees Mierke and seconded by Goodness that roof drain and cornice be repaired by Howard Smith at a cost not exceeding \$125.00. Motion carried.

St.Lights.

Burnham Hts. Motion of Trustees Mierke and seconded by Johnson, that N.Y.St.Gas & Elec. be requested to install three street lights on Burnham Heights, one at either end and one near center, until more houses are built. Motion carried.

Water

Applic: Applications for service from Jacob Haak, and AM.Vander-Wege in the Maple Ave. Dist, and E.G.Vanden Bout from W.# Foster St., were read. Motion Trustees Neale and seconded by Goodness that applications be approved, carried.

**Tractor
Tires:**

Motion by Trustees Johnson, seconded by Mierke, that two tractor tires 6.00 x 16, 6ply be purchased from Harrys Tire Shop, Lyons N.Y. at the State Bid Price, and without tax, motion carried.

Cemetery Collections. E.A.Brown filed report of collections of \$224.50.

Permit- Motion Trustees Goodness and seconded by Johnson, N.Y.St.G.& El. that the N.Y.State Elec.& Gas. Corp. be permitted to install new gas mains on Johnson, E.Foster and Canandaigua Streets, subject to the approval of Village Engineer Meloy Smith. Motion carried.

Adjourn: Motion Trustees Johnson and seconded by Neale that meeting adjourn at 10.30 PM.

R.H.Fisk, clerk.

SEPT.17,1957.

REGULAR MEETING BOARD OF TRUSTEES 7.30PM.

TRUSTEES ROOM, VILLAGE HALL.

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

Vouchers: were presented, audited, and approved for payment: from the General Fund \$6108.54 and the Water Fund \$1044.60, vouchers #355 to 400 Inc. Motion Trustees Johnson and seconded by Neale, that vouchers be paid as submitted. Motion carried.

Ziegler

Water Service: Foreman German reported that in one day, only two feet underneath Route 31 had been made through clay on West Main St. for water service and requested Board to arrange another method of bring under pavement. Trustee Johnson accepted the challenge to obtain outside assistance.

Sidewalk,

Palmyra Hdwe.: On motion Trustee Johnson and seconded by Trustee Neale, a new sidewalk be installed in front of the Palmyra Hdwe. on the usual basis of Village participation in the cost, work to be done by the village highway men; and the village attorney be requested to prepare a parking ordinance, limiting parking on the east side of the street from the existing meters southward to "one Hour Parking". Motion carried.

Hose

Drier: Fire Chief O'Brien requested to obtain information about an electric hose drier and present same to next board meeting.

Village Assessor: Due to the resignation of Harry Young as village assessor, a motion by Trustees Goodness and seconded by Mierke that the resignation be accepted, with thanks. Motion carried.

Appointed: Motion by Trustees Johnson and seconded by Mierke that G. Sidney Trumbull be appointed to fill the unexpired term of Harry Young being Mar. 31st. 1959. Motion carried.

Police

School: Chief Dickinson requested the approval of the Board that extra police be provided for 18 hours, so that all men may attend a nine day school at Geneva N.Y.. Motion of Trustees Neale and seconded by Johnson that extra police be provided as requested. Motion carried.

Park & Club:

Scouts- Scout Leader Harold Jeffery requested a partition in the Basement of Park & Club building for an additional scout group meeting. Motion by Trustees Goodness and seconded by Neale that a partition and two lights be provided if cost did not exceed \$100.00 for materials. Motion carried.

High School

Sign-football: A request for the erection of a sign near the Park, by the high school with an announcement of the dates of football games, was approved.

U.S. Govt.

91 day bills: Motion that Village Treasurer T.P. Smith and President Robert Jeffery be empowered to purchase \$11,000.00 of U.S. Govt. 91 day bills yielding about 3.42% be purchased from tax funds collected for the purpose of extending the water mains, since such extension will not happen before the summer of 1958, Also at the maturing time, 3 months hence, the funds may be re-invested in further U.S. Govt. Bills of 91 days, providing the interest return is at a favorable rate. Motion carried.

Wage

Increase: Motion of Trustees Johnson and seconded by Mierke that highway equipment operators Hance and Reich be paid an increase of \$.05 per hour. Motion carried.

Garlock's

Use of Dump. Garlock Packing Co. requested the Board to offer a proposal for a contract to use the Village Dump for a price. Trustee Johnson who had inquired into the matter at length proposed that: a contract be considered at a

price of \$2,000.00 per year, for a one year contract. That the contract be reviewed at the end of one year concerning the amount of space filled; that a separate space be made available and fenced for Garlocks use for rubber material waste and not burned due to excessive smoke nuisance. That paper and ordinary materials be burned on regular dump.

Letter

R.M.Waples: The clerk requested to write R.M.Waples thanking him for his efforts in obtaining the re-opening of the local Railway Express Office.

Fluoride

Permit:

Motion of Trustees Johnson and seconded by Mierke that President Jeffery be authorized to sign the application to the N.Y. State Health Dept. for authority to install the fluoridation equipment for the local water system. Motion carried.

Police

Justice:

Report of John D. Lynn that fourteen cases were handled in his court in August 1957. and fines of \$165.00 assessed.

Fire Prevent

Week.;

President Jeffery requested by fire dept. to proclaim that Fire Prevention Week be Oct. 6th. to 12th. 1957. in local newspaper.

Water

Application:

James Downey applied for water service on Burnham Heights with the usual fee of \$85.00, approved by Board. Motion by Trustees Goodness and seconded by Neale. Carried.

Adjourn:

Motion by Trustees Johnson and seconded by Goodness that meeting adjourn at 10.49½ PM.

R.H. Fisk, clerk.

Oct.1st.1957.

REGULAR MEETING BOARD OF TRUSTEES

7.30 PM. TRUSTEES ROOM.

Present: Pres.Robt.Jeffery, Trustees Johnson, Mierke, Neale & Goodness.

Vouchers: were presented, audited, and approved for payment from the General Fund \$5,569.32 and from the Water Fund \$23,857.36 on motion of Trustees Mierke and seconded by Johnson, motion carried.

Fire Hose Drier: Fire Chief O'Brien presented cost of hose drier (electric) \$685.00 plus estimated freight \$50.00 and estimated cost of installation \$50.00 Total \$785.00. Motion by Trustees Mierke and seconded by Neale that due to the fact that no other electric drier was offered on the market at this time, purchase be approved and bank notified that withdrawal of funds from the Fire Reserve account (timed deposits acct.) at the G.V.Union Trust Co. Motion carried.

Prospect Drive: Highway foreman Hanagan requested permission to add another layer of oil and crushed stone on Prospect Drive as first application this year was insufficient. Request approved.

Limited Due to Parking signs: a new ordinance amendment on Fayette and Cuyler St. limiting parking to one hour, clerk requested to purchase sufficient signs as needed by police dept.

Water Report: Foreman German filed Sept. report of water consumed and repairs and installations by department.

School

Fluoride: William German was authorized to attend a three day school in Albany N.Y. at the N.Y.State Board of Health for training in testing for fluoridating the local water supply. Motion by Trustees Neale and seconded by Mierke that Mr.German employ George Johns to care for filters and operation of the water system for three days during the absence of Mr. German, at village expense, and authorize reasonable expenses for traveling and living while attending the school at Albany. Motion carried.

Ford-Parade: U.W.Sherburne Inc. requested permission to drive a group of new cars through the Main St. during the first week of Nov. as an announcement of new models, which would not require a police escort or diversion of traffic. Permission granted.

Fire Contract

Town Palmyra: Clerk requested to send detailed letter to the Town Board outlining the reasons for a new contract for \$2500.00 per year.

Sidewalk

Approval: A request from William Boys of Cuyler St. for 398 sq.ft. of new sidewalk to be installed by the village and payment by Mr.Boys of 27¢ per sq.ft for his share, and two new blocks of sidewalk at the carroll St. residence of Elwin Ma ynard. Motion by Trustees Johnson and seconded by Goodness that both projects be approved.

Resolution:

Bonds. Whereas:

Certain U.S.Govt. bonds have matured and a large portion of the funds reinvested in U.S.Govt. bonds, have left small balances of cash in certain funds, which cash is insufficient to purchase one or more additional bonds: and

Whereas:

Most of these funds do have a time deposit of funds at interest at the G.V.Union Trust Co. which interest rate is less than the rate paid by bonds, therefore be it:

Resolved:

That the village Treasurer be empowered to notify the G.V.Union Trust Co. of the need for withdrawing time deposit

funds from the following accounts as is necessary to purchase additional bond or bonds for the various accounts in trust, to wit: from the

Cemetery Trust Fund-up to \$200.00 withdrawal,
Cemetery Protection Fund-up to \$400.00 withdrawal,
Sexton Trust Fund-up to \$300.00, withdrawal,
Lucy Bowman Trust Fund-up to \$200.00 for reinvestment.

On motion of Trustees Johnson who moved the adoption of the above resolution and seconded by Neale, the President requested a voice vote, to which Johnson voted yes, Mierke voted yes, Neale voted yes, and Goodness voted yes, when the president announced the unanimous adoption of the resolution.

**Resolution
Transfers:**

Upon request of the clerk, the following resolution was presented:

Whereas:

The budget for 1957-58 contained certain funds which were adopted and approved by the voters, which funds were expended, and found to be in the wrong category to meet the needs of expenditure, and
Whereas it is permissible for the Board of Trustees to transfer such funds as needed between categories, therefore

Be it resolved: that the clerk be empowered to make the following transfers in the disbursement accounts:

FROM	TO	AMOUNT
A74-400	A74-200	\$70.00
A81-407	A81-200	100.00
F262-400	F262-100	50.00

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

Adjourn:

Motion Trustees Johnson, seconded by Mierke that meeting adjourn at 9.12 PM. a recent record for adjournment.
Motion carried.

R.H.Fisk, clerk.