

November 10th. 1959.  
Regular meeting Board of Trustees  
7.00 P.M. Trustees Room.

Present were: Mayor Mierke, Trustees Neale, Goodness, Wilson and Rolland.

Sale of  
Grader-:

Bids by letter were received from O&Geen Construction Co. of Batavia N.Y. and the Veterans of Foreign Wars, Palmyra N.Y. each offering a price of \$200.00 for the purchase of the old Adams grader.

Resolution:

Whereas:

Two bids of \$200.00 each were received for the sale of the Adams grader which has been found to be unsuitable for further use by the village for snow removal, and

Whereas:

The local veterans organization are desirous of purchasing said grader, and in an emergency would permit the village to obtain the use of said grader, therefor

Be it Resolved:

That the Adams grader be sold to the Veterans of Foreign Wars of Palmyra N.Y. at the bid price of \$200.00.

Further Resolved:

That the treasurer be empowered to deposit the funds received from the sale of said grader in the General Account, and withdraw from the General Account the amount of \$200.00 and deposit in the Capital Fund the amount of \$200.00 which shall be credited to fund H290-592 as a partial payment toward the cost of the Caterpillar motor grader.

Mayor Mierke requested a voice vote on the above resolution as follows: Trustees Neale yes, Goodness yes, Wilson yes, and Rolland yes. And declared the adoption.

Vouchers:

Were presented for audit and were approved Nos. 371-400 inclusive for payment from the General Fund \$62,041.24 Water Fund \$3796.84 and Capital Fund \$1777.00 upon motion of Trustees Neale and seconded by Wilson, carried.

Renegotiation

Town Fire  
Contract:

Palmyra Town Board, S.W. Mate, supervisor, Members H.B. Pierce Jr. A. Barron, H.B. Nesbitt, and atty. W.R. Converse. Notice of desire to renegotiate was read dated 10-1-59.

Mayor Mierke announced that present \$2500.00 payment is inadequate and village would request and increase to \$4500.00. After considerable discussion of costs of equipment, percentage of fires in fire district vs the village and calls from outside districts, town board announced that the matter would be discussed at their next meeting Nov. 12th. and a report to village at meeting on Nov. 24th. Town Board adjourned at 10.10 pm.

Dog Ordinance

Hearing 8.00 PM.

At the advertised time the hearing on the dog ordinance was held in the Justice Room. Donald Cutter, Mr. Gilmore, attorney of Cuyler St. Palmyra N.Y. and a visiting ex-police officer of Elmira area appeared at the hearing. This hearing was tape recorded and Mr. Gilmore wanted to prove under the constitution his rights were being invaded by a regulation on dogs, and he wished to overlook the fact that other citizens had any rights in this world. The visiting ex-police officer also felt that citizens should put up with any type of dog nuisance and regulation was not fair to dog owners. Mr. Cutter merely inquired as to the scope of the ordinance and admitted that he would not keep a dog in the village due to small home and small yard area. Dog ordinance hearing adjourned at 9.35 PM. and regular meeting with Town Board was resumed.



**Fire Truck:** Fire Commissioners Boys, Lass and Ruebens made the following recommendations: regarding bids-  
 Central Fire Equip. Co. high bid-not meet specs.  
 Peter Pirsch Co. " " -long dely. date.  
 Howe Fire Equip. no hale-pump, low bid, " " 90 days.  
 Amer. LaFrance " " " high bid.  
 Young Fire Equip. with Intl. chassis not meet specs.  
 " " " Ford Chassis, meet specs. \$18,700.  
 delivery 40 days.  
 Commissioners recommend purchase from Young Fire Equip. Co. with Ford Chassis.

**Resolution  
 Contract  
 Young Fire  
 Equip.**

Whereas:

Bids having been legally advertised, and publicly opened, and

Whereas:

The Board of Fire Commissioners have recommended the purchase of a Ford Chassis with the equipment as specified in the bids, at a price of \$18,700.00 as meeting the specifications as they require, and

Whereas:

It is the belief of the Board of Trustees that the bid of the Young Fire Equipment Co. should be accepted and a contract with said Young Fire Equipment should be signed, therefore be it-

Resolved:

That a contract be awarded to the Young Fire equipment Company, and be it further-

Resolved that Mayor Paul F. Mierke be empowered to act as agent for the Board of Trustees and sign said contract, upon advise and approval of village attorney, and underwriters approval before payment.  
 A voice vote was requested and Trustees Neale voted yes, Goodness voted yes with reservation that sufficient funds were not in Fire Reserve Fund to cover the full payment and he would prefer to have a re-negotiated contract with Town of Palmyra to insure payment the full payment. Trustees Wilson voted yes, and Rolland voted yes, and the adoption was declared.

**Storm Sewer  
 permit:  
 Potter-**

An application for permit to attach a drain from the Potter Laundramat on Williams street into the storm sewer was read. A motion by Wilson, that due to the fact that sanitary sewers were to be installed starting construction April 1960, that a temporary permit be granted with the understanding that a transfer of drainage would be incorporated into the sanitary sewer upon its completion, was seconded by Goodness and carried.

**Stop light  
 Cuyler & Main.**

A request by the police department and several citizens for a manually operated light at Cuyler and Main was proposed to the Board. Clerk is instructed to contact N.Y. State Highway Dept. relative to permission for such a light.

**4 water meter  
 boxes:**

A request by water foreman German for purchase of four water meter boxes, was read. Motion by Goodness and seconded by Wilson that purchase be approved.

**Fire Lieutants  
 and members:**

Board of Fire Commissioners report that Richard Culver and James Kent have been appointed as qualified lieutenants. Also that Hiram Van Etten and Earl F. Austin have been accepted as members of the Palmyra Fire Company, and are so approved by the Board of Trustees.

**Publication  
 Inspection  
 Records by  
 Auditors.**



each week for 1 successive weeks, beginning 10-29-59

and ending \_\_\_\_\_

Sworn before me this 29th

from said water fund, day of October, 1959, being expended  
be deposited in the Capital Reserve Fund-Water, being expended  
that the balance of the \$8,000.00, namely \$7324.80  
FURTHER RESOLVED: That the Treasurer of the Village withdraw from

increase, and be it  
expansion which increases the size of the water pipe to its  
the Capital Fund for the Cambridge-F. Jackson water main  
the water fund an amount of \$822.10 which shall be deposited in  
that the Treasurer of the Village withdraw from

RESOLVED:  
\$822.000.00 by an amount of \$822.10, therefor be it:  
expenses of legal and engineering exceeded the amount of  
the contract for the pipe line and incidental

for the pipe line.  
expenses, and  
the amount contained in the budget plus other water department  
and water collections at that time were insufficient to cover

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### RESOLUTION

The following resolution was offered by Trustee \_\_\_\_\_

Reginald Neale and Trustee Stanley Goodness  
moved its adoption.

Whereas:

A highway equipment and machinery account was  
established by prior budgets account #H 290-580, being a Capital  
Fund, for the purpose of purchasing needed equipment for the  
highway department, and

Whereas:

A used snow plow is needed at this time for  
installation on one of the highway trucks for winter use, and

Whereas:

A used snow plow is available for purchase at  
a price of \$340.00, therefore be it

RESOLVED THAT:

A transfer be made from the Capital Account  
#H 290-580 to an account Purchase of Snow Plow, Capital Account  
#H 290-595 the amount of \$340.00



## NOTICE

Notice is hereby given that the State Comptroller has caused an examination to be made of the Accounts and Fiscal Affairs of Village of Palmyra, County of Wayne for the period beginning on April 1, 1955 and ending on March 31, 1958. The report of such examination has been filed in my office where it is a public record, available for inspection by all interested persons.

Russell H. Fisk,  
Clerk

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

Marjorie Smith

being duly sworn, says that she is the clerk  
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 1 successive weeks, beginning 10-29-59  
and ending \_\_\_\_\_

Sworn before me this 29th  
day of October 1959

Fees \_\_\_\_\_

GERTIE M. ARMSTRONG  
Notary Public, State of New York

No. 59 - 5102550

Notary Public, Wayne County.

Qualified in Wayne County

Term expires March 30, 1960

The following resolution was offered by Trustee C. Wilson

and Trustee John Rolland moved  
its adoption:

Whereas:

The 1959-60 budget provided an amount of \$8,000.00  
for the partial payment of the Canandaigua-E. Jackson St. water  
pipe line, and

Whereas:

A transfer from the Water Reserve Fund of \$36,000.00  
made it unnecessary to transfer the budget amount of \$8,000.00  
and water collections at that time were insufficient to cover  
the amount contained in the budget plus other water department  
expenses, and

Whereas:

The contract for the pipe line and incidental  
expenses of legal and engineering exceeded the amount of  
\$36,000.00 by an amount of \$625.10, therefor be it:

RESOLVED:

That the Treasurer of the Village withdraw from  
the water fund an amount of \$625.10 which shall be deposited in  
the Capital Fund for the Canandaigua-E. Jackson water main  
extension which increases the size of the water pipe to 12  
inches, and be it,

FURTHER RESOLVED:

That the balance of the \$8,000.00, namely \$7374.90  
be deposited in the Capital Reserve Fund-Water, being expended  
from said Water Fund. resolution was offered by Trustee

Reginald Neale and Trustee Stanley Goodness  
moved its adoption.

Whereas:

A highway equipment and machinery account was  
established by prior budgets account #H 290-580, being a Capital  
Fund, for the purpose of purchasing needed equipment for the  
highway department, and

Whereas:

A used snow plow is needed at this time for  
installation on one of the highway trucks for winter use, and

Whereas:

A used snow plow is available for purchase at  
a price of \$340.00, therefor be it

RESOLVED THAT:

A transfer be made from the Capital Account  
#H 290-580 to an account Purchase of Snow Plow, Capital Account  
#H 290-595 the amount of \$340.00



WHEREAS, this Board of Trustees has reviewed certain investments held by it in its capacity as a Board of Trustees and

WHEREAS, it appears in the considered judgment of the Board of Trustees that certain of these investments be liquidated for the reason that the earning potential of the investments is not sufficient and further that it would be advantageous to purchase and retain other legal investments which would be financially more advantageous to the various funds held in trust by the said Board of Trustees, and

WHEREAS, the Board of Trustees has sought and received professional investment counselling recommending the liquidation of certain securities held by the said Board and the reinvestment in other legal securities,

NOW, THEREFORE, BE IT RESOLVED, that the list of securities annexed hereto, marked Exhibit A, and made a part of this Resolution, be liquidated by the Treasurer of the Village of Palmyra forthwith and that the proceeds from the said liquidation be placed in the proper reserve accounts in the Genesee Valley Union Trust Company to await the further action of this Board and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Palmyra be and he hereby is authorized to sign and execute all legal papers necessary to complete such liquidation on behalf of the Village of Palmyra.

BE IT RESOLVED, by the Village Board of the Village of Palmyra that the Treasurer of the Village of Palmyra be and she hereby is authorized and directed to open three (3) non-interest bearing checking accounts in the Palmyra Branch of the Genesee Valley Union Trust Company for the following accounts: The Sexton Trust Fund, The Cemetery Trust Fund, and The Capital Reserve Building Fund.

Adjourn: Motion and second adjourn at 11.27 PM.

R.H.Fisk, clerk.



**I. CAPITAL RESERVE BUILDING BONDS:**

U.S. Savings Bonds 2½% not matured:		Total value	Present cash value
One Bond #M7-329-427 G	\$1,000.00	Value	
" #M7-329-428 G	1,000.00	"	
" #M7-329-426 G	1,000.00	"	
" #D2-597-977 G	500.00	"	
	3,500.00		
	<u>3,378.50</u>		
Maturity date:	Oct. 1-1963		expected.

**2. CEMETERY TRUST BONDS:**

U.S. Treasury Notes 1½%, mat matured:		Total value	To be sold at market price.
One Note # 383	5,000.00	Value	
" #2486	1,000.00	"	
" #2487	1,000.00	"	
" #2498	1,000.00	"	
	8,000.00		
	<u>8,000.00</u>		
	Apr. 1-1962		

**3. SEXTON TRUST BONDS:**

U.S. Savings Bonds 2½%, not matured:		Total value	Present cash value
One Bond #C4-922-460 G	100.00		
" #C4-922-461 G	100.00		
" #C4-922-462 G	100.00		
" #C4-922-463 G	100.00		
" #C5-581-998 G	100.00		
" #C5-581-999 G	100.00		
" #C5-582-832 G	100.00		
" #C5-582-833 G	100.00		
" #C5-582-834 G	100.00		
" #D2-598-101 G	500.00		
" #C5-803-107 G	100.00		
" #C5-803-108 G	100.00		
" #C5-803-109 G	100.00		
" #D2-597-992 G	500.00		
" #C5-803-712 G	100.00		
" #C5-212-790 G	100.00		
	2,300.00		
	<u>2,234.30</u>		
	Nov. 1-1963		expected.

**U.S. Treasury Notes 3½% not matured.**

U.S. Treasury Notes 3½% not matured.		Total value	To be sold at market price.
One note #20025	10,000.00		
" #7393	5,000.00		
" #1144	5,000.00		
" #2070	1,000.00		
" #2071	1,000.00		
" #2072	1,000.00		
" #1835	1,000.00		
	24,000.00		
	<u>24,000.00</u>		
	May 15-1960		

BE IT RESOLVED, by the Village Board of the Village of Palmyra that the Treasurer of the Village of Palmyra be and she hereby is authorized and directed to open three (3) non-interest bearing checking accounts in the Palmyra Branch of the Genesee Valley Union Trust Company for the following accounts: The Sexton Trust Fund, The Cemetery Trust Fund, and The Capital Reserve Building Fund.

Adjourn: Motion and second adjourn at 11.27 PM.

R.H. Fisk, clerk.

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November 17-1959.  
 Special Meeting-Court Room  
 7.30 P.M.

Present: Mayor Mierke, Trustees Goodness, Wilson, and Rolland.  
 Supervisor Mate and Town Board Member H.B.Nesbitt.

**Cast Iron Pipe**

**Film.** Wm.E.German, water foreman presented film "Cast Iron Pipe for Water and Sewerage Systems", in the court room. adjourned to Trustees office 8.15 P.M.

**Sidewalk**

**Snow plow.** John Blazey came before the Board to propose that village board approve snowplowing of sidewalks. Mr.Blazey discussed the flat proposal made earlier that a flat \$1000.00 contract be again considered as compared with a straight hourly charge of \$6.00 and pay only for the exact hours that are required for actual snow removal.

**Hourly**

**Basis:** Motion by Trustee Goodness and seconded by Rolland that the sidewalk snow removal be tried on an hourly basis of \$6.00 perhour per plow plow used. Carried. Main sidewalks only to be plowed.

**Resolution**

**Purchase Bonds:** Whereas certain bonds in the Cemetery Trust Fund and Sexton Trust fund have been cashed bearing low interest rates, and

Whereas:

There appears to be sufficient funds to purchase \$23,000.00 for the Sexton Trust Fund and \$7,000.00 for the Cemetery Trust Fund, and it seems logical to invest these funds in 5% U.S. Government Bonds, which are selling at a slight premium,therefor

Be It Resolved:

That the Treasurer of the Village of Palmyra be and hereby is directed to purchase \$23,000.00 for the Sexton Trust Fund and \$7,000.00 for the Cemetery Trust Fund, from checking accounts now at the Genesee Valley Union Trust Company and purchase through said bank at the current market price which will yield about 4.8%.

Mayor Mierke requested a voice vote and Goodness voted yes, Wilson voted yes, and Rolland voted yes, and the resolution was adopted.

**Extra Police**

**Byers:** The matter of hiring a fourth part time policeman was discussed. Trustee Goodness reported that Chief Dickinson was satisfied with employing William E.Byers.

Trustee Goodness made a motion that Mr.Byers be employed, if and providing he would accept a medical exam by a doctor employed by the village, and paid by the village, due to the fact that several years ago Mr.Byers had a bad knee cap and the village should be cleared before employment of a possible long standing injury. Motion seconded by Rolland, carried.

**Adjour;** Motion to adjourn at 9.00 PM. by Wilson and seconded by Rolland.

R.H.Fisk, clerk.



November 24-1959.  
Regular meeting Board of Trustees,  
7.30 PM. Trustees Room.

Present were: Mayor Mierke, Trustees Neale, Goodness, Wilson, and Rolland. Village Atty. H.B. Nesbitt, Supervisor Henry Marsh of Macedon Town, and visitor Esther Bristol II.

Vouchers: were presented nos. 400 to 424 inc. after audit, a motion by Trustee Wilson and seconded by Rolland that they be paid from the General Fund \$3702.43 and from Water Fund \$525.78, motion carried.

Used Ford Tractor: Trustee Neale made motion that the board purchase a used 1953 Ford Tractor with loading bucket in front at a price of \$950.00 from Don Howard of Canandaigua. Motion seconded by Goodness, and carried.

Creek Rd. Water Dist. Mr. Henry Marsh, supervisor Town of Macedon discussed the proposed contract that was prepared by Atty. Nesbitt, and decided that some revisions were necessary, which would be proposed later.

Resolution Adopt Dog Ordinance: Whereas: A dog ordinance was proposed and a public hearing was held on Nov. 10th. 1959 at which hearing no sensible opposition was produced by the taxpayers, and

Whereas: It is the tinkering of the Village Board of Trustees that a Dog Ordinance is necessary, but a revision of Section THREE, subdivision "a" by striking out the words "or any cat" from said section. Therefore be it

Resolved: That the Dog Ordinance be adopted, with the exception of Section Three subdivision "A" from which section the words "or any cat" shall be eliminated.

Mayor Mierke requested a voice vote on the above resolution. Trustees Neale voted yes, Goodness yes, Wilson yes, and Rolland yes. The Mayor announced unanimous adoption.

Resolution Society of Genesee & Lakes. Whereas the Board of Trustees had previously moved to join with the local chamber of commerce in the promotion of the Community by publicity in the Thru-way Information Center, and

Whereas: It is necessary to join said society in furtherance of publicity, therefore be it-

Resolved: That Mayor Mierke be authorized to sign the application blank for admission to said Society of the Genesee and Lakes, which involves for one year the payment of \$600.00 (one half of which is to be paid by the local chamber of commerce) for the maintenance of grounds and building, when and if the building is completed.

Mayor Mierke requested a voice vote on the above resolution as follows: Neale yes, Goodness yes, Wilson yes, and Rolland yes, and adoption was declared.

Ploice justice report Oct. John D. Lynn filed report of 21 traffic cases and one criminal case with fines and bail of \$395.00 paid to him.

Wage increase G. Harris: On motion of Trustee Neale and seconded by Rolland that Gordon Harris on highway work, be increased in hourly wage from \$1.60 to \$1.70 as he is driving truck and other machine operation at times. Carried.



November 24th.1959.  
Continued.

Fire Contract  
Town Palmyra.

of

A proposal that the Town of Palmyra to the Village was made on re-negotiating the clause in contract. A motion by Trustee Goodness that the amount of \$3750.00 be accepted by the village and in re-writing the contract it be stated that all equipment, rather than one pumper and tank truck be available for use in all district fires. Seconded by Trustee Neale and carried.

Snow plow  
Parking lots:  
Pulcini

Walter Pulcini, contractor, proposed to clear the parking lots on Cuyler St. owned by the village the leased lot owned by Murphy Estate at a price of \$160.00 for the snow season providing snow reached a depth of three inches, but would not include hauling snow away. Also proposed a second snow plowing in one day at \$8.00 extra. Also proposed plowing the Moose Club area at a cost of \$75.00 for the season. Motion by Trustee Goodness and seconded by Rolland that the above proposal be accepted, as the local highway department during snow season cannot clear parking lots due to street plowing. Motion carried.

G.W.F.Homes  
Water on Bear  
hill Drive.

A request for water service on Bear Hill Drive by the G.W.F.Homes of Canandaigua N.Y. was approved subject to the action of the Town Board of Palmyra as residence in question is located out side the present water main.

Planning  
Commission  
proposed:

Mayor Mierke proposed that a planning commission be appointed of five or more members of prominent citizens. All members of the Board approved the idea and suggested clerk prepare a list of citizens, which should be a non-partisan list.

Adjourn:

Motion by Wilson and seconded by Rolland that meeting adjourn. 11.05 P.M.

R.H.Fisk, clerk.



December 8th. 1959.  
Regular meeting  
7.30 P.M. Trustees Office.

**Present:** Mayor Mierke, Trustees Neale, Goodness, Wilson and Rolland.

**Vouchers:** Were audited and approved for payment on motion of Trustees Goodness and seconded by Wilson from the General Fund \$2380.28 and Water Fund \$890.61, and Capital Fund \$3950.00. Motion carried.

**Hire Al.**

**Macomber:** Motion by Trustees Neale seconded by Goodness, that Albert A. Macomber be hired for work on the highway at \$1.50 per Hr.

**Pay Raise Harris?** Trustee Neale made motion seconded by Goodness that request by Harris for a pay raise be denied.

**Buy Tape Recorder:** Due to the need of a tape recorder for court use by Police Justice and clerk occasionally, Trustee Goodness moved that a recorder be purchased, seconded by Rolland, carried.

**Photocopy Machine:** Demonstration of Apeco Photo Copy Machine made for use of clerk was viewed. Motion to delay purchase pending view of another make.

**Resolution** Whereas:

**Transfer Funds:** An account was established for Highway Machines in Capital Projects, since our requirements for equipment exceed the possibilities of providing in advance for a particular machine, and

Whereas:

The present tractor loader is insufficient for the purposes required presently, and a second hand tractor is available that will meet the requirements, therefor be it

**RESOLVED:**

That a tractor and loading bucket be purchased at a price of \$950.00 from the Don Howard equipment Co. and be it further:

**RESOLVED:**

That the clerk be empowered to transfer the sum of \$950.00 from the Highway Machines account # H 290-580 to Capital Projects account # H 290-596 for the purpose of payment for said tractor with loading bucket.

The above resolution was offered by Trustee Neale and Trustee Goodness moved its adoption. Mayor Mierke requested a voice vote on the resolution and: Rolland voted yes, Wilson yes, Goodness yes, and Neale yes, and duly adopted.

**WaterPlant**

**Operator German:** William E. German came before Trustees to request information as to who would sign the information against teen age boys who had caused considerable damage to the sand filter plant. On advise of village attorney he was advised that he could be the complainant, being an employee of the village and familiar with the type and amount of damage.

**Police Justice**

**John Lynn:** Mr. Lynn was called before the Board asking about the prosecution of the teen age boys causing damage to village property and other property. He explained the youthful Offender Act of the state and practically admitted there was little to be done about the matter except to turn the matter over to the county court, which court in turn would do very little about such matters except put out "probation". Also that the county had insufficient probation officers to make a semi-annual check on the probationer, which again did very little to adjust matters. Mr. Lynn expressed the need for bringing parents into court for "contributing to the delinquency to minors" which might be of assistance in some instances, to alleviate some of the trouble.

(continued next page)



publication and posting in accord with the provisions of Article 4 of the Village Law of the State of New York.

AND BE IT FURTHER RESOLVED, that the Clerk of the Village of Palmyra, Wayne County, New York, be and he hereby is directed to give notice of said hearing by publishing a notice of said hearing at least ten (10) days prior to said hearing in the Palmyra Courier Journal, the official newspaper of the Village of Palmyra, published in the Village of Palmyra.

The above resolution was offered by Trustee Goodness and Trustee Rolland moved its adoption. Mayor Mierke requested a voice vote. Trustees Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes, and the resolution was declared adopted.



BE IT RESOLVED that a public hearing be held at the Justice Court Room in the Village Hall, in the Village of Palmyra, New York, at 8:00 P. M., Eastern Standard Time, on December 22, 1959, for the purpose of hearing all those interested on the questions of the enactment by the Board of Trustees of the Village of Palmyra, Wayne County, New York, of the following Ordinance, to wit:

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 Article 4 of the Village Law of the State of New York, 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, with amendments thereto, 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", sub-division "(h)",

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

shall be amended as follows:

"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 six hundred and thirty-seven (637) feet westerly along West Main Street to the west corporate limits of the Village of Palmyra."

This amendment to the Ordinance adopted and enacted on February 13, 1951, with amendments, shall take effect after due



Resolution: Village join the Society of the Genesee for membership in the Thru-way information center.

OSERVA

WHEREAS, it is the considered judgment of this Board of Trustees that it would be advantageous to the citizens of the Village of Palmyra for the said Village of Palmyra to become a member of the Society for the Genesee and the Lakes, Inc., a non-profit organization founded to develop tourism, commerce, industry, and agriculture in the area of the Village of Palmyra, and

WHEREAS, the Board of Trustees has been informed that the membership fee for a period of one (1) year in this corporation is in the sum of Six Hundred Dollars (\$600.00), and

WHEREAS, the Chamber of Commerce of the Village of Palmyra has given to the Village of Palmyra the sum of Three Hundred Dollars (\$300.00) in contemplation that said sum will be used towards the payment of the membership fee, which said gift is hereby accepted by the Village Board of the Village of Palmyra,

NOW, THEREFORE, Be It Resolved, that the Village of Palmyra apply for membership in the said Society for the Genesee and the Lakes, Inc., and

Be It Further Resolved, that upon acceptance of the application for membership and the tender to the Village of Palmyra of a voucher for membership fee in the amount of Six Hundred Dollars (\$600.00) representing membership for a period of one year, the Treasurer of the Village of Palmyra be and she hereby is authorized to pay the said voucher and

Be It Further Resolved, that the Mayor of the Village of Palmyra be and he hereby is authorized to execute on behalf of the Village of Palmyra the necessary instruments for application for the membership.

The above resolution was offered by Trustee Wilson and Trustee Neale moved its adoption. Mayor Mierke requested a voice vote as follows: Trustees Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes. The Mayor declared adoption of the resolution.



the additional ten (10) feet on the west side of basic easement of fifteen (15) feet described in the said instrument and not that portion of fifteen (15) feet first described in the said instrument.

- (2) That portion of the said easement granted by Harry L. Welch and Katherine Welch, his wife, to the Village of Palmyra, dated May 27, 1935, and recorded in the Wayne County Clerk's Office in Liber 310 of Deeds at Page 7 wherein and whereby the said Harry L. Welch and Katherine Welch did grant to the said Village of Palmyra and right-of-way of a strip of land fifteen (15) feet in width, the center line of which is the center line of the pipe line or main installed and maintained, reference hereby being made for a more accurate description, whereon the garage on the said premises presently is located, said garage being approximately fourteen (14) feet in width and sixteen and eight tenths (16.8) feet in depth, and being located approximately three and one-half (3-1/2) feet from the east bounds of the lands of the said Nelson E. Barnhart and Ruth A. Barnhart, his wife. It is intended hereby to release all the land upon which the garage on Nelson E. and Ruth A. Barnhart's land is situated from the easement heretofore given the Village of Palmyra and referred to in the instrument dated and recorded as aforesaid.

AND BE IT FURTHER RESOLVED, That the Mayor of the Village of Palmyra is hereby authorized and directed to execute any and all legal instruments to complete the release of the hereinabove portion of the said right-of-way.



WHEREAS, this Board of Trustees of the Village of Palmyra, Wayne County, New York, has received a request from Nelson E. Barnhart and Ruth A. Barnhart, residing at No. 313 Prospect Drive, in the Village of Palmyra, for a partial release of a certain right-of-way granted by Harry L. Welch and Katherine Welch, his wife, to the Village of Palmyra dated May 27, 1935, and recorded in the Wayne County Clerk's Office in Liber 310 of Deeds at Page 7, and

WHEREAS, after due deliberation on the request and in consideration of the fact that the said water line mentioned in the said right-of-way has been installed on the premises mentioned in the said easement, and the further consideration that the Board has been advised and it so appears that the Village of Palmyra does have ample space to make any replacements or repairs to the said line on that part of the said right-of-way remaining to the exclusion of the after described portion of the said right-of-way.

NOW, THEREFORE, Be It Resolved, That the Village of Palmyra release and quit-claim to the said Nelson E. Barnhart and the said Ruth A. Barnhart, their heirs, devisees, distributees and assigns,

- (1) That portion of the said right-of-way granted by Harry L. Welch and Katherine Welch, his wife, to the Village of Palmyra, dated May 27, 1935, and recorded in the Wayne County Clerk's Office in Liber 310 of Deeds at Page 7 wherein and whereby the said Harry L. Welch and Katherine Welch did grant to the said Village of Palmyra the right to enter, upon and use for the purpose of constructing, installing, placing and laying said water pipe line a strip of land ten (10') feet in width on west side of the basic right-of-way of fifteen (15') feet as first described in the said instrument.  
Hereby intending to release only that portion of



Mayor Mierke requested a voice vote on the release of easement on Prospect Drive by resolution on page #369, after presentation by Trustee Wilson and Trustee Neale moved its adoption. Trustees voted as follows, Neale voted yes, Goodness voted yes, Wilson voted yes, and Rolland voted yes, and the Mayor announced the adoption of the resolution.

Resolution:  
Sell U.S.Govt.  
Bonds from Trust  
Funds and reserve  
accounts.

The following resolution was offered by Trustee Stanley Goodness and seconded by Trustee Hohn Rolland, who moved its adoption:

WHEREAS:

The cemetery trust fund contains a number of United States "G" bonds with an interest rate of 2½% (percent) one of which is currently due for maturity in December 1959, and six bonds which will mature between 1961 and 1964, and

WHEREAS:

It would be, it appears, in the best interest of the taxpayers to cash these bonds and invest the funds in other bonds bearing a higher rate of interest at this time, regardless of the small loss due to cashing them prior to maturity, therefore

BE IT RESOLVED:

That the Treasurer of the Village of Palmyra N.Y. be permitted to redeem the following bonds, depositing those funds when received in a Cemetery Trust Trust Fund-checking account for future purchase of higher interest bearing bonds:

	Type	Value	Serial No.
One	U.S.Savings "G" Bond	\$1,000.00	M32973K
One	" " " " "	100.00	C5-212-373 G
One	" " " " "	100.00	C5-212-372 G
One	" " " " "	100.00	C5-212-370 G
One	" " " " "	100.00	C5-212-369 G
One	" " " " "	500.00	D2-596-654 G
One	" " " " "	500.00	D1-920-724 G

Mayor Paul Mierke requested a voice vote on the above resolution. Trustees Neale voted-yes, Goodness voted-yes, Wilson voted-yes, and Rolland voted-yes, and the resolution was declared

NOTICE OF FILING AN APPLICATION ON BEHALF OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, WITH THE COMPTROLLER OF THE STATE OF NEW YORK FOR A DEBT EXCLUSION.

PLEASE TAKE NOTICE, That an application on behalf of the Village of Palmyra, Wayne County, New York, has been filed with the Comptroller of the State of New York, on December 21, 1959, for an exclusion in the amount of \$825,000.00 of a proposed bond issue for the construction of a plant for the treatment of sewage and lateral, trunk and intercepting sewage to such sewage treatment plant, and the acquisition and installation of original furnishings, equipment, machinery or apparatus suitable for the operation of such sewers, pumping stations and plant, and the acquisition of any land or rights in land required therefor, for the Village of Palmyra, New York.

Dated: December 21, 1959  
Theresa P. Smith  
Treasurer, Village of Palmyra  
Chief Fiscal Officer

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

Marjorie Smith

being duly sworn, says that she is the clerk  
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice of filing  
of which the annexed printed slip is a true copy, was duly published therein once in each week for 1 successive weeks, beginning  
and ending December 24, 1959

Sworn before me this 24th  
day of December 1959

*Marjorie Smith*

Fees \_\_\_\_\_

*Gertrude M. Armstrong*  
Notary Public, Wayne County.

GERTRUDE M. ARMSTRONG  
Notary Public, State of New York  
No. 59 - 5102550  
Qualified in Wayne County  
Term expires March 30, 1960

Adjourn: Motion Wilson seconded by Rolland adjourn 10.35 PM.  
R.H.Fisk, clerk.



**Present:** Fire Commissioners Boys and Ruebens, Fire Chief O'Brien, Asst.Chief Wilkinson, Joseph Nichols (proprietor Chocolate Shop) East Main St. and George Brandetsas owner of building at 213 E.Main.St.

**Fire Hazzard:** Chief O'Brien explained small fire-plenty of smoke at the 213 E. Main st. basement oil burner on Dec.9th.1959. Building does not have fire walls, basement full of rubbish.

**To Mr. Brandetsas:** Commissioner Boys explained wiring in basement is very bad. Some 50 amp. fuses being used along with very light and poor wires.

**Recommendation.** A first class electrician should put the wiring in good condition and rubbish removed, by fire commissioner.

**Agreement:** Mr.Barndetsas offered to install gas heat as soon as possible, eliminating oil hazzard, and obtain Mr.Paul Johnson (a qualified lectrician" to take care of wiring within 15 days.

**Adjourn:** Meeting adjourned at 2.55 P.M. with full agreement to eliminate hazzards.

R.H.Fisk, clerk.

Special Meeting Dec.14th.1959.  
5.00 P.M. Treustees Office.

**Resolution:** Federal Aid-Sewer Disposal Plant.

Notices Mailed by R.H.Fisk, 3.00 P.M. Dec.11-1959.  
to

Reginald E.Neale  
Stanley Goodness  
Carroll Wilson  
John Rolland.

Dec.11-1959.

**PLEASE TAKE NOTICE:**

That there will be a special meeting of the Mayor and the Board of Trustees of the Village of Palmyra, Wayne County, New York, on December 14, 1959, at 5.00 o'clock, P.M. Eastern Standard Time, for the purpose of considering and passing on the question of the offer of the Department of Health, Education and Welfare, Public Health Service, United States of America, to grant a sum not in excess of \$113,850.00 in aid of construction of a secondary sewerage treatment plant and two pumping stations and force mains for the proposed sewer system on the Village of Palmyra.

Paul F.Mierke, Mayor,  
Village of Palmyra.



At a special meeting of the Board of Trustees of the Village of Palmyra held in the Village Hall in the Village of Palmyra, Wayne County, New York, on the 14 day of December, 1959.

Present: Paul F. Mierke, Mayor

Reginald E. Neale, Trustee

Stanley J. Goodness, Trustee

Carroll G. Wilson, Trustee

John F. Rolland, Trustee

The following resolution was moved by Trustee Neale who moved its adoption and seconded by Trustee Goodness:

WHEREAS, the Department of Health, Education, and Welfare of the United States of America has made an offer to the Village of Palmyra for a grant for sewage treatment works in an amount not in excess of \$113,850.00 to aid in the financing of the construction of a secondary sewage treatment plant and two pumping stations and force mains and

WHEREAS, the said offer is dated December 3, 1959, and was transmitted to the Mayor and the Board of Trustees of the Village of Palmyra by Donald B. Stevens, P. E., by letter of transmittal dated December 8, 1959, from the New York State Department of Health, Water Pollution Control Board,

NOW, THEREFORE, BE IT RESOLVED, that the said offer of the Department of Public Welfare of the United States, Public Health Service, wherein and whereby the said Department of Public Welfare of the United States, Public Health Service, has made an offer to the Village of Palmyra for a grant for sewage treatment works in an amount not in excess of \$113,850.00 to aid in the financing of the construction of a secondary sewage treatment plant and two pumping stations and force mains, with conditions, be accepted by the Village of Palmyra and,

BE IT FURTHER RESOLVED, that Paul F. Mierke, the Mayor of the Village of Palmyra be and he hereby is authorized and directed to



sign and execute the acceptance of the said offer on behalf of the Village of Palmyra and transmit the same forthwith to the New York State Department of Health, Water Pollution Control Board, 84 Holland Avenue, Albany, New York, in accord with the terms of the letter of transmittal.

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

Paul F. Mierke, Mayor	Voting yes
Reginald E. Neale, Trustee	Voting yes
Stanley J. Goodness, Trustee	Voting yes
Carroll G. Wilson, Trustee	Voting yes
John F. Rolland, Trustee	Voting yes

The resolution was thereupon declared duly adopted.

Motion by Trustee Neale, seconded by Goodness that meeting adjourn at 5.32 P.M.

R.H.Fisk, clerk.



## AFFIDAVIT OF POSTING

Re: Amendment to Ordinance of Village of Palmyra, New York,  
adopted February 13, 1951.

State of New York :

County of Wayne : ss.

Village of Palmyra :

Russell H. Fisk, being duly sworn, deposes and says, that he is over twenty-one years of age; that he resides in the Village of Palmyra, New York; that on the 30th.day of December, 1959, he posted copies of the annexed amended ordinance in three (3) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Village Hall Bulletin Board.
2. Genesee Valley Union Trust, Bulletin Board.
3. Town of Palmyra, Clerks Bulletin Board.

That the above are three of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Russell H. Fisk  
Russell H. Fisk

Sworn to before me this

30<sup>th</sup> day of December, 1959.

Henry B. Nesbitt

**HENRY B. NESBITT**  
Notary Public in the State of New York  
WAYNE COUNTY, N. Y.  
Commission Expires March 30, 1960.



December 22nd.1959.

Regular Meeting 7.30 PM. Trustees Room.

**Present:** Were Mayor Mierke, Trustees Goodness, Wilson and Rolland.

**Vouchers:** were presented and on motion of Trustees Wilson and seconded by Goodness, after audit, that vouchers be paid from the General Fund \$4373.84 and from the Water Fund \$1589.49, Motion carried.

**Public Hearing**

**"No Parking W.Main St."** At 7.55 Mayor Mierke adjourned the meeting to the Court room for a public hearing on the proposed ordinance to prohibit parking on the south side of West Main St. between Hyde Park and West village line, which was advertised for 8.00 P.M. this date.

By 8.35 P.M. no citizen had appeared to contest the proposed ordinance and meeting of Trustees reopened in the Trustees Room.

**Resolution:**

Be It

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

That the Ordinance of the Village of Palmyra adopted and enacted on February 13, 1951, with amendments thereto, 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", sub-division "(h)",

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

shall be amended as follows:

"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 six hundred and thirty-seven (637) feet westerly along West Main Street to the west corporate limits of the Village of Palmyra."

This amendment to the Ordinance of the Village of Palmyra adopted and enacted on February 13, 1951, with amendments thereto, shall take effect upon its publication and posting as provided by law.



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

Mariorie Smith

being duly sworn, says that she is the clerk

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Dog Ordinance

of which the annexed printed slip is a true copy, was duly published therein once in each week for 1 successive weeks, beginning

and ending December 10, 1959

Sworn before me this 10th

day of December 1959

Fees

Notary Public, Wayne County.

GERTRUDE M. ARMSTRONG  
Notary Public, State of New York  
No. 59 - 5102550  
Qualified in Wayne County  
Term expires March 30, 1960  
Certificate filed in Monroe County

THURSDAY, DECEMBER 10, 1959

# NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Trustees of the Village of Palmyra, Wayne County, New York, at the Justice Court Room in the Village Hall in the Village of Palmyra on the 22nd day of December, 1959, at 8:00 o'clock in the afternoon of that day, Eastern Standard Time, upon the question of the enactment of the following Amendment to the Ordinance of the Village of Palmyra adopted and enacted on February 13, 1951, with amendments thereto, to wit:

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 Article 4 of the Village Law of the State of New York, 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, with amendments thereto, 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", subdivision "(h)",

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

shall be amended as follows:

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

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

Mariorie Smith

being duly sworn, says that she is the clerk

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Notice of public hearing

of which the annexed printed slip is a true copy, was duly published therein once in each week for 1 successive weeks, beginning

and ending December 10, 1959

Sworn before me this 10th

day of December 1959

Fees

Notary Public, Wayne County.



December 22nd.1959 Continued:

Tires  
Water  
Dept. Trustee Wilson made motion that two winter tread tires be purchase at the "state bid price" for use on the water dept. vehicle, size 7.10 x 15. Motion seconded by Rolland and carried.

Close  
Community  
Center: At 9.10 PM. President Wm.Kaveny of the Palmyra Community Center and director Robert Gifford were called before the Board to discuss the vandalism in the village hall and the hooliganism through the building. Director Gifford agreed that there were more children upstairs than he could handle by himself and maintain any order. Also that there was a group 16-17 year olds who no longer go to school and needa hangout. After numerous questions on the operation of the center, on motion of Trustee Goodness and seconded by Rolland, that due to malicious damage to building and unnecessary hooliganism, that the building be closed from Dec.24th. to Jany.4th.1960. Upon reopening the center, only selected groups be admitted at appointed times, having program for various size groups that could be handled by him and maintain some sort of order. It was further directed that if better order could not be maintained the center would be closed permanantly. Further that the lower hall wouldbe cleared by the police and no loitering.Motion carried.

Police  
Justice  
Report. Judge John Lynn filed report for November showing that twenty four cases handled were traffic and bail and fines collected were a total of \$397.00.

Cemetery  
Report. Elmer A.Brown reported collections of \$378.50 for services rendered by cemetery and deposited to credit of village.

Gas & Elec.  
Permit. N.Y.State Electric & Gas requested permission to install or renew several gas services and approval on motion of Trustee Rolland, seconded by Wilson and carried.

Acquire  
3 pump  
sites: Atty.Nesbitt requested authority to acquire three sites for lift pump stations required for sanitary sewer system.A motion by Trustee Goodness and seconded by Wilson that village attorney Nesbitt be authorized to prepare papers for acquisition of three locations as presented by Engineer Woodward, for the sewer system. Motion carried.

Storm  
Sewer  
Gates St. Several complaints regarding flooding of cellars in the Gates and Stafford St. area due to thaw and rains and inspection of storm sewer shows clogged condition resulting from some 50 years of accumulation of roots and mud.

Resolution: Whereas:

Storm sewer  
Gates St- The flooding condition of residents cellars on Gates  
to Canal. and Stafford streets is the result of clogged storm sewer, and damage likely to occur in homes from said flooding causing heating units to cease functioning and the chance of heating gas explosions, therefor be it:

Resolved:

That an emergency exists which must be eliminated and be it further:

Resolved:

That the clerk contact the Prinzen Inc. of Rochester N.Y. to start work immediately or as soon as possible to clean said storm sewer based upon their estimate of \$1,000.00 and employ them on an hourly basis plus a moving in charge of \$50.00 and \$16.00 per hour for men and equipment to clean the 1800 feet of storm sewer.

The above resolution was offered by Trustees Goodness and seconded by Wilson, Mayor Mierke requested a voice vote, and Goodness voted yes, Wilson voted yes, and Rolland voted yes, and the resolution was declared adopted.

Resolution

Transfer  
Funds for  
Storm sewer. Whereas:

There is insufficient funds in the storm sewer account to cover the cost of cleaing storm sewer and some additional sewer gratings, and

Whereas:

The emergency of storm sewer cleaning requires additional



funds to meet the expenditure than presently contained in the storm sewer account A121-400, the clerk is empowered to transfer from the street account A101-400 the amount of \$1200. (Twelve hundred no/100 dollars)

The above resolution was offered by Trustee Rolland and Wilson moved its adoption. Mayor Mierke requested a voice vote and: Trustees Rolland voted yes, Wilson voted yes, and Goodness voted yes, and the resolution was adopted.

Resolution  
Soc.Sec.  
Refunds:

Whereas:

The deductions for social security from wages and salaries are in error in that over deductions have been made in two accounts, and said overdeductions cannot be reclaimed by employees from the Federal Government unless employed by more than one employer, therefore be it,

Resolved:

That the clerk and treasurer be empowered to refund William E. German the amount of \$2.77 overdeduction and R.H. Fisk \$5.04 overduction, prior to the closing of the quarterly reports to the Federal Government.

The above resolution was offered by Trustees Goodness and Wilson moved its adoption. Mayor Mierke requested a voice vote, and Trustees Goodness voted yes, Wilson voted yes, and Rolland voted yes, and was duly adopted.

Adjourn:

Motion Trustee Wilson, seconded by Rolland to adjourn, at 10.40 P.M.

R.H.Fisk, clerk.