

RESOLUTION offered by Trustee Robert Jeffery
who moved its adoption, seconded by Trustee

Paul Mierke

WHEREAS, the voters of this Village at the annual election held in 1954, approved an appropriation for the repair and reconstruction of the municipal water system, facilities and equipment designated Project No. 1, and approving of an expenditure of not more than \$75,000.00 for this purpose; and

WHEREAS, Smith and Fitzpatrick, retained as engineers by this Board, have submitted their report and recommendations for the construction of a new filter plant and equipment,

BE IT RESOLVED that this Board of Trustees does hereby authorize the completion of such project in accordance with the engineers' report and recommendations, subject to the approval of the Water Power and Control Commission.

State of New York }
County of Wayne } ss:
Village of Palmyra }

I, Russell H. Fisk, the duly appointed, qualified and acting Village Clerk of the Village of Palmyra, N. Y., do hereby certify that I have compared the foregoing and attached resolution with the resolution unanimously adopted by the Board of Trustees of the Village of Palmyra, N. Y., at a meeting regularly called and held at the office of the Board of Trustees in the Village, at which all members were present, on the 14th day of June, 1955, and I certify the foregoing to be a correct copy of said resolution so adopted and of the whole thereof, and that the same has not been revoked or rescinded.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the Village of Palmyra, this 14th day of June, 1955.

Russell H. Fisk
Village Clerk.

(Seal)

June 14th. 1955, regular meeting of the Board of Trustees, was held in the Trustees Room at 7.30PM. Present were the following members: President Contant, Trustees Webster, Jeffery, Johnson and Mierke.

The minutes of the previous meeting were read for information.

Vouchers numbers 129 to 159 inclusive were presented for audit, and were approved. Motion by Trustee Webster that the vouchers be paid and the motion was seconded by Trustee Johnson, and the motion was carried, in the amount of \$4311.80.

A motion was made by Trustee Jeffery that a fire hydrant on West Foster St. at the end of the six inch water line be removed, since the hydrant did not serve an inhabited neighborhood, was too far from the Fair Grounds to be effective, and was in the line of the new sidewalk being constructed on West Foster Street. Seconded by Trustee Mierke if fire chief be notified.

Trustee Webster made a motion that the Foster Street sidewalk be constructed by Street Foreman Hanagans men and that the N.Y. State Electric and Gas Co. be notified that two utility poles must be moved from the sidewalk area. Motion was seconded by Trustee Johnson, and carried.

Water Foreman German submitted his May report of operations by his department, as well as daily consumption of water. He also recommended that new copper pipe be purchased for replacement of services from water main being installed on Cuyler, Jackson and Fayette Streets, to curb boxes as present services are of iron pipe and badly deteriorated.

Trustee Jeffery made a motion that would authorize Trustee Johnson to order sufficient copper pipe to make the new installations. The motion was seconded by Trustee Webster and motion was carried.

The following resolution was offered for adoption by Trustee Jeffery and seconded by Trustee Mierke, for the approval of water project no. 1:

Exhibit A

RESOLUTION offered by Trustee Robert Jeffery
who moved its adoption, seconded by Trustee Paul Mierke :

WHEREAS, the voters of this Village at the annual election held in 1954, approved an appropriation for the repair and reconstruction of the municipal water system, facilities and equipment designated Project No. 1, and approving of an expenditure of not more than \$75,000.00 for this purpose; and

WHEREAS, Smith and Fitzpatrick, retained as engineers by this Board, have submitted their report and recommendations for the construction of a new filter plant and equipment,

BE IT RESOLVED that this Board of Trustees does hereby authorize the completion of such project in accordance with the engineers' report and recommendations, subject to the approval of the Water Power and Control Commission.

State of New York)
County of Wayne) ss:
Village of Palmyra)

I, Russell H. Fisk, the duly appointed, qualified and acting Village Clerk of the Village of Palmyra, N. Y., do hereby certify that I have compared the foregoing and attached resolution with the resolution unanimously adopted by the Board of Trustees of the Village of Palmyra, N. Y., at a meeting regularly called and held at the office of the Board of Trustees in the Village, at which all members were present, on the 14th day of June, 1955, and I certify the foregoing to be a correct copy of said resolution.

The foregoing resolution was affirmatively approved by Trustee Webster, and Trustee Johnson voted yes to the resolution. President Contant declared the resolution adopted.

Trustee Webster offered for adoption the following resolution authorizing President Contant and Village Clerk Fisk to sign the application to the Water Power and Control Commission, and Trustee Johnson gave his second.

EXHIBIT A

RESOLUTION offered by Trustee James Webster
who moved its adoption, seconded by Trustee
Anson Johnson

WHEREAS, the Village of Palmyra is about to apply to the Water Power and Control Commission for approval of the project concerning a new filter plant, etc.,

BE IT RESOLVED that George W. Contant, as President of the Village of Palmyra, be and he hereby is authorized to sign or execute the necessary petition and any other papers required in connection with such petition, and Russell H. Fisk, as Clerk of the Village of Palmyra, to attest any and all papers and affix the official seal when required; said officials or either of them are further authorized to take any and all steps required to bring on this matter for a hearing and determination.

State of New York)
County of Wayne) ss:
Village of Palmyra)

I, Russell H. Fisk, the duly appointed, qualified and acting Village Clerk of the Village of Palmyra, N. Y., do hereby certify that I have compared the foregoing and attached resolution with the resolution unanimously adopted by the Board of Trustees of the Village of Palmyra, N. Y., at a meeting regularly called and held at the office of the Board of Trustees in the Village, at which all members were present, on the 14th day of June, 1955, and I certify the foregoing to be a correct copy of said resolution so adopted and of the whole thereof, and that the same has not been revoked or rescinded.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the Village of Palmyra, this 14th day of June, 1955.

Russell H. Fisk
Village Clerk.

(Seal)

President Contant asked for voice vote on above resolution, to which Trustee Jeffery voted affirmatively, and Trustee Mierke voted affirmatively. President Contant Declared the resolution adopted.

Wayne County Civil Service Commission, gave official notice that Water Foreman German had successfully passed the examination of last spring for "water Plant operator".

A letter received from the Mayor of Newark N.Y. Dr. Elzyfon, thanking the Palmyra Firemen for their assistance and "fine dooperation" during the Newark million dollar lumber yard fire, was read, and filed.

Water service applications were received from Alfred Guererri for service at Tremont Street, Donald Moore with check for \$85.00 for the Maple Ave. District, and D. Lyman Snyder with check for \$85.00 for service in the Johnson Street District. A motion by Trustee Webster and second by Trustee Jeffery that the applications be approved was carried.

Judge Tabor reported that R. Browning Crowell had been contacted regarding crop damage to wheat during the crossover from the old waterline to new, under the thruway and Mr. Crowell denied any payment of damages. President Contant asked a letter of appreciation be forwarded to Mr. Crowell.

Mary DeRidder made application for water at 413W. Main St. to service a house trailer. On motion of Trustee Webster and second by Trustee Mierke that water service not be approved, as the cost of installation to mobile homes for short periods of time had been the previous regulation of other boards. Motion carried with instruction to clerk to notify applicant by letter.

Application was received from Mrs. Loren Miller, of 149 Fayette Street, for sidewalk replacement on the basis of half payment of 55¢ per square foot by the Village. On motion of Trustee Mierke and second by Trustee Johnson the application was married and approved.

Judge Nesbitt, filed a report of May court proceedings, as Police Justice, eight cases were heard, 1 case suspended and \$75.00 fines assessed, report filed.

Officer Harry White filed report with the Board of Parking Meter fines collected and paid to treasurer of \$53.50. Report filed.

The matter of replacing the East Village entrance sign, with a quotation of \$28.00 for the Monroe Traffic Equipment Co. "30 miles per hour" signs was read. Motion of Trustee Johnson that the Village entrance sign be purchased and spare "30 mile" sign be bought as quoted. Second by Trustee Mierke, motion carried.

On motion of Trustee Jeffery that new ordinance being drawn for parking regulations, that Church Street be included on both sides, week days, for 1 hour to prevent "bottle neck" on Church Street. Motion seconded by Trustee Mierke and carried.

Proposed water rate increases for special services and a revamping of the regulations were clarified, partially. President Contant asked that the completion of water regulations be suspended until a special meeting be held 8.30PM Tuesday June 21st. 1955.

Motion of Trustee Johnson and Seconded by Trustee Webster that meeting adjourn at 11.55PM, carried.

R. H. Fisk, clerk.

June 21st.1955. Special Meeting 8.30PM.

Meeting called to order by President Contant in W.E.Contant & Sons Store,next to Village Hall, as lights were out due to electric storm, in the Village Hall.

Present also were Trustees Webster,Jeffery,Johnson and Mierke,. The matter of water regulations and rules were resumed and consumated at 11.30PM.

On motion of Trustee Jeffery and seconded by Trustee Johnson, the clerk was requested to present the regulations to village attorney,Judge Tabor for interperatation and lagality, previous to adoption.Motion carried.

Meeting adjourned at 11.30PM.

R.H.Fisk,clerk.

June 28th. 1955 7.30PM.

Regular meeting of the Board of Trustees in the ~~Trustees~~ Trustees Rooms. Present were President George Contant, Trustees Jeffery, Johnson and Mierke.

Vouchers numbers 160 to 197 inclusive were presented for audit, and on the motion of Trustee Johnson and seconded by Trustee Mierke that the approved vouchers be paid in the amount of \$7,154.66 Motion carried.

Foreman Hanagan came before the Board and discussed the progress of street and sidewalk repairs, and was instructed to complete the installation of sidewalk on W. Easter St. with his men, which has been graded by the street crew. Mr. Hanagan recommended a purchase of a used Case Tractor and front scoop, for use on the highway for loading trucks and for back-filling excavations by both street and water departments.

Fire Chief O'Brien came before the Board and suggested the purchase of #250 ft. of fire hose to make an annual replacement of worn out hose. He also recommended the purchase of waterproof coats for firemen and fire police. The Board approved 250 feet of hose and four coats, as provided in the budget.

Trustee Johnson reported that the inside of the fire hose drying tower about complete except for the splicing of several ropes.

Officer White notified the Board that a six year girl had fallen from the parallel bar in the park and broken an arm on June 21st. at about 8.00PM.

A letter from Mr. Bouldin of Pittsford N.Y. for the proposal of grading the street on Burnham Heights at a price of \$650.00 was read. A motion by Trustee Mierke that the bid be accepted, and a letter written to Mr. Bouldin of the acceptance, was seconded by Trustee Jeffery, and carried. It was understood that the road grading was the responsibility of Kenneth Burnham, as far as the cost was concerned.

RESOLUTION TO ACCEPT PETITION OF LOCATING ROAD, BY KENNETH BURNHAM; FOLLOWS:

Motion by trustee Jeffery and seconded by Trustee Johnson, that the petition of Kenneth D. Burnham and Maude G. Burnham, requesting the Village of Palmyra to layout with the Town of Macedon, a public highway to be named and designated "Burnham Heights", be approved, and the dedication, release and conveyance of 1 and for such town and village public highway be accepted and an order laying out such highway be executed by this Board.

By voice vote Trustee Mierke gave his approval, and the motion was unanimously carried. President Contant declared the adoption.

Cemetery Custodian of Records, Beatty reported collections for Cemetery services (collected May 27th. to June 20th.) of \$329.00, which report was ordered filed.

The matter of charging clerks fees for tax searches for the transfer of real estate, was discussed and on the motion of Trustee Jeffery that a charge of fifty cents per search, be billed by the clerk and paid to the treasurer of the Village, was seconded by Trustee Johnson and the motion was carried, effective as of July 1st. 1955.

Resolution regarding transfer of funds from Contingent Fund to the fund for Village Payment of State Retirement Fund: was proposed by Trustee Johnson for adoption and seconded by Trustee Mierke:

Whereas the budget adopted by the Board of Trustees for 1955-56 included an amount of \$225.00 for payment to the State Retirement Fund, as compared to the past two previous years of \$133.00 and \$137.00 respectively and whereas the increase adopted by the State Retirement Board amounted to a 382% increase, and whereas there are insufficient funds in the budget to meet the required expenditure, therefor be it :

Resolved that a book transfer of \$306.80 be made from the Contingent Fund (Acct. no. 290-650) to the State Retirement Account (290-628) to cover the apparent shortage.

It is further resolved that in the future that an estimate be obtained from the retirement system prior to the forming of the budget. By voice vote the approval was unanimous, and motion to adopt the resolution was carried. President Contant declared the resolution adopted.

A motion by Trustee Johnson that a letter of appointment to the Wayne County Civil Service Commission, as water plant operator, of William E. German, he having passed the examination for that position, with the notation that his duties and compensation exceed that of water plant operator, and it is expected that he will continue his regular duties, was seconded by Trustee Mierke, and motion was carried.

An addition to the liability policy of the Village was read from the insurance agent, covering a Ford Station wagon, now in use by the water department.

An exempt fireman certificate, was presented to the Board by Fire Chief O'Brien to be approved by the Board in the case of Mr. Freeman Spankenberg, a member of the Hook & Ladder Company since 1935. The Board requested a letter of thanks accompany the certificate to Mr. Spankenberg for his many years of service to the community.

The following resolution was offered:

Resolution offered by Trustee Johnson

who moved its adoption, and seconded by Trustee Paul Mierke

WHEREAS, through inadvertance there has heretofore been levied and assessed on premises designated 120 East Jackson Street, in the Village of Palmyra, New York, now owned by Mable B. Davies, a village tax in the amount of \$154.37, which was paid June 16th, 1955, based upon an assessment of \$6,500.00 on the last tax roll; and

WHEREAS, there should have been allowed to said Mable B. Davies an exemption in the amount of \$1,500.00 in the amount of the taxable assessment on said real property, said Mable B. Davies being the widow of Sylvanus S. Davies who was over seventy years of age at the time of his death and a retired minister,

NOW, BE IT RESOLVED that the tax roll and warrant covering the current village tax be amended to show a taxable assessment of \$5,000.00, with a correct tax of \$118.76, and it is

FURTHER RESOLVED that there be refunded to said Mable B. Davies the sum of \$35.61, and the Village Clerk and Village Treasurer be and they hereby are authorized to perfect such payment.

Trustee Jeffery voiced his approval of the above resolution, and the vote being unanamous the President, George Contant declared the resolution adopted.