

CARMINE G. DESAPIO  
SECRETARY OF STATE

BARNETT J. NOVA  
EXECUTIVE DEPUTY



LOTTIE L. STILLERMAN  
DEPUTY SECRETARY

SAMUEL LONDON  
DEPUTY SECRETARY

FRANK A. EMMA  
DEPUTY SECRETARY

STATE OF NEW YORK  
DEPARTMENT OF STATE  
164 STATE STREET  
ALBANY 1

October 3, 1958

Hon. Russell H. Fisk  
Village Clerk  
Village of Palmyra, New York

Dear Mr. Fisk:

On this day there was received and filed in this office a certified copy of certificate of the Trustees of the Village of Palmyra, certifying the results of the Special Election held on September 25, 1958, on the proposition for reincorporation of the village under the provisions of the Village Law.

Pursuant to the provisions of Section 303 of the Village Law, our records will carry the date of reincorporation as October 3, 1958.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'J. A. Thaler'.

J. A. Thaler  
Head Clerk  
Miscellaneous Records

JAT:KG

LOTTIE W. STILLERMAN  
DEPUTY SECRETARY  
SAMUEL LONDON  
DEPUTY SECRETARY  
FRANK A. EMMA  
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STATE OF NEW YORK  
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184 STATE STREET  
ALBANY


October 3, 1958

Hon. Russell H. Fisk  
Village Clerk  
Village of Palmyra, New York

Dear Mr. Fisk:

On this day there was received and filed in this office a certified copy of certificate of the Trustees of the Village of Palmyra, certifying the results of the Special Election held on September 22, 1958, on the proposition for reincorporation of the village under the provisions of the Village Law.

Pursuant to the provisions of Section 303 of the Village Law, our records will carry the date of reincorporation as October 3, 1958.

Very truly yours,  
  
L. A. Tafel  
Head Clerk  
Miscellaneous Records

Oct.2nd.1958.

Secretary of State,  
State of New York,  
Albany, N.Y.

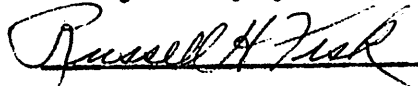
Dear sir:

Reincorporation of Village of Palmyra,  
Special Election Sept.25th.1958.

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We enclose herewith, a certificate of the Special  
Election on Sept.25th.1958 adopting General Village Law in  
the place of the existing special charter.

Very truly yours,



Village Clerk.

Oct. 2nd. 1958.

Secretary of State,  
State of New York,  
Albany, N.Y.

Dear sir:

Reincorporation of Village of Palmyra,  
Special Election Sept. 22th. 1958.

-----  
We enclose herewith, a certificate of the Special  
Election on Sept. 22th. 1958 adopting General Village Law in  
the place of the existing special charter.

Very truly yours,



Village Clerk.

Oct.2nd.1958.

Wayne County Clerk,

Lyons, N.Y.

Dear sir:

Reincorporation of the Village of Palmyra  
Special Election Sept.25th.1958.

-----  
We enclose herewith, a certificate of the Special  
Election held on Sept.25th.1958, adopting General Village  
Law in the place of the existing special charter.

Very truly yours,

Russell H. Fisk

Village Clerk.

Oct. 2nd. 1958.

Wayne County Clerk,

Iyons, N.Y.

Dear sir:

Reincorporation of the Village of Palmyra  
Special Election Sept. 25th. 1958.

-----  
We enclose herewith, a certificate of the Special  
Election held on Sept. 25th. 1958, adopting General Village  
Law in the place of the existing special charter.

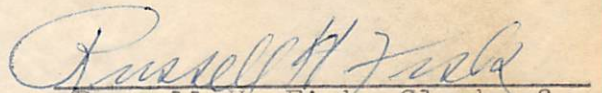
Very truly yours,



Village Clerk.

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

I, Russell H. Fisk, Clerk of the Village of Palmyra, Wayne County and State of New York, DO CERTIFY that I have compared the preceding Certificate of Election with the original thereof filed in the office of the Village Clerk of the Village of Palmyra, Wayne County, New York, on the 26th day of September, 1958, and that the same is a true and correct copy of said original and the whole thereof.

  
\_\_\_\_\_  
Russell H. Fisk, Clerk of  
the Village of Palmyra


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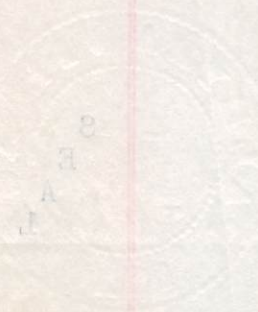
State of New York :

County of Wayne : ss.

Village of Palmyra :

I, Russell H. Risk, Clerk of the Village of Palmyra, Wayne County and State of New York, DO CERTIFY that I have compared the preceding Certificate of Election with the original thereof filed in the office of the Village Clerk of the Village of Palmyra, Wayne County, New York, on the 20th day of September, 1958, and that the same is a true and correct copy of said original and the whole thereof.

  
 Russell H. Risk, Clerk of  
 the Village of Palmyra





CERTIFICATE OF VILLAGE CLERK AS TO SPECIAL VILLAGE  
ELECTION ON REINCORPORATION.

State of New York :

County of Wayne : SS.

Village of Palmyra :

WHEREAS, on the 25th. day of September, 1953, there was held a Special Election in the Village of Palmyra, New York, at which election there was submitted to the qualified voters of the Village of Palmyra, New York, the following proposition:

PROPOSITION No. 1

Shall the Village of Palmyra, New York, be reincorporated under Village Law of the State of New York, being chapter 64 of the Laws of the State of New York for 1909 and the acts amendatory thereof?

We, the undersigned Trustees of the Village of Palmyra New York, and the inspectors of election, do hereby certify and solemnly swear that we have canvassed the vote cast at the Special Election and the results were as follows:

Total number of votes cast	<u>172</u>
Total number of spoiled ballots	<u>4</u>
Total number of blank ballots	<u>4</u>
Total number of votes recorded in favor of the proposition	<u>132</u>
Total number of votes recorded opposed to the proposition	<u>32</u>

President

Anson B. Johnson  
Anson B. Johnson

Trustee

Paul F. Mierke  
Paul F. Mierke

Trustee

absent.  
Reginald E. Neale

Trustee

Stanley J. Goodness  
Stanley J. Goodness

Trustee

Carroll G. Wilson  
Carroll G. Wilson.

CERTIFICATE OF VILLAGE CLERK AS TO SPECIAL ELECTION

ELECTION ON REINCORPORATION.

State of New York  
County of Wayne  
Village of Palmyra

WHEREAS, on the 25th day of September, 1903, there was

held a special election in the Village of Palmyra, New York, at which election there was submitted to the qualified voters of the Village of Palmyra, New York, the following proposition:

PROPOSITION No. 1

Shall the Village of Palmyra, New York, be reincorporated under Village Law of the State of New York, being chapter 84 of the laws of the State of New York for 1903 and the acts amendatory thereto?

We, the undersigned Trustees of the Village of Palmyra, New York, and the inspectors of election, do hereby certify and solemnly swear that we have canvassed the vote cast at the

Special Election and the results were as follows:

Total number of votes cast	172
Total number of spoiled ballots	4
Total number of blank ballots	4
Total number of votes recorded in favor of the proposition	132
Total number of votes recorded opposed to the proposition	32

President

ANSON P. JOHNSON

Trustee

PAUL T. MARINE

Trustee

ABSENT

Trustee

STANLEY J. WOODRUS

Trustee

CARROLL D. WILSON

Sworn to and subscribed  
before me this 26<sup>th</sup> day  
of September, 1958.

Russell H. Fusk  
Village Clerk



Respectfully attested  
Notary Public  
in and for the State of New York

Proposition M.V.I. State  
Village Law-reincorporation

I hereby certify that the  
enclosed report was filed  
with the clerk of the village  
of Palmyra on Sept. 26th, 1958  
at 11:45 A.M. D.S.T.

Village Clerk  
Russell H. Fusk

Results of Special

Election

Sept. 25th. 1958.

Proposition-N.Y. State

Village Law-reincorporation

I hereby certify that the enclosed report was filed with the clerk of the village of Palmyra on Sept. 26th. 1958 at 11.45 A.M.D.S.T.

*Irving S. Zick*  
\*\*\*\*\*  
Village Clerk.



Sworn to and subscribed  
before me this 27th day  
of September, 1958.

*James H. Clark*  
Village Clerk

Sept. 25th. 1958.

Special Meeting of the Inhabitants  
of the Village of Palmyra N.Y.

Adjourn: Upon completion of the counting of the ballots and filing completion of reports, meeting adjourned 8.15 P.M.

Sept.30th.1958.

Regular Meeting Board of Trustees,  
7.30 P.M. Village Hall.

- Present:** Were President A.B.Johnson, Trustees Mierke and Goodness.
- Vouchers:** Were presented and audited and on motion of Trustee Goodness and seconded by Mierke that vouchers #436 to 472 Inc. be paid from the General Fund \$4087.04, Water Fund \$1391.68 and from Construction Fund \$2996.24, motin carried.
- Firemen:  
Under Village  
Law.  
Changes?** A delegation of firemen, Wm.Boys, G.Spankenberg, M.McGee, D. Wilkinson, and E.Kier requested to know what the new setup would be for the firement under the General Village Law when adopted. Firemen suggested reorganization of the fire companies. President Johnson recommended they take up the matter with the village attorney and submit plans to the Board of Trustees at the proper time.
- Snow Plow-  
ing.Hwy-  
Private  
Drives:** Highway foreman Hanagan requested Board to inform him if any ordinance is yet passed regarding snow from private drives being plowed into streets. He was informed that Attorney Nesbitt has been requested to provide an ordinance covering plowing of driveways and shoveling of walks.
- Porch-  
Spring St.  
Water Dept.** Trustee Goodness reported the rear porch at the Spring St. house occupied by water plant operator German had been removed to construct the new storage building, and without rear steps at this time. That there was money in budget for repairs to this building. President Johnson and Trustee Mierke approved that costs be obtained for a rear porch and if sufficient money be available to proceed with work.
- Investments  
Trust Funds:  
Bonbright** Mr.Walter Schnabel of Geo.D.B.Bonbright Co. presented to the Board, statistics regarding investment funds (mutual funds) from several companies and recommended that a part of the Pliny Sexton Trust Funds be invested at a higher rate of income with a chance for appreciation due to the inflation trends. The Board agreed to consider the matter at some future time.
- Fireman  
Accepted.** The Steamer & Hose fire company requested approval of Bob Odum as a member of their company. On motion of Trustee Goodness and seconded by Mierke that approval be given subject to his acceptance of fire training. Motion carried.
- Fire  
Inspection:** Fire Chief notified Board that men and equipment would be ready for inspection on Sunday Oct.5th. at 10.00 AM. and invited the Board to accompany them to Church at 11.00 AM.
- Water service  
applications:** John Rolland two services on Hyde Park, Van Scott Bros. One on west side of Burnham Heights and three on Maple Ave., Donald Moore for one on Burnham Heights and one on Maple Ave. district; Martin Kommer one on Kent St. and Richard Lynch one on Maple Ave. On motion of Trustee Goodness and seconded by Mierke that approval be given for above services to be installed, motion carried.
- Heater  
Rear Fire  
Barn.** Trustee Goodness reported that haater in rear of village Hall was insufficient to operate the hose drier properly in cold weather. Further investigation was requested on the rproblem.
- Clerk 9-5  
5 days wk.** Starting Oct.1st. clerk to be in attendance at clerks office from 9.00 AM. to 5.00 PM. excepting noon hour, Saturdays and Sundays.
- Adjourn:** Motion by Trustee Mierke and seconded by Goodness that meeting adjourn at 10.00 P.M.

R.H.Fisk, clerk.

October 14-1958.

Board of Trustees Meeting

7.30 P.M. Village Hall.

**Present:** were President A.B. Johnson, and Trustees Neale, Goodness, Wilson and village attorney H.B. Nesbitt.

**Vouchers:** were presented, audited and approved Nos. 474 to 510 Inc. and on motion Trustees Goodness and second by Neale that the vouchers be paid from the General Fund \$4052.51, Water Fund \$11,750.32 and Capital Construction Fund \$42.43, motion carried.

**Law on Keys in cars.** As suggested by Chief Dickinson, a motion by Trustees Neale and seconded by Goodness, that printed notices be purchased and placed in cars notifying drivers that State Law prohibited leaving car keys in ignition switch when unattended; motion carried.

**Rear door Vil-Hall.** Trustee Wilson moved that a surplus door be installed at the rear of the village hall with glass, replacing a door that does not fit properly for many years, to conserve heat during the winter and that an automatic door closer be installed. Seconded by Neale and carried.

**Firemen**

**Inspection:** The Board of Trustees having inspected the firemen in line and the equipment on Oct. 5th. reported that the greatest number of firemen were present for many years and the equipment to be in first class condition.

**Resolution\***

**Park-meters:** Whereas the:

Retail Merchants Council of the Palmyra Chamber of Commerce request that the operation of the Parking Meters Ordinance adopted by this Board on 13th. day of April 1951, be suspended for a period of three days, on Oct. 16th, 17th. and 18th. 1958, and

**WHEREAS:**

this request is based on a "Dollar Day Sale" by the merchants of Palmyra at which time the merchants are featuring special sales for the inducement of shoppers in this community,

**AND WHEREAS:**

this Board is desirous of cooperating in any reasonable manner with the local merchants and is interested in attracting business to the community for the benefit of all of our citizens, now therefor, be it:

**RESOLVED:**

That the operation of Parking Meters Ordinance adopted by this Board on the 13th. day of April 1951, be and the same is hereby suspended from 12.00 midnight on October 15th. to midnight October 18th. 1958.

The above resolution was offered by Trustees Wilson who moved its adoption and seconded by Trustee Neale. Pres. Johnson called for a voice vote on the above resolution and Goodness voted yes, Neale voted yes, and Wilson voted yes, so the President announced the resolution to be adopted.

**Heat-**

**rear barn:** Trustee Goodness reported that the heater in the rear fire barn gave very little heat and doubted that the amount of heat would be sufficient for operation of hose drier which requires room temperature of 85# degrees. Matter layed over to future meeting to check with weather when it gets colder.

**P & Club**

**Cellar Doors.** Trustee Wilson reported that wood doors over cellar entrance were rotted out and required rebuilding or new doors. He was requested to inquire about steel doors for replacement.

**Gas Main-**

**So. Side W. Main.** N.Y. State Elec. & Gas. Co. application for permit to install new larger gas main on South side of W. Main St. under sidewalk as approved by Meloy Smith, sanitary engineer, was given on a motion by Trustees Neale who moved that permit be given for installation under sidewalk, south side of W. Main St.



Oct.14-1958 Continued.

OSFBN

from Canandaigua St. to Gates St., termination to be on the south of Gates St. where a regulator building will be constructed on the rear lot of Dr.C.C.Nesbitt estate residence, motion seconded by Wilson, and motion carried.

**Equalization**

**Rate-Village:** A notice from the State Board of Equalization that a tentative rate of 129 had been set subject to a hearing in Albany N Y. From the figures produced by clerk it was agreed that the new rate was approximately correct as computed from the local assessment records, and an appeal to Albany for a change was not necessary.

**Meeting** Clerk read notice of county meeting held by State Board  
**Lyons N.Y.** of Equalization at Lyons 10-21-58 at 7.30 P.M. Clerk  
**Reassessment** requested to attend meeting along with such assessors as might  
**County.** be able to attend.

**Police report**

**Sept.58.** Chief Dickinson filed report for month of Sept.1958 which was read and approved, and order published and filed.

**Police**

**Justice** Mr. John D.Lynn presented monthly report of court activities,  
**Report:** 19 cases were handled and fines totaled \$322.00

**Water application.**

Willard Cornell presented application for water service on Maple Ave. accompanied with fee of \$85.00.Motion for the approval by Trustee Goodness and seconded by Wilson.Carried.

**Adjourn:**

Motion by Trustee Neale and seconded by Wilson that meeting adjourn at 10.12 P.M.

R.H.Fisk, clerk.

OCT. 28th. 1958.

Board of Trustees Meeting

Trustees Room, Village Hall.

**Present:** Pres. A.B. Johnson and Trustees Mierke, Neale, Goodness, and Wilson; and Attorney Nesbitt.

**Vouchers:** were presented, audited and approved for payment 511-536 inclusive and on motion by trustee Mierke seconded by Neale that they be paid from the General Fund \$2622.64, Water Fund \$781.01 and the Capital Construction Fund \$353.41 Motion carried.

**Tractor Digger Cab.** A motion by Trustees Mierke and seconded by Neale that a canvas cab be purchased for the International Tractor-backhoe-loader, for winter use to load snow, at an estimated price of \$45.00. Motion carried.

**Village Dump:** Charles Dunk, independent contractor hauling rubbish explained to the Board that people-individuals were hauling to the dump and placing the material indiscriminately over the area and not over the bank, making it impossible for large haulers to get to the edge of the bank for unloading.

The Board decided to have signs painted "Dumping Over the Bank Only" and placed on the dump. Mr. Nesbitt to arrange for signs and notice in paper.

**Irving Lazerson: Route 31 Land.** Mr. Lazerson explained to the Board that he should like to have the privilege of purchasing any property adjoining his land on route 31 due to a narrow lot, so that he might pile his junk back from the road so that it would look better from the highway. The Board hoped someday to find out, how much they owned and if any could be sold.

**Swale hole Stafford St.** Mr. Nesbitt reported that Board of Health order to Mrs. Cleason to fill drainage area on Stafford St. would need to wait until ground freezes as trucks cannot get over soft earth.

**Snow Removal:** Mr. Nesbitt to write article concerning cleaning sidewalks and special assessment if cleaned by village.

It was decided to call garages and gas stations to a meeting-regarding plowing snow into streets from private drives.

**Monroe Tree Surgeons:** A letter from Monroe Tree Surgeons advising that they would not compromise on bill for spraying trees. Nesbitt advised that we await notice of suit to collect.

**Water Meter Reader:** Motion by Trustees Goodness and seconded by Wilson that Raymond Leno, patrolman be appointed water meter reader for this quarter at a rate of \$1.70 per hour, on a part time basis, and a truck be furnished him to travel with. Motion carried.

**Tree leaf "sucker"** A tree leaf "remover" sucking leaves from street by vacuum was demonstrated to the Board on a rainy day. Performance was satisfactory, cost \$3,000.00 to high for our use.

**Full patrolman-Darling.** On motion of Trustees Neale and seconded by Goodness that Robert J. Darling be appointed full patrolman, his period of probation expiring as of Nov. 3rd. 1958 and he having satisfactorily passed the civil service exam. Motion carried.

**Gas & Elec.**

**Sidewalk:** Motion of trustees Mierke and seconded by Neale that

Oct.28-1958.  
Trustees meeting continued.

the N.Y.State Elec.& Gas.Co. be permitted to replace sidewalk on south side of west main st. from Canandaigua to Gates St. with a five foot width sidewalk instead of the present six foot walk. Motion carried.

**Resolution:  
Disposal of  
Old Records.**

The following resolution was offered by Trustee Goodness and Trustee Mierke moved its adoption:

MODEL RESOLUTION

RESOLVED, By the Board of Trustees  
(Name of Governing Body)

of Village of Palmyra  
(Name of Public Corporation)

that Russell H.Fisk, village clerk. be, and hereby  
(Applying Officer's Name and Title)

is authorized to dispose of record item(s) number\* 1, 21, 22, 27, 37, 38, 39, 40,  
41, 42, 43, 44, 45, 46, 48, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 64,  
72, 73, 78, 79, 80, 94, 98, 105, 102, 106, 107, 108, 109, 110, 111, 112,  
133, 134, 138, 142, 144, 153, 154, 161, 166, 167, 172, 173, 174, 175, 180,  
182, 184, 186, 187, 191, 192, 193, 200, 204, 210.

on Records Disposition Request List Number

100 VC-6 issued pursuant to section 114 of the Regulations of the Commissioner of Education, and be it further

RESOLVED, That the Clerk of this Board be, and hereby is, directed to furnish a certified copy of this Resolution to Russell H.Fisk, village clerk,  
(Applying Officer's Name and Title)

to be forwarded to the Commissioner of Education

I certify that the above is a true copy of the Resolution passed by the Board at a meeting on Oct.28 1958.

Russell H. Fisk

Clerk

President Johnson requested a voice vote to which all members voted "yes" and the announcement of the adoption was made by President Johnson.

**Adjourn:**

Motion by Trustees Wilson and seconded by Mierke that meeting adjourn at 10.30 P.M.

R.H.Fisk, clerk.

NOV.11-1958.

## BOARD OF TRUSTEES MEETING

8.30 P.M. TRUSTEES ROOM.

**PRESENT:** were: ~~President~~ A.B. Johnson, and Trustees Mierke, Neale, Goodness and Wilson, Attorney Nesbitt.

**Vouchers:** were presented for audit and were approved upon motion of Trustees Mierke and seconded by Goodness for payment from the General Fund \$3507.10, Water Fund \$620.51 and from Capital Construction Fund \$732.40. Motion carried.

**Road**

**Grader:** P D Equipment Co. of Pavillion N.Y. presented a proposal to sell a used Adams Road grader with International WD 9 diesel engine, including scarifier, cab, scraping blade, nearly new tires, approximately 9 years old, listed at \$5,500.00 and subject to a year end clearance price of \$3,500.00 with exchange of the present 25 year old grader now in use. The matter turned over to highway committee for further consideration.

**Park-**

**Meters:** A representative of Koontz Equip. Co. Robt. Baker requested to present sample of meter sold by his company, describing the advantages of his type of meter. Priced at \$59.50 less trade in of \$13.00 of old meters. Board not anticipating purchase of meters this year.

**Sewer**

**Commission:** Chairman Edw. Dickinson of Commission reported desire to resign as Chairman, but would continue as member, due to volume of work of his employer.

**Meter**

**Reader:** Trustee Goodness reported that late start of reading water meters by Mr. Leno would cause late water bills and requested permission to transfer Waden McClellan from highway crew to assist in reading balance of meters. Mutually agreed.

**Clean**

**Creek:** Foreman German reported that creek near water dept. was filling up due to flushing filter powder into creek and should be dug open with back hoe. Mierke and Goodness to investigate condition.

**Water Main**

**Canal Bridge.** Foreman German reported that water main over the Railroad Ave. Canal bridge should have the insulation replaced to prevent freezing this winter. Mierke to contact highway to make repairs.

**Heat in**

**Fire room.** Clerk requested to write Mr. Barnard, heating engineer to visit heating plant and recommend remedy for additional heat in rear fire barn.

**Wage raise**

**F. Boland:** On motion of Trustee Mierke and seconded by Goodness that janitor, Frank Boland be awarded an increase of \$.10 per hour and motion carried.

**Xmas cards**

**COURTESY-parking;** On motion of Trustees Mierke and seconded by Goodness, that parking meter fines of \$.50 be omitted from Dec. 15th. to Dec. 25th. as has been the custom for several years and a red courtesy card be used instead, as requested by the Palmyra Retail Merchants Council. Motion carried.

**Private**

**Snow plows:** Clerk requested to write all known owners of private snow plows operating in the village to attend next meeting of Trustees Nov. 25th. to explain the laws regarding snow removal into streets and blocking highway.

NOV. 11th 1958 continued.

- Fire Chief:** O'Brien reported that all pumps on all trucks had been tested and reported to Fire Underwriters of results of tests as required.
- Diner Wall:** Clerk requested to write Ralph Naeye and have him report to President Johnson regarding condition of the cellar wall under the Palmyra Diner, which appeared dangerous to the Fire Inspectors.
- Assessor Resign:** Resignation was received from John VanHall, to be effective Nov. 1st. 1958 as village assessor and on motion of Neale and seconded by Wilson, clerk to write acceptance of resignation, motion carried.
- Sidewalk W. Main St.** N.Y. State Elec. & Gas. Co. reported that that the sidewalk removed on W. Main St. would be replaced with concrete if weather permitted, otherwise black top would be used until spring, temporarily. Sidewalk will be 5 ft. wide with four inch concrete except in drives where six inch will be installed, and proper grade will be maintained.
- Patrolman Application:** Robert Scribner made written application for interview for possible appointment to vacancy as patrolman. Matter shelved as he not on civil service list at present.
- Sign Bond:** McPike Co. furnished bond for over-street sign to protect village from damage suit. Ordered filed.
- Police Justice report:** Judge Lynn reported fines collected during Oct. 1958. of \$92.00.
- Transfer Funds:** On motion by trustee Mierke and seconded by Neale, that a transfer by the clerk from the contingency fund to Water-Capital Construction account F290-560, in the amount of \$300.00 to cover completion of the storage building at the water dept. Motion carried.

R.H. Fisk, clerk.

Nov. 25th. 1958.

Village Board Meeting,

7.30 P.M. Trustees Room.

**Present:** were President A.B. Johnson, and Trustees Neale and Goodness, and Attorney Nesbitt.

**Vouchers:** were presented and audited and motion by Neale and seconded by Goodness that they be paid from General Fund \$2605.52 and from Water Fund \$1592.78, and Cap. Const. Fund \$54.20. Motion carried.

**Resignation**

**Ray Leno:** A letter of resignation by Patrolman Leno subject to termination of his services Nov. 21st. 1958. Motion by Goodness and seconded by Neale that resignation be accepted. Motion carried.

**Snow plow**

**operators:** Ten operators of snow plows came by invitation and discussed with them the illegality of plowing private drive snow into streets and blocking traffic. They were asked to plow into side and rear yards.

**4 drawer**

**file:** Price quotations were read on a four drawer file for office use. The lowest price was quoted by Rochester Stationery Co. delivered in Palmyra at \$53.50. Motion by Goodness and seconded by Neale that purchase order be sent to Rochester Stationery for their lowest price file. Motion carried.

**Seal Park-**

**Meters:** Chief Dickinson requested meters be sealed and new gaskets be installed, to prevent freezing. Trustee Neale proposed that one man from highway crew be obtained to make installation of gaskets and seal glasses.

**Patrolman:**

**replace Leno:** Clerk requested to write Francis Decker and Russell Darling, on Civil Service List, for interview for position of patrolman, at next meeting.

Clerk also to write Robert Scribner, that regardless of his excellent qualifications, he is not on civil service list at this time.

**Assessors**

**1959 :** Atty. Nesbitt explained the law regarding tax assessors under village law. Also the advanced time of making 1959 assessment. Clerk to request assessors Trumbull and Dayton to appear at next meeting.

**State Water**

**Report:** A report from State Health Dept. advised water plant in good working condition and quality of water very good.

**Mayors Assn. Canandaigua:** An invitation to attend a Finger Lakes Mayors Conference at Treadway Inn, Canandaigua, was accepted. Subject "Help the Railroads from Going Broke. Reduce Taxes".

**Map Book Streets:**

Motion by trustee Goodness and seconded by Neale that a map book be purchased for accumulating and pasting in the various maps and blue prints, now rolled, at a cost of \$20.00. Motion carried.

**Street Light:**

A proposal by N.Y. Gas & Electric to increase from 1,000 lumens to 2500 lumens at corner Canandaigua and Foster Sts. was approved on motion of trustees Neale, seconded by Goodness, and carried.

**Jail O.K.**

A report of inspection by N.Y. State Dept. of Correction that our lockup was in satisfactory condition, was read and filed.

**Stakes**

**Fire plugs:** President Johnson requested that poles formerly were placed by fire hydrants during winter, Trustee Neale to arrange with highway dept. to install the poles.

**Police Putts:** Chief Dickinson requested that a pair of leather putts be approved for Officer Darling. On motion of Trustees Neale and seconded by Goodness that purchase order be approved. Carried.

Nov.25th.Meeting continued.

Transfer  
Funds:

Whereas:

Certain funds appropriated in the cureent budget are in the wrong category or are insufficient except by transfer from contingent fund, therefor be it:

Resolved:

That the clerk be empowered to make to following transfers of funds:

From account A 41-200 to Acct.A41-400 \$50.00

From General Contingent Acct. to A60-400-20.00

From Water Contingent Acct. to Capital Const.  
Fluoridation acct. \$50.00

The Above resolution was offered by Trustee Neale and Trustee Goodness moved its adoption. A voice vote requested by President Johnson, and both Goodness and Neale voted yes, so the resolution was declared adopted.

Adjourn:

Motion Trustee Neale and seconded by Trustee Goodness meeting adjourn at 11.00 P.M.

R.H.Fisk, clerk.

Dec. 9th. 1958.

Meeting of Village Board Trustees,

Trustees Office. 7.30 P.M.

**Present:** were Pres. A. B. Johnson, Trustees Mierke, Neale, Goodness & Wilson.

**Vouchers:** were presented, audited and approved for payment Nos. 595 to 622 inclusive, upon motion of Trustees Neale and seconded by Goodness to be paid from the General Fund \$2480.31 and from the Water Fund \$306.98, motion carried.

**Interview of Russell G. Darling,** a civil service approved patrolman and **Patrolmen Francis Decker** also an approved civil service appointee were **for hiring:** interviewed for employment.

On motion of Trustees Neale and seconded by Mierke, that Russell Darling be appointed, starting salary \$55.00 per week with an increase at the end of 3 months, probation and again an increase at the end of 6 months probation, if warranted. Goodness voted no, Wilson voted no, Neale voted yes and Mierke voted yes. Due to a tie vote Pres. Johnson voted yes, and motion was carried.

**Assessors\* Trumbull and Dayton** were summoned to appear before **Trumbull & Dayton.** the Board of Trustees to be informed that: due to removal of charter and starting under Village Law-assessment need be made in Dec. 1958 and completed by Feb. 1st. 1959 in order to follow state schedule of dates. They promised to start work on the project immediately.

**Lights Police Office:** On motion of Trustees Neale and seconded by Wilson, that Jay Shear be hired on his estimated price for installing three fluorescent (2 tube) lights in the police office. Motion carried.

**2Wheel Trk. Water Dept.** A request for a two wheel truck to move acid and chlorine tanks at the water. On motion of Trustees Goodness and seconded by Mierke that a truck be purchased at \$25.00 or less if possible. Motion carried.

**Monroe Tree Surgeons.** A Mr. Knapp, representing the Monroe Tree Surgeons appeared in protest for non-payment of contract price of \$975.00 for elm tree spraying in spring of 1958. Mr. Knapp made many excuses and explanations for our feeling of unsatisfactory spraying and volunteered to settle for \$975.00 if paid.

Upon advice of Atty. Nesbitt the Board considered the cost of standing suit for payment and on motion of Trustees Wilson seconded by Neale that bill be paid on the reduced basis, motion was carried.

**Gas Service Diner.** Mr. Moon of the N.Y. State Gas & Elec. Co. advised that his company would move the gas service from a bad cellar wall to another wall at the Palmyra Diner, owned by Mr. Hubright as a safety precaution.

**Next Meeting:** Due to the Xmas holidays on motion of Trustee Mierke and seconded by Goodness, the next regular meeting due on Dec. 23rd. shall be held at 5.00 P.M. Dec. 19th. to approve current bills and payrolls. Motion carried.

**Heater Rear Barn:** Trustee Wilson offered report his efforts to obtain additional heating capacity at the rear fire barn, and he had recommended a standby gas fired-blower unit, rather than piping hot water to the barn using a larger heating unit costing more money and has not had reply.

**Judges Juvenile Meeting.** Police Justice Lynn requested permission to attend with Police Chief Dickinson a meeting in ~~LYNN~~ Newark N.Y. at a cost of \$4.25 per man, on Sat. Dec. 13. Motion by Trustees Neale and seconded by Wilson that the expenditure be approved if both or either man attends. Motion carried.

**Oct. Justice Report.** Police Justice Lynn reported Oct. court cases handled and fines collected in the amount of \$164.00 had been forwarded to Albany N.Y.



Dec.9th.1958

43150

Continued:

**School Fire Inspection:** Fire Chief O'Brien forwarded letter to Village Board and the school Board noting numerous corrections to be made regarding fire safety at two local school buildings. Report read to trustees.

**Cemetery Collections:** E.A.Brown reports that fees for services at cemetery have been deposited in the amount of \$239.50.

**Adjourn:** Motion of Trustees Wilson and seconded by Neale that meeting adjourn at 11.27 P.M.

R.H.Fisk, clerk.

## Trustees Meeting. 5.00 P.M.

Dec.19th.1958.

## Trustees Room, Village Hall.

**Present:** were President Johnson, and Trustees Goodness and Wilson.

**Vouchers:** were presented nos. 622A thru 648 for audit and approval. On motion of Trustee Wilson and seconded by Goodness that vouchers be approved for payment from the General Fund \$4191.73 and from the Water Fund \$428.95. Motion carried.

**Gas Line**

**Hyde Park:** N.Y.State Gas & Electric requested approval to connect two existing pipe lines on Hyde Park, so that gas service would be continuous from W.Main to W.Foster St. and serve three new houses under construction.

On motion of Goodness and seconded by Wilson, clerk is instructed to write approval to Gas & Elec.Co. Motion carried.

**Adjourn:** Trustees Wilson and Goodness make motion and second that meeting be adjourned at 5.50 P.M.

R.H.Fisk, clerk.

Jan.16-1958.

**Present:** Pres.Johnson, and Trustees Mierke, Neale, Goodness and Wilson.

**Vouchers:** Nos.649 to 689 inc. were audited and on motion of Mierke and seconded by Goodness, that they be approved for payment from the General Fund \$4412.67 and the Water Fund \$2659.64. Motion carried.

**Assessor**

**Assistance:** Mr.G.S.Trumbull the lone assessor requested clerical help to write up two books, original and copy. On Motion of Trustee Mierke and seconded by Wilson that a girl be paid at the rate of \$1.25 per hour for the necessary two or three weeks to assist in writing up books. Motion carried.

**Paint fire rooms:**

On motion of Trustee Wilson and seconded by Neale that the highway workmen be assigned to paint the interior of the two front fire equipment rooms. Motion carried.

**Garlock-Dump:**

Mr.G.L.Abbott reported to President Johnson that the Garlock Packing Company was considering the purchase of an incinerator in spring of 1959, and abandon the village dump with their refuse. Letter to be written to Supervisor Mate advising.

**Water Tank Rust-off:**

The annual contract for maintaining the electrodes to prevent rust in the water storage tank having expired with Electro-Rustproofing Co. on motion Trustee Goodness and seconded by Reale that the contract be renewed at a cost of \$306.00. Motion carried.

**Police**

**Justice:** Report for the month of December, 23 cases handled and fines assessed in the amount of \$229.00.

**Cemetery**

**Collections:** Elmer A.Brown reports collections of \$490.00 for services and work at the cemetery.

**Fire Extinguisher:**

Motion by Trustee Neale and seconded by Goodness that one new C.O.2 fire extinguisher be approved for purchase to replace one defective now on fire truck, motion carried.

**School**

**Inspection:** Fire Chief O'Brien reported that both local schools had been inspected for fire safety and recommendations were made to the principals to remove certain hazards existing.

**Adjourn:**

On motion of Trustee Wilson and seconded by Goodness that Board adjourn at 10.20 P.M.

R.H.Fisk, clerk.

Jan. 20th. 1959.  
Board of Trustees Meeting  
7.30 P.M. Trustees Office.

**Present:** were Pres. A. B. Johnson, and Trustees Mierke, Neale, Goodness and Wilson.

**Vouchers:** were presented, audited and approved for payment Nos. 690 to 726 inc. upon motion of Trustees Neale and seconded by Wilson, from the General Fund \$3637.45 and from the Water Fund \$4350.93, motion carried.

**Juvenile Delinquency Meeting:** At the call of Pres. Johnson, Police Justice Lynn, Police Chief Dickinson, Village Attorney Nesbitt and President Wm. Kaveny of Palmyra Community Center came before the Board in regard to juvenile problems, drinking, very late hours, petty larceny etc.

**Nesbitt:** Parents will defend children against schools-police or court, regardless of guilt-suggests:

1. Publicize names of those 16 yrs. and older.
2. Perhaps an enforced curfew is needed.
3. Better enforcement of probation on those who are on probation.
4. Real probation instead of the courts words "you are on probation".
5. Meet with High School on their action of 1-22-59 on a formation of a council of ministers-teachers-Parent Teacher on subject.

**Mr. Lynn**

1. Enforcement comes late when law has been broken.
2. Penalties might include assigned work be done.
3. Parents may be charged with contributing to delinquency of minors.
4. A curfew ordinance properly drawn, plus state law on books could help.

**Kaveny:**

1. The glamour of being in trouble (in the eyes of other boys) attracts.
2. Teen Center attracts good children. From 2 to 10% of our community from the "other side of the tracks" do not enter in to activities and are troublesome, more often.
3. Problem is of home and parents-parents delinquent.
4. Teen Center open Friday and Saturday nights until 11.00 P.M. whenever PTA can furnish adults to supervise.

**Police Chief:**

1. Recommend curfew.
2. Parents would approve in many cases.
3. Probation to local police not legal-to state is not effective.

**Vanderwege Block: Cornish-** Atty. Nesbitt advises that Atty. Purchase of Marion expects reply this week in regard to repairs, on cornish.

**Land-Birdsall S. L. Knapp\*** On motion of Trustee Mierke and seconded by Goodness, the village will accept title to a narrow strip of land on east side Birdsall Pky. owned by S. L. Knapp who will give deed to village.

**Resignation Jacob Dayton Assessor:** A letter of resignation was received from Jacob Dayton which the Board upon advise of attorney will decline until March before acceptance.

**Salaries Mayor-Trustees:** Atty. Nesbitt advised that under Village Law, about all villages provided salaries for mayor and trustees. Maximum for Mayor \$2400. Trustees \$1200. villages of 2nd. class. Recommended resolution be adopted fixing salaries to be proposed upon decision on Board, prior to election. Clerk to obtain comparative salaries in area of similar size villages for Trustees to consider.

**Special Meeting Firemen:** Pres. Johnson announced a special meeting 1-29-59 with a Committee of firemen regarding reorganization of fire department under village law at 8.00 PM.

**Sewerage Engineer:** Upon recommendation of the sewerage Commission, and on motion of Trustees Goodness and seconded by Wilson that Kenneth G. Woodward, of Webster N.Y. be appointed to act as engineer for the village for preliminary work to bring 1948 plans up to date for the purpose of obtaining

The following resolution was offered by Trustee Neale who moved its adoption and seconded by Trustee Mierke.

WHEREAS, motor vehicles owned by one Ameele and one Kenneth Tilton did on the 19th day of August, 1959, strike one large elm tree on the north side of Main Street in the Village of Palmyra, and

WHEREAS, it appears that damage in the amount of One Hundred and Twenty Dollars (\$120.00) was done as the result of this collision, said tree being owned by the Village of Palmyra, and

WHEREAS, it appears that each of the aforesaid parties was equally negligent in causing the aforesaid damage and that it would be in the best interests of the Village of Palmyra to settle the claim of the Village of Palmyra with the said Ameele by acceptance of the sum of Sixty Dollars (\$60.00) and to deliver over a release to said Ameele upon payment of that amount, and the said Board having been so advised by its counsel, Henry B. Nesbitt, Esq.,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board compromise the said claim against the said Ameele for the sum of Sixty Dollars (\$60.00) and upon the payment of the same to the Village Treasurer, the President of the Village Board be and he hereby is authorized and directed to execute and deliver over to the said Ameele a proper release from all liability on his part to the Village of Palmyra, and

BE IT FURTHER RESOLVED, that Henry B. Nesbitt, Esq., attorney, be and he hereby is authorized to take such legal action as is necessary on the part of the Village Board to pursue the claim in the amount of Sixty Dollars (\$60.00) against the said Kenneth Tilton.

President Johnson requested a voice vote on the above resolution. Trustee Mierke voted yea, Trustee Neale voted yea, Trustee Goodness voted yea, and Trustee Wilson voted yea, so President Johnson declared the resolution unanimously adopted.

State of New York  
County of Monroe  
City of Rochester

In consideration of the payment to me of the sum of Sixty and no/100 dollars (\$60.00), by or in behalf of Melville Ameele Payer, the receipt of which is hereby acknowledged, The Village of Palmyra, New York and its successors and assigns does hereby release and forever discharge the said Payer from all liability for damages to any and all property resulting from an accident, casualty or event occurring on or about the 19th day of June, 1958, at or near Main Street, Palmyra, New York.

This release is intended to release Melville Ameele only, and it expressly reserves any right of action or claim against any other parties and this instrument is to be construed as a hold harmless agreement in favor of Melville Ameele.

Russell H. Fisk

Village Clerk

State of N.Y.

County of Y.

Sworn to before me this 15<sup>th</sup>  
day of June 1958

Henry B. Nesbitt

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

Jan. 20th. meeting 1959  
continued:

more definite costs as to the present to the voters an up to date construction cost and method of charges for a special election in the near future, and Attorney to draw necessary resolution for obtaining the necessary funds from cash accounts of the village to cover the necessary expenses which should not exceed \$2,000.00. Motion carried.

Complaint on  
parking at  
Dr. Avery office.

Police Chief to request Dr. Avery to inquire from his patients if they are legally parked, as trustees don't wish to hazard his practice but must insist on using parking violation tickets if continued.

Mayors Meet  
Geneva

An invitation to the Board and President to meet with Finger Lakes Mayors Council Jan. 28th. 7.30 P.M. Motion by Trustees Neale and seconded by Mierke that Pres. Johnson and Trustee Goodness attend Council Meeting, motion carried.

Complaint  
Sidewalk  
Hyde Pk.

Complaint received about children walking in road on Hyde Park on way to school, because sidewalks not shoveled. Motion by Trustee Neale and seconded by Mierke that John Blazey be employed to plow sidewalk and bill the residents for the plowing. Motion carried.

Meeting-Geneva  
Dept. Audit &  
Control-Clerks.

A request that clerks and Treasurers attend a meeting of Dept. of Audit & Control. On motion of Trustees Goodness and seconded by Mierke that Village Clerk be permitted to attend meeting and submit bills for expense involved. Motion carried.

**Frozen Hydrants:** Fire Chief O'Brien reported that at least three or four fire hydrants were leaking and frozen beyond use in case of fire.

Uncollected  
Village Tax  
1958.

Village clerk presented list of uncollected taxes and was requested to write letters to delinquents, urging payment. On following page is resolution for tax sale of unpaid taxes for 1958.

Insurance  
Recovery  
damaged Tree.

Atty. Nesbitt prepared release for settlement of one claim for partial destruction of a village tree and resolution for suit for the balance, with release from Melvin Amelee for \$60.00 being now recovered.

Fair Assn.  
Sidewalk:

It was reported that the Fair Assn. would attempt to have sidewalks cleaned for pedestrians.

Adjourn: On motion Trustees Wilson and seconded by Mierke, meeting be  
adjourned at 11.32 P.M. R.H.Fisk, clerk.

RESOLUTION FOR TAX SALE, DELINQUENT TAXES

PAGE 3.

and interest and charges aforesaid, which may be due thereon at the time of said sale, and that said Village Treasurer at the time and place specified in such notice, proceed with the sale of said real estate upon which such taxes are ~~xxx~~ unpaid, as set forth above, and continue the same from day to day until the sale is completed.

FURTHER BE IT RESOLVED:

That in all cases where no bid shall be received or made on a lot or parcel of land so offered for sale for an amount sufficient to pay said taxes, fees, interest and charges, the said premises shall be deemed to have been sold to and purchased by said Village of Palmyra.

President Johnson requested a voice vote on the above resolution, and all members voted yes, whereupon the resolution was unanimously adopted.



RESOLUTION FOR TAX SALE, DELINQUENT TAXES

PAGE 3.

and interest and charges aforesaid, which may be due thereon at the time of said sale, and that said Village Treasurer at the time and place specified in such notice, proceed with the sale of said real estate upon which such taxes are ~~paid~~ unpaid, as set forth above, and continue the same from day to day until the sale is completed.

FURTHER BE IT RESOLVED:

That in all cases where no bid shall be received or made on a lot or parcel of land so offered for sale for an amount sufficient to pay said taxes, fees, interest and charges, the said premises shall be deemed to have been sold to and purchased by said Village of Palmyra.

President Johnson requested a voice vote on the above resolution, and all members voted yes, whereupon the resolution was unanimously adopted.

- \$ 54.48 Francis & Gertrude L. Rush, 151 Washington St. residence, Bounded by North by Fleming, East by Street, South by Adams, and West by Evans
- \$ 49.84 George W. & Jessie Stubbings, 216 Johnson St. residence, Bounded by North by Stubbings, East by Robbins, South by Tucker, and West by Street
- \$ 74.33 Myron A. & Leslie J. Wagner, 322-24 Fayette St. residence, Bounded by North by Vandewater, East by Smith, South by Gratton, and West by Street
- \$ 43.92 Jessie Walker, 351 Vienna St. residence, bounded by North by Walker, East by Kent, South by Street, and West by Dunn
- \$ 46.46 Raymond Walker, East Main St. residence, bounded by North by Street, East by Gambler-Wilson, South by Walker, and West by Walker
- \$ 27.87 Nelson H. Warner, Township, residence, bounded by North by Village, East by Gas & Electric, South by State, and West by State

AND: WHEREAS: no action has been commenced to recover said unpaid taxes

and no sale on account of said unpaid taxes heretofore has been

held pursuant to law, no therefor,

BE IT RESOLVED, that such unpaid taxes shall be collected by

the sale of taxes as provided by section 10 of the Village

law of the State of New York; that a copy of this resolution

daily certified by the Village Clerk, shall be transmitted

forthwith to the Treasurer of the Village of Palmyra with

the accounts, affidavits, certificates of such unpaid taxes,

and that the Village Treasurer, upon receiving such papers

and documents concerning such unpaid taxes and a certified

copy of this resolution be and she hereby is authorized and

directed to cause to be published in the official newspaper

of the Village of Palmyra, once a week for three consecutive

weeks, a list or statement of the real estate upon which said

taxes are unpaid, as shown by the tax lists, with the amount

of tax, fees, interest and ~~charges~~ charges thereon, and also

a notice that the said real estate will, on a day subsequent

to the expiration of said three weeks to be determined by the

Village Treasurer and specified in such notice, be sold at

public auction at a place in said village to be designated

by said Village Treasurer, to discharge the taxes, fees and

RESOLUTION FOR TAX SALE, DELINQUENT TAXES.

PAGE 2.

Francis & Gertrude L. Rush, 151 Washington St. residence, Bounded by North by Fleming, East by Street, South by Adams, and West by Evans	\$ 54.48
George W. & Jessie Stubbings, 216 Johnson St. residence Bounded by North by Stubbings, East by Robbins, South by Tucker, and West by street	\$ 49.84
Myron A. & Leslie J. Wagner, 322-24 Fayette St. residence Bounded by North by VanderWater, East by Smith, South by Gratton, and West by street	\$ 74.33
Jessie Walker, 351 Vienna St. residence, bounded by North by Walker, East by Kent, South by street, and West by Dunn	\$ 43.92
Raymond Walker, East Main St. residence, bounded by North by street, East by Cambier-Wilson, South by Walker, and West by Walker	\$ 46.46
Nelson H. Warner, Towpath, residence, bounded by North by Village, East by Gas & Electric, South by State, and West by State	\$ 27.87

AND:

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

BE IT RESOLVED, that such unpaid taxes shall be collected by the sale of taxes as provided by section ~~136~~<sup>136D</sup> of the Village Law of the State of New York; that a copy of this resolution duly certified by the Village Clerk, shall be transmitted forthwith to the Treasurer of the Village of Palmyra with and the accounts, affidavits, certificates of such unpaid taxes, and that the Village Treasurer, upon receiving such papers and documents concerning such unpaid taxes and a certified copy of this resolution be and she hereby is authorized and directed to cause to be published in the official newspaper of the Village of Palmyra, once a week for three consecutive weeks, a list or statement of the real estate upon which said taxes are unpaid, as shown by the tax lists, with the amount of tax, fees, interest and ~~charges~~ charges thereon, and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by the Village Treasurer and specified in such notice, be sold at public auction at a place in said village to be designated by said Village Treasurer, to discharge the taxes, fees and

RESOLUTION FOR TAX SALE, DELINQUENT TAXES.

This resolution was offered by Trustees Stanley Goodness and seconded by Trustees Carroll Wilson who moved its adoption:

WHEREAS:

From the accounts of unpaid taxes, heretofore returned by the tax collector and clerk of the Village of Palmyra, to the Board of Trustees of the Village of Palmyra for the year of 1928 the following taxes still remain unpaid after due notice and demand on each of the property owners for payment of said taxes to wit:

Norman R. & Viola Bailey, 132 W. Main St. residence, bounded by North-street, East by Gates, South by Culman, West by Crowther \$108.97

David M. & Helen M. Elias, 549 Vienna St. residence, bounded by North-street, East by McGuire, South by street, and West by Murray \$40.54

Roy S. & Mildred Bush, 411 Howell St. residence, bounded by North by DeMay, East by Street, South by Village, and West by Village \$38.88

Lucille Clark, 226 Fayette St. residence, bounded on North by Eastler, East by Orlop, South by Deliver, and West by street \$24.06

William R. & May C. Clark, 102 Kent St. residence, bounded on North by Knapp, East by Van Hensgen, South by Scott, West by street \$43.92

Kenneth and Betty Jane Wagner, 226 Howell St. residence, bounded by North by Van Holder, East by Gleason, South by Sigaby, and West by street \$27.44

Raymond & Bertha Hawk, 218 Conardigan St. residence, bounded by North by Benjamin, East by Lakey, South by Horsford, and West by street \$71.30

Lee Halperin, 335 W. Main St. multiple dwelling, bounded by North by village, East by Freyn, South by street and West by Converse \$27.98

Marie Harrington, 521 Vienna St. residence, bounded by North by Abbott, East by Simons, South by street, and West by Whipple \$42.84

Melvin O. & Rachel W. Hunt, 349 E. Foster St. residence, bounded by North by Cowell, East by Gration, South by street, and West by Vandewater \$22.37

Milton and Irene K. Latta, 139 W. Jackson St. residence, bounded on North by Redmond, East by Redmond, South by street, and West by William \$22.75

David S. & Marcia Martens, 218 E. Foster St. residence, bounded by North by street, East by Hibbard, South by Crutcherbank and West by Well \$20.22

Joseph C. & Viola Nichols, 206 W. Jackson St. residence, bounded by North by street, East by Quinn, South by Deci, and West by Cook \$22.90

RESOLUTION FOR TAX SALE, DELINQUENT TAXES.

This resolution was offered by Trustee Stanley Goodness  
and seconded by Trustee Carroll Wilson who moved its  
adoption:

WHEREAS:

From the accounts of unpaid taxes, heretofore returned  
by the tax collector and clerk of the Village of Palmyra, to the  
Board of Trustees of the Village of Palmyra for the year of 1958  
the following taxes still remain unpaid after due notice and  
demand on each of the property owners for payment of said taxes  
to wit:

Norman R. & Viola Bailey, 132 W. Main St. residence, bounded by:  
North-street, East by Gates, South by Culeman, West by  
Crowther \$108.97

David M. & Helen M. Bliss, 549 Vienna St. residence, bounded by  
North-street, East by McGuire, South by street, and West  
by Murray \$ 40.54

Roy S. & Mildred Bush, 411 Howell St. residence, bounded by  
North by DeMay, East by Street, South by Village, and West  
by Village \$ 38.86

Lucille Clark, 226 Fayette St., residence, bounded on North by  
Ziegler, East by Orlopp, South by DeFlyer, and West by  
street \$ 54.06

William R. & May C. Clark, 102 Kent St., residence, bounded on  
North by Kaupp, East by Van Hanagan, South by Scott, West  
by street \$ 43.92

Kenneth and Betty Jane Fagner, 226 Howell St. residence, bounded by  
North by Van Holder, East by Cleason, South by Sigsby, and  
West by street \$ 57.44

Raymond & Bertha Haak, 318 Canandaigua St. residence, bounded by  
North by Benjamin, East by Lakey, South by Hosford, and  
West by street \$ 71.80

Lee Halperin, 335 W. Main St. multiple dwelling, bounded by,  
North by village, East by Freyn, South by street and West  
by Converse, \$ 97.98

Marie Harrington, 531 Vienna St. residence, bounded by, North  
by Abbott, East by Simons, South by street, and West by  
Whipple \$ 49.84

Melvin O. & Rachel M. Hunt, 349 E. Foster St. residence, bounded by  
North by Cowell, East by Gratton, South by street, and  
West by VanderWerf \$ 52.37

Milton and Irene K. Latta, 139 W. Jackson St. residence,  
Bounded on North by Redmond, East by Redmond, South  
by street, and West by Milliman \$ 55.75

David S. & Marcia Martens, 218 E. Foster St. residence, bounded  
by North by street, East by Hibbard, South by Cruickshank  
and West by Neil \$ 60.82

Joseph C. & Viola Nichols, 206 W. Jackson St. residence, bounded  
by North by street, East by Quinn, South by Deci, and  
West by Cook \$ 35.90

## Special Meeting-Board of Trustees

Jan.26th.1959- 8.00P.M.

## Court Room-Village Hall.

**Present:** were Pres.Johnson and Trustees Mierke, Neale, Goodness and Wilson. Attorney Henry Nesbitt.

**Salary** Discussion was held after survey of surrounding villages  
**Mayor** rates of salary and decided to table settlement until  
**Trustees:** future meeting.

**Assessor:** The matter of one or three assessors was discussed and the  
**Appoint.** matter of appointment or election to office as provided by Village Law.

8.30 P.M.

**Firemens Assn.** The entire Village Board and Atty.Nesbitt met with eleven firemen representing the Firemens Assn. with representatives from all three companies.

1. Chairman Jas. O'Brien was appointed by the Assn.
2. Committee appointed by Assn.
3. Assessment exemption of \$500.00 for firemen was proposed by Assn. to be eliminated.
  - A. Inactive firemen get same exemption as active.
  - B. Exemption means tax saving of approximately \$4.50 and is of little incentive.
  - C. Would return \$40,000 to tax roll.
4. Members of all three companies were notified of this recommendation and of this meeting.
5. Suggest Firemens Assn. be changed to Fire Dept. Inc. for better identification and to comply with state law.
6. All members of all companies would become members of Fire Dept.
7. Request fire commissioners Board to direct fire department rather than Board of Trustees for better management, consisting of 9 commissioners, to be responsible to Village Board and be appointed annually without salary.
8. Recommend appointment of commissioners:
 

Gene Spankenberg	Don Wilkinson	Rbtt. Trotter
Jas. O'Brien	McGee	Vincent Craft
A. McKeown	R. Milligan Sr.	Wm. Boys.

**Test Borings**

**Sewerage:** Engineer Woodward requested the Board to approve funds for boring a series of holes estimated at fifty, in order to prove that solid rock did not exist in the subsoil and to obtain lower bids or estimates of bids for sewer installation prior to making more definite and exact estimates of cost which might be submitted to the voters for approval or disapproval.

On motion by Trustee Mierke and seconded by Trustee Goodness that Attorney Nesbitt prepare a resolution covering this request and make provision for obtaining the funds from the unused Capital Machinery Account in the amount of not to exceed \$1500.00. Motion unanimously carried.

**Adjourn:** On motion of Trustee Wilson and seconded by Mierke meeting adjourn at 10.30 P.M.

R.H.Fisk, clerk.