


April 5th, 1955.


The annual meeting of the inhabitants of the Village of Palmyra N.Y., was held according to the Charter, for the purpose of electing a President of the Village, for one year, a village trustee for four years, a trustee for one year, a police justice for one year, and an assessor for the three year term.


There were ten appropriations and two propositions submitted to the voters for approval.


The reading of the minutes of the last meeting were dispensed with, due to other business. The poll and ballot clerks were sworn in as also was the election inspectors, by the village clerk, and the polls opened at 12.00pm (noon) and closed at 6.00pm. as advertised in the newspaper.


Eighty three ballots were cast for officials, and seventy one ballots were cast for propositions, and the results were as follows:

1. PRESIDENT OF THE VILLAGE. (Vote for one)			
	78	George W. Contant - - -	Republican
	1	Blank	
	4	Void	

2. TRUSTEE, for Four Years. (Vote for one)			
	78	Paul F. Mierke - - -	Republican
	1	John Jones	Republican
	1	Blank	
	3	Void	

3. TRUSTEE, for One Year. (Vote for one)			
	69	James R. Webster - - -	Republican
	7	Fairman Smith,	Democrat
	1	Blank	
	6	Void	

4. POLICE JUSTICE, for One Year. (Vote for one)			
	77	Henry B. Nesbitt - - -	Republican
	3	Blank	
	3	Void	

5. ASSESSOR, for Three Years. (Vote for one)			
	79	Leo C. Spier - - -	Republican
	1	Blank	
	3	Void	

- 1

Yes	64
No	1

 Shall there be raised by taxes for General Village Purposes the sum of \$86.97
 2 Blank 4 void

- 2

Yes	61
No	4

 Shall there be raised by taxes for Maintenance of Health Department, Dairy Inspections, and Village Dump the sum of \$2,250.00
 2 Blank 4 void

- 3

Yes	65
No	0

 Shall there be raised by taxes for Maintenance and Operation of the Cemetery the sum of .. \$4,850.00
 2 Blank 4 void

- 4

Yes	64
No	3

 Shall there be raised by taxes for Maintenance and Operation of the Fire Department the sum of \$7,215.00
 1 blank 3 void

- 5

Yes	60
No	7

 Shall there be raised by taxes for Maintenance and Operation of the Police Department the sum of \$14,715.00
 1 blank 3 void

- 6

Yes	63
No	2

 Shall there be raised by taxes for Maintenance of the Streets, Snow Removal, Tree Surgeon and Spraying of Shade Trees, and General Highway Purposes the sum of \$24,228.20
 2 Blank 4 void

- 7

Yes	64
No	2

 Shall there be raised by taxes for Street Lighting the sum of \$8,200.00
 1 blank 4 void

- 8

Yes	60
No	5

 Shall there be raised by taxes for New Sidewalk on the north side of West Foster St. from Birdsall Parkway to Stafford St. and so much thereof as is required to be expended to pay the proportionate share of the Village of Palmyra in the sum of \$2,860.00
 2 Blank 4 void

- 9

Yes	65
No	2

 Shall there be raised by taxes for Maintenance and Operation and Reconstruction of the Municipal Water System and Plant the sum of \$24,051.00
 1 Blank 3 void

- 10

Yes	65
No	1

 Shall there be raised by taxes for Machinery and Equipment for Highway, Water, and Cemetery Purposes at a cost of not more than \$6,000.00, of which \$1,000.00 shall be raised by taxes and the balance taken from funds on hand, the sum of \$1,000.00
 1 blank 4 void

PROPOSITION No. 1

- 1

Yes	66
No	2

 Shall the action of the Board of Trustees of the Village of Palmyra, in transferring the sum of \$46,967.31 in surplus funds, in various accounts and transferred to fund to be used in connection with the repair and reconstruction of the municipal water system, designated as Project No. 1, which was approved by the voters at the 1954 annual election, be approved?
 0 Blank 3 void

PROPOSITION No. 2

- 2

Yes	64
No	3

 Shall a new water storage tank and accessories be constructed at a cost of not more than \$55,000.00 being Project No. 2 in the reconstruction of the municipal water system; and the action of the Board of Trustees of the Village of Palmyra in heretofore transferring the sum of \$7,877.13 to be used in connection with Project No. 2 be approved?
 1 Blank 3 void.

April 6th. 1955. Annual Organization Meeting of the Village Board
of Palmyra N.Y.

Held in the Village Hall in the Trustees Room at 7.30PM.

President George W. Contant, Trustee James R. Webster, one year, and Trustee Paul F. Mierke took the Constitutional Oath of Office.

President Contant called the meeting to order and suggested that the Budget having been previously considered and salaries and wages set for the coming fiscal year, that a motion was in order to adopt the following listed personnel and wages or salaries opposite the positions, and insert the names of any vacancies, limiting the appointment of school patrolman to the end of the present term of school, should a revision of the police department be required:

Motion was made by Trustee Robert Jeffery and seconded by Trustee

Paul Mierke that the above procedure follow with due discussion on any vacancies to be filled, and the procedure previously be followed regarding vacations of one week for less than five years employment by the Village and two weeks for over five years employment.

Village Clerk R. H. Fisk \$1800.00 year.

Deputy Clerk Francelia Fisk \$1.00 per hour.

Cemetery Clerk Wallace J. Beatty \$375.00 year.

Parking Meter Custodian Gordon Morrison \$6.00 week.

Treasurer. Theresa P. Smith \$575.00 year.

Street Working Foreman. George Hanagan \$3900.00 year.

Cemetery Working foreman. Elmer A. Brown \$2800.00 year.

Water working foreman. William E. German \$3000.00 year.

Water Cashier. Mary E. Beal. \$ 728.00 year.

Patrolman #1. Harold R. Scribner \$2730.00 year, and living quarters.

Patrolman #2 Harry K. White \$3510.00 year.

Patrolman #3 D. Lyman Snyder \$3120.00 year.

School patrolman. Martin Vickery \$ 20.00 per week. School weeks only.

Extra Patrolmen: Francis F. Toole \$1.30 per hour.

Laverne Pitts \$1.30 " "

Arthur L. Thorne \$1.30 " "

Special Patrolmen. Wallace J. Beatty No salary or wage.

Robert Vickery No salary or wage.

Fire Chief. James O'Brien \$ 400.00 year.

First. Asst. Chief. Everett Merritt \$ 200.00 year.

Second Asst. Chief. Ray Ruebens \$ 175.00 year.

Custodian Fire Equip. James O'Brien \$ 15.00 week for two men. 7.50 each or
15.00 " one man doing both jobs.

Assessors (elected) William A. LeMoyné \$260.00 year.

Peter Tack 225.00 year.

Leo C. Spiers 225.00 year.

Tax collector. Gladys Brokaw. \$550.00 year.

Clerk extend tax roll Deputy Clerk \$ 75.00 year.

PUBLIC WORKS LABOR RATES:

Heavy equipment operator \$1.60 per hour.

Equipment operator 1.50 " "

Truck operator 1.40 " "

Laborers 1.35 " " extra light work \$1.00 per hour.

Page Two. Annual Organization Meeting, April 6th. 1955.

Health Officers:

Dr. James D. Bramer (appointed 1954 to Jan 1st. 1958) Fee Basis.
Asst. " " Dr. John H. Marsh " "

Village Attorney:

Judge Earl Tabor: Fee basis, as service is rendered.
Asst. " " W. Ray Converse Fee basis. " " " "
" *Police Justice* " " " " \$250.00

Resolution: Bank Depository:

That the Genesee Valley Union Trust Co. of Rochester N.Y., Palmyra Branch, be and is hereby designated as Depository for all Village monies collected by the Treasurer, Collectors or Employees of said village, and of all other monies and bonds belonging to the Village of Palmyra N.Y.

Designation of Newspaper.

To print and publish for the Village of Palmyra N.Y..

Resolution:

That the Palmyra Courier Journal Inc. is hereby designated to print and publish the Village Budget, Financial Statement, Notices of Elections and Special Elections, Ordinances and such other printing and publishing as may be required throughout the year.

Resolution, Bonds:

That the following bonds be procured to cover the following Village employees, and be approved by the Board of Trustees, and then filed with the Village Clerk. That such bonds be furnished by Wallace J. Beatty, agent of insurance. as follows:

Treasurers Bond	\$25,000.00
Tax collectors Bond	20,000.00
Clerks Bond	5,000.00
Three regular patrolmens Bonds each	1,000.00
Water cashiers Bond	2,000.00
Cemetery Clerks Bond	1,000.00
Cemetery Working Foreman Bond	1,000.00
Police Justice Bond	1,000.00
Asst. Police Justice Bond	1,000.00
Custodian Parking Meter Funds-Bond	1,000.00
Highway Permit Bond	1,000.00

Tax Levy:

That taxes be levied in the amount of \$95,800.97 against real property as provided in the Budget.

Poll and Ballot Clerks- to be appointed when required \$7.00 per day.

Matron of Jail:

June Scribner, when required \$1.00 per hour.

Payment to Fire Companies for fire fighting instruction, inspections, inspection of buildings and care of equipment, as follows: (based on no. members)

Steamer & Hose Co.	\$260.00
Hook & Ladder Co.	181.00
Sexton Hydrant Hose Co.	181.00

Safety Inspector: multiple dwelling and zoning (if and when adopted)

R. H. Frank \$500.00

Milk Inspector of Dairies

Dr. G. L. Watters, fee basis per cow \$85.00 approximately.

Resolution on Transfer of Funds:

Be it hereby resolved and the Treasurer directed to transfer a special fund now in the G.V. Union Trust Co. in the amount of \$51,967.31 and designated as Village of Palmyra-Construction Fund to the regular checking account of the village, same to be accounted in Uniform Bookkeeping System, under a special fund, designated "CAPITAL CONSTRUCTION FUND", requiring one check book to expend all current funds. It is further resolved that the treasurer be directed to transfer as a loan from the Capital Construction Fund to the General Fund an amount of \$30,000.00 and likewise a loan to the Water Fund of an amount of \$10,000.00, without interest, pending the collection of taxes at which time said monies shall be returned to the Capital Construction Fund.

Continued-

Page Three Annual Organization Meeting of The Village of Palmyra
April 6th.1955.

Designation of Meeting night

Regular meetings will be held every two weeks for the payment of current bills and the transaction of such business as shall normally occur on

Tuesday nights beginning April 19th. or at the call of the President.

Appointment of Committees:

Highway	Police, Fire & Light	Water-Cemetery	Park-Club
J.R.Webster	A.B.Johnson	R.E.Jeffery	P.F.Mierke
R.E.Jeffery	J.R.Webster	P.F.Mierke	A.B.Johnson

Budget:

Copies of the current Budget to be furnished all members of the Board of Trustees, clerk, treasurer and Village Attorney; and filed in Albany with the Department of Audit and Control as required by Public Law.

Schedule of Salaries and wages:

Copies of the above schedule to be filed with all Board Members, clerk, treasurer, village attorney, and with Department of Audit and Control in Albany N.Y.

Organization Meeting Minutes:

Copies to be furnished all members of the Board of Trustees.

Finding List of Accounts:

Copies to be furnished all Members of the Board of Trustees, for the purpose of checking payment of vouchers and the receipt of money or other income.

Charter of Village:

Copies to be furnished to new members of the Board of Trustees.

Motion of Trustee James Webster and seconded by Trustee Paul Mierke

that the foregoing appointments, wages and salary schedules, and resolutions be and is hereby adopted. Motion unanimously carried.

R.H.Fisk,

Clerk of the Village.

April 6th.1955, the Orginazation meeting being completed, the Board opened for the transaction of regular business.

The minutes of previous meeting were read and filed for information.

Vouchers numbers One to twenty-one inclusive were audited, and approved, and by motion of Trustee Webster, second by Trustee Johnson, were ordered paid, motion carried.

A motion by Trustee Jeffery that Trustee James Webster be removed from the record as Inspector for Safety and Multiple Housing.

Motion by Trustee Webster that, clerk R.H.Fisk, be appointed as Inspector of Safety and Multiple Housing, at a fee per inspection, to be decided, and seconded by Trustee Johnson.

Water installation application by Albert M.Alpin, for service on Johnson St. was approved and filed.

Inquiry from the State Department of Health, regarding soil and drainage conditions for sewage disposal was referred to Attorney Tabor for reply.

The annual report of the Fire Department by Acting Chief, O'Brien was read. Clerk was directed to write Mr.O'Brien commending him on the complete and accurate report filed.

Report of Wallace J.Beatty, cemetery clerk was read and ordered filed.

Board requested that Sherwood Mate, supervisor of Town and Roger Powers, contractor be written to appear at next meeting.

Board approved a new blouse for Officer White.

Motion by Trustee Webster and seconded by Trustee Paul Mierke, that meeting adjourn at 11.07PM, carried.

R.H.Fisk, Clerk.

Vouchers listed on following page-

April 19th.1955, Regular Meeting of the Village Board, in the Board of Trustees Rooms, at 7.30PM. The following members were present, President George Contant, and Trustees James R. Webster, Robert Jeffery, Anson Johnson and Paul Mierke.

The minutes of the previous meeting were read for information only.

Vouchers numbers Twenty two to fifty three inclusive were audited and approved for payment. Motion by Trustee Jeffery and seconded by Trustee Webster, that the bills be paid, motion carried.

Bonds were presented by Wallace J Beatty, insurance agent, covering Village employees handling village funds. Motion by Trustee Johnson and seconded by Trustee Jeffery, that bonds be approved, motion carried.

Trustee Johnson moved that a letter be written to the Finger Lakes Exterminating Co. Geneva N.Y. to service the Park and Club Building for rat control, seconded by Trustee Mierke.

Mr. Spencer Knapp, of Palmyra, appeared before the Board as a representative of the Methodist Church, to propose that Church Street be widened by moving sidewalks next to churches, and installing new curbs, providing an additional 13 car parking spaces for Sunday worshippers. Mr. Knapp thought the Methodist Church would share the expense of widening the street, and hoped the Presbyterian Church would likewise be willing. The Board suggested review of the possibilities of "off street" parking in back of the Methodist parsonage, before taking further action on street widening.

Trustee Jeffery moved that a copy of the resolution of Sept. 14th. 1948 be mailed to Smith & Fitzpatrick, Rochester, engs. to make application for additional water gallonage from the Water Power and Control Commission. Trustee Webster seconded the motion and it was carried.

William German, water foreman, came before the Board with a detailed report of water consumption, with daily, monthly and annual comparison figures, showing an increase over previous years requirements. Report was ordered filed.

Mr. Roger Powers came before the Board to inquire about building a curbing along with sidewalk for the Palmyra Hotel on Fayette Street, widening the highway at that point. Mr. Powers reminded the Board that fire hydrant should be moved closer to sidewalk, to give additional road width. The Board approved the additional cost of curbing, over the regular cost of sidewalk.

Mr. Sherwood Mate, Town of Palmyra Supervisor, came in to review the expiring contract with the Town of Palmyra use of the Village Dump at \$100.00 per year. The Board suggested renewal of the contract for two years at \$200.00 per year, as the cost of extermination of rats to protect the residents of the Town, was \$180.00 per year. Mr. Mate was to try to obtain approval of the Town Board on this basis.

Mr. Sherwood Mate, brought with him a letter from the Town Board, giving hearty approval of the Tank Truck, added to the Village Fire Dept. for the protection of the Town District, but recommended a portable pump and hose be obtained to make refilling from streams or wells, without returning to city water sources. The Board concurred in Mr. Mate's suggestion.

President Contant reported that two shade trees had been removed, that were in dangerous state, one on West Main St. and one on Jackson St.

The Board opened a discussion on the sale of water to the Burnham Tract and to the Lehman farm on Stafford Road. It was decided to have special meeting with Attorney Tabor in attendance, at Mr. Tabor's convenience for further discussion.

Trustee Johnson recommended that the Sexton Park on Main Street be cleaned up, holes filled and seeded, and shrubs be obtained where needed. Trustee Mierke was advised to go ahead with the program in the park as recommended.

Trustee Johnson suggested that new linoleum be obtained at an approximate cost of \$50.00 for the bathroom in the Park and Club building, to replace that which was destroyed by rats. Trustee Jeffery seconded the motion, and Trustee Mierke was to carry out the details.

Trustee Johnson recommended (from Mayors Conference) that complaint forms in three copies be obtained for the clearing of complaints filed with the Board. Also that requisition pads be obtained in triplicates. Trustee Webster seconded the recommendation and motion was carried.

Trustee Johnson reported that, three times recently, the

Special Meeting Thursday April 28th.1955.

at 12.45 pm (noon) in the Trustees Room, called by President George Contant, and he and the following Trustees were present: James Webster, Robert Jeffery, Anson Johnson, and Paul Mierke. Also in attendance at the request of President Contant was acting village attorney W. Ray Converse, and one Maitland Volkomer, resident of Palmyra, and operator of a launderette at 325 E. Main St. Palmyra N.Y.

About two years ago Volkomer appeared before the Board with a proposal that his deed entitled him to ownership of land to the curb on East Main Street number 325# and he notified the Board that he proposed to remove the Parking Meter, cut the curbing and make a private parking place for his car, between the curb and the sidewalk. At this meeting the Board informed him that the sidewalk was considered semi-public property as well as the land between the curb and the sidewalk regardless of his deed, and should not be interfered with. Since that meeting two years ago, he has employed an attorney of Rochester, namely one William Clay, to prove his ownership and the Board has been served with papers for a court action, which has not materialized.

Maitland Volkomer proposed to the Board that he be allowed to install a concrete area between the sidewalk and the curb, and he proposed at his own expense to make the installation and would include copper pipes in the concrete to be connected with a heater in his cellar to remove the ice and snow.

The Board listened to his proposal and at the suggestion of attorney Converse, the following resolution was adopted:

Whereas Mr. Maitland Volkomer has requested permission of this Board, to extend the sidewalk in front of his store from the south line of the present sidewalk to the curb, and has consented to do the work and furnish the materials at his own expense, it is therefore resolved, that permission be granted, and same is hereby granted said Volkomer to put a cement sidewalk, at his own expense, from the South line of the present sidewalk, at the present grade thereof, to the curb. Such work shall be done subject to the approval of the village superintendent of streets. That it is reserved however by the Village Board of Trustees to remove such addition to the sidewalk, in case the same becomes a hazzard. Be it further resolved that the clerk of this Board give the said Maitland Volkomer notice of this resolution.

There being no further business to come before the Board, Trustee Johnson made a motion of adjournment at 1.25 PM, seconded by Trustee Webster, motion carried.

R.H. Fisk, clerk.

May 3rd.1955. Regular meeting of the Village Board of Palmyra N.Y. was held at 7.30 PM in the Trustees Room at the Village Hall. The following were present, President George Contant, and Trustees James Webster, Robert Jeffery and Anson Johnson.

Fire Chief James O'Brien came in regarding an auxillary portable pump to be carried on Tank Truck for refilling tanker without returning to city water supply. On motion by James Webster and seconded by Trustee Jeffery, that the Committee on Fire, Trustees Webster and Johnson in accompanied by the fire and assistant fire chiefs be empowered to inspect and approve a suitable portable pump and purchase the same, not to exceed \$500.00 expenditure. Motion carried.

Fire Chief O'Brien recommended that a hydrant inspection be made by the water department and lubrication of any hydrants not operating normally, as some had not been opened for several years.

Ex-senator Henry Griffith, came in to propose that as a member of the Presbyterian Church buildings and grounds committee, his church was willing to deed to the Village, free of charge, five feet of land for the widening of Church St. Mr. Griffith expressed the opinion that Church St. should be widened as a project, whenever the budget would permit, as the street is very narrow. Also he expressed the belief that the widening of Church St. would never be sufficient width to permit angle parking.

Mr. Meloy Smith, water engineer of Rochester, presented to the Village, plans and bid forms for the construction of the pipe line from Prospect Hill to Main St., via Fayette St., Jackson St to Cuyler and thence to Main St. 12 inch pipe. The area for the pipe line had been staked out by him. He recommended that bids be advertised immediately, and the village was not obligated to accept any bid or the lowest bid, if it did not desire to do so. Board was to have 45 days after close of bids to accept or reject.

On motion of Trustee Jeffery and second by Trustee Johnson that bids be advertised and published in the Palmyra Courier on May 12th.1955 to be opened May 31st.1955 at 7.30PM at an open and public meeting. Motion carried. Copy of bid attached this sheet.

Vouchers were presented for audit, numbers fifty five to seventy three inclusive, and same were approved for payment. Motion by Trustee Johnson and seconded by Trustee Webster that the vouchers be paid, in the amount of \$2440.38.

Mr. Milton Vandebout and a representative of the Hartford Accident and Insurance Co. presented a hospital and surgical plan for village employees in a group policy, to be purchased by the employees at \$3.28 per month per individual, with 85% of employees required to participate. Plan impracticable as part of employees belong to Blue Cross already, and proposed plan did not cover families.

Judge Earl Tabor, village attorney, explained the responsibility of contractors laying pipe line vs local help, and he felt a contract at a reasonable price would have advantage over local help without engineering experience and without experienced supervision. He also approved the legal aspect of the bidding forms.

Trustees Webster and Jeffery reported that they had made an inspection of the Floyd Bavis sidewalk on West Main St. and on the motion of Trustee Webster and Seconded by Trustee Jeffery, that width of sidewalk on West Main Street being replaced, should be reduced from 6ft. to 5ft. the inside line of sidewalk to be maintained, and the reduction of 1ft. be made on the outside of walk nearest curb., also that side street walks now 5ft. in width be reduced to four feet and the inside line of the walk be maintained and the outer side of the walk be narrowed. Motion carried, with stipulation that Mr Bavis be notified by the clerk.

Motion by Trustee Johnson and seconded by Trustee Jeffery that 500 gal septic tank be purchased for use at the Spring Street water plant as the present cesspool is of no further value. Motion carried.

Trustee Mierke sent in new "complaint" forms in triplicate, one for the department foreman, who shall return it when complaint is satisfied, Trustee receiving complaint to have one form and one to be filed with the clerk.

Trustee Johnson made motion and Trustee Jeffery seconded the motion that two raincoats be purchased for the police dept. to replace worn out garments, in yellow color. Motion carried.

President Contant reported that the concrete bases were completed and the "courtesy drive up to mail boxes" were in operation on Cuyler Street.

Trustee Johnson recommended that an ordinance be drawn regarding parking on Cuyler St. to protect the public who wished to use the mail drop boxes, and reduce all day parking on Cuyler St.

Motion by Trustee Johnson that Attorney Tabor prepare bids and specification for spraying elm trees in the village, and same be published in the Courier (Palmyra) and that written out of town inquiries on tree spraying be furnished copy of bids. Copy of bids to be made a part of this minutes. Seconded by Trustee Webster, and motion carried.

Stanley J. Goodness of 329 W. Jackson St. Palmyra, made written application for new sidewalk in front of his house. Motion by Trustee Jeffery and seconded by Trustee Webster that application be approved and Roger Powers be asked to install the walk at the regular price of 55¢ per square foot, half to be paid by the village and half by Mr. Goodness.

Cemetery Record Custodian W. J. Beatty file report of collections from 4/19/55 to 4/30/55 of \$242.00 and report filed.

Motion by Trustee Johnson and seconded by Trustee Webster that the opinion of Judge Tabor regarding the property owners responsibility, thru whose property Hathaway Brook passes, be published in the Palmyra Courier, to avoid complaints of property owners for the village to remove obstructions and maintain the creek banks. Motion carried. Copy of article to be made a part of these minutes.

The clerk read an injunction served upon him, by the attorney of M. Volkomer of Palmyra N Y. Mr Volkomer informed the board that the injunction had been issued without his authority, and the matter had been settled at the previous special board meeting with him.

The Street Committee was asked to inspect the sidewalk on Division St. near the Wayne Coal and Lumber, new building and to confer with the manager regarding sidewalk installation.

Trustee Jeffery made motion and Trustee Johnson seconded that meeting adjourn at 12.05AM motion carried.

R.H.Fisk, clerk.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for

CONSTRUCTION OF WATER MAINS

to be let by the Village Board of Palmyra, Wayne County, New York, according to plans and specifications prepared by its Engineers.

The sealed proposals will be received by the Board at the office of the Village Board, Main Street, Palmyra, New York, on May 31, 1955 at 7:30 o'clock P. M., Eastern Daylight Time, and will there and then be publicly opened and read.

Copies of INFORMATION FOR BIDDERS, BID FORMS, CONTRACT FORMS, GENERAL CONDITIONS, SPECIFICATIONS AND PLANS, may be examined at the office of the Village Clerk in the Village of Palmyra, Wayne County, New York, or at the office of Smith and Fitzpatrick, Licensed Professional Engineers, 31 Exchange Street, Rochester, 14, New York, and copies of the Form of Bid may be obtained from the Engineers upon payment of Five Dollars (\$5.00) each.

Each bidder must deposit with his bid security in an amount not less than 5% of bid in the form and subject to the conditions set forth in the Information for Bidders.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, then the check deposited as aforesaid and the money standing to the credit of the same shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town.

No bidder may withdraw his bid within forty-five (45) days after the date set for opening thereof, but may withdraw it at any time prior to closing time for the receipt of bids.

The Board reserves the right to waive any informality in, or to reject any or all bids.

By order of the Village Board of Palmyra, Wayne County, New York.

Dated: Palmyra, New York
May 3rd, 1955

R. H. Fisk
Village Clerk

NOTICE OF COMPLETION OF ASSESSMENT

Notice is hereby given that the Assessors of the Village of Palmyra, Wayne County, New York, have completed their Assessment Roll for the present year and that a copy of the same has been left with the Village Clerk at the office of the Genesee Valley Union Trust Company in the said village from May 11 to May 26 for examination.

The Board of Assessors will be in the Trustees' Rooms in the Village Hall from 10:00 o'clock in the forenoon until 4:00 o'clock in the afternoon May 26 to listen to the complaint of any person considering themselves aggrieved thereat or in regard thereto.

Dated, Palmyra, Wayne County
May 11, 1955

William A. LeMoyne
Peter J. Tack
Leo C. Spier

ADVERTISEMENT FOR BIDS

Sealed bids are sought and requested for the furnishing of all labor and materials required in connection with spraying all elm trees within the Village of Palmyra under the control of the Village of Palmyra, trees to be sprayed with a 5% solution D.D.T. and applied with a high pressure mist spraying machine.

Such bids are to be submitted in sealed envelopes at the office of the Village Clerk of the Village of Palmyra not later than 7:30 p. m., on May 26th, 1955, at which time said bids will be opened in public.

The Village reserves the right to reject any and all bids submitted to it.

Dated, May 6th, 1955.

VILLAGE BOARD OF THE
VILLAGE OF PALMYRA
By R. H. Fisk
Village Clerk

May 6th.1955, Special Meeting called at 12.45 noon in the Trustee Rooms, present were President Contant and Trustees Webster, Jeffery, Johnson and Mierke.

Kenneth Burnham came before the Board regarding the development of a street on the west village line, one side to be in the Village of Palmyra and the west side to be in the Town of Macedon. Mr. Burnham proposed that he would provide a ditch for a water line to be built by the Village and he would fill the ditch, with no cost to the village for ditching and covering the pipe. He also proposed that he would pay for the grade and graveling of the street if either the Town of Palmyra or Macedon would do the work, and he would deed a fifty foot road graveled with 12 to 18 inches of gravel, ready for blacktop surface. Mr Burnham also informed the Board that he has a positive sale of seven or eight lots immediately, of a possible 20 lots total, and that he would require the lots sold with a provision that construction would be completed within three years after the sale of each lot, to avoid speculation. Mr. Burnham suggested the street be named Burnham Heights.

Motion of Trustee Jeffery and seconded by Trustee Johnson that the legal angles be referred to Judge Tabor for opinions, and if there were no legal objections, Mr Burnham would be informed in one week if his proposition could be accepted or rejected. Motion carried. Meeting adjourned 1.30PM.

R.H.Fisk, clerk.

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By order of the Village Board of Palmyra, Wayne County, New York.

Dated: Palmyra, New York
May 3rd, 1955

R. H. Fisk
Village Clerk

May 17, 1955, Regular meeting of the Board of Trustees called for 7.00PM. Present were, President Contant, and Trustees James R. Webster, Robert R. Jeffery, Anson B. Johnson and Paul F. Mierke.

Vouchers numbers 74 to 100 inclusive, were presented for audit in the amount of \$4138.20. After auditing, Trustee Webster made motion that vouchers be approved and payment be made, seconded by Trustee Mierke.

Mr. Helfer, representing the Rochester Hospitalization Inc. presented their group plan for hospital and surgical insurance, to be available to employees of the village at a reduced group price, providing the employees desired to accept the plan. Rates quoted:

Single- Hospitalization 1.84 mo. Surgical .92 mo. total 2.76 month.

Family- " 4.36 mo. " 3.38 mo. " 7.74 "

Meeting date of May 20th, 1955, 4.00PM to interview all employees to find how many employees acceptable to plan.

Mr. Merle Dickinson of Lyons N.Y. came before the Board by request to discuss the employment of him as Police Chief. Mr. Dickinson gave his age as 61 yrs. and requested salary of \$55.00 per week and home, light, heat water etc to be furnished. Some questions were not clear as to his availability to Civil Service status on account of age, how many years he would be permitted to work on account of age, whether or not he would be permitted to take Civil Service examination etc. After his departure the Board decided to request a meeting Wed. May. 25th. 2.00pm at the Dealers Steam Packing Office with police committee to clear up numerous questions, before making decision.

Judge Earl Tabor, Village Attorney, presented three deeds and three resolutions for the sale of three pieces of abandoned Canal Lands to be completed by the Board.:

The following resolutions are inserted in the minutes:

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

WHEREAS, the Village of Palmyra is the owner of a substantial portion of the abandoned canal lands within the bounds of the Village of Palmyra; and

WHEREAS, the voters of this Village did duly adopt a proposition authorizing the sale and conveyance by the Village of Palmyra of so much of such abandoned canal lands as the Village did not deem it necessary or desirable to retain for possible future municipal purposes; and

WHEREAS, Wayne Coal & Lumber Corp. has heretofore requested that it be permitted to purchase a parcel of land adjoining its present property on the north to enable it to expand its facilities, and a survey having been made,

BE IT RESOLVED that the Village of Palmyra sell and convey to Wayne Coal & Lumber Corp., for the sum of \$300.00 net to the Village such right, title and interest as the Village of Palmyra may have in and to the parcel of land adjoining the present premises of the Wayne Coal & Lumber Corp. on the north; and

BE IT FURTHER RESOLVED that the President of this Village and the Clerk be and they hereby authorized to execute and convey by quit claim deed the right, title and interest of the Village of Palmyra in and to the parcel of land in question.

By voice vote, Trustee Johnson moved, and Trustee Jeffery seconded the motion to approve and adopt the above resolution. Trustee Webster gave voice vote in favor of the motion as also did Trustee Mierke vote favorably. President Contant declared the resolution duly adopted.

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

WHEREAS, the Village of Palmyra is the owner of a substantial portion of the abandoned canal lands within the bounds of the Village of Palmyra; and

WHEREAS, the voters of this Village did duly adopt a proposition authorizing the sale and conveyance by the Village of Palmyra of so much of such abandoned canal lands as the Village did not deem it necessary or desirable to retain for possible future municipal purposes; and

WHEREAS, Karl L. Ziegler has heretofore requested that he be permitted to purchase a parcel of land adjoining his present property on the north, and a survey having been made,

BE IT RESOLVED that the Village of Palmyra sell and convey to Karl L. Ziegler, for the sum of \$240.00 net to the Village such right, title and interest as the Village of Palmyra may have in and to the parcel of land adjoining the present premises of said Karl L. Ziegler on the north; and

BE IT FURTHER RESOLVED that the President of this Village and the Clerk be and they hereby are authorized to execute and convey by quit claim deed the right, title and interest of the Village of Palmyra in and to the parcel of land in question.

By voice vote, Trustee Jeffery made motion that the above resolution be adopted and approved, Trustee Johnson voiced a second to the motion, Trustee Webster voted in favor of adoption, Trustee Mierke voted for the adoption. President Contant declared the resolution adopted.

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

WHEREAS, the Village of Palmyra is the owner of a substantial portion of the abandoned canal lands within the bounds of the Village of Palmyra; and

WHEREAS, the voters of this Village did duly adopt a proposition

authorizing the sale and conveyance by the Village of Palmyra of so much

of such abandoned canal lands as the Village did not deem it necessary or desirable to retain for possible future municipal purposes; and

WHEREAS, Karl L. Ziegler has heretofore requested that he be permitted to purchase a parcel of land adjoining his present property on the north, and a survey having been made,

BE IT RESOLVED that the Village of Palmyra sell and convey to Karl L. Ziegler, for the sum of \$240.00 net to the Village such right, title and interest as the Village of Palmyra may have in and to the parcel of land adjoining the present premises of said Karl L. Ziegler on the north; and

BE IT FURTHER RESOLVED that the President of this Village and the Clerk be and they hereby are authorized to execute and convey by quit claim deed the right, title and interest of the Village of Palmyra in and to the parcel of land in question.

land adjoining the present premises of said Karl L. Ziegler on the north;
and

BE IT FURTHER RESOLVED that the President of this Village and the Clerk be and they hereby are authorized to execute and convey by quit claim deed the right, title and interest of the Village of Palmyra in and to the parcel of land in question.

By voice vote, Trustee Jeffery made motion that the above resolution be adopted and approved, Trustee Johnson voiced a second to the motion, Trustee Webster voted in favor of adoption, Trustee Mierke voted for the adoption. President Contant declared the resolution adopted.

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

WHEREAS, the Village of Palmyra is the owner of a substantial portion of the abandoned canal lands within the bounds of the Village of Palmyra;
and

WHEREAS, the voters of this Village did duly adopt a proposition authorizing the sale and conveyance by the Village of Palmyra of so much of such abandoned canal lands as the Village did not deem it necessary or desirable to retain for possible future municipal purposes; and

WHEREAS, Howard M. VanBortel and Karl L. Ziegler have heretofore requested that they be permitted to purchase a parcel of land adjoining their present property on the north to enable them to expand their facilities, and a survey having been made,

BE IT RESOLVED that the Village of Palmyra sell and convey to Howard M. VanBortel and Karl L. Ziegler, for the sum of \$225.00 net to the Village such right, title and interest as the Village of Palmyra may have in and to the parcel of land adjoining the present premises of said Howard M. Van Bortel and Karl L. Ziegler on the north; and

BE IT FURTHER RESOLVED that the President of this Village and the Clerk be and they hereby are authorized to execute and convey by quit claim deed the right, title and interest of the Village of Palmyra in and to the parcel of land in question.

May 17th.199.Meeting Continued.

Trustee Webster move that the adoption of resolution of sale of abandoned canal lands on page #346, by voice vote, Trustee Mierke voiced a second to the motion. Trustee Jeffery voted in favor of adoption, Trustee Johnson voiced yes to the adoption. President Contant declared the resolution adopted, and lands transferred to Howard M. Van Bortel and Karl L. Ziegler.

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

Whereas, the contract between the Town of Palmyra and the Village of Palmyra, ^{expired} permitting the residents of the Town of Palmyra to use the "dump", which is maintained and policed by the Village, that a new contract be, and is hereby approved with said Town of Palmyra,

Resolved that the contract for a two year period beginning June 1st. 1955 at an annual cost to the Town of Palmyra of \$200.00 rental per year be approved and adopted.

Be it further resolved that the president of the Village be empowered to execute and sign said contract with the Town of Palmyra. Trustee Mierke voiced his approval to the motion, as did Trustee Jeffery. President Contant declared the resolution adopted.

Trustee Jeffery made motion that the present abstract of title to the abandoned canal lands be "brought up to date" after the recent transfers of lands to purchasers. He further moved that an abstract be obtained, if none now exists covering the lands on Prospect Hill, previously willed to the Village by Pliny T. Sexton, and if necessary, that the Village Attorney be asked to obtain a survey of said property, if required to located new water mains and installations on Prospect Hill. Motion carried.

Prospective increase in water rates, was presented to the Board of Trustees, for the purpose of raising the in come to meet the operation and debt reduction costs. President Contant proposed the rates be reviewed and decisions reserved until next meeting.

Judge Tabor advised that he had prepared new rules and regulations and ordinance for use in connection with new rates subject to the approval of the Board.

Trustee Webster reported that the street committee had investigated the sidewalk area near Wayne Coal & Lumber building on Division St. and that at proper time Wayne Coal & Lbr. would go along with recommendations of the committee.

Trustee Webster reported that the committee on fire in conjunction with the fire chiefs, had viewed a demonstration of of Portable Pump for use of refilling fire tank truck, and authorized the purchase of the equipment from the Homelite Corpn, it being satisfactory.

Trustee Jeffery reported that Roger Powers would soon start installing Hoisting equipment to raise wet hose for drying, and patch the lower walks in the Hose Tower.

Trustee Jeffery reported complaint from Mrs. Marion Finegherty on a tree at the south east corner of Carroll St. near Hansen, being too near highway. Street Committee reported investigation showed that tree was not a traffic hazzard, and clerk advice Mrs. Finegherty that we would not consider removing tree at present time.

Trustee Jeffery reported several verbal complaints concerning the conjection, double parking, parking wrong side of street, parking unlicensed vehicles and lack of one way traffic on street at times. Motion of Trustee Mierke and seconded by Trustee Jeffery that clerk write to the Ford agency, asking what steps would be taken to remedy the situation, requesting a reply.

Trustee Johnson reported verbal complaint of Paul Rubery, on sewer gas escaping from the storm sewer in front of his store, entering the store by front door. Trustee Johnson referred to Street Supt. Hanagan to see what correction may be made.

Trustee Johnson reported a request from the three regular police for ventilated, white summer hats at 4.50 each. Motion by Trustee Mierke and seconded by Trustee Johnson that purchase of three hats be authorized at 4.50 each, motion carried.

Trustee Johnson reported a 4 hour conference, along with President Contant, with the Police department, with general discussion of the rights, wrongs of operation of the department.

Motion by Trustee Johnson and seconded by Trustee Jeffery, that the Police car be not removed from the Village, without permission of a Board Member, extreme emergencies excepted. It is not the intention of the Board to make Blood run from Pittsford to Newark, with Deputies, State Troopers and Newark Police available to provide the service, normally.

Motion of Trustee Webster, that present village maps be brought up to date for new streets, by Ellsworth Allen, and that upon completion 25 maps be printed for distribution when requested.

Mr. Floyd Redmond wrote request to the Board for a new sidewalk and curbing, in front of his residence 133 W. Jackson St. Motion of Trustee Webster that request be approved with the village sharing the usual rate of expense and that Roger Powers proceed with the work.

Mr. Donald Drury, wrote the Board requesting water service on Maple Ave. District, enclosing check of \$85.00 for cost of installation. Motion Trustee Mierke and seconded by Trustee Johnson, application be approved.

Mr. E. S. Vandebout made application for water service on Birdsall Parkway, village,. Motion by Trustee Johnson and seconded by Trustee Jeffery that application be approved.

Mr. John F. Rolland made application for water service at two lots on Howell St. Lots #1 and #2. Trustee Jeffery made motion to approve the application and seconded by Trustee Mierke.

Trustee Johnson made motion that a contract be made with the Finger Lakes Exterminating Service of Geneva N.Y. at a cost of \$75.00 for one year to exterminate the rats in the Park & Club Building. Motion carried, after a second by Trustee Jeffery.

Officer White reported meter violations for the month of April 1955 were deposited with Treasurer of \$74.00

Cemetery Custodian of Records, W. J. Beatty, reported \$168.00 collected for services rendered at the cemetery during the last two weeks.

Police Justice reported for April four cases fined in his court and one case dismissed, total fines \$45.00

Meeting adjourned 12.42 AM, on motion of Trustee Johnson and seconded by Trustee Mierke.

R. H. Fisk, clerk.

ADVERTISEMENT FOR BIDS

Sealed bids are sought and requested for the furnishing of all labor and materials required in connection with spraying all elm trees within the Village of Palmyra under the control of the Village of Palmyra, trees to be sprayed with a 5% solution D. D.T. and applied with a high-pressure mist spraying machine.

Such bids are to be submitted in sealed envelopes at the office of the Village Clerk of the Village of Palmyra not later than 7:30 P. M., on May 31, 1955, at which time said bids will be opened in public.

The Village reserves the right to reject any and all bids submitted to it.

Dated, May 31, 1955.

VILLAGE BOARD OF THE VILLAGE OF PALMYRA

By

R. H. Fisk

Village Clerk.

May 26th.1955. Palmyra N.Y.
Special Meeting of the Board of Trustees,7.30PM.

President George Contant called the meeting to order,with the following present, Trustees Anson Johnson and Paul Mierke, and village attorney -Judge Earl W.Tabor.

Sealed bids were opened as advertised publicly, and read as follows:

Davey Tree Expert Co. all village trees \$1375.00

Finger Lakes Tree Co.Watkins Glen NY. per tree @45¢

There being two trustees absent,President Contant declared that the awarding of bid would be withheld until regular meeting night May 31st.1955, allowing closer study and unanimous approval.

At 820PM the Macedon Town Board, came before the Trustee by invitation, consisting of Messers Wilson, Spafford, Fox, Garlock, Runterman, and Kelly to consider joint approval of a new street, on the west boundary of the Village of Palmyra, south of route 31.The building lots on the east side of the street being located in the Village of Palmyra, and those on the West side of the street being located in the Town of Macedon, and the street being partially in both the Town of Macedon and Village of Palmyra.

The Board of Trustees proposed the street be accepted by both governmental bodies under the following terms:

The owner,one Kenneth Burnham, of the tract of land to be developed (and his wife) pay for the cost of grading and gravel base of the street to be ready for black top paving,this work had been appraised by Palmyra Town Supt.DeBrine to cost approximately \$1500.00.

That the road surface be black topped before winter due to steep hill and washing out of gravel, at an estimated cost of \$1500.00 as estimated by Mr.DeBrine. The cost of black top to be assessed sixty percent to the Village of Palmyra and forty per cent to the Town of Macedon.

That future upkeep,maintenance and snow removal be apportioned 60% to the Village and 40% to the Town of Macedon.

That the Village of Palmyra would furnish street lighting at no cost to the Town of Macedon, although houses on both sides would benefit from the lighting.

That the Village of Palmyra would supply the pipe and hydrant for water service at no charge to the Town of Macedon,other than to property owners who would pay the usual installation charge of tapping the main,furnishing pipe,fittings and curb box with shutoff to the front of each property desiring water service,the current charge being \$85.00(and subject to change if the Board of Trustees desire).

The Village would prefer to have a water district formed and the rate to those in the Town of ~~Macedon~~ would be 175% of the Village rate for water,metered. The Village would if necessary amend present regulations to include this property, without a water district, in which case, the consumers in the Town of Macedon would pay double the village water,metered rate, since the taxpayers of the village are assessed for the expense of operating the water department,which expense exceeds the water revenue collected from consumers.

The spokesman for the Macedon Town Board,Mr.Wilson, voiced approval of the above proposals with the provision that legal title,deeding and dedication of the street be carried out, and the Town Board be assured that water could be legally furnished to the Town of Macedon side of the street. No decision was rendered as to the possible forming of a district for the water supplied at the lower rate, at this meeting.

R.H.Fisk, clerk.

Copy of these minutes, made and mailed to Mr.John Wilson, Attorney and Member of the Macedon Town Board. R.H.F.

Meeting continued upon departure of Macedon Town Board. Trustee Johnson reported a meeting with President Contant,Trustee Webster and Merle A.Dickinson,regarding employment of Police Chief for Palmyra.Mr.Dickinson voiced approval of the police regulations as set up by this Board, and said he was 61 years of age and would like to work until 70 if physically able to do so.He asked for \$55.00 per week salary plus the use of the Park & Club apartment,upstairs,with heat light,water and gas to be furnished, free rent.

Trustee Johnson made motion that Mr.Dickinson be hired as provisional police chief, to start July 1st.1955 and seconded by Trustee Mierke,motion carried.

President Contant, called office Scribner in to the meeting and advised him of the hiring of a chief of Police and the need of Scribners apartment for the new chief. Mr.Scribner was told that apartment should be vacant by July 1st.1955.

President Contant told Officer Scribner, that the Board was considering asking for a police sergeant examination for Palmyra in the near future, and hoped he would take the examination when the time came.

It was explained that there would be four regular men on the force and likely the extra men would be used only occasionally. Also in view of the removal of the apartment as part of his income, that Officer Scribner would receive the same salary as Officer White, or \$67.50 per week.

Motion of Trustee Mierke and seconded by Trustee Johnson that meeting adjourn 10.05PM.

R.H.Fisk, clerk.

May 31st.1955. Regular meeting of the Board of Trustees 7.30PM. in the Trustees Room. Present were President Contant, and Trustees Jeffery, Johnson and Mierke. Also present were village attorney, Judge Tabor and Village Engineers Smith and Larson of the firm of Smith and Fitzpatrick.

The above engineers and village attorney and village clerk retired to the Justice Rooms to publicly open the bids on the water line Prospect Hill to Main Street in front of a group of contractors. The following bids are listed in the sequence of their opening:

F. Buholtz, Bond furnished, total bid	\$26,383.50
Wm. Senior, Certified check " "	49,700.80
John Blazey " " " "	32,855.00
Cummings & Holmes, Bond, " "	26,791.75
Roger Powers, Check " "	23,605.90
Chas. Fischette Inc. Bond " "	34,701.50
R. Schooley, Bond, " "	27,024.50
W.A. Curtiss Corp. Bond, " "	50,300.00
Alvin Blair & Co. Bond. " "	26,443.40

The contractors and bidders were thanked for their attendance at the opening of the bids and informed that the bids would be carefully considered by the engineers, attorney, and the Board of Trustees, and the awarding of the contract would be made within a week, rather than the 45 days as specified in the bids, and bonds and checks returned to the unsuccessful bidders.

Engineer Smith presented the Board with a list of the bidders and amounts bid.

Trustee Johnson made motion that upon the recommendation of Engineers of the village and the village attorney, that a contract be presented to the lowest bidder, Roger L. Powers, for signature, meanwhile a return of checks and bonds to the six highest bidders, withholding the security of the three lowest bidders pending completion of a contract. Motion was seconded by Trustee Mierke, and Trustee Jeffery voiced affirmative approval.

Engineer Larson presented a drawing of the new, proposed filter building to the Board for their information, containing the changes requested previously for overhead door and possible future expansion of the building. Bids and specifications are not yet completed. It was explained that the plans and application to the Water Power and Control Commission for permission to build, would be forwarded to Albany for approval before bids could be advertised.

Mr. Sherwood Mate came before the Board by invitation to discuss the matter of restricted parking on Cuyler St. and between main and the Legion Bldg. on both sides of the street. Mr. Mate thought that disposal of all day parkers employed nearby, to regular parking areas, a two hour parking limit would be sufficient at this time. The Board after due discussion, decided to limit parking to one hour, except in the no parking zones. Motion of Trustee Jeffery and seconded by Trustee Mierke that the village attorney prepare an ordinance for publication, measurements to be furnished to the attorney. Motion carried.

Trustee Jeffery made motion that upon completion of the extension of the assessment rolls, that the tax roll be delivered to the Tax Collector, Gladys Brokaw, with a "tax Warrant" for collection of the 1955 taxes in an amount established in the budget of \$95,800.97 and the president of the Village be empowered to sign the "tax warrant". Motion was seconded by Trustee Johnson, and motion was carried.

Trustee Johnson reported a complaint received by him regarding the condition of the sidewalk on Fayette St. in front of the property acquired by Howard Man Bortel and Karl Ziegler, to the south of George Dykema residence. Trustee Johnson made motion that the condition of the sidewalk be investigated, and if condition proved breakage from driving over the walk without planking as complained, that owners be notified to repair or replace walk broken, at entire expense to the owners, seconded by Trustee Jeffery, motion carried.

Trustee Johnson reported that renovation of walls, ceiling, and floors in the Park & Club building, occupied by Officer Scribner, had been accomplished by the village furnishing the materials only, and that due to the fact that said Scribners were not able to retain the quarters at the request of the Board, a partial settlement for labor in an amount of \$75.00 and \$10.50 for linoleum in the hall be paid. Motion by Trustee Mierke and seconded by Trustee Jeffery that \$85.50 be paid providing Officer Scribner obtained other quarters by July 1st. 1955. Motion carried.

Trustee Johnson reported that police speedometer had never been checked on the new car for accuracy to provide legal arrests for speeding, and a new testing unit in East Rochester lowering the cost of testing was available. President Contant directed Trustee Johnson to take care of the matter for legal arrests.

On motion of Trustee Johnson that Officer Snyder be appointed a one man committee to attempt to obtain a "feminine, adult school patrol" for the crossings at Main-Canandaigua, Jackson-Canandaigua and in front of the school, to consist of 15 or more ladies, without salary, to volunteer by alternating each day (the Board to furnish a very nominal amount of hats and or capes) during the summer recess for the beginning of the fall term of school, Officer Snyder to report in August the result of his efforts. Seconded by Trustee Mierke, motion carried.

Motion by Trustee Johnson and seconded by Trustee Jeffery that a contract be awarded to Davey Tree Experts Co. of Rochester N.Y. for spraying all the elm trees in the village with a pressure "mist spray" and 5% DDT solution at the bid price of \$1375.00, providing the bidder accept the contract and start work within 15 days from this date. Motion carried.

A motion by trustee Johnson that the hiring of a police Chief at a special meeting on May 26th. 1955, is hereby affirmed and approved at this regular meeting. Seconded by Trustee Jeffery, vocally affirmed by Trustee Mierke. Motion carried.

The following resolution is ordered inserted in the minutes by President Contant, and a copy of the 1948 resolution be attached hereto in order to show the part amended.

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

WHEREAS, it appears that the resolution adopted September 14th, 1948, concerning the furnishing of municipal water service to residents or property owners residing outside the Village has in some instances created undue hardship,

BE IT RESOLVED that the paragraph beginning "NOW BE IT RESOLVED - - " in the resolution of September 14th, 1948, be repealed, and in place and stead thereof the following paragraph be inserted, to wit: No municipal water service shall be furnished to residents or property owners residing outside the Village unless they are within a legally organized water district, but the Board of Trustees under circumstances and conditions which they determine an undue hardship may approve water service if the building or dwelling to be served is within 200 feet of an established water main within the Village of Palmyra and under the control of the Village of Palmyra.

By voice vote, Trustee Mierke voted in favor of the adoption of the above resolution. Trustee Jeffery likewise voted affirmatively, and Trustee Johnson approved the adoption. President Contant declared unanimously adopted, this 31st. day of May 1955.

RESOLUTION SEPTEMBER 14, 1948. VILLAGE OF PALMYRA N.Y.

Resolution offered by Mr. Newell who moved its adoption, and seconded by Mr. Mosher:

Whereas, municipal water service has been provided at various times over the years to residents and property owners residing outside the corporation lines of the Village of Palmyra, usually without any approval of the Board of Trustees of this village or any duly authorized officer of the village; and

Whereas, the resulting situation is unsatisfactory to all concerned and has resulted in waste, inefficiency and inadequate supervision and responsibility,

NOW BE IT RESOLVED, that in the future, no municipal water service be furnished to residents or property owners residing outside the village, unless they are within a legally organized water district, and that no further connections be made outside the village, nor shall any person or property owner outside the village and who now has service, provide or permit any other resident or property owner to use water coming from the municipal system; and

BE IT FURTHER RESOLVED, that after giving persons now obtaining from the municipal system and who are not in a legally organized water district, a reasonable opportunity to either organize such a district or obtain water elsewhere, such service to be discontinued; and

BE IT FURTHER RESOLVED, that the clerk be, and he hereby is directed to notify each person outside the village and now receiving water, of this action, and that such notice be sent to the persons now receiving water service on Foster Street Extension

May 31st.1955-Regular meeting-CONTINUED.

A letter from the N.Y.State Department of Correction,regarding the recent inspection of the village "lockup", who found the lockup in satisfactory condition, but found that prisoners were taken to restaraunts for meals,and unsatisfactory, and requested what action would be taken to remedy the condition. The clerk was directed to post a letter on the bulletin board in the Police Dept.Office prohibiting the removal of prisoners for meals, and advise the Dept. of Correction of this action.

A letter received from Mrs.Louise Beaucage,requesting a replacement of the sidewalk in front of her store building on main st. (Talbot Dept.Store) on the Village payment of 50% basis. The Board approved her request.

Highway foreman reported that two sidewalk blocks on the Garlock House property had been repaired with black top material.

Robert Burrows request for water service on Maple Ave.accompanied by a check for \$85.00 installation charge, was approved.

The clerk was requested to write Monroe Traffic Equipment Co. of Rochester N.Y. for quotation of price for replacement of Corporation sign on the east entrance of the village,which had been damaged.

N.Y.State Dept. of Health filed with the Board a report of the recent water analysis, showing the water to be satisfactory by test.

Cemetery Custodian of Records Beatty filed report of collections \$182.00 for a period of 11 days, and reported to the Board that sale price of the cost of permanant care was not increased at a recent change in Cemetery rates, and in his opinion, insufficient to cover present day costs on an investment basis.

The clerk was instructed to renew the lease with the General Services Administration (Post Office Dept) for parking lot on Williams St. at a cost of \$1.00 per year. expiring June 1st.1955.

Motion of Trustee Johnson and seconded by Trustee Mierke that meeting adjourn at 11.55PM.

President Contant announced that,during absence of clerk to the opening of pipe line bids, the vouchers were audited, numbers 101 to 127 inclusive, and on the motion of Trustee Jeffery that the approved vouchers be paid,and second by Trustee Johnson, motion was carried, in the amount of \$6734.62.

R.H.Fisk,clerk.