

Annual Meeting:

Mayor Wilson advised that the first Monday in April, according to Village Law is designated as "Organization Day" for the appointment of Village Employees, classified on the managerial level, while other workers are covered by the CSEA Union Contract. Mayor Wilson called the Organization meeting to order at 7:38 P.M. The appropriate appointments were then made in accordance with the contents of the format of the Organization Meeting. The appointments and designations having been made, Mayor Wilson advised that it has been the practice of board members to make any committee reports. Such commenced at 7:55 P.M. (Complete copy of Organizational Meeting is attached on Page 276).

Street Sweeper:

Trustee Green informed the board that the highest bid, P. D. Service, Inc., Rochester, N.Y., met the specifications. In view of this, he felt that it would be apropos to readvertise.

Motion to Re-Adver.:

The following resolution was proposed by Trustee Green, 2nd by Trustee DePoint:

WHEREAS, the Village of Palmyra requested bids as of March 17, 1980 for the purchase of street-sweeper, with prices to be quoted with a trade-in of the 1967 Austin-Western, and without a trade-in, and, **WHEREAS**, three bids were received, with the high being \$66,169., and the low being, \$60,940., all bids containing a Non-Collusive Statement,

BE IT RESOLVED THAT, in accordance with the Legal Notice of request for bids as published 3/7/80, the Village Board reserves the right to reject all bids and re-advertise, the Village Board at this time will exercise their right to reject all bids and re-advertise.

Vote:

Unanimously approved.

Resolution adopted.

Clean Up Days:

Trustee Green commented that he would suggest that to allow for the most efficient manner to assist citizens to clean or rid their lawns of small branches, leaves, and other tree trimmings, it might be feasible to split the village in an imaginary line by Canandaigua Street with the crews concentrating on the east side of Canandaigua Street for certain days and on the west side of Canandaigua Street, other days.

Moreover, in addition, it was his suggestion that the Village again solicit the services of Genesee Disposal for the rental of dumpsters, to be placed on the north side of East Main Street, in the Village Parking Lot, so that residents may deposit, any and all kinds of debris, including old stoves, davenport, providing that they, the resident, transport the article to the dumpster site.

Motion:

The following motion was proposed by Trustee Green, 2nd by Trustee DePoint:

WHEREAS, the Village of Palmyra, in an endeavor to assist the homeowner or resident of the Village of Palmyra to rid his property of unwanted debris, including stoves, chairs, etc., has, in the past, contracted for the services of Genesee Disposal, Rochester, New York, to place dumpsters in strategic spots,

BE IT RESOLVED, that the Village of Palmyra shall contract with Genesee Disposal, Rochester, New York, for the month of May, 1980, for the collection of debris and unwanted items, providing that the owner of such unwanted items shall transport the items to the dumpster which will be placed on the north side of East Main Street, adjacent to the Village of Palmyra Parking Lot located between William and Market Streets.

Vote:

Unanimously approved.

Motion adopted.

Minutes Book

1980 Organization Meeting
Village of Palmyra, N.Y.

ANNUAL ORGANIZATION MEETING

VILLAGE OF PALMYRA, N.Y.

APRIL 7, 1980

7:30 P.M.

The Clerk-Treasurer advised that the oath of office has been administered to the elected Mayor, Mary Lou Wilson, for a four year term beginning April 1, 1980 and ending March 31, 1984; to an elected Trustee, Mary Kay McGrath, for a four year term beginning April 1, 1980 and ending March 31, 1984; to an elected Trustee James DePoint, for a four year term beginning April 1, 1980 and ending March 31, 1984; to an elected Trustee, Lloyd A. Green, for a two year term beginning April 1, 1980 and ending March 31, 1982.

Mayor Mary Lou Wilson announced that appointments would be made by her subject to the approval of the Board of Trustees for the ensuing year.

Mayor Wilson announced the appointment of (0) as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 1, 1980 and ending March 31, 1981.

Mayor Wilson announced the appointment of Jeanne Drake as COURT CLERK, for a period of one year beginning April 1, 1980 and ending March 31, 1981, to assist Police Justice Abbott and Acting Police Justice.

Mayor Wilson announced the appointment of Laura Jane Poyzer, Esq. as VILLAGE ATTORNEY for a period of one year beginning April 1, 1980 and ending March 31, 1981.

Mayor Wilson announced the appointment of Theresa P. Otte as CLERK TREASURER for a two year period beginning April 1, 1980 to March 31, 1982.

Mayor Wilson announced the appointment of Phyllis G. Dickinson as Deputy Clerk for a period of one year beginning April 1, 1980 and ending March 31, 1981.

Mayor Wilson announced the appointment of Judson Roney as ASSESSOR, for a period of one year beginning April 1, 1980 and ending March 31, 1981.

Mayor Wilson announced the appointment of Jack Ryan as ZONING BUILDING, HOUSING INSPECTOR for a period of one year beginning April 1, 1980 and ending March 31, 1981.

Mayor Wilson advised that due to lack of sufficient need for an engineer on a retaining fee, that if and when needed, an engineer may be employes on a fee basis.

PLAZA BLDG.
ZONING
APPEALS
BRD.
URB. REN.
BOARD:
SCHOOL
CROSSING
GUARDS:
PUBLIC
WORKS
FOREMAN:

ACTING
POLICE
JUSTICE:

COURT
CLERK:

VILLAGE
ATTORNEY:

PUBLIC
CLERK-
TREASURER:

DEPUTY
CLERK:

COMMISSION
YOUTH:

ASSESSOR:

ZONING,
BLDG.,
HSG. INSP.:

VILLAGE
ENGINEER:

Fire Dept. Members: On the recommendation of the Board of Fire Commissioners, the following names were submitted to the Village Board for approval in the department.

On motion by Trustee Green, 2nd by Trustee DePoint, Ronald White, 115 West Jackson Street, and Gerald Kachel, 158 Canandaigua Road, Palmyra, New York, were accepted for membership in the Fire Department, pending completion of training as prescribed by the Fire Department. Board unanimously approved the appointments.

Conference of Mayors Letter: Mayor Wilson read a letter received from the Conference of Mayors which urged all municipalities to write to Governor Carey, as well as other persons in the New York State Assembly and Senate to urge them to support the bills which would raise the return fee to villages from \$5.00, which is presently received, and has been received since 1939 for fines in the Justice Court, to \$15.00 per case. Clerk instructed to write letters to the Governor and others.

Resol.: The following resolution was proposed by Trustee DePoint, 2nd by Trustee Abbott:

WHEREAS, town and village courts hear and determine cases involving violations of state law, and,

WHEREAS, fines and penalties collected by such courts are paid to the state in recognition of the fact that such violations are state offenses, and,

WHEREAS, in recognition of the services provided by such local courts, the State of New York has provided section 99-1 of the General Municipal Law that towns and villages shall be reimbursed for services rendered in such cases in the amount of \$5.00 per case, and,

WHEREAS, the amount of \$5.00 was originally set forth in the Code of Criminal Procedure, section 740-a, by Chapter 737 of the Laws of 1939, and has remained unchanged for the past 41 years, and,

WHEREAS, the per case costs of the operation of local courts have increased substantially since 1939 while no increase in reimbursement by the state to local governments for court services has been granted, and,

WHEREAS, the net result is that the burden of the said additional cost of administering this state operation is borne by taxation of local real property rather than by general taxation,

NOW, THEREFORE, BE IT RESOLVED, that this body does hereby strongly urge the Legislature and the Governor to act favorably on pending legislation which would increase the amount returned to towns and villages to \$15.00 instead of the present inadequate \$5.00 limit as set by the present provisions of law (Senate 2397-A; Assembly 10900), and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forthwith forwarded to the Honorable Hugh L. Carey, Governor and other persons involved with the Judicial System in the Assembly and Senate of the State of New York.

Vote:

Unanimously approved.

Resolution adopted.

Hostel: Mayor Wilson informed the board that Brian Dean, of the Newark Developmental Center was contacted to explain the selection of a home at 255 Cuyler Street for a Hostel without first contacting the Village Board.

Private Residence for Newark Develop. People: Mr. Dean advised that last fall (1979) the home at 255 Cuyler Street was screened for possible purchase and use for a hostel. Prior to this, however, area residents were personally called upon by a representative of the Newark Developmental Center who questioned the residents relative to their thoughts on the matter. Apparently, none objected. At the time they were contacted, Mrs. Wilson advised, all were given literature relative to the proposed hostel, suggesting that they read it and if there were any questions, to call Newark. No one seemed to object.

Mayor Wilson further explained that a bill, known as the Padovan Bill which was passed in the New York State Legislature, obviates the need to have proposed community residences rezoned for family units, such as that of a hostel. Moreover, Mr. Dean indicated that it was the intent of the Newark Developmental Center to have an Advisory Board, which would be comprised of area residents, whose purpose would be to review any problems that might arise because of the hostel, and they, in turn would immediately notify the Newark Developmental Center so that the matter could be corrected.

April 7, 1980

- Hostel (Cont'd):** Lastly, inasmuch as the Village Board indicated to both Mr. Dean and Mr. Healy last spring that the Village Board would cooperate in any way possible, indicated to the Developmental Center, that they, the Village, would expect that the Center would make a selection which would have the approval of the Village Board.
- General discussion of various villages in the vicinity of Palmyra which have hostels.
- Resol.:** The following resolution was proposed by Trustee DePoint, 2nd by Trustee Abbott:
- WHEREAS**, the Newark Developmental Center has located a home in the Village of Palmyra which would suit the needs of a hostel sponsored by the Newark Developmental Center and under the scrutiny of the Center, and,
- WHEREAS**, it is evident that the State of New York would be the purchaser and owner of the hostel,
- BE IT RESOLVED**, that the Board of Trustees of the Village of Palmyra do not object to such a home for Newark Developmental People, but are not in agreement with the manner of preliminary screening nor does the Village of Palmyra Board of Trustees agree to the loss of tax dollars which will ensue when title is transferred to the State of New York, as owner, and, therefore, exempt from taxation.
- Loss of Tax Dollars!** Vote:
- Unanimously approved.
- Resolution adopted.
- Police Report:** On motion by Trustee Green, 2nd by Trustee Abbott and carried, the Police Report for the month of March, 1980 was accepted. Highlights of the report indicated that there were 139 complaints along with 28 Assists to Other Departments, with 7 persons apprehended for Petit Larceny, together with 36 cited for speeding with 8 arrested for Driving While Intoxicated. The Police car traveled 3,720 miles during the month. Total fines and bail forfeitures collected for motor vehicle and criminal arrests amounted to \$775.00.
- Police Dept. Resig.:** On motion by Trustee DePoint, 2nd by Trustee Abbott and carried, the resignation of James Showman, Patrolman for the Village of Palmyra was accepted, to become effective as of April 11, 1980.
- Workshop:** Clerk Otte advised the Board that there would be Workshops in Syracuse beginning April 10, 11, & 12th, which would be geared primarily for newly elected persons, or newly appointed persons, which would be pertinent to municipal government.
- Mayor's Confer.:** Clerk Otte informed the board that the annual meeting of Mayors in the State of New York, would be held again at Grossinger's from June 8th to June 12th. Board members who may consider attending should make reservations at this time.
- Park. Ordin.:** Village Attorney Poyzer advised that she had received a letter from the New York State Department of Transportation indicating that they would study the matter of parking for special events in the Village of Palmyra, after which a recommendation would be forthcoming.
- Legis. re: Beaut.:** Village Attorney Poyzer advised that the proposed legislation relative to the extension of payments for the merchant's share of the Beautification Project, from a Five Year Statutory Installment Bond to a nine or ten year bond, has now been sent to the Ways & Means Committee. Village Attorney Poyzer further added that hopefully the bill will be signed by May 1st, 1980.

Wat. Contr. w/Twn. of Pal.: Village Attorney Poyzer advised that she has prepared a water contract which is to be signed by the Town of Palmyra. Attorney Poyzer commented that former Trustee Fred Alderman, had instructed her in various verbal agreements that had been made with a Town Councilman, which were now included in the agreement. Trustee DePoint, who is the Water Commissioner as of this date, advised that he would like to review the contract and would in turn submit it to the Town of Palmyra for their approval and board signatures.

Vil. Barn Kent St. Area: Village Attorney Poyzer commented that Mrs. Ramsey, who owns the industrial building on Kent Street, on which property it will be apropos to install a storm sewer, all in accordance with the Town of Palmyra's lease agreement with the Village of Palmyra, whereby the Village of Palmyra may build a village barn, has indicated that she feels that it would be apropos to have the new property owner sign the agreement or easement rather than herself. Attorney Poyzer indicated that she had written to the attorney for Mrs. Ramsey to ascertain when the property might change hands.

P. D. Service: P. D. Service, one of the bidders for the street sweeper, interjected that if the village desires to re-bid the machinery, the price will be approximately 7% more, which could mean \$6,000. to \$7,000. more in price. The representative, further added that if the machinery is re-bid, it is very likely that the competitors will also increase their price. Trustee DePoint interjected that the village board feels at this time that the Village of Palmyra does not need such a large piece of equipment.

Zoning Officer Ryan: Zoning Officer, Jack Ryan, informed the board that he intends to "crack down" on the abandoned cars that are around the village, most of which are on private property. He indicates that to his knowledge there are approximately 30-40 such cars. Zoning Officer Ryan, questioned if he should enforce the "Abandoned Car" ordinance, just in the downtown area, or should he enforce it in the whole village? Trustee McGrath commented that she feels he should make the rule apply to the whole village. Trustee Abbott instructed Zoning Officer Ryan to contact the towing service for removal. Zoning Officer Ryan responded that according to Vehicle & Traffic Law, a vehicle can be stored for 90 days at a charge of \$3.00/day.

Rubbish: Zoning Officer Ryan commented that he has had several complaints relative to rubbish which apparently exists in several buildings in the downtown area. He suggested that the village have a specified clean-up so that the village crews could pick-up the debris. He further added that many of the buildings in the downtown blocks do not have facilities for rubbish removal. He continued that he would like to go after the cars that have been abandoned, at the same time. Trustee DePoint interjected that he does not feel that the Village Crews should be asked to pick up debris, but rather the "bite" should be placed on the offenders and "yanked into court".

Hsg. Code: Zoning Officer Ryan added that there should be several changes in the Housing Code of the Village of Palmyra so that it would be more applicable to our Village, thereby allowing him to enforce the code.

Clean Up Month: Zoning Officer Ryan commented that he would like to see the Village Board announce a Clean-Up period the first part of May, after which, on or about the tenth or eleventh of May (10th-11th of May) he would make an inspection of the premises. If the debris and abandoned cars, in particular, are not removed, he would send them a five day notice, which would stipulate that correction of the untidy area or abandoned cars, must be removed by the 17th of May or they would receive a court notice.

5 Day Notice:

April 7, 1980

Motion: The following motion was made by Trustee Abbott, 2nd by Trustee Green:-
WHEREAS, in an effort to rid the village of unsightly abandoned cars, many of which are on private property, as well as the accumulation of rubbish,
BE IT RESOLVED, that Zoning Officer Ryan shall be granted permission by the Board of Trustees of the Village of Palmyra to enforce the Zoning Ordinance which may relate to abandoned cars and removal of rubbish within the village limits, and,
BE IT FURTHER RESOLVED, that any offenders who do not heed the notices that may be issued to them, shall receive an appearance ticket to respond in village court.
 Vote:
 Unanimously approved.
 Motion adopted.

Zoning Confer.: Zoning Officer Ryan asked if the Village Board would allow him to attend the annual Conference of Zoning Officers, expense of which would be a legal expense.
 The following resolution was proposed by Trustee Abbott, 2nd by Trustee Green:-
WHEREAS, Zoning Officer Jack Ryan has indicated that he would like to attend the annual meeting of the Finger Lakes Conference of Zoning Officers to be held at the Trenholm Motel in Victory, New York,
BE IT RESOLVED, that the Village of Palmyra Board of Trustees shall grant permission for Zoning Officer Ryan to attend the annual meeting, the cost of which for registration being \$55.00, and any other mileage expense to be submitted by Mr. Ryan, shall be paid by the Village of Palmyra.

Minutes: On motion by Mayor Wilson, 2nd by Trustee Green and carried, the minutes of the previous meeting, March 17, 1980 were approved.

Vouchers: Motion by Trustee DePoint, 2nd by Trustee Green and carried, the vouchers were approved for payment with the exception of the bill submitted from Harnish & Lookup in the amount of \$2,288.12, making a total of \$10,490.95 as approved for payment.

Assess. Roll: Proof of Publication is so attached relative to the Legal Notice of Completion of Village Assessment, as of April 1, 1980.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
 County of Wayne, } ss:

.....Rosalie J. Mouton., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....April 4, 1980.....

LEGAL NOTICE
NOTICE OF
COMPLETION OF
VILLAGE ASSESSMENT
ROLL FOR THE VILLAGE
OF PALMYRA
PLEASE TAKE NOTICE:
 The final Assessment Roll for the Incorporated Village of Palmyra, New York for the fiscal year 1980-1981 has been completed and filed in the office of the Village Clerk on the 1st day of April, 1980, where same can be seen at 144 East Main Street and will remain open for inspection of the public for fifteen days after the date of this notice.
 Dated: April 1, 1980

Rosalie J. Mouton

April 7, 1980

Election Results: The official return of votes cast for Mayor, two trustees, each for a four year term and one trustee for a one year term is so attached, on Page 282.

Fire Members Cancel.: On the recommendation of the Board of Fire Commissioners, the following men were dropped from the Fire Department Roll, due to failure to complete the proper training. They are as follows: Francis Rush, Jr., Jack Frances and Lee Langdon.

Plan. Brd. Mem.: Clerk Otte reminded the board that Dan Pope has resigned from the Planning Board, but will continue until a replacement can be found.

Sewer Reduc. Request: A letter received from Russell's Palmyra Auto Parts, Inc., East Main Street, recent property owners, asked that the sewer rate be lowered, inasmuch as prior to the time they assumed ownership, the previous owner allowed a leak to go unrepaired. Board instructed clerk to advise Mr. Russell that records will be reviewed the first of July, at which time, at which time it will be determined if the sewer rate can be changed.

Energy Audits: Sneider Associates, formerly Woodward Associates, Canandaigua, N.Y., addressed letters to the Village of Palmyra suggesting that the Village Board might desire to have a survey done on the Sewage Disposal Plant as well as the Filter Plant, in connection with energy efficiency at these plants. Mayor Wilson asked Trustee DePoint to review the letters so that he might report to the board at a later date.

Policy Manual: Clerk Otte reminded the board that the Policy Manual should be adopted in the near future.

Water Dept.: Clerk Otte commented that Water Plant Operator, Harold Kruger, is a member of the Finger Lakes Water Works Conference, which is planning to have a spring meeting for four days. Mr. Kruger advised that the conference will pay for the lodging, but meals and mileage would be the responsibility of the member. Conference will be held in Binghamton, N.Y.

Approval On motion by Trustee DePoint, 2nd by Trustee Green and carried, board concurred that Mr. Kruger should attend the conference, with village picking up the meals and mileage.

Operator Certif.: Clerk Otte advised that Harold Kruger, Operator of the Filter Plant, has received information which indicates that it will be essential that the Chief Operator of the Water Plant as well as his assistants attend various meetings and workshops, to qualify them to receive "points" which will keep them abreast of any water testing as well as maintain the Filter Plant as being recognized for compliance with the State Dept. of Health.

Adjourn: Mayor Wilson adjourned the meeting at 9:25 P.M.

Theresa P. Otte, Clerk Treas.

OFFICIAL RETURN OF VOTES

CAST FOR MAYOR

VILLAGE Election County of WAYNE
 Village of PALMYRA Assembly District
MARCH 18, 19 80 Election District

Total number of ballots voted;	563
Number to be elected to office; <u>1 (One)</u>	
Total number of votes to be canvassed;	575

For the office of Mayor the candidates named below received the number of votes set opposite their respective names.		
1.	<u>ROBERT BULLARD, III</u> received	230
2.	<u>MARY LOU WILSON</u> received	333
3.	received	
4.	received	
5.	received	
6.	received	
7.	received	
8.	received	
9.	received	
10.	received	
	Blank Votes	11
	Void Votes	1
	Total,	575

STATE OF NEW YORK

County of WAYNE

} ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 18th day of MARCH 1980, at the One Election District in the Wayne Assembly District of the County of Wayne.

Sworn to before me this
18th day of
March
 19 80.

Elizabeth Schuler Inspector.
Paul G. Sampson Inspector.
Nora P. O'Brien Inspector.
Alan H. Gueah Inspector.
 _____ Poll Clerk.
 _____ Poll Clerk.
Nora P. O'Brien Ballot Clerk.

Public Hearing

Board of Trustees

7:00 P.M.

Present: Mayor Mary Lou Wilson, Trustees James DePoint, George "Bud" Abbott, Deputy Clerk, Phyllis Dickinson. Absent - Trustees Mary Kay McGrath, Lloyd A. Green.

Subject: Revenue Sharing Hearing.

Proof of Pub.: Mayor Wilson read the Legal Notice relative to the Public Hearing for Revenue Sharing Funds, copy of which is attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss: County of Wayne,

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

April 4, 1980

Rosalie J. Mouton Foreman of the Publisher

Subscribed and sworn to before me this... day of April 1980 Michael N. Donovan Notary Public

LEGAL NOTICE PUBLIC HEARING RELATIVE TO: FEDERAL REVENUE SHARING USE PLEASE TAKE NOTICE that: The Village of Palmyra will hold a public hearing on April 14, 1980 at 7:00 P.M. in the Trustees Room of the Village Hall, 144 East Main Street, relative to Village uses of Federal Revenue Sharing Funds. Residents of the Village shall have the opportunity to provide the Village Board of Trustees with written or oral comments and suggestions regarding the possible uses of entitlement funds. The Village anticipates the balance of entitlement funds on hand at the end of the current fiscal year, May 31, 1980, to be approximately \$62,429.00 and expect to receive \$29,837.00 during the following fiscal year. BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA Theresa P. Otte, Clerk Treasurer. Dated: March 31, 1980 (455) (A4)

Fee: \$ 14.33

MICHAEL N. DONOVAN WAYNE COUNTY COMM. EXPIRES 3/30/82

Citizens James Campbell, Community Center Director.

Uses of Funds: Mayor Wilson read the uses that Revenue Sharing Funds can be used for. Roy McMaster, Financial Consultant for the Village of Palmyra, interjected that the funds can generally be used for anything that "tax dollars" are appropriated for.

April 14, 1980

J. Campbell: James Campbell, Community Center Director, reported to the board relative to the progress of the new Community Center which is being built in the vicinity of Stafford and West Foster Streets, in an area that is owned by the Palmyra Agricultural Fair Association, but on which the Fair Assoc. has given a 99 Year Lease for the construction of the building. Mr. Campbell commented that the main problem at this time, is the cash flow. He revealed that there are pledges on paper but the majority of them won't come in for possibly two years. Mobil Chemical, Macedon, for instance, definitely will pay their pledge, but it is stipulated that it won't be paid for two years. Mr. Campbell advised that they do have approximately \$21,000. that is readily available, but they really need over \$30,000. Mr. Campbell commented that hopefully a good share of the work will be completed so that it may be possible to move out of the Village Hall. At the present time, he added, the grade school is being used 4 nights a week. He added that it may be possible that they will have to use the Village Hall on a limited basis in the fall. Mayor Wilson commented that in the current budget there is \$5,000. to be given to the Community Center Project. However, at the present time, the funds are in Certificates of Deposit. Trustee DePoint suggested that the Community Center be paid the \$5,000. when the Certificate of Deposit come due on May 21, 1980.

Close Hearing: Mayor Wilson added that if there were no further questions or suggestions, relative to Revenue Sharing Funds, the hearing would close at 7:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

April 14, 1980

Budget Hearing Board of Trustees 7:33 P.M.

Present: Mayor Mary Lou Wilson, Trustees James DePoint, George "Bud" Abbott, Deputy Clerk, Phyllis Dickinson. **Absent** - Trustees Mary Kay McGrath, Lloyd A. Green. **Present** - Roy McMaster, Financial Consultant for the Village of Palmyra.

Subject: Budget Hearing.

Citizens: Mr. and Mrs. Robert Bullard, Prospect Drive; John Rigney, Canandaigua Street.

Proof of Publicat.: Mayor Wilson read the Legal Notice relative to the Public Hearing of the Proposed Budget for the fiscal year 6/1/80 - 5/31/81, copy of which is attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

...Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

..... April 4, 1980

.....

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
PLEASE TAKE NOTICE:
That a Public Hearing will be held on April 14, 1980 at 7:30 P.M. in the Trustees Room of the Village Hall, 144 East Main Street, relative to the tentative budget for the ensuing year June 1, 1980 - May 31, 1981 for the Village of Palmyra. The proposed salaries of the Trustees per year is \$1,200.00 and the proposed salary of the Mayor is \$1,800.00 per year. A copy of the tentative budget may be inspected in the office of the Village Clerk on Monday through Friday during the hours

Budget Hearing (Cont'd.)

Voting Mach. Cust.: John Rigney, Canandaigua Street, Voting Machine Custodian, as well as Ernest Manske, Hyde Park, advised that he would like the board to place in the budget the amount of \$75.00 for each machine that they have to set up for Village Elections. Mr. Rigney commented that at the last Village Election, they were only paid \$32.00 for the two machines. Mr. Rigney commented that Mr. Manske intends to resign from the position as Voting Machine Custodian, as he indicated that it was too much of a hassle. Trustee DePoint interjected that he felt perhaps \$50.00 per machine would be more in line. Mayor Wilson asked Mr. Rigney what the Town of Palmyra is intending to pay at the General Election. Mr. Rigney advised that he did not know at this point.

Pros. Dr.: Mr. & Mrs. Bullard, Prospect Drive, advised that they wanted to know if Prospect Drive is under advisement for re-building in the current proposed budget. Mr. Bullard commented that he was under the impression that a study had been done about two years ago, but nothing has been started. Clerk Otte interjected that a study was made by Harnish & Lookup, but apparently the projected cost figure was too high for the board to further continuing the project. Trustee DePoint commented that he felt that at least \$10,000. should be placed in the current proposed budget for a start on rebuilding the street. Further discussion concurred that \$10,000. should be taken from the Contingency Fund reducing this to \$56,000. instead of \$66,000. (Acct. #A1990.4) and placing the \$10,000. in Acct. #A5110.4, Street Maintenance, for Prospect Hill, thereby increasing Street Maintenance to \$64,219.00.

Close: Mayor Wilson asked if there were any further questions relative to the budget and if not the hearing would be closed, at 7:50 P.M.

Theresa P. Otte, Clerk Treas.

April 21, 1980

Regular Board Meeting **Board of Trustees** **7:00 P.M.**

Present: Mayor Mary Lou Wilson, Trustees Mary Kay McGrath, James DePoint, Lloyd A. Green, Bud Abbott, Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Mayor Wilson opened the meeting with a moment of silence.

Minutes: Motion by Trustee DePoint, 2nd by Trustee Green and carried, the minutes of the Board Meeting of April 7, 1980 were accepted.

Revenue Sharing Hearing: Motion by Trustee DePoint, 2nd by Trustee Green and carried, the minutes of the Revenue Sharing Hearing on April 14, 1980, at 7:00 P.M., were accepted.

Budget Hearing: Motion by Trustee DePoint, 2nd by Trustee Green and carried, the minutes of the Budget Hearing on April 14, 1980, at 7:30 P.M., were accepted as drafted.

Vouchers: Motion by Trustee DePoint, 2nd by Trustee McGrath and carried, the vouchers in the amount of \$16,947.66 were approved a for payment.

Sweeper Report: Mayor Wilson commented that she had had a call from Cyncon, one of the bidders on the vacuum sweeper. Trustee Green advised that he would have the specs prepared for bidding within a week or so. He added that if any company can meet the specs, a demonstration of their piece of equipment would be apropos.

April 21, 1980

- Prospect Drive:** Mayor Wilson asked Trustee Green to review the previous information that is on file in relation to the re-building of Prospect Drive.
- Tremont Street:** Mayor Wilson suggested that Ray Smith, Highway Foreman, commence work on Tremont Street storm sewer. Clerk Otte interjected that Miss Laura Jane Poyzer, Village Attorney, is reviewing the area north of Tremont in property owned by Francis Austin on Main Street, through which a present storm sewer now flows, but without an easement. Ray Smith proposes to place a larger manhole in the area, thereby allowing for easier cleanout.
- Paving:** Trustee Green commented that he would like to have Tremont, Vienna & Johnson Streets paved. He added that he would prepare the specs for bidding of the paving of these streets. As an after thought, he continued, it might be feasible to consider installing a new water line on Vienna Street, prior to repaving. General discussion of possible engineers to contact for the preparation of specs for a waterline. Those mentioned were, Harnish & Lookup, Newark, N.Y.; Lozier Engineers, Rochester, N.Y.; and Woodward Associates, now Sniedze Associates, Canandaigua, New York.
- Village Clean Up:** Mayor Wilson suggested that it might be feasible for the Highway crews to concentrate on the east side of Canandaigua Street, that being all streets east of Canandaigua, for a week, and switch the following week to all streets west of Canandaigua, for a four week period. Clerk asked to insert a notice in the Timesaver and Courier.
- Police Rpt.:** Trustee Abbott reported that he plans to meet with all members of the Police Department on Wednesday night, April 23, 1980. Trustee Abbott added that he would make a full report at the next regular board meeting.
- R. White Letter:** A general discussion evolved relative to the letter inserted in The Courier-Journal from Ronald White, former member of the Police Commission. Mayor Wilson responded that she felt it apropos at this time to place the Police Commission on "hold" for at least three (3) months during which time it would be possible for Trustee Abbott, Commissioner of the Police Department, to study and review all facets of the department and make an evaluation of the complete situation.
- Fire Dept.:** Trustee Abbott, Commissioner of the Fire Department, advised that he will have a meeting in the near future with the Fire Department Officers and Fire Commissioners.
- Dog Control:** Trustee Abbott commented that he intends to talk to the Dog Warden, Harold Fisher, in the near future.
- Festival:** Trustee M. K. McGrath informed the board that in connection with "Pride in Palmyra" campaign, during the month of May, that there will be a festival on May 24, 1980, from 6:30 P.M. to approximately 10:00 P.M. Trustee McGrath indicated that the newly formed group, Canal Town Singers, who are in need of donations, will perform, together with the German Band, directed by Bob Boehmler, of Lyons, New York. Trustee McGrath further advised that the group that has a "Beer Wagon" in the Village, also plans to have this. Mayor Wilson reminded Trustee McGrath that the group must obtain a permit to sell beer from the Village of Palmyra.
- Concert:** Trustee McGrath added that they are expecting to have a Band Concert in the Village Park on June 13, 1980, music to be furnished by the Palmyra-Macedon High School Band. As an after thought, Trustee McGrath added that she is hoping that the Community Center will sell Hots & Sauerkraut on May 24th.
- Vil. Hall:** Mayor Wilson commented that the floors in the Village Hall need to be cleaned. Trustee McGrath advised that she would check with the janitorial services to ascertain if a more thorough cleaning may be done.

- Zoning Conference:** Zoning Officer, Jack Ryan, advised that he is attending a conference relative to zoning and housing. He commented that he would make a more complete report following the conference. However, one interesting subject covered, was the subject of "Wood Burning Stoves" which have become so popular in the last year with the energy crisis.
- Garlock House:** Anthony LaPietra, owner of the Garlock House, which was gutted by fire, in August, 1979, revealed that a "Stop Work" Order has been posted on his building. He commented that to the best of his knowledge, plans had been submitted to the zoning officer. He continued that he has been trying to rebuild in stages. He informed the board that he has not received any insurance funds, but has sunk funds of his own. He intimated that he is not too optimistic that he will receive any federal or state funds to aid in the restoration of the Garlock House. He added that he has obtained the services of a private contractor, as well as working himself on the project.
- Tempor. Permit Specified:** Trustee DePoint interjected that prior to the issuance of the "Stop Work Order", an application, which was only a temporary permit, was given which specified that, (1) Proper Plans should be submitted; (2) Removal of the debris, rubbish, within the building should be accomplished; (3) Permission was given to close in the roof area. Trustee DePoint added that he was under the impression that no permit was given for the plumbing and electrical wiring. Trustee DePoint pointed out that the previous Village Board was anxious to cooperate in any way possible to assist Mr. LaPietra in the renovation process, but it would appear that Mr. LaPietra has not complied with the original permit.
- LaPietra Replies:** Mr. LaPietra informed the board that he was under the impression that the blueprint entitled him to go ahead, and was not aware that further information or plans were needed. Mr. LaPietra emphasized that he cannot understand why the plans are not sufficient.
- Zon. Ofc. Ryan:** Zoning Officer Ryan commented that Al Pardie had submitted temporary plans in November, advising that complete plans would be forthcoming.
- LaPietra:** Mr. LaPietra interjected that he has no further funds with which to again hire and pay Mr. Pardie for further plans. Mr. LaPietra revealed that vandalism has raised havoc in the gardens while he was away for ten days or so. There has been no electrical work done, nor has there been any plumbing, other than to allow him to have facilities on the second floor where he has an apartment and is trying to live. He added that there has been no side panels, no completion of the upper floor and no completion of the sidings.
- Zon. Ofc. Ryan:** Zoning Officer Ryan reiterated that (1) work has gone beyond the point agreed to; (2) the building is wide open; and (3) the rubbish still there from last year. All in all, the work has gone beyond that allowed for the permit.
- LaPietra Agrees:** Mr. LaPietra advised that he would have the rubbish removed within ten days.
- Zon. Ofc. Ryan:** Zoning Officer Ryan revealed that a night watchman should be there, but there is a very fine line to be drawn if Mr. LaPietra stays on the premises. Moreover, Zoning Officer Ryan said, the original building permit has not been picked up.
- Cost of Permit:** Trustee DePoint advised that the cost of the permit, itself, is dependent on the cost of reconstruction.
- LaPietra:** Mr. LaPietra revealed that Al Pardie would need another \$700.00 for the balance of plans and this amount, Mr. LaPietra added, he did not have.
- Plans:** Zoning Officer Ryan named the plans needed, those being: Plumbing, Electrical, Heating, and Site Plans.
- Historical Fds.:** Mayor Wilson informed the group that in order to qualify for historical funds, all of the above plans mentioned would be needed or required by the federal or state governments. In regard to the "Stop Work Order", Mayor Wilson continued, this will remain in effect until the rubbish is cleaned and other areas have been made to conform.

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- Const. Trailer:** Village Attorney Poyzer pointed out that the Village Code specifies that it is permissible to use a "Construction Trailer" during the time a building is being built or reconstructed.
- LaPietra:** Mr. LaPietra said that he would need the "Building Permit" back that had been removed from his building, in order that he might complete the exterior for enclosure. A "Five Day Permit" would suffice, he added, if the contractor he has hired will advise that the work can be done within this length of time.
- Zon.Ofcr. Ryan:** Zoning Officer Ryan responded that the permit issued to Mr. LaPietra in the fall, specified that the work would be done by February, 1980. Mr. Ryan further indicated, that, in his opinion the building has never been sealed up properly for safety.
- Econ. Dev. Corp.:** Richard Fontaine, Cuyler Street, and Charles Richardson, addressed the Village Board, revealing that, in December, 1979, the Chamber of Commerce looked for means to promote development within the Village. In so doing, a committee was appointed for 90 days, with Russ Fowler, of the Wayne County Economic Development, Lyons, New York, instrumental in guiding the committee. Mr. Fowler, Charles Richardson explained, has aided other villages other than Palmyra in ferreting out ways of attracting industry to a community.
- Corp. Formed:** Mr. Richardson continued that on February 11, 1980, they filed for Corporation Papers for the Palmyra Economic Development Corporation. To mention a few who are involved, he named the Seconis, Richard Watson, Mike Robinson, the new Postmaster, Lee Sachs, Richard Fontaine. It is their goal to bring jobs to Palmyra, whether they be merchants or industry. Already, Mr. Richardson
- 1st Project:** continued, a first project has been accomplished with the establishment of a "Boot Black", a twelve (12) year old, who solicits business from door to door.
- Budget:** Mr. Richardson added that a budget has been prepared for the present to run to December 31, 1980. There has been submitted the possibility of a very lucrative business, which at this time is confidential. Mr. Richardson intimated that the Palmyra Economic Development Corporation will do all the necessary "leg-work" in order to entice a prospective business in the state to settle in Palmyra. He revealed that photos have been taken of every available spot within the village or town.
- Mr. Richardson talked about an "Eligibility Grant" indicating that only the Village of Palmyra could apply for such funds to U.D.A.C., such funds would be filtered through the Village and then passed on to the Palmyra Economic Development Corporation.
- Mr. Richardson informed the board that the Economic Development Corp. has an office at 224 East Main Street, with a phone. He continued that the Town of Palmyra has indicated its support of the corporation which has six (6) people on the Board of Directors. Mr. Fontaine interjected that the Jaycees have indicated their support.
- Comments re:Econ. Dev. Corp.:** Trustee DePoint revealed that he feels that the formation of such a corporation is long overdue. Inasmuch as the Town of Palmyra has agreed to contribute to the needs of the corporation in getting started, Trustee DePoint suggested that the Village match the amount that the town is giving.
- Mr. Richardson indicated that the Town has agreed to contribute \$2,634.50. Mr. Richardson mentioned that the village should have a merchandise area available. He indicated that with such an area, many jobs would be available.

Funding Resol.: The following resolution was proposed by Trustee DePoint, 2nd by Trustee Abbott:

WHEREAS, the Palmyra Economic Development Corporation, Inc., a newly formed group of interested merchants and other business and professional men, whose prime purpose in the formation of such a group is to entice and attract industry to the Village of Palmyra, and, **WHEREAS**, the group has incorporated, with officers, including a treasurer, to administer the financial matters of the organization, and,

WHEREAS, the Board of Trustees of the Village of Palmyra are in agreement with the overall purpose of the formation of the organization, and,

WHEREAS, representatives of the group have appeared at the regular meeting of the Board of Trustees of the Village of Palmyra to solicit monetary aid from the Village of Palmyra to assist them in meeting current expenditures,

BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra shall agree to contribute the sum of \$2,634.50, which is equal to the sum that the Palmyra Economic Development Corporation, Inc. has indicated that the Town of Palmyra is contributing to the organization, and,

BE IT FURTHER RESOLVED, that the Board of Trustees shall arrange to contribute the sum of \$1,334.50, representing approximately one-half of the sum requested, at this time and balance shall be contributed after the first of June, 1980.

Vote:

Unanimously approved.

Resolution adopted.

Rotary Letter: Mayor Wilson read a letter that had been received from the Palmyra Rotary urging the Board of Trustees of the Village of Palmyra to assist or aid the newly formed organization, Palmyra Economic Development Corporation, Inc., in any way that may be possible.

Pal-Mac School Letter: Mayor Wilson advised that she had received a letter from Mr. Carangi, Principal of the Palmyra Elementary School, Canandaigua Street, which informed the board that as a culmination to the "Rainbow Connection", the whole school on May 2nd, weather permitting, or May 5th, will walk to the Palmyra Fairgrounds where each student will release a balloon. He indicated that the whole event will last approximately two hours. Any or all board members are invited to attend the "launching".

Jay-N-Cees Proclamation: The Jay-N-Cees of the Town and Village of Palmyra requested that the following Proclamation be read at the regular meeting of the Board of Trustees on April 21, 1980, as follows:

WHEREAS, the civic bodies and service organizations of our community and department of the local government recognize the great services rendered to this community by the Mothers of the World,

WHEREAS, the United States Jay-N-Cees and its affiliated state and local organizations have set aside the week of May 4th to honor the Mothers of Palmyra and Macedon,

THEREFORE, I, Mary Lou Wilson, Mayor of the Village of Palmyra, do hereby proclaim the week of May 4th as Mother's Week, and urge all citizens of our community to give full regard to the past services of the Mothers of the Village of Palmyra.

Special Legis. re: Beaut.: Village Attorney Poyzer advised that the Special Legislation relative to the Beautification, whereby, in behalf of the merchants of the Village of Palmyra, the Village of Palmyra has requested legislation to extend the payment of a Five (5) Year Statutory Installment Bond to nine or ten years, has passed in the Senate and will be brought before the Assembly of the State of New York during this week.

Mayor's Confer.: Mayor Wilson reminded all board members that if they desire to attend the Conference of Mayors at Grossinger's the first of June, they should send for reservations at the hotel promptly.

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- Farmers Mkt.:** Mayor Wilson advised that the Palmyra Chamber of Commerce feels that it would promote business in the downtown area if a Farmers Market were allowed in the North Parking Lot between William and Market Streets, behind the stores located on the north side of Main Street.
- Tax Griev:** Attorney Poyzer advised that the owners of the Swiss Chalet Apartments and Salzburg Village Apartments, are challenging the assessment of these properties, in court on April 28, 1980 in Rochester.
- Resol.:** The following resolution was proposed by Trustee DePoint, 2nd by Trustee Abbott:
- WHEREAS**, Martnor Development d/b/a Swiss Chalet Apartments and Salzburg Village Apartments have challenged the assessment as levied on these pieces of property and buildings, and,
WHEREAS, the Board of Trustees of the Village of Palmyra should be represented in court which is scheduled to convene on April 28, 1980 at a Special Term of the Supreme Court, County of Monroe,
BE IT RESOLVED, that Village Attorney, Laura Jane Poyzer, shall be instructed to represent the Village of Palmyra at the Special Term of the Supreme Court, County of Monroe on April 28, 1980, and,
BE IT FURTHER RESOLVED, that any expense incurred by Village Attorney Poyzer, in the course of representing the Village of Palmyra as the respondent in connection with the challenged assessment of the Swiss Chalet Apartments and the Salzburg Village Apartments, shall be paid by the Village of Palmyra.
- Adopt Budget:** The following resolution was proposed by Trustee Green, 2nd by Trustee DePoint:
- WHEREAS**, the Board of Trustees of the Village of Palmyra has prepared a budget for all funds, including general, water, sewer, revenue sharing and debt service, and,
WHEREAS, a public hearing has been held relative to the proposed expenditures and anticipated income, and,
WHEREAS, the water, sewer, funds are self sustaining, with funds forthcoming from the federal government for Revenue Sharing,
BE IT RESOLVED, that the Tax Rate for the ensuing fiscal year June 1, 1980 - May 31, 1981 shall be \$9.35/M (Nine Dollars Thirty Five Cents Per Thousand) of Assessed Valuation.
Vote:
Unanimously approved
Resolution Adopted.
- Plan.Brd. Member:** Clerk Otte reminded the Board that Daniel Pope III, Chairman of the Planning Board has submitted his resignation as a member of the board, contingent upon the appointment of someone to fill the vacant seat.
Mayor Wilson commented that she has someone in mind. If other board members would like to recommend someone, please so advise her.
- Policy Manual:** Clerk reminded the board that the Policy Manual has not been adopted. Trustee Green advised that he has sent changes to Value Mgmts., Buffalo, NY, but has not received a reply.
- Fire Dept.:** Clerk Otte advised that letters have been sent to the following: Leon Langdon, Francis Rush, Jr., Jack Francis, notifying them that their failure to complete the training as prescribed by the Board of Fire Commissioners, has now disqualified them to be enrolled as active members of the Fire Department.

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- Cemetery Vandalism:** Clerk Otte informed the board that during the winter months, vandals smashed and ripped the overhead door to the cemetery garage, making it necessary to purchase a complete new overhead door, with fixtures. Door has been installed as noted by voucher in the amount of \$377.00 for cost of door, including installation. Clerk Otte advised that over the weekend, on routine checkup by the Police Department, it was discovered that unknown persons, within a span of an hour had forced the cemetery office door open by jamming their feet against the door, thereby leaving imprints of mud, indicating vandals had just recently wrecked the door.
- Wm. St. 1 side Pkng?:** Clerk Otte informed the board that a request from a resident of the Senior Citizen Housing, Towpath Manor I, suggested that because of cars parking on the east side of William Street, in particular, frequently it is difficult for cars exiting onto William Street to ascertain if traffic is clear for them to exit. A memo was directed to Police Chief Donald Henry, who, in turn viewed the area at various times during the day, but advised that he did not feel a need for parking on one side of William Street, only. Trustee Abbott commented that he would check further with Chief Henry relative to possibly limiting parking on one side of William Street, preferably the west side.
- Court Fine Resol.:** Clerk Otte advised that of the ten (10) personal letters directed to Governor Carey, as well as members of the State Assembly and Senate, relative to an enclosed resolution requesting that the State Government consider increasing the reimbursement from \$5.00 to \$15.00 for fines and forfeitures returned by the state to the municipality, she has received four (4) personal replies.
- Harnish & Lookup Voucher:** Clerk Otte advised that a voucher in the amount of \$2,288.12 from Harnish & Lookup, Newark, New York, relative to professional services rendered by them in connection with the Historic Survey done of the Village of Palmyra, is still unpaid. Board agreed that it should be presented for payment at the next regular board meeting on May 5, 1980. Board agreed that inasmuch as a check in the amount of \$1,336.65 has been received from the State of New York, representing one half of the amount \$2,673.29, that has been expended by the Village of Palmyra for the Historic Survey, that the final voucher of \$2,288.12, due to Harnish & Lookup, should be paid.
- Exec. Sess.:** On motion by Trustee DePoint, 2nd by Trustee Green and carried, the board convened in Executive Session at 9:18 P.M. to discuss personnel matters, with Clerk Otte excused from the session.
- Theresa P. Otte, Clerk Treas.
- Re-Convene:** On motion by Trustee Green, 2nd by Trustee DePoint, the board reconvened in regular meeting at 9:38 P.M.
- Present:** Mayor Mary Lou Wilson, and Trustees Lloyd A. Green, James DePoint, Bud Abbott, Mary Kay McGrath, Village Attorney, Laura Jane Poyzer.
- Resol.:** The following resolution was proposed by Trustee DePoint, 2nd by Trustee McGrath:
- WHEREAS**, the Board of Trustees of the Village of Palmyra has adopted the Budget for the Fiscal Year, 6/1/80 -- 5/31/81, with a tax rate of \$9.35, and,
- WHEREAS**, it is the prerogative of the Board of Trustees to set salaries of appointed persons,
- BE IT RESOLVED**, that the salary of the Clerk Treasurer, Theresa P. Otte, shall be \$14,278.00, and for the Deputy Clerk, Phyllis G. Dickinson shall be \$12,000.00, being retro-active to the appointment date of their positions as of April 1, 1980, for the ensuing year as of 4/1/80 - 3/31/81.
- Vote:** Unanimously approved.
Resolution adopted.

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Adjourn: Mayor Wilson adjourned the meeting at 9:45 P.M.

Theresa P. Otte, Clerk Treas.

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May 5, 1980

Regular Board Meeting **Board of Trustees** **7:00 P.M.**

Present: Mayor Mary Lou Wilson, and Trustees Lloyd A. Green, Mary Kay McGrath, James DePoint, Bud Abbott, and Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Mayor Wilson opened the meeting with a moment of silence.

Vouchers: The following vouchers were ordered to be held up for payment pending further information: Harnish & Lookup, in the amount of \$2,288.12, Bells Body Shop, in the amount of \$1,267.46, for repairs to the Police Car, and an insurance bill from VanParys Associates for Builders Risk Insurance on the Community Center. On motion by Trustee Green, 2nd by Trustee Abbott and carried, the vouchers in the amount of \$65,809.24 were ordered to be paid. Village Board instructed the clerk to send the Builders Risk Bill to the Community Center Board for payment by the Community Center.

Minutes: On motion by Trustee DePoint, 2nd by Trustee Abbott, the minutes of the previous meeting, April 21, 1980, were accepted with the following corrections: the correct name of the owner of property at 342 West Main Street is ROBERT AUSTIN, and not Francis Austin. The resolution relative to the retro-active pay for appointed employees, applies not only to the Clerk - Treasurer and the Deputy Clerk, but also applies to all administrative heads who are appointed on an annual basis at the regular annual organization meeting.

Editor Courier-Journal: Mayor Wilson introduced Mike Mills to the Village Board. Mr. Mills is the newly appointed Editor of the Palmyra Courier-Journal.

Vil. Hall Rpt.: Trustee McGrath informed the board that she has talked to Robert Sherman, Architect, relative to the renovation of the Village Hall for better and more efficient space. Trustee McGrath commented that it would seem advisable to place the Water Cashier, biller and collector, in a space which may be sound-proof, inasmuch as the machine used for computing the bills is rather noisy, when in use. Trustee McGrath suggested that perhaps a new machine for billing may be in order.

Water & Sewer Billing Machine: Clerk Otte interjected that the present machine was purchased in 1964, at which time the machine had been used only slightly as the company which had originally purchased the machine new, decided to go to a more sophisticated type of billing. As a result the machine was purchased for \$2,500.00. Today such a machine new would probably cost ten to twelve thousand. Mayor Wilson commented that she feels that the two rooms to be renovated on either side of the hall should be alike. Mayor Wilson wondered if it might be possible to move the court room to the former rear fire barn.

General Discussion --- What about bathroom facilities in the rear fire barn? Would the Town of Palmyra share the cost of. Police Department really needs to have a locked evidence room. What possible use does the board have for the second floor of the Village Hall?

Elec. Wiring Good: Robert Sherman has indicated that he would make a floor plan for the board to view. Mr. Sherman, also advised, that the electric installations are very good, and would not have to be altered to any great extent.

Funds? Trustee DePoint questioned how much would be available for renovation.

- Vil. Hall:** Mayor Wilson commented that approximately \$30,000. could be appropriated from Revenue Sharing and some \$28,000. from other sources, meaning from the Capital Reserve Dump Fund and the Capital Reserve Building Fund. Trustee DePoint emphasized that the Village Board should make sure that the space will be adequate and in light of this, it was his feeling that "No Half-Way Job" should be done, but rather, the Board should consider if the renovation will be adequate in the years to come. It may be well, he added, to have several plans and ideas to review.
- Comm. Ctr.:** The Community Center should be out of the Village Hall by the first of June. In the fall, there could be another problem without the use of the second floor gym available to the various activities, inasmuch as it is not likely that the proposed gymnasium in the new Community Center on Stafford Street, will be available.
- C. Richardson re: ECD** Charles Richardson asked the board if it would be possible to have a part of the funds that the board indicated would be available for the Palmyra Economic Development Corporation. He was informed that a voucher should be signed by an officer of the corporation. In addition, Village Attorney Poyzer is drafting an agreement to be signed by both the Village Board and an officer of the Palmyra Economic Development Corporation, which is all in accordance with the requirements of the New York State Department of Audit & Control.
- Fire Dept.:** Trustee Abbott informed the board that he has attended a meeting of the Fire Department and intends to meet with the Fire Chief Eugene Spangenberg within the week.
- Police Dept.:** Trustee Abbott advised that Police Chief Donald Henry and himself have interviewed two men for the position of patrolman. Mayor Wilson commented that she has seen both of the persons who seek the position. A full-time man would receive \$11,004.00 per year. Both of the men who have been interviewed have completed their schooling.
- Resol. to Hire:** The following resolution was proposed by Trustee DePoint, 2nd by Trustee Green:
- WHEREAS**, the Village of Palmyra Police Department has interviewed two persons for the position of patrolman for the Police Department as well as interviewed by Trustee Abbott, Commissioner for the Police Department,
BE IT RESOLVED, that Trustee Abbott shall be given authorization by the Board of Trustees of the Village of Palmyra, to select the person, in his opinion, who may be best qualified for the position of patrolman for the Police Department.
- Vote:
 Unanimously approved.
 Resolution adopted.
- Police Dept.:** Trustee Abbott commented that he feels he has a good rapport with the Police Chief and members of the department. In view of this, the Police Office has been re-arranged and some painting of the files has been accomplished. All of which, he added, he feels is for the good of the department.
- Vil. Hall Cleaners** Trustee McGrath commented that she called the cleaning people who take care of cleaning of the Village Hall and the Park & Club Bldg. She advised that she told the cleaners that many things have, in the past, been unsatisfactory, one of which is keeping the Police Office in the Village Hall cleaned.
- Cham. Comm. Complaint** Mayor Wilson informed the board that the merchants complain about the long-time parking on Main Street, despite the fact that there are signs indicating a maximum of two hours. Trustee DePoint commented that the Parking Ordinance has been in force for several years, but that the Police Department has not pressed for citing those individuals who abuse the privilege of parking on Main Street during day time hours.

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- Too Long Pkg. on Main St.:** Trustee DePoint suggested that a notice be placed in the Village Paper warning people that the ordinance would be enforced in the future. He added that he is aware that many of the long-time cars parked on the street are those belonging to people who live over the stores in the business block. Most of these people, he continued, could easily park in the new parking lots.
- Sweeper Specs.:** Trustee Green advised that he will have the specs prepared for a Street Sweeper, in the next day or so. In regard to the cutting back and paving of Prospect Drive, Trustee Green advised that he would have the complete information at the next board meeting. He added, that he would review the survey done by Harnish & Lookup two years ago and ascertain if there should be any further changes.
- Dumpster:** Trustee Green advised that beginning with the weekend of May 2nd, dumpsters will be available in the north parking lot, between William and Market Street for the disposal of anything, except garbage. The matter was suggested that the dumpsters be obtained from a Wayne County firm. Trustee Green commented that the size of the dumpster obtained from the Genesee Disposal, is not the ordinary size that is placed adjacent to a restaurant area, for instance. For this reason, Trustee Green added, it would be his suggestion that in this instance it would be advantageous to obtain the larger size from the Rochester firm.
- Swim. Pools:** Trustee Green opened a discussion relative to the height needed for a fence to be placed around a swimming pool. He commented that perhaps Zoning Officer Jack Ryan may wish to review the section that pertains to placing a fence around a swimming pool. He added that some thought should be given to above ground pools, also. Trustee Green commented that he feels the present zoning regulations relative to fences around swimming pools is very loosely drafted.
- Chas. Richardson** Charles Richardson commented that he feels that some of the business area is not adequately covered, if at all, to be included in the clean-up by Village Crews early some morning during the coming week. Zoning Officer Jack Ryan interjected that it has been his intent to concentrate on the area north of Main Street between William and Clinton Streets and between Fayette and Cuyler on the south side. Mr. Ryan remarked that he has purposely chosen these particular areas for clean-up behind stores to assist the merchants, but any apartments in the area should be the responsibility of the property owner to take care of. Mr. Ryan further indicated that he is planning on going behind the stores for clean-up on Wednesday morning at 7:00 A.M. There will be no garbage pick up. The following motion was proposed by Trustee DePoint, 2nd by Trustee Abbott and carried to authorize Zoning Officer Jack Ryan to extend the perimeter of the clean-up for the merchants to the west and to the east of the places previously indicated, between Cuyler and Fayette and between William and Clinton, using discretion relative to the area to be cleaned.
- Parking Signs:** The Chamber of Commerce has indicated, according to Charles Richardson, that larger signs are needed for indicating the direction for parking, free of charge behind the business block.
- J. Griffin re: Vandalism** Jerry Griffin, East Main Street owner of Canaltown Records, informed the board that he has several ideas how the vandalism problem may be curbed. He indicated that there should be more than one man on duty during the late evening and early morning hours inasmuch as if the officer is called to take care of a matter on the west side of the village in a residential area, there would be no one to watch the downtown area. It is, at this time, he added, that the vandalism occurs, with a rash of broken windows. He suggested that perhaps more Auxiliary Police could be put on at this time.

Vandalism:

Trustee Abbott countered that originally, there were some 50 Auxiliary police, but there are only 5 who are available at this time.

Mayor Wilson advised that it is the feeling of the Police Department that during the summer months, especially, it is in the best interest of the Village to have two (2) men on duty in the late evening and early morning hours.

Jerry Griffin volunteered that perhaps a "Citizen Volunteer" Auxiliary could be formed, so that when an officer is called to quell some fracas, the Citizen Volunteer Group would take over in the downtown area. Perhaps, they should be paid, he added, could pay by voucher or deduct from the citizen's village taxes. The Fire Department system of monitors could be employed to alert the Citizens Volunteer Group. Another idea, he continued, would be to have burglar alarms in all the stores, which would go off when a store was being burglarized. Each merchant would have to pay for his own system. And still another possibility would be to have a closed circuit television which would be all on video tape.

The best way, he concluded, would be to hire more policemen or get more volunteer auxiliary police.

Mayor Wilson thanked Jerry Griffin for his thoughts and efforts.

Tremont St. Storm Sewer: Village Attorney Poyzer informed the board that she had viewed with Ray Smith, Highway Foreman, the area of Tremont Street at which point Mr. Smith desires to install a better Storm sewer drain and extend the line along Tremont Street. Attorney Poyzer added that it will be necessary to review the deeds of the properties bordering on the proposed storm sewer drain, in order that the Village may obtain easements for installing the pipe on the private property.

Kent St. Ease. & Propos. Barn: Village Attorney Poyzer advised that she had had information from Mrs. Ramsey, owner of property on Kent Street, through which it will be necessary to obtain an easement for the installation of a storm sewer pipe, to alleviate the drainage problem, all in accordance with the stipulation of the deeding over to the Village of Palmyra from the Town of Palmyra, land which will be suitable for the construction of Village Barns, that the easement has been signed and notarized by Mrs. Ramsey and sent to the Village of Palmyra. However, Attorney Poyzer continued, the Village offices have not received the signed easement. Attorney Poyzer added that she would get in touch with Mrs. Ramsey's attorney and if necessary, will have to get new papers drafted.

Willow St. Dedic. to Village Garlock owned: Attorney Poyzer revealed that she is waiting for the corporate resolution from Garlock, Inc. (Colt Industries) which will then authorize the transfer of a small area of land on the pathway Willow Street (such area has never been dedicated as a street to the Village of Palmyra) to the Village of Palmyra. The need for the resolution and eventual gift to the Village, was prompted by a request from James Potter, owner of property on the so-called Willow Street, for the privilege of connecting to the Village of Palmyra water line on Canal Street.

No Pkg. Various Sts. Spec. Events: Attorney Poyzer informed the board that she had heard from the New York State Department of Transportation, Regional Office, Mr. Power, relative to the proposed Local Law that the Village wishes to have drafted, whereby "No Parking" would be enforced for Special Events in the Village of Palmyra. The State Department of Transportation is involved, she added, inasmuch as both Route #31 and Route #21 are state highways. It is possible to adopt a Local Law for other Streets, but cannot regulate such a ban as No Parking on either Route #31 or #21. Attorney Poyzer concluded that a representative of the DOT will inspect the streets to ascertain if such would be in agreement with their traffic pattern.

Pal.EDC: Mayor Wilson read a letter that she had received from the newly formed Palmyra Economic Development Corp. thanking the Village Board for the assistance financially in getting the organization started.

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- Pal. Library Assoc.:** Mayor Wilson advised that the Palmyra Library Association sent a letter thanking the Village Board for the appropriation of \$9,000.00 in the next year fiscal budget (6/1/80 - 5/31/81).
- Newark Develop. Center:** Mayor Wilson advised that Trustee McGrath and Village Attorney Poyzer, as well as herself, met with two representatives of the Newark Developmental Center regarding the recent notice that property at #255 Cuyler Street was in the process of being sold to the State of New York to be used as a "hostel" for disabled persons under the jurisdiction of the New York State Department of Mentally Disabled persons. As a result of the discussion, there will be an Informational Meeting on May 20, 1980 at 7:30 P.M. in the Park & Club Bldg., 149 East Main Street. At this time, the public will be invited and the representatives from the Newark Developmental Center will show slides and answer any questions regarding the facility. Mayor Wilson commented that she has had several calls from various neighbors who have informed her that they were unaware of the proposed hostel until a recent news article in the Village Courier mentioned it as part of a report of village board meeting. Attorney Poyzer informed the board that the statute is in a sense "loosely drawn" relating to a hostel. It may be that the matter will ultimately be a decision of a court. Mayor Wilson intervened to say that she was of the opinion that there would be 40 days after an announcement that a certain piece of property was being considered for a hostel. During that time the Village or any neighbors would have an opportunity to view their feelings on the matter.
- Taxes !** Trustee DePoint volunteered the information that there is a bill in the legislature whereby in lieu of taxes a stipulated sum might be paid to a municipality, due to the fact that when the property becomes legally owned by the State of New York, any and all taxes on the property would cease.
- Legis. Bill cd. chg. prev. law** Mayor Wilson advised the board that there will be Memorial Day Parade on Monday, May 26, 1980 at which time Village Trustees are invited to be a part of the parade. They are to meet at the Elementary School at 9:00 A.M.
- Memorial Day Parade:** Mayor Wilson advised that she would like to appoint Robert Kirchhoff to fill the vacancy on the Planning Board, caused by the resignation of Daniel Pope in January. On motion by Trustee DePoint, 2nd by Trustee Abbott and carried, Robert Kirchhoff was approved for a member of the Planning Board.
- Plan. Brd. Member:** Mayor Wilson informed the board that she had received a letter from the Bellport Senior High School, Brookhaven, New York, which requested that the Village of Palmyra support the Bottle Bill in the State of New York Legislature. The letter cited many reasons for its support; namely, cut container littering by two-thirds; save customers less personal trash, plus reduce the litter cleanup and reduce the accumulation of waste in landfills; provide an increase of 4,000 jobs.
- Bottle Bill:** Zoning Officer Ryan commented that Mr. LaPietra, owner of the Garlock House, which was gutted by fire in August, 1979, has indicated that he has received some insurance funds. The side area has been cleaned and placed in the rear. Mr. LaPietra has indicated that he intends to truck the debris out on Saturday. Mr. LaPietra has asked, according to Mr. Ryan, that he be allowed to paint the outside part that has been restored. Trustee DePoint informed Mr. Ryan that he would suggest that Mr. Ryan use his discretion relative to this matter.
- Garlock House report:**

Farmer Loans: Mayor Wilson informed the board that there would be a meeting with the Wayne County Board of Supervisors on Wednesday at which time farm loans available to Wayne County Farmers would be discussed.

NY Tel. Griev. Village Attorney Poyzer advised that the New York Telephone Company, as Petitioner, will grieve their assessment against the Village of Palmyra at a Special Term of Court in Lyons on May 12, 1980. The following resolution was proposed by Trustee McGrath, 2nd by Trustee Abbott:

WHEREAS, the Village of Palmyra has been cited by the New York Telephone Company as levying an unjust assessment on Station Equipment and Central Office Equipment, and,

WHEREAS, the New York Telephone Company has notified the Village of Palmyra that they will grieve the matter at a Special Term of the Court in Lyons on May 12, 1980,

BE IT RESOLVED, that Village Attorney, Laura Jane Poyzer, shall be instructed to respond to the petition of the New York Telephone Company in Lyons on May 12, 1980, and,

BE IT FURTHER RESOLVED, that any expense incurred thereon by Village Attorney Poyzer, shall not be a part of the set salary of the village attorney, but shall be billed separately to the Village of Palmyra for payment.

Vote:

Unanimously approved.

Resolution adopted.

Fds. for Econ. Devel.: The following resolution was proposed by Trustee DePoint, 2nd by Trustee Green:

WHEREAS, the Palmyra Economic Development Corporation, Inc., a newly formed group of interested merchants and other business and professional men, whose prime purpose is to induce industry to the Village of Palmyra, and,

WHEREAS, the Board of Trustees have agreed to financially aid the Palmyra Economic Development Corp., Inc., at this time, but such financial assistance shall not be indicative that there will be future monies appropriated,

BE IT RESOLVED, that the Treasurer shall be instructed to appropriate the sum of \$2,634.50 in the Account #A6989.4, Other Economic Assistance, and,

BE IT FURTHER RESOLVED, that a book entry shall be made to transfer the sum of \$2,634.50 from Acct. #A1990.4 - Contingent, to Acct. #A6989.4 - Other Economic Assistance.

Vote:

Unanimously approved.

Resolution adopted.

Unemploy. Res. Fd.: The following resolution was proposed by Trustee DePoint, 2nd by Trustee Abbott:

WHEREAS, the Village of Palmyra has designated a fund known as UNEMPLOYMENT RESERVE FUND, to accumulate funds should such funds be needed to pay the State of New York Unemployment Insurance Fund for unemployment of Village employees by the BENEFIT REIMBURSEMENT METHOD, which method is available only to a municipality or state funded organization) as opposed to the Contribution Tax method, and,

WHEREAS, the Village of Palmyra feels that a maximum amount to accumulate in such a fund should be \$15,000.00,

BE IT RESOLVED, that the Village of Palmyra Board of Trustees shall designate a maximum at this time to hold in the Unemployment Insurance Reserve Fund, the sum of \$15,000.00 plus any interest that may accrue thereon, and,

BE IT FURTHER RESOLVED, that should circumstances warrant that a larger amount should be accumulated, it shall be the prerogative of the then Board of Trustees to so designate the required amount.

Vote:

Unanimously approved.

Resolution adopted.

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- Comm.Ctr. State Aid:** Village Clerk Otte informed the board that James Campbell, Director of the Community Center has been advised that the State Aid has been restored to the State Budget for funding to a municipality who has a Community Center Project, with director. The amount repaid to the Village of Palmyra is \$1,700. per year.
- Breakage of Window at Towpath Manor:** Clerk Otte advised that when the cemetery crew were mowing the islands in the north parking lot of the Beautification Area, owned by the Village of Palmyra, through a "freak" accident, a stone flew, breaking a window in the Towpath Manor I building. She advised that VanParys Associates have been notified that a bill will be forthcoming from a Rochester Firm for the installation of a new thermopane window.
- Paint Vil. Barns:** Clerk Otte asked approval of the board to allow Clarence West, highway department laborer, at the request of Raymond Smith, Foreman of the Highway Department, to paint the front of the Village Barns on the corner of Canal and Division Street. Board agreed to grant request.
- Gifts to Hist. Palmyra:** Clerk Otte informed the board that the Village of Palmyra is keeping the original Bible that was used in the Cemetery Rogers Memorial Chapel. She suggested that perhaps the board might want to consider giving this to Historic Palmyra to be placed in their museum. Board unanimously agreed. Clerk Otte further advised that three years ago a group of Mormon Scouts were in the area, at which time they presented the then Mayor, Mrs. Davin, a copper tray made in Utah. She suggested that perhaps the board might wish to give this also to the museum. Board agreed.
- Pride in Palmyra:** Trustee McGrath called the board's attention to the "Pride in Palmyra" campaign that is being staged throughout the Village with a final wind-up on May 24, 1980 in the Village Park.
- Police Report:** On motion by Trustee Abbott, 2nd by Trustee Green, and carried, the Police Report for the month of April, 1980 was accepted. Highlights of the report indicate that there were 176 complaints investigated, 8 apprehended for Petit Larceny, and 40 arrested for speeding. Total fines and bail forfeitures amounted to \$2,080.00.
- Encumber Police Funds:** Trustee Abbott commented that the treasurer has informed him that only \$2,500.00 has been appropriated in the next fiscal year budget for equipment for the Police Department. Trustee Abbott further indicated that a new police car will undoubtedly be needed before June of 1982. Therefore, he added, he feels that the sum of \$6,800.00, which the treasurer has indicated is unspent in the equipment for the Police Department in this fiscal year, should be encumbered for use in the fiscal year beginning June 1, 1980. Board agreed to table the matter until next board meeting.
- Unpaid Water & Sewer Bills & Other Items:** The following resolution was proposed by Trustee DePoint, 2nd by Trustee Green:
- WHEREAS**, Treasurer Otte has advised that there are certain unpaid water and sewer bills, together with unpaid beautification bills, and unpaid miscellaneous items, such as tax searches, frozen water meters, sidewalks, etc.,
- BE IT RESOLVED**, that the treasurer shall be instructed to add the unpaid water and sewer bills in the amount of \$4,300.61 together with unpaid beautification assessments in the amount of \$9,596.81, and other miscellaneous items in the amount of \$275.00, to the tax levy as of June 1, 1980.
- Vote:
- Unanimously approved.
- Resolution adopted.