

BOARD OF TRUSTEES

February 22, 1982
(Re-scheduled frm.
2/15/82)

Regular Meeting

7:00 p.m.

- Present: Mayor Mary Lou Wilson; Trustees L. Green, M. Kay McGrath, J. DePoint & Fred Goulden; and Atty. L. J. Poyzer.
- Call to Order: At 7:05 p.m., Mayor Wilson called the meeting to order following which she requested a moment of silence.
- 2/1/82 Minutes: Mayor Wilson asked if there were any corrections or additions to the 2/1/82 Bd. Minutes; when there were none, Trustee DePoint moved acceptance; Trustee McGrath seconded. All voted "aye," motion carried.
- Elec. Candidates & Voting Dist.: Discussion held on Voting Precinct for Village Election to be held on 3/16/82 and the Board was told by Mayor Wilson that the Board of Elections had sanctioned use of the temporary Village Office, Park & Club Rooms, 149 E. Main St., from Noon to 9:00 p.m. The Candidates, Offices & Terms are as follows: Stephen G. Hays, Trustee - 4 yrs.; Richard E. Rolland, Trustee - 4 yrs.; Mrs. Susan Suhr, Trustee - 4 yrs.; Warner Strong, Trustee - 4 yrs.; John B. Baynes, Village Justice - 4 yrs.; and William Abbott, Village Justice - 4 yrs. Trustee DePoint moved passage of Resolution #82-06 designating the Precinct in the P&C Rms.; Trustee McGrath seconded. All voted "aye," Resolution unanimously adopted and attached hereto. The Clerk was directed to publish the above in the Courier-Journal.
- Cable T.V.: Mayor Wilson read a communication, dated 2/16/82, from Cable T.V. in which they state their intent to renew the Cable T.V. Franchise originally granted to Information Transfer, Inc. on 9/3/70 and transferred to Wayne Cty. Cablevision in October, 1977.
- Historic Palmyra: Mayor Wilson also read a communication from Historic Palmyra Pres., Mr. John Jack in which they requested a stipend of \$2,000. for 1982-83 toward the operation of their three Museums. The Bd. agreed to take this request into consideration in preparation of the budget.
- "Towpath": Regarding the old "Towpath", for which the Bd. determined to retain ownership at its 2/1/82 Bd. Mtg., Mayor Wilson read a letter from Soil Conservationist, Mr. Thomas DeRue, wherein he stated that he would interpret the data in his study at some future time - and that the information in his study could serve as a basis for an 'engineered' plan. He also said that since the area borders several residences, he would recommend that the Village seek professional engineering help. Mayor Wilson added that Mr. DeRue worked closely with Mr. Bruce Wideman on the above.
- Parking - P.D.: Mayor Wilson read a 2/11/82 Memo from Deputy Chief Dalton in which he made several recommendations regarding parking to - 1) Prohibit parking on the paved shoulders of Rt. #21 west from the intersection of Rt. #21N, for a distance of as many feet necessary to encompass an area to include the distance to Throop St.; 2) Prohibit parking on the south side of W. Jackson St. between Canandaigua St. and Stafford St. in order to eliminate parking problem created in the area of St. Anne's and Fair Wk., etc.; 3) Prohibit any and all parking on the south end of Fayette St.; and 4) Designate east and west parking spaces on the north & south sides of Main St. between the intersection of Cuyler St. and Fayette St. as parking for the handicapped and so posted in order to conform to State Law. Following Bd. discussion, Mayor Wilson asked the Clerk to forward said information to the Village Attorney to draw up necessary legal work.
- Mrs. Lois Lynch, who resides at the south end of Fayette St., said this would be a difficult proposition in the wintertime due to short-ness of driveways. Mrs. McGrath stated that in some cases, one driveway serves two-three houses. Mrs. Lynch said parking should be permitted on one, perhaps not on both. She was told this would be checked out.

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Grievance Day: Mayor Wilson stated that no Village citizens showed up for "Grievance Day" on 2/16/82.

NYSE&G: A short discussion was held on a new Contract between Village & NYSE&G for street lighting, but no amount was set forth. The Clerk was asked to obtain further information.

Committee Reports -

Trustee Green said that he had nothing to report regarding the Highway Dept. - likewise Trustee Goulden regarding the Cemetery.

Village Hall: Regarding Village Hall renovation, Trustee McGrath reported that she meets regularly with Architect Bob Sherman, however, she has no completion date as yet. She spoke of meeting with Mr. Frontuto concerning art-work in the hallway; should have own heat in the building about one week hence following which taping could commence.

Mrs. McGrath spoke of phone system and representative from phone company unable to keep appointment due to illness. Regarding other changes, she said that she would have some changes regarding the renovation to report to Bd. members on 3/1/82, the next Bd. Mtg. Mrs. McGrath took the opportunity to commend the Highway Dept., who do not get enough credit for the work they perform, i.e. having repaired the two outdoor toilet facilities with wallboard and installation of new lights; overseeing the ice skating rink, etc.

Police Dept.: Trustee DePoint spoke of having had several meetings with Chief and Deputy Chief concerning operation of the P.D. The Chief has completed evaluations on new Patrolmen & Clerk; Trustee DePoint has finished his evaluation of the Chief and will accomplish same for Deputy Chief shortly. He spoke of Memo from Chief indicating that he had finished State reports which were backlogged and forwarded to appropriate agencies. A Memo from the Chief & Dep. Chief revealed that they attended special courses from 2/8-19/82; Messrs. Dalton, Judge & DeWind attended "alcohol enforcement" school - schedules having been arranged to permit attendance for the above.

Trustee/Police Commissioner DePoint told the Bd. of a Memo from Dep. Chief Dalton requesting "call waiting" service to accommodate citizens in cases of emergency, etc. Bd. discussed but did not approve since installation charges are costly - and that new system in Village Hall would take care of above.

Mr. DePoint spoke of 2/4/82 "Police Activities Report" for the month of January, 1982, submitted by Chief Henry, and a short discussion was held on mileage for P.D. car. It was stated that said report showed the Police car having traveled 2,771 miles for 1/82. Mr. DePoint said that Patrolmen DeWind & Judge attended "Breath Operator School" from 1/26-29, 1982.

IRA: Trustee DePoint felt "IRA" a waste of time for Village employees; employees would have access from only one company. Mayor Wilson said that this was discussed at 2/1/82 meeting - she felt Bd. would be acting as financial consultants if "IRA" set up. Trustee McGrath suggested that the Union work it out.

Water - Mr. DePoint said he had had several meetings with Town officials regarding increase in water rates and problems with master meter, north. For some time there has been a line which was not turned off, running from one of the existing lines - inaccurate readings attributable to that fact. Conducted test for two hrs. to determine meter flow rate and water was still running. Will have to wait until Spring to do some digging to see where cross-over line is. He said that he had had a great deal of cooperation from Town representatives and that expiration of 2/28/82 Water Contract between Town/Village not unusual - he is proposing a one-year Contract.

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- Water Cont'd: A lengthy discussion was held regarding water with input from several citizens in attendance. Trustee DePoint recommended engaging Consultants, Inc., out of Massachusetts for \$400. per day for five-seven days to study the integrity of water line from Canandaigua Lake; pump station has never operated as it was intended to. Trustee Green suggested that Lozier's Engineers be contacted before money is spent since they designed flow in 1935 - obtain flow rate, i.e. how much Village uses, Garlock, etc. Unless there is a leak, should get same flow rate today. Mr. Green added that this was a problem when he came on the Bd. in 1968 - same problem when leaving the Bd. in 1982.
- Governor's Budget: Mayor Wilson said that she attended a conference based on Governor's Budget for coming year, and \$79. million dollars will be placed in budget for Small Cities' Grants - two major categories which will be in form of a Grant - water supply and distribution - opportune time to attempt to get funding; and police-related activities. These areas will be subsidized - Village should take a look at these. Trustee McGrath mentioned that Architect Sherman told her of rehabilitation grants for old stores, etc. on which he is working for City of Geneva.
- Rate Increase: Trustee DePoint said, based on having talked with financial consultants and Village Treasurer, it looks as if no increase in water & sewer rates shall occur this year.
- Grievance Day: Assessor Jud Roney appeared before the Board requesting their signatures on necessary papers regarding the Board of Assessment Review (Grievance Day). He said that he had received two written complaints - Bd. executed required documents.
- Bldg.Ins./Zng.Officer: Mr. Jack Ryan, Bldg. Inspector & Zoning Enforcement Officer for the Village of Palmyra, was recognized by the Board with his concerns. Mr. Ryan said that he had received several complaints regarding the "200 block" of East Main Street concerning conditions there. He suggested notifying owners that an inspection would be conducted, with the Board's approval, say, for the end of March, 1982. He also suggested tying in a Fire Dept. inspection in conjunction with his for building code violations. In some cases, he said, landlords have been requested to correct violations and refused to do same; he cannot enter buildings unless notification made to landlords. Mr. DePoint said to check with Atty. Poyzer. Mr. Ryan added that letter used two years ago could be utilized. Mrs. Frontuto asked Mr. Ryan to elaborate on the violations and was told - leaking roofs, falling plaster, rubbish in hallways, and from NYSE&G - improperly vented gas heaters.
- Health Officer: Mrs. Frontuto asked questions about the present Health Officer and a short discussion was held. Mayor Wilson said that research was being conducted into guidelines for same.
- May "Clean-Up": Placing dumpsters within the Village for May "Clean-up" was touched upon by the Mayor and location of same as well as length of time. She felt last year's two-week placement worked out well, however, the Clerk was requested to obtain prices and a look may be taken at another location since damage was done to railings last year. Mr. John Baynes suggested amnesty with the Town and the distribution of dump tickets to Village residents.
- Physical Exam. - Firemen: Discussion held on Volunteer Firemen having physical examinations before they are approved by Bd. No action taken. Trustee DePoint mentioned that new P.D. employees must have physicals. As stipulated in the "VILLAGE POLICY MANUAL," Trustee DePoint recommended that physicals be performed locally as opposed to "Civil Service Examinations" which cost far more.

Prop. Town
Zng. Ord.:

Mayor Wilson said that the Bd. had received a copy of the "Proposed Town Zoning Ordinance" for their perusal. A short discussion was held on modifications of the Village Zoning Ordinance and the Bd.'s recommendations to said Committee. Mayor Wilson said that Ms. Sharon Lilla of the Wayne County Planning Board is presently reviewing the Village's Code - she has assisted three other communities. Trustee DePoint spoke of re-doubling Village's efforts since Village wants to be in position to encourage new industries - prerequisites are "water" and status of zoning.

Rustic
Signs:

Mr. DePoint felt that \$1,000. a large amount to spend on rustic signs - Clerk is checking into same. No action taken.

Citizen
Baynes:

Mr. John Baynes, who resides with his family at 417 W. Main St., inquired of the Board their plans for the Old Barge Canal area, part of which backs up to his property. He spoke of same being a 'breeding ground' for mosquitoes which brought on a lengthy discussion among Bd. members and citizens. Mayor Wilson said that plans called for having water in it, however, two families (including Mr. Baynes) objected. Trustee McGrath felt that water was more dangerous than mosquitoes. Trustee DePoint suggested referring this problem to Atty. Poyzer - no one should be subjected to problem of stagnant water and mosquitoes. Mayor Wilson said that she would like to check with the gentlemen who completed study. It was stated that approx. six-seven families' properties about the Old Barge Canal in this area and discussion on homeowners' taking care of the problem - feasible if everyone agreed to same. It was stated that it would, or could, cost in the thousands of dollars. Referred again to Atty. Poyzer with Mr. Baynes volunteering to talk to neighbors regarding concerns.

Access to
Records:

Mrs. P. Frontuto asked the Mayor why Mr. R. Freeman was requested to hold up a letter - that an Advisory Opinion is based upon the information submitted to the Committee on Access to Records. Mayor Wilson said that she had been occupied for quite some time with Ginna - and that previous communications from citizens contained misinformation. She answered that she had done this on her own - not a Bd. action - as an elected public official - and would like the record set straight. She and Mrs. Frontuto agreed to meet at a future date to discuss the above.

Raise for
Chief?

Mrs. Lois Lynch asked if Chief Henry would be getting a raise soon. Mayor Wilson asked for clarification and Mrs. Lynch stated that the Board needn't answer if they didn't want to. It was stated that the subject would probably come up in "Executive Session." Discussion turned to answers by the Bd. during the meetings and Mayor Wilson said that the Bd. tried to avoid same--reserving few minutes at end of meeting for questions-and-answers.

Plowing
Sidewalks:

Trustee Goulden asked what it would cost to plow Village sidewalks in winter and was told by Mrs. McGrath it would depend upon amount of snow. Mayor Wilson said it would require hiring at least another employee and she spoke of Village utilizing the services of a few persons on Public Assistance at the present time. Trustee Green felt it owners' responsibilities to clean own sidewalks - akin to using street sweeper at Garlock, he said. Mrs. McGrath thought balloting could determine same and Mrs. M. Lawrence, speaking of comparables, said other villages were getting 'things' Palmyrans aren't for their tax dollars. Mayor Wilson emphasized that taxes have not been raised in Village for five years.

Regarding questions during Board Meetings, Mr. Baynes said he may have been out of order. Trustee DePoint felt citizens should approach Board member beforehand regarding their respective problems which saves time during Board Meetings.

Health
Officer:

More discussion was held on the "Health Officer" for the Village - whose salary is \$500. per year. The Board was asked if he files a report and it was stated that he did not, however, his

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Health Off. Cont'd: duty is to investigate various health-related complaints which come to his attention - overlaps with duties of Bldg. & Zng. Inspector. Mr. Stephen Hays said that "Health Officer" for the Town consists of Town Board.

Exec.Sess.: At 8:50 p.m. Trustee McGrath moved that the Board exercise Executive Session for personnel matters and pending litigation. Trustee DePoint seconded, all voted "aye," motion carried. With the above members present, at 10:00 p.m. Trustee McGrath moved that the Board resume regular session; Trustee DePoint seconded, all voted "aye," carried. In regular session, Trustee Green moved that the Police Dept. Clerk's position be extended from 3/2/82 to 6/2/82. The resolution at 2/1/82 Bd. Mtg. to extend "three months" needed clarification. Trustee DePoint seconded, all voted "aye," carried.

Voucher Approval: Trustee Green moved payment of \$33,904.96 in voucher amounts; Trustee Goulden seconded. All voted "aye," carried.

Adjournment: At 10:05 p.m. Trustee DePoint moved meeting adjournment; Trustee Green seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

RESOLUTION #82-06

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, the Annual Village Election of and for the Village of Palmyra will be held in said Village in the temporary Village Office, Park & Club Rms., 149 East Main St., County of Wayne on the 16th day of March, 1982, and

"WHEREAS, the polls shall be open between the hours of 12:00 o'clock Noon and 9:00 p.m. in the evening, in accordance with Section 15-104 of the Election Law,

NOW, THEREFORE, BE IT RESOLVED, that the following candidates were nominated by their respective parties to fill the positions for the terms set opposite thereto respectively:

<u>Office</u>	<u>Name and Address</u>	<u>Term</u>
Trustee	Mr. Stephen G. Hays 242 Vienna Street	Four Years
Trustee	Mr. Richard E. Rolland 266 Howell Street	Four Years
Trustee	Mrs. Susan Suhr 200 Canal Street	Four Years
Trustee	Mr. Warner Strong 231 West Jackson Street	Four Years
Village Justice	Mr. John B. Baynes 417 West Main Street	Four Years
Village Justice	Mr. William H. Abbott 231 Fayette Street	Four Years

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to publish 'Notice of Annual Election' in the official Village newspaper, and to post notices of said publication in six conspicuous places within the Village."

Trustee McGrath seconded adoption of the above Resolution, Resolution #82-06 unanimously adopted.

"Legal Notice of Annual Election" and offices to be filled:

"Legal Notice" of re-scheduling Village Bd. Mtg. from 2/13/82 to 2/22/82:

AFFIDAVIT OF PUBLICATION

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

.....Rosalie J. Mouton..., being duly sworn,
deposes and says that he is the former

LEGAL NOTICE
NOTICE IS HEREBY
GIVEN: That the regular
Village Board Meeting
scheduled for 7:00 p.m.,
February 15, 1982, has been
rescheduled for 7:00 p.m.,
February 22, 1982, in the
temporary Village Office at
149 East Main Street.
BY ORDER OF THE
BOARD OF TRUSTEES
Must have experience in
FARM PERSON needed

AFFIDAVIT OF POSTING

STATE OF NEW YORK :
COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra,
Wayne County, New York, being duly sworn hereby deposes and says:

That on the 12th day of February, 1982,
I duly posted a Notice of Change of Regular Board Meeting from
7:00 p.m., on February 15, 1982, to 7:00 p.m., February 22, 1982,
a complete copy of which is attached hereto, in six conspicuous
public places, to wit:

1. Village Hall (Park & Club Rms.), 149 E. Main St.
2. Marine Midland Trust Co., E. Main St.
3. Town Clerk Bulletin Bd., 201 E. Main St.
4. U. S. Post Office, Cuyler St.
5. First Federal SAVINGS & Loan, E. Main St.
6. VanParys' Insurance Agency, E. Main St.

That on the 12th day of February, 1982,
I duly posted such Notice.

BOARD OF TRUSTEES

Regular Meeting

March 1, 1982

7:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees M. Kay McGrath and James I. DePoint; and Atty. Laura Jane Poyzer. Absent: Trustees Lloyd Green and Fred Goulden.

Moment of Silence: Prior to conducting business of the Board, Mayor Wilson requested a moment of silence. The meeting was called to order at 7:06 p.m.

Committee Reports -

Village Hall: Trustee McGrath spoke of air conditioning in the Village Hall and that except for the two which the Village owns, specs allow for other three. She added that a request was made that same not be installed since the windows should be repaired and painted first. Regarding "Change-work orders," Mrs. McGrath stated that some would be forthcoming regarding P.D. cell bars (frame for berth and raise floor level on north side) - same would probably amount to approx. \$1,000.

One-way Glass: Mrs. McGrath said that Chief Henry had requested one-way glass in the P.D. interrogation room and a short discussion was held regarding legality, problem with attorneys, etc. Mayor Wilson requested that she obtain prices before next Bd. Mtg.

Phone System: Trustee McGrath said that N. Y. Telephone representative had been unable to meet with her as yet regarding a proposal for installation of a phone system in Village Hall - more recently the representative had been ill. She spoke of a "Change-work Order" for courtroom door.

Art - Hallway: Mr. Frontuto's art-work on Village Hallway was displayed for those present and Mrs. McGrath expressed her pleasure at his suggestions. She read from a 2/25/82 communication in which he said that with the "in-and-out flow of traffic, an attempt should be made to make the visuals bold, attractive, quick to read, yet safe from predatory attempts to deface the artists' work." Regarding costs, Mr. Frontuto said that acrylic plexiglas panels at \$80. ea. - series of ten panels with silkscreening and art-work set up would cost approx. \$3,500.--and that prices are estimated by consultation with graphic design houses.

Because of the Victorian flavor of the old Village Hall, Mr. Frontuto said that photographs of art-work created to depict the history of the Village would lend themselves nicely to gold-gilded framing for the hallway, therefore, recommending photography of created art-work as his second choice for display.

The Board discussed these suggestions and Mrs. McGrath suggested advertising for gold-gilded frames, along with a plea for a large, old wooden desk. Mayor Wilson asked the time-frame on the above to which Mrs. McGrath stated that once the boiler is in, it will be difficult to keep up with the workmen, adding that she did not want to 'push' for completion. Mrs. McGrath made the motion that the Board expend up to \$3,495. for suggested art-work in the Village Hallway; Trustee DePoint seconded. All voted "aye," motion carried.

Chimney Repair: Trustee McGrath, in completing her report, said that the chimney had been repaired for \$450. and that Contract had not been returned for outside work on Village Hall. She said it may be necessary to have a Special Mtg. before the next Regular Mtg.

Firemen's Banquet: Mrs. McGrath said that the Annual Firemen's Banquet was scheduled for the Firehouse on Saturday, March 6, 1982.

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Deputy
P.D.
Chief:

Trustee DePoint said that a description of job title and functions for the Deputy Police Chief had been formulated and moved that the Board create the position of Deputy Chief, and place Mr. David Dalton in said position. Trustee McGrath seconded, all voted "aye," motion carried. Mrs. Lois Lynch asked if the job did not have to be posted and was told by Mr. DePoint that if so, the Bd. was unaware of same. Mayor Wilson appointed Mr. David Dalton to the position of Deputy Police Chief in the Police Department, adding that he had passed the Chief's test approx. three months ago.

Water:

Trustee DePoint spoke of concern about water readings - flow of water from Canandaigua to Village - and whether or not the Village is losing water. Village usage is approx. one and one-half million gallons - allowed two million. If two million used, have to assume there is leakage. Mr. DePoint said that this will be discussed with Mr. Wayne Ackart of Lozier's Engineers.

Town Water
Contract:

Discussion was held on the Town/Village Water Contract and expiration of same on 2/28/82. After conferring with Town representatives, he stated that he would like to propose that a Contract be referred to Village Attorney under the same terms as presently in existence - \$1.13 for each 100 c.f. of water to be delivered with amounts exceeding that to be charged to master meters at \$.81 per c.f. - however, proposal is for a one-year Contract. Cannot justify an increase if Village is not losing money in the operation of water - sewer may be a different matter. Mayor Wilson questioned operation of the master meters and was told by Mr. DePoint that a cross-over pipe was in existence and had never been turned off, which would explain fluctuation of master meter. It was stated that digging would have to be done in this regard when weather permits; it was also stated that no schematics exist for the above.

Budget
Requests:

Mayor Wilson stated that the Board had received budget requests from the Palmyra King's Daughters' Library and the Palmyra Economic Development Corporation - both of which would be considered for funding in the proposed budget toward their operations.

Cable
T.V.:

Mayor Wilson also read a communication from Wayne County Cable-tv which stated that there will be a delay in installation to the Firehouse since there are problems with telephone poles.

Court
Clerk:

An "Annual Report" from 3/1/81-3/1/82, submitted by Village Court Clerk, Mrs. Jeanne Drake, was read by Mayor Wilson in which she stated that 1605 cases had been processed in the one-year period. Trustee DePoint moved that said report be accepted; Trustee McGrath seconded. All voted "aye," motion carried.

NYSE&G:

Trustee DePoint moved that Mayor Wilson be authorized to execute papers with the N. Y. State Electric & Gas Corp. regarding street lighting in an amount not to exceed \$29,000. Trustee McGrath seconded, all voted "aye," motion carried.

Handicapped
Parking:

Discussion held on "Handicapped parking" in the downtown business area. Mayor Wilson said that she had received suggestions to establish same in the middle of the downtown business block where the present cross-walk exists - only two curb cuts would be needed. Citizen P. Buck said that a 12 ft. wide parking space is required.

Resol.
#82-07:

Continued use of the Park & Club Rms. for Village Board Mtgs. required resolution passage since the former resolution in 9/81 projected six months' use. Trustee DePoint moved that Resolution #82-07 be adopted whereby Village Bd. Mtgs. would be conducted in the P & C Rms. until Village Hall renovation - or until further notice. Trustee McGrath seconded, all voted "aye," Resolution #82-07 unanimously adopted and attached hereto.

- Town Land-fill: Mayor Wilson said that she had spoken with Town Supervisor, Roy Aplin, regarding the Village providing citizens dump stickers as previously suggested by a citizen. The Town was willing to cooperate with the Village, however, the Mayor said that hours are confining - Town Dump open only on Saturday from 8:30 a.m. - 3:30 p.m. Mr. DePoint was strongly opposed to this method of ridance of one's trash since it would place a burden on the office women. The Board generally agreed to utilize dumpsters as in the past.
- Mingo Case: Mayor Wilson read a statement regarding Mingo vs. Pirnie which was argued before the State Court of Appeals in Albany on 1/7/82. She said that the Court of Appeals had upheld the Rochester Appellate's decision which would probably be the end of litigation.
- Village Benches: The Clerk said that a representative of the Pal-Mac Prom Committee had requested the use of approximately fifteen Village benches for the School Prom in May. The Board asked the Clerk to refer same to Mr. Smith, Highway Supt., and stated their approval.
- P.D. Identification: Trustee McGrath talked of the need for a sign in the renovated Village Hall identifying where the Police Dept. will be located. Mr. S. Hays suggested old-fashioned globes. Discussion held on need for unbreakable glass; new P.D. side entrance; and the necessity of a visible sign of some sort on/near front of building.
- Minutes Correct: Mrs. L. Lynch, speaking of 2/22/82 Bd. Minutes, said that it was not she who suggested that in some instances one or two cars utilize driveways at the south end of Fayette St., regarding a recent P.D. proposal to curtail parking on both sides of this end of Fayette St. Instead, she had spoken of the length - in most cases, shortness - of most driveways. Trustee DePoint moved to accept this change in the Minutes; Trustee McGrath seconded. All voted "aye," motion carried.
- Voucher Approv.: The Vouchers having been signed, Trustee DePoint moved approval for payment in the amount of \$18,198.05 for properly signed vouchers. Trustee McGrath seconded, all voted "aye," motion carried.
- Health Officer: Mayor Wilson stated that she had the guidelines for an appointed Health Officer.
- Citizens' Queries - General: Mrs. M. Lynch asked where Garlock gets its its drinking water and was told by Mr. DePoint that they have two meters - treated and untreated. Trustee McGrath added that it is a ten-year Contract which expires in 1986. Mrs. L. Lynch questioned the Mayor about a new position and whether or not she would be resigning. The Mayor answered positively to the question's first part - and no to the latter. Mrs. E. Eggert, speaking of the cost of repainting rustic signs, said that a class at BOCES in which her son is enrolled might do this type fo work - cheaper than having a professional. Mayor Wilson requested that Mrs. Eggert check into the matter and provide the Board with the name of a person whom they could contact. Mr. S. Hays asked about the procedure Board follows in using taxpayers' monies for funding P.E.D.C. as well as other organizations. He was told by the Mayor that the Board reviews their budgets; they are requested to approach Bd. telling them their plans - sometimes they are funded if they can provide justification. Mr. Hays wanted to know whether or not the Village on record for P.E.D.C. being the main developer in the Village. Trustee DePoint said that the Village enters into Contract to pay them certain monies to encourage entities in the Village - Mr. Hays asked could not this place the Town/Village in compromising position. Mr. DePoint reiterated that it is contractual - recognized as a group which he understood to be not-for-profit, therefore, they could sue and be sued in their own names. He also spoke of attributes to attract

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Citizens'
Queries
Cont'd:

developers - water, land, zoning, etc. Mr. DePoint also said that the Board requires an account of funding and what said group has accomplished - decision made from their statements. Mayor Wilson said that P.E.D.C. is having an audit done - funding needed for postage, phone, part-time secretary, etc.

Handicapped
Parking:

Mr. R. Rolland asked about cutting curb at the crosswalk in the middle of downtown business section regarding handicapped parking. Mr. DePoint felt that too many parking places would be sacrificed. Mr. Rolland asked about creating the position of Deputy Police Chief, stating that up to the present it had been filled. Mayor Wilson said that he had been "Acting Deputy Chief" until now (referring to Mr. David Dalton).

Ginna
Plant:

Mrs. L. Lynch questioned evacuation for the area regarding the Ginna Plant. Mayor Wilson said that Palmyra Proper was not in the ten-mile radius, however, Palmyra-Macedon Central School would be used - school children within the ten-mile radius would be transported there by bus. She also said that the plans are in the process of being revised - being critiqued at this time - and may extend beyond ten miles.

Mrs. P. Frontuto, having small children, said that much depends upon which way the wind blows and Palmyra in twenty-mile radius. Would like to see what is being planned instead of waiting to see what going to be given. Mayor Wilson stated that Newark has same feeling - informational meetings are being talked of - people will have a change to have their say.

Exec.
Sess.:

Discussion was discontinued and at 8:15 p.m. Trustee DePoint moved that the Board exercise Executive Session for the purpose of legal and personnel matters. Trustee McGrath seconded, all voted "aye," motion carried.

Present:

With Mayor Wilson; Trustees McGrath and DePoint; and Atty. Poyzer present, at 9:25 p.m. Trustee DePoint moved that the Board emerge from Executive Session; Trustee McGrath seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

RESOLUTION #82-07

Trustee DePoint moved adoption of the following Resolution:

"WHEREAS, Resolution #81-24 was adopted on 9/8/81 in which the Village Board Meeting site was changed from the Village Hall, 144 East Main St., Palmyra, New York, to the Park & Club Rooms, 149 East Main St., Palmyra, N.Y., which is a Village-owned building, and

WHEREAS, citizens requested larger and more comfortable accommodations while observing and participating in Village Board Meetings, and,

WHEREAS, Board members stated that citizens have always been welcome to observe Board Meetings with requests for Agenda placement to occur by Friday Noon preceding the meetings, having given their reasons for said request,

NOW, THEREFORE, BE IT RESOLVED, that until Village Hall renovation has been completed when Village Offices can be moved to 144 East Main Street - and until further notice - all Board Meetings shall be conducted in the Park & Club Rooms, 149 East Main Street, and advertised as such by the Clerk with the exception that should an overflow crowd attend, the Village Board retains the right to adjourn to even larger quarters." This Resolution shall take effect immediately.

Trustee McGrath seconded adoption of the foregoing Resolution; all voted "aye," Resolution #82-07 unanimously adopted.

"Legal Notice" regarding place of Village Board Meetings:

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE IS HEREBY
GIVEN: That by Resolution
#82-07 adopted by the Board
of Trustees of the Village of
Palmyra at a regular
meeting on March 1, 1982,
Village Board Meetings will
be held in the Park & Club
Rooms, 149 E. Main Street,
Palmyra, New York, until
Village Hall renovation is
complete - or until further
notice.
Regular Board Meetings
are held at 7:00 p.m. the first
and third Monday of each
month. If a designated
Monday falls on a holiday,
said meeting will be held on
Tuesday immediately
following the Monday
holiday. Special Board
Meetings may be scheduled
at the discretion of the
Village Board of Trustees.
BY ORDER OF THE
BOARD OF TRUSTEES
Ethel B. Johnson
Village Clerk
Dated: March 1, 1982
(966) (M10)

"Legal Hearing o
Shar

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 news-
paper 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:

March 10, 1982

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 10th day of March 1982

Judith A. MacDuff
Notary Public

Fee: \$ 9.46

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1983

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

LEGAL NOTICE
NOTICE OF PUBLIC
HEARING ON POSSIBLE
USES OF FEDERAL
REVENUE SHARING
FUNDS
The Village of Palmyra
will hold a public hearing on
Monday, March 15, 1982
between 8:00 P.M. and 8:30
P.M. The hearing shall be
held in the Village Board
Room of the Park & Club
Rooms at 149 E. Main
Street. Residents of the
Village shall have the op-
portunity to provide the
Village Board of Trustees
written or oral comments
and suggestions regarding
the possible uses of en-
titlement funds. The Village
anticipates the balance of
entitlement funds on hand
at the end of the current
fiscal year May 31, 1982 to
be \$-0- and expects to
receive \$27,000.00.
Dated March 2, 1982
Phyllis G. Dickinson
Treasurer
(960) (M-3)

March 3, 1982

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 10th day of March 1982

Judith A. MacDuff
Notary Public

Fee: \$9.46

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1983

Regular Meeting

March 15, 1982

7:00 p.m.

Present:

Mayor Mary Lou Wilson; Trustees Lloyd Green, James I. DePoint & Fred Goulden.

Absent:

Trustee Mary Kay McGrath and Atty. Laura J. Poyzer.

Call to Order:

Mayor Wilson called for a moment of silence prior to calling the meeting to order at 7:08 p.m. Ms. Wilson said that Mrs. McGrath would arrive later.

Village Election:

Mayor Wilson said that polls would be open, in the Park & Club Rms., from Noon to 9:00 p.m. for the Village Election on 3/16/82. She urged everyone to exercise their rights to vote.

American Legion:

Mayor Wilson read a communication, dated March 8, 1982, from Commander Terrence Goodwin of the American Legion in which they requested financial aid in the purchase of 12" x 18" American Flags to place on veterans' graves - at a cost of \$94.95, plus shipping.

Trustee DePoint motioned that the Village give the Legion a stipend in the amount of \$25.00; however, following discussion this amount was increased to \$50.00 by Mr. DePoint, subject to legalities. It was suggested that perhaps the Town of Palmyra would, also, make a donation. Trustee Goulden seconded motion; all voted "aye," motion carried.

Sewer Unit Reduction:

A letter was read from Mrs. Catherine Randall regarding her property at 243 Vienna St., in which she requested a sewer unit reduction from two to one unit - her house having been sold to Mrs. K. Molton, said house would become a one-family home. (Resolution #82-14 proposed). The permanency of this action was discussed and it was determined that the Board would reserve a decision on this matter until the return of the Village Attorney.

Main St. Inspect.:

Mayor Wilson stated that the Zoning Enforcement Officer, in conjunction with the Fire Dept., would be conducting an inspection of several properties, particularly business district apartments, on 3/27/82 and 4/3/82 regarding zoning violations. She added that a meeting would be held on 3/25/82 at 7:30 p.m. regarding Zoning Code revision - at which time Mr. Ryan, Ms. Sharon Lilla, and the Village Planning Board would be present.

Mayors' Conference:

Mayor Wilson spoke of several proposed resolutions presented at the recent Mayors' Conference in Albany (Legislative Conference). Discussion held on same, Board members having received resolution copies to review prior to meeting. Mr. Green did not want to vote on said resolutions - did not see what they would do for Village. Mr. Goulden saw no problem with resolutions' passage since they were "suggestions." Mrs. McGrath had voiced her approval previously; Mr. DePoint 'saw no problem' with resolutions.

Resolution Nos. 82-08 - 82-13:

Trustee DePoint moved passage of the following resolutions - #82-08 - "Per Capita State Aid"; #82-09 - "Creation of a Public Safety Task Force"; #82-10 - "High Jurisdictional Realignment and Maintenance"; #82-11 - "Maintenance of Arterial Highways in Cities"; #82-12 - "Sewer Operating and Maintenance Aid"; and #82-13 - "Legislative Consideration of Terms and Conditions of Employment Opposed." Trustee Goulden seconded Mr. DePoint's motion for passage of the above resolutions; Trustees DePoint and Goulden, and Mayor Wilson voted "aye," Mr. Green abstained. Resolutions adopted by majority and attached hereto.

Committee Reports -

Trustee Green said that he had nothing to report regarding the Highway Dept., however, referring to the 3/1/82 Minutes in which it was stated that the Board, with Hgw. Supt.'s

Comm.
Rpts.
Cont'd:

approval, agreed to the borrowing of several Village park benches by Pal-Mac's "Prom Committee," Mr. Green felt same was akin to Garlock's having used the Village street sweeper. He asked if he might borrow same after he leaves the Board. Short discussion held.

Trustee Goulden had nothing to report regarding his Committee assignments.

Police
Dept.:

Trustee DePoint said that he had received from the Chief the Police Department monthly activity report for February, 1982. He spoke of a claim against the Village by a citizen for sewage damage which was referred to Village's insurance carrier - and that he had talked with Mr. L. Van Pary's this date. Regarding an inventory of unclaimed bicycles, Mr. DePoint said that he had received same from Deputy Chief Dalton which would be forwarded to Atty. Poyzer. Mayor Wilson added that the Village also has some abandoned properties which need to be disposed of, as well as some surplus equipment.

Lozier's
Engin.:

Trustee DePoint stated that having requested Lozier's Engineers to give the Board a report on Vienna Street in terms of replacement of water mains, etc., he had met with engineer this date regarding potential costs., etc. He said it would be a costly undertaking for the Village and would like to defer any action until new Trustees in office at which time the three different options would be considered. He added that copies of said reports were provided by Lozier's for Board members.

Sewer Rt.
Increase:

Trustees DePoint said that he had previously thought there need be no increase in water & sewer rates, however, there is a deficit of \$29,000. in sewer fund. Said deficit - projections for the next year - and the sewer indebtedness until 1990 - necessitated his recommendation that sewer rates be increased, effective immediately, from \$21.00 to \$28.00 for a single unit, i.e., \$7.00 per unit. The Clerk was asked to refer same to the Village Attorney. Mayor Wilson said that this action would require a public hearing and discussion held. Alternative would be to take the money out of the contingency fund - Mr. DePoint felt that persons using services should pay for them. Mr. DePoint's recommendation was placed in the form of a motion; Trustee Goulden seconded. All voted "aye," motion carried.

Deputy
Chief
Dalton:

Mr. DePoint stated that his intent, at the 3/1/82 Bd. Mtg., was to have made a part of the motion that the Village engage Mr. Dalton as P.D. Deputy Chief and that his probationary period be dispensed with due to his year's of experience with the Sheriff's Department. He thereby made said motion, retroactively, seconded by Trustee Green. All voted "aye," motion carried.

Lozier's representative, Engineer Bower, suggested to Mr. DePoint that two kinds of State monies are available, the new one being "CHIPS" available for the first time to Villages for highway funding. Mayor Wilson spoke of monies Village received previously regarding the "Safe Roads Act" - Village should look into the possibilities of obtaining funding. It was stated that with the Vienna Street needs, the Village needs all the money available. The Clerk was requested to check on State level with Assemblymen, etc., regarding the various options for funding.

Village
Hall:

Trustee McGrath had previously informed Mayor Wilson, due to anticipated Bd. Mtg. absence, that it would be necessary for the Village to advertise for bids on a telephone communications system for the Village Hall, said need to occur within six-eight weeks. Mayor Wilson motioned that the Village advertise for said bids; Trustee Green seconded. All voted "aye," motion carried.

Resol.
#82-15:

Discussion held on change-orders regarding the Village Hall and cost of phone system, drapes, etc. which would exceed

MARCH 15, 1982

Resol.
#82-15
Cont'd:

original contract costs of \$157,000. Also mentioned was the cost of \$3,500. for art-work in the hallway, hallway floor, furniture, chairs, etc. which Mr. DePoint felt not fair to call "overages" - did not know about such things at the time. Mr. Green felt it could be called what one wanted, however, it would still be a twenty-five per cent over-run. When asked how much had been expended so far, the Treasurer informed the Bd. that \$70,000. had been spent. Mayor Wilson motioned the passage of Resolution #82-15 where-in amount of \$157,000. increased to \$200,000. Further discussion, followed by Mr. DePoint's having seconded the motion. Mayor Wilson, Trustees DePoint and Goulden voted "aye"; Trustee Green voted "nay." Resolution #82-15 passed by majority and attached hereto.

Vienna St.:

Regarding street repair on Vienna, Mr. Green felt monies could be taken from Capital Fund - not the first time same has been done. Monies already in Water Fund. Mr. DePoint said the three options in Lozier's report include "very expensive, moderately expensive and expensive," the most expensive being \$475,000. Short discussion on needs for Vienna St. - replacement of water lines, some degree of placement of the road and some curbing.

Organizational Meeting:

Mayor Wilson said that the next Regular Bd. Mtg. on 4/5/82 would include new Trustees and all appointments for coming year.

Voucher Approval:

Trustee DePoint moved approval for voucher payments in the amount of \$37,358.99 for all properly signed vouchers. Trustee Green seconded; all voted "aye," motion carried.

Reassess. Refund:

Treasurer Dickinson informed the Bd. that Mr. Stearn of Valley Force Manor had called regarding a refund of approx. \$2,000. for two parcel reassessments. Bd. had previously approved refund and her question was how did the Bd. want to go about refund? Mr. DePoint spoke of computed interest and three per cent for other municipalities. Mayor Wilson asked number of years and was told "two" by the Treasurer. The Treas. said that Assessor Roney had called this date - the Town has settled in this matter. Mr. DePoint moved authorization for the Treasurer to make a Village refund in the amt. of \$2,000.; Trustee Goulden seconded. All voted "aye," motion carried.

Discuss.on Sewer Rate Inc.:

Mr. Sunremi asked for further explanation regarding the proposed sewer rate increase, i.e. is the cost of operation more than Village taking in. It was stated that the Bond Issue for year was \$45,000. Another source of income - 33 1/3% frm. State for O&M in previous years has dropped to 16% - Treas. Dickinson said. It is up the the State to decide on amounts funded to municipalities; State can pay up to 25% of operation, with extensive forms to be completed prior to approval.

Citizen E. Eggert, referring to sewer rate increase, said that amt. raised from \$17.00 to \$21.00 - and it was stated this increase occurred in 1976. Former Clerk-Treas., Mrs. Theresa P. Otte, spoke of updating sewer plant in 1970 and due to assistance from Woodard Assoc. and their promptness in sending in claims - Village received back claims from State and Federal. Village received \$45,000. toward sewer indebtedness of \$600,000. incurred in 1960.

Mayor Wilson stated that a public hearing would be held at 7:00 p.m. on 4/5/82, regarding the Village Budget and that copies will be available earlier for citizens to review... Treasurer has one copy available.

Ramp - Vill. Hall:

Mrs. M. Lynch asked about the installation of a ramp in the renovated Village Hall and was told a ramp would be built on the side of the building - and the hope that the Village Hgwy. crew can accomplish same.

Miscell.Dis-cussion:

Short discussion held on possible over-spending at Village Hall; money to Legion for flags; and sewer rate increase.

Discuss.
Cont'd:

Mrs. D. Collie said that premises are inspected when sewer unit reduction requested - one has to have plumber remove one toilet, etc. Mrs. E. Eggert asked if one charged double if a single family home has two bathrooms and was told only one unit charged. It was stated that sewer rate based on water used for past few months.

Public
Hearing:

Mayor Wilson, at 8:00 p.m., read a "Legal Notice" published in the Courier-Journal regarding "Notice of Public Hearing on Possible Uses of Federal Revenue Sharing Funds." She read the uses allowable - 1) Public Safety - Law Enforcement; Fire protection and building code enforcement; 2) Environmental Protection (Sewage Disposal, Sanitation); 3) Public Transportation - Streets; 4) Recreation - Community Center; 5) Library; and 6) Financial Administration. In addition, she commented that Entitlement Funds must not be used to obtain other Federal Funds - and may not be used for Special District purposes, following which she asked for comments and suggestions from citizens. The amt. the Village anticipates is \$27,000. "Proof of Publication" attached hereto.

Mrs. M. Lynch asked about the amt. of \$27,000. and use of same on Canal St. Mayor Wilson said that Village's hope is to move Highway Barns to back of lot, shrub and fence it, placing a pole barn on lot, adding that unsure if acceptable to Government - going to attempt. Reporter C. Lyons asked if amounts of Fed. Rev. Sharing and remaining UR monies same amount - \$27,000., and was told it was - \$27,000. each.

Mr. DePoint said that he would like to see a portion of monies - approx. \$14,000. - to be used to purchase a sewer cleaner used to clean lines out. The suggestion was made to take the \$14,000. out of increase in sewer rates which is proposed. Mr. DePoint said that W&WW Supt., Mr. Kruger, had felt the need for this piece of equipment for some time. Trustee Goulden wanted to know the cost for renting this machine and was told amt. is \$1,000. each time it is used. Discussion held on times machine used and Mrs. D. Collie wanted to know how many times it had been rented. She was told for five years, at least once a year - sometimes twice a year - and the Treas. stated that it was used once for two weeks. Entitlement Fund usage was reiterated by the Mayor. Placing monies into General Fund was suggested - bulk will have to come out of Gen. Fund for Vienna St. - Mrs. Eggert stated that amt. would be a "drop in the bucket" for Vienna St. and suggested applying to sewer deficit, above the cost of machine. Mr. DePoint felt taxing everyone if Revenue Sharing Funds used - users should pay for operation of sewer system.

Trustee Green, regarding the six possible uses of Fed. Rev. Sharing Funds, said that Village could use money on any or all six. Use where needed the most - if designated using on one, can only be used on one.

Mrs. Collie spoke of the needs of the Library and that their request for funds be granted - both Town and Village support Library. Could be "dumped" on Village as a total expense. She said that Library Trustee Fund is becoming depleted. It was mentioned that electrical work done at Library was a cost above usual funding. Mr. Sunremi wanted to know number of Trustees at Library and Mrs. Collie said there were nine - that she was not a Trustee anymore.

Further discussion was held on giving funds to ones who need it the most; Vienna St. needs and senseless to accomplish work on water line or paving and not both. Costs for Vienna St. - ranging from \$314,000. - \$475,000. - discussion continued on Vienna St., oldest Palmyra street - once old Route #31. Mr. J. Elliott said that Vienna St. has a concrete base. It was stated that last time it was paved was in 1960 or '61--when sewer line went through -

MARCH 15, 1982

Public
Hrning.
Cont'd:

had never been completely done. Mayor Wilson thanked everyone for their suggestions and input - but monies may not be spent in those areas. Determination would be made. Mrs. Lynch asked about dumpster and was told they would be in same location as last year (in back of northside merchants) for a period of two weeks, early in May. Mrs. D. Collie, having lived on Charlotte Ave. (East) for many years, spoke of the need for signs to be replaced - difficult for her to get in her driveway - street "humped" in middle - Village took one tree down, car hit another one and mentioned parking on only one side of E. Charlotte - W. Charlotte is wider, however, W. Charlotte has no sidewalks - E. Charlotte does. Mayor Wilson said that Fed. Rev. Sharing could or could not be spent on some or all of areas following which Mr. DePoint, at 8:20 p.m. moved that the Public Hearing be closed. Trustee Goulden seconded. All voted "aye," motion carried.

Trustees
Green &
Goulden:

Mayor Wilson said that this would be the last meeting for Trustees Green and Goulden. She spoke of Mr. Green's dedication to the Village in the capacities of Deputy Mayor, Mayor and Trustee for 13 years - one of the longest terms anyone had served and that the Board members would miss him. She added that Mr. Goulden had served on the Village Board for the past year - his services had been enjoyed, his hard work and forthrightness, etc., and he, too, would be missed.

Tribute:

Former Clerk-Treas., Mrs. Otte, read a tribute to Mr. Green following which Trustee Green moved adjournment at 8:30 p.m.; Trustee DePoint seconded. All voted "aye," motion to adjourn was carried. Trustee McGrath arrived. Mayor Wilson invited those present to join in a "social hour" of cake and coffee in honor of the departing Trustees - Green & Goulden.

Adjourn-
ment:

Ethel B. Johnson, Village Clerk

RESOLUTION #82-08

Trustee James I. DePoint moved adoption of the following Resolution--

PER CAPITA STATE AID

"WHEREAS, the proposed 1982-83 State Budget provides for the distribution of \$801 million of per capita state aid to local governments; and

WHEREAS, such \$801 million is approximately the same amount that was appropriated in the Governor's 1981-82 State Budget; and

WHEREAS, it appears to be the policy of the Executive Branch of government to cap per capita state aid for local governments; and

WHEREAS, such capping of state aid does in fact deprive the taxpayers of local governments of an opportunity to share in the growth of state revenues; and

WHEREAS, the cost of operating local governments continues to increase despite cuts in local government programs and a reduction in the number of individuals on municipal payrolls; and

WHEREAS, the capping of per capita aid compels municipal officials to increase real property taxes in order to continue providing essential services; and

WHEREAS, the real property tax often impacts adversely upon those least able to pay; and

WHEREAS it is essential to local governments that they have a source of revenue that grows with inflation; and

WHEREAS, the present capping of state per capita aid is unrealistic in that it offers no relief to property owners, no opportunity for long-range fiscal planning by local governments, and fails to recognize the limitations placed upon local governments to raise the revenues necessary to provide essential governmental services;

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RESOLUTION #82-08 Cont'd -

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the municipal officials assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors reiterate the position of this association of cities and villages adopted at our June, 1981, Annual Meeting, to wit: that the cap be removed from the per capita aid formula and that state aid be geared to the growth in state revenues.

Section 2. That the apportionment of per capita aid be based upon 1970 census figures until the study of the formula is completed and the formula is generally revised.

Section 3. That the Executive Branch of government establish a method or procedure whereby local officials can have continuous input into the designing of a new per capita aid formula which apportions state collected revenues to help local governments reduce the burden of taxation that might otherwise be borne by real property owners.

Section 4. That the officials here assembled submit this resolution to their respective local governing bodies with the recommendation that such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

Section 5. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution; Voting was as follows: Trustee DePoint - "aye"; Trustee Goulden - "aye"; Mayor Wilson - "aye"; With Trustee Green abstaining/ Trustee McGrath was absent from the meeting. Mayor Wilson announced adoption of Resolution #82-08 by a majority.

RESOLUTION #82-09

CREATION OF A PUBLIC SAFETY TASK FORCE

"WHEREAS, public safety is a major concern to the people of this state and particularly to the residents of our urban centers; and

WHEREAS, various programs and procedures are being implemented to more effectively combat crime on the streets and in other public places; and

WHEREAS, traditional approaches to law enforcement require significant increases in costs while not necessarily having a concomitant impact upon the incidence of crime; and

WHEREAS, it appears that other states have been able to institute new concepts in law enforcement that relieve police officers of time-consuming tasks that are not directly related to law enforcement and crime prevention, thereby enabling them to direct their efforts to public safety promotion; and

WHEREAS, it would appear that a study of crime prevention programs used in other jurisdictions and the implementation of such proven programs in this state would promote more effective law enforcement and enhance the public safety;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the officials here assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors call upon the Governor and the Legislature to create a task force for the purpose of reviewing and reappraising present law enforcement procedures and programs to determine if the implementation of alternative procedures or innovative programs could result in more effective law enforcement.

Section 2. That such task force shall be comprised of legislators, police officials, local officials and members of the general public.

Section 3. That such task force shall be required to make recommendations to the 1983 Legislature that would promote more efficient and effective law enforcement.

Section 4. That the officials here assembled submit this resolution to their respective local governing bodies with the recommendation that

RESOLUTION #82-09 Cont'd -

such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

Section 5. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution. Voting was as follows: "Ayes" - Trustees DePoint & Goulden and Mayor Wilson. Trustee Green abstained - Trustee McGrath was absent. Mayor Wilson announced adoption of Resolution #82-09 by a majority.

RESOLUTION #82-10

Trustee James I. DePoint moved adoption of the following Resolution -

HIGHWAY JURISDICTIONAL REALIGNMENT AND MAINTENANCE

"WHEREAS, there exists in the State of New York a system of roads that are maintained by various jurisdictions such as villages, towns, counties and the state; and

WHEREAS, in some instances, such roads primarily serve local residents, but are in fact under the jurisdiction of a county government; and

WHEREAS, some roads primarily serve intermunicipal traffic but are in fact under the jurisdiction of a local government; and

WHEREAS, the multiplicity of road systems contributes to an inefficient method of maintaining roads; and

WHEREAS, the multiplicity of road systems within one geographic area often results in an inequitable method of paying for the construction, reconstruction and maintenance of roads;

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Legislature direct its attention to the development of legislation that will achieve the following results: (1) The jurisdictional realignment of highways in this state so that roads that constitute an integral part of the state highway system are included therein; (2) The removal of roads from the jurisdiction of local governments when such roads do not belong within such systems; (3) The establishment of a procedure to facilitate the transfer of a road from one jurisdiction to another in the event the nature of the traffic on such road requires such a change; (4) The establishment of a system of paying for the maintenance of roads which is consistent with the ability of the municipality to pay; (5) The establishment of a system of maintaining roads that places an equitable tax burden on all local governments that benefit from such roads.

Section 2. That the municipal officials assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors submit this resolution to their respective local governing bodies with the recommendation that such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

Section 3. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution. Voting was as follows: "Ayes" - Trustees DePoint & Goulden and Mayor Wilson. Trustee Green abstained - Trustee McGrath was absent. Mayor Wilson announced adoption of Resolution #82-10 by a majority.

RESOLUTION #82-11

Trustee James I. DePoint moved adoption of the following Resolution -

MAINTENANCE OF ARTERIAL HIGHWAYS IN CITIES

"WHEREAS, there are certain cities in this state which contract with the State of New York for the maintenance of arterial highways; and

WHEREAS, such contracts for the maintenance of arterial highways by cities relieve the state of this responsibility; and

RESOLUTION #82-11 Cont'd

WHEREAS, such arterial highways are in fact state roads passing through cities and generally constitute an integral part of the state highway system; and

WHEREAS, the State of New York enters into similar contracts with county governments for the maintenance of state highways within counties; and

WHEREAS, the State of New York enters into similar contracts with county governments for the maintenance of state highways within counties; and

WHEREAS, there is a disparity in the methods by which the state contracts with counties and with cities, in that counties are fully reimbursed for their costs of maintaining such state roads while cities are paid up to a maximum of forty cents per square yard for the maintenance of arterial highways; and

WHEREAS such different methods of contracting discriminates against cities because the actual cost of maintaining arterial highways in cities is substantially higher than forty cents per square yard; and

WHEREAS in order to develop a more equitable system, cities should be paid for the full cost of maintaining such arterial highways within the boundaries of cities;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That Sect.349-c of the Highway Law be amended to provide that cities shall be reimbursed by the state for the full cost of maintaining arterial highways within the boundaries of such cities in the event they agree to maintain such highways on behalf of the state.

Section 2. That the municipal officials assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors submit this resolution to their respective local governing bodies with the recommendation that such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

Section 3. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution; Voting was as follows: "Ayes" - Trustees DePoint & Goulden and Mayor Wilson. Trustee Green abstained - Trustee McGrath was absent. Mayor Wilson announced adoption of Resolution #82-11 by a majority.

RESOLUTION #82-12

Trustee James I. DePoint moved adoption of the following Resolution -

SEWER OPERATING AND MAINTENANCE AID

"WHEREAS, the State of New York, when requiring municipalities to construct sewage treatment facilities, led municipal officials to believe that the state would pay one-third of the operating costs of such sewage treatment plants; and

WHEREAS, allocations for operating and maintenance aid were made in recognition of the fact that there is a general state interest in keeping the waters of the state clean in order to promote the best interests of all the people of the state; and

WHEREAS, many cities, villages, towns and sewer districts made major financial commitments to construct sewer systems and sewage treatment plants to clean up the waters of the state; and

WHEREAS, after having made such major financial commitments, the State of New York reduced the amount of operating and maintenance aid; and

MARCH 15, 1982

RESOLUTION #82-12 Cont'd

WHEREAS, the current State Budget provides for an appropriation of \$30 million for sewer operating and maintenance aid; and

WHEREAS, it is estimated that in order to reimburse municipalities for one-third the cost of operating and maintenance aid, it would cost the State of New York in excess of \$80 million; and

WHEREAS, the present appropriation will provide for approximately 14% of operating and maintenance aid for local governments;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the officials here assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors call upon the Governor and the members of the Legislature to include in the 1982-83 State Budget an additional \$50 million to be used for sewer operating and maintenance aid for municipalities.

Section 2. That the officials here assembled submit this resolution to their respective local governing bodies with the recommendation that such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

Section 3. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution; Voting was as follows: "Ayes" - Trustees DePoint & Goulden and Mayor Wilson. Trustee Lloyd A. Green abstained - Trustee Mary Kay McGrath was absent. Mayor Wilson announced adoption of Resolution #82-12 by a majority.

RESOLUTION #82-13

Trustee James I. DePoint moved adoption of the following Resolution -

LEGISLATIVE CONSIDERATION OF TERMS AND CONDITIONS OF EMPLOYMENT OPPOSED

"WHEREAS, in 1967 the Legislature adopted the Taylor Law, a statute which requires public employers and unions to negotiate terms and conditions of employment upon the request of either party in the negotiation of a labor contract; and

WHEREAS, the obligation to negotiate such terms and conditions of employment is subject to legal sanctions if either party to contract negotiations should fail to negotiate and do so properly; and

WHEREAS, each year numerous bills relating to terms and conditions of employment which are negotiable at the bargaining table are introduced and seriously considered by the Legislature; and

WHEREAS, such bills are overwhelmingly introduced at the request of labor unions in an attempt to secure through state law the resolution of matters which may not have been gained through collective negotiations locally; and

WHEREAS, it is inconsistent for the State Legislature to have required local governments to collectively negotiate terms and conditions of employment, thus committing the resolution of these issues to the parties involved in collective negotiations, but then to allow the resolution of these terms and conditions of employment to be further and alternatively considered in the legislative forum;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the municipal officials assembled at this Second Annual Winter Legislative Meeting of the New York Conference of Mayors oppose the legislative consideration of bills which relate to a term and condition of employment which, as a matter of law, is a subject which must be negotiated upon demand at the local bargaining table.

Section 2. That the officials here assembled submit this resolution to their respective local governing bodies with the recommendation that such resolution be adopted and that copies be sent to the Governor, legislative leaders and their respective state legislators.

MARCH 15, 1982

RESOLUTION #82-13 Cont'd

Section 3. That this resolution shall take effect immediately."

Trustee Fred A. Goulden seconded adoption of the above Resolution; Voting was as follows: "Ayes" - Trustees DePoint & Goulden and Mayor Wilson. Trustee Lloyd A. Green abstained - Trustee Mary Kay McGrath was absent. Mayor Wilson announced adoption of Resolution #82-13 by a majority.

PROPOSED RESOLUTION #82-14

Trustee DePoint introduced the following Resolution -

"WHEREAS, by letter of March 1, 1982 to the Village Board, Mrs. Catherine Randall, 223 Vienna St., requested that the sewer units at her residence be reduced from two to one, permanently, and

WHEREAS, the Board stated that a resolution in this regard would be irrevocable inasmuch as this residence is in an R-1 Zone,

NOW, THEREFORE, BE IT RESOLVED, that the sewer units at the above premises are hereby reduced from two to one unit, thereby reducing the overall sewer rate from \$41. per quarter to \$21. per quarter, effective the subsequent quarter, however, should Local Laws be adopted regarding a sewer unit increase, the above amt. would be increased to \$28. per unit."

The above resolution was not seconded; discussion held on awaiting the Village Attorney's decision on same.

RESOLUTION #82-15

Mayor Wilson motioned passage of the following resolution -

"RESOLVED, that the Board of Trustees authorize the Village Treasurer to transfer funds from the Capital Reserve Village Hall Reconstruction Fund, Federal Revenue Sharing Fund and Gen. Fund - to establish a Capital Project Fund for the Village Hall Renovation for an amount not to exceed \$200,000., to include change-work orders."

Trustee DePoint seconded the foregoing resolution; Mayor Wilson, Trustees DePoint and Goulden voted "aye"; Trustee Green voted "nay." Resolution #82-15 passed by majority vote.

"Legal Notice" regarding "Notice of Village Election" and offices to be filled; candidates so nominated, etc.

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 Advertising Inc. publisher of

**LEGAL NOTICE
NOTICE OF ANNUAL ELECTION**

NOTICE IS HEREBY GIVEN: That the Annual Election of and for the Village of Palmyra will be held in said Village in the temporary Village Clerk's Office at 149 East Main Street, Park & Club Rms., Palmyra, New York, County of Wayne on the 16th day of March, 1982 with the polls open between the hours of 12:00 o'clock Noon and 9:00 p.m. in Election the following candidates

At a special meeting of the Palmyra Cemetery as a m
Kenneth Suits of East Roc
business in 1920 when the
Rochester.
made an application to er
Palmyra Cemetery as a m
Sarah and Linda John Gartr



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business in 1920 when the
Rochester.
made an application to er
Palmyra Cemetery as a m
Sarah and Linda John Gartr

"Affidavit of Posting'NOTICE OF VILLAGE ELECTION' " attached hereto:

LEGAL NOTICE

NOTICE OF ANNUAL ELECTION

NOTICE IS HEREBY GIVEN: That the Annual Election of and for the Village of Palmyra will be held in said Village in the temporary Village Clerk's Office at 149 East Main Street, Park & Club Rms., Palmyra, New York, County of Wayne on the 16th day of March, 1982 with the polls open between the hours of 12:00 o'clock Noon and 9:00 p.m. in the evening, and at such Election the following candidates have been nominated to fill the position for the term set opposite thereto respectively:

Office	Name and Address	Term
TRUSTEE	Mr. Stephen G. Hays 242 Vienna Street	Four Years
TRUSTEE	Mr. Richard E. Rolland 266 Howell Street	Four Years
TRUSTEE	Mrs. Susan Suhr 200 Canal Street	Four Years
TRUSTEE	Mr. Warner Strong 231 W. Jackson Street	Four Years
VILLAGE JUSTICE	Mr. John B. Baynes 417 West Main Street	Four Years
VILLAGE JUSTICE	Mr. William H. Abbott 231 Fayette Street	Four Years

NOTICE IS FURTHER GIVEN: That the Village Clerk is hereby directed to post a notice of this publication in six (6) conspicuous places within the Village.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA

Ethel B. Johnson
Village Clerk
Dated: February 22, 1982

(955)

AFFIDAVIT OF POSTING

ed Clerk of the Village of Palmyra, Wayne

ly sworn, hereby depose and say:

5th day of March, 1982,

Village Election stating thereon the offices

idates so nominated to fill the offices on

March 16, 1982, a complete copy of which is attached hereto, in six

ns

"Legal Notice" regarding bids for telephone communications system in Village Hall -

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:

March 17, 1982

LEGAL NOTICE
ADVERTISEMENT
FOR BIDS

Sealed bids for a new telephone communications system, to be installed in the Village of Palmyra offices, will be received by the Village Clerk at the temporary Office of the Village of Palmyra, 149 East Main Street, Palmyra, Wayne County, New York, until 10 am, E.S.T., Monday, March 29, 1982, at which time the bids will be publicly opened and read aloud.

Specifications and other contract documents may be examined at the Village Clerk's Office, Palmyra, New York. Copies may be obtained from the Village Clerk.

Rosalie J. Mouton

the Publisher

me

1982

Stuff

"OFFICIAL RETURN OF VOTES" - Village Justice and Two Trustees - Village Election - 3/16/82 -

OFFICIAL RETURN OF VOTES

CAST FOR Trustee

Village Election County of Wayne
March 16 19 82 #1 Election District

Total number of ballots voted;
Number to be elected to said office; Two
Total number of votes to be canvassed;

For the office of Trustee the candidates named below received the number of votes set opposite their respective names,

Table with 10 rows of candidates and their vote counts. Includes names like Stephen C. Hays, Richard E. Rolland, Warner H. Strong, and Susan Suhr with their respective party affiliations and vote totals.

TOTAL: Hays - 475; Rolland - 501; Suhr - 232; Strong - 350.

Blank Votes
Void Votes

Total,

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 16th day of March 1982 at the #1 Election District in the Village of Palmyra District of the County of Wayne

Sworn to before me this 17th day of March 1982

Mrs. Elizabeth Schrader, Chrm., Inspector
Mrs. Helen Parsons Inspector
Mrs. Nora O'Brien Inspector
Mrs. Marjorie Lawrence Inspector
Poll Clerk
Poll Clerk

Elizabeth Schrader Ballot Clerk

218A

"Legal notice" regarding "Notice of Completion of Village Assessment Roll for the Village of Palmyra -"

AFFIDAVIT OF PUBLICATION

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

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 1982-83 has
been completed and will be
filed in the Office of the
Village Clerk, 149 East Main
Street, Palmyra, New York,
on the First day of April,
1982, where same may be
seen and shall remain open
for inspection by the public.
Judson Roney, Assessor
Ethel B. Johnson,
Village Clerk
VILLAGE OF PALMYRA
Dated: March 22, 1982
(972) (M-24)

Rosalie J. Mouton, being duly sworn
deposes and says that he is the foreman o
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper 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:

March 24, 1982

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this *1st* day of *April* 19*82*
Judith A. MacDuff
Notary Public

Fee: \$7.32

JUDITH A. MacDUFF
Notary Public for the
State of New York, County of Wayne
4736126
Expiration Date March 30, 1983