

REGULAR MEETING

JULY 10th.1956. 7.30PM.

Present were: President Geo. Contant, Trustees Johnson, Mierke and Palmer.

VOUCHERS: were presented for audit and payment, General Acct. \$8309.82 Water Acct. \$1565.91, Cap. Const. Acct. \$40.83, total \$9916.56. Motion by Trustee Johnson and seconded by Palmer that vouchers nos. 172 and 173, which had been withheld from payment at previous meeting and current vouchers nos. 215 to 238 inclusive having been audited, and approved, be paid. Motion carried.

Tree Service: Mr. Bowen of Davey Tree Experts Co. met with the Board and proposed that his company be allowed \$8.00 per day for use of a truck to bring their men to this location, since they were charging us only per hour for each mans time at a reasonable rate. Further that no time was charged for traveling time of their men nor transportation costs and his company did not feel they could continue to furnish transportation costs unless the hourly rate be increased, which they did not wish to do at this time. Motion Mierke and seconded by Johnson that the \$8.00 per day charge be approved, motion carried.

Liability Insurance Audit: M. VandenBout explained to the Board that estimated insurance premium had always been under-estimated resulting in an "audit" which brought an additional invoice of approximately \$414.00 at end of year. He suggested that future estimates be raised, so that audit would not bring a substantial invoice addition, at end of year.

BID OPENING, BASE FOR TANK:

At 8.10 PM. a public opening of bids was held in Trustees Room for advertised bids for concrete base for steel 1,000,000 gal water storage tank, as follows:

	Bid	Starting time
ALEXANDER SCHUMAY & UTZ Aetna bond 5% of bid furnished.	\$9,000.00	10 days.
ROMAN LUKE Fidelity & Dep. Bond 5% furnished.	10,777.00	10 days.
GEORGE KIRCHER & SONS Aetna bond 5% furnished	16,985.00	as agreed
JOSEPH JOSLIN Certified check \$309.26 furnished.	6,185.00	7 days.
S & S EXCAVATING CO. Peerless Ins. bond 5% furnished.	13,796.00	not stated

Village Engineer Meloy Smith: I recommend that bid be awarded to the lowest bidder, Joseph Joslin, upon furnishing bond and signature to contract papers".

CONTRACT AWARD:

Motion Trustee Johnson and seconded by Trustee Mierke that bid of Joseph Joslin be accepted, subject to the furnishing of proper bond and signature on contract. Motion carried.

WATER SERVICE, HOTEL SELLEN:

Water foreman German presented request of Sellen Hotel for larger water service, due to installation of air conditioning unit. The Board explained a charge for installation would be made to cover cost of new materials and "wet cut" cost of outside equipment. Suggested to German that definite size be determined before computing cost.

ASST. WATER PLANT OPERATOR.

Motion by Trustee Palmer and seconded by Mierke that a rate be established for the part time need of an assistant plant operator, at \$1.50 per hour, motion carried.

SAND FILTER: Motion:

By Trustee Johnson and seconded by Mierke that additional help of school boys be employed by German to remove sand and gravel at a rate of \$1.00 per hour, motion carried.

DIVER:

Engineer Smith reported that a man had been located working at Eastman Kodak Co., part time, that might be obtained for inspecting Canandaigua Lake intake.

WATER APPLICATIONS: Charles G. Stucke, Maple Ave. and Leon E. Tellier of Canandaigua Districts made application for water service. Motion Trustee Johnson and seconded by Palmer that applications be approved subject to the availability of water mains.

PALMYRA FAIR WATER:

Motion Trustee Mierke and seconded by Trustee Palmer that the Fair Association be permitted to install a meter and pipe from water hydrant on Stafford St. to supply the grandstand area with sufficient water for the week of the fair, Aug 12th to 19th. and the fair assoc. be informed that a permanent water line should be installed by them of sufficient size to take care of their requirements. Motion carried.

TOWN WATER COLLECTOR: Town of Palmyra advised the Board of Trustees

that Mrs. Elizabeth Beal had been retained by them to collect water rents in the Maple Avenue and the Canandaigua Water Districts.

Tax Collector:

Report that before penalty, \$65,317.87 had been collected, with for additional days to go.

RESOLUTION INVESTMENTS:

Resolution offered by Trustee Johnson and seconded by Trustee Mierke, adopted July 10th. 1956.

WHEREAS, the Village of Palmyra is the owner of and holder of Two (2) bonds issued by the United States of America, each in the amount of \$5,000.00, and both of which said bonds matured June 1st. 1956, numbers V450398G and V450399G, it is,

RESOLVED: that Theresa P. Smith, Village Treasurer and Russell H. Fisk, Village Clerk, be and hereby are authorized to surrender said bonds and collect the proceeds thereof and deposit same in the DIME SAVINGS BANK OF BROOKLYN N.Y. to the Credit of The Village of Palmyra Cemetery Trust Account.

President Contant requested a voice vote on the above resolution, Trustee Johnson voted yes, Mierke voted yes, and Palmer voted yes, so President Contant declared the resolution unanimously adopted.

RESOLUTION CONTRACT:

Resolution offered by Trustee Johnson and seconded by Trustee Mierke:

WHEREAS: pursuant to a notice duly published by the Board of Trustees of the Village of Palmyra, did this evening open the several bids submitted for the construction of the foundation for for the new steel

resevoir, about to be erected by the Village of Palmyra and

WHEREAS: Joseph Wallace Joslin, submitted the lowest bid in the amount of \$6185.19 for the construction of such foundation; it is;

RESOLVED: that the bid of said Joseph Wallace Joslin be and hereby is accepted, provided he executed the proposed contract in accordance with his bid; and be it;

FURTHER RESOLVED: that the clerk notify said Joseph Wallace

Joslin of the acceptance of his bid; and be it;

FURTHER RESOLVED: that George W. Contant, President of the Village of Palmyra, be and hereby is authorized to execute said contract on behalf of the Village of Palmyra and the clerk to affix the official seal of the Village of Palmyra.

President Contant requested a voice vote on the above resolution, Trustees Johnson voted, yes; Mierke voted yes, Palmer voted, yes, whereupon the president declared the resolution was unanimously adopted.

ADJOURNMENT:

Motion Trustee Johnson and seconded by Palmer that meeting adjourn at 11.54PM.

R.H. Fisk, clerk.

Regular meeting 7.30PM.Trustees Room.

present were: Pres.Geo.Contant, Trustees A.Johnson,R.Jeffery,
P.Mierke and F.Palmer.

Vouchers: Numbers 239 to 280 inclusive were presented for audit and approval, General Fund \$5588.15, Water Fund \$2474.60 Cap.Const.Water Tank \$2207.11 total \$10,269.86. Motion Trustee Johnson and seconded by Jeffery that vouchers be approved, motion carried.

Girl Scout Rooms: Mr.David Levis and Mrs.Arthur McKeown explained to the Board that eleven troops of Brownie and Scouts were meeting Monday thru Thursday in two rooms with archway, meeting afternoons and nights.Require separation of rooms by doors and flourescent light in hall. Motion by Trustee Mierke and seconded by Palmer that recommendations be carried out, motion carried.

Diver-Canandaigua Lake: Letter from C.Walter Charron,Rochester explaining contract ptovisions for cleaning and inspecting intake at lake. (3982 Lake Ave. address).He did not seem to have necessary equipment to do the job and not anxious for contract.

Curb forms: Highway foreman Hanagan requested an additional \$50.00 for curb forms, motion Trustee Jeffery and seconded that forms be ordered, motion carried.

Water Service: Walter Roy Aplin applied for water service on Bear Hill Drive,motion Trustee Johnson and seconded by Mierke that application be approved, subject to the construction by the Town of Palmyra of a water main on the street,Canandaigua District, motion carried.

Spring St.Pump House: Motion by Trustee Johnson and seconded by Mierke, that \$225.00 be expended for the installation of steel beams in pumphouse to support the second floor,motion carried.

Fayette St.widening: Letter from Roger Powers, quoting costs of sidewalk by Palmyra Hotel,including curb to be built with walk at \$600.00 on west side to be divided 50-50 by village and property owner, and east side \$555.00 likewise divided 50-50. Motion Jeffery and seconded by Johnson that project be abandoned until 1957 due to budget appropriations, motion carried.

Fence,Park & Cemetery: Motion by trustee Johnson and seconded by

Mierke that 250 ft. of cyclone fence be purchased for the east side of village park, and 350 ft. be purchased ~~###~~ west side of Cemetery on Johnson St. motion carried.

RESOLUTION: Offered by Trustee Palmer and seconded by Mierke:

Tfr. Funds.

WHEREAS: the clerk and treasurer of the village of Palmyra, have stated that it is necessary to transfer the sum of \$195.00 from the contingent fund #290-650 to Streets Administration expense, Personal service A 100-100, it is resolved:

RESOLVED: that the transfer of said sum of \$195.00 from the Contingent fund #290-650 to Streets Admin. Personal Service A100-100 be and hereby is authorized; and it is

Further Resolved: that the clerk and treasurer of the Village of Palmyra be and they hereby are authorized to do and perform any and all acts required in carrying out such transfer.

President Contant requested voice vote on above resolution, Jeffery voted yes, Johnson voted, yes; Mierke voted yes, Palmer voted yes, whereupon the resolution was declared unanimously adopted.

RESOLUTION: offered by Trustee Jeffery and seconded by Johnson:

Tfr. Funds

WHEREAS: it appears necessary to transfer \$500.00 from the contingent fund A290-650 to the New Machine Account #A290-560; be it

RESOLVED: that the transfer of the sum of \$500.00 from the Contingent fund A290-650 to the New Machine Account #A290-560, be and the the same is hereby authorized, and it is

Further resolved: that the clerk and treasurer of this village be and they are hereby authorized to perform all acts required in making such transfer. Pres. Contant requested a voice vote as follows: Trustees Jeffery voted yes, Johnson voted yes, Mierke voted yes, Palmer voted yes, whereupon Pres. Contant declared the resolution unanimously adopted.

RESOLUTION: offered by trustee Johnson and seconded by Mierke:

Emergency

WHEREAS:

Purchase:

The new ~~storage~~ tank for the storage of water is about to be erected, and to obtain the advantages which will be possible as soon as the tank is erected, and due to the current steel strike, the village has been unable to obtain delivery of the cast iron pipe purchased about two months ago; and

WHEREAS: after discussion and deliberation, it is the concensus of opinion that a public emergency exists, which renders it impracticable and useless to solicit bidders on the purchase of the cast iron pipe required; be it-

July 24th.1956. continued.

RESOLVED: that a public emergency exists as to the completion of the necessary facilities to enable the operation of the municipal water supply and distribution system at the earliest possible moment; and be it:

FURTHER RESOLVED: that the village clerk and water foreman be and they are hereby authorized to purchase the necessary twelve inch cast iron pipe to connect up the new water facilities including the new water storage tank. Pres.Contant requested a voice vote; Trustees Jeffery voted yes, Johnson voted yes, Mierke voted yes, Palmer voted yes, whereupon Pres.Contant declared the unanimous adoption of the above resolution.

Curb Application: Edward F.DeWeaver requested installation of curb at 222E.Jackson St. on the usual basis 1/3 by village-2/3 payt.by property owner.

Cemetery Report: W.J.Beatty reported collections of \$165.50 for services at cemetery.

Tax Collections: Gladys Brokaw, collector reported outstanding taxes uncollected of \$2,232.19.

Village seal: Clerk requested to obtain price on an additional seal for use in office, present seal being in use by cemetery collector.

App.Permit, Storm sewer: Charles Owings applied for permit to connect cellar drain to storm sewer at 211 W.Jackson St.. Motion by Trustee Jeffery and seconded by Johnson that permit be granted subject to conditions of no sewerage or septic tank refuse.Motion carried.

Adjourn: Motion Trustee Johnson, seconded by Mierke that meeting adjourn at 11.21PM.

R.H.Fisk, clerk.

Aug. 7th. 1956 REGULAR MEETING.
7.30PM. Trustees Room.

Present were:

Pres. George Contant, Trustees Jeffery, Johnson, Mierke and Palmer. Also Attorney Tabor.

Vouchers for payment: Nos. 281 to 304 Inc. General Fund \$2080.67, Water Fund \$490.78, Cap. Const. Tank \$238.46 Total \$2809.91. Motion Trustee Mierke and seconded by Johnson that the vouchers having been audited, they be approved and paid, Motion carried.

Janitor Service: Motion Trustee Jeffery and seconded by Mierke, that janitor service be limited to twenty hours per week, motion carried.

Sidewalk applications: Motion by Trustee Johnson and seconded by Palmer, that applications by William Kent of Vienna St. H. B. Pierce Sr. and Charles Chase be approved.

Complaint-Sidewalk: That several blocks of sidewalk on Railroad Ave. by N.Y. State Elec & Gas. (removed) be replaced and letter be written to them for replacement of blocks.

Wire Fence; DUMP: Motion by Trustee Johnson and seconded by Mierke that chicken wire be purchased, five feet high to be erected at dump to prevent blowing of papers on adjoining lands, motion carried.

TAX Re-ASSESSMENT: Mr. Gokey of Gokey Associates presented his plan for a complete re-assessment, including maps of the village, and teaching assessors to carry on the new method at a cost of \$7,500.00, to equalize assessments on all property in village, based on a set formula. No action was taken at this time.

Past Pres. Webster: James Webster visited the board meeting as he had promised to come back some time after expiration of his term of office.

Concrete Base-Tank: W. Joslin, contractor came before the board and explained that he would have concrete poured on Aug. 13th. which must be cured or dried before erection of the tank.

Clean-Water Intake: Mr. Joslin gave an estimate of cleaning the Canandaigua intake screens at a cost of about \$2200.00.

Burnham Heights Road: Trustee Jeffery announced that the blacktop of the street would be one of the next projects by the Highway dept.

State Water Engineers Meeting: Motion Trustee Johnson and seconded by Jeffery that Water Plant Opr. German be allowed to attend conference, limiting expenditures to \$100.00, motion carried.

Bid Bonds: Clerk was authorized to return bonds from bidders on water tank base, due to completion of a contract with successful bidder, Joslin.

Sale Canal Lands: Irving Lazerson having applied for privilege to purchase village owned canal lands north of his property on East Main St. the clerk was instructed to write Mr. Lazerson that the land should not be sold on advice of Engineer Smith, as it may be needed to use for future construction of a sewerage plant.

Water-Race Track: Motion Trustee Johnson and seconded by Palmer that a hydrant on Stafford St. be equipped with a valve and hose to fill sprinkler during Palmyra Fair, motion carried.

Vacation Pay: Marvin Eggert, highway employee, off payroll with heart attack. Motion Trustee Jeffery and seconded by Johnson that his usual two week vacation with pay be allowed, due to past years of service, motion carried.

Liability Insurance: Policy furnished by the Church of the Later Day Saints for erecting sign across Main St. to protect the village from possible suit for damages, filed.

Permit Fireworks: An application for displaying fireworks Aug. 18th. was received from the Palmyra Agric. Union Assn. Motion of Trustee Mierke and seconded by Johnson that permit be granted provided that the Fair Association comply with the state law covering the display of fireworks, and village attorney supply the requirements prior to the issuing of the permit by clerk, and the clerk receive compliance from the Fair Association, whereupon permit be issued, carried.

Warranty PUMPS: R.B. Moore Supply Co. applied to village for recompense for defective Gould Pumps, requested by Garlock Pack. Co., which Gould Pumps refused to settle with R.B. Moore Co. Motion Trustee Jeffery and seconded by Palmer that Garlock Packing Co. be requested to reimburse R.B. Moore Co., carried.

Complaint CREEK: Norman C. Schlegel of Birdsall Park, filed complaint with board about odor and accumulation of rubbish

Continued:

under culverts. Attorney Tabor was requested to make reply to the complaint.

Parade Permit: The Northern Central Firemens Assn. applied for a permit for a parade through village streets to Fair Grounds on Aug.15th.1956. Motion Trustee Jeffery and seconded by Johnson that permit be granted, and that the Chief of Police be notified of the plan to arrange traffic, motion carried.

Adjournment: At 11.46 PM. motion Trustee Johnson and seconded by Palmer that meeting adjourn.

R.H.Fisk, clerk.

deceased, to explore the possibilities of a sewer system.

Resolution-Contract, Village Dump.

Resolution Offered by Trustee Johnson

Seconded by Trustee Mierke.

Adopted- August 21, 1956

Whereas the Board of Trustees of the Village of Palmyra did heretofore solicit offers or bids for the care and maintenance of the dumping ground owned by the Village of Palmyra on the Smith Road in the Town of Palmyra, the successful bidder to have all salvage; and

Whereas said bids were opened and read publically on February 7, 1956 at a meeting of the Board of Trustees of the Village of Palmyra, and Nevin Catherman submitted the most advantageous bid, to wit: The maintenance and care of said dumping ground and pay the Village of Palmyra the sum of \$7.20 per year for the salvage; and

Whereas, after due consideration on February 7, 1956, a motion was duly made and carried awarding to said Nevin Catherman a contract for the care and maintenance of said dumping ground for \$7.20 until April 1, 1957, he to have all salvage materials, but through an oversight no formal contract was executed,

Now, in consideration of the payment by said Nevin Catherman to the Village of Palmyra of the sum of \$7.20 and the promise of said Catherman to care and maintain said dumping ground until April 1, 1957, he shall be entitled to all salvage materials from said dumping ground; and it is

Resolved, that George W. Contant, Village President be and he hereby is authorized to execute on behalf of this board a contract embracing the substance of the resolution, said contract to have been in effect since February 7, 1956 and the Village Clerk be and he hereby is authorized to sign his name

REGULAR MEETING AUG. 21st. 1956. 7.30PM.

Present: were Pres. George Contant, Trustees, Jeffery, Johnson and Mierke.

Vouchers: were presented numbers 305 to 334, inclusive, for audit, General Fund \$4422.10, Water Fund \$232.64 and Cap. Const. Fund \$5699.81. After audit, motion Trustee Jeffery and seconded by Johnson that vouchers be approved for payment, motion carried.

Petition : A petition with 25 signatures opposing the drainage **Sewer Canal St.** from the Garlock House by tile to an abandoned canal bed, north of Canal St. was presented to the Board. State District Engineer Smith of Geneva N.Y. outlined to the Board the Sanitary Code, Chapter 8, with powers of health officer. Health Officer Bramer explained the previous warning to the operator of the Garlock House and refusal of operator to make correction. He also promised to call upon Mr. Blum immediately requesting correction of the drainage into the old canal bed. Also a written report to the board was promised on the outcome.

HR BILL #540:

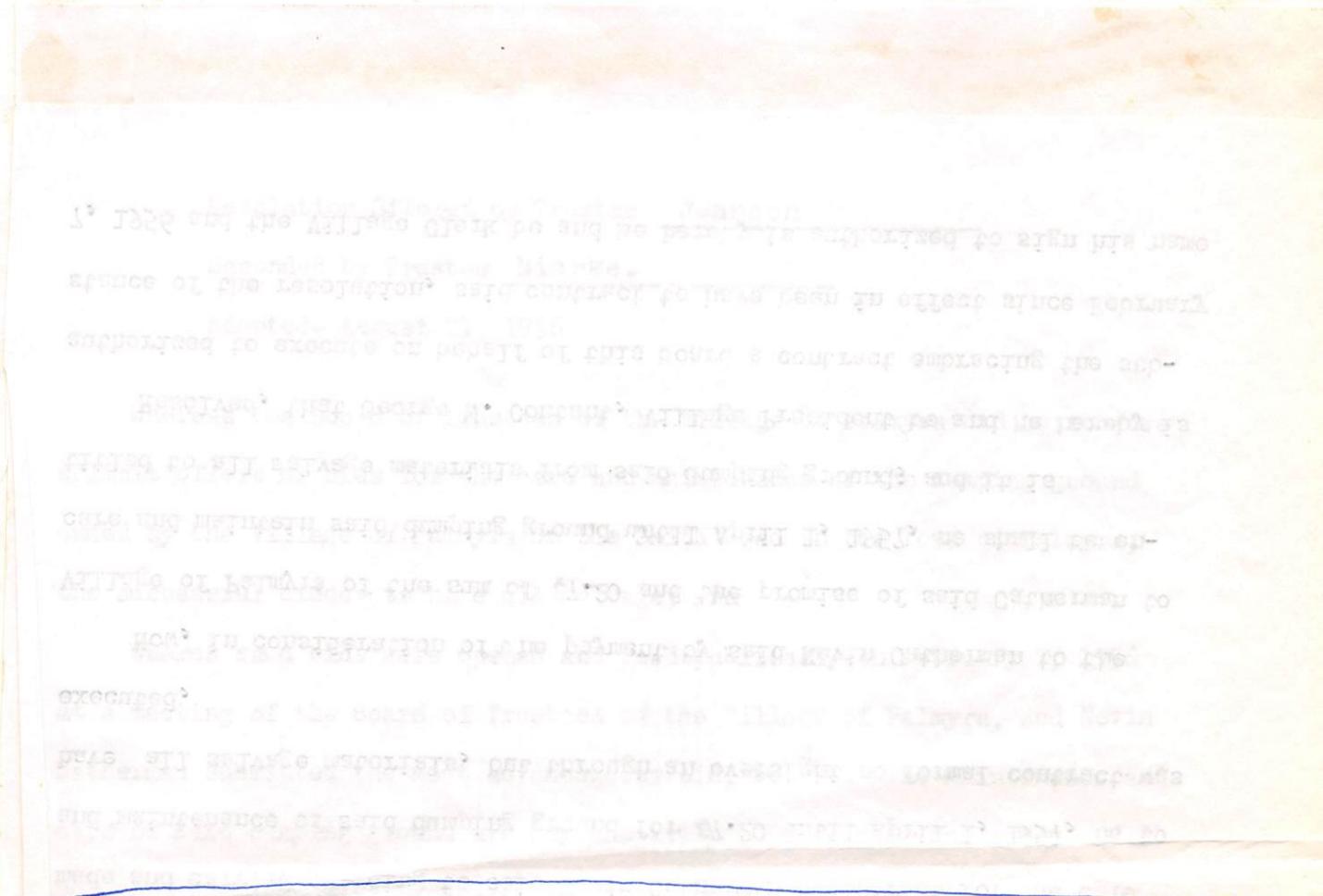
The clerk was requested to write Rep. Kenneth B. Keating regarding the outcome of the bill in Congress to assist small municipalities where sewerage problems required a disposal system.

SEWERAGE ORDINANCE;

Clerk was requested to obtain copy of sewerage ordinance as ordained by Montour Falls N.Y.

Committee of 9: The Board suggested that Eugene McGuire be requested to serve on the committee in place of Hon. Henry Griffith, deceased, to explore the possibilities of a sewer system.

Resolution-Contract, Village Dump.



Resolution Offered by Trustee Johnson

Seconded by Trustee Jeffery

Adopted- August 21, 1956

WHEREAS, this Board of Trustees at a meeting held on July 10, 1956, duly adopted a resolution authorizing the Village Clerk and Village Treasurer to withdraw the sum of Ten Thousand Dollars (~~\$~~10,000.00) from the Cemetery Trust funds on deposit in the Palmyra Office of the Genesee Valley Union Trust Company and to deposit said amount in the Dime Savings Bank of Brooklyn; and

WHEREAS, said sum was withdrawn and sent to said Dime Savings Bank of Brooklyn, and thereafter returned with regret by said bank due to certain provisions of the Banking Law prohibiting savings banks from accepting a deposit from a municipal corporation; and

WHEREAS, bonds issued by the United States Treasury are now selling at a substantial discount and will net the village a return of considerably more than commercial bank interest; be it

RESOLVED, that the resolution adopted by this Board on July 10, 1956 be and the same hereby is rescinded; and be it

FURTHER RESOLVED, that Theresa P. Smith, Village Treasurer be and she hereby is authorized and directed to surrender to the Palmyra Office of the Genesee Valley Union Trust Company the draft or check now in her possession payable to the Dime Savings Bank of Brooklyn, and she be and hereby is authorized and directed to draw a check or checks against the Cemetery Trust Fund of this village for a total amount sufficient to purchase Eleven (11) Thousand Dollars (\$11,000.00) of United States Treasury Bonds, same to be purchased from or through George D. B. Bonbright & Co. of Rochester, N. Y., by Earl W. Tabor, Village Attorney on behalf of the Village of Palmyra; and be it

Add FURTHER RESOLVED, that the Palmyra Office of the Genesee Valley Union Trust Company be and it hereby is authorized and directed to honor any and all drafts or checks drawn by Theresa P. Smith, Village Treasurer on the above fund or account and payable to George D. B. Bonbright & Co., in connection with the purchase of the aforesaid bonds.

Pres.Contant requested a voice vote on the above resolution. Trustees Jeffery voted yes, Johnson voted yes, and Mierke voted yes, whereupon Pres.Contant declared the unanimous adoption.

Resolution: Tax Refund, Leo Jones:

Resolution offered by Trustee Mierke, was seconded by Jeffery, adopted Aug. 21st. 1956.

WHEREAS: it has just been brought to the attention of this Board, that Leo F. Jones, who formerly was the owner of premises designated as #263 Vienna St. in this village, on the date when the Board of Assessors held their meeting for the purpose of hearing any grievances, and through inadvertance, the assessors failed to note and allow an exemption of \$500.00 on the premises of said Jones, he being a member of the Village fire Department at that time and did thereafter pay the village tax on said premises, no exception being allowed; it is-
RESOLVED: pursuant to the authority given this Board by the Charter of this village and by statute, that there be refunded to the said Leo F. Jones the sum of \$11.65, the amount of tax which he would have been allowed based on an exemption as a volunteer fireman and a member of the Palmyra Fire Department, and upon his filing a verified claim, the village treasurer be and hereby is authorized to draw a check for \$11.65 payable to said Leo F. Jones.

Pres. Contant requested a voice vote on the resolution. Trustees Jeffery voted yes, Johnson voted yes, Mierke voted yes, whereupon the President announced that the adoption was unanimous.

Applications:

Curb. John Lagana, Bowling Hall on Cuyler St., Ralph Contant on E. Jackson St. William E. Contant E. Jackson St. and Edward Hargrave of Canandaigua St. applied for curb to be installed in front of their properties. Motion Trustee Jeffery and seconded by Mierke that all applications be approved, motion carried.

Complaint:

Parking: Mr. Floyd Fisher of West Main St. wrote the Board, that it was irreligious of the board to prohibit teachers parking in front of the Canandaigua St. school by ordinance. President Contant offered to make reply to the complaint.

Fines: Police Justice Nesbitt reported fines and bail for the month of July totaled \$453.00, and 43 cases were disposed of.

Adjourn: Motion Trustee Johnson seconded by Mierke that meeting adjourn 11.22PM, motion carried.

R.H. Fisk, clerk.

SPECIAL MEETING AUG.27th.1956.
Trustees Room 1.00PM D.S.T.

Present were:

Pres.Contant, and Trustees Mierke and Palmer.

Resignation
Patrolman.

Patrolman Leslie Shaw gave notice of two weeks of his resignation, to take over a newspaper route for additional income.

Applicant:
Patrolman.

Roy Luckenbach of Livonia N.Y. currently a Deputy Sheriff, formerly a patrolman in Livonia for 1 year, and 10 years as a special deputy sheriff came before the Board for interview. Age 54, married no other dependents. Offered to furnish a doctors certificate of health and would work for \$55.00 per week. Expects to rent unfurnished apartment in village. Available for employment immediately if necessary.

Decision:

Board would consider application if accompanied by doctors certificate, at a future meeting.

Motion of Trustee Mierke that resignation of Mr. Shaw be accepted, seconded by Palmer.

Adjourn:

Motion Palmer, seconded by Mierke that meeting adjourn at 1.55PM.

R.H.Fisk, clerk.

Adopted - September 4, 1956

Whereas, the Village of Palmyra has approximately six thousand dollars (\$6000.00) of funds in its Cemetery Fund, and it appearing that said funds should be invested and United States Treasury bonds are currently selling at a substantial discount; be it

RESOLVED that the Village of Palmyra purchase six thousand dollars (\$6,000.00) of United States Treasury Bonds, in coupon form; and be it

FURTHER RESOLVED, that Theresa P. Smith, Village Treasurer, be and she hereby is authorized and directed to draw a check against the Cemetery Trust Fund or account of the Village of Palmyra in the Palmyra Office of Genesee Valley Union Trust Company, payable to George D. B. Bonbright & Co., in an amount sufficient to purchase said bonds which will be not more than six thousand dollars (\$6000.00); and be it

FURTHER RESOLVED, that the Palmyra Office of the Genesee Valley Union Trust Company be and it hereby is authorized and directed to honor any and all drafts or checks drawn by Theresa P. Smith, Village Treasurer on the above fund or account and payable to George D. B. Bonbright & Co., in connection with the purchase of the aforesaid bonds.

Act. President Jeffery requested a voice vote, which was as follows:
Trustees Johnson-yes, Mierke-yes, Palmer-yes, whereupon he declared the unanimous adoption of the resolution above.

Sept.4th.1956. Regular Meeting
Trustees Room. 7.30PM.

Present: Act.President Robt.Jeffery, Trustees Johnson, Mierke and Palmer.

Vouchers: presented for audit and approval #335 to 356, General Fund \$3069.69, Water Fund \$656.38, Cap.Const.Fund-Foster Street Pipe line \$3281.06, total \$7007.13. Upon completion of audit, motion of Trustee Johnson that vouchers be approved for payment with the exception of #354 in the amount of \$895.00 in favor of Pulcini, which should be withheld and Pulcini asked to appear at meeting of Sept. 18th. to justify the amount, seconded by Mierke, carried.

Patrolman: Roy Luckenbach on motion of Trustee Mierke was appointed patrolman with six months probation, as of Sept.3rd.1956, seconded by Johnson, carried.

Water Application: Mrs.Minnie Cleason made application for water service at no.350 W.Foster St. Motion trustees Palmer and seconded by Mierke that it be approved, carried.

Water Report: Month of Augy was read by Trustee Johnson, and ordered filed.

Health Officer: Bramer filed written report that Mr.Blum of the Garlock House refuses to clear up sewerage condition.

Resolution offered by Trustee Johnson
Seconded by Trustee Mierke

Adopted - September 4, 1956

Whereas, the Village of Palmyra has approximately six thousand dollars (\$6000.00) of funds in its Cemetery Fund, and it appearing that said funds should be invested and United States Treasury Bonds are currently selling at a substantial discount; be it

RESOLVED that the Village of Palmyra purchase six thousand dollars (\$6,000.00) of United States Treasury Bonds, in coupon form; and be it

RESOLVED, that Theresa F. Smith, Village Treasurer, be and she hereby is authorized and directed to draw a check for the sum of \$6,000.00 in connection with the purchase of the aforesaid bonds from the Cemetery Trust Fund or account of the Village of Palmyra in the Palmyra Office of Commerce Valley Union Trust Company; and that all checks or drafts drawn by Theresa F. Smith, Treasurer, be payable to George D. Bonbright & Co. and be deposited in the account of the Village of Palmyra in the Palmyra Office of Commerce Valley Union Trust Company; and that the Treasurer be and she is authorized and directed to execute the same; which will be not more than six thousand dollars (\$6,000.00) and be deposited in the account of the Village of Palmyra in the Palmyra Office of Commerce Valley Union Trust Company.

Sept. 4th. 1956 continued.

Insurance Approval: Motion Trustee Johnson and seconded by Mierke, that Wallace J. Beatty, insurance agent be permitted to renew fire insurance policy on Spring St. water plant in the amount of \$5500.00, Motion carried.

Cemetery collections: W. J. Beatty reported collections of \$170.50 deposited to the credit of the general fund.

Adjourn: Motion Trustee Johnson and seconded by Mierke that meeting adjourn at 10.10 PM.

R. H. Fisk, clerk.

SPECIAL MEETING SEPT. 6th. 1956. 1.00PM.

Village Hall.

Present: were Pres. G. W. Contant, Trustees Jeffery, Johnson and Mierke.

Cleaning Intakes: Jake Benny came before the Board and proposed to clean the intake screens in Canandaigua Lake at a cost of \$1200.00 furnishing all labor and materials. The Board took the matter under consideration, due to a reduced flow of water through the pipeline, at a future meeting.

Sidewalk: Peter Vanderwall requested the repair of drive approach and sidewalk at his East Main St. address, he to pay the entire cost of the labor and materials. Motion of Trustee Jeffery and seconded by Johnson that the replacement be approved as requested, carried.

Adjourn: Motion Trustee Johnson and seconded by Mierke that meeting adjourn at 2.15PM.

R. H. Fisk, Clerk.

SPECIAL MEETING SEPT.7th.1956.

Trustees Room 7.30PM.

Present: were Pres.G.W.Contant, and Trustees Jeffery, Johnson and Palmer.

J.W.Joslin: was called into the meeting and requested to state his experience in diving, in connection with the subject of cleaning the intake screens at Canandaigua Lake. He outlined his experience during naval service and employment by a diving concern. He was excused from the meeting.

Motion; by Trustee Johnson and seconded by Palmer that the village clerk and *attorney be requested to prepare advertising for bids for cleaning the Canandaigua Lake intake screens.

Resolution offered by Trustee Johnson,

Seconded by Trustee Palmer.

Adopted Sept.7th.1956.

WHEREAS, it has been reported to this Board that the intake pipe, anchors, screens and other equipment within Canandaigua Lake, owned by the Village of Palmyra, should be inspected and a written report thereof submitted to this Board; be it RESOLVED, that sealed bids be sought for the above project to be in the hands of the village clerk by September 13th. by 7.30PM, when they shall be opened publically and read: and be it

FURTHER RESLOVED; that the village clerk with the aid of the village attorney prepare a notice to bidders, in accordance with this resolution and publish same in the Palmyra Courier Journal in the issue of September 13th.1956.

President Contant requested a voice vote on the above resolution as follows: Trustees Jeffery yes, Johnson yes, Palmer yes; whereupon the president declared the resolution adopted without opposition.

Adjourn: Motion by Trustee Palmer and seconded by Jeffery that meeting adjourn at 10.45PM.

R.H.Fisk.

NOTICE TO BIDDERS:

NOTICE IS HEREBY GIVEN; That sealed proposals are requested for the following:

Inspection of the intake pipe from the shore line of Canandaigua Lake to the end of the intake pipeline in said lake including the screens, anchors, and other equipment used in connection with or forming a part of the intake pipeline in Canandaigua Lake, and clean the screens.

The bid shall include all professional work and labor and all equipment required for said project.

Each bidder must deposit with his bid a certified check or bank draft payable to the Village of Palmyra, in an amount not less than five percent of his bid.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board of Trustees of the Village of Palmyra, within ten days after the mailing of a notice addressed to him at the address given in his bid, then the check or draft deposited as aforesaid and the money standing to the credit of the same shall be forfeited to the Village of Palmyra as liquidated damages.

This project being of a specialized nature, requiring professional skill and experience, each bidder may be required to furnish in writing over his signature his qualifications and what equipment he proposes to have available and use in carrying out said project, and the contract may not be assigned as to performance.

The successful bidder will be required to assume all liability for death or injury and also property damage, and before entering into the performance of the contract, he must furnish proof of coverage to all employees in accordance with the Workmans Compensation Law, and furnish proof of liability insurance satisfactory to the Board of Trustees of the Village of Palmyra of \$50,000 to \$100,000 as to death or injury, and \$5,000 as to property damage.

The successful bidder must also furnish a performance bond satisfactory to the Board of Trustees.

The successful bidder must submit over his signature a written detailed report of the condition of the pipe, anchors, screens, and other equipment within Canandaigua Lake which is owned by the Village of Palmyra.

No bidder may withdraw his bid within fifteen days (15) after the date set for opening thereof, but may withdraw it anytime prior to the closing for the receipt of bids.

The sealed proposals must be in the hands of the Village Clerk at 7:30 o'clock P.M. Eastern Daylight Saving Time on September 18th, 1956 and said bids will be publically opened and read at that time at the Village Board Room in the Village Hall in the Village of Palmyra, N. Y.

Each bidder must specify when he will start said project and within how many days he will complete the same.

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

By order of the Board of Trustees of the Village of Palmyra, N. Y.

Dated Sept. 7th 1956.
Russell H. Fisk,
Village Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE

} ss:

Virginia Hennings

Bookkeeper

being duly sworn, says that she is the _____
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a *notice*

of which the annexed printed slip is a true copy, was duly published therein once in
each week for *one* successive weeks, beginning *September 13, 1956*
and ending *September 13, 1956.*

Virginia Hennings

Sworn before me this *2nd*
day of *Oct.* 19*56*

Fees _____

Helen P. Parsons

Notary Public, Wayne County.

Sept. 18, 1956.
REGULAR MEETING 7.30PM Trustees Room.

Present: were President G.W. Contant, Trustees Jeffery, Johnson, Mierke and Palmer.

Vouchers: were presented for audit #357 to 396 Inc. General Fund \$5,401.61, Water Fund \$2,106.14; Cap. Const. Tank \$24,062.42.

Motion by Trustee Mierke and seconded by Palmer, that the above vouchers be approved for payment, carried.

Bids, Lake: for cleaning the screens and inspection of the intake at Canandaigua Lake were opened publicly at 7.55PM as follows:

Jacob J.L. Benne, East Palmyra N.Y. \$1680.00

Joseph W. Joslin, Walworth N.Y. \$2000.00,

certified checks accompanied the above bids of \$85.00 and \$110.00 respectively.

Motion Trustees Johnson, seconded by Jeffery that the bids be layed on the table pending consideration and bidders to be notified of decision, carried.

Floyd Pulcini: came before the meeting to discuss voucher for laying pipe on W. Foster St. which had been withheld from payment on Sept. 4th. meeting, amount of \$893.00. Mr. Pulcini explained to the board that two pieces of equipment and three men were furnished, rather than one man and one piece of equipment. Motion by Trustee Jeffery and seconded by Johnson that the voucher #354 be approved for payment as rendered, carried.

Transfer Funds: Trustee Johnson made motion, seconded by Trustee Palmer, that: transfer be authorized from Cemetery account 136-400 to Cemetery account 136-200 in the amount of \$200.00 for the purchase of needed mower-mulcher, motion carried.

Check Endorsement:

Motion made by Trustee Johnson and

Seconded by Trustee Mierke

Earl G. Keckison. Wayne County Sheriff, has a check dated September 4, 1956 payable to the order of Palmyra Village Treasurer which is the amount of a fine imposed upon Marvin E. Murray for a speeding violation under the ordinance of the Village of Palmyra regarding speeding and since this fine must be accounted for and paid by Henry B. Nesbitt, Village Police Justice to the State Comptroller, for the purpose of facilitating this payment Theresa P. Smith, Village Treasurer is authorized to endorse to the order of Henry B. Nesbitt, Police Justice and deliver said check to him. Motion carried.

- Water report Aug.:** Approved, after reading and filed.
- Meloy Smith:** Clerk asked to write water engineer for check on pipe hook up, new tank to reserve tank.
- Sewerage Aid:** Federal law offering assistance for the building of sewerage disposal plants received from Rep. Kenneth B. Keating.
- Bowman Trust:** Motion by Trustee Jeffery and seconded that treasurer be authorized to withdraw \$5.00 interest from Lucy Bowman Trust account and forward the funds to the Town of Palmyra for cemetery lot care furnished.
- School Police:** Motion Trustee Mierke and seconded by Johnson that two jackets and two dresses be purchased for school police women at cost of approximately \$55.00.
- Hilton N.Y.:** Water contract with Jacob J.L. Benne. Motion of Trustee Johnson and seconded by Palmer that they be permitted to investigate Hiltons experience with Benne, carried.
- Police Report:** August report read to the board and filed.
- Tax collector:** Report that approximately \$1,000.00 still outstanding current taxes.
- Equalization Rate:** Board in Albany reported the approved rate for this year to be #50.
- Sidewalk:** Walter T. Dillon applied for new sidewalk on Fayette St. at his residence. Due to shortage of funds, approval withheld until spring and new budget.
- Police Justice:** report for August, 18 cases handled and fines collected \$115.00
- Cemetery Funds:** W.J. Beatty reported collection and deposit of \$224.00 for services rendered.
- Canandaigua Zoning:** Motion of Trustee Jeffery and seconded by Johnson that it be published in the Palmyra Courier, that: "in the interest of public safety, as determined by the Highway and Police committees the restrictions on parking as established by ordinance, be maintained as ordained in the Canandaigua School area," motion carried.
- Fire Chief:** report that annual inspection will be held for men and equipment on Sunday morning Oct. 7th. at 10.00 EDT, and the village board is invited to attend services at the Baptist Church, with the firemen.

Fire Chief: Request for changes in personnel and approval as follows: Raymond Haak, Lieutenant of Hook and Ladder Co.
Gene Spankenberg, Lieut. " " " "
Vincent Kraft, Lieutenant in charge of Radio.
Oscar Lass, approved as driver and operator.
Nelson Walton, " " " " "
Ernest Kier, Lieutenant, training division.
Leo F. Jones, resignation, moved outside village.
James Kent, " " " "
Russell Nussbaumer, resignation.

Motion Trustee Mierke that the above appointments be approved and resignations accepted. Seconded by Jeffery and motion carried.

Adjournment: Motion Trustee Johnson and seconded by Jeffery that meeting adjourn at 11.55PM.

R.H.Fisk. clerk.

OCT. 2nd.1956. REGULAR MEETING

TRUSTEES ROOM 8.30PM.E.D.T.

Present were: President G.W.Contant, Trustees; Jeffery, Johnson, Mierke and Palmer.

Vouchers: Were presented #397 to #422 inclusive for audit and as follows:

General Fund	\$2490.51
Water Fund	430.87
Cap.Const. "Tank"	1338.37

Motion after audit that vouchers be approved and paid by Trustee Jeffery, seconded by Palmer, carried.

SHADE TREES: Clerk was requested to obtain prices for about 50 Norway maples 7ft. high from several nurseries.

TANK HOOKUP: J.W.Joslin was present and recommended a lead insert be installed in storage tank, around pipe as a safety measure. Also recommended "runoff pipe" be attached to present overflow on tank so that water would not wash out the fill, around the ^{steel} tank base. Motion Mierke and seconded by Johnson that above recommendations be approved, and carried.

CONCRETE TANK: Motion by Trustee Johnson and seconded that: this fall or next spring, dirt be bulldozed from around concrete tank for level area, and concrete tank be broken up and dropped inside the lower portion of concrete tank, carried.

MARVIN EGGERT: Called at Board Meeting, requesting employment after recent heart attack. No doctors certificate or letter was presented stating his condition permitted employment at this time. He seemed vague as to what type of work he would be able to do. The Board explained there were no office jobs available and a certificate from his doctor would be desirable.

N.Y.State Health: Dept. inspectors made a two day inspection of the filterplant, and generally approved its use and would make slight future recommendations concerning its use.

Burnham Heights: Trustee Jeffery recommended that this street be given another coat of oil and stone in 1957.

Permit N.Y.Tel.: Application to attach roof drain from new building to storm sewer, motion Trustee Johnson, seconded by Jeffery that permit be granted subject to usual conditions, carried.

VILLAGE ATTORNEY: Motion by Trustee Johnson, seconded by Palmer,

OCT.2nd.1956

Continued.

temporary appointment: Henry Nesbitt as attorney for needed assistance to the Board, W.R.Converse to act as attorney for prosecution of cases and preparation of necessary papers for prosecution, E.W.Tabor to be sent such matters by mail as may be practical, carried.

SKATING RINK: Firemen Assoc. requested Board for machine assistance to build rink for ice skating. Trustee Palmer appointed to confer with Firemen Assn. regarding place and what machinery the village might have to cooperate.

FIREMENS TRAINING REPORT: Motion Trustee Jeffery and seconded by Mierke, that the Firemens Training Group be extended the thanks of the Board and residents for the fine work accomplished this summer.

RESOLUTION: BIDS: "INTAKE CLEANING":

Resolution offered by Trustee Johnson, seconded by Trustee Jeffery. Adopted Oct.2nd.1956.

WHEREAS:

This Board has heretofore requested bids covering the inspection and examination of the pipe line and other equipment, commonly referred to as the "intake" at Canandaigua Lake, and which bids were duly opened on September 18th.1956 at 7.30PM, and it was unanimously agreed at that time to withhold any action in connection therewith: and

WHEREAS: the members of this Board have duly considered all the factors concerned, particularly the season of the year, and deem it best to reject any and all bids, which right was reserved in the Notice to Bidders, and take up this project under more favorable conditions, it is

RESOLVED: that all bids concerning the above project be and the same hereby are rejected, and all deposits shall be returned to the respective bidders.

President Contant requested a voice vote on the above resolution, Trustees Jeffery voted yes, Johnson voted yes, Mierke voted yes, and Palmer voted yes, whereupon the president announced that the resolution was adopted unanimously.

RESOLUTION:PUMPS CONTRACT WITH GARLOCK PACKING CO.

continued.

Contract
Date 9/14/56

Resolution Offered by Trustee Johnson

Seconded by Trustee Palmer

Adopted- October 2, 1956.

WHEREAS, The Garlock Packing Company has recently furnished to the Village of Palmyra, for installation in the pumping station owned by the Village of Palmyra on Spring Street, together with auxilliary starters and transformers, same to be used as replacement of the pumps for the past several years, and said agreement provides for transfer or exchange of ownership of the pumps and equipment as more fully set forth in an agreement dated September , 1956 and heretofore duly executed by The Garlock Packing Company; and

WHEREAS, said agrrement appears to be fair and equitable, and for the best interest of the Village of Palmyra and its taxpayers; be it

RESOLVED, that the Village of Palmyra protect the value of the new pumps, starters and transformer together with any other equipment used in connection with said pumps at the pumping station by procuring insurance coverage against fire and such other possible loss as the committe of this board in charge of the pumping station and the equipment therein deem most prudent and desirable, and the cost of such insurance shall be a village charge; and it is

FURTHER RESOLVED, that George W. Contant, President of the Village of Palmyra, be and he hereby is authorized to execute said agreement on behalf of the Village of Palmyra, and Russell H. Fisk, Village Clerk, be and he is authorized to attest said agreement and affix the village seal.

President George W. Contant requested a voice vote on the resolution. Trustees Jeffery voted yes, Johnson yes, Mierke yes and Palmer yes. Whereupon Pres. Contant announced that the adoption of the resolution was unanimous.

Adjourn: Motion Trustee Johnson and seconded by Palmer that meeting adjourn at 11.35PM.

R.H.Fisk, clerk.