OCTOBER 4th.1955.

REGULAR MEETING 7.30 PM. Village Hall,Trustees Room.

Present were, President George Contant, Trustees Webster, Jeffery, Johnson, and Mierke.

Vouchers numbers 400 to 424 inclusive, were presented for audit in amount of $2904.64 General Fund, $ $1398.62 Water Fund, $432.30 for Capital Construction Fund, totaling $4735.56.

After audit, Trustee Webster made motion that vouchers be paid, and seconded by Trustee Mierke, carried.

The members of the Board joined the assembly in the Court Room of female school guards, and explained to them their rights,duties, priviledges and insurance coverage as compared to regular policemen.

Messers Breen, Scott and Guererri living on Tremont Street, came before the Board and requested the proceedure necessary to extend the paving and water lines on said street, to the North end. President Contant explained the legal requirements of deeding the land for the street to the Village, and that on dead end streets, a turning circle should be large enough to allow highway and construction equipment to turn around. They thanked the Board and will contact the owner of land to make legal transfer of roadway.

Village Clerk was instructed to write letters to members of the Committee of Nine on Sewerage, to attend next Board Meeting for explanation of duties expected and formulation of officers of the Committee, at 7.00PM Oct.18th.1955.

Zoning permits numbers one and two were presented to the Board with the explanation that few difficulties were experienced with applicants.

Trustee Johnson presented a suggested appeal to the public for donations to equip the school guards with raincoats etc, which the Trustees agreed was not ethical and suggested other means of raising sufficient funds through civic organization by moving picture ticket sales or other means.

Trustee Mierke reported that 450 feet of "Cyclone Fence" had been erected and completed on Johnson St. side of cemetery, accomplishing about a quarter of the distance.

Village Clerk explained budget standing of the Capital Construction account as of present date, and expected future due to bids on construction,not available at time of budget, fixing.

The matter of returning bid bonds was discussed, on water treatment plant, and Clerk was instructed to return bonds with the exception of Wayne Construction of Clyde, N.Y. pending settlement of their contention.

Notice of The Water Power and Control Commission, that the City of Newark N.Y. was requesting additional water from Canandaigua Lake to supply a Thru-way restaraunt and additional customers on route N.Y.Highway #88. It was decided not to oppose the Newark application as Palmyra would in the near future request additional allottment from the Lake.

Fire Chief O'Brien sent letter to the Trustees regarding Fire Prevention Week 10-9 thru 10/15 and requesting an inspection of the fire companies and equipment on Sunday morning 10/9/55 at 9.00AM, and invited the Trustees to accompany the firemen at their church attendance at the Episcopal Church.

Motion of Trustee Jeffery and seconded by Trustee Mierke that inspection be made as requested, and those Board members who could do so, join the firemen.

Motion by Trustee Johnson and seconded that fire insurance be renewed on Park and Club building by Trustee Mierke, was carried, policy to be re-written by Wallace J.Beatty.

Motion by Trustee Webster and seconded by Trustee Jeffery that surplus steam radiators and enameled sink from Park and Club building be disposed of at best advantage by Chief Dickinson, carried.

Motion Trustee Johnson and seconded by Trustee Mierke, that meeting adjourn 11.22PM.

R.H.Fisk, clerk.

SPECIAL MEETING OCT.10th.1955. 9.00 AM.

Board of Trustees met in front of Village Hall and made inspection at 9.30AM of the Fire Companies and equipment and found them in excellent condition.

Board adjourned to the Bowl Restaraunt for a cup of coffee,well satisfied with the condition of equipment and the number of firemen who came for the inspection.

R.H.Fisk,clerk.

SPECIAL MEETING BOARD OF TRUSTEES.
OCT.13-1955. 7.45PM

In the Trustees Room, present were President Contant,and Trustees Webster, Mierke,Jeffery and Johnson, and Attorney Earl W.Tabor.

Wayne Construction Co. represented by Mr. Coyer, accompanied by Attorney Harold Kosoff of Clyde N.Y. came before the Board of Trustees by previous request, with a complaint that they had made an alternate bid, offering to furnish equipment in water treatment plant, of verticle t

verticle equipment rather than horrizontal equipment as specified, at a reduction of $3500.00 below their regular bid for horrizontal equipment, which alternate bid would have made them the lowest bidder. The attorney questioned the legality of specifying a particylar manufacturers product in the bid, and questioned the right of the Village Board to accept other than the lowest bid.

President Contant gave lengthy explanation of the Trustees inquiry into various types of filtration equipment, and trips to see the actual installations in New York State, and of the decision of the Trustees that horrizontal equipment was preferred for several reasons: height of building required and most of all, the ease of servicing the horrizontal type, addition of more units, accessibility etc. He explained the Trustees did not feel that lowest priced equipment of necessity must be purchased if other factors were considered for future costs of service were also considered. It was not felt that the State of New York had the right to dictate that price buying be forced upon any municipality regardless of other factors.

The decision of Wayne Construction Co. to start juducial proceedings for not being awarded the contract, was withheld at this time pending a reply from the State of N.Y. Attorney General on this subject. Mr.Coyer and attorney Kosoff intimated that their desire to bring proceedings were not entirely selfish but were partly instigated by the manufacturer of the Proportioneer filter equipment, who seemed to desireous of proving that their low price should force all purchasers of similar equipment to buy their product, hiding under the State regulations, regarding Advertised Sealed Bids.

Meeting was held without rancor or ill feelings on either side, understanding that the manufacturers were ready and willing to make a test case of this one, and they would furnish the legal expense for a court ruling.

The contestants said good night at 9.45PM.

A discussion on the drainage of water from Burnham Heights street, primarily the Town of Macedon side of the street. It appears the drainage from the hill on the west side of street,flows down to the street and must be diverted. The right of Village to do work on the Macedon side of the street and on private property seems to be one for other agencies. Attorney Tabor opined that it is not within our jusridiction.

Motion Trustee Johnson and seconded by Trustee Jeffery that meeting adjourn until Oct.18th. at this time it is 10.15.

R.H.Fisk,clerk.

OCTOBER 18,1955.

Regular meeting of the Board of Trustees called at 7.00 PM. in the Justice Room, with the Committee of Nine on Sewerage. At this meeting an outline of the duties and proceedure expected from this committee , and a back ground of previous activities on sewerage, by the village. At the organization part of the meeting, Richard McGonigal was elected president, and Henry Mitchell elected secretary of the Committee.

The Board retired to the Trustees Room at 7.30PM to continue the regular business.

Vouchers were presented for audit no.425 to 465 inc. General fund $7,197.60, Water fund $11,877.87, capital Const.Fund $5,469.10 total $24,544.57. The vouchers being approved,Trustee Webster made motion that vouchers be paid, seconded by Trustee Johnson, and carried.

at 8.30PM representatives of the Macedon Town Board came in, Mr.Fred Spafford, Atty.John Wilson and Mr.Fred RUNTERMAN regarding the Burnham Heights progress and responsibility of political subdivisions for drainage of water from the project. It was resommended that Town Supt. Welch of Macedon, Town Supt. DeBrine of Palmyra and Highway foreman Hanagan to survey the requirements for drainage and advise the division of costs to the Village and Town of Macedon (50-50 basis was mentioned in the meeting).

At 9.00PM Roger L.Powers came in by request to check over the bills rendered in connection with the pipe line contract. The Trustees being satisfied with explanantions proposed payment be made at next meeting.

Trustee Mierke reported that a bad roof leakin the Park & Club building, repairs were authorized.

A petition from residents of Birdsall Park that storm sewer was insufficient for heavy rains. Digging up and cleaning of tile was approved. Broken tile and tree roots were reported.

A petition of residents on Railroad that chickens located on state property to the west of Railroad ave. were a nuisance, and being harbored by John Kommer. Referred to legal department for opinion on proceedure.

Mrs.Albert Keller applied to the village for three cement blocks to be put in their sidewalk, was approved, motion Trustee Webster, seconded by Trustee Mierke, at 314 Fayette St.

Mr.Dewey Cotton of 260 Fayette St. requested by letter, a new sidewalk in front of his house, on basis of 27½¢ per sq.foot.

Completed figures on cost of W.Foster St. sidewalk were presented, and division of expense to property owners. Village attorney Tabor to prepare necessary resolution calling property owners for hearing and presentation of bills of cost.

Water Foreman German presented monthly report of water operations, consumption by customers, completion of pipe line,Main St. to Prospect Hills, and the starting of foundations for filter plant. He recommended a Scott Air Pack, be purchased safety of repairing of leaking chlorene gases in the filter building. Matter referred to Trustee Jeffery for consumating the purchase order, motion Trustee Webster,seconded by Trustee Johnson.

Fire Chief O'Brien wrote the Board regarding a full week of activities during National Fire Prevention Week.The clerk was requested to write a letter of congratulation to the Chief and Association for the fine job done.

Fire Chief O'Brien requested to the Board of Trustees, clerk and wives, and Treasurer T.Smith to attend a Hook and Ladder Banquet at the Sellen Hotel on Oct.29th. which was accepted.

Police report of meter violations for Sept. 1955 at $47.00.

Police Justice Nesbitt, reported eleven cases in his court, fines totaling $120.00

A budget report of the clerk on the Highway account at its present standing was presented, and request for suggestions as to the future of meney transfers to continue until Mar.31.56.

Motion for adjournment by Trustee Johnson, seconded by Trustee Mierke at 11.30PM.

R.H.Fisk, clerk.

REGULAR MEETING NOV.1st. 1955 7.30PM.

At Trustees Room, and present were President Geo.Contant,Trustees Webster, Jeffery, Johnson, Pierke, and Attorney Tabor.

Vouchers were presented for audit, nos. 467 to 486 inclusive,viz : General Fund $1762.91, Water Fund $540.54, and Capital Construction $550.29. After completion of audit and approval, excepting $1.00 error on voucher #485, a motion by Trustee Webster that bills be paid as submitted,subject to a refund of $1.00 at time of delivery of check. Motion seconded by Trustee Johnson, motion carried.

Trustee Webster made motion that bill be sent to Kenneth and Maude Burnham for graveling,grading and surveying the road at Burnham Heights in an amount of $1990.37 as expended and agreed with Burnhams. Motion seconded by Trustee Johnson, carried.

RESOLUTION:

The following resolution was offered by Trustee Webster who moved its adoption, seconded by Trustee R. Jeffery:

WHEREAS, the Village of Palmyra has recently constructed a sidewalk between Birdsall Parkway and Stafford Street on the north side of West Foster Street, the Village to pay two-thirds of the cost of construction of the sidewalk, exclusive of fill, the remaining one-third of the cost of construction, plus fill, to be paid by the respective property owners for the frontage in front of their property,

BE IT RESOLVED that notices be served by mail on the respective property owners to the effect that this Board will meet at 7:00 P. M., November 15th, 1955, at the Justice's Room in the Village Hall, for the purpose of formally fixing the assessments against the respective property owners, and that any and all persons will be heard at that time in connection with the same.

BE IT FURTHER RESOLVED that the Clerk promptly prepare and mail notices to the respective property owners in accordance with the statement of expenditures which has been examined by this Board.

President Contant requested voice vote, Webster voted yes, Jeffery, yes, Johnson, yes, Mierke, yes, and Pres.Content declared the unanimous adoption of the above resolution.

Trustee Webster, reported no complaints. Trustee Jeffery reported progress on filter building.

Clerk was asked to write both principals of local schools,asking them to urge students to use "waste paper receptacles" placed on Main Street. Also to write N.Y.Telephone Co. to remove phone boothe located in Village Hall to reduce loitering.

Mr.Edward Hargrave requested a curbing to be installed in front of his residence on Canandaigua St., approved by motion of Trustee Johnson and seconded by Trustee Mierke, subject to installation in 1956.

Motion Trustee Jeffery and seconded by Trustee Johnson that bid bond of Wayne Construction Co. of Clyde N.Y. be returned.

Motion Trustee Johnson that meeting adjourn at 10.23PM,seconded by Trustee Jeffery.

R.H.Fisk,clerk.

Notice of Meeting to Make Assessment on
Property for Construction of Sidewalk

To: Harold and Edna Lehman
Stafford Road
Palmyra, New York

TAKE NOTICE that expenditures have been made in the amount of $2,763.63 for the construction of a cement or concrete sidewalk and fill along the north side of West Foster Street in front of premises adjoining land owned or occupied by you in the Village of Palmyra, Wayne County, New York, bounded on the west by Stafford Street and on the east by The Union Agricultural Society at Palmyra.

Of the total amount expended, the Village of Palmyra is paying $1,707.42, and the balance of $1,056.21 is being apportioned among the several property owners on the basis of the amount of fill required in front of their respective properties and the street frontage.

THEREFORE, TAKE FURTHER NOTICE, that on the 15th day of November, 1955, at 7:00 o'clock in the evening at the Justice's Room in the Village Hall at Palmyra, New York, the Board of Trustees of said Village of Palmyra, New York, will meet to make an assessment of such expenditures in the amount of $420.50 upon the aforesaid described property.

Dated, November 1st, 1955.

By Order of the Board of Trustees
of the Village of Palmyra, New York.

Russell H. Fisk

Village Clerk.

Notice of Meeting to Make Assessment on
Property for Construction of Sidewalk

To: The Union Agricultural Society at Palmyra
c/o W. Ray Converse, Secretary
Palmyra, New York

TAKE NOTICE that expenditures have been made in the amount of $2,763.63 for the construction of a cement or concrete sidewalk and fill along the north side of West Foster Street in front of premises adjoining land owned or occupied by you in the Village of Palmyra, Wayne County, New York, bounded on the west by Harold Lehman and Edna Lehman, his wife, and on the east by Fred B. Coomber and Winifred K. Coomber, his wife.

Of the total amount expended, the Village of Palmyra is paying $1,707.42, and the balance of $1,056.21 is being apportioned among the several property owners on the basis of the amount of fill required in front of their respective properties and the street frontage.

THEREFORE, TAKE FURTHER NOTICE, that on the 15th day of November, 1955, at 7:00 o'clock in the evening at the Justice's Room in the Village Hall at Palmyra, New York, the Board of Trustees of said Village of Palmyra, New York, will meet to make an assessment of such expenditures in the amount of $530.75 upon the aforesaid described property.

Dated, November 1st, 1955.

By Order of the Board of Trustees
of the Village of Palmyra, New York.

Russell H. Fisk

Village Clerk.

Notice of Meeting to Make Assessment on
Property for Construction of Sidewalk

To: Fred B. and Winifred K. Coomber
209 West Foster Street
Palmyra, New York

TAKE NOTICE that expenditures have been made in the amount of $2,763.63 for the construction of a cement or concrete sidewalk and fill along the north side of West Foster Street in front of premises adjoining land owned or occupied by you in the Village of Palmyra, Wayne County, New York, bounded on the west by premises owned by The Union Agricultural Society at Palmyra, and on the east by premises owned by Wayne County Commissioner of Public Welfare.

Of the total amount expended, the Village of Palmyra is paying $1,707.42, and the balance of $1,056.21 is being apportioned among the several property owners on the basis of the amount of fill required in front of their respective properties and the street frontage.

THEREFORE, TAKE FURTHER NOTICE, that on the 15th day of November, 1955, at 7:00 o'clock in the evening at the Justice's Room in the Village Hall at Palmyra, New York, the Board of Trustees of said Village of Palmyra, New York, will meet to make an assessment of such expenditures in the amount of $58.70 upon the aforesaid described property.

Dated, November 1st, 1955.

By Order of the Board of Trustees
of the Village of Palmyra, New York.

Russell H. Fisk

Village Clerk

Notice of Action on Joint Resolution of
Providing for Construction of Highways

To: Fred C. Andersen, Fred K. Jones
[illegible]
[illegible], New York

BY NOTICE that appropriations have been made in the amounts of $[illegible] for the construction of a [illegible] and [illegible] along the North side of [illegible] [illegible] Lake Road in [illegible], [illegible] Township, [illegible] County, New York, provided [illegible] in the [illegible] Highway Department looking to [illegible], and on in lieu by [illegible] owned by [illegible] Commissioner of Public Works.

Of the total amount expended, the village of [illegible] is paying $[illegible], and the balance of $[illegible] is being apportioned among the several property owners on the basis of ten percent of [illegible] in front of their respective properties [illegible] street frontage.

Therefore, [illegible] Public Hearing [illegible] on [illegible] 1966, at 7:00 o'clock P.M. [illegible] of the [illegible] Hall of Fame, New York, the Board of Trustees of [illegible] will [illegible] an assessment of [illegible] in the amount of $[illegible] against the aforementioned [illegible].

Dated, [illegible] [illegible], 1966.

By order of the Board of Trustees
[illegible] Village of [illegible], New York.

[illegible]

Village Clerk

Notice of Meeting to Make Assessment on
Property for Construction of Sidewalk

To: The Wayne County Commissioner of Public Welfare
35 William Street
Lyons, New York

TAKE NOTICE, that expenditures have been made in the amount of $2,763.63 for the construction of a cement or concrete sidewalk and fill along the north side of West Foster Street in front of premises adjoining land owned or occupied by you in the Village of Palmyra, Wayne County, New York, bounded on the west by premises owned by Fred B. and Winifred K. Coomber, and on the east by Birdsall Parkway, and designated #201 West Foster Street.

Of the total amount expended, the Village of Palmyra is paying $1,707.42, and the balance of $1,056.21 is being apportioned among the several property owners on the basis of the amount of fill required in front of their respective properties and the street frontage.

THEREFORE, TAKE FURTHER NOTICE, that on the 15th day of November, 1955, at 7:00 o'clock in the evening at the Justice's Room in the Village Hall at Palmyra, New York, the Board of Trustees of said Village of Palmyra, New York, will meet to make an assessment of such expenditures in the amount of $46.78 upon the aforesaid described property.

Dated, November 1st, 1955.

By Order of the Board of Trustees
of the Village of Palmyra, New York.

Russell H. Fisk

Village Clerk

SPECIAL MEETING BOARD OF TRUSTEES
NOV5th.1955 7.00PM.

Present were President Contant, Trustees,Webster,Jeffery, Johnson and Mierke.

President Contant outlined the need of a Zoning Appeals Board due to an appeal being filed by Dr.J.W.Crowther of W.Main St.Palmyra N. . who desires to start consrtuction immediately, pending a decision of the appeal board.

Resolution offered by Trustee Paul Mierke who moved its adoption, and seconded by Trustee A.Johnson :

WHEREAS, this Board of Trustees has heretofore duly adopted the 1955 Zoning Ordinance of the Village of Palmyra, and said Ordinance among other provisions provides for the appointment of a Board of Appeals of five members, it is

RESOLVED that Luther Sheldon, William Deys, F.Fairman Smith, Frank W.Balmer, and W.Ray Converse, all of the Village of Palmyra, Wayne County, New York, be and they hereby appointed a Board of Appeals, the term of each of them to be three years.

President Contant requested a voice vote as follows:Trustee Webster, yes; Trustee Jeffery, yes; Trustee Johnson, yes; Trustee Mierke, yes. President Contant then declared the the unanimous adoption of the resolution.

A motion of Trustee Jeffery that S.L.Knapp Insurance Agency, renew policy of the Cemetery building in an amount of $1200.00 and tool equipment $1,000.00 for fire on flat basis. Motion seconded by Trustee Johnson, carried.

Motion by Trustee Johnson and seconded by Trustee Mierke we adjourn at 8.05PM/

R.H.Fisk,clerk.

REGULAR MEETING VILLAGE BOARD OF TRUSTEES.

Nov.15th. 7.00PM. Trustees Room.Village Hall.

Meeting called to order at 7.00PM to hear any taxpayers,regarding the assessment for sidewalk on West Foster St. at one third of the cost of construction, to permit passage of children to High School without walking in the road. Present were President Geo.Contant, Trustees J.R.Webster,Robt.Jeffery,Anson B. Johnson, and Paul Mierke. Also present Village Attorney Tabor.

W.Ray Converse, secy. of the Palmyra Union Agricultural Society,appeared before the Board of Trustees and offered protest on the basis of Village Charter that"no benefits" would be derived by the Fair Assn. since the sidewalk was on the rear of their property, not used by many people to travel to the fair. Also the Fair Assn. is a non-profit orginization and not subject to village taxes. No other protests were presented by other taxpayers, all having been informed by letter in advance of the hearing. Decision was withheld on protest of Palmyra Agriculture Assn.

Vouchers #487 to 512 inclusive were presented for audit,as follows: General Fund $2738.68, Water Fund $251.75, Cap.Const.Fund $ 2.12.Total $2992.55. The vouchers being approved, motion by Robet.Jeffery that they be paid,was seconded by Trustee Mierke, motion carried.

Trustee Jeffery presented water report of October, showing daily consumption of water to be down seasonaly by consumers. Foreman German requested the next budget include a "leak locater" equipment, costing approximately $280.00. Report ordered filed.

Clerk was requested to write a letter of thanks to the Commander of the American Legion, thanking them for the invitation to their annual Veterans Day Dinner.

Fire Chief O'Brien came in regarding heating the no.1 garage, and suggested that hot water radiators be installed and connected to the Village Hall Boiler, if sufficient capacity. Committee to investigate boiler capacity.

Fire Chief O'Brien requested permission to elevate titles to members of department, such as Captain,and Lieutenant, to stimulate interest among firemen, no financial strings attached. The Board indicated that there was no opposition to such proceedure.

Engineeer Smith and Foreman German, came in regarding pumps and starters for the new filtration plant, which had been bid in contract, but were to be paid for by Garlock Packing Company. Mr.Smith indicated that all matters of controversy with Garlock Packing Company had been settled amiably.

Mr.Smith also presented a map showing the possibilities of furnishing water to the Village of Macedon, requiring a pump at Canandaigua Lake and parallel piping from Thruway to west village line, estimated cost $350,000. Does not look feasible at this time due to size and consumption of Macedon.

Installation of lights in No.2 garage was approved on motion of Trustee Webster, and seconded by Trustee Johnson, carried.

A discussion regarding the maintenance of partime force of men at the cemetery was discussed and agreed that two men should have one day work a week at regular pay schedule.

Water application of E.W.Drews, Maple Ave. District and $85.00,and
" " " J.R.Smith,Burnham Heights " " 85.00,
were received. Motion of Trustee Jeffery, and seconded by Trustee Webster that applications be granted, was carried.

Letter from A.B.C. Board regarding application of Hubright and Lucier for beer license at the corner of Canal St. and Railroad ave. requesting the Board to appear at the hearing to make protest if desired. The Board wished to be on record that no opposition would be made where food was the main object of operation, and still would be adverse to additional liquor licenses.

Charles Owings, property owner at West Jackson St. requested permission to attach surface drain to Washington St. storm sewer. Permission was held up pending cost of installation by village.

McKenney Equipment Co. made quotation for equipment to attach snow snow plow to Chevrolet Trusk at $116.00, and one set of chains for grader $40.00. Board requested that arrangements be made with Town Supt. DeBrine to weld up needed equipment at lesser cost, and purchase chains for grader, motion by Trustee Jeffery, seconded by Trustee Mierke, carried.

Police Justice Nesbitt presented report of Oct. 9 cases fines $110.00
Cemetery Recorder Beatty " " Collections Oct. $312.50
Police Dept. " meter " violations Oct. $ 39.50

Trustee Jeffery made motion that reports be accepted and filed,seconded by Trustee Johnson.

RESOLUTION:

WHEREAS: The Street Maintenance labor fund,account #101-100 has been depleted of funds by expenditure: and

Whereas: There is a contingent Fund account #290-650 which has not yet been depleted, therefor:

BE IT RESOLVED: that a transfer of funds in the amount of $1500.00 be made from the Contingent Fund to the Labor account of the street maintenance Fund #101-100 in the amount of fifteen hundred and no/100 dollars, and the treasurer and clerk are hereby directed to make such transfer.

The above resolution was offered by Trustee Webster, who suggested its adoption, and was seconded by Trustee Jeffery. Trustee Mierke voted in favor of the resolution, and Trustee Johnson voted in the affirmative. President Contant, declared the resolution unanimously adopted.

RESOLUTION:

WHEREAS: the Village of Palmyra and the Town of Macedon have entered into a contract for the cost of paving and maintenance of a street, called Burnham Heights, jointly deeded to both contracting parties, and

Whereas: the location of said street is partly in the Village of Palmyra, will be maintained by the Village and costs recorded for the dividion of the expense, by the Village, there for:

Be it Resolved that: The Board of Trustees and the president of the Village of Palmyra shall be empowered to complete said contract for construction and maintenance of street, Burnham Heights, with the Town of Macedon N.Y

The above resolution was offered for adoption by Trustee Webster, and seconded by Trustee Johnson, who moved its adoption. President Contant requested a voice vote on the above resolution. Trustee Webster voted yes, Trustee Jeffery voted yes, Trustee Johnson voted yes, and Trustee Mierke voted yes, whereupon President Contant announced the resolution unanimously adopted.

Trustee Johnson moved that the meeting be adjourned, seconded by Trustee Mierke, carried, 11.15PM.

R.H.Fisk, clerk.

Nov.29th.1955. 7.30PM.
REGULAR MEETING BOARD OF TRUSTEES

Present were President Contant, and Trustees Webster,Jeffery, Johnson and Mierke.

Vouchers were presented for audit numbers 514 to 543 inclusive. After auditing, a motion was made by Trustee Webster and seconded by Trustee Mierke that vouchers be paid as follows, General account $3912.11, Water account $202.56., Capital Construction account $11,670.66, totaling $15,785.33.Motion carried.

A delegation of three citizens from the Division Street water area: John Wood, John Johnson, and Mr.DeClerk, offered a complaint on the high water bills of the past quarter.Foreman German was requested to inspect their properties for water leaks and make inspection of meters.

Village Clerk was instructed to write the Webaco Oil Co. regarding oversight of double rate for water in their area outside the Village, where no district has been formed, and where double rate should apply.

Sophia R.Santillo, 210½ East Main St. Palmyra N.Y. through her attorney, Converse and Converse, presented a claim for personal injury, in a n amount of $3750.00, claiming sewer grate was not in place (having been removed by Halloween pranksters) and her leg had been injured. Clerk instructed to present claim to liability insurance agent, Mitchell.

A map of the Prospect Hill area, deeded to the Village of Palmyra by Pliny T.Sexton, was prepared by surveyors and presented to the Board for inspection.

A discussion of the protest of the Palmyra Union Agricultural Society, to the assessment for partial cost of sidewalk installed on Foster St. west brought the following resolution:

Resolution offered by Trustee Robert Jeffery,and seconded by Trustee Paul Mierke:

WHEREAS:

This Board of Trustees on November 15th.1955, duly met at 7.00PM at the Justice Room in the Village Hall,pursuant to a resolution duly adopted at a regular meeting of this Board Trustees on November 1st.1955 for the purpose of hearing all parties interested and to make an assessment on the several properties on the North side of West Foster Street on front of the above referred to properties, and

WHEREAS:

The Union Agricultural Society at Palmyra, appeared through W.Ray Converse, its secretary and attorney,and filed with this Board of Trustees, its written objection,specifying the grounds thereof to assuming any part of the cost of the construction od said sidewalk or fill required, against its property, claiming it will derive no benefit from sidewalk: and

WHEREAS:

This Board of Trustees has duly determined the total cost of construction of said sidewalk and the cost of hauling fill required, the benefit to the respective properties in front of which said sidewalk has been constructed, and the

Nov.29-1955 Continued.

Trustee Johnson, recommended that a new map be made of the pipe sizes and shut-offs and valves of the Village by Foreman German. Also that Storm sewers and drains etc. be brought up to date by Foreman Hanagan. A time limit of 60 days to prepare and bring up to date was suggested.

President Contant reminded the Trustees that the snow plow braces for the Chev.Dump Trusk had been completed by the Town of Palmyra for emergency plowing use.

President Contant requested that a resoultion be made covering charges by the Village for cutting in cellar drains to storm sewers and cutting pavement for the same purpose to reach a sewer line:

Whereas:

In the past, requests by certain residents that a connection be made for a roof drain or cellar drain to a Village Storm sewer, at no cost to the resident: and

Whereas:

The cost to the other taxpayers to dig up a storm sewer and make a connection, is unfair to other taxpayers, and in some cases it is necessary to cut across the pavement to reach such a storm sewer, there for:

Be It Resolved:

That a charge for connection to a storm sewer on the same side of the street as property owner be and hereby is set at $25.00, being the estimated cost of refilling street and patching pavement, such connection of excavation to be between the highway and the sidewalk only.

It Is Further Resolved:

That whereever it is necessary to cut the pavement across the road to make such connection, the charge to the taxpayer or owner of the property making such request, will and shall be $75.00

75-00 Storm Sew. Conn.

The above resolution was offered by Trustee Webster who moved its adoption, and was seconded by Trustee Jeffery. President Contant called for a voice vote on the above resolution.Trustee Mierke voted yes, Trustee Johnson voted yes, Trustee Webster voted yes, and Trustee Jeffery voted in favor. President Contant declared the resolution unanimously adopted.

A report of Cemetery Collections by Wallace Beatty,in an amount of $184.50 was ordered accepted and filed.

A resolution offered by Trustee Johnson who moved its adoption, and seconded by Trustee Mierke; as follows,

Whereas:

The Pliny T.Sexton Trust Account, has funds bearing interest for the up keep and maintenance of the Park & Club Building, and Proppect Park, and

Whereas:

Such receipts of interest has been received by the Village Treasurer, and not yet deposited to the General Fund as provided in the budget, there for

Be it Resolved that the Village Treasurer ,Theresa P. Smith be and is empowered to transfer the current amount of interest on hand in the Pliny T.Sexton account to the General Account in the amount of $2181.78, which shall be credited to account, general A 1402.

President Contant asked for a voice vote on the above resolution. Trustee Webster voted, yes, Trustee Jeffery voted yes,Trustee Johnson voted yes, and Trustee Mierke voted yes. President Contant declared the resolution unanimously adopted.

Trustee Johnson made motion to adjourn at 10.40PM, which was seconded by Trustee Jeffery, motion carried.

R.H.Fisk, clerk.

Regular Meeting Board of Trustees,
December 13th.1955. 8.00PM

In the Trustees Room, present were President George Contant, and Trustees Webster,Jeffery, Johnson, and Mierke.

Mr.Henry E Mitchell came before the Board to protest replacing sidewalk in front of his office in 1955 by Contractor Roger Powers, which the Village of Palmyra had replaced on Nov.5th.1948. Powers had billed Mitchell for 50% cost of the sidewalk and Mitchell did not think he should pay again for the reason that the sidewalk grade had been changed since the 1948 installation. He claims he did not request the 1955 sidewalk to be built. To be referred to committee to confer with Powera. Powers to be requested to come in next meeting of Board.

Vouchers were presented for payment and audit numbers 544 to 576 inclusive. After auditing and approval, Trustee Webster moved that the vouchers be paid and Trustee Johnson seconded the motion, motion carried the in the amount of $2835.55 from General account and $411.52 from the Water Account.

November Water report of Foreman German was read,showing lower consumption, four new meter services installed, one leak repaired on Jackson St.,and two frozen meters.Trustee Mierke moved the report be accepted and seconded by Trustee Jeffery.

Trustee Mierke reported that no engineer had been here to advise on the capacity of boiler in Village Hall to heat the rear garage where fire trucks are kept, although a request had been made some time previously, for an engineer to be sent here.

Water colletion report by Treasurer Smith for the third quarter of the year shows an increase of $2,966.26 compared with third quarter of 1954, due partly to water rate increases.

Report of Gladys H.Brokaw,tax collector, shows tax delinquincy of $2054.37 as of Dec.1st.1955. Motion by Trustee Jeffery and seconded by Trustee Mierke that taxes previous to 1955 be turned over to Village Attorney Tabor for further action. Motion carried.

Invoice of Walter R.Miller, civil engineer $375.00 and Monroe Abstract Title Co. for $150.00 were brought to the attention of the Board, which vouchers were caused by the need of a survey of the Prospect Hills, owned by the Village (by bequest) and the installation of a new pipe line for water on village property rather than through private lands. Motion by Trustee Jeffery and seconded by Trustee Webster that both vouchers be charged half to the Park and Club Trust Account TA200-400 and the other half to the cost of constructing the pipe line, account "Capital Construction", motion carried.

A complimentary letter from Mr.& Mrs.J.A.Whittaker of Canandaigua St. thanking the village for the prompt repair of leaking water main near their property.

Trustee Johnson made motion that Agent,Wallace Beatty be authorized to renew fire and theft policy on Trucks and to add to floater policy, a Case Tractor, purchased this year. Motion seconded by Trustee Mierke, carried.

John Blazey quoted a contract price of $57.50 to remove posts in no.1 garage and install cable support for roof. Motion by Trustee Webster and seconded by Trustee Johnson that order be sent to John Blazey to proceed with the work at stated price., carried.

Letter from Fire Chief O'Brien, outlining the appointment of a training staff for firemen and the change of ratings for each fire company from foreman to lieutenant, was read.

Officer White reported that meter violation fines for November were $41.50.

Police Justice Nesbitt report of court cases was read and ordered filed.

Motion by Trustee Johnson and seconded by Trustee Jeffery that meeting adjourn at 11.31 PM.

R.H.Fisk.clerk.

Dec.17th.1955. Regular meeting 7.30PM.
Trustees Room.

Present were, President Contant, and Trustees Webster,Jeffery,Johnson and Mierke.

Vouchers were presented for audit as follows, General Fund $4504.02, Water Fund $625.41 and Cap.Construction Fund $11,215.05. Upon completion of audit, a motion by Trustee Johnson that vouchers be paid, subject to a withholding of payment of $543.00, due to Floyd Pulcini, pending a more detailed breakdown on his invoice, to be approved by clerk if satisfactory, was seconded by Trustee Jeffery, motion was carried.

Fire Chief O'Brien and Training Captain Boys, explained to the Board the value of a training and retraining program for all firemen. The Trustees found favor with the plan and requested that the presiding officer and first assistant of each fire company be summoned to the next Board meeting for consultation on the matter.

Chief O'Brien reminded the Board that maintenance of fire whistle batteries annually, by the Highway Dept. had not been done the past year and whistle had refused to operate recently. Six hot shot batteries once each year are required to provide a separate source of energy from electric service to permit operation. Chief O'Brien promised to advise the Board each year at the time due, for replacement.

Clerk was asked to write Melloy Smith,engineer to provide the Board with extra cost of "swing check valves" for high lift pumps, not included in contract awarded to R.B. Moore Supply Co.

Motion of Trustee Jeffery and seconded by Trustee Mierke that phone extension from waterforemans house to new filter plant be approved, carried, subject to discretion of Trustee Jeffery.

Motion Trustee Johnson and seconded by Trustee Mierke that meeting adjourn at 10.50PM.

R.H.Fisk, clerk.

Jan.10th.1956.

Regular Board of Trustees meeting in trustees room at.7.30PM. Present were George Contant, President, and Trustees Webster,Johnson and Mierke.

Vouchers were presented for audit, General Fund $3003.40, Water Fund $1778.57, and Capital Reserve Fire $61.26. Upon approval of the vouchers, motion by Trustee Webster that they be paid as read and audited, seconded by Trustee Johnson, motion carried.

At 8.30PM the Board retired to the Justice Room to meet with an invited group of firement from all companies:Ray Haak and Nelson Walton represented the Hook & Ladder, Frank Palmer,Otto Hosford, and Wilkinson representing the Steamer & Hose; Kermit Jones, Floyd Denny and Maynard McGee for the Sexton Hose; Floyd Denny and Maynard McGee representing the Palmyra Firemens Assn. President Contant proposed that many older firemen were on tax exemption, while the real fire fighters received the same benefits, and the firemen who did not wish to participate in fire alarms or training in modern methods, should become social members only.Also that uniform rules be established for the fire companies by the Association regarding membership, attendance at meetings, attendance at fires,payment of dues, tax exemptions etc. Many of those present were in agreement with the proposals but objected to responsibility of ejecting firemen who did not conform, and felt the village board responsible for removal of tired or retired firemen from exemption from village tax (partial). Contant offered to approve any rules adopted by the Association and deliver Board approval to the Association as being official. He did not think it necessary for the Trustees to attend fires, account for a roll call and keep records for the expulsion of men not conforming with any rules adopted. The Board was requested to attend a dinner in the Association Rooms on Jan.12th.1956 to renew the proposals to the Firemens Association, as a group, and the Board did accept the invitation. (Members of the Board did attend such meeting and dinner and did make similar proposals. The firemen who were interested in new rules kept pretty quiet, and the older firemen present made violent objection to any changes whatsoever.The old story, what your grandfather did cannot be changed in Palmyra.)

9.30PM Trustees returned to Trustee Room.

Trustee Mierke made motion that Clerk submit invoice from Contractor on filter plant,applying to pumps and motors in an amount of $ 2536.07 to the Garlock Packing Co. who by agreement receive the full flow of water from the pipe line if they furnish pumping equipment to supply water to the filter plant and storage tanks. Seconded by Trustee Johnson.Carried.

Police report of December parking meter violations in an amount of $19.00 was read and filed.

The clerk was instructed to write a letter to Garlock Packing Company, requesting progress of them obtaining a dumping site.

Robert Dohse, of West Foster St. filed complaint w ith the Village regarding water in his cellar coming in from the Hyde Park area and suggesting the village provide ditching on private lands to relieve the water condition. Reference to charter does not prohibit the village doing such work and does not assess the village with such expense.

Trustee Johnson made motion that bids be advertised for contractor to maintain the dump to be opened by the 24th of Jany.if possible. Seconded by Trustee Mierke.

Police Justice Nesbitt, thru Village Attorney Tabor, proposed that the Trustees set up a Traffic Bureau by resolution, for minor traffic infractions.

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

RESOLUTION:

WHEREAS, there are numerous dollars in the general fund, and whereas the Capital Construction Fund was established by approval of the voters in amount of $75,000.00 at the two previous elections, and whereas the Board of Trustees found it important to extend the water on West Main Street by pipeline to Burnham Heights development, and extend the main water line through the Burnham Heights Street, for which funds had been not been provided in the previous budget for this year. And whereas the construction of west Main and Burnham Heights water main had been charged to the Capital Construction Fund, therefor itis :

Resolved that:

The construction costs of $6965.50 on said water mains be removed from Capital Construction Fund, and established in a separate Fund, called West Main and Burnham Heights Water Line Capital Construction Fund, with the costs of $6965.50 to be charged to said new account.

It is further resolved that :

In the budget of 1955-56 an amount of $40,000.00 was to be taken from currently existing funds toward the Capital Construction Fund the balance of $35,000.00 to be raised by taxation, hence in the closing of

books, Mar.31st.1955 there was on hand existing funds in an amount of $51,967.31, hence by this resolution $11,967.31 be transferred to the Water Reserve bank account, until such time as required.,for future construction projects.

President Contant requested a vote on the above resolution, Trustee Johnson voted yes, Mierke voted yes, and Webster voted yes, whereupon the president declared the resolution unanimously adopted.

Motion by Trustee Johnson that meeting adjourn 10.45PM seconded by Trustee Jeffery, motion carried.

R.H.Fisk, clerk.

WATER RENTS DUE

Third quarter water rents are now due and may be mailed to the Village of Palmyra, or paid at the Village Hall from 12 noon until 5:30 p. m. from December 1st through December 10th.

Payments made after December 10th must be mailed to the Village of Palmyra and must include a 10% penalty. If the penalty is not included, the charge will be added to the December bill.

Please note that new rates are now in effect.

STATE OF NEW YORK, }
COUNTY OF WAYNE } ss:

Virginia Hemminger

being duly sworn, says that she is the Bookkeeper

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 December 1, 1955

and ending December 1, 1955.

Virginia Hemminger

Sworn before me this 5th day of Jan 1956

Fees

Marjorie A. German
Notary Public, Wayne County.