

up by P.T. Rubery, Attorney at Law, was reviewed by the board. On motion by Trustee Schwing, 2nd by Trustee Nussbaumer and carried, clerk was instructed to inform Attorney Rubery to draw up final papers for signatures.

Pal.Comm. Ctr.: James Campbell, Director of the Palmyra Community Center, and James Cunningham, of the Palmyra Community Center Board of Directors, discussed with the board the possibility of repairing the boys' toilet facility in the Community Center. Clerk was asked to contact Francis Rush to repair. Trustee Schwing commented that it would seem feasible if some thought might be given to the possibility of using the Fire-men's quarters on the 2nd floor of the Health Center for basketball or other activities in that this room is used only occasionally by the firemen to play pool. Mr. Campbell and Mr. Cunningham questioned if it would be possible to allow village crews to assist in scraping down the Little League Field, located southwest of the Hyde Park School. They commented that other leagues have fine fields but this one needs to be graded. The discussion in summary seemed to indicate that it would not be feasible to try to do much to the field this spring and in all probability would be better to wait until the Little League season might be over before starting any grading and re-seeding.

Little League Field

Budget: Balance of the meeting was devoted to working on the ensuing budget.

Adjourn: Meeting was adjourned by Mayor Green at 9:40 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * *

Regular Brd. Meeting

March 16, 1970

7:00 P.M.

Present: Mayor Lloyd A. Green, and Trustees, David Nussbaumer, David McGuire, Peter Rienstra, and Roger Schwing.

Vouchers: Motion by Trustee Mc Guire, 2nd by Trustee Nussbaumer, and carried for payment of the vouchers as presented.

Fire Assoc. Appoint.: On recommendation of the Palmyra Firemen's Association, the following were suggested for appointment - - James C. O'Brien, Chief, Richard Culver, 1st Asst. Chief, Harry White, 2nd Asst. Chief, Kermit Jones, Fire Commissioner for 3 year term. On motion by Trustee Mc Guire, 2nd by Trustee Nussbaumer and carried, the above appointments were approved.

Police Phone Hook-up: For more than a decade the Palmyra Police Department phone has been a base hookup with Curley's Gas Station, East Main Street. Due to a change in their functions, it was deemed advisable to ask the cooperation of the Wayne County Sheriff's Office to answer calls when no one is in the police office. The change-over has been made and calls will now be funnelled through the Sheriff if the local police are not in the office.

G.Kingsley 234 W.Foster er: Trustee Schwing advised that he had a lengthy conversation with Gerald Kingsley, 234 West Foster Street, who has objected to the run-off of snow, water, etc. through his yard, which is located at the corner of so-named Laurentian Drive, if it were so dedicated as a street. Trustee Schwing informed him that there were many complications in this avenue and most of them belonged to Ernest Lawrence, the original owner of this piece of land.

Girl Scout Project: Mayor L. Green had previously mentioned that the Girl Scouts desired a community project and he had suggested that they paint the iron spike fence in front of the Village Park. They have now agreed this would be a worthwhile project.

March 16, 1970

Rpt. on Landfill: Mayor Green, and Trustees Nussbaumer and McGuire informed the board that they had attended 2 meetings regarding the proposed landfill. Former Mayor and Supervisor, Richard C. McGonigal has been appointed by the Wayne County Board of Supervisors to head up a committee to promote the landfill. Mayor Green read a letter which he proposed to be published in the Palmyra-Courier in behalf of the landfill, the contents of which were approved by the board.

Tree Removal Contract: The contract drawn up by Attorney Paul Rubery between the Village of Palmyra and Empire Tree Surgeons, Newark, N.Y. for the removal of approximately 31 trees and 31 stumps, for a fee of \$1,750.00 was signed by Mayor Green in behalf of the Village of Palmyra, on motion by Trustee Schwing, 2nd by Trustee Mc Guire and carried. (Contract filed with Contracts & Agreements.)

Cham. of Commerce: A letter from the Palmyra Chamber of Commerce requesting funds to be placed in the village budget 1970-71 to assist the Chamber in publishing a brochure, depicting the places of interest in the village, etc. was read. Motion by Trustee Nussbaumer, 2nd by Trustee Schwing and carried denied the insertion of any funds in the forthcoming budget for the purpose they so requested.

Pal-Mac Pals Request: The Pal-Mac Pals who are a group of adults interested in camping, asked permission to clean-up the Village Park on Main Street on Sunday, April 26, 1970 as their project in connection with keeping camping and camp-sites beautiful. The board unanimously agreed to allow them to share this activity in the Village Park.

Broken Hydrant: Fire Chief James O'Brien had advised that a hydrant was broken on East Vienna Street outside the Village Limits. Board directed the clerk to write the supervisor of the Town of Palmyra to have this replaced in that there is no water district in this area and is their responsibility.

R. Disney: Robert Disney in behalf of the Chamber of Commerce talked to the board in relation to the appropriation of funds for their brochure. The Board informed him that a decision in the negative had been made.

Resolutions: The following resolution was made by Trustee Schwing, 2d Re: Budget: by Trustee McGuire and carried, to wit:-

RESOLVED: That the Board of Trustees of the Village of Palmyra establish a fund beginning with the 1970-71 budget to be known as the **CAPITAL EQUIPMENT FUND**, monies to be accumulated yearly for the anticipated replacement of highway machinery, thereby eliminating a lump expenditure in any given year for highway machinery or needed equipment.

Raise Sal. of Mayor & Trustees: The following resolutions were made by Trustee Schwing, 2nd by Trustee Rienstra and carried: to wit:-
RESOLVED: That the salary of the Mayor of the Village of Palmyra beginning as of April 1, 1971 be raised from \$750.00 to \$1,000.00 and the salaries of the trustees be raised from \$500.00 to \$750.00 beginning as of April 1, 1971.

A. Trautman Resig. Zon. Brd.: A letter received from Arthur D. Trautman, addressed to Luther Sheldon, Chairman of the Zoning Board of Appeals, revealed that Mr. Arthur Trautman desired to render his resignation as a member of that board. Motion was made by Trustee Schwing, 2nd by Trustee Rienstra and carried, to accept his resignation. Clerk instructed to write Mr. Trautman, thanking him for his many service on the board.

Budget: Work on the budget followed.

Adjourn: Meeting was adjourned by Mayor Green at 10:00 P.M.

Theresa P. Otte, Clerk Treas.

March 16, 1970

(ALSO MULTIPLE INSERTS)

Legal Not.
of Fil. of
Assessment

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

LEGAL NOTICE OF COMPLETION OF VILLAGE ASSESSMENT ROLL FOR THE INCORPORATED VILLAGE OF PALMYRA

PLEASE TAKE NOTICE: The Assessment Roll for the Incorporated Village of Palmyra, New York for the fiscal year 1970-1971 has been completed and was filed in the office of the village clerk on the 26th day of March, 1970, where same may be seen at 144 East Main Street and will remain open for inspection of the public for fifteen days after the date of this notice. Dated March 26, 1970.

Robert W. Kirchhoff
Assessor of the Village
of Palmyra, New York
Theresa P. Otte,
Village Clerk

Barathy Colacina

ys that she is the office Secretary

ier-Journal, a public newspaper, printed and published weekly at
ty, N. Y., and that a Legal notice of

printed slip is a true copy, was duly published therein once in

2 successive weeks, beginning April 2, 1970

2, 1970

Barathy Colacina

Sworn before me this 2nd
day of April 1970

Fees _____

Elis M. Mumbly

Notary Public, Wayne County.

ELIUD M. MUMBLY, Notary Public
For The State of New York
Qualified in Wayne County
My Commission Expires March 30, 1972

1400 through 1401
 effective October 1959 and the acts
 amendatory thereof and supple-
 mentary thereto, and of a resolu-
 tion of the Board of Trustees of
 the Village of Palmyra, Wayne
 County, New York, passed at a meet-
 ing thereof held on the 2nd day of
 February, 1970, I, Theresa P. Otte,
 Treasurer of the Village of Pal-
 myra, Wayne County, New York,
 will sell at public auction in the
 manner provided by the Law on
 the 16th day of March, 1970 at
 10:00 A.M. at the Justice Court
 Room in the Village Hall in said
 Village of Palmyra, or so much of
 each of the following parcels of
 real estate upon which village tax-
 es remain unpaid as will discharge
 the tax, fees, and charges which
 may be due thereon respectively at
 the time of such sale, and shall con-
 tinue the same from day to day
 until said shall be completed. The
 purchases at such sale of taxes will
 be required to pay the amount of
 their respective bids to the Village
 Treasurer, within ten days after the
 sale and upon such payment shall
 receive a written certificate of sale
 describing the real estate purchas-

Marathy Calacina

that she is the office secretary

Journal, a public newspaper, printed and published weekly at
 N. Y., and that a Legal notice of tax
sale, Village of Palmyra.

printed slip is a true copy, was duly published therein once in
 successive weeks, beginning Feb. 26, 1970

to 22, 1970.

Marathy Calacina

13
 1970

MARRY K. WHITE, Notary Public
 State of New York, County of Monroe
 Qualified in Wayne County
 My Commission Expires, March 30, 1974
 Fees _____

M. White
 Notary Public, Wayne County.

ed and sum paid therefore.
 The following list of parcels of
 real estate to be sold together with
 a statement of the amount of tax,
 fees, interest and charges thereon to
 wit:

- Parcel #1 John DeVey, 315
 Claremont Pk., Residence; Bound-
 ed: North - Feiock, East - Street,
 South - Converse, West - Sun-
 riemi \$118.23
 - Parcel #2 Donald & Constance
 Henry, 347 W. Jackson St., Resi-
 dence; Bounded: North - Beadle,
 East - Weber, South - Street, West
 - Ranney 132.65
 - Parcel #3 Melvin & Rachel
 Hunt, 349 E. Foster St., Residence;
 Bounded: North: - -, East - Grat-
 ton, South - Street, West - Van-
 dermallie 120.26
 - Parcel #4 Lyman & Bernice
 Hurlburt, 242 E. Main Street, New-
 ark, New York for property at 126
 Market Street, Palmyra, N. Y.
 Apartment: Bounded: North -
 Vanderwege Est., East - N. Y. Tele-
 phone Co., South - Barnhart, West
 - Street 154.40
 - Parcel #6 Fay A. Spencer, 118
 William Street, Residence; Bound-
 ed: North - Palmyra Courier, East
 - Johncox, South - Miller, West
 - Street 136.03
 - Parcel #7 Mae Vanderwege, 128
 Market Street, Vacant Lot; Bound-
 ed: North - Bush, East - Ses-
 sions, South - Hurlburt, West -
 Street 4.50
 - Parcel #8 Lawrence J. Weyk-
 man, 305 E. Main Street, Commer-
 cial; Bounded: North - McGuire,
 East - Patridge, South - Street,
 West - McPike 376.94
- Dated February 2, 1970
 Theresa P. Otte, Treasurer
 of the Village of Palmyra,
 New York

Minute Book

State of New York :
County of Wayne : ss.
Village of Palmyra :

Legal Notice of Election & Posting:

Theresa P. Otte, being duly sworn, deposes and says, that she is over the age of twenty-one (21) years; that she resides in the Village of Palmyra, New York, that she is the Clerk-Treasurer of the Village of Palmyra, Wayne County, New York, that on the 6th day of March, 1970, she, pursuant to a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a special meeting held on February 24, 1970, posted copies of the annexed Notice of Regular Election, the Offices to be filled, the Proposition to be voted upon, and the date for holding the election in six (6) public places within the Village of Palmyra, Wayne County, New York, which are respectively described as follows:

Legal Notice of Registration

Legal Notice of Bond Resolution & Notice of Election

NOTICE OF REGISTRATION
that the Village of Palmyra, New York, on the 6th day of March, 1970, with a

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, ADOPTED AT A SPECIAL MEETING HELD ON FEBRUARY 24, 1970, PURSUANT TO WHICH THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, HAS RESOLVED THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, SHALL HOLD A REGULAR ELECTION ON MARCH 13, 1970, AT THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK, AT THE TOWN HALL, PALMYRA, NEW YORK, AT 9 A.M. TO 9 P.M. ON SATURDAY, MARCH 13, 1970. THE OFFICES TO BE FILLED AT SAID REGULAR ELECTION ARE AS FOLLOWS: CLERK-TREASURER, ONE (1) MEMBER OF THE BOARD OF TRUSTEES, AND ONE (1) MEMBER OF THE BOARD OF SUPERVISORS. THE PROPOSITIONS TO BE VOTED UPON AT SAID REGULAR ELECTION ARE AS FOLLOWS: TO INCREASE THE CAPACITY OF THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK, TO 600,000 GALLONS PER DAY, AND TO PROVIDE FOR THE CONSTRUCTION OF A PRIVATE SEWERAGE SYSTEM TO SERVE THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK. THE COST THEREOF SHALL BE PAID BY THE TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK. IT IS RESOLVED THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, SHALL POST COPIES OF THIS NOTICE OF REGISTRATION AND NOTICE OF ELECTION IN SIX (6) PUBLIC PLACES WITHIN THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, WHICH ARE RESPECTIVELY DESCRIBED AS FOLLOWS:

1. On the glass in the lobby of the Palmyra Courier-Journal at 122 William Street.
2. On the Bulletin Board in the Vandebout Associates Insurance Agency at 205 East Main Street.
3. On the East Wall of the entrance of the Knapp Insurance Agency, inside their office at 201 East Main Street.
4. On the Bulletin Board of the Marine Midland Trust Company at 170 East Main Street.
5. On the front window, inside, at the Town of Palmyra Clerk's Office at 204 East Main Street.
6. On the Bulletin Board in the front hall of the Village Hall at 114 East Main Street.

That the above are six (6) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.

Theresa P. Otte
Theresa P. Otte

Sworn to before me this
13th day of March, 1970

Henry B. Nesbitt

HENRY B. NESBITT
Notary Public in the State of New York
WAYNE COUNTY, N. Y.
Commission Expires March 30, 1972

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P.M. Sat. 11
A.M. to 9
P.M. Sun. 11
A.M. to 9
P.M.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a Special meeting held on February 24th, 1970, the resolution published here with.

Dated: Palmyra, New York February 24th, 1970
 Theresa P. Oite
 Village Clerk

BOND RESOLUTION DATED FEBRUARY 24th, 1970.
 A RESOLUTION AUTHORIZING THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF THE EXISTING SEWAGE TREATMENT PLANT OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$635,000.00, AND AUTHORIZING THE ISSUANCE OF \$635,000.00 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, that the construction of additions to and the reconstruction of the existing sewage treatment plant of the Village of Palmyra, Wayne County, New York, to provide secondary treatment facilities, to increase the capacity thereof to 500,000 gallons per day, and to provide chlorination facilities, together with incidental improvements necessary therefore, is hereby authorized for said Village at a maximum estimated cost of \$635,000.

Section 2. The plan for the financing of such maximum estimated cost of \$635,000.

ed cost consists of the issuance of \$635,000 serial bonds of said Village hereby authorized to be issued therefore pursuant to the Local Finance Law, provided, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal or State grants-in-aid received for the specific object or purpose herein authorized.

Section 3. It is hereby determined as follows:

a) That subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is forty years; and

b) That the proposed maturity of the serial bonds herein authorized will be in excess of five years; and

c) That, pursuant to item (1) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which said Village is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect the same shall be published in full in the Palmyra Courier-Journal, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided by Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to approval of a proposition therefor to be submitted at the annual Village election to be held on March 17, 1970, in the manner prescribed in the Village Law.

place of holding such election shall be in the Village of Palmyra, Wayne County, New York, and the polling place shall be the Justice Room, Village Hall, 144 East Main Street, in said Village.

Section 2. The Village offices to be voted upon at such election and the terms thereof are as follows:

OFFICE	TERM
Mayor	Unexpired term
Trustee	Two years
Trustee	Two years

Section 3. The proposition to be submitted at such annual general Village election shall be as follows:

shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions to and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000.00 serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the aforesaid specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years; and that such bonds will mature over a period in excess of five years; determining that no downpayment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principal of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance of bond anticipation notes and delegating the power to authorize the issuance of and sale thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved.

Section 4. The Village Clerk is hereby authorized and directed to cause a copy of this resolution to be published once in the Palmyra Courier-Journal, the official newspaper of said Village, and posted in at least six conspicuous public places in said Village, all in accordance with subdivision 5 of Section 4-428 of the Village Law.

Section 5. This resolution shall take effect immediately.

place of holding such election shall be in the Village of Palmyra, Wayne County, New York, and the polling place shall be the Justice Room, Village Hall, 144 East Main Street, in said Village.

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Mayor	Unexpired term
Trustee	Two years
Trustee	Two years

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shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions to and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000.00 serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the aforesaid specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years; and that such bonds will mature over a period in excess of five years; determining that no downpayment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principal of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance of bond anticipation notes and delegating the power to authorize the issuance of and sale thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved.

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Section 5. This resolution shall take effect immediately.

ed cost consists of the issuance of \$635,000 serial bonds of said Village hereby authorized to be issued therefore pursuant to the Local Finance Law, provided, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal or State grants-in-aid received for the specific object or purpose herein authorized.

Section 3. It is hereby determined as follows:

a) That subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is forty years; and

b) That the proposed maturity of the serial bonds herein authorized will be in excess of five years; and

c) That, pursuant to item (1) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Legal Notice of Election & Posting:

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Legal Notice of Registration

NOTICE OF REGISTRATION FOR VILLAGE ELECTION

BE IT RESOLVED, that: in accordance with the provisions of Section 4-426 of the Village Law, that

1. The Justice Court Room in the Village Hall in the Village of Palmyra, Wayne County, New York, is hereby designated as the place for the preparation of the register for the forthcoming village election,

the place for registration on registration day, and the place of the general village election.

2. Registration Day shall be on the 28th day of February, 1970 and the hours for registering shall be from noon until 9:00 P.M. and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier-Journal at least ten (10) days prior to said registration day.

Dated: February 6, 1970

Theresa P. Otte,
Village Clerk
Treasurer

Sarathy Colacina

she is the

office secretary

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, New York, and that a *notice of registration for Village elections*

copy of the said notice of registration slip is a true copy, was duly published therein once in

successive weeks, beginning

Feb 19, 1970

1970

Sarathy Colacina

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1974
Fees

[Signature]
Notary Public, Wayne County.

Let
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STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a Special meeting held on February 24th, 1970, the resolution published here-with.

Dated: Palmyra, New York
February 24th, 1970
Theresa P. Otte
Village Clerk

BOND RESOLUTION DATED February 24th, 1970. A RESOLUTION AUTHORIZING THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF THE EXISTING SEWAGE TREATMENT PLANT OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$635,000.00, AND AUTHORIZING THE ISSUANCE OF \$635,000. SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of additions to and the reconstruction of the existing sewage treatment plant of the Village of Palmyra, Wayne County, New York, to provide secondary treatment facilities, to increase the capacity thereof to 600,000 gallons per day, and to provide chlorination facilities, together with incidental improvements necessary therefore, is hereby authorized for said Village at a maximum estimated cost of \$635,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$635,000. serial bonds of said Village hereby authorized to be issued therefore pursuant to the Local Finance Law, provided, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal or State grants-in-aid received for the specific object or purpose herein authorized.

Section 3. It is hereby determined as follows:

- a) That subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is forty years; and
- b) That the proposed maturity of the serial bonds herein authorized will be in excess of five years; and
- c) That, pursuant to item (1) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down pay-

Barathy Calacina

that she is the office secretary of the Palmyra Journal, a public newspaper, printed and published weekly at

Palmyra, N. Y., and that a Legal Notice of Bond Resolution

printed slip is a true copy, was duly published therein once in

2 successive weeks, beginning March 5, 1970

March 5, 1970.

Barathes Calacina

place of holding such election shall be in the Village of Palmyra, Wayne County, New York, and the polling place shall be the Justice Room, Village Hall, 144 East Main Street, in said Village.

Section 2. The Village offices to be voted upon at such election and the terms thereof are as follows:

OFFICE	TERM
Mayor	Unexpired term of one year
Trustee	Two years
Trustee	Two years

The voting upon the above offices shall be conducted by voting machine.

Section 3. The proposition to be submitted at such annual general Village election shall be as follows:

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions to and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000. serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the aforesaid specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years, and that such bonds will mature over a period in excess of five years; determining that no downpayment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principal of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance of bond anticipation notes and delegating the power to authorize the issuance of and sale of same, including renewals thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

Voting upon the above proposition shall be conducted by the use of hand ballots.

Section 4. The Village Clerk is hereby authorized and directed to cause a copy of this resolution to be published once in the Palmyra Courier-Journal, the official newspaper of said Village, and posted in at least six conspicuous public places in said Village, all in accordance with subdivision 5 of Section 4-428 of the Village Law.

Section 5. This resolution shall take effect immediately.

Legal Notice
of Bond Reso-
lution &
Notice of
Election

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

LEGAL NOTICE
NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted at a Special meeting held on February 24th, 1970, the resolution published here-with.

Dated: Palmyra, New York
February 24th, 1970
Theresa P. Otte
Village Clerk

RESOLUTION DATED FEBRUARY 24th, 1970.
A RESOLUTION PROVIDING FOR THE HOLDING OF THE ANNUAL GENERAL VILLAGE ELECTION OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, ON MARCH 17, 1970, BETWEEN THE HOURS OF 12 O'CLOCK NOON AND 9:00 O'CLOCK P.M., EASTERN STANDARD TIME, TO FILL THE VILLAGE OFFICES HEREINAFTER DESIGNATED AND TO VOTE UPON A PROPOSITION FOR THE APPROVAL OF A CERTAIN BOND RESOLUTION, AND PROVIDING FOR OTHER MATTER IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The next annual general Village Election will be held on the 17th day of March, 1970. The

Section 2. The Village offices to be voted upon at such election and the terms thereof are as follows:

OFFICE	TERM
Mayor	Unexpired term of one years
Trustee	Two years
Trustee	Two years

The voting upon the above offices shall be conducted by voting machine.

Section 3. The proposition to be submitted at such annual general Village election shall be as follows:

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on

Sarahy Colacina
she is the office secretary

urnal, a public newspaper, printed and published weekly at

. Y., and that a Legal Notice of Village Elections
ted slip is a true copy, was duly published therein once in

— successive weeks, beginning March 5, 1970
5, 1970.

Sarahy Colacina
6
HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County

ever, that there shall be a reduction of the amount of serial bonds to be issued the amount of any Federal or State grants-in-aid received for the specific object or purpose herein authorized.

Section 3. It is hereby determined as follows:

- a) That subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is forty years; and
- b) That the proposed maturity of the serial bonds herein authorized will be in excess of five years; and
- c) That, pursuant to item (1) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which said Village is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect the same shall be published in full in the Palmyra Courier-Journal, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided by Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to approval of a proposition therefor to be submitted at the annual Village election to be held on March 17, 1970, in the manner prescribed in the Village law.

March 30, 1970

Regular Board Meeting

Board of Trustees

7:00 P.M.

JWZAR

Present: Vice Mayor David Nussbaumer and Trustees Peter Rienstra, David Mc Guire, and Roger Schwing. Absent Mayor Lloyd A. Green.
Trustee Elect - Donald Sinclair.

Vouchers: Motion by Trustee Mc Guire, 2nd by Trustee Rienstra and carried to approve payment of the vouchers as presented.

Police Dept.: A recent letter to the Editor of the Palmyra Courier Journal from Howard Smith, Fayette, Street, gave the impression that the Palmyra Police Department was unconcerned and lax in answering a telephone call to that department relative to a break-in on a Sunday afternoon at his storage property on Spring Street. Officer James Smith and Police Chief Donald Henry were asked to give their version of the happenings that afternoon.

Officer Smith Comments: Officer Smith advised that he had had a call from Howard Smith regarding the break-in in H. Smith's warehouse. At the same time Officer Smith had a young lady in the office regarding a matter. (This could be substantiated by his reporting in the Day-Book). Later (5 or 10 minutes), Officer Smith continued, he went to Howard Smith's home. No one was there. At this point Officer Smith went home to his supper. In the interim, Howard Smith took the boys to their parents. All the boys were under 16.

Letter for Paper: A letter proposed by Officer Smith for publishing in the Village paper as a reply to Howard Smith's was read. It was agreed that the letter be taken to Henry B. Nesbitt, an attorney, for his comments before publishing in the newspaper.

Paul Cherry: Paul Cherry, manager of the Ben Franklin Store, as primary spokesman for a group, including Donald Chase, Sheldon Knapp, and Carlton Dennie and Martin Collie, advised the board that there is a critical situation on Main Street. It appears that a group of young people are creating a disturbance in the evening in the downtown area. Customers are being harassed to the point that some are hesitant to venture out on the street after making their purchase. Don Chase wondered if the village had any ordinance regulating the number of people allowed to congregate outside on the sidewalk area. A possible solution might be a curfew for young people. It would appear that the RED BARRON is an "attractive hazard". The consensus of opinion seemed to be that an ordinance should be adopted and a patrolman on foot during the early evening hours, especially on Thursday and Friday nights might be helpful.

Cemetery: Trustee Rienstra advised that the Empire Tree Surgeons had looked at the stumps in the cemetery area and would remove for \$18.00 each while Baker would charge \$17.50 per hour.

Cemetery Foreman: Trustee-Elect Donald Sinclair advised that he had talked with Eugene Sharp relative to the position as cemetery caretaker. He intimated that he might be interested for \$135.00/wk. for 48 wks. plus hospitalization for a year. No decision could be reached until Sharp would definitely commit himself.

Hwy. Dept. Raise for Syrian: Highway Foreman, Raymond Smith, advised that the Syrian who works for the highway department is an excellent worker and very willing to do what is asked of him. For this reason he would like to ask that he be raised as of now from \$2.20/hr. to \$2.35/hr. On motion by Trustee Mc Guire, 2nd by Trustee Schwing, motion carried and request granted.

R. McCullough Debris: A board member had been contacted by Robert McCullough, 327 Canandaigua Street, to inquire if village crews would remove the branches from the trees which he had removed from

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Trustees of the Village of Palmyra, in the County of Wayne, State of New York, on the 24th day of February, 1970, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty

days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was duly approved by a majority of the qualified voters of said Village, voting at an annual general election duly called, held and conducted on March 17, 1970. Dated: Palmyra, New York

March 19, 1970
Theresa P. Otte
Village Clerk

BOND RESOLUTION DATED February 24, 1970.
A RESOLUTION AUTHORIZING THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF THE EXISTING SEWAGE TREATMENT PLANT OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$635,000, AND AUTHORIZING THE ISSUANCE OF \$635,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The construction of additions to and the reconstruction of the existing sewage treatment

plant of the Village of Palmyra, Wayne County, New York, to provide secondary treatment facilities, to increase the capacity thereof to 600,000 gallons per day, and to provide chlorination facilities, together with incidental improvements necessary therefore, is hereby authorized for said Village at a maximum estimated cost of \$635,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$635,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law provided, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal or State grants-in-aid received for the specific object or purpose herein authorized.

Section 3. It is hereby determined as follows:

- a) That subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid specific object or purpose, and that the period of probable usefulness thereof is forty years; and
- b) That the proposed maturity of the serial bonds herein authorized will be in ex-

cess of five years; and

- c) That, pursuant to item (1) of subdivision 3 of paragraph d of Section 107.00 of the Local Finance Law, no down payment is required in connection with the issuance of the bonds herein authorized.

Section 4. The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which said Village is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect the same shall be published in full in the Palmyra Courier-Journal, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided by Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to approval of a proposition therefor to be submitted at the annual Village election to be held on March 17, 1970, in the manner prescribed in the Village Law.

his property. The clerk was asked to write to Mr. McCullough to the effect that village crews have a clean-up period early in May and in the fall, at which time they make every effort to pick up small limbs and debris, leaves, etc. from yards but not limbs from trees on private property that have been cut down by the owner.

Traffic Light:

A recent survey by the New York State Department of Transportation advised Assemblyman Joseph Finley that a traffic light would be in the offing at the intersection of Routes #21 & #31 in the Village of Palmyra.

Laurentian Dr. Unsanitary Condition

Letters written to Dr. James D. Bramer, Health Officer, from Ernest Lawrence and Gerald Kingsley, owners of property in the so-called Laurentian Drive area, indicate that both are perturbed by the constant bickering of others who dislike the swill of liquid that appears to infestate the ground area of Laurentian Drive - - all of which was caused by the ownership of the land by J. Ernest Lawrence, which was annexed to the Village of Palmyra on January 5, 1962, but the right-of-way to which Lawrence, by his own acknowledgment, has never been deeded to the Village of Palmyra as a street and consequently cannot be serviced as such.

W. Drury: Sewer Raise

Norma Kruger, Water and Sewer Biller and Collector, noted that two checks to take care of the March 1st water and sewer bill of W. Drury, 501 East Main Street, were from two individuals, one of which was W. Drury. On inspection by H. Van Etten, Water & Sewer Plant Operator, it was learned that there are two families living in the house. Motion by Trustee Mc Guire, 2nd by Trustee Schwing and carried to advise W. Drury of the sewer rate raise to \$34.56, as of 6/1/70.

Conference: N.Y. Conf. of Mayors

The New York Conference of Mayors will sponser a 3 day workshop for newly elected mayors, clerks, etc. on April 14, 15, and 16, fees for the day to be \$10.00 per person at the Country House, Syracuse, Exit #36. Motion by Trustee McGuire, 2nd by Trustee Rlenstra and carried to allow Mayor-Elect David Nussbaumer to attend on the 14th and Norma Kruger and Phyllis Dickinson on the 15th at village expense.

Legal Notice of approval of the Bond Proposition as well as the official return of votes cast is attached hereto. Estoppel:

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

Sarahy Calacina

being duly sworn, says that she is the *office secretary* of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a *Legal - Bond Resolution adapted.* of which the annexed printed slip is a true copy, was duly published therein once in each week for *one* successive weeks, beginning *March 26, 1970* and ending *March 26, 1970.*

Sarahy Calacina

Sworn before me this *31* day of *March* 19 *70*

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires *March 30, 1971*

Harry K. White
Notary Public, Wayne County.

533

492

No

White

White

White

OFFICIAL BALLOT

AUTHORIZATION for the Board of Trustees of the Village of Palmyra to construct additions to and reconstruct the existing sewage treatment plant of the Village of Palmyra, Wayne County, New York, at a maximum estimated cost of \$635,000.00 and to authorize the issuance of \$635,000. Serial Bonds of said Village to pay the cost thereof.

**VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK**

March 17, 1970

Theresa P. Otte,

Village Clerk

INSTRUCTIONS

White

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "YES" make a cross X mark or a check / mark in the square opposite the word "YES".
3. To vote "NO" make a cross X mark or a check / mark in the square opposite the word "NO".
4. Any other mark than the cross X mark or a check / mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

1132

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000. serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the afore-said specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years, and that such bonds will mature over a period in excess of five years; determining that no downpayment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principle of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance of bond anticipation notes and delegating the power to authorize the issuance of and sale of same, including renewals thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

YES

NO

White

INSTRUCTIONS

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "YES" make a cross X mark or a check / mark in the square opposite the word "YES".
3. To vote "NO" make a cross X mark or a check / mark in the square opposite the word "NO".
4. Any other mark than the cross X mark or a check / mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000. serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the afore-said specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years, and that such bonds will mature over a period in excess of five years; determining that no downpayment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principle of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance of bond anticipation notes and delegating the power to authorize the issuance of and sale of same, including renewals thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

YES

NO

No 119

OFFICIAL BALLOT

AUTHORIZATION for the Board of Trustees of the Village of Palmyra to construct additions to and reconstruct the existing sewage treatment plant of the Village of Palmyra, Wayne County, New York, at a maximum estimated cost of \$635,000.00 and to authorize the issuance of \$635,000. Serial Bonds of said Village to pay the cost thereof.

**VILLAGE OF PALMYRA, WAYNE COUNTY,
NEW YORK**

March 17, 1970

Theresa P. Otte,

Village Clerk

OFFICIAL RETURN OF VOTES

CAST FOR TRUSTEE

County of WAYNE

Election
March 17 1970

Village of PALMYRA Assembly District

Election District

Total number of ballots voted;	667
Number to be elected to said office;	
Total number of votes to be canvassed;	2001

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

1. David Nussbaumer (R) Mayor 1 year	received	400
2. David McGuire (D) Mayor 1 year	received	261
3. Donald A. Sinclair (R) Trustee 2 years	received	416
4. Donald L. Leysath (R) Trustee 2 years	received	414
5. Robert Bender (D) Trustee 2 years	received	252
6. Robert Burke (D) Trustee 2 years	received	223
7.	received	
8.	received	
9.	received	
0.	received	
Blank Votes		35
Void Votes		
Total		2001

STATE OF NEW YORK }
County of Wayne } ss.

The undersigned, being duly sworn, do depose and say, each for himself, that the foregoing is a correct return of the ballots cast for the above office at the election held on the 17 day of March 1970, at the Village of Palmyra Election District in the Assembly District of the County of Wayne

Dorothy D. Gilman Inspector Chairman
Mary P. Fifel Inspector
Louise Lepton Inspector
Laura J. Lynch Inspector
..... Poll Clerk
..... Poll Clerk

Sworn to before me this
17th day of
March
1970.

Ballot Clerk

STATE OF NEW YORK)
) ss.:
COUNTY OF WAYNE)

I, the undersigned Clerk of the Village of Palmyra, Wayne

County, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the CERTIFICATE OF

CANVASS OF RESULT OF THE ANNUAL GENERAL VILLAGE ELECTION OF THE

VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, HELD ON THE 17TH DAY

OF MARCH, 1910 with the original thereof on file in my office,

and that the same is a true and correct copy of the whole of said

original;

That said original was filed in my office before 9 o'clock

in the forenoon of March 18, 1910.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

the seal of said Village this 18th day of March, 1910.



Village Clerk



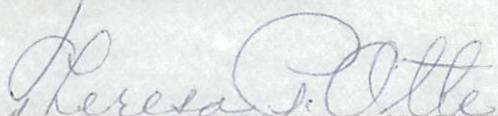
STATE OF NEW YORK)
)
COUNTY OF WAYNE) ss.:

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the CERTIFICATE OF CANVASS OF RESULT OF THE ANNUAL GENERAL VILLAGE ELECTION OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, HELD ON THE 17TH DAY OF MARCH, 1970 with the original thereof on file in my office, and that the same is a true and correct copy of the whole of said original;

That said original was filed in my office before 9 o'clock in the forenoon of March 18, 1970.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 18th day of March, 1970.



Village Clerk

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4. Impaction of the ballot case in connection with the voting held upon the aforesaid proposition disclosed the following results:

(a) FOR PROPERTY OWNERS VOTING

Number of votes in favor of proposition:	<u>371</u>
Number of votes against proposition:	<u>150</u>
Number of ballots unmarked:	<u>4</u>
Number of void ballots because torn, detached or wrongly marked:	<u>2</u>
Total number of ballots cast:	<u>530</u>

(b) FOR NON-PROPERTY OWNERS VOTING

Number of votes in favor of proposition:	<u>87</u>
Number of votes against proposition:	<u>30</u>
Number of ballots unmarked:	<u>0</u>
Number of void ballots because torn, detached or wrongly marked:	<u>0</u>
Total number of ballots cast:	<u>117</u>

5. A true, correct and complete copy of the form of ballot utilized by property owners in connection with the voting held upon the aforesaid proposition is attached hereto, labeled "Exhibit A", and made a part hereof.

6. A true, correct and complete copy of the form of ballot utilized by non-property owners in connection with the voting held upon the aforesaid proposition is attached hereto, labeled "Exhibit B", and made a part hereof.

IN WITNESS WHEREOF, we have hereunto set our hands this 17th

day of March, 1970.

Chairman

Election Inspector

Election Inspector

Election Inspector

[Handwritten signatures and stamps]

4. Inspection of the ballots cast in connection with the voting held upon the aforesaid proposition disclosed the following results:

a) FOR PROPERTY OWNERS VOTING

Number of votes in favor of proposition:	<u>371</u>
Number of votes against proposition:	<u>150</u>
Number of ballots unmarked:	<u>4</u>
Number of void ballots because torn, defaced or wrongly marked:	<u>5</u>
Total number of ballots cast:	<u>530</u>

b) FOR NON-PROPERTY OWNERS VOTING

Number of votes in favor of proposition:	<u>87</u>
Number of votes against proposition:	<u>30</u>
Number of ballots unmarked:	<u>0</u>
Number of void ballots because torn, defaced or wrongly marked:	<u>0</u>
Total number of ballots cast:	<u>117</u>

5. A true, correct and complete copy of the form of ballot utilized by property owners in connection with the voting held upon the aforesaid proposition is attached hereto, labeled "Exhibit A", and made a part hereof.

6. A true, correct and complete copy of the form of ballot utilized by non-property owners in connection with the voting held upon the aforesaid proposition is attached hereto, labeled "Exhibit B", and made a part hereof.

IN WITNESS WHEREOF, we have hereunto set our hands this 17th day of March, 1970.

<u>Dorothy D. Gilman</u>	Chairman
<u>Mary P. Fife</u>	Election Inspector
<u>Louise Sutton</u>	Election Inspector
<u>Louis J. Lynch</u>	Election Inspector

of power and delegating the power to
authorities, some to also to ensure the
revenue there, to the Village Panchayat, and
as to providing for the publication of
notices, be provided.

4. After the polls had closed for
election, the

immediately proceeded to canvass the
voters and thereat

completed such canvass without
objection.

3. Inspection of the voting machines
in connection

with the voting held upon the
village offices and

disclosed the following results:

of bond anticipation notes and delegating the power to authorize the issuance of and sale of same, including renewals thereof, to the Village Treasurer; and containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

2. After the polls had closed for said election, we immediately proceeded to canvass the votes cast thereat and we completed such canvass without adjournment.

3. Inspection of the voting machines utilized in connection with the voting held upon the aforesaid Village offices and terms disclosed the following results:

CERTIFICATE OF CANVASS OF RESULT OF THE ANNUAL GENERAL VILLAGE ELECTION OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, HELD ON THE 17TH DAY OF MARCH, 1970

The undersigned, Dorothy D. Gilman, Chairman of the Election, and Louise Sexton and Mary Pfeifer, Inspectors of the Election, DO HEREBY

CERTIFY AS FOLLOWS:

1. That each of us were duly appointed pursuant to Section 4-124 of the Village Law by a resolution duly adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 17th day of March, 1970, to act as Election Inspectors for the annual general Village election of said Village held on the 17th day of March, 1970, between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Eastern Standard Time, at the Justice Room, Village Hall, 144 East Main Street, in said Village, for the purpose of voting by voting machine upon the following Village offices and terms:

OFFICE	TERM
Mayor	Unexpired term of one year
Trustee	Two years
Trustee	Two years

and for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions to and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000.00 serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the aforesaid specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years and that such bonds will mature over a period in excess of five years; determining that no down payment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principal of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance

CERTIFICATE OF CANVASS OF RESULT OF THE ANNUAL GENERAL VILLAGE ELECTION OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, HELD ON THE 17TH DAY OF MARCH, 1970

The undersigned, Dorothy D. Gilman, Chairman of the Election, and Louise Sexton, Lois Lynch, and Mary Pfiefer, Inspectors of the Election, DO HEREBY CERTIFY AS FOLLOWS:

1. That each of us were duly appointed pursuant to Section 4-424 of the Village Law by a resolution duly adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 17th day of March, 1970, to act as Election Inspectors for the annual general Village election of said Village held on the 17th day of March, 1970, between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Eastern Standard Time, at the Justice Room, Village Hall, 144 East Main Street, in said Village, for the purpose of voting by voting machine upon the following Village offices and terms:

<u>OFFICE</u>	<u>TERM</u>
Mayer	Unexpired term of one year
Trustee	Two years
Trustee	Two years

and for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 24th day of February, 1970, authorizing the construction of additions to and the reconstruction of the sewage treatment plant of said Village, including incidental improvements necessary therefor, at a maximum estimated cost of \$635,000.00; providing for the plan of financing to be by the issuance of \$635,000.00 serial bonds of said Village with the provisions, however, that there shall be applied in reduction of the amount of serial bonds to be issued the amount of any Federal and State grants-in-aid received for the aforesaid specific object or purpose; authorizing the issuance of said bonds; determining that the period of probable usefulness of such specific object or purpose is forty years and that such bonds will mature over a period in excess of five years; determining that no down payment is necessary in connection with the issuance of said serial bonds; pledging the faith and credit of said Village to the payment of the principal of and interest on said serial bonds and providing for an annual appropriation therefor; providing for the issuance

Special Information Meeting

Reformed Church Meeting Rms.

Village Board

7:30 P.M.

Present: Mayor David Nussbaumer, and Trustees David Mc Guire, Donald Leysath, Donald Sinclair.
Robert Peterson, Wayne County Planning Board.
Approximately 38 - 45 citizens. (Both Town and Village Residents as well as some from the vicinity of Marion.)

Mayor Nussbaumer = Newley elected Mayor David Nussbaumer introduced the Village Board informing the gathering that officially as of noon this date they had taken office. In introducing Robert Peterson, he informed the group that he (Peterson) is the Chairman of the Wayne County Planning Board. Mr. Peterson showed slides to the group which indicated that there is approximately 100,000,000 tons of refuse per day in the United States. Various types of disposal plants were shown, the least expensive and most practical for Wayne County would be a Sanitary Land Fill. To adequately maintain a Sanitary Landfill the following would be required:

Requirements for Landfill

1. Landfill - must be filled every day.
2. Wire Fences - keep papers from flying into neighboring fields.
3. Full-time caretaker.
4. Lock when not in use.
5. Access-way would be easy for trucks.
6. Compact structure (may or may not be needed).

R. Peterson Comments: After Mr. Peterson showed the slides, he advised that in order to bring the Village of Palmyra dump up to the standards as set by the New York State Department of Health, the cost would be approximately \$50,000.00. At the present time, he reiterated there are 13 dump areas in Wayne County. If Wayne County were to assume the responsibility of dump areas, there are 3 sites that might be procured for use. A user fee would or might be charged at 50¢/cubic yard to defray operating cost of approximately \$150,000.00 per year; The cost to the Village of Palmyra for its share of the repayment of the \$30,000.00 Bond issue would be about \$2,800.00 per year for 15 years.

Possible Cost:

Dump Anything: Mr. Peterson further advised that everything could be dumped, except cars, this would include old refrigerators, tires, limbs, etc., and any other items which now are sometimes questionable. Canneries are planning to "de-water" their refuse. A total cost of \$415,000.00 would cover the cost of land for 3 dump areas, fence, equipment, fill etc.

General Discuss:

Several citizens posed questions as to the present operation of the village dump, citing that they could not see why the present dump was not or could not be made acceptable to the State requirements, to which Mr. Peterson replied, that because of the sharp drop-off, it is not possible to adequately cover the dump as it should be. Another question followed, if the new dumps are approved, what would happen to the present dump to which Peterson replied that it would be adequately filled in and closed.

Adjourn: Mayor Nussbaumer closed the hearing at 9:05 P.M. informing the group that they were welcome to talk with individuals but the public information meeting would be closed.

Theresa P. Otte, Clerk Treas.

April 2, 1970

3172 AF

Special Meeting

Board of Trustees

5:30 P.M.

Present: Mayor David Nussbaumer, and Trustees Donald Sinclair, Donald Leysath and David Mc Guire.

K.G.Woodward Agreement: An agreement between the Village of Palmyra and K.G. Woodward Associates to allow Woodward Associates to finalize plans and specifications for the updating of the sewage treatment plant and to provide chlorination, was reviewed.

Motion: On motion by Trustee Sinclair, 2nd by Trustee Mc Guire and carried, the Mayor of the Village of Palmyra, David M. Nussbaumer is granted permission to sign the agreement in behalf of the Village pending a review of the contract by Attorney Nesbitt.

Storm Sewer Prospect Drive: Because of the flooding condition on Prospect Drive into the area of Fayette Street and especially properties at the foot of Prospect Hill, board members were called to investigate the overflow of Spring Brook into their cellars, yards, etc. A possible solution would be to parallel 150' of pipe, 36" in diameter under Prospect Drive as by initial inspection, it may not be possible to shore up the present drain. If this is done, grates will be placed at either end to stop the flow of any debris in the drain under the street. In addition, easements would have to be obtained from the Lynch and McGuire property to grant the right to bury new pipe on these pieces of property.

Motion: Motion by Trustee Mc Guire, 2nd by Trustee Leysath and carried to allow Ray Smith, Highway Foreman to inquire about the possibility of obtaining pipe.

Adjourn: Mayor Nussbaumer adjourned the meeting at 5:45 P.M.

Theresa P. Otte, Clerk Treas.

* * * * *

April 6, 1970

Annual Meeting

Board of Trustees

7:00 P.M.

Present: Mayor David Nussbaumer, and Trustees Donald Leysath, Donald Sinclair and David McGuire.

Appoint Trustee: A general discussion evolved. It was decided to table the matter of appointing a trustee created to fill the vacancy of David Nussbaumer, elected mayor for a one year term, until the next regular board meeting.

Sewer Pumps: H. Van Etten, Operator of the Water and Sewer Plants, had advised that the sump pumps in the Sewer Plant had both broken beyond repair. Motion by Trustee McGuire, 2nd by Trustee Sinclair to authorize H. Van Etten to order new pumps for sewer plant.

Fire Dept. Member: On the recommendation of the Board of Fire Commissioners the name of Wm. Ed. Abbott, 150 Fayette Street, was approved for training in the Palmyra Fire Department. On motion by Trustee Sinclair, 2nd by Trustee McGuire, and carried, W.E. Abbott was approved by the Village Board.

Paint Firemen Rms.: Barney Cowell, caretaker of the Firemen Rooms in the basement of the Park & Club Bldg., advised that the cement floor was in need of paint. In that the village crews had previously re-routed a drain pipe and re-channeled a storm sewer in the rear of the building, the occasional flooding condition in the basement seems to have been rectified.

Motion: On motion by Trustee Sinclair, 2nd by Trustee Mc Guire and carried, Mr. Cowell was authorized to purchase approximately 2 gallons of paint, roller and brush to paint the floor.

Annual Meeting: At 8:00 P.M. the official annual meeting of the Village of Palmyra convened at which time the following appointments were made:

ANNUAL ORGANIZATION MEETING,

VILLAGE OF PALMYRA, N.Y.

APRIL 6, 1970

8:00 P.M.

The clerk-treasurer advised that the oath of office had been administered to the elected Mayor, David Nussbaumer, for a term of one year to fill the unexpired term of Jack Allen, resigned, and Trustees, Donald Sinclair and Donald Leysath.

Mayor Nussbaumer announced that appointments should be made for the ensuing period, and that wages, hours and salaries be set, with provision for holidays and other stipulations regarding employment conditions, and benefits.

MAYOR AND TRUSTEES: The salary of Mayor having been set at \$750.00

per annum for a two year term beginning April 1, 1969 cannot be changed until April 1, 1971 at which time it will be officially set at \$1,000.00 per annum. The salary of the two trustees so elected as of April 1, 1969 is to be \$500.00 per annum each but the salary of elected trustees as of April 1, 1970 for a two year period shall be \$625.00 per annum each and henceforth shall be the same until rescinded.

Motion by Trustee Sinclair and seconded by Trustee Leysath that salaries shall be paid at the end of each 6 months. Motion carried.

POLICE JUSTICE: Having been elected for a three year term as of

April 1, 1968, Paul T. Rubery, Jr., for Police Justice to expire April 1, 1971, continues in office to receive an annual salary of Two Thousand Six Hundred Dollars per year and shall be paid at intervals of 3 months, and subject to Social Security.

Motion by Trustee McGuire and seconded by Trustee Sinclair. Motion carried.

VILLAGE CLK. TREAS. Motion by Trustee Leysath and seconded by

Trustee McGuire that Theresa P. Otte be re-appointed for a one year term having been officially appointed for a two year term as of April 1, 1969 to correspond with the elected office of mayor, as provided by Village Law. Motion by Trustee Sinclair and seconded by Trustee Leysath that the salary for the ensuing year shall be Six Thousand Sev en Hundred Sixty Dollars per year and shall be

ANNUAL ORGANIZATION MEETING

VILLAGE OF PALMYRA, N.Y. APRIL 6, 1970 8:00 P.M.

The clerk-treasurer advised that the oath of office had been administered to the elected Mayor, David Wassbamer, for a term of one year to fill the unexpired term of Jack Allen, and Trustees, Donald Sinclair and Donald Leavath.

Mayor Wassbamer announced that appointments should be made for the ensuing period, and that wages, hours and salaries be set, with provision for holidays and other stipulations regarding employment conditions, and benefits.

MAYOR AND TRUSTEES: The salary of Mayor having been set at \$250.00

per annum for a two year term beginning April 1, 1969 cannot be changed until April 1, 1971 at which time it will be officially set at \$1,000.00 per annum. The salary of the two trustees so elected as of April 1, 1969 is to be \$500.00 per annum each but the salary of elected trustees as of April 1, 1970 for a two year period shall be \$625.00 per annum each and henceforth shall be the same until resigned.

Motion by Trustee Donald Sinclair and seconded by Trustee Leavath that salaries shall be paid at the end of each 6 months. Motion carried.

POLICE JUSTICE: Having been elected for a three year term as of

April 1, 1968, Paul T. Rubery, Jr., for Police Justice to expire April 1, 1971, continues in office

to receive an annual salary of two thousand six hundred dollars per year and shall be paid at inter-

vals of 3 months, and subject to Social Security. Motion by Trustee McGuire and seconded by

Trustee Sinclair. Motion carried.

VILLAGE CLERK: Motion by Trustee Leavath and seconded by

Trustee McGuire that Theresa P. Otto

be re-appointed for a one year term having been

officially appointed for a two year term as of April 1,

1969 to correspond with the elected office of mayor,

as provided by Village Law. Motion by Trustee Sinclair

and seconded by Trustee Leavath that she

salary for the ensuing year shall be six thousand

seven hundred sixty dollars per year and shall be

paid bi-weekly at the rate of Two Hundred and Sixty Dollars. Motion Carried.

VILLAGE Motion by Trustee McGuire and seconded by
DEPUTY CLERK:

Trustee Sinclair that Norma Kruger

be appointed as deputy clerk of the village, the appointment having been officially made as of April 1, 1969 to correspond with the elected office of mayor, as provided by Village Law and to continue until April 1, 1971. Motion carried. Motion by Trustee Leysath and seconded by Trustee McGuire that the salary for the ensuing year shall be Four Thousand Nine Hundred Forty Dollars and to be paid bi-weekly at the rate of One Hundred Ninety Dollars. Motion carried.

EXTRA HELP Motion by Trustee Sinclair and seconded
CLERICAL: ~~Sinclair~~ ~~McGuire~~

by Trustee ~~Sinclair~~ Leysath that there be provided the sum of Two Thousand Two Hundred Sixty Dollars, separate from the Clerk-Treasurer or Deputy Clerk salaries for the employment of part-time clerical help and the rate of compensation shall be \$2.25 per hour to be paid bi-weekly. Motion carried.

VILLAGE Motion by Trustee McGuire and seconded by
ASSESSOR:

Trustee Sinclair that Robert Kirchhoff

be appointed Village Assessor and that the assessor shall be on a contract basis for a salary at the rate of One Thousand Two Hundred Dollars per year and shall be paid at the completion of the assessment. Motion carried.

VILLAGE Motion by Trustee Leysath and seconded by
ATTORNEY:

Trustee McGuire that Henry B. Nesbitt

be appointed as Village Attorney for the ensuing year. Motion carried. Motion by Trustee Sinclair and seconded by Trustee Leysath that the salary for the ensuing year shall be Four Thousand Five Hundred Dollars and shall be paid quarterly. Motion carried.

paid bi-weekly at the rate of two hundred and sixty Dollars. Motion Carried.

VILLAGE MOTION BY TRUSTEE MCGUIRE and seconded by
DEPUTY CLERK: Trustee Sinclair that Norm Kruger

be appointed as deputy clerk of the village, the appointment having been officially made as of April 1, 1969 to correspond with the elected office of mayor, as provided by Village Law and to continue until April 1, 1971. Motion carried. Motion by Trustee

Levashin and seconded by Trustee McGuire that the salary for the ensuing year shall be four thousand nine hundred forty Dollars and to be paid bi-weekly at the rate of one hundred ninety Dollars. Motion carried.

EXTRA HELP MOTION BY TRUSTEE MCGUIRE and seconded
CLERICAL: Trustee Sinclair that there be provided

by Trustee Levashin the sum of two thousand two hundred sixty Dollars, separate from the Clerk-Treasurer or Deputy Clerk salaries for the employment of part-time clerical help and the rate of compensation shall be \$2.25 per hour to be paid bi-weekly. Motion carried.

VILLAGE MOTION BY TRUSTEE MCGUIRE and seconded by
ASSESSOR: Trustee Sinclair that Robert Kirchoff

be appointed Village Assessor and that the assessor shall be on a contract basis for a salary at the rate of one thousand two hundred Dollars per year and shall be paid at the completion of the assessment. Motion carried.

VILLAGE MOTION BY TRUSTEE LEVASHIN and seconded by
ATTORNEY: Trustee McGuire that Henry B. Nesbitt

be appointed as Village Attorney for the ensuing year. Motion carried. Motion by Trustee Sinclair and seconded by Trustee Levashin that the salary for the ensuing year shall be four thousand five hundred Dollars and shall be paid quarterly. Motion carried.

VILLAGE ENGINEER: Motion by Trustee McGuire and seconded by Trustee Sinclair that due to lack of sufficient need for an engineer on a retaining fee, that when and if needed, an engineer may be employed on a fee basis. Motion carried.

ELECTION INSPECTORS: Motion by Trustee Leysath and seconded by Trustee McGuire that the compensation for inspectors of election shall be on an hourly basis at the rate of \$ ^{minimum} wage / per hour. Motion carried.

VOTING MACHINE: Motion by Trustee Sinclair and seconded by Trustee Leysath that two men be appointed who are familiar with the set-up of voting machines and employed by the Town of Palmyra to set up the voting machines for village elections at a compensation rate of Twenty Dollars Each, per election held. Motion carried.

PLAN BRD. The boards are served by volunteer citizens
APPEALS BRD. and each board serves without compensation
URBAN RENEWAL except for the Urban Renewal Director.
BOARD:

JANITORS: The Board of Trustees have the right to contract
Gardeners: with individuals on a weekly, monthly, or annual basis, if desired. Until a contract is consumated, the wage rate per hour shall be \$ 2.00 as a minimum, and a maximum rate of \$ 2.25. The above motion was made by Trustee McGuire, and seconded by Trustee Sinclair and carried.

FIRE CHIEFS: At the request of the Board of Fire Commissioners,
SALARIES: token salaries for chiefs and assistant chiefs are hereby abandoned due to lack of proper compensation rate in case of injury or death by accident while attending fires.

POLICE MATRON: Motion by Trustee Leysath and seconded by Trustee McGuire that school crossing guards be appointed police matrons if and when required for service. Motion carried. Motion by Trustee Sinclair

VILLAGE ENGINEER: Motion by Trustee McGuire and seconded by _____ that due to lack of sufficient need for an engineer on a retaining fee, that when and if needed, an engineer may be employed on a fee basis. Motion carried.

ELECTION INSPECTORS: Motion by Trustee Leysh and seconded by _____ that the compensation for inspectors of election shall be on an hourly basis at the rate of \$ ^{minimum} wage per hour. Motion carried.

VOTING MACHINE: Motion by Trustee Sinclair and seconded by _____ that two men be appointed who are familiar with the set-up of voting machines and employed by the Town of Palmyra to set up the voting machines for village elections at a compensation rate of Twenty Dollars Each, per election held. Motion carried.

BOARD: URBAN RENEWAL except for the Urban Renewal Director. APPEALS BRD. and each board serves without compensation. The boards are served by volunteer citizens.

GARDENERS: The Board of Trustees have the right to contract with individuals on a weekly, monthly, or annual basis, if desired. Until a contract is consummated, the wage rate per hour shall be \$ 2.00 as a minimum, and a maximum rate of \$ 2.25. The above motion was made by Trustee McGuire, and seconded by Trustee Sinclair and carried.

FIRE CHIEFS: At the request of the Board of Fire Commissioners, SALARIES: token salaries for chiefs and assistant chiefs are hereby abandoned due to lack of proper compensation rate in case of injury or death by accident while attending fires.

POLICE MATRON: Motion by Trustee Leysh and seconded by _____ that school crossing guards be appointed police matrons if and when required for service. Motion carried. Motion by Trustee Sinclair

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Village of Palmyra, N.Y.

and seconded by Trustee Leysath that the rate of compensation shall be \$ 2.00 per hour. Minimum call shall be not less than \$ 5.00 per call.

POLICE PAY Motion by Trustee McGuire and seconded by SCHEDULE:

Trustee Sinclair that the police-pay schedule be revised as follows:

CHIEF: Motion by Trustee Leysath seconded by Trustee McGuire that the chief salary be \$176.00 per week for twenty-six weeks (26) beginning June 1, 1970 with four (4) paid holidays for \$140.80 making a total of \$4,716.80. Beginning December 1, 1970 the salary shall be \$180.00 per week for twenty-six weeks (26) with four (4) paid holidays for \$144.00 making a total of \$4,824.00 making a grand annual total of \$9,540.80. The salary shall be paid bi-weekly.

SENIOR Motion by Trustee Sinclair seconded by PATROLMAN: Trustee Leysath that the senior patrolman salary be \$140.00 per week for twenty-six weeks (26) beginning June 1, 1970 with four (4) paid holidays for \$112.00 making a total of \$3,752.00. Beginning December 1, 1970 the salary shall be \$145.00 per week for twenty-six weeks (26) with four (4) paid holidays for \$116.00 making a total of \$3,886.00 making a grand total of \$7,638.00. The salary shall be paid bi-weekly.

INTERMEDIATE Motion by Trustee McGuire seconded by PATROLMAN: Trustee Sinclair that the intermediate patrolman salary be \$130.00 per week for twenty-six weeks (26) beginning June 1, 1970 with four (4) paid holidays for \$104.00 making a total of \$3,484.00. Beginning December 1, 1970 the salary shall be \$135.00 per week for twenty-six weeks (26) with four (4) paid holidays for \$108.00 making a total of \$3,618.00 mak-

and seconded by Trustee Levath that the rate
of compensation shall be \$ 2.00 per hour.
Minimum call shall be not less than \$ 2.00
per call.

SCHEDULE: POLICE PAY Motion by Trustee McGuire and seconded by

Trustee Sinclair that the police-pay schedule

be revised as follows:

CHIEF: Motion by Trustee Levath seconded by Trustee

McGuire that the chief salary be \$176.00

per week for twenty-six weeks (26) beginning June 1,
1970 with four (4) paid holidays for \$140.80 making

a total of \$4,716.80. Beginning December 1, 1970

the salary shall be \$180.00 per week for twenty-six

weeks (26) with four (4) paid holidays for \$144.00

making a total of \$4,824.00 making a grand annual

total of \$9,540.80. The salary shall be paid bi-

weekly.

PATROLMAN: SENIOR Motion by Trustee Sinclair seconded by

Trustee Levath that the senior patrolman

salary be \$140.00 per week for twenty-six weeks (26)

beginning June 1, 1970 with four (4) paid holidays

for \$12.00 making a total of \$3,752.00. Beginning

December 1, 1970 the salary shall be \$145.00 per

week for twenty-six weeks (26) with four (4) paid

holidays for \$116.00 making a total of \$3,886.00

making a grand total of \$7,638.00. The salary shall

be paid bi-weekly.

PATROLMAN: INTERMEDIATE Motion by Trustee McGuire seconded by

Trustee Sinclair that the intermediate

patrolman salary be \$130.00 per week for twenty-six

weeks (26) beginning June 1, 1970 with four (4) paid

holidays for \$104.00 making a total of \$3,484.00.

Beginning December 1, 1970 the salary shall be \$135.00

per week for twenty-six weeks (26) with four (4) paid

holidays for \$108.00 making a total of \$3,618.00 mak-

ing a grand total of \$7,102.00. The salary shall be paid bi-weekly.

SECONDARY Motion by Trustee Leysath seconded by PATROLMAN:

Trustee McGuire that the secondary patrolman salary be \$125.00 per week for twenty-six (26) weeks beginning June 1, 1970 with four (4) paid holidays for \$100.00 making a total of \$3,350.00. Beginning December 1, 1970 the salary shall be \$130.00 per week for twenty-six weeks (26) with four (4) paid holidays for \$104.00 making a total of \$3,484.00 making a grand total of \$6,834.00. The salary shall be paid bi-weekly.

TRAINEE Motion by Trustee Sinclair seconded by PATROLMAN:

Trustee Leysath that the trainee patrolman salary be \$115.00 per week for twenty-six weeks (26) beginning June 1, 1970 with four (4) paid holidays for \$92.00 making a total of \$3,082.00. Beginning December 1, 1970 the salary shall be \$120.00 per week for twenty-six weeks (26) with four (4) paid holidays for \$96.00 making a total of \$3216.00 making a grand total of \$6,298.00. The salary shall be paid bi-weekly.

EXTRA Motion by Trustee McGuire seconded by POLICE:

Trustee Sinclair that the extra police be paid at the rate of \$2.00 per hour, to a maximum of \$2.30 per hour depending on previous experience and ability.

OVERTIME: The above salaries intend to cover a work week of 8 hours per day, and 5 days per week, and overtime work shall be compensated at a rate hour equal to the prevailing 40 hour week.

HOLIDAY N.Y.State Law provides that police required to work WORK: on eight holidays shall be paid double for the holiday work unless allowed another day off during the week. The eight holidays are:

ing a grand total of \$7,102.00. The salary shall
be paid bi-weekly.

SECONDARY MOTION BY TRUSTEE _____ seconded by
PATROLMAN: _____

Trustee McGuire _____ that the secondary

patrolman salary be \$125.00 per week for twenty-six

(26) weeks beginning June 1, 1970 with four (4)

paid holidays for \$100.00 making a total of \$3,350.00.

Beginning December 1, 1970 the salary shall be \$130.00

per week for twenty-six weeks (26) with four (4) paid

holidays for \$104.00 making a total of \$3,484.00 mak-

ing a grand total of \$6,834.00. The salary shall be

paid bi-weekly.

TRAINEE MOTION BY TRUSTEE _____ seconded by
PATROLMAN: _____

Trustee Levashin _____ that the trainee patrolman

salary be \$115.00 per week for twenty-six weeks (26)

beginning June 1, 1970 with four (4) paid holidays

for \$92.00 making a total of \$3,082.00. Beginning

December 1, 1970 the salary shall be \$120.00 per

week for twenty-six weeks (26) with four (4) paid

holidays for \$96.00 making a total of \$3,216.00 mak-

ing a grand total of \$6,298.00. The salary shall be

paid bi-weekly.

EXTRA POLICE: MOTION BY TRUSTEE _____ seconded by
Trustee _____ that the extra police be

paid at the rate of \$2.00 per hour, to a maximum of

\$2.30 per hour depending on previous experience and

ability.

OVERTIME: The above salaries intend to cover a work week of
_____ hours per day, and _____ days per week,

and overtime work shall be compensated at a rate

hour equal to the prevailing 40 hour week.

HOLIDAY WORK: N.Y. State law provides that police required to work
on eight holidays shall be paid double for the holi-

day work unless allowed another day off during the
week. The eight holidays are:

New Years
Lincoln Birthday
Washington Birthday
July 4th

Labor Day
Columbus Day
Thanksgiving
Christmas

Motion Carried.

SCHOOL
GUARDS:

Motion by Trustee Leysath seconded by
Trustee McGuire that Harriett Mahoney
and Alice Cowell be appointed school
crossing guards. Motion carried. Motion by Trustee
Sinclair and seconded by Trustee
Leysath that compensation be paid at the
rate of \$37.00 per week and hats and storm coats be
furnished by the village. For Church School half
days the rate shall be \$20.00 per week. Motion
carried.

PARKING
METER FUNDS:

Motion by Trustee McGuire and seconded by
Trustee Sinclair sorting coins, wrapping
and accounting for parking meter monies shall be
part of the village-clerk-treasurer's office at no
extra compensation. Motion carried.

PUBLIC WORKS
FOREMAN:

Motion by Trustee Leysath and
seconded by Trustee McGuire that
Raymond Smith be appointed public works
foreman. Motion carried. Motion by Trustee Sinclair
seconded by Trustee Leysath that the rate
of compensation shall be Eight Thousand Four Hundred
Twenty-Four Dollars per annum and shall be paid bi-
weekly in the amount of \$162.00 per week. Motion
carried.

WAGE SCALE
Pub. Wks.

Motion by Trustee McGuire and seconded by
Trustee Sinclair that the following rates of
pay shall be adopted.

Equipment Operators:	Min.\$ 2.50	per Hr.,	Max.\$ 3.50
Truck Operators	: Min.\$ 2.50	/Hr.,	Max.\$ 3.50
Experienced Laborers:	Min.\$ 2.40	/Hr.,	Max.\$ 2.90
Casual or Extra Laborers	Min\$ 2.00	/Hr.,	Max.\$ 2.50

Motion Carried.

Christmas
Thanksgiving
Columbus Day
Labor Day

July 14th
Washington Birthday
Lincoln Birthday
New Years

Motion Carried.

Motion by Trustee Lavasth seconded by _____

Trustee McGuire that Harriet Mahoney

and Alice Cowell be appointed school

crossing guards. Motion carried. Motion by Trustee

Sinclair and seconded by Trustee

Lavasth that compensation be paid at the

rate of \$37.00 per week and rate and storm costs be

furnished by the village. For Church School half

days the rate shall be \$50.00 per week. Motion

carried.

Motion by Trustee McGuire and seconded by

Trustee Sinclair sorting coins, wrapping

and accounting for parking meter monies shall be

part of the village-clerk-treasurer's office at no

extra compensation. Motion carried.

Motion by Trustee Lavasth and

seconded by Trustee McGuire that

Raymond Smith be appointed public works

foreman. Motion carried. Motion by Trustee Sinclair

seconded by Trustee Lavasth that the rate

of compensation shall be Eight Thousand Four Hundred

Twenty-Four Dollars per annum and shall be paid bi-

weekly in the amount of \$182.00 per week. Motion

carried.

Motion by Trustee McGuire and seconded by

Trustee Sinclair that the following rates of

pay shall be adopted.

Equipment Operators: Min. \$ 2.50 per Hr., Max. \$ 3.20

Truck Operators : Min. \$ 2.50 \ Hr., Max. \$ 3.20

Experienced Laborers: Min. \$ 2.40 \ Hr., Max. \$ 3.00

General or Extra Laborers: Min. \$ 2.00 \ Hr., Max. \$ 2.50

Motion Carried.

SCHOOL
GUARDS:

PARKING
METER FUNDS:

PUBLIC WORKS
FOREMAN:

WAGE SCALE
Pub. Wks.

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PUBLIC HEALTH Motion by Trustee Leysath seconded by
OFFICER:

Trustee McGuire that a public health offi-
cer shall be paid on a fee basis of population as
set by the State of New York. Dr. James D. Bramer
was appointed to a 4 Yr. Term as of February 22,
1970 to expire in February, 1974.

VITAL Mrs. Helen Jeffery has previously been appointed
STATISTICS:

for a four year term as of January, 1970 to expire
January, 1974 as registrar of vital statistics. Motion
by Trustee Sinclair, seconded by Trustee

Leysath that the fee basis set by N.Y.State
shall be the compensation for Mrs. Jeffery, Motion
carried.

COMMUNITY Motion by Trustee McGuire and seconded by
CENTER

SALARY: Trustee Sinclair that the salaries or wages
of the Community Center shall be determined by the
Youth Commission, appointed by this Board of Trustees,
from funds that are received either from State Aid to
Youth or the Palmyra Community Chest. Motion carried.

COMMISSION Motion by Trustee Leysath and seconded by
YOUTH:

Trustee McGuire that upon recommendation of
the Board of Directors of the Community Center we
hereby appoint as a youth commission:

1. Lois Lynch
2. James Cunningham
3. Lorene Warner

and these individuals shall report occasionally to
the Board of Trustees as to the activities and pro-
gress of the Community Center. Motion carried.

CEMETERY Motion by Trustee Leysath and seconded by
FOREMAN:

Trustee McGuire that William Kaveny
be appointed as Cemetery Foreman. Motion carried.

Motion by Trustee Sinclair and seconded by

Trustee Leysath that the salary shall be

Five Thousand and no/one hundredths-----

payable bi-weekly at the rate of One ~~Max~~ Hundred

Twenty Five and no/one hundredths----- per week for

a period of 40 weeks beginning 4/13/70

through 1/11/70. Motion carried.

CEMETERY Motion by Trustee Sinclair and seconded by
WAGE RATES:

Trustee Leysath that the wage per hour for
workers shall be min. \$ 2.25 and Max.\$ 2.50
per hour. Motion carried.

PUBLIC HEALTH OFFICER: Motion by Trustee Levashin and seconded by Trustee McGuire that a public health officer be appointed.

Trustee McGuire shall be paid on a fee basis of population as set by the State of New York. Dr. James D. Bremer was appointed to a 1 yr. term as of February 22, 1970 to expire in February, 1971.

VITAL STATISTICS: Mrs. Helen Jeffery has previously been appointed for a four year term as of January, 1970 to expire January, 1974 as registrar of vital statistics. Motion

by Trustee Sinclair and seconded by Trustee Levashin

that the fee basis set by N.Y. State shall be the compensation for Mrs. Jeffery. Motion carried.

COMMUNITY CENTER: Motion by Trustee McGuire and seconded by Trustee

SALARY: Trustee Sinclair that the salaries or wages of the Community Center shall be determined by the Youth Commission, appointed by this Board of Trustees, from funds that are received either from State Aid to Youth or the Palmyra Community Chest. Motion carried.

COMMISSION YOUTH: Motion by Trustee Levashin and seconded by Trustee McGuire

that upon recommendation of the Board of Directors of the Community Center we hereby appoint as a youth commission:

1. Lois Lynch
2. James Cunningham
3. Lorene Warner

and these individuals shall report occasionally to the Board of Trustees as to the activities and progress of the Community Center. Motion carried.

CEMETERY FOREMAN: Motion by Trustee Levashin and seconded by Trustee McGuire

that William Kaveny be appointed as Cemetery Foreman. Motion carried.

Motion by Trustee Sinclair and seconded by Trustee

that the salary shall be Five thousand and no/one hundredths

payable bi-weekly at the rate of One thousand

Twenty five and no/one hundredths per week for

a period of 40 weeks beginning 1/3/70

through 11/1/70. Motion carried.

CEMETERY WAGE RATES: Motion by Trustee Sinclair and seconded by Trustee

that the wage per hour for workers shall be min. \$ 2.25 and Max. \$ 2.50

per hour. Motion carried.

WATER-SEWER Motion by Trustee McGuire and seconded
SUPT.:

by Trustee Sinclair that Hiram Van Etten, having passed all the required tests from the State of New York, continue as superintendent of both plants and their operation. Motion carried.

Motion by Trustee Leysath and seconded by
Trustee McGuire that the salary shall be

Seven Thousand One Hundred Seventy-Six Dollars per Annum to be paid bi-weekly at the rate of \$138.00 per week and in addition living quarters shall be provided at the Spring Street Water Plant, including utilities, water, sewer, heat, light and telephone, which shall be in the public interest to be available and on call in case of emergency, at no charge to the superintendent except for personal long distance phone calls, which personal calls shall be reimbursed to the village.

WATER-SEWER Motion by Trustee Sinclair and seconded by
ASSISTANT:

Trustee Leysath that an assistant to the superintendent shall be paid on an hourly basis.

Min. \$ 2.85 per hour and max. \$ 3.45 per hour, for assisting and reading meters quarterly and such other assigned duties. Motion carried.

WATER-BILLER Motion by Trustee McGuire and seconded by
COLLECTOR:

Trustee Sinclair that due to the volume of work which is done on a quarterly basis, that the deputy clerk shall act as water biller and collector at no extra compensation to the salary as deputy clerk. Motion carried.

TAX Motion by Trustee Leysath and seconded by
COLLECTOR:

Trustee McGuire that the collection of village taxes shall be a part of the duties of the village clerk-treasurer at no extra compensation. Motion carried.

FIREDEPT. Motion by Trustee Sinclair and seconded by
OFFICIALS:

Trustee Leysath that on account of the recommendations of the Palmyra Firemens Association February 17, 1970 the following appointments be made:

1. Fire Chief: James C. O'Brien
2. 1st. Asst. Chief: Richard Culver
3. 2nd. Asst. Chief: Harry White
4. Fire Commissioner for three year term:
Kermit Jones

Motion carried.

FIRE EQUIP. Motion by Trustee McGuire and seconded by
CUSTODIAN:

Trustee Sinclair that James O'Brien

be reappointed as custodian of the Fire Equipment, motion carried.

Motion by Trustee Leysath and seconded by

Trustee McGuire that the compensation for equipment custodian shall be \$20.00 per week and shall be paid on a four week basis to the custodian at his request. Motion carried.

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FIRE TRAINING: All volunteer firemen shall be subject to accepting fire training prior to becoming fully accepted firemen. Motion by Trustee Sinclair and

seconded by Trustee Leysath that there shall be appropriated in the annual budget an amount to cover fire training expenses and an accident policy to be in addition to compensation insurance in case of death or injury, in the amount of Fifteen Hundred Twenty Dollars, which fund shall be returned to the fire companies after deduction of the accident policy cost has been determined. Motion carried.

ZONING, BLDG, HSG. INSP. Motion by Trustee McGuire and seconded by

Trustee Sinclair that Bruce Wideman be appointed Building, Zoning and Housing Inspector for an annual salary of Three Thousand One Hundred Twenty Dollars to be payable every three months or quarterly. Motion carried.

VACATIONS: Motion by Trustee Leysath and seconded by All Depts.

Trustee McGuire that vacations are as follows:

1. All persons in the employ of the Village of Palmyra for more than one full year but less than 3 years as of April 1 of any year shall be entitled to one week paid vacation.
2. Three Years - 2 Weeks.
3. Persons in the employ of the Village of Palmyra as of April 1 who have worked more than six (6) months but less than one (1) year, shall be entitled to that fraction of one week (40 Hrs.) pay determined by dividing the number of full months worked, prior to April 1, by 12.
4. Accrual of vacation time for each year shall begin as of April 1 each year. Persons leaving the employ of the village shall be paid that portion of their accrued vacation allowance determined by dividing the number of months worked after April 1st divided by 12. (Except ~~persons with less than six (6) months service.~~)
5. After 10 years - 3 weeks vacation.

HOLIDAYS: The following holidays on motion by Trustee Sinclair

and seconded by Trustee Leysath shall be paid holidays for salary and full time employees regularly employed:

New Years	Memorial Day	July 4th
Labor Day	Thanksgiving	Christmas

motion carried, except that in emergency work by public works department the regular pay shall be paid in addition to the holiday pay.

SICKPAY: On motion Trustee McGuire and seconded by

Trustee Sinclair that all salaried employees shall be paid full pay up to a period of one week for each year of service. Time rated employees, shall be paid as decided by special resolution. Motion carried.

HIRE TRAINING: All volunteer firemen shall be subject to accepting fire training prior to becoming fully accepted firemen. Motion by Trustee Sinclair and _____

seconded by Trustee Levesth _____ that there shall be appropriated in the annual budget an amount to cover fire training expenses and an accident policy to be in addition to compensation insurance in case of death or injury, in the amount of Fifteen Hundred Twenty Dollars, which fund shall be returned to the fire companies after deduction of the accident policy cost has been determined. Motion carried.

ZONING, BIDG. HSG. INSP. Trustee Sinclair _____ and seconded by Trustee McGuire _____

that Bruce Wideman be appointed Building, Zoning and Housing Inspector for an annual salary of Three Thousand One Hundred Twenty Dollars to be payable every three months or quarterly. Motion carried.

VACATIONS: Motion by Trustee Levesth _____ and seconded by Trustee McGuire _____ that vacations are as follows:

1. All persons in the employ of the Village of Palmyra for more than one full year but less than 3 years as of April 1 of any year shall be entitled to one week paid vacation.
2. Three Years - 2 Weeks.
3. Persons in the employ of the Village of Palmyra as of April 1 who have worked more than six (6) months but less than one (1) year, shall be entitled to that fraction of one week (10 hrs.) pay determined by dividing the number of full months worked, prior to April 1, by 12.
4. Accrual of vacation time for each year shall be six (6) days as of April 1 each year. Persons leaving the employ of the village shall be paid that portion of their accrued vacation allowance determined by dividing the number of months worked after April 1st divided by 12. (Except ~~XXXXXXXXXXXX~~ persons with less than six (6) months service.)
5. After 10 years - 3 weeks vacation.

HOLIDAYS: The following holidays on motion by Trustee Sinclair _____ and seconded by Trustee Levesth _____ shall be paid holidays for salary and full time employees regularly employed:

New Years	Memorial Day	July 4th
Labor Day	Thanksgiving	Christmas

in addition to the holiday pay. Motion carried, except that in emergency work by public works department the regular pay shall be paid.

SICKPAY: On motion Trustee McGuire _____ and seconded by _____

Trustee Sinclair _____ that all salaried employees shall be paid full pay up to a period of one week for each year of service. Time rated employees, shall be

paid as decided by special resolution. Motion carried.

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HOSP.&SURG. Motion by Trustee Leysath and seconded
INSURANCE:

by Trustee McGuire that hospital, surgical and in-hospital care insurance be obtained from Blue-Cross Blue Shield for all full time employees that desire coverage and the village will assume

50 % percent of the premium's cost. Motion carried.

EMPLOYEES RETIREMENT: All police and firemen are required to be under the Police-Firemen Retirement System, by State Law. On motion of Trustee Sinclair and

seconded by Trustee Leysath all salaried or full time employees who desire to be covered by the N.Y.State Employees Retirement System, make application to the village clerk-treasurer for membership in the retirement system. The 1/60th Plan of New York State Retirement will be in effect in which the Village contributes the full share of retirement for the employee. Motion carried.

DEPUTY OR ACTING MAYOR: The Mayor hereby appoints Trustee as

Deputy or Acting Mayor, to serve during such absence of the mayor, when required.

BANK DEPOSITORY: Motion by Trustee McGuire and seconded by

Trustee Sinclair that the Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the village, and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security by bonds which are to be pledged in their vaults as security for village funds in the amount of \$400,000.00 in School and New York State Bonds. Motion carried.

INVESTMENT COUNSELORS: Motion by Trustee Leysath and seconded by

Trustee McGuire that a contract with Marine Midland Trust Company be continued as investment counselors for the village, for the investing of funds of the Cemetery Trust Fund and the Pliny T. Sexton Trust Fund. Motion carried.

OFFICIAL NEWSPAPER: Motion by Trustee Sinclair and

seconded by Trustee Leysath that the Palmyra Courier Inc., be appointed the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year.

EMPLOYEE BONDS: Motion by Trustee McGuire and seconded by

Trustee Sinclair that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

Village Clerk Treasurer	\$25,000.00
Deputy Clerk	10,000.00
Police Justice	4,000.00
Blanket Bond	2,500.00

for all other employees handling village funds. Motion carried.

INSURANCE: Motion by Trustee Levashin and seconded by McGuire

that health coverage and the village will assume Blue-Cross Blue Shield for all full time employees and in-hospital care insurance be obtained from that hospital, arranged by Trustee McGuire

50% percent of the premium's cost. Motion carried.

EMPLOYEES RETIREMENT: All police and firemen are required to be under the Police-Firemen Retirement System, by State Law. On motion of Trustee Sinclair and

seconded by Trustee Levashin all salaries or full time employees who desire to be covered by the N.Y. State Employees Retirement System, make application to the village clerk-treasurer for membership in the retirement system. The 150th Plan of New York State Retirement will be in effect in which the Village contributes the full share of retirement for the employees. Motion carried.

DEPUTY OR ACTING MAYOR: The Mayor hereby appoints Trustee Levashin as Deputy or Acting Mayor, to serve during such absence of the mayor, when required.

DEPOSITORY: Motion by Trustee McGuire and seconded by Levashin

Trustee Sinclair that the Marine Midland Trust Company, Palmyra Branch, shall be the depository for funds of the village, and all collectors of village funds shall make deposits only at this bank. The Marine Midland Trust Company has agreed to provide security by bonds which are to be pledged in their vaults as security for village funds in the amount of \$100,000.00 in School and New York State Bonds. Motion carried.

INVESTMENT COUNSELORS: Motion by Trustee Levashin and seconded by McGuire

Trustee McGuire that a contract with Marine Midland Trust Company be continued as investment counselors for the village, for the investing of funds of the Cemetery Trust Fund and the Piny T. Sexton Trust Fund. Motion carried.

OFFICIAL NEWSPAPER: Motion by Trustee Sinclair and

seconded by Trustee Levashin that the Palmyra Courier Inc., be appointed the official newspaper of the village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year.

EMPLOYEE BONDS: Motion by Trustee McGuire and seconded by Levashin

Trustee Sinclair that bonds be provided by Knapp Insurance Agency for the following employees for the amounts set by this board.

\$25,000.00	Village Clerk Treasurer
10,000.00	Deputy Clerk
4,000.00	Police Justice
2,500.00	Blanket Bond

for all other employees handling village funds. Motion carried.

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11.

ROBBERY Motion by Trustee Leysath and seconded by
INSURANCE:

Trustee McGuire that a robbery insurance policy be continued covering the inside of the premises of the Village Offices and Village Hall at \$4,000.00 and outside of the premises at \$3,600.00 either of which amounts are seldom exceeded in cash receipts over and above check receipts, due to frequent depositing of funds.

TAX LEVY: Motion by Trustee Sinclair and seconded by

Trustee Leysath that upon completing of the currently tentative budget for the fiscal year 1970-1971, a public hearing be held on April 8, 1970 and after final alteration and approval and adoption of said budget, that taxes be levied upon the real property of the village as required by the sum of funds in said budget.

COMMITTEES: The following appointments are made by Mayor David Nussbaumer:

Trustees Sinclair & Leysath

Water Dept. - (Mains, Plant, Pump Station, Meter Reading, Repairs)
Fire Dept. and Hydrants
Cemetery
Dump
Zoning
Community Center

Trustees McGuire & Cook

Police Dept.
Village Building, Lands & Parks
Highway Dept. - (Trees, street lights, streets, curbs, sidewalks.)
Sewer Dept. - (Mains & Plant)
Village Finances

RESOLUTION: Offered by Trustee McGuire that all members with the exception of an unappointed trustee being present at this meeting, Trustee Sinclair moved the adoption of the foregoing appointments, wages, salaries, vacations, holidays, fringe benefits, and all naming of depositories, official, etc., having been regularly moved, seconded without opposition and are hereby adopted.

AJOURNMENT: Meeting adjourned upon completion at 9:00 P.M.

Theresa P. Otte, Clerk Treas.

ROBBERY
INSURANCE:

Motion by Trustee Levasth _____ and seconded by _____

Trustee McGuire _____ that a robbery insurance policy be continued covering the inside of the premises of the Village Office and Village Hall at \$4,000.00 and outside of the premises at \$3,600.00 either of which amounts are seldom exceeded in cash receipts over and above check receipts, due to frequent depositing of funds.

TAX LEVY:

Motion by Trustee Sinclair _____ and seconded by _____

Trustee Levasth _____ that upon completing of the currently tentative budget for the fiscal year 1970-1971, a public hearing be held on April 8, 1970 and after final alteration and approval and adoption of said budget, that taxes be levied upon the real property of the village as required by the sum of funds in said budget.

COMMITTEES: The following appointments are made by Mayor David

Neasbamer:

Trustees Sinclair & Levasth

- Water Dept. - (Main, Plant, Pump Station, Meter Reading, Repairs)
- Fire Dept. and Hydrants
- Cemetery
- Dump
- Spring
- Community Center

Trustees McGuire & Cook

- Police Dept.
- Village Building, Parks & Parks
- Highway Dept. - (Trees, street lights, streets, curbs, sidewalks)
- Sewer Dept. - (Main & Plant)
- Village Finances

RESOLUTION: Offered by Trustee McGuire _____ that all members with the exception of an unappointed trustee being present at this meeting, Trustee Sinclair _____ moved the adoption of the foregoing appointments, wages, salaries, vacations, holidays, fringe benefits, and all naming of depositories, official, etc., having been regularly moved, seconded without opposition and are hereby adopted.

ADJOURNMENT: Meeting adjourned upon completion at _____ 9:00 P.M.

Theresa P. Otte, Clerk Treas.

Budget Hearing

Board of Trustees

7:00 P.M.

Present: Mayor David M. Nussbaumer, and Trustees Donald Sinclair and David Mc Guire. Absent, Trustee Leysath.

Citizens: George Contant, Lois Lynch and John Blazey, who arrived at 8:00 P.M.

Legal Notice: The legal notice of the Budget Hearing was read by Mayor Nussbaumer, following which the budget was reviewed, item by item. Several comments evolved around the Police Budget and the funds received from State Aid for the Community Center. John Blazey commented to the board that it would be his suggestion that if the board is considering adopting or using the tax assessments as supplied by the Town of Palmyra from the records compiled by the United Appraiser Service, it might or should be the thought of the board to first review all the assessments as in his opinion, there are many inconsistencies.

Paint Club Rms: Trustee McGuire advised that he had previously met with Mrs. Agnes Griffith, Dr. Robert Manning and Sheldon Knapp in the Park & Club Rooms to decide on paint for the rooms. On motion by Trustee McGuire, 2nd by Trustee Sinclair, it was moved to proceed to obtain paint and order draperies for the rooms. If the paint is provided, it was Trustee McGuire's opinion, that Dr. Manning would be able to contact some group to do the work of painting.

Urban Renewal: To inform the Village Board of the progress of Urban Renewal, it was suggested that William Roche, Agency Director of the Urban Renewal, be asked to attend the evening of April 20, 1970 beginning at 7:00 P.M. with the board.

Adjourn: Mayor Nussbaumer adjourned the hearing at 9:30 P.M.

Theresa P. Otte, Clerk Treas.

LEGAL NOTICE OF BUDGET HEARING
PLEASE TAKE NOTICE: that a public hearing will be held on the 8th day of April, 1970 at 7:00 P.M. Eastern Standard Time, in the Trustees Office in the Village Hall, Palmyra, Wayne County, New York, upon the tentative budget of the Village of Palmyra, and a copy of the tentative budget is available at the office of the Village Clerk, in the Village Hall, Palmyra, New York and may be inspected by interested persons during the office hours of said Village Clerk, Monday through Friday, from 9:00 A.M. to 12:00 Noon and from 1:00 P.M. to 5:00 P.M., excluding Saturday and Sundays.
By order of the Board of Trustees
Theresa P. Otte, Clerk-Treasurer

STATE OF NEW YORK, } ss:
COUNTY OF WAYNE }
Barathy Colacina
being duly sworn, says that she is the office secretary
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a legal notice of budget hearing of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning April 2, 1970 and ending April 2, 1970
Barathy Colacina
Sworn before me this 3rd day of April 1970
Fees _____
Eliud M. Mumbly
Notary Public, Wayne County, Commission Expires March 30, 1972