

**Fire Dept. Members:** Motion by Trustee Wilson, 2nd by Trustee McGuire and carried, to approve of the recommendation of the following for membership in the Fire Department pending completion of the training period as prescribed by the department. Richard McPike, 429 E. Main St.; Henry C. Rogers, 98 Macedon Center Rd.; Edward C. Bavis, 259 Fayette St.; William E. Abbott, 150 Fayette St.

**No-Lit. Cert.:**

Mayor Fitzgerald and Attorney Laura Jane Poyzer were asked by the Urban Renewal Agency to sign a No-Litigation Certificate relative to the Urban Renewal Capital Grant Contract. Board approved of their signing the form and returning to the agency.

FORM NO-LITIGATION CERTIFICATE  
(Urban Renewal Capital Grant Contract)

We, the undersigned officials of the / Village of Palmyra, Palmyra, N.Y. (~~Municipality~~)

do hereby certify that no litigation other than as hereinafter set forth in detail, of any nature is now pending or threatened or contemplated in any municipal, State or Federal court, questioning, restraining or enjoining the issuance, execution or delivery of any documents necessary or required for the payment to the Agency of the Municipality of any or all of the monies to be paid pursuant to the State Capital Grant Contract No. NYSUR-172 (N.Y.212) nor pursuant to the Cooperation Agreement between the Municipality and Agency dated May 8, 1972.

We further certify that no litigation as above mentioned has been or is being prosecuted, in any manner questioning the authority or proceedings for the issuance, execution or payment of the said Capital Grant or local funds as provided in said Cooperation Agreement or affecting the validity of either thereof and that neither the Urban Renewal project, the title and incumbency of the signatories hereto or their respective offices are being contested and that the authority of the Chief Fiscal Officer of the Agency to execute and deliver the documents necessary for the payment of such Capital Grant has not been repealed, rescinded or revoked, or challenged.

We further certify that these are our signatures and that the seal of the municipality impressed upon this certificate is the legally adopted, proper and only official seal of the Municipality.

WITNESS our hands and municipal seal this 21st day of October 1974.

(SEAL)

<u>Signature</u>	<u>Official Title</u>	<u>Expiration of Office</u>
<u>Laura J. Fitzgerald</u>	<u>Mayor</u>	<u>4/1/76</u>
<u>Laura Jane Poyzer</u>	<u>Municipal Legal Officer</u>	<u>4/1/75</u>

Signatures above are those of the municipal officers as respectively designated.

Pheresa R. Otte, Clk. Treas.  
(Official Certifying Clerk of Municipality)



October 21, 1974

**Not. of Perm. Ref.:** Notice of Adoption of Village Resolution relative to a Permissive Referendum for the purchase of fire fighting equipment in the amount of \$38,000.00.

**Loc. Law #2, 1969:** Attorney Poyzer advised that in 1969 a Public Hearing was held for the re-zoning of the Towpath Area behind the Palmyra Motors and was re-zoned to C-1. However, clerk informed her that final filing was not accomplished. In checking with the Bureau of Elections, it would still be possible to submit the forms for filing the Local Law. However, in view of the fact that Miss Poyzer was not the attorney at the time, she would suggest that the clerk contact the former attorney to have him certify to the filing. Board agreed.

**Adjourn:** Mayor Fitzgerald adjourned the meeting at 11:03 P.M.

Theresa P. Otte, Clerk Treas.

\* \* \* \* \*

**Regular Board Meeting** November 4, 1974 Board of Trustees 7:00 P.M.

**Present:** Mayor Sidney J. Fitzgerald and Trustees David McGuire, Lloyd A. Green, Mary Lou Wilson, and Warner Strong.

**2 Min. Silence:** Mayor Fitzgerald opened the meeting with a 2-minute silence.

**Vouchers:** Motion by Trustee Green, 2nd by Trustee McGuire and carried, to approve payment of the vouchers in the amount of \$157,716.54.

**Minutes:** Motion by Trustee McGuire, 2nd by Trustee Green and carried, to accept the minutes of the previous meeting.

**Police Report:** The monthly Police Report for the month of October, 1974, was reviewed. On motion by Trustee McGuire, 2nd by Trustee Wilson and carried, the report was accepted. Highlights of the report indicated that the police department handled 174 complaints, 4 cases of burglary 3rd degree, apprehended 10 speeders, and collected fines and bail forfeitures in the amount of \$162.00 for both motor vehicle and criminal arrests. Car traveled 4,013 miles during the month.

**Lock-up Memo from Chief Henry:** Police Chief Henry advised Trustee McGuire by letter that since January 1, 1974, there have been only 12 persons incarcerated in the local jail for short periods of time. It would be his suggestion that there be constant supervision by utilizing the auxiliary police (volunteer work) when needed. To transport a prisoner to and from the County Jail in Lyons, would not only leave the village without local police an average of 1 hour per one-way, but generally it is not necessary to keep the prisoner in the jail for more than two or three hours before being arraigned.

**Halloween** Trustee McGuire commented on the fine condition of the village during the Halloween period, due primarily to the efficient organization of the Auxiliary Police who manned most all the corners and trouble spots in the village.

**Pulcini Fire: Ptlmn. Smith Responds:** Trustee McGuire commented that he felt the board should commend Patrolman James Smith for his alertness and fast action last week one night when he noted a flicker of flames in Pulcini's Restaurant on East Main Street while on patrol after the restaurant was closed. Due to his quick action by ramming the front door, he averted a major fire. Clerk was asked to write a letter to him thanking him for his efforts.

**Plan. Brd. Approves 212 Urb. Ren.:** The attached resolution of the Planning Board advocates the acceptance of the amended plan for Urban Renewal for the 212 Area as evidenced by a previous public hearing and official notice to the Village Board of its approval.

STATE OF NEW YORK  
COUNTY OF WAYNE  
VILLAGE OF PALMYRA

I, Ann F. Guest, duly appointed secretary of the Planning Board of the Village of Palmyra, New York, do hereby certify that the attached is a copy of resolution adopted by the Planning Board of the Village of Palmyra, New York, at a meeting held November 1, 1974, following a public hearing, and is a true, correct and compared copy of the whole of said original resolution as adopted at said meeting, the same being on file in this office.

Witness my hand this 1st day  
of November, 1974

Ann F. Guest Secretary

STATE OF NEW YORK  
COUNTY OF ALBANY  
VILLAGE OF ALBANY

to the undersigned, and the undersigned hereby certifies that the undersigned is a copy of resolution adopted by the Planning Board of the Village of Albany, New York, at a meeting held on the 15th day of January, 1971, following a public hearing, and as a true, correct and complete copy of the whole of said original resolution as adopted by said Planning Board, the same being on file in this office.

Witness my hand this 15th day of January, 1971.

Secretary

- M.C. B.C. 11/21/74

RESOLUTION OF THE PLANNING BOARD  
OF THE  
VILLAGE OF PALMYRA, NEW YORK

WHEREAS, an Urban Renewal Plan for the Neighborhood Development Program Area No. 1 dated February, 1969, as revised January, 1974, has been submitted to this body for its approval and certification; and

WHEREAS, a public hearing has been held on the revisions to the Urban Renewal Plan, said hearing having been held after due notice of it having been published in the official newspaper of the Village of Palmyra,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Planning Board of the Village of Palmyra does hereby certify that the Urban Renewal Plan as revised for the Neighborhood Development Program Area No. 1 conforms to the comprehensive community plan of the Village of Palmyra, and is consistent with local objectives.

2. That such Urban Renewal Plan as revised includes a statement of the proposed land uses; proposed land acquisition, demolition and removal of structures; proposed methods or techniques of urban renewal; proposed public, semipublic, private or community facilities or utilities a statement as to proposed new codes and ordinances and amendments to existing codes and ordinances as are required or necessary to effectuate the plan; a proposed time schedule for the effectuation of such plan.

3. That said Urban Renewal Plan as revised therefore complies with the provisions of subdivision 7 of Section 502 of Article 15 of General Municipal Law of the State of New York.

BE IT FURTHER RESOLVED, that the Planning Board of the Village of Palmyra does hereby certify the said Urban Renewal Plan as revised conforms to the findings made pursuant to Section 504 of Article 15 of the General Municipal Law of the State of New York, namely that the area being

RESOLUTION OF THE PLANNING BOARD  
OF THE  
VILLAGE OF PALMYRA, NEW YORK

WHEREAS, an Urban Renewal Plan for the Neighborhood Development Program Area No. 1 dated February 1, 1962, as revised January 1962, has been submitted to this body for its approval and certification; and

WHEREAS, a public hearing has been held on the resolution to the Urban Renewal Plan, said hearing having been held after due notice of it having been published in the official newspaper of the Village of Palmyra;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Planning Board of the Village of Palmyra does hereby certify that the Urban Renewal Plan as revised for the Neighborhood Development Program Area No. 1 conforms to the comprehensive community plan of the Village of Palmyra, and is consistent with local objectives.

2. That such Urban Renewal Plan as revised includes a statement of the proposed land uses; proposed land acquisition and removal of structures; proposed methods or techniques of urban renewal; proposed public, semi-public, private or community facilities or utilities a statement as to proposed new codes and ordinances and amendments to existing codes and ordinances as are required or necessary to effectuate the plan; a proposed time schedule for the effectuation of each plan.

3. That said Urban Renewal Plan as revised therefore complies with the provisions of subdivision 7 of Section 203 of Article 12 of General Municipal Law of the State of New York.

BE IT FURTHER RESOLVED, that the Planning Board of the Village of Palmyra does hereby certify the said Urban Renewal Plan as revised conforms to the findings made pursuant to Section 204 of Article 12 of the General Municipal Law of the State of New York, namely that the area being



considered is a "substandard and insanitary area" appropriate for Urban Renewal; as defined in Section 502, Subdivision 4 of the General Municipal Law of the State of New York; and

BE IT FURTHER RESOLVED, that the Planning Board of the Village of Palmyra hereby certifies to its approval of said Plan; and

BE IT FURTHER RESOLVED, that this finding of the Planning Board be submitted to the Village Board of the Village of Palmyra for their consideration of this Plan.

PLANNING BOARD VILLAGE OF PALMYRA

Alex H. Guest

Secretary

Thomas J. Lipp

Member

Robert H. Joyce

Member

Donald E. W. W. W.

Member

Janis S. Pope

Chairman

considered in a "substantial and insubstantial area" appropriate for urban  
development; as defined in Section 202, Subdivision 4 of the General Law  
of the State of New York; and  
BE IT FURTHER RESOLVED, that the Planning Board of the Village  
of Tarrytown hereby certifies to its approval of said plan; and  
BE IT FURTHER RESOLVED, that this finding of the Planning Board  
be submitted to the Village Board of the Village of Tarrytown for their  
consideration of this plan.

PLANNING BOARD VILLAGE OF TARRYTOWN

James F. Shuman

Secretary

John J. Haff

Member

[Signature]

Member

Donald W. Bell

Member

[Signature]

Chairman



**Market Street Sign:** Trustee McGuire advised that a public hearing should be held as soon as possible relative to the re-signing of Market Street onto Canal Street to change from One-Way north to part way two-way traffic and various stop signs. Clerk and Village Attorney Poyzer to draw proper legal.

**Resol.:**

- C. Smith  
Prop.: Mayor Fitzgerald asked permission of the board to be allowed to transfer the property purchased by the Village of Palmyra at 115 Market Street to the Urban Renewal Agency at this time.
- Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee McGuire:
- Transfer  
to U.R.: WHEREAS, the Village of Palmyra is the owner of property at 115 Market Street, and,  
WHEREAS, such property is the southern boundary of the Urban Renewal Area, and,  
WHEREAS, said parcel has been determined to be of no further use to the Board of Trustees of the Village of Palmyra,  
BE IT RESOLVED THAT, the Village of Palmyra transfer to the Urban Renewal Agency said piece of property at 115 Market Street, provided that the Village of Palmyra shall receive proper credit for such property as a portion of its share of the Urban Renewal Project, and provided that land value shall be determined at a fair market value.
- Vote:
- |                 |     |
|-----------------|-----|
| Trustee McGuire | Aye |
| Trustee Wilson  | Aye |
| Trustee Green   | Aye |
| Trustee Strong  | Aye |
- Carried.
- Clean.  
Intake  
Water  
Line: J. Bennie of the Palmyra area advised that Lozier Engineers had called him regarding the cleaning of the cones in the water line intake in Canandaigua Lake. Mr. Bennie commented that his father had installed the intake and that he, himself, had cleaned the intake in 1948. At that time, he advised the Village Board that it should be cleaned every 10 years. He indicated that he has commercial divers available who could do this work in three (3) days at a cost of \$750.00 per day. He commented that there would be no reason to remove the bolts as these are tar coated. He did suggest that the board decide soon as weather conditions would determine when it would be feasible to do the work. The water is still fairly warm, while in the spring it would be more difficult to do the work.
- Monroe  
Contract: A letter from Monroe Contractors advised that they would consider cleaning the intake for \$700.00 per day with three (3) days involved. Board agreed to refer the matter to the Water Committee for deciding.
- E. Main  
& Canal: Highway Foreman Raymond Smith informed the board that he had talked with Mr. Edinger, New York State Department of Transportation, in Newark, who advised that the State is considering placing delineators at the intersection of East Main Street, Canal and Park Drive. Trustee Green suggested that in view of the state's desire to undertake this work, it would be apropos to delay any repair by village crews.
- Garlock  
Water  
Contract: Water Plant Operator, Hiram VanEtten, advised that he would like to have an opportunity to discuss some points in the proposed water contract with Garlock, Inc. Trustee Strong and Water Operator VanEtten will confer regarding the cost figures.
- Pal. Agr.  
Society  
Manure: David McEwen, West Jackson Street, advised that according to the Village Ordinance, there should be no obnoxious odor from the manure deposited in the fairgrounds as it should be covered up immediately. Mr. McEwen questioned whose responsibility it was to see that the ordinance was enforced. Mayor Fitzgerald commented that he would check on the matter further.
- P.V.A. Donald Sinclair informed the board that Dr. John Davis, Newark-Wayne Community Hospital, is in charge of coronary care in this area. A pilot program has been instigated in the state in this particular area in which the Palmyra Volunteer Ambulance was selected to take the specialized course. A film shown by Mr. Sinclair revealed that much could be done by trained personnel prior to admitting a patient to a hospital minutes after one had suffered a heart attack at home or at work. Mr. Sinclair advised that this service would be available to the Palmyra residents in the near future.



6. That no records shall be removed from the lawful custody of any public officer charged with the duty of maintaining such records.
7. That, in the event any requests cannot be met because such records are being used for current working purposes, the applicant shall be advised of such fact and every effort will be made to arrange a specific time when such records will be available.
8. That, in the event a question arises as to the nature of the records in that public viewing of such records may result in an unwarranted invasion of a citizen's personal privacy or may result in a disclosure of material that must be confidential to promote effective law enforcement or for any other reason which, in the opinion of the Records Access Officer, are valid to promote the public interest while consistent with the new law, the Records Access Officer shall confer with the Village Attorney before determining if such records shall be made available for inspection.
9. That, in the event any person is denied access to any public records in violation of the law, that person shall advise the Village Board of such denial in writing and set forth the records requested, the reason for denial and that fact that the fees for such records were, in fact, tendered.
10. That these regulations shall be temporary and considered as such until the State guidelines are promulgated and until more comprehensive regulations can be prepared.
11. That the purpose of such regulations shall be to maintain the spirit of the law and to recognize that the concept of open records is consistent with the purpose of this Board of Trustees of the Village of Palmyra.
12. That this resolution shall take effect immediately.

VOTE:

Trustee David McGuire	Aye
Trustee Lloyd Green	Aye
Trustee Mary Lou Wilson	Aye
Trustee Warner Strong	Aye

Carried.



The following resolution was proposed at the regular meeting of the BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, in the Trustees Room of the Village Hall, 144 East Main Street, Palmyra, New York, on November 4, 1974 by Trustee Warner Strong, seconded by Trustee Lloyd A. Green:

WHEREAS, a new Freedom of Information Law was enacted by the 1974 Legislature, which act is known as Chapter 578 of the Laws of 1974, and

WHEREAS, such new law requires the enactment of regulations pertaining to the making available of public records, and

WHEREAS, it is the intent of this Village Board to comply with the provisions of such law and to make those records available for public inspection as set forth in the statute, and

WHEREAS, the State Committee on Public Access to Records, created by the State Legislature, has had but one meeting and is presently working on a final set of guidelines relating to the operation of the state law,

NOW THEREFORE BE IT RESOLVED:

1. That this Village Board hereby promulgates this set of rules in accordance with Chapter 578 of the Laws of 1974.
2. That the Village Clerk is hereby designated as the Records Access Officer of the Village of Palmyra,
3. That persons seeking public records shall make application to the Records Access Officer upon the application form supplied by such officer, in the event such records are not readily available.
4. That the Records Access Officer is hereby directed to make available to persons requesting records, those public records which, by law, are required to be made available for public inspection and copying. In the event the request for public records interferes with the operation of the office of the Village Clerk and makes it difficult for members of the public to receive the regular services of the Village Clerk, the Records Access Officer is hereby authorized to establish hours during designated days when he shall process requests for records including the times when such requests shall be made in order to enable him to find the records for review and copying. The times so established by the Records Access Officer shall be conspicuously posted in the office of the Village Clerk with said days and hours as follows:

Monday, Tuesday, Wednesday & Thursday

9:30 A.M. - 12:00 Noon

1:30 P.M. - 4:00 P.M.

5. That the Records Access Officer is authorized to copy any records which are within the purview of the law and to charge \$.25 per page size 8 1/2 Inches by 11 Inches and \$.35 per page 8 1/2 Inches by 15 inches, and \$1.00 per page for any records desired from bound cover books. No records shall be reproduced until payment is first received.

**Landfill Transfer:** Mayor Fitzgerald commented that Koeberle may be considering deeding over to the Village a strip of land 20' wide by 400' long, area which cannot be correctly filled in and leveled adjacent to the Village of Palmyra Landfill on Garnsey Road. However, Mayor Fitzgerald added that this would have to be handled in a careful, discreet manner.

**Exec. Session:** Motion by Trustee Wilson that the board convene in an Executive Session. No second to the motion. Motion died for lack of a second.

**Burnham Heights:** Clerk advised that letters were sent to residents in the Village of Palmyra on the east side of Burnham Heights advising that street would be patched this fall and hopefully in the spring it would be resurfaced. A call from James Downey, resident of the Village of Palmyra on Burnham Heights, advised that a number of the Palmyra side residents would be composing a letter to the Village Board indicating their suggestions for resurfacing to include a firm base.

**Traffic Light:** Clerk advised that both the New York State Electric & Gas and New York Telephone Co. indicated that it would not be feasible to attach wires to their poles which would service a blinker type of traffic light at the corner of East & West Jackson and Canandaigua Streets. Board felt that a written letter of explanation should be sent to the Village outlining their reasons for declining use of the poles. Clerk to contact further.

**Civil Service Emp. Assn.:** Attorney Poyzer commented that she had written a letter to Albany for information on the association. In calling Mr. Benjamin Werne, consultant for the Conference of Mayors of which the Village of Palmyra is a member, for Employee Relation Problems, it was learned that he would suggest that the matter be allowed to run its course. Attorney Poyzer indicated that there could be three units involved in the formation of a union in the village.

**Arch. Rev. Board:** Attorney Poyzer commented that it was her opinion that the decisions of the Architectural Review Board should go to the Zoning Board of Appeals rather than the Village Board. However, to clarify the matter, she would write the Attorney General of the State of New York for an opinion. The following motion was made by Trustee Wilson, 2nd by Mayor Fitzgerald:

**WHEREAS**, a committee was formed to formulate guidelines for the formation of an Architectural Review Board, and,  
**WHEREAS**, the committee did formulate guidelines for a proposed Architectural Review Board,  
**BE IT RESOLVED THAT**, the proposed guidelines be approved and an Architectural Review Board be established for the Village of Palmyra.

Vote:

Trustee Strong	Naye
Trustee Green	Naye
Trustee McGuire	Naye
Trustee Wilson	Aye
Mayor Fitzgerald	Aye

Resolution defeated.

**Vil. Mgr.** The following resolution was proposed by Trustee Strong, 2nd by Trustee McGuire:

**WHEREAS**, the Board of Trustees of the Village of Palmyra has reviewed the need for a Village Manager form of government,  
**BE IT RESOLVED THAT**, a referendum shall be held in March, 1974, for the purpose of a vote of the village residents relative to this form of government.

Vote:

Trustee McGuire	Aye
Trustee Wilson	Aye
Trustee Green	Aye
Trustee Strong	Aye

Carried.

Mayor Fitzgerald questioned if the board might desire to consider a strong mayor form of government in lieu of a village manager, which he indicated, would necessarily change the philosophy of candidates so nominated for office.



November 4, 1974

**Housing Authority:** Thomas Zani, Chairman of the Housing Authority, advised that the term of Carl Suhr would expire on December 2nd. A new member should be named to replace him, whose term would be for a period of 5 years.

**Access to Public Records:** Attorney Poyzer advised that the conference she attended on October 31, 1974 in Rochester relative to information on Access to Public Records revealed that the suggested resolution submitted by the Conference of Mayors would be apropos at this time with insertions which might be applicable to the Village of Palmyra. The matter of public viewing of all records is being studied but in the interim, it would be advisable to adopt the suggested format.

**Resol.: Acc. to PUB.REC.** The attached resolution was proposed by Trustee Strong, 2nd by Trustee Green and unanimously approved.



**Wallace & Tiernan:** A new contract was received from Wallace & Tiernan, specialists in the field of providing cathodic protection to the 1,000,000 gallon water storage tank on Prospect Hill, property of the Village of Palmyra, advised that the annual fee would be increased to \$404.00 per annum. Board agreed that Mayor Fitzgerald should sign the agreement at this figure.

**Remove Estey Tax Roll & Include T. Wizeman:** The attached resolution was proposed by Trustee Green, 2nd by Trustee McGuire and carried, for the removal of Frederick Estey on Johnson Road from the tax roll erroneously included with the parcels annexed to the Village of Palmyra in October, 1973. The attached resolution includes the inclusion of a parcel of land deleted by resolution 6/17/74 at the insistence of the owner, Theresa Wizeman, of property on Howell Street, vacant lot, for inclusion in the Tax Roll as of 6/1/74.

## RESOLUTION

WHEREAS, after a review of assessments with the Assessor, Robert Kirchhoff and the State Board of Equalization and Assessment, it was deemed that a piece of property was added to the Tax Roll by Resolution as of 6/17/74, and,

WHEREAS, said piece of property should not have been included as being a part of the property annexed to the Village of Palmyra,

BE IT RESOLVED THAT the following parcel shall be deleted from the Tax Roll:

	<u>Assessment</u>	<u>Amt. of Tax</u>
Estey, Frederick Johnson Street	11,850.00	\$180.83 ✓

- and -

BE IT FURTHER RESOLVED that the following parcel shall be re-added to the Tax Roll having been erroneously deleted by Resolution 6/17/74 from information of the property owner.

Theresa Wizeman R.D.#1	\$2,500.00	\$38.15 ✓
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Property on East Side Howell Street, north of Littlejohn.

This resolution shall take effect immediately.

BOARD MINUTES: November 4, 1974

*Theresa D. Green*  
Green

**Request to Reserve Parking:**

A letter received from Mrs. Paul (Nancy) Rubery requested that 2 spaces be reserved each third Monday of each month beginning in November in front of the Episcopal Church for the Friends of the Library who would be sponsoring book reviews. Board instructed clerk to advise her that it would not be permissible in view of the fact that Main Street is a State Highway and spaces could not be isolated.



November 4, 1974

**Permissive Referendum:** The attached Proof of Publication and affidavit of posting relative to a Permissive Referendum for the purchase of a piece of fire equipment is so attached. Publication in paper as of 10/23/74.

OCTOBER 23, 1974

**LEGAL NOTICE****NOTICE OF  
ADOPTION OF  
VILLAGE RESOLUTION**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, New York, at a regular meeting thereof held on the 21st day of October, 1974, duly adopted a resolution, subject to a permissive referendum, as follows:

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, to HEREBY CERTIFY:

**Section 1.** The purchase by the Village of Palmyra, Wayne County, New York of a squad car mounted on a chassis for fire service including apparatus to be used in connection therewith at a maximum estimated cost of \$38,000.00; and,

**Section 2.** The plan for financing of such maximum estimated cost be by the expenditure of \$38,000.00, or so much thereof as is required, from the capital reserve fund of said Village heretofore established for the purchase of fire apparatus; and,

**Section 3.** It is hereby determined that the period of probable usefulness of such specific object or purpose is ten years, pursuant to subdivision 27 of paragraph of Section 11.00 of the Local Finance Law; and,

**Section 4.** Upon this resolution taking effect, the same shall be published in full in the Palmyra Courier-Journal, the official newspaper, and posted in accord with the provisions of Section 9-900 of the Village Law.

By Order of the Board of Trustees of the Village of Palmyra.

Dated: October 22nd, 1974

Theresa P. Otte, Clerk

O.23

(523)

AFFIDAVIT OF POSTING

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

Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 24th day of October, 1974, she posted copies of the annexed newspaper Notice of Adoption of Village Resolution for the purpose of purchasing a Squad Car for the Fire Dept. in four (4) public places within the Village of Palmyra, New York, which are respectively described as follows:

1. Marine Midland Trust Co.
2. Town of Palmyra Bulletin Board
3. Village Hall Bulletin Board
4. Courier Journal Office Glass Window

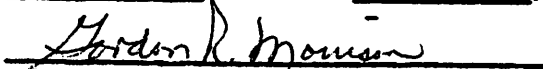
That the above are four (4) of the most conspicuous public places in said Village of Palmyra, Wayne County, New York.



Clerk Treasurer

Sworn to before me this

24th day of October, 1974



GORDON R. MORRISON, Notary Public  
For The State of New York  
Qualified in Monroe County  
My Commission Expires March 30, 1975



NOTICE OF  
ADOPTION OF  
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By Order of the Board of Trustees of the Village of Palmyra.

Dated: October 22nd, 1974

Theresa P. Otte, Clerk

O.23

(523)

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

Darlene E. Matteson

Secretary

being duly sworn, says that she is the

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

Palmyra, Wayne County, N. Y., and that a Legal Notice

of which the annexed printed slip is a true copy, was duly published therein once

each week for one ~~week~~ week, beginning Oct. 23, 1974

and ending Oct. 23, 1974

Darlene E. Matteson

Sworn before me this 25<sup>th</sup>

day of October 1974

Fees \$12.96

Dorothy S. Schora

DOROTHY S. SCHORA Notary Public, Wayne County.

Notary Public, State of New York

No. 8844260

Commission Expires March 30, 1976

523

**Adjourn:** Mayor Fitzgerald adjourned the meeting at 10:20 P.M.

Theresa P. Otte, Clerk Treas.

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**Bid Opening**

November 7, 1974  
Board of Trustees

7:30 P.M.

**Present:** Mayor Sidney J. Fitzgerald and Trustee Lloyd Green. Water and Sewer Operator Hiram VanEtten.

**Water & Sewer Truck Bid:** Proof of Publication attached. Requests for bids on a 1975 1/2 Ton Pickup Truck.

#### LEGAL NOTICE

Please take notice that the Village Board of Trustees of the Village of Palmyra requests sealed bids be submitted for a 1975 1/2 Ton pickup truck for the Water & Sewer Department. Bids will be received by the Village Clerk until 7:30 P.M.E.S.T. on November 7, 1974, at which time bids will be publicly opened.

Specifications are available in detail at the office of the Village Clerk. Bids shall be submitted in sealed envelopes, marked "Water Truck Bid." Section 103-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The purchase of the above item will be awarded by the Trustees of the Village of Palmyra to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Trustees may award the contract to either of such bidders. The Trustees may reject all bids and re-advertise for new bids in their discretion.

October 11, 1974

VILLAGE OF PALMYRA  
Theresa P. Otte,  
Clerk Treas.

O.16

(516)

STATE OF NEW YORK, )

COUNTY OF WAYNE )

ss:

Darlene E. Matteson

Secretary

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

of which the annexed printed slip is a true copy, was duly published therein once in each week for one week, beginning Oct. 16, 1974 and ending Oct. 16, 1974

Sworn before me this 18th

day of October 1974

\$8.88

Fees

DOROTHY S. SCHOR

Notary Public, Wayne County.

Notary Public, State of New York

No. 8844260

Commission Expires March 30, 1976

Following bids were received:

Newark Auto Mart, Inc., W. Union St., Newark, N.Y. 14513

As per specs - Clean Deal (No Trade-in) \$3,430.00

With Trade-In of 1970 1/2 T Chev. 1,000.00

NET COST - - - - - \$2,430.00

U.W. Sherburne, Inc., 235 W. Main St., Palmyra, N.Y.

As per specs - Clean Deal (No Trade-in) \$3,699.61

Delivered Price 4,355.00

Less: Trade-in

1970 1/2 T Chev. 1,699.39

NET COST - - - - - \$2,655.61

Palmyra Motors, Inc., W. Main St., Palmyra, NY 14522

As per specs - Clean Deal (No Trade-in) \$3,508.00

Delivered price \$4,356.25

Less: Trade-in

1970 1/2 T Chev. 1,548.25

NET COST - - - - - \$2,808.00



November 7, 1974

**Bids:** Non-Collusive Certificates attached to all bids.

The bids were turned over to Mr. VanEtten for checking.

**Closed:** Bid opening was closed at 7:50 P.M.

Theresa P. Otte, Clerk Treas.

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November 18, 1974

Regular Board Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor Sidney J. Fitzgerald and Trustees David C. McGuire, Mary Lou Wilson, Warner Strong. Absent, Trustee Lloyd A. Green.

**2 Min. Silence:** Mayor Fitzgerald asked that there be a two-minute silence before the meeting.

**Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Wilson and carried, to approve payment of the vouchers in the amount of \$164,044.81.

**Minutes:** Motion by Trustee Strong, 2nd by Trustee McGuire and carried, to accept the minutes of the previous meeting.

**H. Van Etten Reports:** Hiram VanEtten, Operator of the Water and Sewer Plants, advised that there is a roof leak in the water plant, which developed in the last three weeks.

Board authorized VanEtten to get estimates for repair.

**Wat.Plant House Fuses:** Mr. VanEtten commented that in the house adjacent to the water plant, fuses have been blowing frequently. It would be his suggestion that the voltage be updated to 150 AMP.

Board authorized him to contact an electrician to have the work done.

**Wat.Plant Repairs:** Mr. VanEtten informed the board that the exhaust fan in the chlorine room as well as an altitude control valve should be replaced. The possible cost of this could be \$20,000.00.

**Waterline Intake:** Mr. VanEtten queried if the board would be authorizing the cleaning of the intake in Canandaigua Lake.

The following motion was made by Trustee Strong, 2nd by Trustee McGuire,

**WHEREAS**, it has been determined advisable to clean the intake of the water line in Canandaigua Lake,

**BE IT RESOLVED THAT**, Mr. VanEtten be authorized to engage the services of a competent firm for a fee not to exceed \$750.00/day. Unanimously carried.

**Primary: Trick. Wall -** Mr. VanEtten commented that the acidity of the water going through the chambers in the Sewage Disposal Plant has weakened the block wall. This was the original block wall built in 1960. The board, he continued, should consider replacing this with a concrete wall. Board agreed Woodward Associates be contacted.

**Water & Sewer Trk:** Mr. VanEtten commented that when the new water and sewer plant truck arrives, as well as the 1975 Police Car, both will require unleaded gas. At present village has a tank for regular gas. Clerk asked to check into the matter.

**Zoning: Signs** Zoning Officer Wideman advised that the Planning Board will soon submit regulations relative to business signs on side streets.

**McConnell:** Zoning Officer Wideman commented that the flush sign on the McConnell Home Improvements on East Main Street is illegal in size. He advised that he would contact the owners.

**Zoning:** Zoning Officer Wideman asked the cooperation of the board in informing him of any zoning problems so that he might have an opportunity to view the situation rather than allowing the matter to be relayed to him via the "grapevine".