

**Police:** New Rules and Regulations were drawn by the Police Committee.

**Rules:** On motion by Trustee Nussbaumer, 2nd by Trustee Mc Guire and carried, the attached rules and regulations will become effective as of this date.

**Adjourn:** Mayor L. Green adjourned the meeting at 9:20 P.M.

Theresa P. Otte, Clerk Treas.

Regular Board Meeting                      Board of Trustees                      7:00 P.M

- Present:** Mayor Lloyd A. Green and Board Members, David Mc Guire, David M. Nussbaumer, Roger Schwing, and Peter Rienstra.
- Vouchers:** On motion by Trustee Mc Guire, 2nd by Trustee Schwing and carried, the vouchers ere approved for payment as presented.
- Police Report:** On motion by Trustee Mc Guire, 2nd by Trustee Rienstra and carried the Police Report for the month of January, 1970 was accepted as presented by Chief Donald Henry.
- State : Equal. Letter** : The State Board of Equalization and Assessment wrote to the village intimating that the village may be adopting the United Appraisal Co. assessment roll for basis of taxes as of June 1, 1970. If such be the case, the village would have to complete a report for their information in order to compute special figures for the village. Clerk was so instructed to write the State Brd. of Equal. & Assess. advising that this re-appraisal figure would not be used this year.
- Trk.Driver Fire Dept:** On the recommendation of the Fire Commissioners, Larry Cowell, has been approved for a truck driver in the Palmyra Fire Department. On motion by Trustee Nussbaumer, 2nd by Trustee Mc Guire and carried approval was given for the recommendation.
- Grievance Day:** Clerk advised that the Assessor, Robert Kirchhoff, had filed the Tax Book in the Village Offices as of February 2, 1970 for public viewing. Grievance Day is scheduled for February 17, 1970 from 10:00 A.M. until 3:00 P.M. as follows:
- |            |                              |
|------------|------------------------------|
| 10:00 A.M. | Roger Schwing & R. Kirchhoff |
| 11:00 A.M. | Lloyd Green "                |
| 12:00 A.M. | David Mc Guire "             |
| 1:00 P.M.  | David Nussbaumer "           |
| 2:00 P.M.  | Peter Rienstra "             |
- Affidavit: Re: Roche-Kimberly** An affidavit relative to the proposed development of Roche-Kimberly Construction Co. on South Canandaigua Street supporting the adequacy of the Village of Palmyra Sewer Plant for any additional housing up to 400,00 gals. per day (including the present usage of approximately 250,000 gals. per day) was presented for approval. On motion by Trustee Schwing, 2nd by Trustee Nussbaumer and carried approval was give to Mayor Lloyd A. Green to sign the affidavit in behalf of the Village Board and to be notarized thereto.
- Tree Bids:** The committee of Trustee Schwing and Trustee Nussbaumer, recommended that the Empire Tree Surgeons, Newark, N.Y. be awarded the bid for removal of village trees, pending a Retail Credit Report. A suggestion was made that it might be feasible to remove a tree in front of the Atlantic Station to supplant the two trees that were removed by Village Crews after the bids were in the process of being obtained.
- C.R.Knapp: Re:Cemet. Lots** Charles R. Knapp discussed with the Village the policy relative to unused cemetery lots to be purchased by the village. H was informed that the original Deed must be presented after which a voucher will be filled out and signed by the holder of the deed to transfer the lot back to the Village of Palmyra for the price that he originally paid for the lot.
- Village Election Inspectors:** on recommendation by the Democratic Committee, the following were recommended for election inspectors on March 17, 1970 from 12:00 Noon until 9:00 P.M. along with Registration Day on February 28, 1970, the hours the same.

Mary Pfiefer, Lois Lynch and alternate Margaret Carroll.



Motion by Trustee Schwing, 2nd by Trustee Mc Guire and carried. On recommendation by the Republican Committee, the following were recommended for election inspectors on March 17, 1970 from 12:00 Noon until 9:00 P.M. along with Registration Day on February 28, 1970, the hours the same.

Louise Sexton, Doroty Gilman and alternate Alva Schwing.

On motion by Trustee Nussbaumer, 2nd by Trustee Rienstra, and carried, the appointments were approved.

It is to be noted that these appointments are for one year.

**Police :** Chief of Police, Donald Henry, has recommended the appointment of Peter Stirpe, Lyons, N.Y. to the department in that he has been a patrolman for the Village of Lyons. On motion by Trustee Mc Guire, 2nd by Trustee Rienstra and carried, the appointment of Peter Stirpe was approved as a provisional patrolman for a period of 6 months. Two other applications, Ronald Kommer and John McDonald, were not approved.

**Damage to Police Car:** Estimated damage to the Village of Palmyra Police car by a resident amounted to \$355.13. a Check in the amount of \$360.00 was received by the clerk for repair to the right rear fender.

**Memo from P. Rubery:** A clipping relative to firemen driving their own vehicles to a fire prompted Paul Rubery, Attorney, to inquire if the village had any such insurance to cover any damage a fireman might cause (inadvertently) going to or from a fire to anyone's property or car, in particular. Village clerk informed the board that the Village of Palmyra is covered for such a claim by Hartford Insurance Co., Policy #32 C700736.

**Congressman Horton to visit Village:** The clerk informed the Village Board that Congressman Horton would be present in the Justice Rooms on Friday, February 12, 1970 from 10:00 A.M. to 11:00 A.M. It would be appropos if as many board members as possible be on hand to greet him at that time.

**Letter Re: Weykman Bldg.** A letter received from Donald McGuire, owner of the "The Place", advised the Board that the rear of his property at 106 Market Street adjoins the rear of the property owned by Weykman on Main Street, building which has been vacant for some time due to a fire. The letter advised that the back of the building is decaying and is a hazard to the immediate area.

**Cham. of Comm. Ques. P. & C. Bldg** A letter received from the Chamber of Commerce relative to the costs of rennovating the Park & Club Bldg. and how the funds were obtained for the remodeling. Clerk had answered the letter which was read to the board and ordered filed by the board.

**Budget:** Meeting continued with work on the budget for the ensuing year.

**Adjourn:** Mayor L. Green adjourned the meeting at 10:00 P.M.

Phyllis Dickinson, Acting Clerk  
Pro Tem.

Theresa P. Otte, Clerk Treasurer

**Addendum:** Notice of Tax Sale to be held March 16, 1970.



February 16, 1970

3M7AR

Regular Board Meeting

Board of Trustees

7:00 P.M.

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

**Vouchers:** Motion by Trustee McGuire, 2nd by Trustee Nussbaumer, and carried for approval of payment of the vouchers as presented.

**Syracuse Supply:** Richard Hook, Syracuse Supply Co. showed the Village Board by way of a short film the moveability of a #920 Caterpillar, weight 17,00 lbs. to cost approximately \$23,000.00 with a 1½ yd. capacity. It is anticipated that the Village will need to place funds in the budget for such a piece of equipment.

**Police Phone:** Trustee McGuire advised that the Police Phone which has been in Curley's Gas Station for more than a decade will soon be removed in that the station will no longer be a 24 hr. service station. The line has been assumed through village expenses in the past but the cooperation of the help at Curley's Station has been gratis and a willingness on their part to answer the phone and relay the message to the Police Dept. via Walkie-Talkie. Trustee McGuire informed the board that arrangements can be made with the Wayne County Sheriff's Office to answer all calls, and they in turn will disperse the calls to the Police Car or Walkie-Talkie. He further advised that he would check with the New York Telephone relative to the monthly rate involved for budget purposes.

**Empire Tree Bid OK'yd** A favorable Retail Credit Report was received relative to the Empire Tree Surgeons, Newark, New York whose bid in the amount of \$1,750.00 for the removal of the trees in the village was the lowest. The following motion was made by Trustee Schwing, 2nd by Trustee Nussbaumer and carried.  
**RESOLVED:** Whereas the Empire Tree Surgeons, 352 Vienna Street, Newark, New York, rendered a bid for the removal of approximately 31 trees and 31 stumps, for a total bid price of \$1,750.00, and  
**WHEREAS:** the Empire Tree Surgeons appear to be a reputable firm, be it resolved that the Village of Palmyra contract with the Empire Tree Surgeons for the tree and stump removal.

**Wayne Co. Mayor's Assoc.** Trustee Nussbaumer recently attended a meeting headed primarily by Mayor Elzufon of Newark, N.Y. for the purpose of stimulating some interest in the formation of a Mayor's conference in Wayne County. Trustee Nussbaumer advised that the Village of Palmyra does not belong to the New York State Conference of Mayors but a letter received from J. Omer LaPlante, Assistant to the Director, advised that the membership annual fee for the Village of Palmyra would be \$290.00. Advantages to membership seem to include professional consulting services, publications and reports on various aspects and trends of local government, including the Municipal Bulletin, the Legal Bulletin.

**Resol. to Join, N.Y. S. Conf. of Mayors:** The following was offered by Trustee Nussbaumer, 2nd by Trustee McGuire and carried to enroll the Village of Palmyra in the Conference of Mayors.

**BE IT RESOLVED** by the Village Board of Trustees of the Village of Palmyra that this village become a member of the New York State Conference of Mayors and Other Municipal Officials, for an annual membership fee of \$290.00 and that the Village Clerk is hereby instructed to send a voucher for payment of the annual membership dues to the New York State Conference of Mayors and Other Municipal Officials.

**V. Craft: Re: Oxy. Squad** Informed the Village Board that the Oxygen Squad is asking permission to trade in the present Squad Car. (77 calls in 1969.) New features not on the present wagon would be ordered for a new wagon. Motion by Trustee Schwing, 2nd by Trustee Mc Guire and carried as follows:

## NOTICE OF TAX SALE

NOTICE IS HEREBY GIVEN: that in pursuance to provisions of the Real Property Law, sections 1450 through 1464 enacted and effective October 1959 and the acts amendatory thereof and supplementary thereto, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, passed at a meeting thereof held on the 2nd day of February, 1970, I, Theresa P. Otte, Treasurer of the Village of Palmyra, Wayne County, New York, will sell at public auction in the manner provided by the Law on the <sup>16<sup>th</sup></sup> ~~27~~th 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 taxes remain unpaid as will discharge the tax, fees, and charges which may be due thereon respectively at the time of such sale, and shall continue 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 purchased 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:

NOTICE OF TAX SALE PARCELS

Parcel # ~~Doyle & Chas. Denesky, 356 W. Main St., Commercial;~~  
~~Bounded: North - Street, East - Stoddard, South - West -~~  
~~Niedermeier.~~

Parcel # 1 John DeVey, 315 Claremont Pk., Residence; Bounded:  
North - Feick, East - Street, South - Converse, West-Sunriem

Parcel # 2 Donald & Constance Henry, 347 W. Jackson St.,  
Residence; Bounded: North - Beadle, East-Weber, South - Street,  
West - Ranney.

Parcel # 3 Melvin & Rachel Hunt, 349 E. Foster St., Residence;  
Bounded: North: ---, East - Gratton, South - Street, West -  
Vandermaillie.

Parcel # 4 Lyman & Bernice Hurlburt, 242 E. Main Street,  
Newark, New York for property at 126 Market Street, Palmyra, N.Y.  
Apartment: Bounded: North - Vanderwege Est., East - N.Y. Telephone  
Co., South - Barnhart, West - Street.

Parcel # 5 George & Jean Reynolds, 122 Gates Street, Residence;  
Bounded: North - Goulden, East - McKewon, South - Trotter, West -  
Street.

Parcel # 6 Fay A. Spencer, 118 William Street, Residence;  
Bounded: North - Palmyra-Courier, East - Johncox, South - Miller,  
West - Street.

Parcel # 7 Mae Vanderwege, 128 Market St., Vacant Lot:  
Bounded: North - Bush K, East - Sessions, South - Hurlburt,  
West - Street.

Parcel # 8 Lawrence J. Weykman, 305 E. Main Street, Commercial;  
Bounded: North - McGuire, East - Patridge, South - Street, West -  
McPike.

Dated February 2, 1970

Theresa P. Otte, Treasurer of the  
Village of Palmyra, New York

CERTIFICATE OF RECORDING OFFICER

The Undersigned duly qualified and Acting \_\_\_\_\_  
\_\_\_\_\_ of the  
**Clerk Treasurer**  
(Title of Officer)

\_\_\_\_\_ does hereby  
**Village of Palmyra**  
(Applicant)  
certify:


That the attached Resolution is a true and correct copy of the Resolution,  
designating a Fiscal Officer to make application for, to receive and distribute funds,  
as regularly adopted at a legally convened meeting of the **Board of Trustees**  
\_\_\_\_\_ duly held on the  
**of the Village of Palmyra**  
(Name of Governing Body of the Applicant)

**16th** day of **February**, 19 **70**; and further  
that such Resolution has been fully recorded in the **Minute Book**  
(Title of Record Book)

in \_\_\_\_\_ Office.

In witness whereof, I have hereunto set my hand this **18th** day of  
**February**, 19 **70**.

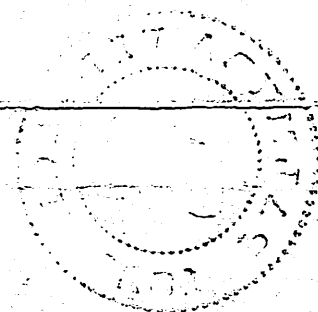
☐ If the Applicant has an Official  
Seal, Impress Here. ☐

  
\_\_\_\_\_  
Signature of Recording Officer

**Clerk Treasurer**  
\_\_\_\_\_  
Title of Recording Officer

WEST 100-5151

6-12





## RESOLUTION

(Resolution of County, City, Town, Village or Sewer Authority Designating a Fiscal Officer to Make Application for, to Receive and to Distribute Funds. (Section 1263-b of the Public Health Law.)).

WHEREAS, VILLAGE OF PALMYRA, 144 East Main Street, Palmyra, New York, 14522, hereinafter called the APPLICANT, has made Application for STATE Aid Construction of Sewage Treatment Works, State Water Pollution Control Project Number WPC-NY-582; and

WHEREAS, THE Municipality has formally accepted the Offer of Federal Pollution Abatement Assistance pursuant to the provisions of the Federal Water Pollution Control Act and amendments thereto; and

WHEREAS, it is necessary that an application be made for such State Aid on behalf of VILLAGE OF PALMYRA, now

THEREFORE BE IT RESOLVED BY SAID BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, the governing body of said APPLICANT, as follows:

1. That Theresa P. Otte, Clerk Treasurer be designated as the Fiscal Officer of said Applicant to make application for advance grant and to receive and distribute such funds as the authorized Fiscal Officer of the Applicant in connection with said project; and
2. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Department of Health, Albany, New York together with the signed voucher; and
3. That this Resolution shall take effect immediately.

(Resolution of County, City, Town, Village or Sewer Authority Designating a Fiscal Officer to Make Application for, to Receive and to Distribute Funds. (Section 1263-b of the Public Health Law.))

WHEREAS, VILLAGE OF PALMYRA, 111 East Main Street, Palmyra,

New York, 14525, hereinafter called the APPLICANT,

has made Application for STATE AID Construction

of Sewage Treatment Works, State Water Pollution

Control Project Number WFO-NY-582; and

WHEREAS, THE Municipality has formally accepted the Offer

of Federal Pollution Abatement Assistance pur-

suant to the provisions of the Federal Water

Pollution Control Act and amendments thereto;

and

WHEREAS, it is necessary that an application be made for

such State Aid on behalf of VILLAGE OF PALMYRA,

now

THEREFORE BE IT RESOLVED BY SAID BOARD OF TRUSTEES OF THE

VILLAGE OF PALMYRA, the governing body of said

APPLICANT, as follows:

1. That Theresa P. Otto, Clerk Treasurer be

designated as the Fiscal Officer of said

Applicant to make application for advance

grant and to receive and distribute such

funds as the authorized Fiscal Officer of

the Applicant in connection with said project;

and

2. That five (5) Certified Copies of this Resolu-

tion be prepared and sent to the New York State

Department of Health, Albany, New York to-

gether with the signed voucher; and

3. That this Resolution shall take effect immedi-

ately.

**RESOLVED:** The Village Board of the Village of Palmyra unanimously agrees to grant permission to the Oxygen Squad to trade in the present Oxygen Squad Wagon in order to update the equipment as they see fit.

**State** The attached resolution was made by Trustee Schwing 2nd by  
**Dept. of** Trustee Nussbaumer to allow the Clerk Treasurer, Theresa P.  
**Health** Otte, to sign the application in behalf of the Village of  
**Resolution:** Palmyra, for an advance payment of 5% or \$31,750.00 from the State of New York in anticipation of the commencement of construction and updating the Sewage Treatment Plant.



February 16, 1970

3M7AR

- G.Tomes:** The following resolution was made by Trustee Rienstra , 2nd by Trustee Nussbaumer and carried:  
**Reduce Sewer Rate** RESOLVED: Whereas the residence of Gerald Tomes, 133 W. Jackson Street, Palmyra, N.Y. was gutted by fire and no longer habitable, and whereas the sewer rate on this building has been \$21.60, based on water consumption of the family, and whereas in accordance with the village sewer ordinance, a sewer fee must be charged for any building on a piece of property,  
BE IT RESOLVED: That the sewer rate on this premises be lowered beginning March 1, 1970 to \$12.96 until such time as the building is demolished or rebuilt.
- Narcotic Council:** It was to be noted that meetings have been scheduled at the Palmyra Macedon Central School, Hyde Park, on 2/25/70, 3/11/70 and 3/25/70 for the purpose of informing the public and educating the public relative to the spread of narcotics in schools, and society in general. (Mayor Green advised that he would obtain further information.)
- N.Y.S.Gas: & Elec. Request** The clerk informed the board that the New York State Electric and Gas Corp. had requested permission to break the surface on the west side of Stafford Street, south of W. Jackson for the installation of new gas lines. Trustee Schwing mentioned that it was his opinion that the N.Y.S Elec. & Gas had offered previously to formulate specific plans for this project, with the foresight and knowledge that there were to be additional homes to be erected on the Stafford Street Height project so as to minimize the number of roadway breaks into the surface. Clerk was asked to write the N.Y.S. Elec. & Gas requesting that they confer with Trustee Schwing to evaluate the situation.
- N.Y.S.Dept: of Health** A card received from the District Sanitary Engineer, Henry J. Smith, from the N.Y.S. Dept. of Health, Geneva Office, indicated that the report for the operation of the Sewage Treatment Plant for the month of January, 1970 was satisfactory.
- Transfer: Towpath to Pal. Motors:** The proper papers for the transfer of the Towpath Area for the sum of \$1,000.00 to the Palmyra Motors, West Main Street, Palmyra, N.Y. were completed. On motion by Trustee Nussbaumer, 2nd by Trustee Schwing and carried, the Mayor of the Village of Palmyra, Lloyd A. Green, is hereby authorized to sign the release of this area in behalf of the Village of Palmyra.
- Budget:** Village Board worked on the budget
- Adjourn:** The meeting was adjourned by Mayor Green at 10:17 P.M.

Theresa P. Otte, Clerk Treas.

At a Special meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at Village Hall, Trustees Room, in said Village, on the 24th day of February, 1970, at 5:00 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Mayor Lloyd A. Green, and upon roll being called, the following were

- PRESENT: Trustee David Mc Guire  
Trustee David Nussbaumer  
Trustee Peter Rienstra

ABSENT: Trustee Roger Schwing

The following resolution was offered by Trustee David Nussbaumer, who moved its adoption, seconded by Trustee David Mc Guire, to-wit:

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 \$635,000.00, AND AUTHORIZING THE ISSUANCE OF \$1635,000. 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 \$635,000.00.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$635,000.00 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 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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Mayor Lloyd A. Green</u>	VOTING	<u>Aye</u>
<u>Trustee David McGuire</u>	VOTING	<u>Aye</u>
<u>Trustee David Nussbaumer</u>	VOTING	<u>Aye</u>
<u>Trustee Peter Rienstra</u>	VOTING	<u>Aye</u>
	VOTING	

The resolution was thereupon declared duly adopted.

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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 extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 24th day of February, 1970, with the original thereof on file in my office, and that the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
seal of said Village this 24th day of February, 1970.

(S  
E  
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L)

Theresa J. Otte  
Village Clerk

52

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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Lloyd A. Green	VOTING	Aye
Trustee David McGuire	VOTING	Aye
Trustee David Nassbaum	VOTING	Aye
Trustee Peter Riestra	VOTING	Aye
	VOTING	

The resolution was thereupon declared duly adopted.

\* \* \*


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

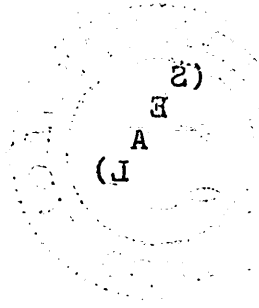
I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 5th day of February, 1970, with the original thereof on file in my office, and that the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have herunto set my hand and affixed the seal of said Village this 5th day of February, 1970.

  
Village Clerk



# STATE OF NEW YORK — STATE AID VOUCHER

Voucher No. 27

State Agency:

**DEPARTMENT OF HEALTH**

Payee Code

Dept.

Div.

Payee Reference

Pay to:

**Clerk Treasurer**

(Title of Chief Fiscal Officer)

**Village of Palmyra**

(Municipality)

Address

**114 East Main Street**

Address

**Village Hall**

City and State

**Palmyra, New York**

**14522**

ZIP Code

Audit and Control  
Use Only

**12 00**

**WPC-NY-582**

(Do not exceed 15 spaces)

Payee-Employer Identification No. (Federal)

Municipal Code

Application is hereby made to the New York State Department of Health for advance payment of 5% of the estimated reasonable eligible cost for **the Village of Palmyra**

in accordance with the provisions of Section 1263-b of the Public Health Law as amended in Chapter 559 of the Laws of 1969.

Estimated Reasonable Project Cost  
(As determined by the New York State  
Commissioner of Health)

**\$635,000.00**

5% Advance State Grant Payment

**\$ 31,750.00**

State  
Comptroller  
Pre-Audit

Certified for payment  
of State Grant Amount

Verified

\$

Audited

By

I hereby certify that I am authorized to make this application by the governing body of the applicant named above, that these funds will be used by the applicant to defray preconstruction expenses of this sewage treatment plant construction project, that the applicant agrees either that this amount will be deducted from the amount of the State Payment to be made when construction is one half completed or that the advance will be repaid by the applicant to the State of New York if construction is not initiated within the time specified within the application for Federal Pollution Abatement Assistance or within two years of this advance payment.

Date: **February 16, 1970**

By

*Theresa P. Otte*  
(Chief Fiscal Officer)

**Village of Palmyra**  
(Municipality or Agency)

Title:

**Clerk Treasurer**

I do hereby approve the above application and do certify that the applicant has met all the requirements of the applicable statute of Laws of the State of New York required to effect a grant from the appropriations made available to the Commissioner of Health for that purpose.

NEW YORK STATE DEPARTMENT OF HEALTH

Date

By

Commissioner of Health/Authorized Representative

## EXPENDITURE CODES

Appropriation Identification  
including Reappropriating  
Chapter/Sec./Laws

Fund

Dept.

Div.

Line

Original

Chap.

Sec.

Laws

Ch.

Obj.

Appropriation  
Charges

Encumbrance Liquidation

Amount

Comptroller  
Cont. No.



Special Meeting

Board of Trustees

5:00 P.M.

Bond Resolution--Approval for General Village Election Ballot--3/17/70

Present: Mayor Lloyd A. Green and Trustees David Mc Guire, David Nussbaumer, and Peter Rienstra. Trustee Roger Schwing was absent.

Wat.Pol: A letter from Rocco D. Ricci, P.E., Chief Construction Grants  
Add.Fed. Program, N.Y, N.J. & Del., addressed to Mayor Lloyd A.  
Grant Green, was read which indicated that an additional grant of \$19,030.00 plus the original grant of \$190,300.00 would be available to the Village of Palmyra in that the Water Pollution Control project as submitted was found to conform to the federal requirements.

Resolution: The following resolution was made by Trustee Mc Guire, 2nd by Trustee Rienstra and carried: to wit:-  
RESOLVED: That the Mayor of the Village of Palmyra, Lloyd A. Green, be empowered to sign the proper forms to submit to the United States Department of the Interior, Federal Water Pollution Control Administration to avail the Village of Palmyra for the additional grant of \$19,030.00 as outlined in the letter of February 19, 1970.

NDP: A letter addressed to the Mayor, Lloyd A. Green, (which he  
Plan to retained) seemed to indicate that there is a possibility  
be that the NDP (Neighborhood Development Plan) may be  
Scraped? scraped. This would indicate or mean that the Village of Palmyra could still return to the Urban Renewal Plan as originally presented as the allocation or designation of funds have been set aside for the Village of Palmyra.  
Letter Representative Frank Horton advised that the funds for the  
from Rep. NDP program are no longer available.  
Horton

Bond Resolution: For updating Sewer Plant and providing chlorination facilities.

*Accept. Extra Fed. Grant  
19,030.00*

In reply refer to:  
WPC-NY-582  
Village of Palmyra  
Wayne County

ACCEPTANCE

In behalf of the Village of Palmyra, I hereby accept the ten percent increase in the grant offer from \$190,300.00 to \$209,330.00, representing an increase of \$19,030.00. I also reaffirm all of the Assurances and Conditions outlined in Part A of the Offer and Acceptance Form dated December 31, 1969.

Pollution Control project as submitted was found to conform to the federal requirements.

Resolution: The following resolution was made by Trustee Mc Guire, 2nd by Trustee Rienstra and carried: to wit:-  
RESOLVED: That the Mayor of the Village of Palmyra, Lloyd A. Green, be empowered to sign the proper forms to submit to the United States Department of the Interior, Federal Water Pollution Control Administration to avail the Village of Palmyra for the additional grant of \$19,030.00 as outlined in the letter of February 19, 1970.

NDP: A letter addressed to the Mayor, Lloyd A. Green, (which he retained) seemed to indicate that there is a possibility that the NDP (Neighborhood Development Plan) may be be Scraped? scraped. This would indicate or mean that the Village of Palmyra could still return to the Urban Renewal Plan as originally presented as the allocation or designation of funds have been set aside for the Village of Palmyra.  
Letter from Rep. Representative Frank Horton advised that the funds for the Horton NDP program are no longer available.

Bond Resolution: For updating Sewer Plant and providing chlorination facilities.

*Accept. Extra Fed. Grant  
19,030.00*

In reply refer to:  
WPC-NY-582  
Village of Palmyra  
Wayne County

ACCEPTANCE

In behalf of the Village of Palmyra, I hereby accept the ten percent increase in the grant offer from \$190,300.00 to \$209,330.00, representing an increase of \$19,030.00. I also reaffirm all of the Assurances and Conditions outlined in Part A of the Offer and Acceptance Form dated December 31, 1969.

2/24/70  
\_\_\_\_\_  
(Date)

*Lloyd A. Green*  
\_\_\_\_\_  
(Signature of Representative)

Lloyd A. Green,  
Mayor Village of Palmyra  
\_\_\_\_\_  
(Name and Title of Representative)  
-Please Type or Print-

At a Special meeting of the Board of Trustees of the Village of Palmyra, Wayne County, New York, held at Village Hall, Trustees Rm, in said Village, on the 24th day of February, 1970, at 5:00 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Mayer Lloyd A. Green, and upon roll being called, the following were

PRESENT:     Trustee David Mc Guire  
                   Trustee David Nussbaumer  
                   Trustee Peter Rienstra

ABSENT:       Trustee Roger Schwing

The following resolution was offered by Trustee David Mc Guire, who moved its adoption, seconded by Trustee David Nussbaumer, to-wit:

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 polls shall open at 12:00 o'clock Noon and shall close at 9:00 o'clock P.M., Eastern Standard Time. The 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:

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

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



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OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGE

218 II

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

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

218 III

PROPOSITION

Shall the bond resolution adopted by the Board of Trustees of the Village of Palmyra, Wayne County, New York, on the 21st 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 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. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Lloyd A. Green	VOTING	Aye
Trustee David Mc Guire	VOTING	Aye
Trustee David Nussbamer	VOTING	Aye
Trustee Peter Rienstra	VOTING	Aye
	VOTING	

The resolution was thereupon declared duly adopted.

\* \* \*

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

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218 IV

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 24th day of February, 1970, with the original thereof on file in my office, and that the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 24th day of February, 1970.

*Keresa P. Otte*  
Village Clerk

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410

February 24, 1970

218

INZAR

Resolution to hold General Election to fill vacated offices:

Adjourn: Mayor Green adjourned the meeting at 5:40 P.M.

Theresa P. Otte, Clerk Treas.

## Public Information Meeting

Pal-Mac Elementary School  
Canandaigua Street

7:30 P.M.

**Present:** Mayor Lloyd A. Green, and Board of Trustees David McGuire, Peter Rienstra, and David Nussbaumer. Absent, Trustee Roger Schwing.  
Kenneth G. Woodward, Woodward Associates, Webster, N.Y., Consulting Engineers.  
Gene DeMarie and Thomas Pearson, N.Y.S. Dept. of Health, Rochester Office.

**Subject:** Proposed Expansion and Upgrading of the Village of Palmyra Sewage Treatment Plant.

**Mayor Green:** Introduced the Village Board to approximately 15 interested citizens in the Village of Palmyra, as well as K.G. Woodward and the Dept. of Health representatives, G. DeMarie and T. Pearson.

**K. Woodward Reviews Need:** K.G. Woodward, Woodward Associates, reviewed the building of the existing sewage plant. In 1960 when the plant was built, it was designed to take care of 400,000 gals./day to provide for Intermediate type of sewage. Since 1960, there has been a general awareness of the pollution of waters, not only here but all over the United States. The plant is doing the process it was designed to do but since 1965, the Federal Waters Control Authority has adopted a new policy (Van Lare Law requires chlorination of the affluent.) Therefore, Palmyra as well as others have to provide for chlorination. When chlorination is provided it would be advantageous to increase the capacity of the plant to 600,00 gals./day. The total cost of this project would be \$634,400, less Federal and State Aid in the amount of \$380,600.00 reducing the debt to be incurred by the Village of Palmyra to \$253,800. An overall survey of sewer rents would be increased to \$16.00/year, to be effective in a year or year and one half, thereby increasing the annual sewer rate from \$69.00 per year to \$85.00 per year per unit. (in comparison with the Village of Wolcott, which is putting in a new sewer system, the rate will be approximately \$160.00/yr per unit.) Mr. Woodward advised that in answer to a question that a Tertiary Plant goes beyond the Secondary Plant by use of sand filters, oxidations, etc. The New Plant will be classified as a Secondary Treatment with a trickling filter.

**Adjourn:** Mayor Green adjourned the meeting at 8:20 P.M.

Theresa P. Otte, Clerk Treas.



March 2, 1970

3M7AR

Regular Board Meeting

Board of Trustees

7:00 P.M.

**Present:** Mayor Lloyd A. Green, and Trustees Peter Rienstra, David McGuire, David Nussbaumer and Roger Schwing.  
Prospective Candidates for Trustees - Robert Burke and Robert Bender.

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

**Police Rpt:** The Police Report for the month of February, 1970 compiled by Police Chief Donald Henry was read and on motion by Trustee Mc Guire, 2nd by Trustee Rienstra, approved as presented. The report indicated total fines and bail forfeitures collected for Motor Vehicle and Criminal matters amounted to \$114.00. Of the 109 Motor Vehicle arrests, 82 were for illegal parking and 12 for speeding. Half of the 6 Criminal Matters handled by the department were for burglary 3rd Degree.

**Safe Streets Act:** A letter received by Mayor Green from the Construction Management Consultants, Fairport, New York prompted Mayor Green to compose a letter to be sent to Supervisor Ellsworth Bedette, Town of Palmyra, relative to federal funds that are available for a study of Police Protection on the county level and it was his suggestion that Supervisor Bedette read his letter at the next Board of Supervisors meeting in Lyons to become a part of the minutes thereof.

**Dr. Bramer 4 yr. Appoint.** The New York State Department of Health advised that the appointment of Dr. James D. Bramer, Public Health Officer of the Village of Palmyra expired as of 2/22/70 and would suggest that the appointment of a doctor be made.  
Motion by Trustee Nussbaumer, 2nd by Trustee Mc Guire and carried to re-appoint Dr. James D. Bramer, Public Health Officer of the Village of Palmyra for a four year term beginning February 22, 1970 to expire February 22, 1974.

**Complaint:** Mrs. Keith Hibbard, owner of property at 146 W. Jackson St. Mrs. Hibbard advised that the property next to her owned by Fred Goulden, W. Jackson had an accumulation of garbage and refuse about the premises. In addition 2 cars were parked on the grass. Clerk informed the board that Bruce Wideman, Zoning Officer, was aware of the situation and had informed the tenants that the debris must be cleaned up. He will check on the condition again.

**Water Plant Proposals:** H. Van Etten, Water Plant Operator, informed the Village Board that consideration should be given to the following in relation to the Filter Plant:

1. Additional Filter (space has been provided)
2. 600 GPM. Pumps
3. Larger motors if required.
4. Possibly a 2nd Storage Tank
5. Transfer Raw Water Line Control Valve to Spring Street.

The reasoning behind his suggestions is that the average pump hours are 20-22 hrs. per day. With the enforcement of his proposals, there would be savings on chlorine, filter powder, acid wear on pumps and motors and electric bills. By transferring Control Valve to Spring Street, the plant operator's nerves and tensions would be eased because it would not be necessary to complain about water pressure through Garlock, Inc.

**Garlock Contract Expires 1974** The discussion evolved around the Garlock Contract which will expire in 1974. Now is not too soon to start negotiations to inform Garlock, Inc. that an additional storage tank should be considered in the future and it would behoove the Village to make the fact known to Garlock Engineers.

**Tree Removal Agree-** A proposed agreement between the Village of Palmyra and Empire Tree Surgeons, Newark, New York, successful bidders for the removal of village trees on village property as drawn



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.:** 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.

**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

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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:** 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 ironspike fence in front of the Village Park. They have now agreed this would be a worthwhile project.



March 16, 1970

3M74R

**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 McGuire 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 by Trustee McGuire and carried, to wit:-

**Re: Budget:** **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.