

OCTOBER 16TH. 1956.

Regular meeting. 7.30PM. Trustees Room.

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

Vouchers:

Were presented for audit #423 to #452 inc. General Fund 5301.31

Water Fund \$11833.87, Cap. Const. Tank \$496.54, total \$17631.72.

Motion Trustee Jeffery and second by Mierke that vouchers be approved and paid, Motion carried.

Water Line: Ernest Lawrence of W. Foster St. presented case of new house being built on his property and desiring water service. Application to be filed, Lawrence to install the pipe from water main to house of sufficient size, on motion of Trustee Johnson and seconded by Palmer, carried.

Addressograph: Motion Trustee Jeffery, second by Mierke that an addressograph machine be purchased at an approx. cost of \$256.83 for use of water bills and tax bills. Motion carried.

District Extend: Trustee Johnson reported that the extension of the Canandaigua St. main toward Bear Hill Drive, had been completed and connected.

Park Meter Mch.: Clerk was requested to write regarding parking meter cleaning machine, for possible purchase by Village.

Tree Removals: Motion by Trustee Jeffery and second by Johnson that price quoted \$60.00 for removal of tree at W. Sigsby at Howell St. by Pulcini be accepted, as part of tree broke off previously high wind. Motion Jeffery and second by Johnson that tree at Root property corner Mill and Vienna St. limbs overhanging house be removed by Davey Tree Surgeons, carried.

Tree Removals: Request by Leland Cramer, and Donald Contant of Vienna St. and Arthur Jones of W. Main St., motion that removal be withheld until spring by motion of Mierke and seconded by Palmer, due to lack of budget funds and trees not in dangerous condition, motion carried.

Chief O'Brien: reported by letter the conditions found that were fire hazards in the business district, after inspection and letters to property owners to make corrections before Jan. 17-1957 were mailed by Chief. Board gave vote of thanks to the Chief and assistants for fine job done.

Storm Sewer: Complaint by residents by petition of insufficient storm sewer in the Tremont, Jackson, Gates and Stafford street

area, requesting a new and larger sewer draining into old canal. Clerk instructed to write reply in Palmyra Courier Journal, of the Trustees position regarding storm sewers.

Sidewalk:

Presbyterian Church requesting they be permitted to install three new concrete blocks on the basis of $27\frac{1}{2}$ @ per sq.ft. to be allowed them (by H.E.Mitchell) to reimburse the contractor. Motion Trustee Jeffery, second by Johnson that request be approved, carried.

Trees-Village:

Motion Trustee Jeffery second by Mierke that village purchase 25 Norway Maples 6 to 8ft high for curb planting, and accept requests of taxpayers for their planting, as far as they will, motion carried.

Police Justice: Report of H.Nesbitt for Sept. fines and bail collected \$125.00. Eleven cases handled.

Complaint: Hugh Austin entered complaint that water from Tremont St. was draining into his back yard. Highway Committee to investigate.

Storm Sewer Article Palmyra Courier Oct.17-1956, as submitted.

Oct.17th. Continued.

collected and eleven cases handled by his court.

Complaints continue to be received by the Trustees regarding storm sewers. A recent petition from the residents of Gates Stafford and Tremont Streets requesting a new storm sewer to be constructed from that area, north across Main Street to the Canal, contained 30 signatures. One point does not seem clear to the Board of Trustees and apparently not clear to the taxpayers; How can storm sewers, intended to drain storm surface water from the streets, be expected to do a complete sewerage disposal job. There are without doubt roof drains, cellar drains, septic tank overflows, automatic washing machine drains, sink drains and what not connected into our storm sewer tiles, which originally were for removal of street surface water, and are insufficient to carry the amount of load added to them. The permits granted to people for years have a clause which prohibits "sewage, sink, bathroom or kitchen drains to be connected to storm sewers". Also the permits are revocable by the Village at any time, and any connections by property owners, are done at their own risk. 11:37PM.

The recent request from the Gates, Stafford-Tremont area would involve an expenditure of \$15,000 to \$20,000 which no provision has been made for in the budget. A sewer system is no doubt needed and a continuation of the hodge-podge tile storm sewers will never give a satisfactory result. The Board fears that the residents are not aware of the costs involved to remedy the problem, and once presented in

area, requesting a new and larger sewer draining into old canal. Clerk instructed to write reply in Palmyra Courier Journal, of the Trustees position regarding storm sewers.

Sidewalk:

Presbyterian Church requesting they be permitted to install three new concrete blocks on the basis of 27½¢ per sq.ft. to be allowed them (by H.E. Mitchell) to reimburse the contractor. Motion Trustee Jeffery, second by Johnson that request be approved, carried.

Trees-Village:

Motion Trustee Jeffery second by Mierke that village purchase 25 Norway Maples 6 to 8ft high for curb planting, and accept requests of taxpayers for their planting, as far as they will, motion carried.

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Adjourn: Motion Trustee Johnson second by Palmer meeting adjourn at 11.37PM.

R.H. Fisk, clerk.

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motion carried. 126

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would involve an expenditure of \$15,000 to \$20,000 which no provision
has been made for in the budget. A sewer system is no doubt needed and
a continuation of the hedge-podge tile storm sewers will never give a
satisfactory result. The Board fears that the residents are not aware
of the costs involved to remedy the problem, and once presented in
dollars to them, they would be amazed.

Future Water Projects.

First let us consider the direction in which the housing development will take.

To the North we are in a fairly good condition with two conditions that I will take up later.

Easterly there is a possibility that there will be a Water District formed along Route 31, but I consider this not too urgent.

Southerly, we are expanding the Canandaigua Water District, and opening new roads. This will also be true out Stafford Rd. possibly to the Armington Rd. and maybe farther. While not under our present contract, this can be changed when the need arises.

To the West, there is talk of a District forming along old Route 31 and then southerly on Yellow Mills Rd.

With the above in mind I propose that we under take main increases as follows:

Continue the 12" main laid last year from Cuyler to Canandaigua. on Jackson. Then North on Canandaigua with 8" to meet the 8" from Main St. to the school. South from the intersection of Jackson and Canandaigua with a 12" to the Foster~~rd~~ St intersection, at the same time relaying the 4" in the intersection with 8". Abandon the 4" now in use on Canandaigua as it would cost more to take it up than it is worth.

Continue the 12" west on Jackson to Hyde Pk. Making arrangements for a right of way across the McLouth Property. This could be done over a period of a couple of years.

South from Jackson on Stafford with 12" to the intersection of Foster. This 12" with the one on Canandaigua would give the Districts to the South a good volume fo water.

The 12" running the length of Jackson St. would also help to feed Main St. by tying it into pipes at each intersection it crosses.

Thus we have our main feeder running through the center of the Village and feeding both ways.

25

I have enclosed our side's enclosed book of names in one of the boxes

• 200 12 01 9134 1000

~~CONFIDENTIAL AND NOT TO BE DISCLOSED OUTSIDE YOUR AGENCY OR OFFICE~~

...the year 1967, the telephone ... and ... the ... again ...

WILSON, O. J. : Polymers tested previously by this agency are on file.

DATE OF VISIT: 03.06.2015 TIME: 10.00 AM TO 11.00 AM. ADDRESS: 15/108

...and the

...again, I am not a member of the party.

It is a very fine, light, and delicate, and is a very good one for the purpose.

• All other boilers at various locations

[illegible]

400101

[illegible][illegible]

reference to request to be returned it will have to be . . .

only authorized under order and in accordance with the general rule of "I A 101"

...and the fact that the ...

..NORON DE TITULO DE TIPO DE OBRAS DE ARQUITECTURA

2. The above information is not to be used for any other purpose.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 08-19-2010 BY 60322 UCBAW

• Example 1: $\frac{1}{2} \times \frac{3}{4} = \frac{1 \times 3}{2 \times 4} = \frac{3}{8}$

cannot be reconstructed due to "all other" no further and also

and the following are the names of the persons who are the owners of the property:

• How to do sample, theory & more

Let him go. I got tired of him. I don't know if he's going to be a problem or not.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[illegible][illegible]

OCTOBER 30th 1956.
Regular Meeting, 7.30PM
Trustees Room.

Present: Pres. Contant, Trustees Jeffery, Johnson, Mierke, & Palmer.

Vouchers: Presented for audit and approval:

General Fund	\$4686.66
Water	" 177.50
Const.	" 11678.46
Total	<u>16542.62</u>

Motion Trustee Johnson seconded by Palmer that the above vouchers having been approved be paid as submitted, carried.

Fire Dept. Test:

Fire Chief O'Brien explained a test to relay water from the Canal to Main St. by use of two pumpers and an auxiliary pump would be tried on Thursday night Nov. 1st., invited Board to observe.

Water Projects:

William German, foreman, explained a report of proposed projects that should be considered as a general plan to follow, over a period of years.

Future Water Projects

2

Replace the 4" and 6" on Foster St with 8" connecting it to the 8" on Fayette at the intersection of Spring St.

There is a small section of 4" on E. Foster that can be increased in the future with larger pipe.

Cuyler St. from Jackson to Charlotte now 4" increase to 8".

The Canal bridge on Railroad Ave. has a piece of 4" on it. With 6" on either side. This crossing to be relocated and increased to 6".

Eventually, it would be a good idea to run North on Church across the canal with 6" and tying it into the Maple Ave. District line at the underpass.

This would help to relieve the 6" on Division St. feeding that District, Division St. and the Garlock Packing Co. It would also in the event of a break on Division St. guarantee Maple Ave. water by having two sources of feed.

Gentlemen, that is all I can think of at the moment. I urge that the above projects be undertaken, and some done each year until all are completed. The afore mentioned projects will keep this Department busy for a few years and will increase the service to the residents of the Village and to those Districts to be formed in the Future and served water by us.

Respectfully submitted

William German

William German.

10/29/56.

Oct.30th.1956. Continued.

Hector Hamelinck:

Complaint. Police: Hamelinck, wife and son (age about 14) came before the board and complained that Officer Luckenbach had slapped and manhandled their son on a Friday night during a disturbance on Main St. about 10.00PM. The Board listened to the story and denied that any officer was beating anyone in the community. Pres. Contant implied that the son had not told them the truth, and if the son was taken into childrens court and Hamelinck decided to sue the village we would have to "let chips fall where they may". Officer Luckenbach filed written report and with Cheif Dickinson were also present at the complaint.

POLICE DEPARTMENT

FROM : : Officer Roy Luckenbach

October 19th 1956.

TO : Merle Dickinson Chief of Police

SUBJECT : Disturbance in front of Lunch Inn

At 9:30 P. M. a gang of about 30 young folks in front of the Lunch Inn were laughing and hollering and blowing Horns just to make noise.

At 10:00 P. M. I started to check doors, when I came back to this crowd I told them that if they were wise that they would break up and quiet down, I went on to check more Doors some boy said, " who in Hell is he to tell us to break up"? I think that he is the boy in the picture that follows.

When I came back down the other side of the Street they started up again I crossed the Street and told them to break up and move on one boy laughed and sneered, he said, " how are you going to break up this gang?" I told him I was not talking to him to be quiet, "he said " No damned Cop was going to make him to be quiet," I said "you keep quiet", he said, " I dont have to", I told him to come to the Office I want to talk to you, " he said " I dont have to" and started away, I took him by the shoulder he tried to get away and said, " I dont want to see that damned old Dickinson", I brought him to the Station, when unlocking the Door he ran away.

At about 11:10 O'clock when I was in the Office with Officer Toole, this boy and his father and mother came in to the Office, his father wanted to know who slapped his boy, I told him that no one had slapped his boy and to calm down, then the boy started talking, he said that I tore his Jacket and slapped him and yanked him around, I told the boy to be quiet and let his father talk.

I asked him what his name was, he said that I would find out soon enough.

The mother said that she would see the State Police.

The father said that he would see a Lawyer, I had no business in a uniform and would not have it long, I was not fit to be a Policeman.

I asked them to leave, he said that he would not leave until he got damned good and ready, that he was not through yet, I told him that I should take him for disorderly conduct, he said I had no grounds for that, what he wanted to know was who in Hell gave me the authority to slap and abuse Juveniles? I got up and shoved them all out the door.

MD/Sgt.

Signature Roy Luckenbach**Storm Sewer**

Complaint: Dr. Watters, Canandaigua St. entered complaint that storm sewer in front of their property was high in street permitting surface water to collect and run thru their private drive into their garage. Matter turned to highway committee to investigate.

Golden Age Club: Motion Trustee Johnson that the "Health Center" room be made available from 10AM to 4.00PM. under the supervision of Robt. Gifford, Community Center Director, on such days as not in use by other groups that have prior claim to use the Health Rooms, second by Trustee Mierke, carried.

Water Service:

C.C. Congdon made application for additional water service at his Canandaigua St. Residence to parallel present service, under ground watering of lawn. \$85.00 was with application.

Sept. Water Report. William German submitted water consumption report which was read and ordered filed.

Girl Scouts: Sent letter of thanks from Committee to Board for the conversion of one room into two rooms to hold additional meeting of enlarged enrollments.

Garlock Packing Co.

Contribution to

Water Reserve Fund. The clerk was requested to write a letter of thanks to the Garlock Packing Co. for increasing their annual contribution of \$2700.00 to \$5400.00 for this year, it being mutually understood that it was not to be considered binding each year, but a good will contribution.

Winter Tires.

Police Car: Motion Trustee Mierke and seconded by Jeffery that two winter tread tires be purchased for the police car, carried.

Gas & Elec. Co.

Construction 1957: An application to extend gas mains in the village for next year was presented, and the Board requested the clerk to write them of permission subject to proper tamping of fresh dirt and replacement of pavements.

Highway Labor

Crises:

Foreman Hanagan reported that all men had left village employment for higher wages and the last two men were demanding an increase or they two were leaving. Motion Trustee Johnson and seconded by Palmer that Trustee Jeffery and Pres. Contant negotiate with them and agree upon a suitable wage not to exceed \$1.75 per hour, carried.

Cemetery Clerk:

Appointment:

Motion Trustee Jeffery seconded by Johnson that: Florence Beatty be appointed until April 1st. 1957 to fill the unexpired term of her husband Wallace J. Beatty, deceased, as Custodian of the Cemetery Books and Records, and request the bonding company to cancel the existing bond in the amount of \$1,000.00 now in force and a bond be established in the name of Florence Beatty until April 9th 1957, motion carried. R.H. Fisk, clerk.

Adjourn:

Adjournment: Motion Trustee Johnson and seconded by Jeffery that meeting adjourn at 11.10PM.

R.H. Fisk, clerk.

NOV. 13th. 1956

Regular meeting 7.30 PM Trustees Room.

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

Vouchers: presented for audit #482 to 507 Inc., General Fund 2829.62
 Water " 216.15
 Cap. Const. " 420.69
 Total 3466.46

Motion Trustee Johnson seconded by Mierke that vouchers be paid, carried.

Hanagan Salary:

Motion by Trustee Jeffery and seconded by Mierke that the salary of highway foreman Hanagan be increased to \$80.00 per week.

Re-appraisal:

Realestate: Mr. Bratton of Thorne Appraisal Co. of Binghamton N.Y. gave the board a run-down on his method of re-appraisal of real estate for tax equalization. He mentioned the need of publicity for such a program, displayed sample of the appraisal cards used, could have microfilm of appraisals, also property photos. Would give legal aid for one year at no charge if required. Time required for work completion 3 to 4 months. Estimated cost of village work \$10,000. Does not do tax maps, estimate maps would cost as much as re-assessment. Will file proposal later with definite costs to village.

Police App-

lication: Harold Vander Mill of Geneva St. Lyons N.Y. made application for patrolmans job if and when an opening occurs. No experience married, 2yrs. high school, 1 yr. business course age 43.

Water Tank:

Motion Trustee Johnson and seconded by Jeffery that concrete water storage tank be not destroyed at this time but grade earth away from tank and level the area, carried.

Resolution

Cancel Surety Bond:

Resolution to Cancel Surety Bond.

WHEREAS:

Wallace J. Beatty, Custodian of the Village of Palmyra cemetery records and books and special policeman, is now deceased, and said Beatty was under bond of \$1,000.00 by the Metropolitan Casualty Insurance Company, bond #825020.

RESOLVED THAT THE:

Metropolitan Casualty Insurance Company be requested to cancel said bond issued the 9th. day of April 1956 and expiring April 9th. 1957, as of Nov. 5th. 1956 and make proper refund to the Village of Palmyra, since American Casualty Insurance Company did issue a new bond #825048 covering the position of the deceased Wallace Beatty to one Mrs. Florence Beatty.

The above resolution was moved by Trustee Jeffery who moved its adoption and seconded by Trustee Mierke. Pres. Contant requested a voice vote - Trustees Jeffery voted yes, Johnson yes, Mierke yes, whereupon Pres. Contant declared the resolution adopted.

Burial Mrs.

Hotchkiss: Refer to Atty. Nesbitt matter of burial of Mrs. Hotchkiss, in vault from last winter, insufficient funds for grave.

Incinerator: Garlock Packing Co. engineers request interest of Board regarding disposal of rubbish at a rate of payment to the Garlock Packing Co. who may install an incinerator for manufacturers use. No decision was rendered at this time.

Federal Funds:

For assistance sewerage project in Palmyra. Clerk asked to write N.Y. State Health Dept. for priority listing, pending consumation of local plans not now completed.

Steel Pole:

Police report one brace needs welding, clerk asked to write chairman Nesbitt of Republican Party, locally, to make necessary repairs for safety.

Water Rents Due Dec. 7

Due to completing the piping between the new water storage tank and the filter plant before freezing weather, the reading of meters will be about three weeks late.

Payments will be received at the Village Hall from noon to 5:30 p. m. from Friday, December 7th through Saturday, December 15th.

Payment made after December 15th must be mailed to the Village of Palmyra and must include a 10% penalty.

Mrs. Corwin Beal
Water Cashier

**STATE OF NEW YORK,
COUNTY OF WAYNE**

} ss:

Virginia Hemming

being duly sworn, says that she is the

Bookkeeper

of the **Palmyra Courier-Journal**, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice

of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning November 29, 1956 and ending December 6, 1956.

Virginia Hemming

Sworn before me this

4th

day of

January

19

57

Helen D. Parsons

Fees

Notary Public, Wayne County.

STATE OF NEW YORK

COUNTY OF WAYNE

before 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

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

each week for

successive weeks, beginning

and ending

Sworn before me this

day of

19

Notary Public, Wayne County.

Nov. 13th. 1956.

Continued.

Firemens

Rooms: Park & Club building, request for use by V.F.W. with the approval of the Firemens Assn. that rooms be available to V.F.W. for the night of Dec. 7th. 1956. Motion Trustee Johnson and seconded by Mierke that permission be granted subject to orderly conduct, carried.

Insurance

Cemetery Bldg. Motion by Trustee Jeffery and seconded by Mierke that Knapp Insurance Co. renew policy covering building and contents in the amount of \$2200.00. carried.

Tax Collectors

report: Mrs. Brokaw filed report that outstanding taxes amount to \$779.41 (without penalties and interest) and she must be away for the winter. Motion Trustee Jeffery that tax books be returned to the clerk for collection of outstanding balance, seconded by Johnson, carried.

Police Justice

report Oct. listed 19 cases handled and fines collected \$220.00, which were sent to N.Y. State for audit, by Justice Nesbitt.

Police report: Lists of activities for month of Oct. 1956 read and filed.

Cemetery

Collections: Mrs. Beatty filed report of collections for services of \$193.00, which was deposited in general fund.

Transfer

Funds: Whereas: certain funds in the uniform bookkeeping system, of the present budget, were insufficient to cover expenditures, and :

Whereas: The State Auditors have informed this Board that transfers may be made when required from the same account or from the contingent account, therefor, be it:

RESOLVED;

That the clerk be empowered to make the following transfers from the several accounts listed:

From	To.	Amount.
A43-400	A43-200	\$ 3.50
A82-202	A82-200	425.00
A136-400	A136-200	170.00
TA200-200	TA200-400	450.00
A290-650	A290-560	50.00
F261-100	F261-400	750.00

Pres. Contant requested a voice vote on the above resolution; Trustee Jeffery voted yes, Johnson voted yes, Mierke voted yes, thereupon Pres. Contant declared the resolution adopted.

Adjourn: Motion Trustee Johnson for adjournment at 12.34 AM seconded by Mierke, carried.

R.H. Fisk, clerk.

NOV.27-1956.

7.30PM. REGULAR MEETING BOARD TRUSTEES.
TRUSTEES ROOM.

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

Vouchers: were presented 508-538 Inc. which were audited and motion by Jeffery and seconded by Johnson vouchers be approved and ordered paid, motion carried: General Acct. 2724.96 Water Acct. \$1109.05, Cap. Const. Tank. \$5013.97.

Extra Contribution

Garlock Packing Co. The clerk was requested to have printed in the Palmyra Courier, a notice of thanks to Garlock Packing Co. for the additional contribution of \$2700.00 making a total of \$400.00 in addition to their regular contract cost \$10,020.00 per year.

Hotchkiss Burial: Attorney Nesbitt was requested to attempt the collection of cost of cemetery lots from a daughter of deceased. Body being held in vault.

All nite parking

Complaint. Attorney Nesbitt advised the Board that complaints received by him that the public did not know about the ordinance, and signs were recommended by Nesbitt so that public could not plead ignorance. Motion Trustee Johnson and seconded by Palmer that clerk order signs for each of four entrances to the village-quoting the ordinance. Motion carried.

Water Tank Changes

Suggested: Motion by Trustee Johnson and seconded by Mierke that Ladder- the installation of a permanent drain from the new Fence- water tank would be expensive and used little, and Encase Control should be abandoned at this time, likewise a six foot box. fence would be an unnecessary expense surrounding the Permanent Drain tank and should be abandoned. Also that lower section of ladder, installed on tank be removed to avoid children climbing to thereof, and a steel box be encased over the "cathodic control box" to avoid destruction by villianous children. Motion carried.

Committee "9"

Sewerage; Report that committee plan trip to LeRoy N.Y. and Hilton to obtain first hand information on financing sewer bonds etc of Friday Nov. 29th. 1956.

METER READERS; Motion Trustee Mierke and seconded by Johnson that due to connecting new water storage tank by foreman and crew, beyond the normal time of reading water meters that high school teachers be employed on parttime basis to assist in meter reading at \$1.50 per hour, carried.

Appraisal

Real Estate: Letters were read from American Appraisal Co. and E.B. McGranahan regarding re-appraisal for real estate taxes.

Clerk-Treas.
Conference
Albany:

N.Y. State Mayors Conference arranged a program for clerks and treasurers of villages and cities in Albany. Dec. 5-6-7th. 1956. Motion Trustee Jeffery and seconded by Palmer that clerk be permitted to attend the meetings and file bill for traveling expenses with Board, carried.

Proposed
Septic tank
Ordinance.

Clerk requested to have six copies typed for all board members and one copy mailed to Mr. Henry Smith, Geneva N.Y. for criticism. Special meeting to be held Dec. 5th. to consider the proposed resolution.

Cancellation
Macedon Fire
Contract.

Clerk requested to mail notice of cancellation to Town of Macedon and write letter requesting that they insure the equipment of the Village of Palmyra against collision or upset loss, in addition to the annual contract price of \$100.00. Notice was to be given to Fire Chief O'Brien that cancellation of contract notice would not require Palmyra Fire Dept. to refuse to answer any calls from the District if received.

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Nov. 27th. 1956 meeting continued.

Resolution:
TRANSFER FUNDS FROM "WATER RESERVE".

Palmyra, N. Y. Nov. 27th. 1956.

RESOLUTION. Offered by Trustee Mierke who moved its adoption and seconded by Trustee Jeffery.

WHEREAS. the budget of the village of Palmyra for the year 1956-1957 provided for the transfer of \$33,000.00 from Capital Water Reserve for the purpose of Capital Water Improvements and Construction, and

WHEREAS: This Board of Trustees have decided to not make the total improvements during this fiscal year as provided in said budget, therefor:

BE IT RESOLVED:

That the Village Treasurer and Clerk be and are hereby authorized to withdraw from the Capital Reserve Water Time Deposit Account, and deposit in the General Account \$22,000.00 for expenditure for the Capital Improvements being completed this fiscal year.

President Contant requested a voice vote as follows:
Trustees Jeffery-yes, Johnson-yes, Mierke-yes, Palmer-yes.
Pres. Contant declared the resolution unanimously adopted.

Adjourn: Motion Trustee Johnson and seconded by Mierke that meeting adjourn at 11.27PM.

R.H.Fisk, clerk.

DEC. 11th. 1956.

Regular Meeting 7.30PM.

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

Vouchers: presented for audit numbers 539 to 577 Inc. General Fund \$3491.67, Water Fund \$712.58, C.C. Tank \$20.40, total \$4224.65. Upon completion of audit, motion by trustee Johnson and seconded by Palmer that vouchers be paid as submitted, carried.

Re-Assessment: Mr. McGranahan of Olean N.Y. presented credentials of experience 20 years assessor in Olean N.Y. and 6 yrs. with N.Y. State Equalization Dept. Recently completed re-assessment Ellicottville and Little Valley N.Y. Recommended use of Sanborn Map at a cost of \$61.20 and have it revised. Would require 4 months to do Palmyra Village at a cost of \$6.00 per property or about \$6264.00 plus books and cabinets \$200.00, and misc. extra work \$100.00. Total \$6629.00.

Little League: Board approved by-pass on water meter of Mr. Smith Burnham Heights, for supplying water for Little League Ball field at no charge, motion Trustee Johnson and seconded by Palmer, carried.

Water Dist. Cont. Clerk requested to write Attorney Tabor regarding responsibility of Village for maintenance of district mains mains, and enclose copy of contract.

Special Meeting: By request of President special meeting called for Fri. Dec. 21st. to approve payrolls for employees, prior to Xmas.

Collision Ins. Clerk requested to obtain rates of coverage on fire Fire Trucks. equipment to cover loss by collision.

Cemstery Collections: Florence Beatty reported collections for services \$260.00.

Police Justice:

Report: Nesbitt reported 46 cases handled in Nov. 1956 and fines collected \$260.00.

Resolution: Transfer Funds.

Fire Appointments: Lieut. Clarence Hood resigned as lieut. Robert Trotter appointed to replace Hood. Floyd Dennie appointed to Lieut.

Adjourn: Trustee Johnson moved for adjournment, seconded by Palmer, carried at 11.18PM.

R.H. Fisk, clerk.

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WHEREAS:

The construction of the Foster Street water main has been completed, and whereas the accounts having been fully paid for its cost, and a balance remains unexpended of \$529.82,

and WHEREAS: the appropriations based on estimates of two years prior were insufficient to cover the costs caused by rising wages and materials to cover the completions of the Cuyler St. Pipe Line-Filter Plant-Burnham Heights projects, in an amount of \$497.94, therefor

Be it resolved that the clerk and treasurer be authorized and are hereby directed to transfer the unexpended balance from the Foster St. Pipe Line in the amount of \$529.82 to the said Cuyler St. Pipe Line-Filter Plant-Burnham Heights projects to cover the expenditures incurred.

The above resolution was offered for adoption by Trustee Jeffery and was seconded by Trustee Mierke. Pres. Contant requested a voice vote on the above resolution, Trustee Jeffery voted yes, Johnson voted yes, Mierke voted yes, and Palmer voted yes, whereupon the president declared the unanimous adoption of the ~~above resolution.~~

WHEREAS:

The Cemetery Recorder Beatty did deposit in the G.V. Union Trust Co. certain funds which were in the form of checks and not readily divisible for the general funds and Cemetery Trust Funds in a total amount of \$325.00, of which funds having been deposited in General Account A2101, and of which funds \$125.00 should have been deposited in Cemetery Trust Account #T12, therefor, be it :

RESOLVED:

That the Treasurer is and by us directed to transfer \$125.00 from the general fund A2101 to the Cemetery Trust account T12, being funds for the permanent care of lots recently transferred.

The above resolution was offered for adoption by Trustee Jeffery who moved its adoption, and seconded by Trustee Palmer. Pres. Contant requested a voice vote on the above resolution as follows, Trustees Jeffery voted yes, Johnson voted yes, Mierke voted yes, Palmer voted yes, whereupon Pres. Contant declared the resolution unanimously adopted.

DEC.21st.1956

Special Meeting 5.00PM, Trustees Room.

Present: Were Pres. Geo. W. Contant, Trustees Jeffery, Mierke and Palmer.

Vouchers: Were presented for audit nos. 578 to 594 Inc. General Fund, \$1784.20, Water Fund \$276.61, Cap Const. Tank \$4553.80. After audit, motion by Trustee Jeffery and seconded by Mierke that vouchers be paid as presented, carried.

Meeting: Next regular meeting called for 7.30PM. by the president on Dec. 26th. 1956 due to regular meeting day falling on Christmas Day.

Adjourn: Motion by Jeffery and seconded by Mierke that meeting adjourn at 5.50PM. carried.

R. H. Fisk clerk.

DEC. 26th. 1956. 7.30PM.

Regular meeting Trustees Room.

Present: were President Contant, Trustees Jeffery and Mierke.

Sewerage: Charlotte Ave. property of Richard Beaucage had overflow pipe thru curb into street and sewerage from broken pipe on taxpayers property draining into street. Neighbors complaint. Clerk instructed to write F. Richard Beaucage that drain into street a traffic hazard, that sewerage be disposed of on his property and a 30 days limit of time to do same. Also write Miss. Lucy Wardlaw that her cellar drain is attached to Beaucage drain and a permit can be obtained for clear water to storm sewer at a permit cost of \$25.00.

Clerk instructed to forward invoice for machine work of Pulcini for digging on Beaucage property to locate the origin of the sewerage.

Quickway: Trustee Jeffery, highway committee man, investigated the worn condition of gas-shovel and reported that \$600.00 of repair was needed to put it into operating condition, and moved that it be repaired, and seconded by Mierke, carried.

Limit Signs: Clerk requested to obtain map from surveyors who located the East Limit of village two years ago, so that signs may be properly located.

Chimney repair: Motion by Trustee Jeffery that Village Hall chimney be repaired on estimate furnished, rebuilding section above roof, seconded by Mierke, carried.

Mask-Chlorine: water dept. motion by Trustee Jeffery that water committee be empowered to purchase "Scott Air Pack" for changing chlorine tanks at water department, at a cost of less than \$200.00. Seconded by Mierke, carried.

Firemen: The Sexton Hose Co. requested approval of Richard L. Culver and Edwin F. Nichols, so moved by Mierke, seconded by Jeffery,

Motion carried, subject to probation period..

Adjourn: Motion by Trustee Jeffery, seconded by Mierke that meeting adjourn at 9.35 PM., carried and a record for early adjournment.

R.H.Fisk, Clerk.

Resolution: Offered for adoption by Trustee Mierke and Trustee Johnson seconded the adoption:

Whereas:

A trust fund, established by Pliny T. Sexton, does contain numerous bonds bearing interest for the maintenance of the Park, and club building, a portion of said bonds having been issued by the Pennsylvania Railroad, and

Whereas:

Said bonds issued by the Pennsylvania Railroad bear interest, which is paid by check to the Village of Palmyra, Wallace J. Beatty, Clerk; said clerk now deceased, now be it:

Resolved: that the Pennsylvania Railroad be requested to address said interest checks to the "Village of Palmyra, Clerk of the Village, Palmyra N.Y."

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

JAN. 8th.1957.
REGULAR MEETING 7.30PM.
Trustees Room.

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

Vouchers: were presented for audit nos. 595 to 615 inclusive, General Account \$1937.21, Water Fund \$1709.23, total \$3646.44. Motion by Trustee Mierke and seconded by Palmer that the vouchers be paid, (after audit), motion carried.

Water Line

Division St.: Motion by Trustee Jeffery that \$85.00 and application of Guerdon Rodney of Division St. be returned, by Trustee Mierke, with the explanation that Division being a private line, the village had no control over the maintenance of the line; that our water foreman would oversee the tapping of the main for proper installation and the village would sell him a curb box if desired, motion seconded by Palmer, carried.

Water Allotment,

Lake: Clerk directed to inform water engineer Smith to prepare application for additional allotment from Canandaigua Lake and hold papers for spring before presenting to the Water Power and Control Board.

Cemetery Add. Land. Trustee Mierke appointed to contact Supervisor Mate and Atty. C.C. Congdon regarding purchase of County property of "Hance" which is being put up for public auction.

Heat Plant Vill. Hall: Clerk instructed to write letter to all plumbers in Village regarding a heating system for Village Hall so that specifications could be drawn up for future bids, after approval of Village Meeting.

Street Paint: Clerk authorized to order marking paint from Tropical Paint Co. at low early price per gallon.

Town Board: Clerk instructed to invite by letter Palmyra Town Board to meeting of Jan. 22nd 1957 regarding real-estate re-appraisal in the village.

Police Report: for month of Dec. 1956 read and approved, ordered filed.
Parking meter fine \$22.00

Cemetery Report: Mrs. F. Beatty reported collections for services of \$155.00.

Comprehensive

Insurance: Clerk authorized to request Knapp Insurance Co. to place comprehensive insurance on all village trucks at a cost of \$42.10 per year to be added to present fire insurance policy, on motion of Trustee Jeffery and seconded by Palmer, motion carried.

Snow Removal

Signs: Motion Trustee Johnson and seconded by Jeffery that four signs, reflectorized be purchased for each entrance to the village, notifying public of Snow Removal Ordinance Nov. 1st. to April 1st. at a cost of \$16.60 each, motion carried.

Penna. R.R. Bonds. Motion Trustee Mierke that the Penna. Railroad be notified that bonds were in the name of the Village of Palmyra-Wallace Beatty, clerk, should be changed to "Village of Palmyra, Village Clerk

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Resolution: Offered by Trustee Mierke who moved its adoption and seconded by Trustee Johnson.

Whereas:

The budget officer reports that certain accounts in the budget have become extinguished, and

Whereas:

It is understood that transfers made be made by the Board of Trustees from one account to another, where funds still exist that have been appropriated, or from contingency account, therefore be it:

RESOLVED:

That the following transfers be made by the budget officer, namely:

From account 81-407, \$17.33 to account 81-402
" " 101-400, \$162.50 to " " 100-100
" " 101-400, \$1000.00 to " " 101-100
" " F290-650, \$1096.80 to Cap.Const. Tank acct.

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

Adjourn: Motion Trustee Johnson that meeting adjourn 10.05PM. Seconded by Trustee Jeffery, carried.

R.H.Fisk, clerk.

Jan. 22nd. 1957

Regular meeting Board of Trustees
7.30PM Trustees Room.

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

Vouchers: Were presented for audit numbers 616 to 655 inclusive. Upon completion of audit motion by Trustee Jeffery and seconded by Mierke that vouchers be approved for payment, motion carried.

Town Board

ReAssessment: Supervisor Mate and Board members Nesbitt, Pierce, Baran and Jos. O'Meal considered the advisability of outside assessors be employed to completely re-assess all real estate in the village, and whether or not the Town would participate in the cost, since two assessments (School and Town-county-state) could be made from the re-assessed values. The Town Board agreed to consider the matter and advise the village board at a later date.

Police-Hours

Salaries-: Trustee Mierke was requested to consider the matter of hours, wages and a fourth policeman with Chief Dickinson in order to formulate the coming years budget.

Water Shed

Report: City of Canandaigua filed an annual report with the Village of its operations of the past year. Report was read and ordered filed.

Watertown

Mayor: A request from the Mayor of Watertown enlisting the support of the village in a plea to Gov. Harriman for a larger share of St. Lawrence Electric power for use in the Adirondack area for new industry. Clerk was requested to write letter in support of N.Y. State industry expansion.

Fluoride

Water System: Due to a request belated for last years budget, the clerk was requested to write the Palmyra Health Committee suggesting they attempt publicity at school and parent-teachers meeting and Rotary club to assist the voters in considering the proposal for approval at the coming village election.

Resolution

Tax sale:

RESOLUTION FOR VILLAGE TAX SALE

RESOLUTION OFFERED BY Trustee Jeffery and

Seconded by Trustee Mierke, who moved its adoption/

Adopted- January 22nd. 1957.

Whereas, from the accounts of unpaid taxes heretofore returned by the several tax collectors of the Village of Palmyra, New York, to this Board for the year of 1956, the following taxes still remain due and unpaid after due notice and demand on each of the property owners for payment of said taxes, to wit:

William and Mary Deagman, Lot and residence, 439 East Main Street, Bounded: North by Blazey, East by McCombs, South by Street, and West by Converse. 1956 Tax \$116.51

Elmer and Amelia De Ree, Lot and residence, 118 Williams Street. Bounded: North by Griffith, East by Powers, South by Muller. 1956 Tax \$ 41.94

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Elmer and Amelia De Ree, Lot and residence, 118 Williams Street. Bounded: North by Griffith, East by Powers, South by Muller. 1956 Tax \$ 41.94

Jack Gibbs, Lot and Residence, 375 Prospect Drive. Bounded by North- by Root, East by Evans, South by Street, West by Wahl. 1956 Tax \$ 30.29

Raymond and Berthe Haak, 318 Canandaigua St. Bounded: north by Benjamin, east by Lackey, south by Hosford, west by Street. 1956 Tax \$ 74.56

Spencer Knapp, lot adjeinging brook near fair grounds, Bounded: north by Fair Assn., East by brook, west by Fair Assn., south by Fair Assn. 1956 Tax \$ 2.33

Milton and Irene Latta, 139 W. Jackson St. Bounded: north Redman, east by Redmond, south by Street, west by Milliman. Lot and residence. 1956 tax \$ 97.86

Albert T. and Ruth Mayes, 132 Williams Street. Lot and residence, Bounded: north by Freyn, east by Johncox, south by Potter, west by Street. 1956 Tax \$ 58.25

Frances and Gertrude Rush, Lot and residence, 151 Washington Street, Bounded: north by Fleming, east by Street, south by Adams, and west by Owens. 1956 Tax \$ 57.09

George and Jessie Stubbings, lot and residence, 216 Johnson Street, Bounded: north by Stubbings, east by Robbins, south by Tucker, west by Street. 1956 Tax \$ 46.60

Jessie Walker, lot and residence, 351 Vienna Street, Bounded: north by Walker, east by Kent, south by Street, and west by Dunn. 1956 Tax. \$ 62.91

Raymond Walker, lot and residence, East Main Street, Bounded: north by Street, east by Cambier-Wilson, Walker on south, west by Walker. 1956 Tax \$ 51.26

and:

Whereas, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes heretofore has been held pursuant to law,

NOW THEREFORE BE IT RESOLVED, that such unpaid taxes shall be collected by the sale of taxes as provided by the Charter of the Village of Palmyra as amended and by section 116 of the Village Law of the State of New York; that a copy of this resolution, duly certified by the Village Clerk, shall be transmitted forthwith to the Treasurer of this village with the accounts, affidavits and certificates of such unpaid taxes, and that the Village Treasurer, upon receiving such papers and documents concerning such unpaid taxes and a certified copy of this resolution be and she hereby is authorized and directed to cause to be published in the official newspaper of the Village, once a week for three consecutive weeks, a list or statement of the real estate upon which such taxes are unpaid, as shown by the tax lists, with the amount of the tax, fees, interest and charges thereon, and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by the village treasurer and specified in said notice, be sold at public auction at a place in said village to be designated by said village treasurer, to discharge the taxes, fees, interest and charges aforesaid, which may be due thereon at the time of said sale, and that said Village Treasurer, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed.

Further Be it Resolved, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said taxes, fees interest and charges, the said premises shall be deemed to have been sold to and purchased by said Village of Palmyra, New York.

Trustee Jeffery voted yes, Jeffery voted yes, and Johnson voted yes on the above resolution, whereupon President Centant announced the unanimous adoption of the resolution.

State of New York,)
County of Wayne)
Village of Palmyra)

I, Russell H. Fisk, Clerk of the Village of Palmyra, do hereby certify that I have compared the following script of the minutes of a meeting of the Board of Trustees of the Village of Palmyra, held on January twenty second 1957, and the resolution therein set forth and passed and adopted by said Board, with the original thereof in the official minute book of the village in my office, and that the same is true and correct copy of said minutes and resolution thereof.

In witness whereof, I have hereunto set my hand and affixed the seal of said Village this twenty second of January 1957.

Seal


Village Clerk.

Adjourn:

Motion Trustee Johnson, seconded by Mierke, that meeting adjourn at 10.40PM.

R.H. Fisk, clerk.

Feby. 3rd.1957

Special Meeting Board
of
Trustees 12.10 Noon.

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

Justice Courts: Pres.Contant read a letter of a hearing in Albany by a Judiciary Committee of the Legislature, regarding a bill to dispose of all justice courts, police justices, justices of the peace, and transfer all minor cases to a county court to be held at the county seat of each county, except villages of 15,000 population, which would retain magistrates courts.

Resolution: On motion of Trustee Johnson, who moved its adoption, and seconded by Trustee Mierke:

Whereas:

The Judiciary Committee of the N.Y.State Legislature is holding a hearing in Albany N.Y. at 10.00AM on Feb.5th. 1957, for the purpose of hearings on a bill that would eliminate all local justice courts, justices of the peace, and police court justices in the state, substituting county courts to be administered by a group of regular judges, with the exception of magistrates courts in cities of 15,000 population or larger: and,

Whereas:

This village of Palmyra New York, would suffer from the loss of home rule and the lack of local justice and police courts, who are familiar with local people and their circumstances, and

Whereas:

The cost of providing police evidence in court, and transportation of such officers to a county court, and the employment of additional officers to provide protection in the village during the absence of such officers who may be witnesses, and the usual court delays and antiquated court system which was instituted in England many years ago, hidebound by impractical procedures and red tape, and

Whereas:

The citizens of this community would be hampered in their employment and family income, caused by traveling to said county courts, causing loss of wages in addition to the cost and inconvenience of traveling to the county court, making repeated trips caused by said antiquated court procedures, delays, adjournments and what not, over trivial matters not warranting a possible fine \$10.00, and

Whereas:

The cost to the taxpayers of this county will be greatly increased, by the establishing of a new court with a full staff of aides, lawyers, attendants, deputy sheriffs, stenographers, process servers, offices, filing clerks, and court rooms, therefor:

BE IT RESOLVED:

That this Board of Trustees appoint an attorney who is not employed in any capacity as a police justice or justice of the peace, to represent this Board of Trustees and the citizens and voters of this community at a hearing to be held in Albany N.Y. on February 5th.1957 at 10.00AM for the purpose of voicing the objections of this community to the proposed bill designed to eliminate all local courts police justices, and justices of the peace, as proposed in a bill now before the Judiciary Committee for consideration.

Be it further Resolved:

That the attorney to be appointed , shall be re-im-bursed for the expense of travel and services rendered in connection with the representation of this village at the said hearing in Albany New York.

Adoption: Pres. Contant requested a voice vote on the above resolution: Trustee Johnson voted yes, Trustee Mierke voted yes, Trustee Palmer voted yes, whereupon the village president declared the unanimous adoption of the above resolution.

Adjourn: Motion Trustee Johnson and seconded by Trustee Mierke the meeting adjourn 12.50PM.

R.H.Fisk, clerk.

NOTICE OF TAX SALE
VILLAGE OF PALMYRA

NOTICE IS HEREBY GIVEN:
That in pursuance of the Village Law, being Chapter 64 of the Laws of 1909, and all the acts amendatory thereof and supplementary thereto, and in pursuance of the Charter of the Village of Palmyra and all the acts amendatory thereto and supplementary thereof, and of a resolution of the Board of Trustees of the Village of Palmyra, Wayne County, New York, duly adopted at the regular meeting thereof held on January 22nd., 1957, I Theresa P. Smith, Treasurer of the said Village of Palmyra, will sell at public auction, in the manner provided by law, on the 15th. day of March, 1957, at ten o'clock in the forenoon, at the Justice's Court Room, on the Main Floor of the Village Hall on East Main Street in the said Village of Palmyra, so much of each of the following parcels of real estate upon which Village Taxes remain unpaid as will be sufficient to discharge the tax, fees, interest and charges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until the said sale shall be completed.
The purchaser or purchasers at such tax sale will be required to pay the amount of their respective bids to the undersigned Treasurer of the Village, within ten days after the sale, and upon such payment, shall receive a written certificate of sale describing the real estate purchased and the sum paid therefor.

The following is a list of the parcels of real estate to be sold, together with a statement of the amount of the tax, fees, interest and charges thereon, to wit:
Jack Gibbs, lot and residence, 375 Prospect Drive, Bounded: North by Root, East by Evans, South by Street, West by Wahl. 1956 Tax \$32.71
Francis and Gertrude L. Rush, lot and residence, 151 Washington Street, Bounded: North by Fleming, East by Street, South by Adams, West by Owings. 1956 Tax \$61.66
George and Jessie Stubbings, lot and residence 216 Johnson Street, Bounded: North by Stubbings, East by Robbins, South by Tucker, West by Street. 1956 Tax \$50.33
Jessie Walker, lot and residence, 351 Vienna Street. Bounded: North by Walker, East by Kent, South by Street, West by Dunn. 1956 Tax \$67.94
Dated February 20th, 1957.
Theresa P. Smith
Village Treasurer

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

Virginia Hemminge
being duly sworn, says that she is the Bookkeeper
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a notice of which the annexed printed slip is a true copy, was duly published therein once in each week for three successive weeks, beginning February 21, 1957 and ending March 7, 1957.

Virginia Hemminge
Sworn before me this 15th day of March 1957 }
Helen T. Parsons
Notary Public, Wayne County. Fees _____

RESOLUTION OF SENATE BILL 6345.

Page Two.

FURTHER RESOLVED, that:

copies of this resolution shall be forwarded by the clerk of this Board of Trustees to:

The Hon. Oswald D. Koch, Speaker of the Senate, the Hon. Dutton E. Peterson, senator of this district, and the Hon. Edward F. Taylor, representative in the Assembly, to their respective addresses in Albany N.Y.

Village President George W. Content requested a voice vote on the above resolution, and all members of the Board of Trustees voted in the affirmative, whereupon the president declared this resolution unanimously adopted.

RESOLUTION IN REFERENCE TO NEW YORK SENATE BILL #345,
PROPOSING AN AMENDMENT OF ARTICLE SIX OF THE CONSTITUTION IN
RELATION OF ESTABLISHMENT OF A SIMPLIFIED STATE WIDE COURT
COURT SYSTEM.

Whereas, New York State Senate Bill #345 proposes the repeal and amendment of Article 6 of the Constitution relating to the establishment of a state-wide court system, and

Whereas, said Senate Bill #345 proposes, under Section 13 and 14, to abolish the magistrate court as it now exists in incorporated villages of this state, and,

Whereas, the proposed amendment to the Constitution would eliminate the presently constituted magistrates court as a part of the village government of the VILLAGE OF PALMYRA, WAYNE COUNTY NEW YORK, and,

Whereas, it is the opinion of the Board of Trustees of the Village of Palmyra that elimination of the office of the existing police justice court or magistrate court in said village would be detrimental to the best interests and general welfare of the Village of Palmyra and would create undue problems of law enforcement within said village and would cause undue hardship in the administration and enforcement of all local ordinances and local and state traffic laws,

THIS RESOLUTION is presented by Trustee Jeffery, and its adoption moved by Trustee Palmer, and duly seconded, that the office of Police Justice as provided under the Constitution of the State of New York must be preserved and retained in our village in its present form and status and with a minimum of the present jurisdiction as now established, and any proposal to alter or remove the office of Police Justice or Magistrate Court should be removed from the scope of the proposed amendment to the Constitution. The proposed revision of the court system should not include the existing magistrates courts or office of police justice as presently established and existing in our village government, and it is:

REGULAR MEETING. FEB.19-1957.
7.30 PM.Trustees Room.

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

Vouchers: presented for audit and approval 677 to 699 inclusive. General Fund 2934.45 and Water Fund 1675.37. Motion Johnson and seconded by Palmer that they be approved as audited, for payment, motion carried.

Wage Raise: W.D.Reich and Earl Hance from the highway dept.came before the Board to request an increase in wages from 1.70 to 1.75 per hour for equipment operators, starting 4/1/57.

Paid Holidays: They also requested that paid holidays be given to those who had worked one year at least.

Asst.Boss: They requested that an assistant foreman be made, when foreman Hanagan should be away, sick or detained, to take over direction. Motion by Jeffery and seconded by Johnson that \$1.75 per hour be considered in new budget, paid holidays be limited to employees of one year or more, and Elmer Brown of the Cemetery Dept. be appointed Asst.Foreman during absence of Hanagan. Motion carried.

Fire Contract: Town of Palmyra contract expires March 1st. and Trustee Jeffery presented analysis of village costs for forwarding to the Town Board to consider an increase in the previous contract price of \$1500.00. Motion Trustee Palmer that analysis of costs be forwarded to the Town Board for their consideration and suggest a one year contract for renewal in future. Second by Mierke, carried.

Vacation:
E.A.Brown. Trustee Palmer reports that Brown is taking annual vacation of two weeks leaving Feb.23rd.1957.

Water Intake: Clerk requested to write Newark and Canandaigua villages about unified action for diver to inspect intakes in lake.

Officer Luckenbach: Was called before Board to inquire if he disliked his job and discuss salary. He denied dissention and requested payment for an extra hour per week for collecting park meter money.

Extra Pay: Motion of Trustee Palmer that he be paid for 1 hour per week which was 19 weeks in arrears, seconded by Mierke, carried.

Telephone Cable: Application N.Y.Telephone Co. to bury phone cable along old canal towpath, crossing Canal St. underground to the new phone exchange building. Trustee Palmer made motion that permission to bury phone cable as requested be granted and second by Johnson, carried.

Officer Sears: Motion Trustee Jeffery that Officer Sears, extra patrolman, be removed from duty this date, and Chief Dickinson be so informed, seconded by Mierke, carried.

Dial-phone Fire Alarm. :Trustee Jeffery requested to contact Garlock Packing Co. regarding installation of one of a set of dial phones for fire alarm- in guard house which is open 24 hours per day. Board discussed the question regarding the installation of six phones was necessary, or whether or not four would be sufficient.

Court Revision Bill 345. :Clerk reported that copy of resolution had been forwarded to Speaker Hon.Oswald D.Heck, Senator Metcalf, and Rep. Mildred Taylor.

Resolution

Tax abatement: Application of the Palmyra Agriculture Society to cancel taxes assessed to S.L.Knapp in the amount of \$2.33 with a section of the described property that had been deeded to the Fair Assn. but which had not yet been recorded.

Whereas:

The Palmyra Agricultural Association, is a non-profit organization, not subject to village taxes upon their real estate: and

Whereas:

A parcel of real estate has been duly transferred and deeded to them by one S.L.Knap, and same deed had not been recorded at the time of the assessment of taxes in May 1956, therefore:

Be it Resolved:

That this Board of Trustees do remove from the tax rolls the assessed taxes of \$2.33 now existing against S.L.Knapp, said real estate having been established to this Board as property of the Palmyra Agricultural Assn. and charge said taxes of \$2.33 to general fund account "A" #290-622, Refund of Real Estate Taxes.

President Contant requested voice vote on the above resolution, Jeffery voted yes, Johnson voted yes, Mierke voted yes, and Palmer voted yes. The President announced the unanimous adoption of the resolution.

C. E. CONVERSE
- 1941
CONVERSE

LAW OFFICES OF
CONVERSE & CONVERSE
PALMYRA, N. Y.

February 18, 1957

To the Village Board
of the Village of Palmyra,
Wayne County, N.Y.

Gentlemen:

On January 12, 1956, Spencer L.Knapp conveyed to the Palmyra Union Agricultural Society of Palmyra, the following described property. This deed has not been recorded.

"ALL THAT TRACT OR PARCEL OF LAND situate in the Village and Township of Palmyra, County of Wayne and State of New York, bounded and described as follows:

Beginning at a point at the southeast corner of a parcel of land conveyed by a certain deed dated February 1, 1929, by the grantor hereof to the grantee hereof, which said deed was duly recorded on February 26, 1929, in Wayne County Clerk's Records in Liber 286 at page 313; which said point is also shown on a Map prepared by William S. Lozier, Engineers of Rochester, N.Y. and bears date October 17, 1930, and recorded in Wayne County Clerk's Records originally in Pigeonhole C6 but later transferred by photostat to Map Plat Book "H" at Palmyra Page 4; which said point is further shown on said William S. Lozier-Knapp Subdivision Map as the northeast corner of lands herein conveyed; thence westerly along land of the Palmyra Union Agricultural Society, the said line being the south line of the land conveyed by the Deed of February 1, 1929 above mentioned, to a point in and at the original east boundary line of the Palmyra Union Agricultural Society's lands; thence southerly along the east boundary line of the Palmyra Union Agricultural Society's land to a point where its east said line joins the north line of lands belonging to John Almekinder who obtained title to his land from the grantor hereof by deed of conveyance dated June 1, 1951 and recorded July 3, 1951 in Wayne County Clerk's Records in Liber 394 at page 18; thence easterly along the said Almekinder's north line to the northeast corner of said Almekinder lands by the aforesaid deed conveyed; thence northerly along the rear of lots 20 and 18 as shown on the William S. Lozier-Knapp Subdivision Map above referred to, to the north west corner of lot No. 18; thence easterly along the north line of lot #18 to the west boundary line of Birdsall Parkway; thence northerly along the west line of Birdsall Parkway 22.45 feet to

LAW OFFICES OF
CONVERSE & CONVERSE
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On January 12, 1956, Spencer L. Knapp conveyed to the Palmyra Union Agricultural Society of Palmyra, the following described property. This deed has not been recorded.

"ALL THAT TRACT OR PARCEL OF LAND situate in the Village and Township of Palmyra, County of Wayne and State of New York, bounded and described as follows:

Beginning at a point at the southeast corner of a parcel of land conveyed by a certain deed dated February 1, 1929, by the grantor hereof to the grantee hereof, which said deed was duly recorded on February 26, 1929, in Wayne County Clerk's Records in Liber 286 at page 313; which said point is also shown on a Map prepared by William S. Lozier, Engineers of Rochester, N.Y. and bears date October 17, 1930, and recorded in Wayne County Clerk's Records originally in Pigeonhole C6 but later transferred by photostat to Map Plat Book "H" at Palmyra Page 4; which said point is further shown on said William S. Lozier-Knapp Subdivision Map as the ~~northeast corner of lands herein conveyed~~; thence westerly along land of the Palmyra Union Agricultural Society, the said line being the south line of the land conveyed by the Deed of February 1, 1929 above mentioned, to a point in and at the original east boundary line of the Palmyra Union Agricultural Society's lands; thence southerly along the east boundary line of the Palmyra Union Agricultural Society's land to a point where its east said line joins the north line of lands belonging to John Almekinder who obtained title to his land from the grantor hereof by deed of conveyance dated June 1, 1951 and recorded July 3, 1951 in Wayne County Clerk's Records in Liber 394 at page 18; thence easterly along the said Almekinder's north line to the northeast corner of said Almekinder lands by the aforesaid deed conveyed; thence northerly along the rear of lots 20 and 18 as shown on the William S. Lozier-Knapp Subdivision Map above referred to, to the north west corner of lot No. 18; thence easterly along the north line of lot #18 to the west boundary line of Birdsall Parkway; thence northerly along the west line of Birdsall Parkway 22.45 feet to the southeast corner of lot #16; thence northerly along the west line of lot #16 to the point and place of beginning; it being the intent of this Instrument to convey to the grantee herein named, all the lands of which the grantor is now seized west of Birdsall Parkway."

Very truly yours,
Converse & Converse

By 

WRC:B.