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

Present: Deputy Mayor Mary Lou Wilson, and Trustees Fred Alderman, Lloyd A. Green, David West, and Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Vouchers: Motion by Trustee Green, 2nd by Trustee West and carried, the vouchers in the amount of $73,189.90 were audited and approved for payment. Treasurer instructed to draw checks for bills as approved.

Minutes: Motion by Trustee Alderman, 2nd by Trustee Green and carried, the minutes of the previous meeting, December 17, 1979, were accepted.

337 E. Main Property: Gerald Monto and his wife, owners of property at 337 E. Main Street, informed the board that they cannot stop the vandalism that seems to beset his premises. As a result of the vandalism, he commented, he has received a notice from the Housing Inspector to repair his building.
Mr. Monto continued that he had replied to the Housing Inspector, advising that he was doing everything that he could to clean up the building, but such is not possible due to the constant damage.
Mr. Monto emphasized that the Village Board seems to have usurped power in the last eighteen months to the extent that they are making it very difficult for a property owner to begin to comply with up-dating a piece of property.
Mr. Monto commented that in 1973 when he purchased the property, he had three nice apartments which cost him $100. each for annual repairs until 1978 and 1979, when the cost has now risen to $1,200. for each apartment. Windows and doors have been broken and as a result the inspector, at the direction of the Village Board, has placed notices on his property that it is unfit for occupancy. He added that he feels that he has been unjustly singled out and unjustly criticized. The area, he added, has gone downhill. Moreover, he added, he feels that the village board is discriminating against his tenants.

J.Ryan Responds: Jack Ryan, Zoning, Building and Housing Officer for the Village of Palmyra advised that he had inspected the building several months ago to find holes in the walls, the halls badly lighted, bannister or railing broken, with the front door unlocked at all times. The front door, at one time was broken off.

Monto: Commented that there is a new iron railing, new sheetrock has been purchased for replacing the damaged area. He further added that he, along with his family, work on the apartments over the weekend and at night, so it is not possible to repair in a relatively short time.
It is difficult, he added, to know who are tenants and who are guests, with such a variety of people in this area.

Offcr. F.Trowbridge: Patrolman Fred Trowbridge informed the board and Mr. Monto that when Mr. Monto is interviewing new tenants, it is possible for him to contact the Police Department, who in turn, will be able to give pertinent information relative to the prospective tenant.
Confidential information, he added, cannot be released, but in general, sufficient information can be revealed which would allow the property owner to decide if he may want to rent to a prospective tenant.
As a further deterent to vandals, Trowbridge suggested that bars be placed on the windows, as well as placing a security lock on the door. The rear of the building should also be secured to prevent entrance from the upper roof area.

Alderman: Trustee Alderman interjected that the Police Department and Zoning Officer will provide as much attention to the building as is possible to try to keep vandals from destroying the apartments during the time that they are empty and repairs are being made.

General discussion by Housing Officer J. Ryan regarding other buildings in the village that have been cited for violations.
Mr. Monto added that his best estimate for completion of work would be one month.

Other Hsng. Matters: Housing Officer J. Ryan reported that there is some good news. Mrs. O'Leary, who owns property at 439 East Main Street, has engaged the services of an exterminator and rubbish collector to clean up the west side of her property.
In relation to the former storage building, property of Howard Smith, near the intersection of Spring Street and Fayette Street, behind houses, he advised that the property is being sold, will be demolished and rebuilt for storage.
Wahlrab refused to accept the notice that was sent to him by certified mail. As a result, the police department have given to the sheriff's department in Ontario County to be delivered, inasmuch as he lives in that county.

New Gas Pump: Trustee Alderman advised that he has ordered a new "Gas Pump" which will have five (5) sets of keys. He advised that the purpose of the new key system will be so that as fuel is pumped with a particular key, which is assigned to a certain person, the amount of gas pumped will register as being supplied to that individual alone. The unleaded gas will be obtained at the J. & L. Fuel Supply rather than at the tank at the Village Barns.

Cost: Trustee Alderman commented that the cost will be about $700.00, with a trade-in, if desired, of the other pump. Trustee Alderman mentioned that with the cost of gasoline today, it was his feeling that a better control should be provided on the gasoline tanks.

Catch Basin: Trustee Alderman revealed that Raymond Smith, Highway Foreman, has indicated that a new catch basin, to be located north of Tremont Street, on possible property of Robert Austin, would be advantageous. In order to place the catch basin on this property, R. Austin, an easement would be required.
Trustee West volunteered to contact R. Austin to discuss the matter with him relative to an easement.

Twn.Wat. Contract: Trustee Alderman commented that he is aware that a new water contract should be drafted between the Village and the Town of Palmyra, which will include the new water district, Route #31, as well as the properties on the east end of Vienna Street, which have been serviced by the Village of Palmyra in an area outside the Village limits, but in no district.
Trustee Alderman feels that when a new contract is drafted, items such as the use of the village truck, the time allocated for service of water line breaks in the town districts, now covered by the operator of the Village of Palmyra Water Plant, should be considered.

Twn & Vil. Jt. Mtg.: Deputy Mayor Wilson commented that the Town of Palmyra has indicated that January 17, 1980 at 7:30 P.M. would be a feasible time to meet with Village Board members, in the Village Clerk's Office, at which time it may be possible to consider consolidation, that is of using the facilities of the Village Hall for both government offices.

Comm. Ctr.: Trustee West commented that Mobil Chemical, Macedon, has donated $10,000.00 for the purpose of aiding in the construction of the new partially built Community Center Building, located off Stafford Street, north of West Foster Street. He added that Mobil Chemical has indicated that they will contribute some $20,000.00 more in the ensuing year.
Trustee West advised that some grading on the outside has been done, with all manholes completed. Hopefully, they will be able to start the concrete walls and floors next month.

Fire Dept: Deputy Mayor Wilson advised that she had received a letter from Fire Chief Harry White asking that the Village Board authorize him to allow Fire Department members to attend fire department related activities outside of the fire district, with the assurance that the members would be covered by the Wayne County Self Insurance.

Resol.: The following resolution was proposed by Trustee Alderman, 2nd by Trustee West:
WHEREAS, the Village of Palmyra has created a volunteer Fire Department with a Fire Chief and Assistant Chiefs to organize and direct activities of the Department, and,
WHEREAS, the Fire Chief, in particular, and in his absence the Assistant Chiefs are to direct activities of the department, and,
WHEREAS, at various times the Fire Chief or Assistant Chiefs, may find it advantageous for certain members of the Fire Department to attend fire drills or exercises outside of the Fire District,
BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra shall authorize the Fire Chief or Assistant Chiefs to determine the need for attendance at a particular activity related to fire fighting instruction and shall also determine who shall be allowed to attend such instructional training or drills, and,
BE IT FURTHER RESOLVED, that those fire department members who shall be selected to attend such activities or drills, shall be covered by the Wayne County Self Insurance Plan, should any accident or injury occur while attendance at such activity.
Vote:

Trustee Alderman	Aye
Trustee Green	Abstain
Trustee West	Aye
Deputy Mayor Wilson	Aye

Resolution adopted.

D.Pope Resig: Daniel Pope, III, Chairman of the Planning Board, submitted his resignation as a member of the Planning Board to be effective as soon as a replacement could be named. Mr. Pope advised that he has been a member for the last five years and felt he should resign at this time because of other personal commitments.
Board asked the clerk to write Mr. Pope a letter thanking him for his service to the village as a member of the Planning Board.
Motion by Trustee Green, 2nd by Trustee West and carried, the resignation of Mr. Pope as a member of the Planning Board was accepted.

J.Roney Assess: Jud Roney, Assessor for the Village of Palmyra advised that there will be a seminar on February 19, 1980 in New York, which he would like to be able to attend. However, Grievance Day, for all New York Villages with Fiscal Year commencing on June 1st, is the same day. This, he added, is in accordance with Village Law, the third Tuesday in February.
Discussion by the Board members revealed that they would like to allow him to attend, but felt that he should also sit in on any grievance from any citizen.

Urb. Renewal: Assessor Roney informed the board that he recently had occasion to review the property purchased by Conifer Associates on the north side of Canal Street. Mr. Roney advised that the former Bain property, which later housed Goebert Automotive, is not a part of the parcel purchased by Conifer and therefore, belongs to the Village of Palmyra.
Clerk Otte advised that she was under the impression that this parcel was a part of the land purchased by Conifer. However, after research by Assessor Roney, she acknowledged that she was in error.

Conifer Lawsuit: Village Attorney Poyzer advised that she has received a motion relative to the claim of Conifer Associates, Canal Street, owners of Towpath Manor, that the property has been overassessed by both the Town and Village of Palmyra. As a result, they are planning to take the matter to court.

R.Smith Thanked: Highway Foreman, Raymond Smith, received a letter from Bruce Wideman, Project Administrator for the Canal Restoration Project, thanking him and his men for the help that they have rendered in promoting the restoration of the former Erie Canal site.

Police Report: On motion by Trustee West, 2nd by Trustee Alderman and carried, the Police Report for the month of December, 1979 was accepted. Highlights of the report indicated that there were 101 complaints along with 20 accidents investigated, together with 7 apprehended for criminal mischief and 5 for Petit Larceny, as well as 9 traffic tickets issued, each for different violations. Total fines and bail forfeitures collected totaled $540.00.

Flood Ins. Hrng.: Clerk Otte advised that there will be an information hearing relative to the regulation of Flood Hazard Areas in the Village of Palmyra on January 9, 1980 at 7:30 P.M. in the Justice Rooms. Public Hearing is open to the public and will be held by Mr. Howard McGee of the New York State Department of Environmental Conservation, Elmira, New York.

Palmyra Inn: Clerk Otte read a letter received from the Zoning Board of Appeals which reviewed the zoning structure of the former Moose Club, 109 Cuyler Street, now the property of George Yohonn, d/b/a Palmyra Inn.

Zon.Brd. Opinion: In essence, they advised that the property is surrounded on the west, north and east by C-1, Central Commercial; the building itself, would not lend itself comfortably to a family dwelling; and with parking available on three sides, traffic should pose no problem. The Zoning Board was justified in rendering the decision it made, inasmuch as the way the present Zoning Ordinance is now written, they had no alternative. The Zoning Board recommends a change of zoning for this building from R-2 to C-1.

Plan.Brd. Opinion: The Planning Board submitted a copy of their minutes of a meeting on December 17, 1979 at which time they voted to recommend that the Village consider rezoning this area from R2 to C-1, primarily for the same reasons as did the Zoning Board. Objections of neighbors relative to increased noise, traffic, etc. were noted. However, they felt the building would not lend itself to a residence.

Prepare Local Law: In view of the recommendations of the Zoning Board and Planning Board, the following motion was proposed by Trustee West, 2nd by Trustee Green:

WHEREAS, on the recommendation of the Zoning Board of Appeals and the Planning Board, the Village Board shall instruct Village Attorney, Laura Jane Poyzer, to prepare a Local Law relative to a change in Zoning of Property 109 Cuyler Street from R-2 to C-1, and,

BE IT FURTHER RESOLVED, that the Village Board shall hold a public hearing so that any interested persons may voice their opinions relative to a change in this zoning.

Vote:

Unanimously approved.

Resolution adopted.

Twn.of Manchester Fire Cont.: Clerk Otte advised that Deputy Mayor Wilson had received a contract from the Town of Manchester, which would commence on Jan. 1, 1980 to extend to December 31, 1984.

Clerk Otte commented that the contract was drafted last year, 1979, would not expire until December 31, 1981.

Board authorized Clerk Otte to write to the Attorney for the Town of Manchester to ascertain if they had overlooked that the present contract was a two year contract.

Fire Hydrant: Deputy Mayor Wilson commented that she had not received any information from Fire Chief White relative to the necessity of a fire hydrant on the west side of Division Street, near the entrance to Towpath Manor II.

January 7, 1980

O.LaPlante Thanks: Clerk Otte advised that a note of thanks to the Village Board was received from Omer LaPlante, Assistant Director of the Conference of Mayors who retired in December after more than 25 years service in related government work.

Snow Removed: Thanks: Clerk Otte advised that a letter of thanks had been received from Jane Lyke, a resident of Towpath Manor I, following a letter directed to the operator of the Laundromat on William Street, who had plowed snow on the north side of his property and especially on the sidewalk making it impossible for pedestrians to walk on the sidewalk without "climbing" a bank of snow.

Dog Control: Trustee Alderman asked the clerk to write a letter to the Village of Fairport to obtain further information on their costs for a leash law, including, wages of warden, dog kennels, food, etc.

Flags: Clerk Otte advised that letters were sent to approximately six organizations to request or ask for any donations to replace the flags purchased by the American Legion and V.F.W. which are placed on the New York State Electric & Gas poles in the downtown business area.

Subpeona re: Hollingsworth: Clerk Otte advised that either the Mayor or Clerk were subpeoned to present the personal records of William Kallberg on January 11, 1980 at the Wayne County Court House in Lyons in connection with the $50,000. lawsuit filed against the Village of Palmyra for claim of injuries when arrested.

Adjourn: Deputy Mayor Wilson adjourned the meeting at 9:50 P.M.

Theresa P. Otte, Clerk Treasurer

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January 21, 1980

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

Present: Deputy Mayor Mary Lou Wilson, and Trustees David West, Fred Alderman, Lloyd A. Green, Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Minutes: Motion by Trustee Green, 2nd by Trustee Alderman and carried to accept the minutes of the previous meeting January 7, 1980.

Vouchers: Motion by Trustee Green, 2nd by Trustee West to authorize the treasurer to issue checks in the amount of $18,460.49, for vouchers as presented. Voucher in the amount of $2,288.12 to Harnish & Lookup in connection with the Historic Survey, was withheld from payment.

Dog Control: Trustee West advised that the Town of Palmyra is not ready to approve the official papers relative to the new regulations pertaining to dogs until the State submits to the Town the pertinent rules and regulations. Deputy Mayor Wilson informed the board that this may call for a 24 hour coverage.

Comm.Ctr. Project: Trustee West informed the board that the underground flooring is being prepared in the new Community CenterProject at the south west corner of Stafford and West Foster Street. Concrete walls will be next.

Request for fds.: Trustee West advised that the project is in needs of funds at this time. He commented that $5,000.00 had been allocated from Revenue Sharing to be paid to the Community Center project in the current budget.

$5G's Comm.Ctr. The following resolution was proposed by Trustee West, 2nd by Trustee Alderman:

Resol.: WHEREAS, in the current year budget, 6/1/79 - 5/31/80, funds in the amount of $5,000.00 had been designated from Revenue Sharing funds to be allocated to the Community Center Building Project,
BE IT RESOLVED THAT, the treasurer shall be instructed to prepare the necessary forms for disbursement of the $5,000.00 to the Community Center Building Project.
Vote:

Trustee Green	Aye
Trustee Alderman	Naye
Trustee West	Aye
Deputy Mayor Wilson	Aye

Resolution adopted.

J.Potter Request for Water: Trustee Green advised that earlier in the fall James Potter, owner of property on the pathway, Willow Street, perpendicular to Canal Street, between Church and Division Street, had requested permission to connect to the Village of Palmyra main water line on Canal Street. The board, he continued, agreed providing that he obtain permission from the State Department of Health and excavate for the necessary line at his expense, inasmuch as the property is not a dedicated street within the village, although a piece of land in the village proper.
Trustee Green continued that as an emissary for Garlock, Inc., he would like to inform the board that Garlock, Inc. owns a small strip of land in this area that they would be willing to dedicate to the Village of Palmyra, if the Village Attorney would prepare the necessary legal matter in connection with the transfer.
Board agreed to instruct clerk to so notify the Village Attorney, Laura Jane Poyzer, to handle the matter.

Tour of Village Property Trustee Alderman advised that on Saturday he toured, accompanied by Supervisor Kaempffe, and two Councilmen from the Town of Palmyra, the Village of Palmyra Water and Sewer Plants, the Village Barn and the Village Hall, pointing out to them while enroute, the necessity for the equipment that is on hand for repair work, especially, for water and sewer lines. He advised that the group was very surprised to learn that so much is involved in the purification of water, storage of same as well as the complexity of the sewerage disposal plant.
A general discussion of the facilities of the Village Hall indicated that they, the Town of Palmyra, would have to indicate their needs, and then provide funds for renovation of the area involved.

Fire Hydrant: Deputy Mayor Wilson advised that Fire Chief Harry White has delved into the matter of the necessity of a fire hydrant on the west side of Division Street, at the entrance, approximately, to the second Senior Citizen Housing, Towpath Manor II.
Deputy Mayor Wilson continued that Fire Chief White has advised that there is no need to install an extra hydrant in this area inasmuch as there is a hydrant at the corner of William and Canal, another at the corner of Market and Canal as well as the Barge Canal less than 1,000 feet from the project, Towpath Manor II.

Job Desc. for Asst. Pol.Chf.: Deputy Mayor Wilson asked the board if they had had an opportunity to review the job description of the Assistant Police Chief position. Trustee Green commented that he would suggest some possible deletions, but would at the same time recommend that James Spitz, Esq. be contacted to review the resume.
Clerk asked to send to Mr. Spitz a copy of the job description.

Steel Flag Pole: Deputy Mayor Wilson commented that she had had calls relative to the flag atop the steel flag pole which is now badly torn. Clerk Otte interjected that Mr. Kellogg of Kellogg Rigging is aware of the situation and has agreed to take care of the removal as soon as weather permits. He advised that he needs a fairly calm day in order to untangle the flag.

Part-time Police Help: Deputy Mayor Wilson commented that due to vacation time pending for F. Trowbridge, and both the part-time men that work for the Village Police Dept., who have other full-time positions, it is necessary to appoint another man to cover the vacation periods.
Motion by Trustee West, 2nd by Trustee Green and carried to appoint Jay Orlopp, Newark, New York, to fill in during the time that the other part-time men cannot work.

January 21, 1980

Town Brd. Request: Deputy Mayor Wilson commented that she would like a motion to the effect that the Village would be willing to share an expense of 50/50% with the Town of Palmyra to initiate remodeling facilities of the Village Hall for use of both municipalities.

Motion: The following motion was proposed by Trustee Alderman, 2nd by Trustee Green:
WHEREAS, the Town of Palmyra Councilmen have indicated a need for better and larger space for the Town Offices,
BE IT RESOLVED THAT, the Board of Trustees of the Village of Palmyra shall indicate that they would be willing to share the space in the Village Hall provided that the Town of Palmyra shall expend 50% of the cost of renovation and,
BE IT FURTHER RESOLVED, that on completion of renovation the Town of Palmyra shall share 50% of the cost of operation of the Village Hall.
Vote:
Unanimously approved.
Motion adopted.

Vil. Barn: Deputy Mayor Wilson commented that there should be some long range planning for a village barn.

Jaycee Week: Dan LaFica, member of the Jaycees asked that the following proclamation be announced in recognition of Jaycee Week.
WHEREAS, the civic bodies and service organizations of our community and the departments of the local government recognize the great service rendered to this community by the Palmyra-Macedon Jaycees, and,
WHEREAS, the United States Jaycees and its affiliated state and local organizations have set aside the week of January 20-26, 1980, to observe the founding of the Jaycees sixty years ago, and,
WHEREAS, this organization of young men has contributed materially to the betterment of this community through their participation and involvement in such local programs as the new Community Center and various Muscular Dystrophy efforts, and providing the manpower to help the Palmyra King's Daughters reach the community's needy in years past.
THEREFORE, I, Mary Lou Wilson, Deputy Mayor of the Village of Palmyra, do hereby proclaim the week of January 20-26, 1980, as Jaycee Week and urge all citizens of our community to give full regard to the past services of the Palmyra-Macedon Jaycees.

Assessor: Deputy Mayor Wilson commented that the assessment rolls are adopted from the Town of Palmyra, Inside Village. Deputy Mayor Wilson further commented that the salary of the assessor should also be the responsibility of the Town. It is possible, she commented, that the Village may decide not to include a salary for the assessor in the Village Budget.

Town Super: Deputy Mayor Wilson advised that newly elected Town Supervisor, Fred Kaempffe, has indicated that he would welcome an invitation from the Village to atend board meetings at any time that may be suggested.

Legis. Comm: Deputy Mayor Wilson informed the board that Supervisor Kaempffe feels that it would be apropos to have a Legislative Committee from the Village who would attend Town Board Meetings.

Jt. Mtg.: Deputy Mayor Wilson set the date of February 21, 1980 at 7:30 P.M. in the Trustees Office of the Village Hall for a joint meeting with the Village and Town Boards.

Opin. of Loc. Law: Village Attorney Poyzer advised that she had sent a proposed Local Law relative to the PROHIBITION OF PARKING ON CERTAIN STREETS DURING SPECIAL EVENTS to Donald Larsen, Special Counsel of the Conference of Mayors for an opinion.

Yohonn, (Moose Club: now Pal. Inn:

Village Clerk Otte advised that the Findings and Decision relative to the denial by the Zoning Board of Appeals for a Special Permit to operate a restaurant and bar in a R-2 Zone have been sent to Mr. Yohonn.

Resol. Enforce Zon. Code!!!:

The following resolution was proposed by Trustee Alderman, 2nd by Trustee Green:
WHEREAS, a Zoning Board of Appeals Hearing was held on October 24, 1979, with an adjournment to November 13, 1979, and,
WHEREAS, the Findings & Decision were mailed to Mr. Yohonn on January 9, 1980, which officially informed him that a restaurant and bar in the R-2 Zone was not permitted, and,
WHEREAS, Mr. Yohonn has continued to operate the business of the Palmyra Inn,
BE IT RESOLVED, that Zoning Officer, Jack Ryan, shall be instructed to enforce the Code of the Village of Palmyra which specifies that a restaurant and bar business is incompatible with the Zoning Code in an R-2 Area.
Vote:

Trustee West	Aye
Trustee Green	Aye
Trustee Alderman	Aye
Deputy Mayor Wilson	Aye

Resolution adopted.

Prop. Loc. Law: Zon. Chg.:

The following resolution was proposed by Trustee Alderman, 2nd by Trustee Green:
WHEREAS, on the recommendation of the Zoning Board of Appeals and the Planning Board, it appears that it would be apropos to hold a Public Hearing for the possibility of a change in Zoning on property at 109 Cuyler Street, from R-2 Residential, to C-1 Central Commercial,
BE IT RESOLVED THAT, a Public Hearing shall be held by the Board of Trustees of the Village of Palmyra on February 18, 1980 at 7:00 P.M. in the Park & Club Bldg., 149 East Main Street, for the purpose of determining whether it would be feasible to change the Zoning of 109 Cuyler Street, from R-2 Residential to C-1, Central Commercial, and,
BE IT FURTHER RESOLVED, that the proposed change in zoning shall be published in the Courier-Journal in full.
Vote:
Unanimously approved
Resolution adopted. Copy of the complete proposed Local Law is so attached. (Page #242

Beaut. Legis-lation:

Village Attorney Poyzer advised that New York Bond Attorneys, Willkie, Farr & Gallagher have prepared the proper legislation to be presented to the legislature so that it may be possible, providing it is passed by the New York State Legislature, to extend the bond issue for the Beautification Project for nine years in the amount of $56,000. to be extended. Village Attorney Poyzer advised that she had sent the prepared legislation to both Senator Frederick Warder and Assemblyman Paul Kehoe so that they may present the bills in both houses.

Mrs. Duckett Request:

Clerk Otte advised that Mrs. Edgar Duckett, Hansen Street, has asked that she be allowed to cut down the walnut tree between the sidewalk and curb, which her father planted many years ago, but has now become quite a nuisance due to the falling walnuts, squirrels "shelling" the walnuts on the sidewalk.
Trustee Green advised that he would talk with her son-in-law about the matter.

Gen.Code Rate Increase:

Clerk Otte advised that General Code Publishers, Spencerport, NY who keep the code book up to date, have advised that it will be necessary to increase their rate from $20.00/page to $21.60 per page, as of 2/1/1980.

January 21, 1980

Dog Fees: Trustee Alderman had asked that information be obtained from the Village of Fairport, relative to their costs of dog control. Report indicated that during the last fiscal year, it cost about $3,100.00 with collections of $616.00. However, they pointed out that the Town of Perinton, of which Fairport is a part, hires the Dog Warden as well as has the building, truck, and other items necessary for dog control.

Flood Ins. Program Clerk Otte advised that Village Attorney Poyzer, as well as Zoning Officer, Jack Ryan, and herself, attended the public hearing sponsored by the New York State Department of Environmental Conservation relative to the Flood Protection Insurance Program for the Village.
Following the public hearing a letter was received which in essence indicated that flood insurance policies may be sold by any licensed property and casualty agent; secondly, any policy purchased within the first 30 days of the community's eligibility would have immediate coverage; 3rdly, any policy purchased after that 30-day period will have a 5-day waiting period.

Comm. Ctr. Con-tract: The board discussed the Community Center contract with the Town of Palmyra which indicates a payment of $8,750 to the Village of Palmyra as the paying agent.
Clerk Otte pointed out that during the last two years the Town of Palmyra has contracted for $8,000.00 each year to pay as its share, while the Village of Palmyra was committed for $7,150 in 1978-79 and $8,550.00 in 1979-80. Moreover, she added, the Village of Palmyra has been supplying the place for the activities, including, heat, light, and repairs to the Community Center.
In addition, she added the Community Center is now asking some $9,250.00 for the year 1980-81, while the Town will be contributing $8,750.00.
Trustee West advised that he would talk with the Community Center Board relative to the matter.
Board tabled the signing of the agreement until the next board meeting.

Reduce Sewer: Clerk Otte advised that Mrs. Jacqueline Grey, 352 West Jackson Street had previously written to request that the sewer rate at their property be reduced from four units to three units, inasmuch as they, the Greys, are living in two of the former apartments. A letter had been directed to Mrs. Grey outlining to her that if she desired to sell the property at some future time, it would not be possible to re-convert the property to a four family home inasmuch as this is in an R-1 Zone. A reply from her indicated that she was fully aware of this information.
The following motion was proposed by Trustee West, 2nd by Trustee Alderman:
WHEREAS, Mrs. Jacqueline T. Grey, 352 West Jackson Street, has requested that the sewer rate be reduced from four units to three, inasmuch as she and her family are occupying two of the former apartments,
BE IT RESOLVED THAT, the sewer rate shall be reduced from $84.00 to #63.00 as of March 1, 1980.
Vote:
Unanimously approved.
Resolution adopted.

Twn.of Manches. Fire Cont.: Clerk Otte advised that she had written to the Attorney for the Town of Manchester, David G. Retchless, Esq., asking if they were overlooking that the present fire contract did not expire until February, 1981. No reply has been received to date.

January 21, 1980

Vil.of Sylvan Beach: Another letter from the Mayor of Sylvan Beach, Charles Johnson, inquired if the Village of Palmyra would be in a position to expend some $300 to $500 to join in an action to be brought relative to Items #3 & #4 in the Town of Vienna Highway Budget being assessed to the Village of Sylvan Beach. If they won, this would be a test case and could prove that all municipalities in a Town are being doubly assessed.
Village Attorney Poyzer advised that she would check with the Department of Audit & Control, whether or not it would be permissible to expend funds for this type of project.

Exec. Session: On motion by Trustee Alderman, 2nd by Trustee West and carried, the board convened in an Executive Meeting to discuss pending litigation with Village Attorney Poyzer and personnel matters, at 8:25 P.M.

Theresa P. Otte, Clerk Treasurer

Re-Con- On motion by Trustee Green, 2nd by Trustee West and carried,

February 4, 1980

Public Hearing | Board of Trustees | 7:00 P.M.

Present: Deputy Mayor Mary Lou Wilson, and Board of Trustees David West, Lloyd A. Green. Absent, Trustee Fred Alderman. Present, Village Attorney, Laura Jane Poyzer.

Subject: Suggested uses for anticipated Revenue Sharing Funds (Federal).

Proof of Public: Deputy Mayor Wilson read the Proof of Publication advising public hearing.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Jan. 25, 1980

Rosalie J Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 29 **day of** Jan **19** 80

Michael N Donovan
Notary Public

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/81

Fee: **$** 11.59

LEGAL NOTICE
PLEASE TAKE NOTICE: that a public hearing will be held on February 4, 1980 at 7:00 P.M. in the Trustees Room of the Village Hall at 144 East Main Street, Palmyra, New York, relative to the proposed use of Federal Revenue Sharing Funds in the amount of $29,837.00 to be received by the Village of Palmyra for the period October 1, 1979 - September 30, 1980.

Public participation, either written or oral, will be accepted by the Village Board for use of these funds. The Village Board reserves the right to evaluate all suggestions which may be rejected or revised.

Senior citizens, or organizations representing their interest, are asked to participate in suggesting uses for these funds.

Dated: January 21, 1980
By Order of the
Board of Trustees
of the Village
of Palmyra
Theresa P. Otte,
Clerk Treasurer

(391) (J-25)

Citizens Sheila Maxwell and Nancy Rubery of the Palmyra King's Daughters Free Library, Inc. presented a letter requesting that the Library Association be considered for $1,000. of Revenue Sharing Funds to be used for Planning Services which would evaluate the present facilities and make or allow for present space that does not lend itself to easy access.

Gary LaBerge, of the Community Center Board, advised that $5,000. has been promised from Revenue Sharing Funds, in the present village budget. The Community CenterBoard would like to comment that this will be used for a mason contractor. However, the actual cost of laying floors and completing the walls, will undoubtedly cost $10,000 to $20,000. Moreover, $20,000 will be needed for lighting, heating. Mr. LaBerge added that from now on it will be necessary to contract the finished work in that volunteer work is too slow and inexperienced.

Robert Bullard questioned if the Town of Palmyra is contributing to the Community Center.

Gary LaBerge replied that the town has applied for a grant of $57,000 for the Community Center and should know in a couple of weeks if it will be approved.

Citizens: Trustee Lloyd Green commented that there are still many village streets, sidewalks to be installed as well as replacement of trees.

Hearing Closed: There being no further comments the Deputy Mayor, Mary Lou Wilson, closed the hearing at 7:25 P.M.

Phyllis G. Dickinson, Deputy Clerk

* * * * * * * * * * * * *

February 4, 1980

Regular Board Meeting — Board of Trustees — 7:30 P.M.

Present: Deputy Mayor, Mary Lou Wilson, and Trustees David West, Lloyd A. Green. Absent, Trustee Fred Alderman. Present, Village Attorney, Laura Jane Poyzer.

Moment of Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

R.Bullard: Deputy Mayor Wilson asked Mr. Bullard if he had any comments. He advised that he wondered if extra monies are available for the lowering of Prospect Drive. Trustee Green replied that Harnish & Lookup, Newark, New York, consulting engineers had surveyed the area and have indicated that it would cost at least $20,000. to do the job correctly.

Committee Reports: Trustee West advised that he had discussed the matter of infringing on the property of Robert Austin, Main Street, so that it would be possible to place a larger storm drain at the north end of Tremont Street. Mr. Austin indicated that it would be possible to go on his property.

Policy Manual: Board agreed that James Spitz, Esq., should have an opportunity to review the policy manual before the board accepts it to review anything that may be redundant.

Resig. C.Young: A letter directed to Police Chief Henry advised that Charles Young, Patrolman, has submitted his resignation with the department to be effective February 18, 1980. Chief Henry advised that Patrolman Young will be accepting a position with the Webster Police Department.
On motion by Trustee Green, 2nd by Trustee West and carried, the resignation of Patrolman Young was accepted.

Police Report: On motion by Trustee West, 2nd by Trustee Green and carried, the Police Report for the month of January, 1980 was accepted. Highlights of the report indicated 103 Complaints with 10 Accidents and 11 Assists to Other Departments, along with 10 apprehended for criminal mischief, and 12 caught speeding. Total fines and bail forfeitures amounted to $110.00.

State Aid Per Capita: State Revenue Sharing, formerly known as State Aid Per Capita, may be reduced, if the Governor of the State of New York can convince legislators. As a result, the Conference of Mayors requested municipalities to submit a letter to them and to the State Senator Warder and Assemblyman Kehoe, asking their support to to defeat such a bill. Clerk Otte submitted letters outlining areas which would be affected in the Village Budget, should the freeze be imposed.

Election Inspectors: On motion by Trustee Green, 2nd by Trustee West and carried, the following, on the recommendation of the Democratic Party and the Republican Party, were appointed Election Inspectors for Village Election, March 18, 1980 to continue for a one year term.
Democratic Inspectors: Mrs. Nora O'Brien, Chairman, and Ann Guest, with Marjorie Lawrence as an alternate.
Republican Inspectors: Mrs. Elizabeth Schrader, Mrs. Cora Sampson, with Louise Sexton and Gladys Batterby as alternates.

February 4, 1980

Registration: On motion by Trustee Green, 2nd by Trustee West and carried, Registration Day was set for March 1, 1980, in accordance with the Election Law Ruling from 12:00 Noon until 9:00 P.M. in the Village Hall for the purpose of registering all persons who may be eligible to vote on the March 18, 1980 election.

Beautification Legis.: Village Attorney Poyzer advised that a letter from the State Department of Audit & Control, Theodore Berns, Chief Municipal Consultant, advised that they had reviewed the proposed legislation relative to extending the time limit for payment of the Statutory Installment Bond from 1983 by the issuance of another Statutory Installment Bond to mature in 1988. He indicated that his department, at this time, would not either approve or disapprove. He added that when both the Assembly and the Senate as well as the Governor will have authorized the issuance, they, the State Department of Audit & Control, would then submit their opinion.

Willow Street: Trustee Green commented that Garlock, Inc. is willing to deed some eight (8) feet to the Village of Palmyra, providing the Village of Palmyra will handle the legal work, so that the pathway, known as Willow Street, north of Canal Street, may have access to the transmission water line on Canal Street for connection.

Ice Skating: Deputy Mayor Wilson commented that she had had several calls relative to little children going down near the former Erie Canal Project area that has been flooded.
Discussion by the board relative to placement of signs in the area of "Skating at Your Own Risk".
Deputy Mayor Wilson commented that perhaps the fire department should be asked to flood the tennis courts on the upper level of the Village Park.

Flag Present: Dan Ayers, Navy Recruiter, presented a flag that had been flown over the Capitol Bldg., on January 1, 1980, Washington, D.C. He indicated that it might be used on the poles in the business block.

Minutes: On motion by Trustee Green, 2nd by Trustee West and carried, the minutes of the previous meeting, January 21, 1980 were accepted.

Vouchers: On motion by Trustee Green, 2nd by Trustee West and carried, the vouchers in the amount of $13,794.06 were approved for payment and the treasurer was authorized to issue checks for same.

Horton Visit: Board was informed that Congressman Frank Horton would be at the Village Hall on Saturday, February 9, 1980 from 9:00 - 12:00 Noon to confer with any residents.

Turn Vil. Taxes to County: The following resolution was proposed by Trustee Green, 2nd by Trustee West:
RESOLVED, that the Village of Palmyra requests the collection of delinquent village taxes levied 6/1/79 by the County of Wayne pursuant to Wayne County Local Law No 4-1978 and Section 1442 of the Real Property Tax Law; and be it further
RESOLVED, that the Village Clerk is hereby authorized and directed to send a certified copy of this resolution together with the account and certificate described in Subdivision 3 Section 1436 of the Real Property Tax Law to the Wayne County Treasurer in accordance with the provisions of Section 2 of Wayne County Local Law No. 4-1978.
Vote:
Unanimously approved
1 absent member, F. Alderman, not voting.

Resolution adopted.

February 4, 1980

Legal: Notice of Completion of Tentative Assessment Roll and date of Grievance Day. Proof of Publication so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Feb. 1, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me this 4 day of Jan 1980

Michael J. Donovan
Notary Public

MICHAEL J. DONOVAN
WAYNE COUNTY

Fee: $ 26.84

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF COMPLETION OF TENTATIVE ASSESSMENT ROLL AND OF THE HEARING OF COMPLAINTS (PURSUANT TO SECTION 1406 of THE REAL PROPERTY TAX LAW)

NOTICE IS HEREBY GIVEN that the Assessor of the Village of Palmyra, County of Wayne, has completed the Tentative Assessment Roll for the current year, 1980, where same may be seen and examined by any persons at all times during the business day until the third Tuesday of February, between the hours of 9:00 A.M. and 5:00 P.M., except 12:00 in the afternoon to 1:00 PM, excepting Saturdays and Sundays, in the Office of the Village Clerk at 144 East Main Street.

A copy of the Tentative Assessment Roll will also be available at the Office of the Assessor, 138 East Main Street, 2nd Floor, Palmyra Florist Building. The assessor will be in his office each morning until 11:30 A.M., and will be available afternoons and evenings by appointment. Aggrieved persons are invited to discuss their assessments with the Assessor.

On said THIRD TUESDAY, FEBRUARY 20th, 1980, from 4:00 P.M. until 8:00 P.M., the Board of Assessment Review will hear complaints in the Village Clerk's Office, 144 East Main Street.

Persons desiring to meet with the Board of Assessment Review should (1) obtain a "Complaint" form from either the Village Clerk or from the Office of the Assessor, (2) fill out the form and (3) request an appointment to be heard. Applicants with an advance appointment will be given priority. The Assessor's telephone number is (315-597-2184).

Judson Roney,
Assessor of the
Village of Palmyra
Theresa P. Otte,
Clerk
Dated February 1, 1980
(392) (F1)

Comm.Ctr. Cont.: Trustee West advised that he would check with the Community Center Board and the Town of Palmyra relative to the specified funds requested by the Community Center which would be paid by the Village of Palmyra. Clerk had previously noted that the Town of Palmyra was appropriating $8,750 for 1980-81 while the Village was appropriating $9,250.00.

Flags: Clerk advised that a donation of $20.00 has been received from the Rebekah Lodge for a flag to be used on the electric poles in the downtown area.

Assess.: Clerk advised that N.Y. Tel. and N.Y. Gas & Electric have prepared grievances relative to their franchise assessments. Matter has been turned over to both Assessor Jud Roney and L. J. Poyzer.

Tree Removal: Mrs. E. Duckett, Hansen Street, had asked if she might remove the walnut tree between the sidewalk and curb which her father had planted many years ago because of the debris which accumulates periodically. As a result, she finds that she must clean up the sidewalk.
Trustee Green commented that he would ask Highway Foreman Smith to check the area occasionally and clean up inasmuch as the tree is not diseased and should not be taken down.

February 4, 1980

Harnish & Lookup Bill: A bill in the amount of $2,288.12, submitted by Harnish & Lookup, Newark, New York, for the balance of the Historic Survey, has not been paid. Deputy Mayor Wilson advised that she would talk with Marc Vande, Harnish & Lookup to determine when funds may be forthcoming from the state for the Village Share that has already been paid.

Dog Costs: Trustee Alderman had asked that information be obtained from the Town of Perinton in connection with costs for one year for a Dog Warden and other expense. Letter from the Town of Perinton indicated that the cost for 1978 was $23,830.42, of which the Dog Warden salary was $14,668.96.

Twn.of Manches. Fire Cont.: Clerk advised that no response has been received from Mr. Retchless, Esq., attorney for the Town of Manchester in relation to the Fire Contract that they proposed to begin with 1/1/80 to run for a five year period, as opposed to the two year contract that is in effect now to expire 12/31/80.
Deputy Mayor Wilson instructed the clerk to send a bill to the Town of Manchester for $1,000.00 as noted in the present two year contract to expire 12/31/80.

Adjourn: Deputy Mayor Wilson adjourned the meeting at 8:02 P.M.

Phyllis G. Dickinson, Deputy Clerk
Pro Tem
Theresa P. Otte, Clerk Treasurer

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February 18, 1980
Public Hearing — Park & Club Bldg. — 7:00 P.M.

Present: Deputy Mayor Mary Lou Wilson, and Trustees Lloyd A. Green, Fred Alderman, David West, Village Attorney, Laura Jane Poyzer, Zoning Officer, Jack Ryan.

Citizens: Approximately 40.

Subject: Discussion by Public Hearing of a Proposed Local Law #1, 1980 which would change the Zoning at 109 Cuyler Street from R-2, Residential, to C-1, Central Commercial.

Proof of Publication: Deputy Mayor Wilson read the publication which was published on 2/8/1980 relative to the proposed change. Proof of Publication is so attached on Page 248.

Dep.May. Wilson: Commented that anyone who wished to speak, could do so. However, he or she should stand, give his full name and address so that the court stenographer could record his remarks. She advised that this would not be a debate, but rather was a public hearing for informational information, only.

James Sapienza: James Sapienza, Esq. spoke in behalf of Mr. George Yohonn, owner of property at 109 Cuyler Street, the area in question.
Mr. Sapienza pointed out that the front of Mr. Yohonn's building, the former Moose Club, now a restaurant and bar, is zoned in the R-2, Residential Area, while the rear of his property which extends behind the Village Hall with their south boundary line adjoining property belonging to the Palmyra Kings Daughters Library Assoc., is in a C-1, Central Commercial area. If the Local Law is not adopted, the building would remain in the R-2 area, which he indicated is contrary to the Master Plan devised about 20 years ago.

Mark Vande: Mark Vande, Harnish & Lookup Associates, Newark, N.Y., spoke in behalf of Mr. Yohonn.
He cited a number of reasons why the building would not lend itself to a residence.

1. The heat as provided presently, is not adequate for a private residence.

Legal
Notice:

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

.....Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Feb. 8, 1980.....

.....

.....

.....

.....Rosalie J. Mouton.....
Foreman of the Publisher

Subscribed and sworn to before me

this.....15.....day of.....Feb..... 1980.....

.....Michael N. Donovan.....
Notary Public

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/81

Fee : $37.82

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING

PLEASE TAKE NOTICE THAT, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 18th day of February, 1980 at 7:00 P.M. in the evening in the Park & Club Bldg., 149 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW No. 1, of 1980 to AMEND LOCAL LAW No. 3 of 1967, Chapter #29, Zoning, of the Code of the Village of Palmyra.

The proposed Local Law would read as follows: Be it enacted by the Board of Trustees of the Village of Palmyra as follows:

1. The Zoning District Map of the Village of Palmyra attached to the Village Zoning Local Law (adopted by Local Law No. 3 of 1967, amended by Local Law No. 5 of 1974 and further amended by Local Law No. 1 of 1976, and being Chapter 29 of the Code of the Village of Palmyra), and made a part thereof by Section 20-12 of that local law, is hereby amended by changing from Residence 2 (R-2) to Central Commercial (C-1) that certain area described as follows:

All that tract or parcel of land situated in the Village of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Commencing at a point in the south line of the present Central Commercial Zone and at the Southeast corner of premises reputedly owned by the Marine Midland Bank, thence (1) southerly along the west line of Cuyler Street approximately 101 feet to the southeast corner of premises owned by George Yohann, and in the northline of premises owned by the Palmyra Kings Daughters Library, thence (2) westerly along the northline of said Library property a distance of approximately 91 feet to the east line of the present Central Commercial Zone, thence (3) generally northerly along the present east line of the Central Commercial Zone to the south line of the Marine Midland Bank property and in the southline of the present Central Commerical Zone, thence (4) easterly along said bank property to the point and place of beginning.

Such land being further described and bounded by a map accompanying this amendment and hereby made a part thereof.

2. This Local Law shall take effect upon the date of filing in the Office of the Secretary of State of New York.

The proposed Local Law is on file in the office of the Village Clerk of the Village of Palmyra where same may be inspected during office hours, Monday through Friday, 9:00 A.M. to 5:00 P.M.

ALL PERSONS INTERESTED AND CITIZENS shall have an opportunity to be heard on said proposal at the time and place aforesaid:

DATED: January 21, 1980
BY ORDER OF THE
VILLAGE BOARD OF THE
VILLAGE OF PALMYRA
Theresa P. Otte,
Clerk Treasurer
(396) (F-8)

12-DLQ

Mark Vande: 2. Windows are too high (16-20'), and are not useful for a residence.

3. No insulation in the building. To completely renovate the building, it could cost $100,000. At best, it would not lend itself to a residence.

4. Parking does not lend itself to residential use.

5. Lastly, the building was built in 1908 and does have esthetic value as far as being a building in the recent Historical Survey. All of which does contribute to the historic value of Palmyra.

6. To leave the building in the R-2 Residential Zone, could be construed as "Spot Zoning".

Mr. Sapienza: Presented a map indicating how the zoning lines are presently drawn. He described the boundaries, emphasizing that the north, west and east are bounded by the C-1, Central Commercial while the south is bounded by R-2, Residential. The immediate area is primarily commercial. The building, itself, was constructed in 1908 for a Grange Hall. There was no zoning until 1955, In 1967 the Zoning Law was amended leaving the front as an R-2 and the rear as C-1. Mr. Sapienza referred to the Master Plan indicating that the area in question was included in the Commercial Zone. He added that he is now asking that this area be rezoned from R-2 to C-1.

Moreover, he added, in 1976 a larger area was considered for rezoning which would have included the Post Office, the Library. That proposed Local Law was not adopted, but another Local Law was proposed which would include the former Cady & Mate Funeral Home on Cuyler Street and the Dr. Iati property on East Main Street adjacent to the Village Park. This was adopted.

In reading the past history of the building, recommendations to the Village Board, the Master Plan, all information seems to indicate that the property should be rezoned.

Deputy Mayor Wilson: Read a resume of the events leading up to the present Public Hearing which in essence revealed that no Certificate of Occupancy was requested at the time of land transfer; Mr. Yohonn was informed that he was operating a business which was not allowed in an R-2 Zone; a Public Hearing was held before the Zoning Board of Appeals which upheld the issuance of a Notice & Order that he was in non-compliance with the Zoning, a Special Permit was denied; a request was rendered to the Village Board to rezone the area; at which point the Village Board prepared a proposed Local Law relative to same, with a Public Hearing called at this time.

George Contant: George Contant, 202 Cuyler Street, reviewed the use of the building as a Grange Hall, then a Mormon Church, and later in the middle 1940's it was sold to the Moose Club. He informed the group that he was on the Village Board in 1955 when zoning was adopted by the Village Board. He added that he recalled promising the citizens that the zoning would not change the general appearances of the Village, but would help to keep residential, residential. He asked that the Village Board not to change the zoning for Mr. Yohonn.

G. Griffin: Jerry Griffin, owner of Canaltown Records, East Main Street, commented that the village is lacking for commercial development. The former Ben Franklin store has now been sold to the Mormon Church. In addition, he felt that the village has lost various other properties to Museums, namely: the former Courier-Journal office and printing on William Street is now a museum; the former Rifenberg property on William Street was moved to Market Street at the time of the beautification project and is now a museum. All of these properties, he continued, are now taken off the assessment and tax rolls. He added that he is in favor of the commercial property for a bar. The only practical use of the building would be for a bar or club, especially a youth club. However, he added, the owner should keep patrons under control.

February 18, 1980

J.Snyder: James Snyder, 139 Cuyler Street, informed the board that during last summer, the operation of this business was not a welcome one. In addition the traffic was increased. The only value of this operation, is a convenience for patrons. He informed the hearing that he was very opposed to the bar business.

B. Duffy: Blake Duffy, 160 Cuyler Street, commented that 15 years ago when he purchased his property, he was assured that the "Moose Club" building would remain a private club. The Village does not need another open bar. If this property is re-zoned to commercial, it will erode the area. There are various sites in the immediate downtown area that are available for bars.

H. B. Nesbitt, Esq.: H. B. Nesbitt, Esq., prefaced his remarks by saying that the Village Board should not consider the recommendation of the Planning Board, in view of the fact that Mr. Yohonn was given a notice of their meeting but no notice was given to anyone else. He added that the Planning Board did not have any recommendations from the neighbors. A change of this property in zoning could set a dangerous precedent. A club, he added, can operate in a residential zone. Originally a definition of a club was a large meeting room, then a dining room was added, then a bar was tacked on. It is possible to have a lodge, with big meeting rooms, big dining rooms, a large kitchen and then obtain a liquor license.

The former Moose Club and now the Palmyra Inn, operated by Mr. Yohonn, is included in the Beautification Project, listed as a Club Bldg., with an assessment for beautification purposes at $5,000. with a payment of $50.00 per year. I own property across the street and my bill was $472.00. Moreover, he was unaware that the building was being sold. His building is a split operation, with offices downstairs and an apartment upstairs. He commented that it would not be feasible for him to maintain the building if he did not have the income from the rented apartment.

Mr. Nesbitt countered that he realizes that Mr. Yohonn has invested funds in the building and does sympathize with him but the property owners on the street have their problems, too.

D. Pope: Daniel Pope, Canandaigua Street, advised that he was Chairman of the Planning Board. He commented that in September, 1979, he noted that a sign on the former Moose Club, revealed that it was now the "Palmyra Inn". Mr. Pope reviewed a resume of the events, interjecting the role of the Planning Board, when they were asked to give a recommendation to the Zoning Board of Appeals prior to the Public Hearing in October, when Mr. Yohonn was requesting an Interpretation of the Zoning and a request for a Special Permit to operate an open bar.

In 1976, he commented, when the former Cady & Mate Funeral Home was re-zoned, it was the consensus of the board at that time, that based on the character and general use of the building, it could be rezoned. Recently, when approached for a recommendation of the Yohonn Bldg., it was their feeling that it was more C-1 than R-2. The building could not be reasonably converted. It could be torn down or continue in a limited use.

George Contant: Suggested that perhaps someone erred at the time of transfer of the property.

G. Hack: Gary Hack, 145 Cuyler Street, advised that he had moved from the country, realizing that there would be some noise within the village, but was quite surprised to be distributed during the summer months with the commotion from the Palmyra Inn. In addition, Cuyler Street just can't handle the added traffic.

R.Smith: Rowland Smith, 154 Cuyler Street, advised that he has lived in this house for seventy some years, and really has no preference as to what they wish to do with the zoning.

Mrs. Frontuto: Mrs. Joseph Frontuto, 258 Cuyler Street, commented that there are boards on the windows, insulation is sticking out of some windows, there is in fact no esthetic value. She asked who is supposed to control the people in the bar - - the Police or the owner, Mr. Yohonn? She added that she does not object to the re-zoning, but does object to the fact that the building from the outside, at this time, is not indicative of the other surrounding buildings, which are well kept up.

W.Boys: William Boys, advised that he lives next door to the Legion Home, which operates an entirely different type of bar. Palmyra Inn is a disgrace to the area. He added that the petition signed by the neighborhood earlier in the summer, objected to the present use as an open bar and restaurant. When it was the Moose Club, the neighbors did not object to this type of operation.

Griffin: Jerry Griffin suggested that perhaps the Village could get the Masonic Lodge to purchase the Yohonn Bldg. and then convert it into a roller skating rink.

L.Green: Lloyd Green, Trustee, interjected that the people are disturbed by the noise. However, Bill Boys indicated that he cannot hear the noise in the winter, only in the summer.

G.Contant: George Contant remarked that this is a "gin-mill" type of establishment, if they will be allowed to operate.

Griffin: J. Griffin commented that if the American Legion is allowed to continue to operate, so should Mr. Yohonn.

Hrng. Closed: Deputy Mayor Wilson advised that if there were no further comments, the hearing would close at 8:15 P.M.

Theresa P. Otte, Clerk Treasurer

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February 18,1980

Regular Board Meeting Board of Trustees 8:25 P.M.

Present: Deputy Mayor Mary Lou Wilson, and Trustees, David West, Lloyd A. Green, Fred Alderman, Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Minutes: On motion by Trustee Green, 2nd by Trustee West and carried, the minutes of the previous meeting February 4, 1980 were accepted together with the Revenue Sharing Public Hearing, relative to the proposed use of the funds.

Vouchers: Motion by Trustee Green, 2nd by Trustee West and carried, vouchers in the amount of $17,263.93, were approved for payment, and the treasurer was directed to issue checks for this amount.

February 18, 1980

Policy Manual: Trustee Green advised that he had received a letter from James Spitz, Harris, Beach, Wilcox, Rubin & Levey, Rochester, N.Y. which indicates that there should be some changes in the wording. Trustee Green commented that these changes should be sent to Value Management who have prepared the Policy Manual so that they may make the corrections.
Board asked the clerk to send Value Management a copy of the suggested changes for the Policy Manual.

Street Sweeper: Trustee Green advised that the Village of Palmyra should consider purchasing early in the spring a new street sweeper. He commented that the cost of the one that would be most useful to the Village, would range about $70,000. This type would not only sweep the street and curb gutters, but would also automatically suck up the debris and by conveyor dump it into part of the truck. This would all be accomplished by the one man who is driving the truck or piece of equipment, as opposed to presently one man drives the sweeper, which loosens the debris, and at least two men follow along, raking into piles, another truck comes along driven by another employee, the two other men then, by hand, shovel the debris onto the truck.

Use Rev.Shar. Funds: The following motion was proposed by Trustee Green, 2nd by Trustee West and carried:
WHEREAS, it has been determined that it would be apropos to use Revenue Sharing Funds for the purchase of a Heavy Duty Street Sweeper in the amount of some $70,000., and,
WHEREAS, it would be advantageous to prepare bids for such a piece of equipment so that the mechanism might be purchased within the next two or three months,
BE IT RESOLVED THAT, Revenue Sharing Funds in the amount of $60,014.37 shall be encumbered for the purchase of the equipment, and,
BE IT FURTHER RESOLVED, that the balance of $5,397.70, which was encumbered for the fiscal year 6/1/79 - 5/31/80, for snow plow equipment, and, unused,
BE IT RESOLVED, that the amount of $5,397.70 shall be used toward the purchase of a Street Sweeper, thereby designating a total of $65,412.07 available, and,
BE IT FURTHER RESOLVED, that the April, 1980 Federal Revenue Sharing funds in the amount of $7,459.00, shall be designated to pay for the balance of the sweeper.
Vote:
Unanimously approved.
Resolution adopted.

Master Water Meters: Trustee Alderman advised that the Master Meter in the South District adjacent to the Town of Palmyra, is not in proper working order, nor is the one in the East District, Route #31, and the one in Division Street has not been installed. Trustee Alderman commented that the Town of Palmyra has indicated that they would like to pay a lower rate than they are presently paying ($1.05/C cubic feet of water). Trustee Alderman commented that he feels the rate should be increased. Again Trustee Alderman emphasized that the Town of Palmyra should be negotiating with the Village to take care of the Town of Palmyra water districts. Trustee Alderman commented that at the present time the Water Plant Operator of the Village is working for the Town of Palmyra and is being paid by the Town a nominal stipend. Trustee Alderman indicated that a raise in the cubic foot rate of the contract should be in order. Trustee Alderman added that Village Attorney Poyzer has drafted a proposed water contract. He said that he would like to review the draft and if he felt it was satisfactory, would like the permission of the Village Board to then present the contract to the Town of Palmyra.
Motion by Trustee Green, 2nd by Trustee West and carried, to authorize Trustee Alderman to review the proposed contract, and if satisfactory, submit to the Town of Palmyra for their approval.

February 18, 1980

Propos. Barn: Village Attorney Poyzer advised that she has prepared the easement and sent it to Mrs. Ramsey so that it may be possible to install drainage pipe on her property on Kent Street, to allow run-off water to drain into a creek. When the legal easements have been completed, it will then be apropos for the Village to consider the construction of some type of barn, for Village equipment.

Comm. Ctr.: Trustee West reported that the floors in the Community Center are now complete. It is expected that the walls will be in the process of completion within a two week period.

Grievance Day: Clerk advised that the Assessor, Jud Roney, will be sitting in the Court Room on February 19, 1980 to hear complaints of assessments from 4:00 P.M. to 8:00 P.M.
Deputy Mayor Wilson and Trustee Alderman advised that they would sit with him and Trustee Green and West would hear complaints from 6:00 - 8:00 P.M.

Vil. Hall Renovat: Trustee Alderman indicated that there should be a proposed architectural plan for proper arrangement. Deputy Mayor Wilson commented that Bruce Wideman on the Town Board has been assigned the formation of plans for Town-Village Offices in one building. The Village Board indicated that 1/2 of the building could be used for Town Offices and the other 1/2 for Village offices.

Econ. Dev. Corp: Deputy Mayor Wilson informed the Board that a new Palmyra Corporation has been formed, Economic Development Corporation with Russell Fowler, of the Wayne County Economic Development Corporation. She advised that there will be five (5) men to head the corporation which will try to seek new programs which would result in jobs in both the Village and Town.

Legis. for Stat. Install. Bonds: Village Attorney Poyzer advised that a resolution should be adopted by the Village Board in connection with the proposed legislation relative to the extending of the Beautification Statutory Bond from 5 yrs. to 10 yrs. Village Attorney Poyzer advised that the proposed legislation has been introduced in the Assembly and the Senate of the State of New York.
The following resolution was proposed by Trustee Alderman, 2nd by Trustee Green:
WHEREAS, at the request of the merchants, the majority of whom have indicated that they would prefer to pay the installments on the 5 Year Statutory Bond issued for Beautification of the Village of Palmyra Downtown area, for a ten (10) year period, and,
WHEREAS, the Village of Palmyra has, through the Bonding Attorneys in New York, prepared and presented to the Legislature of the State of New York a request to extend the payments from five years to ten years,
BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra shall adopt the following Home Rule Request for enactment of a Special Law, which shall be known as Bill #A.8867 in the Assembly and Bill #S.7551 in the Senate, and shall read as follows:

Home Rule Request:

"AN ACT to authorize the Village of Palmyra to issue a Statutory Installment Bond having last maturity falling on or before June Fourteenth, Nineteen Hundred Eighty-Eight in substitution for a Statutory Installment Bond heretofore issued by said Village having a last maturity falling on June Fourteenth, Nineteen Hundred Eighty-Three."

Vote:
Unanimously approved.
Resolution declared adopted.

Copy attached Page 254.

254

February 18, 1980

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE

HOME RULE REQUEST

(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the Deputy Mayor of the Village (county, city, town or village) of Palmyra (name) requests the enactment of ~~Senate~~ Assembly (strike out one) bill (No. 8867), entitled "AN ACT to authorize the village of Palmyra to issue a statutory installment bond having a last maturity falling on or before June fourteenth, nineteen hundred eighty-eight in substitution for a statutory installment bond heretofore issued by said village having a last maturity falling on June fourteenth, nineteen hundred eighty-three."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows: (Check appropriate box)

☒ The local government does not have the power to enact such legislation by local law.

☐ Other facts, as set forth in the following "Explanation" establish such necessity.

EXPLANATION

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

☒ The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)

☐ The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

READ BEFORE SIGNING

A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, *both* the chief executive officer *and* the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.

B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, *only* the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

CHIEF EXECUTIVE OFFICER'S SIGNATURE

(Signed) Mary Lou Wilson
(chief executive officer)

Mary Lou Wilson
(Print or type name below signature)

Date: 2/18, 1980

Deputy Mayor
(Title of chief executive officer)

CLERK'S CERTIFICATION

I, Theresa P. Otte (print or type name), do hereby certify that I am Clerk of the Board (local legislative body) of Trustees of the Village (county, city, town or village) of Palmyra (name) and that on the 18th day of February, 1980, such legislative body, at least a ~~two-thirds~~ majority (strike out one) of the total membership having voted in favor thereof, approved the foregoing request.

[SEAL OF LOCAL GOVERNMENT]

(Signed) Theresa P. Otte
(clerk)

Theresa P. Otte
(Print or type name below signature)

Date: 2/18, 1980

February 18, 1980

Yohonn Assess.: The board briefly mentioned the Beautification Assessment of Geo. Yohonn, owner of the former Moose Club, 109 Cuyler Street, now the Palmyra Inn, a business open to the public, in relation to possibly raising his Beautification Assessment. Clerk advised that under the beautification assessment, the Palmyra Inn is only assessed for $5,000.00.
Village Attorney Poyzer commented that it would be necessary for her to review the circumstances to ascertain if there may be another similar situation in the law, which might allow for the raising of the assessment after all the areas had been established.

Spec. Events Parkg.: Village Attorney Poyzer commented that she has drafted a rough draft of the proposed limited parking on various streets during special events. However, she commented, it will be necessary to obtain the approval of Rt. #31 and Rt. #21, which are both State Highways.
Village Attorney Poyzer commented on the different penalties, or fines, which, she believed should be more uniform.
Trustee Alderman interjected that the Police Department is governed by the Uniform State Traffic Law.
Discussion of fines for emergencies, such as snow removal, illegal parking.
Attorney Poyzer added that there is a need for orderly incorporation in the Code Book.
Board indicated that a fine of $25.00 maximum would be apropos, for warning and a towing charge not to exceed $100.00.

Rev. Shar.: Robert Bullard, nominee for the position of Mayor, questioned the board relative to the $29,000. in Revenue Sharing Funds questioning if the funds have been allocated.

Public Hearing: Discussion: Trustee Green commented that he heard a lot about the type of business that is presently located at 109 Cuyler Street, Palmyra Inn, formerly the Moose Club, but none seem to object to the zoning change.
Trustee Alderman indicated that the building should be re-zoned to C-1, from residential to commercial. Trustee Alderman indicated that the clientelle that frequents this type of business should be controlled by the owner.
Deputy Mayor Wilson believed that it will not be in the best interest of the Village to re-zone the building to C-1, Central Commercial.
Trustee Green and Alderman both reiterated that any problems that arise in and about the building, should be controlled by the owner, the Police Department and the State Liquor Board.

Mrs. McGrath: Mrs. Mary Kay McGrath, nominee for a position of trustee, questioned why the board did not adopt a Noise Ordinance?
Trustee Green countered with "What is noise? How do you measure?

Adopt Loc.Law #1,1980: The following resolution was proposed by Trustee Green, 2nd by Trustee West:
WHEREAS, a Public Hearing was held on February 18, 1980 at 7:00 P.M. for the purpose of hearing the pros and cons relative to a proposed Local Law #1, 1980, which would change the zoning of property at 109 Cuyler Street, from R-2, Residential, to C-1, Central Commercial, and,
WHEREAS, over forty citizens attended the public hearing to state their feelings on the matter, all of whom seemed to object to the kind of business operation, an open bar and restaurant, which, presently, occupies the building, and,
WHEREAS, no citizen seemed to object to the actual change of zoning from R-2, Residential, to C-1, Central Commercial,
BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra shall adopt Local Law #1, 1980, which will change the zoning at 109 Cuyler Street, from R-2, Residential, to C-1, Central Commercial, and,
BE IT FURTHER RESOLVED, that the Clerk shall file the Local Law with the Department of State and the Bureau of Elections,

Albany, New York, within five days from the date of adoption, and shall change the Zoning Map of the Village of Palmyra to reflect the change.
Vote:

Trustee West	Aye
Deputy Mayor Wilson	Naye
Trustee Green	Aye
Trustee Alderman	Aye

Resolution adopted.

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~ ~~City~~ ~~Town~~ Village of PALMYRA

Local Law No. 1 of the year 19 80

A local law to amend Local Law No. 3 of 1967 (Chapter 29 of the Code of the Village of Palmyra) by adoption of a new Zoning District Map.
(Insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~ ~~City~~ ~~Town~~ Village of PALMYRA as follows:

1. The Zoning District Map of the Village of Palmyra attached to the Village Zoning Local Law (adopted by Local Law No. 3 of 1967, amended by Local Law No. 5 of 1974 and further amended by Local Law No. 1 of 1976, and being Chapter 29 of the Code of the Village of Palmyra), and made a part thereof by Section 29-12 of that local law, is hereby amended by changing from Residence 2 (R-2) to Central Commercial (C-1) that certain area described as follows:

All that tract or parcel of land situated in the Village of Palmyra, County of Wayne, State of New York, bounded and described as follows:

Commencing at a point in the south line of the present Central Commercial Zone and at the Southeast corner of premises reputedly owned by the Marine Midland Bank, thence (1) southerly along the west line of Cuyler Street approximately 101 feet to the southeast corner of premises owned by George Yohann, and in the northline of premises owned by the Palmyra Kings Daughters Library, thence (2) westerly along the northline of said Library property a distance of approximately 91 feet to the east line of the present Central Commercial Zone, thence (3) generally northerly along the present east line of the Central Commercial Zone to the south line of the Marine Midland Bank property and in the southline of the present Central Commercial Zone, thence (4) easterly along said bank property to the point and place of beginning.

February 18, 1980

Notice of Vil. Elec.: Attached herewith is the Legal Notice of Annual Election to be held on March 18, 1980, indicating the positions to be filled, together with the candidates so nominated to fill such positions.

LEGAL

NOTICE OF ANNUAL ELECTION

NOTICE IS HEREBY GIVEN: that the annual election of and for the Village of Palmyra will be held in said Village in the Village Hall, 144 East Main Stree, Palmyra, New York, County of Wayne on the 18th day of March, 1980 with the polls open between the hours of 12:00 o'clock Noon and 9:00 P.M. in the evening, and at such election the following candidates have been nominated to fill positions for the term set opposite thereto respectively:

OFFICE	NAME & ADDRESS	TERM
MAYOR	Robert J. Bullard, III 317 Prospect Drive	4 years
MAYOR	Mary Lou Wilson 122 Cuyler Street	4 years
TRUSTEE	Kenneth E. Deisenroth 333 Hathaway Place	4 Years
TRUSTEE	Kenneth M. Bradstreet 125 Gates Street	4 Years
TRUSTEE	Mary Kay McGrath 132 West Main Street	4 Years
TRUSTEE	James I. DePoint Salzburg Village	4 Years
TRUSTEE	Joan Wiedrick Walker Street	2 Years
TRUSTEE	Lloyd A. Green 133 Washington Street	2 Years

NOTICE IS FURTHER GIVEN: that Absentee Applications and Ballots for Voting are available in the office of the Village Clerk in accordance with Section 15-120 and 15-122 of the Election Law, and, the Village Clerk is hereby directed to a post a notice of this publication in six (6) conspicuous places within the Village.

Dated: February 18, 1980

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PALMYRA, NEW YORK

Theresa P. Otte, Clerk

February 18, 1980

Affidavit of Publicat.: Affidavit of Publication is so attached relative to Notice of Registration on March 1, 1980, in preparation of Village Election on March 18, 1980.

AFFIDAVIT OF PUBLICATION

2/18/80

STATE OF NEW YORK, County of Wayne, } ss:

NOTICE OF REGISTRATION FOR VILLAGE ELECTIONS

BE IS RESOLVED, that: In accordance with the provisions of Section 15-118, Sub. 4, Election law, that

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

2. Registration Day shall be on the 1st day of March, 1980 and the hours for registering shall be from noon until 9:00 P.M., and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier Journal at least ten (10) days prior to said registration day.

Dated: February 4, 1980
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
(403) (F15)

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Feb. 15, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 15 **day of** Feb **19**80

Michael N. Donovan
Notary Public

Fee: $ 12.20

Sign: Clerk advised that Highway Foreman, Raymond Smith, has made a sign, approximately 30" x 18", painted yellow with black letters which read "SKATE AT YOUR OWN RISK", and has been placed on the ice rink on Church Street, where the old Erie Canal Restoration has been in progress.

C. W. Timerson Qualified: Water Plant Operator, Harold Kruger, has received the official certificate from Syracuse University relative to the satisfactory completion of Carlton W. Timerson, Water Plant Trainee, at the Water School. He is now classified as a Grade A Water Treatment Plant Operators Course.

Adjourn: Deputy Mayor Wilson adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treasurer

* * * * * * * * * * * * * * * *

March 3,1980

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

Present: Deputy Mayor Mary Lou Wilson, and Trustees, Fred Alderman, David West, Lloyd A. Green, and Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Vouchers: Motion by Trustee West, 2nd by Trustee Alderman and carried, to approve payment of the vouchers in the amount of $8,230.92.

Minutes: On motion by Trustee West, 2nd by Trustee Green and carried, the minutes of the Public Hearing on February 18, 1980, relative to a proposed Local Law #1, 1980, which would rezone property at 109 Cuyler Street, from R-2 Residential to C-1, Central Commercial were accepted.
On motion by Trustee Alderman, 2nd by Trustee West and carried, the minutes of the regular meeting of February 18,1980 were accepted as drafted.

Flags: Trustee L. Green advised that he had a check in the amount of $20.00 from the Canaltown Days Committee, which was for a flag replacement. Deputy Mayor Wilson asked that a letter of thanks be sent to the Canaltown Days Committee.

Assessor Roney: Assessor Judson Roney informed the board that on Grievance Day, February 19, 1980, there were six (6) complaints relative to assessments that were filed with him. They were as follows: Valley Forge Manor d/b/a Salzburg Village Apartments, Laurentian Drive; Martnor Development Corp, d/b/a Swiss Chalet Apartments, Fayette Street; New York Telephone Company, Franchise Tax, New York Telephone Company, Station Equipment throughout the Village; John & Alice Blazey, 111 Holmes Street; John S. Blazey, 501 Canal Street. In all cases, Mr. Roney advised, the owner felt the assessment too high. Mr. Roney commented that the Board of Assessment Review comprising Deputy Mayor Mary Lou Wilson, Fred Alderman, David West and himself, all agreed that the assessment for 1980 was fair and equitable.

Other Assess. Info.: Assessor Roney informed the board that the State Department of Audit & Control (the auditors who are here presently auditing Village finances) has requested information relative to assessing. Mr. Roney informed the board that beginning January 1, 1979, a new law now states that if a piece of property is sold on which there has been an exemption, the new owner is required to pay the difference in taxes to the next tax levy as opposed to the former allowance of being able to avail himself of the tax exemption of the former owner, until the next tax levy.
Mr. Roney added that there are only about 3 or 4 that he has to review for transfers and relevying of the balance of the taxes.

Economic Develop. Corp.: Deputy Mayor Wilson informed the board that a group within the village and town, with the assistance of Russ Fowler, Wayne County Economic Development Corporation, are attempting to form a corporation which would stimulate the job market within the town and village.
Trustee Green questioned, "Where can the village develop?" "Why should the village get involved?:
Deputy Mayor Wilson commented that Charles Richardson is involved with the formation of the group which is seeking to obtain some $10,000. "Seed Money". All organization within the Village, primarily, the Chamber of Commerce, will be asked to contribute some funds.
Deputy Mayor Wilson further added that both Supervisor Kaempffe and herself agree that until the group can prepare some type of budget, no funds from either the town or village would be forthcoming.

March 3, 1980

Chapman Ins.: Eric Chapman, Chapman Insurance Associates, Macedon, N.Y. conferred with the Board relative to an "Insurance Package". The proposal included the 18 properties of the village for fire, extended covering & vandalism, blanket building and contents for a premium of $3,042.00; comprehensive liability including employees, on whose payrolls the figure is derived, was $5601.; broad form money & securities at $180.00; boiler insurance at $124.00; contractors equipment floater with $100. deductible, at $296.00; business auto coverage with $100. deductible, collision on vehicles as listed, amounts to $4,600.; plus the commercial catastrophe umbrella of $2,600., making a total annual premium of $16,443.00.

3 Yr. Policy: Mr. Chapman commented that the Property, General Liability and Money & Securities are quoted on a three-year policy, with annual installments. As a result there would be no change in the premium rates for the next three years.

Ancilary Equip.: Mr. Chapman added that there is no coverage at the present time for ancilary equipment, such as the Scott Air Packs, Coats, boots of the Fire Department. He commented that he would recommend a "package" policy that would be added as of April 14, 1980, if they, Chapman Insurance, awarded the insurance coverage.

Cemetery: Moreoever, Mr. Chapman advised, it appears that the cemetery winter vault, the Rogers Memorial Chapel, are not covered under any present policy.

Mr. Chapman informed the board that the coverage for all the village insurance would be with the Utica Mutual if he is awarded the bid.

Comm.Ctr: Trustee West commented that the new Community Center is progressing. Jacobs is working on the walls, which should be finished shortly. Next would be the bathrooms, utilities and ceilings, and exterior walls.

Thanks Letter: Deputy Mayor Wilson read a letter of thanks from the Community Center Board for the contribution of $5,000.00 toward the work at the center. Deputy Mayor Wilson advised that the board had approved this expenditure from Revenue Sharing Funds.

Town & Vil. Mtg.: Trustee Alderman advised that Deputy Mayor Wilson and himself conferred with the Town Board last week. The water contract with the Town of Palmyra expired on February 28, 1980. He advised that they have arrived at a figure of $1.13/C cubic feet for all districts with $.81C for anything over that may register on the Master Meters.

Water Contr.: Village Attorney Poyzer was asked to prepare the agreement for the Town to sign.

Village Board authorized Trustee Alderman to inform the Town of Palmyra that the agreement would be forthcoming with the terms as had been discussed.

Mainten. Agree.: Trustee Alderman advised that he would confer further with Village Attorney Poyzer relative to a contract with the Village whereby a village employee can perform services for the Town of Palmyra in relation to the water districts. Trustee Alderman emphasized that the Town should be contracting with the Village directly, rather than contracting with a Village employee for a stipulated sum per annum.

Intake Water Line: Trustee Alderman commented that it has been five years since the intake cones have been cleaned in Canandaigua Lake. Clerk Otte had pictures showing the condition of the cones prior to cleaning and after cleaning. Trustee Alderman advised that Mr. Bennie, who originally installed the cones, is now an employee of Lozier Engineers, who will be making a survey of the intake for the Village of Newark. (They, the Village of Newark, has its own intake cones.) Harold Kruger, Operator of the Water & Sewer Plant has suggested to Trustee Alderman that it would be advantageous if the Village of Palmyra arranged to have Mr. Bennie inspect the cones for the Village of Palmyra, thereby availing ourselves of perhaps a better rate.

"Honey-Dippers Sew.Plt?" Trustee Alderman commented that he has been asked if the Village would allow "Honey Dippers" to deposit in the Village of Palmyra Sewer Plant. Trustee Alderman added that he was just relaying the information to the board for their thought and perusal.
Trustee Green countered "Why is it necessary to accommodate just one man". He, Trustee Green, volunteered that he knows of three (3) other haulers, who seem to be able to find a "place" for their load.
Trustee Alderman added that the Town would like to be able to discuss the matter further with the Village. Trustee Alderman interjected that in the past the Village has pressed for annexation of any properties, which he feels is the correct procedure. However, he continued, he felt that he should mention it to this board.

Easement: Vil.Barn (Propos): Village Attorney Poyzer informed the board that she has had no answer from Mrs. Ramsey's attorney relative to the proposed easement on Kent Street for the proposed village barn on town owned property, which, they, the Town, are willing to deed over to the village until such time as the village would have no further use for same, and, should the property be sold, any sale funds should be turned over to the town; with the stipulation at this time that the drainage problem be resolved on Kent Street, therefore, the need for the easement. Village Attorney Poyzer commented that Mrs. Ramsey, owner of property through which a drainage ditch will pass, indicated to her over the phone that she did not have any objections to the easement. Attorney Poyzer added that she would check with the attorney on the matter.
Trustee Alderman added that Supervisor Kaempffe has indicated that it may be possible to allow the Village to use some of the facilities of the Town Barns.

Police Dept.: Deputy Mayor Wilson informed the board that Patrolman Orlopp, in trying to apprehend some speeders in the vicinity of the Pal-Mac Middle School, was involved with a "head-on" collision of the 1979 Dodge Police Car and sustaining, himself, a "whip-lash" in the neck and shoulder. Police car will be repaired and ready for use in 10 days to 2 weeks. No major damage was done.

Patrol-men: Deputy Mayor Wilson informed the board that on the recommendation of the Police Commission, it is advisable to hire two patrolmen. The two men selected are Scott Parsons, who has been supplying in in the Palmyra Department on a part-time basis, and who, has completed Police School, and passed the Civil Service, as well as Timothy Doyle, who would be taking the slot vacated when Robert Mingo left the department. He, Timothy Doyle, understands that he will be hired pending the satisfactory outcome of the Robert Mingo case.

Union Letter: Deputy Mayor Wilson advised that the Union representative, Marc Higgens, has written a letter approving the hiring or more men for the department, suggesting that the men should receive the job rate and not the entry rate. He, Mr. Higgens, further added that the men already in the department should at this point be given an increase to the job rate as stipulated to begin as of 6/1/80.

Resol.: The following resolution was proposed by Trustee Green, 2nd by Trustee Alderman:

WHEREAS, the Police Department has had two recent resignations of Patrolmen, they being, Charles Young and James Smith, and,
WHEREAS, on the recommendation of the findings of the Police Commission, it is advisable to strengthen the working full-time force of the department,
BE IT RESOLVED, that the following shall be hired by the Palmyra Village Board of Trustees for the Village of Palmyra Police Department, Scott Parsons, Palmyra, New York, and Timothy Doyle, Clyde, New York, who has indicated that he would move to the Palmyra area, and,
BE IT FURTHER RESOLVED, that the wage scale for both of these men shall be the job rate of $11,605.00/annum, rather than the entry rate of $9,284.00/annum, in view of the fact that both of these men have satisfactorily passed the Civil Service and Patrolmen training program, and,

BE IT FURTHER RESOLVED, that the hiring of these men in this instance shall in no way set a precedent for future hiring for men in the department, and,
BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Palmyra shall adhere to the Union Contract in relation to the wage scale as set for increases in the Police Department as of June 1, 1980 at which time all patrolmen shall be entitled to the job rate of $12,360./annum.
Vote:

Trustee West	Aye
Trustee Alderman	Aye
Trustee Green	Aye

Resolution adopted.

Judge Abbott Report: The annual report of the Police Justice, William Abbott, for the fiscal year 3/1/79 - 2/29/80, is hereby presented for audit by the Board of Trustees of the Village of Palmyra.
The following items comprise the report: Vehicle & Traffic Cases, 517; Parking Violations, 382; Criminal Dispositions, 228; Civil and Small Claims, 30; for a total of 1157 Dispositions. Funds submitted to the N.Y. Department of Audit & Control was $11,129. leaving Bail on Hand at 2/29/80 the sum of $2,930.

Resol.: The following resolution was proposed by Trustee Alderman, 2nd by Trustee Green:
WHEREAS, the Police Justice, William Abbott, has presented an annual report indicating the Court Activity of 1157 dispositions, and has submitted to the N.Y.S. Department of Audit & Control, the sum of $11,129. with Bail on hand as of 2/29/80, an amount of $2,930.,
BE IT RESOLVED, that the report shall be accepted and ordered filed by the clerk.
Vote:
Unanimously approved.

Police Report: On motion by Trustee Alderman, 2nd by Trustee Green, the Police Report for the month of February, 1980 was accepted, with Trustee West acknowledging his acceptance of the report. Highlights of the report indicated 140 complaints, with 12 accidents along with 11 assists to other departments, with 3 cases of harassments and 5 of criminal mischief, together with 18 apprehended for speeding. Total fines and bail forfeitures during the month amounted to $550.00.

Library Request: Deputy Mayor Wilson advised that she had received a letter from the Palmyra Library Association asking that the Village increase the amount allocated to the Library in the coming fiscal year from $6,000. to $9,000.00. Village Board felt that members of the Library association should be asked to attend the budget meeting on March 24, 1980 at 7:45 P.M. at which time they should be prepared to recite their needs. Clerk asked to so inform them to attend the meeting.

Twn-Vil. Meeting: Deputy Mayor Wilson informed the board that a program known as Community Action in Self-Help (CASH), Inc. is planning to have two public meetings in the Park & Club Rooms on March 7th to explain the Wayne Housing Improvement Program (WHIP). The Town of Palmyra will take care of funding but the applications for the funding will be dispersed in the Village Clerk's Office.

Twn.-Vil. Housing: The Town of Palmyra has indicated that they will renovate the east side of the Village Hall for their use, according to information gleaned from the Town-Village Meeting last week, at which Deputy Mayor Wilson and Trustee F. Alderman attended.

Insurance: Deputy Mayor Wilson commented that there have been some municipalities that have joined forces so that they might avail themselves of a better insurance rate by combining the Town and Village together.

VanParys Ins. Request: Deputy Mayor Wilson read a letter from VanParys Associates, the present carrier of Village Insurance, which requested that the Village of Palmyra submit a letter to Hartford Ins. Grp., Aetna Life & Casualty, and Utica Mutual Ins. Co., which in essence would state that the VanParys Insurance Agency is the "Broker of Record" for the Village of Palmyra.
Village Attorney Poyzer felt that there should be more explicit information in this regard.
Matter tabled until other information is obtained.

Property Transfer: A letter from Jack Lynn, Garlock, Inc. advised that Garlock, Inc. would be willing to deed over to the Village a strip of land in the vicinity of so-called Willow Street, north of Canal Street and south of the old Erie Canal,

Resol.: The following resolution was proposed by Trustee Alderman, 2nd by Trustee West:
WHEREAS, Garlock, Inc., has offered to deed a strip of land some 40 feet wide and 178 feet long, located in the vicinity of Willow Street which is located north of Canal Street, south of the old Erie Canal Bed, to the Village of Palmyra, at no cost to Garlock, Inc.,
BE IT RESOLVED, that Village Attorney Poyzer shall be instructed to prepare a deed for transfer of property from Garlock, Inc., to the Village of Palmyra, which is located north of Canal Street, south of the old Erie Canal Bed, east of Church Street, and west of Division Street, in an area so-called Willow Street, and,
BE IT FURTHER RESOLVED, that the Village of Palmyra shall bear any expense thereon in the transfer of the land.
Vote:
Unanimously adopted.
Resolution adopted.

Comm.Ctr. Funds: Deputy Mayor Wilson advised that a recent allocation of Federal Funds, disallowed the approximate sum of $50,000.00 which the Town of Palmyra had applied for, for the purpose of landscaping of the new Community Center area.

Public Info. Mtg.: Clerk Otte advised that there will be a public information meeting on March 6, 1980 at 7:30 P.M. in the Town Hall in Gorham, N.Y., relative to the assessments. Village of Palmyra pays taxes on the water line which runs through the township.

Water Works Mtg.: State of New York Department of Health, has advised by letter that a revised certification system is under way relative to continuing certification of Water Plant Operators. The best method to keep abrest of the new rules and regulations is to make sure that the water plant operator attends the local water works conference. Each meeting will be an accreditation. This will be sponsored by the Finger Lakes Water Works Conference.

Policy Manual: Trustee Green advised that he has not heard from Value Management relative to the suggestion of changes to the manual.

Historic Trust: Clerk Otte commented that a voucher in the amount of $2,288.12 payable to Harnish & Lookup, for Professional Services in connection with the Historic Trust Survey, is still pending in the file, awaiting reimbursement from the state of funds that were spent by the Village of Palmyra.

March 3, 1980

Former Weykman Bldg.: Clerk Otte informed the board that a recent part of the minutes of the Wayne County Board of Supervisors, indicated that the County of Wayne has had an offer to sell the former Weykman property at 305 East Main Street, building having been demolished by direction of the Wayne County Board of Supervisors.
Clerk Otte, commented that she is holding unpaid tax sale certificates which were recorded in the Wayne County Record of Liens.

Affidavit of Posting: Affidavit of Posting of Notice of Registration on March 1, 1980 is hereby attached.

AFFIDAVIT OF POSTING

STATE OF NEW YORK :

COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, being duly sworn, hereby deposes and says;

1. That on the 19th day of February, 1980, I duly posted a Notice of Village Registration to be held in March 1, 1980, in preparation of Village Elections to be held on March 18, 1980, a complete copy of which is attached hereto, in six conspicuous public places in said Village pursuant to the provisions of Section 15-118 of the Election Law, to wit:

1. Village Hall, 144 East Main Street
2. Marine Midland Trust Co., East Main Street
3. Courier Journal Office, East Main Street
4. Town Clerk Bulletin Board, East Main Street
5. Knapp Insurance Agency, East Main Street
6. First Federal Savings & Loan, East Main Street.

2. That on the 19th day of February 1980, I duly posted such Notice.

Theresa F. Otte
Village Clerk

Subscribed and Sworn to Before Me
this 20th day of February, 1980.

Eliud M. Mumby

ELIUD M. MUMBY, Notary Public
For The State of New York
Qualified in Wayne County
My Commission Expires March 30, 1980

Proof of Publicat.: Proof of Publication of Notice of Annual Election together with the names and addresses of the candidates for the offices to be filled is hereby attached.

AFFIDAVIT OF PUBLICATION

3/3/80

STATE OF NEW YORK, } ss:
County of Wayne,

.....Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Feb. 22, 1980.....

.....

.....

.....

.....Rosalie J. Mouton.....
Foreman of the Publisher

Subscribed and sworn to before me

this.....22.....**day of**.....Feb..... **19**80.....

.....Michael O'Donovan.....
Notary Public

MICHAEL M. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/81
#4632609

Fee: **$** 22.57

LEGAL NOTICE
NOTICE OF ANNUAL ELECTION

NOTICE IS HEREBY GIVEN: that the annual election of and for the Village of Palmyra will be held in said Village in the Village Hall, 144 East Main Street, Palmyra, New York, County of Wayne on the 18th day of March, 1980 with the polls open between the hours of 12:00 o'clock Noon and 9:00 P.M. in the evening, and at such election the following candidates have been nominated to fill positions for the term set opposite thereto respectively:

MAYOR: Robert J. Bullard, III, 317 Prospect Drive, 4 Years.

MAYOR: Mary Lou Wilson, 122 Cuyler Street, 4 Years.

TRUSTEE: Kenneth E. Deisenroth, 333 Hathaway Place, 4 Years.

TRUSTEE: Kenneth M. Bradstreet, 125 Gates Street, 4 Years.

TRUSTEE: Mary Kay McGrath, 132 West Main Street, 4 Years.

TRUSTEE: James I. DePoint, Salzburg Village, 4 Years.

TRUSTEE: Joan Wiedrick, Walker Street, 2 Years.

TRUSTEE: Lloyd A. Green, 133 Washington Street, 2 Years.

NOTICE IS FURTHER GIVEN: that Absentee Applications and Ballots for Voting are available in the office of the Village Clerk in accordance with Section 15-120 and 15-122 of the Election Law, and, the Village Clerk is hereby directed to a post a notice of this publication in six (6) conspicuous places within the Village.

Dated: February 18, 1980
BY ORDER OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, NEW YORK
Theresa P. Otte, Clerk
(405) (F22)

NOTICE OF REGISTRATION FOR VILLAGE ELECTIONS

BE IS RESOLVED, that: In accordance with the provisions of Section 15-118, Sub. 4, Election law, that

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

2. Registration Day shall be on the 1st day of March, 1980 and the hours for registering shall be from noon until 9:00 P.M., and the Clerk of the Village is hereby ordered and directed to publish a copy of this resolution in the Palmyra Courier Journal at least ten (10) days prior to said registration day.

Dated: February 4, 1980
VILLAGE OF PALMYRA
Theresa P. Otte, Clerk
(403) (F15)

March 3, 1980

Affidavit of Posting: Affidavit of Posting Notice of Annual Election with names of candidates and the offices to be filled is hereby attached.

AFFIDAVIT OF POSTING

STATE OF NEW YORK :

COUNTY OF WAYNE :

I, the undersigned Clerk of the Village of Palmyra, Wayne County, New York, being duly sworn, hereby deposes and says:

1. That on the 28th day of February 1980, I duly posted a Notice of Village Election stating thereon the offices to be filled and the candidates so nominated to fill the offices on March 18, 1980, a complete copy of which is attached hereto, in six conspicuous public places in said Village pursuant to the provisions of Section 15-118 of the Election Law, to wit:

1. Village Hall, 144 East Main Street
2. Marine Midland Trust Co., East Main Street
3. Courier Journal Office, East Main Street
4. Town Clerk Bulletin Board, East Main Street
5. First Federal Savings & Loan, East Main Street
6. Palmyra Kings Daughters Library

2. That on the 28th day of February, 1980, I duly posted such Notice.

Theresa P. Otte

Village Clerk

Subscribed and Sworn to before me this 28th day of FEBRUARY, 1980.

ROGER M. WALLACE
Notary Public, State of New York
Qualified in Ontario County
My Commission Expires March 30, 1981

the Village.
Dated: February 18, 1980
BY ORDER OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, NEW YORK
Theresa P. Otte, Clerk
(405) (F22)

Dated: February 18, 1980
BY ORDER OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA, NEW YORK
Theresa P. Otte, Clerk
(405) (F22)

Use of Club Rooms: On motion by Trustee West, 2nd by Trustee Alderman and carried, the clerk was instructed to allow the Local Geneological Society to use the Park & Club Rooms for a six week course in the evening on the following dates: March 20, March 27, April 3, April 17, April 24, May 1st.

Adjourn: Deputy Mayor Wilson adjourned the meeting at 9:30 P.M.

Theresa P. Otte, Clerk Treas.

* * * * * * * * * * * * * * * * * *

March 17, 1980
Regular Board Meeting Board of Trustees 7:00 P.M.

Present: Deputy Mayor Mary Lou Wilson, and Trustees Frederick Alderman, David West, Lloyd Green, Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Deputy Mayor Wilson opened the meeting with a moment of silence.

Vouchers Motion by Trustee Alderman, 2nd by Trustee West and carried, to authorize the treasurer to issue checks in the amount of $58,211.64 for vouchers as presented.

Minutes Motion by Trustee Green, 2nd by Trustee West and carried, the minutes of the previous meeting, March 3, 1980, were accepted.

Warning Signs: Mel Hunt, East Foster Street, informed the board that he lives on East Foster near the sharp curve that eventually intersects Johnson Street, and would suggest that the board consider placing signs approaching the curve to denote curve and perhaps a sign regulating the speed. In addition, he suggested that a white line be placed in the center of the road to denote the right and left side of the street.

Manhole: Mr. Hunt also informed the board that there is a section east of his property which should have a manhole to catch the run off water from property of residents who live on the crest of a hill. Board advised that Raymond Smith would be asked to review the matter.

Twn.Wat. Contract: Trustee Alderman advised that the Town of Palmyra has informed him that the Town of Palmyra has received federal funds for the Master Meters to be placed in the South District, East District, and North District, as well as for individual house meters. Trustee Alderman further commented that meters for individual property owners now cost $80.00 each. In drafting the Town of Palmyra Water Contract, it was recently learned that the Town may be contemplating purchasing the individual meters. This, then, would pose another facet of service to the Town of Palmyra.

Service Agree(?) The Town of Palmyra would "expect" that the Village of Palmyra Water Plant Operator would service the meters on Village time. Trustee Alderman further explained that Water Plant Operator Kruger has advised that when a property owner feels that his meter is defective, Kruger arranges to have the owner view the testing of the meter at the water plant with the $1,000. machine purchased for testing. In essence this takes approximately two hours of time. Meter rental of 75¢ per quarter does not really cover the cost of the meter inasmuch as meters should be changed every twenty (20) years as they begin to run slow.

Twn.to Purchase (?): Trustee Alderman commented that if the Town of Palmyra were to purchase the meters at $40.00/meter, from the Village, those being meters that have been in use some ten (10) years, the Town would pay $11,000. Moreover, he added, Water Plant Operator Kruger changes the meters every twenty (20) years. Would he then find himself servicing most of the meters on Village Time?
Board agreed that Trustee Alderman should negotiate the sale of the meters to the Town of Palmyra. In addition, a separate agreement should be drawn which would "spell out" when the meters should be changed as well as designate the estimated time that the Water Plant Operator should be allowed to spend in the Town Water District.

Dogs: Trustee West commented that there has been increased activity because of the weather in the dog area with more complaints.

Comm. Ctr.: Trustee West advised that Gary LaBerge had talked to the Town Board to learn that federal funds will not be forthcoming for the outside landscaping aseexpected.
The block walls are complete, but they expect to prepare bids for the balance of the inside work to include painting. Trustee West commented that the Town of Palmyra wants more specific information before commiting any funds.

Bid Opening: Deputy Mayor Wilson advised that Legal was in the Courier-Journal on March 7, 1980 to request bids for a street sweeper. Proof of Publication is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

...Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

March 7, 1980

Rosalie J Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 10 day of Mar. 1980

Michael N Donovan
Notary Public

MICHAEL N. DONOVAN
WAYNE COUNTY COMM. EXPIRES 3/30/81

Fee: $ 13.73

LEGAL NOTICE
NOTICE FOR BIDS
FOR A STREET SWEEPER

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Palmyra is seeking bids, sealed, for a Diesel Powered Vacuum Street Sweeper. Specifications are available in detail at the office of the Village Clerk, 144 East Main Street, Palmyra, New York between the hours of 9:00 A.M. and 5:00 P.M., Monday through Friday.

Bids will be received by the Village Clerk until 7:30 P.M. on March 17, 1980, at which time they will be publicly opened. Section 102-d of the General Municipal Law requires a non-collusive certificate attached to the bid signed by the bidder.

The Board of Trustees is seeking bids with a trade-in of a 1967 Austin-Western Sweeper, as well as a bid without a trade-in.

The Board of Trustees of the Village of Palmyra reserves the right to reject any or all bids and re-advertise.

March 4, 1980
VILLAGE OF PALMYRA
Theresa P. Otte,
Clerk
(432) (M7)

The following bids were received:

(1) P.D. Service, Inc — With Trade-In $65,169.
1525 Scottsville Rd. — Without Trade $66,169.
Rochester, NY 14623
Delivery 120 Days

(2) Cyncon Equipment — With Trade-In $59,442.
6800 W. Henrietta Rd. — Without Trade $60,940.
West Henrietta, NY
Delivery 45 days after receipt of Chassis

(3) Walter M. Roberts — With Trade-In $58,888.
Fisher, N.Y. — Without Trade $62,135.
Delivery approximately 90 days after strike ends.

All of the above had a Non-Collusive Statement.

Comm. to Review: The following motion was proposed by Trustee Alderman, 2nd by Trustee West:

WHEREAS, the Board of Trustees of the Village of Palmyra has requested bids for the purchase of a new street sweeper, with prices to be quoted with a trade-in of the 1967 Austin-Western, and without a trade-in,
BE IT RESOLVED, that the bids shall be turned over to the Highway Committee for review and evaluation.
Vote:
Unanimously approved.
Motion adopted.

Erie Can. Restor. Danger: Mr. & Mrs. Raymond Fischette and Mr. & Mrs. John Baynes, West Main Street residents, conferred with the board relative to the water in the former Erie Canal bed, which has now been cleaned of debris with a dam placed in the vicinity so that it may be possible to float a small packet boat.
Deputy Mayor Wilson reviewed the situation, commenting that she had not promised a fence but would explore the possibility of some type of deterrent.
Both the Fischettes and Baynes indicated that a fence should be placed on the sides of the open water area.
Trustee Alderman interjected that the Barge Canal is only a short distance from the former Erie Canal. If the village were to place a fence along the sides of the Erie Canal, what would stop a child from seeking the lure of water in the Barge Canal? Trustee Alderman added that it really is the responsibility of the parent to keep track of the child.

Mr. Baynes: Mr. Baynes commented that their backyard adjoins a ditch, which is now filled with water. In addition, the water now spills over onto his backyard. Mr. Baynes added that if he were to install a swimming pool, it would be required that he place a fence around the pool. Why is this "canal" any different? He mentioned, also, that he would mow any area that might be grassed in the future. To the right of the Fischette property a dam has been placed to hold back the water.

Mrs. Fischette: Mrs. Fischette commented that they feel that their property is being devaluated by the ditch and stagnent water. She commented that they had talked to Bruce Wideman at one time relative to the dam at which time he asked that they wait and see whether or not the dam would pose a problem. If it did, there is the possibility that the dam could be moved farther to the east. She added that probably the best solution would be to reconstruct the dam approximately 500 feet to the east. Beside the frozen areas, she interjected, there are also areas where the water is not frozen.

Trustee Alderman: Trustee Alderman remarked that the property owners fence in their own yards to keep their children confined.

Fischette Mr. Fischette further advised that he has written to the New York State Department of Environmental Conservation regarding a permit for impounding water. Mr. Fischette indicated that a permit should have been obtained prior to the constructing the dam.
Both Mr. Baynes and Mr. Fischette feel that the proper way to control the "canal area" would be to place fencing all along the property lines of the property owners adjoining the Canal Bank. However, they did agree that the least expensive way at this time would be to have the area bulldozed to relocate the dam to the east.
The Village Board indicated that they would agree the least expensive and best way at the present time to alleviate the problem, would be to move the dam to the east. Bruce Wideman should be contacted to seek his cooperation. Moreover, in the meantime, it may be that the New York State Department of Environmental Conservation will have rendered some kind of opinion.

Insurance L. Van Parys Assoc.: Lou VanParys, representative of VanParys Associates, Palmyra, conferred with the board relative to the insurance coverage for the Village of Palmyra. He remarked that the Village has now become a complex business. In preparing the proposal, he continued, it is possible that not everything and every parcel of land is completely accounted for. If it were, the cost would be quite different. He commented that he has used the Hartford Insurance, and the Aetna Insurance to obtain the rates. The Utica Mutual, he added, has a different approach to insuring a municipality. No company will cover a municipality forever. It is their perogative to cancel anytime. It is not like personal auto insurance. The Village should be concerned about the stability of coverage. VanParys Associates have changed companies to keep the best coverage with the least insurance for the Village. He added that they, VanParys Associates, believe in issuing policies with a higher deductible. An up-date of the buildings has been made by their appraisers every two years. The Utica Mutual, he relayed, recently came into the picture inasmuch as they have become very competitive.

Broker of Record: Mr. VanParys explained that recently he had asked that the Village draft a letter which would indicate that VanParys Associates are noted to be a broker of record for the Village. If such a letter would be forthcoming, this would eliminate the proposal from any insurance company which might not be located within the village limits. Such a letter would designate VanParys to solicit rates from any and all insurance companies to obtain the best coverage for the least money. He added, however, if any local insurance agency within the village would wish to offer a bid to cover the village, he would not consider requesting this type of letter.
Discussion relative to the Rogers Memorial Chapel and the "Winter Vault" which does not have any insurance coverage. The prime damage more recently, has been vandalism.
Comprehensive insurance covers anything but collision, Mr. Van Parys added. All village buildings and contents are written on a blanket coverage, with Co-Insurance written on 90% coverage.
Discussion of Co-Insurance which affords a lower insurance rate but has an obligation to purchase a certain percentage of insurance.

Host Liquor Law: Mr. VanParys reviewed for the board's information the "Host Liquor Law Liability" which in essence, protects the village if a village employee causes any harm or damage to a person or property following partaking of any libation.

Award Ins. to Van Parys: The following resolution was proposed by Trustee Green, 2nd by Trustee Alderman:

WHEREAS, the Village of Palmyra has obtained quotations for insurance coverage from two insurance brokers, namely, Chapman Insurance Agency, Macedon, N.Y. and VanParys Associates, Palmyra, N.Y., and,

WHEREAS, Chapman Insurance, Macedon, N.Y. has offered coverage with the Utica Mutual for an annual rate of $16,443.00 which also included an "Umbrella Coverage", and,

WHEREAS, VanParys Associates, Palmyra, N.Y. have been carriers of the Village of Palmyra Insurance Program for a number of years, during which time, there have been many claims instituted against the Village of Palmyra, all of which have been aptly handled in the best interest of the Village, and,

WHEREAS, VanParys Associates, have quoted a figure of $18,259. which would include an Umbrella Policy, and,

WHEREAS, VanParys Associates have included coverage for Village property, including buildings, contents, vehicles, all with full coverage as opposed to actual cash value quoted by Chapman, as well as extensions of Comprehensive Liability coverage as opposed to very basic coverage by Chapman, together with a statement by Chapman which implies acceptance by Chapman's company would be subject to a decision of the insuring company at a later date, which indicates that there might be a possibility of cancellation,

NOW, THEREFORE, BE IT RESOLVED THAT, in view of the cooperation and excellence in handling claims, be it libel, fire, vandalism, theft, on the part of VanParys Associates for the last nine years, the Board of Trustees of the Village of Palmyra shall engage the services of VanParys Associates, Palmyra, New York to handle the insurance program for the ensuing year for a quoted figure of $18,259.00, with any adjustments following an annual audit of the payroll.

March 17, 1980

Insurance: Vote:

Trustee Green	Aye
Trustee Alderman	Aye
Trustee West	Naye
Deputy Mayor Wilson	Aye

Resolution adopted.

Sanford Fire Equip: Mr. Sanford of the Sanford Fire Equipment Company, who was the successful bidder on a Pumper Fire Truck, advised the board that they expect to deliver the truck on Friday or Saturday, March 21st or 22nd. He commented that the Village Treasurer had advised that funds from the Capital Reserve Fund Fire were invested in Certificates of Deposit until the 9th of April. Mr. Sanford suggested that the Village might, if they chose, assign the C.D. to the Sanford Fire Equipment Company. He commented that the contract for the truck specifies cash on delivery.

Resol. re: fds.for trk: The following resolution was proposed by Trustee Alderman,2nd by Trustee West:

WHEREAS, the Village of Palmyra requested bids for the purchase of a Fire Fighting Pumper Tank Truck, and,

WHEREAS, the Sanford Fire Equipment Company was the successful bidder in the amount of $103,825.00, and,

WHEREAS, a prepayment in the amount of $54,847.16 has been made together with an allowance for prepayment in the amount of $1,500., leaving a balance due in the amount of $47,477.84 plus a change notice #2 in the amount of $195.00 or a total of $47,672.84, and,

WHEREAS, the Treasurer has advised that funds from the Capital Reserve Fund Fire are invested in Certificate of Deposit (C.D.) which will not mature until April 9, 1980,

BE IT RESOLVED, that the Treasurer shall be instructed to borrow from the General Fund the amount of $47,672.84 to cover the amount due the Sanford Fire Equipment Co. when the truck is delivered, and,

BE IT FURTHER RESOLVED, that the Treasurer shall be instructed to reimburse the General Fund in the amount of $47,672.84 when the Certificate of Deposit which includes funds of the Capital Reserve Fund Fire shall mature on April 9, 1980.

Vote:

Unanimously approved.

Resolution adopted.

Twn.Wat. Contract: Harold Kruger, Operator of the Water Plant, conferred with the Board relative to the Contract of the Town of Palmyra in connection with the sale of water by the Village to the Town. Mr. Kruger commented that he felt the Village of Palmyra should maintain the Town of Palmyra water meters, excluding the large Master Meters, which at the present time are owned by the Village. Trustee Alderman interjected that if the Village were to sell the individual resident meters at 1/2 price or $40.00 per meter, the Village would realize some $11,000.00 from the Town for approximately 300 meters.

Operator Kruger commented that he felt the Village should own the meters. If the cost of the meters, when purchased new, increases, the meter rental should be increased to the consumer.

Sew.Plt: Water Plant Operator Kruger, who is also the Operator of the Village of Palmyra Sewer Disposal Plant, commented that the Town of Palmyra would like the Village to agree to allow the "Honey-Dippers" (those contractors who clean septic tanks) to deposit their loads into the sewerage disposal plant. Operator Kruger advised that the Sewerage Treatment Plant is designed to handle 600,000 gals. per day. However, he added, that the sewer plant normally handles 250,000 to 300,000 gallons per day. The problem would arise, if the Honey-Dippers would be allowed to use the sewerage disposal plant, of treating 85% of sludge and only 15% water, while the plant normally handles 85% water and only 15% of sludge. Moreover, he added, certain chemicals and other materials are not acceptable for processing in the plant which is in accordance with the sewer ordinance of the Village. Finally, he emphasized, that the Honey Dipper sludge is concentrated and would "kill" the bacteria that is essential for sewer plant operation.

Fire Dept. Members: On motion by Deputy Mayor Wilson, 2nd by Trustee West and carried, the following, having been recommended by the Board of Fire Commissioners for acceptance in the Fire Department, were approved for membership, pending completion of training as prescribed by the department; in particular the Oxygen Squad: Dorothy Campbell, 1688 Palmyra Marion Road and James F. Smith, 3635 Rt. #31 Newark Rd., Palmyra, New York.

Propos. Vill. Barn: Village Attorney Poyzer advised that the Deed for the land on Kent Street, for a proposed Village Barn, has been received from the Town of Palmyra. However, she added, the owner of a small factory building on Kent Street, Mrs. Ramsey, has indicated that she is expecting to sell this piece of property, and therefore, is unsure whether an easement might be a deterent to the sale. The agreement with the Town of Palmyra who is giving the land for a Village Barn to the Village of Palmyra, indicates that the Village must arrange to have a storm drain emptying into the creek across the street from the factory building. Therefore, it is important to obtain the easement to place the drain.

Chg.Beaut. Assess.of former Moose Club (?): Village Attorney Poyzer commented that she has written to the State Board of Equalization & Assessment regarding the possibility of changing the former Moose Club, now "Palmyra Inn" owned by George Yohonn, a restaurant and bar, assessment levied for the Beautification project in the amount of $5,000. to the actual assessment. Attorney Poyzer advised that she has had some calls regarding the assessment now that the property is owned by a private individual who is operating the business for profit.

Garlock Gift: Village Attorney Poyzer commented that she has received the deed from Garlock, Inc., for property on Willow Street, an undedicated street, owned by Garlock. It was their suggestion that the land be turned over to the Village so that it might be possible for the Willow Street resident to more easily connect to the main transmission line on Canal Street for water.

Parking- "Special Events": Village Attorney Poyzer advised that she has written to the State to ascertain if they might have any Local Laws on file relative to Parking of Vehicles for Special Events, such as the Wayne County Fair, the Fiddler's Picnic, both of which are held on the Fairgrounds causing congestion on Gates Street, in particular, and other surrounding streets.

Claims: Village Attorney Poyzer informed the Board that a request from the State Department of Audit & Control, in connection with the audit being done presently of Village Accounts, asked for any litigation that was pending as of May 31, 1979. Village Attorney Poyzer cited the Lazerson vs. Zoning Board of Appeals, the decision of which by the Appellate Division upheld the Village Zoning Board of Appeals decision; both Conifer Associates and the New York Telephone have filed petitions relative to a reduction in assessments; the matter of Mingo vs. Village of Palmyra is now pending in the Appellate Division; and the case of Hollingsworth vs. Village of Palmyra relative to claimed injuries sustained by Hollingsworth when arrested, was dismissed by the Supreme Court in January, 1980.

Flood Mgmt. Request: Clerk Otte advised that the N.Y.S. Dept. of Environmental Conservation had advised by letter that the Village of Palmyra residents are now eligible for Flood Insurance through their own insurance companies. A request for a survey to be completed relative to any changes in the village's topography was submitted. Clerk Otte advised that all questions were answered in the negative. If any were answered in the affirmative, an explanation was requested.

Plan.Brd. Member (?): Clerk Otte reminded the Board that there is a vacancy in the Planning Board. Daniel Pope, who was the chairman, submitted his resignation a short time ago, advising that he would continue until such time as a new member might be appointed.

Policy Manual: Clerk Otte called the Board's attention to the Policy Manual, which has not been officially adopted by the Board. In addition, there is a balance due of $250.00. Trustee Green advised that he had sent his copy to James Spitz, Esq., of Harris, Beach, Wilcox & Levy for their review.

Civil Service Letter: Clerk Otte advised that a letter was received by Deputy Mayor Wilson from the CSEA, Marc Higgins, Field Representative, advising that it had been brought to his attention that the Village had changed the closing pay work week from Friday night to Tuesday night. This was done over a four period pay cycle so that each time a day was cut-off the two week period. Mr. Higgins commented that the Union should have been notified of the change procedure. This will, in effect, give an employee three extra days if he decides to "quit" on a Friday.

Env. Qual. Rev. Act: Copies of the Guidelines for the State Environmental Quality Review Act were received, according to Clerk Otte, which were to be distributed to the Zoning Board Chairman and Planning Board Chairman as well as a copy for the Village File, from the Wayne County Planning Board. State Environmental Quality Review Act, in essence, is directed to calling attention to an agency of its obligation to protect what is generally referred to as the Environment.

State Aid for Youth: James Campbell, Director of the Community Center, informed the Clerk's Office that Governor Carey is contemplating reducing the State Aid for Youth. Clerk Otte informed the board that presently the Village receives approximately $1,700. in return for spending $3,400. The figure projected for return would be some $450.00.

Conf. of Mayors (June '80) Clerk Otte advised that information is now available for the 71st Annual Meeting of the N.Y.S. Conference of Mayors to be held beginning June 8th through June 12th, at Grossinger's Hotel. Board members who would like to attend the conference should consider making reservations as soon as possible.

25 Yr. Nominee: Clerk Otte advised that a letter from the Conference of Mayors requested the Deputy Mayor to advise by letter if the Village of Palmyra would have an employee or employees who, during the past year, may have completed 25 yrs. of service with one municipality. Letter from the Conference indicates that a Certificate would be forthcoming to such an employee as well as the person named at the annual banquet of the Conference. Clerk Otte commented that she had completed 25 years of service with the Village of Palmyra as of November 1, 1979. Board agreed that the Deputy Mayor should notify the Conference of Mayors.

Municipal Affairs Review: Clerk Otte read for the benefit of the board a summary of an article in the Municipal Affairs Review, February, 1980. In essence it depicted the Beautification Project in the Village of Palmyra with the 5 Yr. Statutory Bond for $70,000. being the brunt of attack by the merchants. No municipality was named, but it left little doubt as to who was involved. Finally, the opinion of the State Comptroller #79-400, 10/24/79, decreed that there was no way that the village could accomodate the merchants and allow them to pay their assessment over a longer period than five years, while the village paid each annual installment as it came due.

Tax Search 255 Cuyler for Hostel: Clerk Otte advised that the office had had a request for a Tax Search on property at 255 Cuyler, owned by Kenneth Clark, in conjunction with the sale of the property to the State of New York for a Hostel Rehabiliation Home. The clerk commented that in June two representatives from the Newark Developmental Center talked with the board relative to approximately six places within the village that they might be considering, to set up facilities for those persons who might be considered able to live in a private type of home environment. However, the property at 255 Cuyler was not one of those listed. Deputy Mayor Wilson asked the clerk to call Mr. Robert Healy or Brian Dean to obtain further information.

Cable T.V.: Clerk Otte advised that in accordance with the Cablevision Agreement, a hookup to the Park & Club Bldg., 149 East Main Street has been placed in the large meeting room used primarily by the Senior Citizens. There was no charge for this service. Other areas to be serviced include: the Village Hall, the New Community Center, the Canandaigua Street Elementary School, the Fire Hall, the High School and the Middle School.

Adjourn: Deputy Mayor Wilson adjourned the meeting at 10:20 P.M.

Theresa P. Otte, Clerk Treasurer

****

April 7, 1980
Regular Board Meeting Board of Trustees 7:30 P.M.

Present: Mayor Mary Lou Wilson, and Trustees, Lloyd A. Green, Mary Kay McGrath, and James DePoint, Village Attorney, Laura Jane Poyzer.

2 Min. Silence: Mayor Wilson asked that the Board of Trustees observe a moment of silence.

Vacancy on Brd.: Mayor Wilson advised that inasmuch as she was elected Mayor of the Village of Palmyra, while she was a trustee on the Board of Trustees, which term was to expire on March 31, 1982, there now exists a vacancy on the Village Board.

Appoint Member: Mayor Wilson informed the Board that she would like to appoint George "Bud" Abbott to fill her vacated seat until March 31, 1981, at which time a member would be elected for a one year term. Mayor Wilson called Mr. Abbott to appear before the Village Board, whereupon the Village Clerk swore George "Bud" Abbott in as a Trustee of the Board of Trustees of the Village of Palmyra at 7:12 P.M.

Exec. Session: On motion by Trustee DePoint, 2nd by Trustee Green and carried, the Village Board convened in an Executive meeting at 7:14 P.M. to discuss two personnel matters.

Theresa P. Otte, Clk. Treas.

* * * * * * * * * * * *

RECONVENE

Recon-vene: On motion by Trustee Green, 2nd by Trustee McGrath and carried, the Village Board reconvened in a regular board meeting, at 7:35 P.M.

Present Mayor Mary Lou Wilson, and Trustees, Lloyd A. Green, Mary Kay McGrath, James DePoint, George "Bud" Abbott, and Village Attorney, Laura Jane Poyzer.

No Resol Exec. Sess.: Mayor Wilson announced that there were not any resolutions drafted in the executive meeting. Therefore, there would be no votes on the matter discussed.