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Cont'd:

interest loans. Mr. Rubery said it was a commercial area, however, money might be used toward fixing up rear of buildings which face Senior Citizens' complex. Mr. Buck stated that homeowners/landlords have difficult time getting loans at current interest rate and was told by Mr. Rubery that HUD has funds available for same. Mr. G. Griffin spoke of "beauty tax" and difficulty paying same in addition to other taxes--and he was told that this had nothing to do with Urban Renewal.

Concerned Citizens:

Mr. Al Hunt addressed the Board stating that he was running for a political office and had resigned as chairman/spokesman for the Concerned Citizens' Group. He requested that copies of the Board's replies to "Demands" be given to Mrs. Frontutol.

Comm. Ctr.:

Mayor Wilson announced that she would sign the "Quarterly State Aid Expenditure Estimate" for the Community Center prepared by Mr. J. Campbell, Director, and approved by the Bd. on 6/25/81, Resolution #81-20. The September submission is attached hereto.

Voucher Payment:

Trustee Green moved that voucher amounts of \$36,244.04 be approved for payment; Trustee McGrath seconded, all voted "aye," motion carried.

Adjournment:

At 9:00 p.m., Trustee Green motioned that the meeting be adjourned; Trustee McGrath seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

Attachment:

"Quarterly State Aid Expenditure Estimate" attached hereto.

(Reverse) (Rev. 3/80)

Below all Program Service Categories that apply.

- RECREATION**
- a Recreation Center
  - b Playground/Park Activities
  - c Day Camp
  - d Arts & Crafts
  - e Performing Arts
  - f Field Trips (Recreational)
  - g Camping
  - h Physical Exercise Program
  - i Swimming/Aquatic Sports
  - k Team Sports (e.g. Hockey, Basketball, etc.)
  - l Individual Sports (e.g. Tennis, Skiing, etc.)
  - m Other: Easter Egg Hunt - Halloween Party

**PROGRAM TOTAL BUDGET**

NOTE: Use an asterisk to identify items for which DFY reimbursement is NOT being requested. If attachments are used, show TOTAL below in each category (Show entire budget whether or not you are claiming reimbursement for all of it.)

**PERSONAL SERVICES (Salaries & Wages) (11)**

Position Title	Annual Employment Period	Rate of Pay X	No. of Positions	= Total Amount
Director	12 months	\$360/wk	1	\$ 18,725.00
*Staff Assistants	9 months	\$ 4 <sup>25</sup> /hr	2	\$ 3,180.00
*Summer Assistants	7 weeks	\$ 4:00	3	\$ 1,200.00
*Arts & Crafts Inst.	6 weeks	\$ 4.25/hour	1	\$ 275.00
Girls Softball Coh.	10 weeks	\$ 20/wk	1	\$ 200.00
Volleyball Supervs.	5 months	\$ 55/mo	1	\$ 275.00
Summer Tennis Dir.	6 wks.	\$ 42/mo	1	\$ 250.00
Summer Tennis Inst.	6 wks.	\$ 22/wk	3	\$ 400.00
Game Officials	4 months	\$ 5/hr	2	\$ 250.00
School Custodian	5 months	\$ 130/mo	1	\$ 650.00
		\$		\$

NOTE: For Special Delinquency Prevention Program - Attach project budget (Form DFY-203) and enter below only totals under each category.

**TOTAL Salaries & Wages**

MUNICIPAL FUNDING	OTHER SOURCES	DFY FUNDS REQUESTED
\$ 8,508.80	\$ 15,155.00	\$ 1,741.20

**FRINGE BENEFITS (80) (This applies to contract agencies only)**

**TOTAL Fringe**

MUNICIPAL FUNDING OTHER SOURCES DFY FUNDS REQUESTED

\$ 6,450	\$ -0-	\$ 6,450.00	\$ -0-
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**TOTAL Pers. Serv.**

\$ 31,855.00	\$ 8,508.80	\$ 21,605.00	\$ 1,741.20
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**MAINTENANCE & OPERATION (All Other Expenses). Program Expenses - other than salaries/fringe benefits, or facility repairs. INCLUDES:**

Supplies (39) (Food Budget: \$ 300.00)	\$ 1,320.00
Maintenance (35)	\$ 600.00
Equipment Rentals (51)	\$
Equipment Repairs (52)	\$ 200.00
Equipment Purchases (70)	\$
Telephone Rentals (54)	\$

NOTE: If food is included in supplies, indicate food budget in space provided.

Special Meeting

September 28, 1981

7:30 p.m.

Present: Mayor Mary Lou Wilson; Trustees L. Green, M.K. McGrath, and F. Goulden; and Atty. L. J. Poyzer. Absent: Trustee J. DePoint.

Moment of Silence: Mayor Wilson requested a moment of silence prior to conducting Special Bd. Mtg.

Cable T.V.: Mayor Wilson stated that the purpose of the Special Bd. Mtg. was to arrive at a decision regarding rate increases, etc. proposed by Cable T.V. Representing Cable T.V. were Mr. Dan Nofs and A. Forand.

At the outset of the discussion, franchise taxes owed the Village were discussed at length. It was stated that 1981-82 taxes had been paid at the previous Bd. Mtg. in the amount of \$760.75, under protest. The 1979-80 taxes were turned over as unpaid to the County. Since the 1977-78 taxes had not been paid, Cable T.V. representatives were asked to explain their position in this regard. Mr. Nofs said that according to their attorneys, Cable T.V. is not liable to pay back taxes under the Real Property Tax Law - taxes were larger than franchise taxes. Atty. Poyzer explained that prior owners, Information Transfer, had gone out of operation under personal bankruptcy - Chapter 11.

Trustee Green felt strongly that back taxes, amounting to over \$1400., should be paid, adding that he did not object to rate increase, however, payment could reduce Village taxes one-fourth of one percent - money could go into General Fund. Trustee McGrath said that the Village would continue to attempt to collect the back taxes even if proposed increases granted Cable T.V. Trustee Goulden cited an example that if he bought a place and taxes weren't paid - he would pay them and try to collect from previous owner. Atty. Poyzer pointed out that the particular section of law is unclear - difference of opinion and interpretation. She spoke of going "backwards" in that '81 taxes are paid; County paid 1979-80; year of 1977-78 remain unpaid.

Mayor Wilson mentioned that 12-yr. Contract will be up for renegotiation in August, 1982. Trustee Green said that his decision would be based on only ten months remaining in Contract - taxes paid under protest, however, rate increase could not be granted under protest. Mr. Nofs stated that Contract amendment had been filed because of increased operating expenses; that Cable would still be working on taxes with Village Attorney and that it was his hope that rate increase would be taken into consideration as a separate issue, emphasizing that his Company had been in operation for 27 yrs. They had been successful, he said, in changing the system and turning it around. Mr. Nofs and Mr. Forand reviewed additional services included in the proposed increase - five additional channels of programming would be available, four of which could be received on new cable-ready sets; or at no extra charge who buy converters; or at \$2.00 month rental for a converter owned by Cable T.V. Cinemax being the fifth channel, would be available for \$9.95 monthly. Monthly rental would jump from \$8.50 to \$9.50 for one outlet - from \$1.00 to \$1.75 for each additional outlet; basic installation \$29.95 up from \$19.95; and relocation of service from \$10.00 to \$15.00.

Following the lengthy discussion, Trustee McGrath motioned that the Board grant the above increases based on the fact that citizens generally wanted the satellite services - and that the Village could continue to pursue tax money owed the Village. Mayor Wilson seconded Mrs. McGrath's motion. A roll call vote was as follows: Trustee Green, "nay"; Trustee McGrath, "aye"; Trustee Goulden, "aye"; and Mayor Wilson, "aye". Motion passed by majority. It was stated that Mr. Forand would meet with Mayor Wilson in the near future to execute documents regarding the Cable T.V. Contract Amendment.

- Renovation Contracts: Village Hall renovation contracts were submitted to the Board and discussion held. Atty. Poyzer said that contracts were the same as appeared in original specs except for an addition to Page 2, Paragraph 2.....a Certificate for Payment has been issued by the Architect, "and final payment has been approved by the Village Bd. of Trustees." The Contract amounts were compared and found to be matching. Trustee McGrath motioned that the Mayor execute the three Contracts; Trustee Green seconded. All voted "aye," motion carried. The Clerk was requested to inform Architect R. Sherman of execution of Contracts. Trustee McGrath emphasized the need for a new boiler and said that the heating contractor is anxious to order same - and that the windows must be special-ordered.
- Former "Skorc" Prop.: Mayor Wilson read a letter from Century 21 Real Estate wherein they stated that a buyer is interested in developing a commercial interest there. Back taxes, shape, etc. of said property was discussed and Mayor Wilson suggested that an appraisal be made of same. Trustee Green felt that three appraisals should be made and the Board un-animously agreed.
- Village-owned Lot: Trustee Green also spoke of Village-owned lot, three lots from Church St., which is covered with pines. No action taken on this matter.
- Comm.Ctr. Dedic.: Mayor Wilson spoke of the grand opening of the Palmyra Community Center on 9/27/81 and the good turn-out of citizens. She added that Congressman Horton was present - and how nice a facility the Center is.
- Mileage - Cemet. Foreman: Discussion held on affording mileage to Mr. E. DeMay, Cemetery Foreman. It was agreed by the Board to afford Mr. DeMay retroactive pay for mileage on his personal vehicle, however, since old Highway truck transferred to Cemetery - he should avail himself use of same regarding Village Cemetery business. Trustee Goulden said that he would inform Mr. DeMay of Bd.'s decision. A question arose, also, about Mr. DeMay's salary and was he being paid the amount of prior Foreman.
- P.D. Positions vacated: Mayor Wilson stated that Mr. Walter Metz chose to take a position in Newark for more pay and that Mr. Nicholas Alvaro had decided to return to Florida, thereby creating two Patrolmen's vacancies in the P.D. in addition to existing vacancies.
- Pole Barn: Trustee Green said that he had spoken to Mr. Smith, High. Supt., about the size of a pole barn the Village would need to house its equipment - street sweeper, etc. He added that perhaps the Urban Renewal money referred to at the previous Bd. Mtg. by Mr. Rubery could be used in this regard. The Board generally agreed and Mr. Green said that he would put package together and bid same. Trustee Goulden said that Cemetery equipment would be stored in barn in winter-time, also.
- Assessments: Atty. Poyzer stated that she had appeared in court, this date, regarding the Hopewell tax reduction proceeding. Hopewell's atty. suggested a meeting among their assessor, supervisor and a Village of Palmyra rep. along with Lozier's Engineers. She asked of the Bd. the authority to talk with Lozier's and request that data be prepared; a suggested meeting date was Oct. 10th or 14th. Mayor Wilson asked that she obtain an estimate for the above services. Mayor Wilson asked about Canandaigua and Atty. Poyzer stated that Canandaigua and Village agreed to share engineer's expenses. Atty. Poyzer spoke of reduction regarding Gorham for current year - unsure of next year.
- Adjournment: There being no more business to come before the Board, Trustee McGrath motioned adjournment at 8:10 p.m. Trustee Green seconded; all voted "aye," motion carried.

Regular Meeting

October 5, 1981

7:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, Fred A. Goulden and Lloyd A. Green; and Atty. Laura Jane Poyzer.  
Absent: Trustee James I. DePoint.

Call to Order: Mayor Wilson called the meeting to order at 7:06 p.m. following which she called for a moment of silence.

Committee Reports -

Brickwork -  
P&C Rms./  
Water Pl.:

Trustee McGrath said that \$3,000. had been budgeted for masonry repairs at the water plant and Park & Club Rms. which would involve pointing and brick replacement. She said that she had been advised against sandblasting and read from a Contract received from Genesee Building & Waterproofing Co., Inc., 108 Colvin St., P. O. Box 4339, Rochester, N.Y. 14611, in which two estimates were given - Contract #1 for \$2,550. for the water plant and Contract #2 in the amount of \$2,400. for the Park & Club Rms. She spoke of "freezing" the latter price and placing same in budget for next year.

Following discussion and whether or not the above had to be bid out, Trustee McGrath moved that the Village enter into Contract #1 for \$2,550. for needed brickwork on the water plant; Trustee Goulden seconded, all voted "aye", motion carried.

Village Hall Renovation: Trustee McGrath stated that a Memo had been sent to all Village departments regarding disposing of surplus equipment, etc. stored in the Village Hall and the back garage in preparation of Village Hall renovation. She spoke, personally, with the Fire Dept. in this regard and the Clerk is to contact Historic Palmyra. Discussion held on auctioning off bikes and the necessity of placing a notice in the paper. Mayor Wilson said that Atty. Poyzer was checking on the proper disposition of unclaimed bikes - most of them are already tagged.

Wood Cutting:

Trustee McGrath said that no wood cutting would be permitted on Prospect Hill due to "good" trees having been cut down last year. She spoke of having dead trees "tagged" for cutting and Trustee Goulden volunteered to do same. Mrs. McGrath requested that the Clerk ask the Highway Dept. to place chains across both Prospect Hill entrances - Johnson St. and Spring St.

Pole Barn:

Trustee Green stated that he had received from Highway Supt. the size of pole barn needed to store Highway equipment. He added that he had layout of same and was asked by the Mayor if the anticipated \$29,000. from Urban Renewal would be enough to cover the cost. Mr. Green felt it would be "close."

9/21/81 &  
9/28/81  
Minutes:

Mayor Wilson asked for any corrections or additions to 9/21/81, Regular Bd. Mtg. Minutes. When there were none, Trustee Green moved acceptance of same; Trustee McGrath seconded - all voted "aye," motion carried.

When there were no corrections or additions to Special Bd. Mt. Minutes of 9/28/81, Trustee McGrath motioned their acceptance; Trustee Goulden seconded. All voted "aye," motion carried.

Injury to  
Patrolman  
Trowbridge:

Mayor Wilson spoke of the serious hit-and-run automobile accident on 10/2/81 at 10:20 p.m. in which Patrolman Fred Trowbridge was seriously injured. She said that she had spoken with Patrolman Trowbridge's mother earlier in the evening and that a pin had been placed in his leg, 6" above the knee and that he is in traction. If traction is successful, he may not have to have his hip operated on. It is anticipated that he will be in traction for three to four months and on crutches for, possibly, as long a time. The Mayor said that she hoped the hit-and-run driver would soon be apprehended and appropriate action taken against him. She said in answer to many questions about the accident, the following statement was given by Mr. Ray Smith, Highway Supt., in conjunction with the Board:

Highway  
Supt.'s  
State-  
ment:

"Four houses on the south side of East Main Street were serviced for years by small, 1 1/4" water pipes. This inadequate piping could not accommodate these houses and additionally, the pipe had deteriorated over the years thereby necessitating replacement.

In addition to digging around the respective private properties of the above-mentioned houses, permission was sought and obtained from the N.Y. State Department of Transportation to break the surface of East Main Street to accomplish the needed water line work. Within the past year, the street surface was broken three times - the last of which was last week - in an effort to complete the needed work before the onset of cold weather. The water line lay below several surfaces of blacktopping, concrete and between the old trolley tracks--a difficult and time-consuming maneuver to penetrate, especially on such a heavily traveled highway. The barricades and warning lights were the same as those used in previous repair work, the poor visibility due to the rain notwithstanding.

Except for filling in four more inches of wet concrete and blacktopping the above work was completed, however, with the recent rains it was impossible to cover the wet surface with hot tar. The project was postponed until the rains subsided and the street was dry. This project has now been completed. The Village of Palmyra apologizes for the inconvenience caused travelers - and is especially sorry about the incident on Friday night, October 2, 1981, in which Officer Fred Trowbridge was severely injured."

P.D.Sche-  
dule:

Mayor Wilson read a new Police Department schedule which included, she said, Capt. Elmer Kniest of the Auxiliary P.D. being scheduled for day-time clerk-work. She said that Jay Orlopp had been recalled on a temporary basis.

Fire  
Dept.  
Inspec.:

Mayor Wilson stated that Trustees McGrath and Goulden and herself attended Annual Inspection at the Firehouse at 9:00 a.m. on Sunday, 10/4/81, following which they attended church services with the Firemen. She spoke of "Open House" in the afternoon which featured displays, etc.

Former  
"Skorc"  
Prop.:

Disposition of the former Skorc property was discussed and the need for appraisals of same.

Handi-  
capped  
Pkg.:

Discussion held on parking for the handicapped and Mayor Wilson said that it might as well all be done at once for which a public hearing would be needed regarding the Ordinance. Mrs. Millie Lynch asked about handicapped parking at banks and it was stated that this would be up to respective banks.

Police  
Personn.:

Mrs. Elaine Hartnagel spoke of the need for extra Police officers and suggested that Mr. Richard Baker be interviewed. Mayor Wilson said that an interview would be in order upon the return of Mr. DePoint, the Police Commissioner.

Mr. J. Elliott questioned why Patrolman Jay Orlopp had been recalled - that the Bd. had said under no circumstances could he return to work since he had served two six months' periods - he is not eligible to work any longer. Mayor Wilson said that she had spoken with Civil Service regarding this matter and Mr. Orlopp could serve on an emergency basis - he had not been a Patrolman for two six months' periods, his last tenure having been two and one-half months. She emphasized that he would be in Village's employ for month of October only and that Mr. Orlopp's age exceeds C.S. limitation of 29 years.

Citizen  
Eggert:

Mrs. Esther Eggert questioned the Board regarding the water line work on E. Main St. where Friday night's accident happened and spoke of how quickly the street was repaired once the accident occurred. Trustee Green spoke of concrete having been poured on Friday - could not place cold patch on top of wet concrete and that he was unsure if highway crews had planned to finish the work on Saturday morning. He said that identical work had been done twice during the past year and there had been no problems.

It was stated that the poor visibility on Friday night was due to the rain.

OCTOBER 5, 1981

P.E.D.C.: A representative from the Palmyra Economic Development Corporation did not appear after requesting placement on the Agenda.

Jaycees: Representing the Jaycees, Mr. Dan LaFica approached the Board regarding the use of the upstairs room of the Village Hall for a Jaycee-sponsored "Haunted House" for the dates of 10/28/81-11/1/81, the proceeds of which would go toward the greenhouse at the high school. Discussion held on the safety factors and Trustee McGrath said that she had requested the Fire Dept. to bring a piece of equipment, in case of emergency. Mr. LaFica said that this activity would be for children 12 yrs. of age and under - and that pathway/tours would be guided. He added that the Jaycees have the manpower to manage the activity and would clean up afterwards. It was brought out that it would cost approximately \$32. to have the electricity turned on and off. Trustee Green felt the greenhouse a worthwhile project and offered to pay the \$32. if the Village did not. The question of insurance came up and Mayor Wilson said that there was insurance coverage. The Board agreed to the use of the Village Hall second floor for the above purpose and Mayor Wilson cautioned the Jaycees about any unnecessary noise in their use of upstairs Park & Club Rms. as a meeting place.

Voucher Approval: There being no more business to come before the Board, Trustee McGrath motioned approving voucher amounts of \$10,619.67; Trustee Green seconded - all voted "aye", motion carried; following which Trustee Green moved adjournment at 7:45 p.m. Trustee Goulden seconded, all voted "aye," motion carried.

Adjournment:

Ethel B. Johnson, Village Clerk

Board of Trustees

Special Meeting

October 13, 1981

6:41 p.m.

Present: Mayor Wilson opened the Board meeting with a moment of silent prayer. Present at the meeting: Mayor Mary Lou Wilson; Trustees M. K. McGrath, James DePoint and Fred Goulden. Absent: Trustee Lloyd Green.

Mayor Wilson explained to those present that the purpose of this Special Meeting was a personnel matter and after the Board had interviewed several people, she hoped that an appointment could be made this date to fill a job in the Police Department. Among others, David Dalton had been interviewed for this job. Mayor Wilson explained that Mr. Henry had been given an opportunity to consider an alternative.

Trustee Goulden moved that the Board rehire Donald Henry. Since there was no second, the motion was defeated.

Trustee McGrath moved that the Board hire David Dalton as Acting Chief, a Provisional Appointment, which was seconded by Trustee Goulden. A roll call vote was requested by Mayor Wilson - Trustee DePoint - "aye"; Trustee McGrath - "aye"; Trustee Goulden - "aye"; and Mayor Wilson - "aye".

Trustee McGrath moved that the Board authorize Mayor Wilson to enter into a Contract with David Dalton and the Village of Palmyra at a salary set at \$20,500. per year, seconded by Trustee Goulden.

Police Radio Damage: Mayor Wilson stated that the Police car radio had been completely damaged in the accident of Frederick Trowbridge and a new one could be purchased at the State bid price of \$780. Motion made by Trustee DePoint, seconded by Trustee McGrath to buy a new radio. All "ayes," motion carried.

Adjournment: Mayor Wilson adjourned the meeting at 6:55 p.m.

Phyllis G. Dickinson  
Acting Clerk

Regular Meeting

October 19, 1981

7:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees Fred Goulden, James I. DePoint, Mary Kay McGrath and Atty. Laura Jane Poyzer.  
Absent: Trustee Lloyd Green.

Moment of Silence: Mayor Wilson requested a moment of silence prior to conducting business of the Board.

Approval - 10/5 & 10/13/82 Minutes: Mayor Wilson asked if there were any corrections or additions to 10/5/81 Bd. Minutes. When there were none, Trustee DePoint moved that the Minutes be approved as read. Trustee McGrath seconded, all voted "aye," motion carried.

When there were no corrections or additions to the Minutes of the Special Bd. Mtg. held on 10/13/81, Trustee McGrath moved their acceptance. Trustee DePoint seconded, all voted "aye," motion carried.

Acting P.D. Chief: Trustee DePoint stated that he had met with the Acting Police Chief, in his capacity as Police Commissioner, with other meetings in the offing. He spoke of reviewing personnel from the Civil Service List and internal changes which are needed.

Mr. DePoint mentioned his response to recent letter which appeared in Courier-Journal regarding P.D. salary increases. He said that it was unfounded that he is "against" increases - that Village is bound by CSEA Contract which runs until 6/1/83. A short discussion was held on the "differential" payment.

Cemetery Foreman: Trustee Goulden said that Foreman DeMay requested the mere sum of \$5.00 every two weeks for mileage allowance. Trustee DePoint questioned the legality of this stipend, however, following a short discussion, Trustee Goulden moved that an amount of \$5.00 be added to Mr. DeMay's pay each two weeks per month for mileage; Trustee McGrath seconded. All voted "aye," motion carried.

Mr. Goulden spoke of a small accident to Cemetery tractor and that a young employee was at fault and would pay for the damage.

Village Hall Renovation: Trustee McGrath stated that she would be meeting with the three contractors who were awarded renovation bids on Tuesday a.m. She recommended to the Board that Clerk's Office, Police Department and Courtrooms be moved to Park & Club Rooms due to extensive Village Hall renovation and the condition of the old boiler. She explained the necessity of the move and gave quotes on installation of the phone & radio system. The Village crews would move the equipment and furniture, she said. Mrs. Rutledge asked how long a time the departments would remain in the P&C Rms. and was told "approximately six months."

Following a lengthy discussion, Trustee McGrath moved that the Village Office, Police Department & Court be moved across the street for the interim; Trustee DePoint seconded. All voted "aye," motion carried. The remainder of the P&C Rms. would be used for storage if Courtroom to be elsewhere.

Trustee McGrath spoke of liquidation of Newark's C. H. Stuart and the possibility of obtaining needed equipment and/or furniture. Trustee DePoint said that he had an appointment for the following day regarding same.

Fire Contract: Trustee McGrath said that notification of a hike in the Fire Contract between the Village of Palmyra and the Town of Manchester had been sent and that acceptance had not been received from them.

- Town Fire Contract: Mrs. McGrath spoke of the Town of Palmyra budget and the cost regarding their Contract with Village, which will be re-negotiated at a higher rate. Discussion held on prorating Town charges, i.e. use of Courtroom, etc.
- Notices re Park & Club Rooms: Trustee DePoint suggested that the Village Clerk notify by phone the organizations presently using the P&C Rms. of the Village's need for them - and to confirm the phone call by letter. Suggestions for their use were - churches, Community Center, schools and the Firehouse.
- Bid Opening: Mayor Wilson said that bids for repair to the Village Hall roof and overhang would be received at 11:00 a.m. on 10/29/81.
- Snow Removal Ord.: Mayor Wilson read from the "Snow Removal Ordinance" and said that no parking would be allowed on Village streets between 2:00 & 7:00 a.m. from 11/1/81 to 4/1/82. Trustee DePoint moved that a notice of same appear in newspaper & Timesaver; Trustee McGrath seconded. All voted "aye," motion carried. Mrs. M. Lawrence asked about designated fine and was told by Trustee Goulden that fine is \$5.00.
- P.E.D.C.: Mayor Wilson read from a communication from the Palmyra Economic Development Corporation President, Mr. Richardson, in which they requested funds toward their operation from the Urban Renewal monies slated to be returned to the Village, in some form or other.
- Another communication from P.E.D.C. was read by Mayor Wilson in which an invitation was extended to attend "Open House" at Proven Designs - a new business which is operating in the old "Dealer" Factory Bldg. The date for O.H. is 11/11/81.
- Pole Barn: Discussion on a new pole barn to complement the Highway Barn on Division St. was not taken up due to Trustee Green's absence.
- Resol. #81-25: Trustee DePoint moved that Resolution #81-25 be adopted - wherein the Village requests the collection of delinquent Village taxes be accomplished by the County - this process having been handled previously in February each year. Trustee McGrath seconded adoption of Resolution #81-25, all voted "aye," and announcement made that said Resolution unanimously adopted. Resolution #81-25 attached hereto.
- Master Meters: Trustee DePoint said that a letter was recently sent to Town Board pursuant to agreement concerning north & south master meters. Village bills Town for water and two master meters have not been operational. He said that Town had previously agreed to put meters in proper order and functioning.
- Town Items 3 & 4: Discussion held on petitioning the Town for exemption of Highway Items 3 & 4, as authorized by Section #277 of the Highway Law. Mayor Wilson stated that Town, in the past, has exempted the Village for Item 3 (purchase, repair and custody of highway machinery, tools and implements), however, Town has maintained Item 4 (removal of snow, cutting of brush and other miscellaneous items relating to Town highways). She added that this petition must be done annually and that some Towns in N. Y. State do allow both exemptions. Trustee DePoint moved that the Town be petitioned; Trustee McGrath seconded. All voted "aye," motion carried.
- Surplus Equip.: A short discussion was held on surplus, some inoperable Village equipment, and tagged bicycles and the need to advertise same prior to auction. Atty. Poyzer was requested to look into the legalities of same.
- Substitute Sch. Cross. Guard: Discussion was held on a request from School Crossing Guards regarding a substitute. It was stated that a substitute was needed recently and that regular guard had paid her as opposed to going through Village books. No action taken on this matter until some research could be done.



Minutes: Mrs. E. Eggert stated her desire to receive Bd. Mtg. Minutes and requested that they be read at meeting for anyone interested. Mayor Wilson said that extra copies could be made and placed on Trustees' table for interested parties to look over.

Civil Service Age Limit: Mrs. J. Rutledge questioned the age limit of 29 yrs. for Patrolmen and was told by Mayor Wilson that a Bill is presently in the Legislature to eliminate age requirement, citing Jay Orlopp as an example. A short discussion was held on announcement of positions and postings re Equal Opportunity Employer, etc. Management does not have to follow this procedure.

Chief Henry: Questions were asked about should Chief Henry win the case - where would \$20,000. come from - and should he remain, would he continue to get \$21,000., also, would his salary be increased. Mayor Wilson said that Bd. would have to wait and see. Ms. C. Hall questioned the hiring of an Acting Chief eight days before Chief Henry's Hearing and it was stated that it would be some time before a decision from said Hearing. Former Patrolman, R. Mingo, raised a question and was told by the Mayor that the Village was in litigation with him and she could not respond to his questions.

Atty. Spitz' Fees: Mrs. E. Hartnagel said that she had received a statement of legal fees from Atty. Spitz and the figures she had compiled from office vouchers showed a discrepancy of approx. \$16,000. Mayor Wilson suggested that Mrs. Hartnagel meet the Village Treasurer sometime regarding these charges.

Citizen Hartnagel: Mrs. Hartnagel asked why Trustee Green walked out of last meeting and why he was not in attendance presently. Mayor Wilson said that he came prior to Special Bd. Mtg. on 10/13/81 and she was not sure why he was not present. Mrs. Hartnagel read from a statement prepared by the Concerned Citizens' Committee and submitted petitions to the Board containing 524 signatures on which a demand was made for the Mayor and Trustees to resign immediately. She stated that several citizens did not sign as they did not want their names to be seen by the Board.

Mayor Wilson said that the Board would take the petitions into consideration and a response made at 11/2/81 Bd. Mtg. Trustee DePoint departed at 7:45 p.m.

Salzburg Sign: Mrs. C. Hall reiterated her request for a sign announcing the approach to Salzburg Village and a short discussion held. Trustee Goulden felt it a legitimate request and those present were informed by the Mayor that a request had been made to a Patrolman to check out the need for same. The Clerk had made such a request to Patrolman Trowbridge who felt there was no need for same.

Acting Chief's Avail.: Mrs. Hartnagel asked about the Village's Contract with Mr. Dalton and was told it had not been finalized as yet - Mr. Dalton to begin full-time employment on 11/2/81. The question was posed as to whether or not Mr. Dalton would be available 24 hrs. a day as Chief Henry was.

Patrolman Trowbridge: Mrs. L. Lynch inquired about the condition of Mr. Trowbridge and questions were asked about his pay. The Treasurer said that she was waiting for doctor's report, following which he would receive two-thirds of his salary for as long a time as he was disabled, adding that this comes under Wayne County Self-Insurance Plan to which the Village subscribes. One resident wanted to know about the other one-third of Mr. Trowbridge's salary.

Salzburg Sign: Mrs. M. Lawrence wanted clarification about the sign on West Foster Street and several near accidents near her house. Mayor Wilson said that the complaints, etc. have always been turned over to Police Dept. - number of accidents which had occurred at the particular place, etc.

OCTOBER 19, 1981

- Former "Skorc" Prop.: Appraisals for the former "Skorc" Property were discussed - one had been received for \$250. and one for \$100. (verbal). It was stated that a tape map must be surfaced.
- Bids: Mrs. G. MacGuidwin asked about "dollar amount" for Village bids and was told the limit was \$3,500. for equipment, etc. and \$4,000. for streets, etc. Atty. Poyzer said that this is controlled by Municipal Law.
- Voucher Approv.: Approval for voucher payments in the amount of \$18,942.36 was motioned by Trustee McGrath; Trustee Goulden seconded. All voted "aye," motion carried.
- Terms: Mrs. M. Lawrence wanted to know how it was decided that Bd. members serve a four-year term and was told by Mayor Wilson that this occurred following a public hearing approx. ten years ago. She added that Trustee Green and Trustee Goulden's terms will be up in March, 1982.
- Sign: Mr. P. Buck felt sign to Salzburg would be beneficial if it prevented an accident and wondered why Police had to review. Mrs. Lawrence said that 30-mile speed limit was not enforced.
- Adjournment: At 8:06 p.m., Trustee McGrath motioned adjournment; Trustee Goulden seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

RESOLUTION #81-25

Trustee DePoint moved adoption of the following Resolution:

"RESOLVED, that the Village of Palmyra requests the collection of delinquent Village taxes 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 Treasurer is hereby authorized and directed to send a Certified Copy of this Resolution together with the account and certificate described in Sub-division 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."

Trustee McGrath seconded Trustee DePoint's motion to adopt the above Resolution; all voted "aye," Resolution #81-25 unanimously adopted.

Legal Notice: Attached hereto, Legal Notice regardings bids for Village Hall Roof & Overhang.

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

**LEGAL NOTICE  
ADVERTISEMENT  
FOR BIDS**

Sealed bids for General Construction work at the Village of Palmyra Offices, consisting of repairs to roofing and overhangs, will be received by the Village Clerk at the Office of the Village of Palmyra until 11:00 A.M. EST, Thursday, October 29, 1981 at which time the bids will be publicly opened and read aloud.

The Instructions to Bidders and Special Requirements, Form of Bid, Non-Collusive Bidding Certificate, Forms of Bid Bond, and Performance Bond(s), Wage Rates, Form of Contract, Specifications

and other contract documents may be examined at the Village Clerk's Office, Palmyra, New York. Copies may be obtained upon a deposit of \$25.00 per set. Any un-

**AFFIDAVIT OF PUBLICATION**

The Architect for the Project is Robert B. Sherman - Architect, 115 West Maple Avenue, Newark, New York 14513, Tel. 315-331-5520.

The Owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit simultaneously with his bid, security in the amount of 5% of his bid in the form of a certified check or bid bond.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 45 days after date of bid opening.

Date: 10/1/81  
Ethel B. Johnson  
Village Clerk  
(879) 5 (O-14)

..... 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:

..... Oct. 14, 1981.....

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

Subscribed and sworn to before me  
this 26th day of Feb. 1982

Legal Notice: Attached hereto, Legal Notice that the Chief Fiscal Officer of the Village of Palmyra has filed with the Office of Revenue Sharing a Rpt. of expenditures for fiscal year - 6/1/80-5/31/81.

STATE OF NE  
County of

BOARD OF TRUSTEES

Regular Meeting November 2, 1981 7:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees M. K. McGrath, Lloyd Green, and Fred Goulden; Atty. L. J. Poyzer. Trustee DePoint arrived at 7:15 p.m.

Moment of Silence: Mayor Wilson requested a moment of silence prior to conducting business of the Board.

Minutes Approv. 10/19/81: Mayor Wilson questioned if there were additions or corrections to the regular Board Mtg. Minutes of 10/19/81. When there were none, Trustee McGrath moved acceptance; Trustee Goulden seconded, all voted "aye," motion carried.

Moving Village Offices, etc.: Mayor Wilson apologized for the inconvenience to citizens regarding the Village's takeover of Park & Club Rms. for Office, P9lice Dept. & Courtrooms, however, she explained that contractors had felt in the beginning that they could work around the offices but found out they could not. She thanked those involved, especially the Highway Dept., for their assistance in the move.

Mayor Wilson explained the 'ground rules' for placement on the Board Agenda, i.e. except in cases of emergency, requests should be made by noon of the previous Friday. She stated that this had not been strictly adhered to in recent months and that the Board had received criticism in this regard.

Mrs. L. Lynch said that if a citizen desires to ask a question of the Board, one would not know on the previous Friday. Mayor Wilson agreed that if it is a question of concern, same would be allowed.

Mayor Answers Petitions: Mayor Wilson, regarding the petitions submitted by the Concerned Citizens at 10/19/81 Bd. Mtg., said that 524 signatures were an impressive number of citizens asking for the Board's resignations, however, she said that 512 seemed to be legal Village residents - only 83 of whom had voted in 1981 - 53 in 1980, etc. She added that the citizen who had presented the petitions had not, in fact, voted since 1978. Mayor Wilson said that in the eight years she had served the Village as Trustee and Mayor that she had responded to her responsibilities in the best way possible to represent the people in

NOVEMBER 2, 1981

Mayor -  
Petitions  
Cont'd:

Palmyra and that she felt the polls is where changes should take place. She stated that she had no intention of resigning and upon polling the Trustees, their replies were as follows: Trustee Goulden - "No"; Trustee McGrath - "No"; Trustee DePoint - "no"; and Trustee Green, who stated that his term is up in March, 1982, said he would remain if he could stop the Board from making another mistake.

Citizen Elaine Hartnagel related votes cast in March, 1980, Village Election comparing number of votes for Mayor, Trustees, etc. to number of names on Concerned Citizens' petitions.

Mrs. M. Lynch spoke of Chief Henry and her feelings for the Chief and the Mayor - and that it was not a personal thing (petitions), citing the seriousness of the Henry matter.

Mayor's  
Sat.Hrs.  
Cancell.:

Mayor Wilson spoke of having had office hours on the last Saturday morning of each month for the past several months for which no one appeared. In view of this, she said, she saw no need to continue.

Cemetery:

Trustee Goulden, reporting on the Village Cemetery, said that the falling leaves had been a problem, however, an additional person had been employed. Trustee Goulden added that he was glad to see more help on the Police force - and that the citizens present were not a part of persons giving him 'static'.

Bids on  
Ext.Wk.  
to Vill.  
Hall:

Trustee McGrath read the following bids received for Village Hall exterior roofing and overhang, opened at 11:00 a.m. on 10/29/81 - Thornwood Enterprises, Inc., 10 Thornwood Circle, Pittsford, N.Y. 14534 - \$8,500.; John Siddon's Corp., 299 Gregory St., Rochester, N.Y. 14620 - \$38,835.; and Chrisantha, Inc., P.O. Box 165, Dewey Avenue, Gorham, N.Y. 14461 - \$16,640.

Discussion held on the bids and the extent of work to be done following which Trustee McGrath moved that the low bid of Thornwood Enterprises, Inc. for \$8,500. be awarded by the Bd. Trustee DePoint seconded, all voted "aye," motion carried.

"Haunted  
House":

The Board agreed that the Jaycees' efforts regarding provision of a Hallowe'en "Haunted House" for youngsters was highly successful and the Clerk was requested to send the compliments of the Board.

JayNcees'  
Req. for  
Rms.:

Representing the JayNcees, Mrs. Marcia Sutton approached the Board regarding the upstairs of the Village Hall for their annual "Toys for Tots" Campaign, stating that heat is not required for this project, however, electricity is necessary. Discussion held by the Bd. with Trustee McGrath stating that she would talk to contractor (Delta) re providing electricity. Mrs. Sutton also requested JayNcees' use of Jaycees' quarters for their Wednesday night meetings which is now used by Town & Village as Courtroom.

More discussion was held on the displacement of organizations using Park & Club Rms. and the need for Village Offices to occupy them due to Village Hall renovation and having lost insurance on boiler in Village Hall. Trustee DePoint felt that more of the school buildings could be utilized.

Patrolman  
Appt.:

Trustee DePoint read from a communication from Acting Police Chief, David Dalton, in which he recommended that Anthony Virts be appointed to a full-time Patrolman's position. Trustee DePoint so moved; Trustee McGrath seconded, all voted "aye," carried. Mayor Wilson thereby appointed Patrolman Virts as a full-time Patrolman to the P.D. Trustee DePoint spoke of having tried to hire Patrolman Virts on previous occasions.

Police  
Dept.  
Clk.:

Trustee DePoint read from another communication from Mr. Dalton in which he requested the employment of a Clerk for the Police Department for several months to assist in setting up a system, sending in reports, etc. A lengthy discussion was held on hiring a Clerk - and how long a time needed. Trustee Green felt it would be an act of showing support for Acting Chief, however, he wanted to know where money would come from. Trustee Goulden felt and moved that the situation be tabled, however, there was no second to his motion. Further discussion led to Trustee DePoint moving that up to a period of a maximum of three months a part-time or full-time clerk be hired by the Board to handle records in the Police Department; Trustee McGrath seconded. Voting was as follows: Trustee DePoint - "aye"; Trustee McGrath - "aye"; Trustee Goulden - "aye"; Trustee Green - "Nay"; motion carried by majority.

Trustee DePoint mentioned a P.D. request for equipment, however, he stated that he would not bring it up at the present time due to sharing Trustee Green's concern, economically. He added that he would work with the Village Treasurer regarding the P.D. Budget.

Water:

Trustee DePoint talked of having gone over water vs. income recently with the Deputy Clerk/W&S Cashier, and that an increase in the water rates might be forthcoming next year. Mayor Wilson asked about Town Master Meters and was told by Mr. DePoint that the Town had not responded - that the Village was probably losing money in this regard. He mentioned having talked to Town Councilman, Nelson Cook, recently advising them to hire an engineering firm re water flow - high or below level of water Village is now supplying. Trustee Goulden wanted to know if Village is charging an estimate and was told by Mr. DePoint it is a "user's rate." that Town is probably getting substantial break on this.

Snow  
Ord.:

Trustee Green asked about Snow Ordinance and was told that this matter had been taken care of. Trustee Green spoke of a property map of what Village owns on corner of Division & Canal Sts. and the Clerk was asked to contact Assessor Jud Roney. Trustee Green suggested the Village put together as a project, information on Village-owned properties - survey maps, deeds, etc. This was in relation to what size building could be placed adjacent to Village Barns. Also, Trustee Green suggested the Board authorize Lozier's Engineers to put together a bid package for a new 10" or 12" water line on Vienna Street, replacing present inadequate 6" line. Discussion held and suggestion made that Vienna Street needs to be done. Mr. Green said that water line could be accomplished in winter - road in summer - and that money is available in Capital Reserve Water Fund. Trustee Green moved that the Clerk contact Lozier's Engineers regarding the above; Trustee DePoint seconded, all voted "aye," motion carried.

Pole  
Barn:Vienna  
Street:Cananad.  
St.:

Board discussion held on Canandaigua Street (Route #21) and the poor conditions of same - especially between W. Main & W. Jackson St. The Clerk was requested to write the State Dept. of Transportation regarding same.

Resol.  
#81-26:

Trustee Goulden moved the adoption of Resolution #81-26 in which the Village requests permission from the State Dept. of Archives and History in Albany to dispose of old, obsolete records. Trustee DePoint seconded, all voted "aye," motion carried. Resolution #81-26 attached hereto.

Resol.  
#81-27:

Trustee DePoint moved the adoption and publication of Resolution #81-27 in which Village offices to be filled at the 3/16/82 Village Election were enumerated. Trustee Goulden seconded adoption of said Resolution; all voted "aye," unanimously adopted - attached hereto.

Records'  
Workshp.:

Mayor Wilson read from a communication regarding a Workshop/Seminar to be held in Rochester on 11/18/81 concerning records' keeping, micro-filming, etc. and Trustee DePoint moved that the Clerk be authorized to attend; Trustee McGrath seconded, all voted "aye," motion carried.

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- M/M Harter: Mayor Wilson read from a letter regarding curbing from M/M K. Harter, 119 W. Jackson St., and Trustee Green said that this had been discussed with Mr. Smith, Hgy. Supt., and a suggestion made in this regard.
- Fluoridation Cont.: Atty. Poyzer mentioned the Village having received Fluoridation Contract from the New York State Director of Public Health which was the first, to her knowledge. She said that she would talk with W&S Supt., H. Kruger, regarding same. Mayor Wilson said that a sizeable grant had been received recently.
- Flood Plan: Trustee DePoint spoke of having talked with the gentleman who attended a recent Bd. Mtg. to discuss the Village Flood Plan. Discussion held and a review by Atty. Poyzer who said that the Bd. felt the Village area was so small there was no need for Village to get involved. She said that there would be no building permits required for said area. She had been sent a "Local Law Model" from the State representative. Trustee DePoint suggested that Atty. Poyzer contact said State rep. and give a report at 11/16/81 Bd. Mtg.
- Open Hs. Christ. Schl.: Mayor Wilson read an invitation to the Board to attend "open House" from 3-4 p.m. on 11/7/81 at the East Palmyra Christian School. She stated that Trustee McGrath had attended groundbreaking ceremonies last summer and now their addition is complete.
- Canaltown Days: Mayor Wilson read a "thank-you" letter from Chairman R. Watson regarding Canaltown Days, 1981, and that Canaltown Days, 1982, shall be Sept. 16-19.
- Fed. Rev. Sharing: Discussion held on Federal Revenue Sharing with Mayor Wilson stating that a recent communication from Congressman Horton alerting villages/towns of a possible 12% cut. Discussion included the suggestion that a resolution should be passed requesting 100% and support for Mr. Horton, however, no action taken.
- Water Plt. Insulation: It was stated by Trustee McGrath that insulation had been accomplished for water plant on Spring St. and the tentative plans for insulation in P&C Rms.
- Conf. of Mayors' Workshop: Mayor Wilson spoke of "Risk Management Workshop" scheduled for 12/3 & 4/81, sponsored by N.Y. Conf. of Mayors. Said Workshop would include matters concerning Civil Service, State Aid & new laws, N.Y. State's new Fire Code, new DWI Laws, etc., to be held in Liverpool, N.Y. No one was delegated to attend, however,
- Zoning Revision: Trustee DePoint spoke of progress of Committee delegated to revise Zoning Ord. and the Clerk was requested to check into same.
- Liability Insurance: Mayor Wilson asked Trustee DePoint to check into Village's liability insurance coverage. Trustee Green requested that Atty. Poyzer research what the Village Bd. can and cannot do regarding mileage, trips to Grossinger's, lunches, etc. with taxpayers' money.
- Allowable Expenses:
- Sch. Year-book: Requests from High School Yearbook (Zenobia) reps. regarding advertisement could not be acted upon by Board due to Village being a municipality.
- Voucher Approval: Trustee DePoint moved that voucher amounts of \$17,272.99 be approved for payment. Trustee Green seconded, all voted "aye," motion carried.
- Citizen's Request: Mrs. M. Lynch requested that "pot-hole" in front of her Stafford Street driveway be filled in when possible.
- Adjournment: There being no further business to come before the Board, Trustee DePoint moved adjournment at 8:10 p.m. Trustee Goulden seconded, all voted "aye," motion carried.

Ethel B. Johnson, Village Clerk