Town of Palmyra - Minutes

1971

January 7, 1971

The Supervisor announced at this time and place that a public hearing has been called for the Town to enter into a contract for Fire Protection with the Village of Palmyra. Proof of publication was read by the clerk. No one appeared for or against either side. Mr. Pierce moved that the following resolution authorizing a new Fire Protection contract with the Village of Palmyra be adopted;

PUBLIC HEARING PALMYRA FIRE CONTRACT

WHEREAS, pursuant to a resolution heretofore duly adopted, a public hearing on a proposed fire protection contract was held at the office of the Town Clerk, on the seventh day of January, 1971, after posting and publishing notice thereof as required by law, and

WHEREAS, after hearing all persons entitled to be heard, it appears adviseable to the Town Board to enter into a new contract with the Village of Palmyra, such contract to contain the same general provisions as the previous contract, excepting however that such contract shall provide for the payment to the Village of Palmyra of the sum of $6000.00 for the year 1971 from the funds of such Fire Protection District, the payment to be made during January 1971 or after the execution of such contract by both parties. Such contract shall expire December 31, 1971.

Seconded by Mr. LeRoy and carried with 5 ayes and no nos.

The Supervisor announced that at this time and place a public hearing had been called for the Town to enter into a contract for Fire Protection with the Port Gibson Fire Department. Clerk read the proof of publication. Two members of the Port Gibson Fire Department, Chief Scott and President Irving DeCook, appeared on behalf of the Department. Mr. Pierce moved that the following resolution be accepted:

PUBLIC HEARING PORT GIBSON FIRE CONTRACT

WHEREAS, pursuant to a resolution heretofore duly adopted, a public hearing on a proposed fire protection contract was held at the office of the Town Clerk, on the seventh day of January 1971, after posting and publishing the notice thereof as required by law, and

WHEREAS, after hearing all persons entitled to be heard it appears adviseable to the Town Board to enter into a new contract with the Port Gibson Fire Department a.; such new contract to contain the same general provisions as the previous contract, excepting however that such contract shall provide for the payment to the Port Gobson Fire Department, Inc. of the sum of $200.00 for the year 1971 from the funds of such Fire Protection District, the payment to be made during January 1971 or after the execution of such contract by both parties.

WHEREAS, the Town Board of the Town of Palmyra was set by the Port Gibson Fire Department at the time of contract negotiations to clarify the boundary of the Port GiBson Fire Protection District by including therein, the Village of Palmyra Sanitary Landfill which site is within the geographic confines of the Port Gibson Fire Protection District and:

THEREFORE, be it resolved that upon its own motion that a Public Hearing by this Town Board be held in the matter to change the boundary of the Palmyra Fire Protection District and the Port Gibson Fire Protection District, all located in the Town of Palmyra for the purpose of excluding from the Palmyra Fire Protection District, the Village of Palmyra Sanitary Landfill and for the purpose of including in the Port Gibson Fire Protection District, the Village of Palmyra Saintary Landfill and that a Public Hearing be held at the Town Clerk's Office, Town of Palmyra, Palmyra, New York, on the 11 day of February, 1971 at 7:30 P.M. and that all persons interested in the matter be then and there heard; and the Town Clerk of this Town of Palmyra be and she hereby is directed to prepare and have published and posted in compliance with the law, the necessary notices of such hearing.

Members of the Town Board in attendance were:
Ellsworth Bedette, Supervisor; Hart B. Pierce, Jr., Harry K. White, Justices of the Peace; Andrew Baran, Raymond LeRoy, Town Councilmen. Also Paul T. Rubery, Town Attorney and James De Brine, Jr., Town Highway Superintendent.
Supervisor declared the public hearings closed.

ADDITIONAL COST FOR LIABILITY INSURANCE

The Town Attorney, Mr. Rubery, notified the Town Board of the additional cost for an additional coverage on the Town Liability Insurance. Mr. White made the motion that the Supervisor is to negotiate with VandenBout Insurance Company for the additional coverage for the Town. Seconded by Mr. LeRoy and carried with 5 ayes and no nays.

MR. FRIES

Mr. LeRoy moved that Mr. Fries be notified that the Town Board is not the proper facility to handle his problem and suggested that he contact Mr. Joseph Finley or Mr. Donald Wickcam for further advice.

DUMP CONTRACT AUTHORIZED 1971

Mr. Baran moved that the Supervisor be authorized to enter into contract with the Village of Palmyra for the dump contract for the year 1971. Seconded by Mr. Pierce and carried with 5 ayes and no nays.

APPOINTMENTS MADE FOR 1971

Mr. Pierce moved the following appointments and salaries be made. Seconded by Mr. Baran carried with 5 ayes and no nos.

Town Constable- Francis Toole. In lieu of salary, he retains the statutory fee plus mileage for his services rendered.

Zoning Enforcement Officer- and Building Inspector- Francis Toole with a salary of $1200.00 per year, payable quarterly.

Dog Warden- Alfred C. Campbell, Sr.-$1.00 per day for board of dogs up to 5 days, plus mileage,

Town Historian- Lorene Warner. Salary $100 per year, payable annually.

Water District Superintendent- Hiram VanEtten, Salary $250 per year, payable quarterly.

Water District Cashier- Norma Kruger, Salary $240.00 per year, payable quarterly.

Town Attorney-Paul T. Rubery. Salary $2500.00 per year, payable quarterly.

Deputy Town Clerks- Mrs. Helen Jeffery and Mrs. Phyllis Dickinson with all powers of the Town Clerk at the hourly rate of $2.15.

Registrar of Vital Statistics- Mrs. Dorothy C. Colacino. Salary of $100.00 per year, payable annually,.for a period of ~~two~~ one years.

Deputy Registrar- Mrs. Phyllis Dickinson

SALARIES SET

Mr. Baran moved that the salaries of the following Town officers be set as follows, seconded by Mr. White and carried with 5 ayes:

Social Services-Salary at $1000.00 per year payable monthly. (To be paid only if one is appointed by the Town Board. Presently the Town Supervisor, Mr. Bedette is serving in this capacity free gratis.)

Highway Superintendent- Salary $11,000 per year, payable monthly.

Supervisor- $4,000.00 per year payable monthly.

Town Clerk- $4700.00 per year, payable monthly.

Town Justices- $2420 per year, payable quarterly. (There are two)

Town Councilmen- $650.00 per year, payable quarterly.(There are two.)

Tax Collector-$1100 per year payable quarterly.

Voting Machine Custodian- (There are two) $60 each per day for Election and Primary.

Election Inspectors- $2.00 per hour for hours set by Election law plus two hours on Election Day and one hour on Primary Day and no extra time allowed on Registration Day.

MILEAGE FOR USE OF CARS

Mr. Baran moved that the Town Officers be paid 10 cents a mile for the use if their automobiles for each mile actually and necessarily traveled by them in the performance of their duties of their office. Seconded by Mr. Pierce and carried with a vote of 5 ayes and no nos.

OFFICIAL NEWS-PAPER

Mr. LeRoy made the motion that the Palmyra Courier Journal be designated as the official newspaper for the Town of Palmyra. Seconded by Mr. Pierce and carried with 5 ayes and no nos.

REGULAR MONTHLY MEETINGS SET

Upon motion by Mr. Baran, the Town Board of the Town of Palmyra will hold the regular monthly Board meetings on the second Thursday of each month at 7:30 p.m. at the Town Office. Seconded by Mr. Pierce and carried with 5 ayes and no nos.

PURCHASE OF GRAVEL

Mr. Baran moved that the purchase of gravel be made within the Town with the price of same not to exceed $.30 per yard. with the cost of hauling to be considered by the Superintendent. Seconded by Mr. Pierce, carried with 5 ayes and no nays.

CARETAKERS SALARIES OF" TOWN CEMETERIES

Upon a motion of Mr. LeRoy, the slaries of the caretakers of the cemeteries within the Town for 1971 are set as follows: Maple Avenue, $25.00; Cemetery at corner of Lyon Roard and North Creek Road, $10; John Swift Cemetery $125.00. Seconded by Mr. Baran and carried with no nos and 5 ayes.

TOWN OFFICIALS BONDS APPROVED

Mr. Pierce moved that the bonds of the various Town Officers be approved; Ellsworth Bedette, Harry K. White, James BeDrine, Jr., Francis Toole, Norma Kruger, Dorothy Colacino, Sally Lynch; Seconded by Mr. LeRoy and carried with no nos and 5 ayes.

DELEGATES TO ASSICIATION OF TOWNS MEETINGS

Ellsworth Bedette was named as Delegate for the Town to the Association of Towns meeting with Dorothy Colacino as alternate upon a motion of Mr. LeRoy, seconded by Mr. Pierce and carried with 5 ayes. All members of the Town Board were authorized to attend this meeting inthis motion at the expense of the Town., as well as the Town Clerk & Town Attorney.

COMMITTEES NAMED

The following committees were namedsby the Supervisor;

HIGHWAY	Assessment	Water	Dump
Andrew Baran	Hart. B. Pierce, Jr.	Raymond LeRoy	Andrew Baran
Hart B. Pierce, Jr.	Harry K White	Harry K. White	Raymond LeRoy

PALMYRA AMBULANCE PAYMENT

Mr. Pierce moved that the Palmyra Emergency Ambulance Service Inc. be paid quarterly but that a contract was necessary. Seconded by Mr. LeRoy and carried with 5 ayes.

SUPERVISOR TO PAY PRIOR TO AUDIT

Mr. Pierce moved that the Supervisor be authorized to pay the following vouchers prior to aud[illegible] by the Town Board: Rent, Utilities, Welfare, Janitor Service, Hospitalization, Payrolls and Postage. Seconded by Mr. LeRoy, carried 5 ayes and no nos.

PULCINI & HUTTER TRAILER PARKS PROBLEMS

The problems of Hutter and Pulcini Trailer Parks was again discussed, witht the solution being for a letter to be written to each giving t them until July 1 to complete the park according to their plans or any existing trailers to be removed at that date.

SUPT. TO SELL SURPLUS MATERIAL

Superintendent James DeBrine, Jr. requested permission to sell any surplus materials. Motion made by Mr. Baran, seconded by Mr. LeRoy to grant superintendent this permission. Carried with 5 ayes.

AUTHORIZED TO PURCHASE CHASSIS

Mr. DeBrine also requested permission to purchase a chasses for $700.00 from Brockway Motor Trucks. Upon motion by Mr. LeRoy, seconded by Mr. Baran this request was also granted.

BIDS TO BE ADVERTISED FOR TOWN WAGON

Mr. DeBrine presented his request for bids on a new station wagon which will be advertised and bids will be opened at the February 11, 1971 Town Board meeting at 7:30 p.m. in the Town Clerk's Office. This motion was made by Mr. Baran, seconded by Mr. Pierce and carried with 5 ayes and no nos. Specifications to be filed with the clerk prior to advertisement for bids.

BILLS PAID

Mr. Baran moved that the following bills be paid, seconded by Mr. White and carried with 5 ayes and no nos:

General Fund	$3487.17
Part Town Fund	8341.53
Machinery (Item 111)	5000.00
Snow & Misc. (Item 1V)	6896.44
General Highway Fund (tem 1 &1A)	285.98
Total	$19,011.12

No further business at hand, Mr. Pierce moved for adjournment, seconded by Mr. LeRoy and carried with 5 ayes and no nos.

Respectfully Submitted

Dorothy C. Colacino

Town Clerk

ADVERTISEMENT FOR BIDS
TOWN OF PALMYRA

Notice is hereby given that sealed bids are sought, and requested for the furnishing, according to specifications, of a new 1971 Station Wagon, to be purchased by the Town of Palmyra. Sealed proposals will be received by the Town of Palmyra at the office of the Town Clerk of said Town until 7:30 P.M. February 11, 1971, at which time and place they will be publicly opened and read.

Specifications are available for examination to any interested person or bidder at the office of the Town Clerk of the Town of Palmyra, Palmyra, New York. Bids will be received upon the following conditions:

That a present unit, a 1968 Ford Ranch Wagon, shall be taken in trade, at a figure to be named in such bid.

That the Town Board reserves the right to reject any or all bids submitted pursuant to this notice.

All bidders must specify delivery date.

All bidders must file, with their proposals, a certificate of non-collusion in accordance with Section 103-d of the General Municipal Law.

Upon acceptance of his bid, the successful bidder shall execute a contract in accordance with his proposal, such contract being subject to the approval of the Superintendent of Highways of the County of Wayne, State of New York.

In the event of the failure of the successful bidder to fulfill the terms of the contract, for any reason, the contract may be declared void.

Dorothy C. Colacino
Town Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE } ss:

Audrey Freye

being duly sworn, says that she is the Secretary

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

of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning Jan 28, 1971

and ending Feb 4, 1971

Audrey Freye

Sworn before me this 17

day of February 1971

Harry K White

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1974

Notary Public, Wayne County.

[illegible]

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

Marilyn Culver

being duly sworn, says that she is the bookkeeper

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

of which the annexed printed slip is a true copy, was duly published therein once in ~~each~~ week for one successive week~~s~~, beginning Jan. 28, 1971

and ending Jan. 28, 1971

Marilyn Culver

Sworn before me this 29
day of January 1971

Fees—

Harry K. White
Notary Public, Wayne County

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1971

February 11, 1971

Public Hearing Port Gibson Boundaries

Supervisor announced that a public hearing had been called at this time and place upon Petition for Alteration of Boundaries of the Fire Protection District for the Port Gibson Fire Protection District. Proof of publication was read by the Clerk. No one appeared at this hearing. Supervisor announced the public hearing closed.

Bids Opened Station Wagon Highway Dept.

At this time the Supervisor announced that sealed bids on the purchase of a new station wagon for the Highway Department would be opened. Specifications and Notice of Publication of the Advertisement for bids were filed. Clerk read the proof of publication. The following bids were received:

G.W. SHERBURNE, INC.		PALMYRA MOTORS, INC.	
Delivered price	$3800.00	Delivered Price	$3886.50
Trade Allowance '68 Ford	1250.00	Trade Allowance '68 Ford	1386.50
New Cost	$2550.00	New Cost	$2500.00

The bids were referred to the Highway Committee for study.

The regular meeting of the Town Board of the Town of Palmyra was called to order by the Supervisor on Thursday, February 11, 1971 in the Town Office with the following present;

Supervisor Ellsworth Bedette; Town Justices Harry K. White and Hart B. Pierce, Jr.; Town Councilmen Raymond LeRoy and Andrew Baran. Also Paul T. Rubery, Town Attorney and James DeBrine, Jr. Town Highway Superintendent were present.

Sec. Min.

The minutes of the last meeting were read by the Clerk and a motion made by Mr. White, seconded by Mr. LeRoy that the minutes be accepted. Carried with 5 ayes and no nos.

Request for Oxygen Phone in Town Office

Vincent Craft, head of the Firemen's Emergency Oxygen Squad, appeared before the Board requesting permission to install an oxygen phone in the Town Office to be answered during the Town Clerk's regular office hours and at no expense whatsoever to the Town. Mr. Pierce moved that the Firemen's Oxygen Squad be permitted to have the phone installed and the service be provided free of charge for the Firemen. Seconded by Mr. LeRoy, carried with 5 ayes and no nos.

Pal. Chamb. requests aid for brochure

Robert Disney, as representative of the Palmyra Chamber of Commerce, appeared before the Board asking the Board for financial support for the brochure to be published by the Chamber of Commerce. Upon motion of Mr. Pierce, seconded by Mr. Raymond LeRoy, carried with 5 ayes, no nos, $300 was granted the Chamber of Commerce to aid in the publication of the Brochure.

Village requests use of Voting Machines

A letter from the Village of Palmyra was read requesting the use of the Towns' voting Machines at the Village Election on March 16, 1971. Mr. Harry K. White made the motion to loan the machines to the Village with no expense to the Town. Seconded by Mr. Baran and carried with 5 ayes and no nays.

Blondell Trailer Application Approved

An application from Mr. Blondell for his trailer park permit was submitted to the Board with the payment of $25.00, as this is his initial permit. (Trailers were there prior to Zoning but a permit was never obtained by Mr. Blondell; therefore, the $25.00 charge) The Board authorized approval.

Social Service Officer Appointed

A letter from the Social Services Office was read which created the position of Town Service Officer as of March 1, 1971 and eliminated the position of Town Welfare officer as of March 1, 1971. Hart B. Pierce, Jr. moved that Mr. Ellsworth Bádette be appointed to fill this position for the remainder of 1971 with no additional compensation. Seconded by Mr. LeRoy and carried with 5 ayes and no nos.

A motion was made by Mr. Harry K. White to adopt the following resolution. Seconded by Raymond LeRoy and carried with 5 ayes and no nos:

Resolution Fire Boundary Port Gibson Palmyra

RESOLVED AND DETERMINED that it is in the Public Interest to amend the boundary of the Palmyra Fire Protection District and the Port Gibson Fire Protection District and to grant the relief sought effective immediately that the boundaries of the Palmyra Fire Protection District shall be and hereby are altered to exclude therefrom the territory described as "The Village of Palmyra Sanitary Landfill (Dump)". That effective immediately the territory of the Port Gibson Fire Protection District shall, with other lands, include the following described territory to wit: "The Village of Palmyra Sanitary Landfill (Dump)".

Resolution: RE: Bids for Station Wagon

The following resolutions were offered for action on the bids for a station wagon for the Highway Department.

WHEREAS, the Highway Committee after study did determine that the bid of Palmyra Motors, Inc. did not conform to the requirements in Section 103-d of the General Municipal Law and recommended that said bid be rejected because of its failure to conform.

WHEREAS, the bids were opened for the purchase of a 1971 four door station wagon pursuant to the Public Notice and specifications on file with the Town Clerk and:

WHEREAS, upon recommendation of the Highway Committee, it appears that the bid from Palmyra Motors, Inc. fails to conform with regulations of Section

G 115 SF Rev. 2-64

(SEE INSTRUCTIONS ON REVERSE SIDE)

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

Town of Palmyra Town Clerk's Account
(Name of corporation)

204 East Main Street, Palmyra, New York 14522
(Corporation address)

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the Board of Directors of Town of Palmyra, a corporation organized under the laws of the State of New York, at a meeting held on ______, 19____; that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation or the By-laws of said corporation.

RESOLVED:

Designation as Depositary

1. That Marine Midland Bank—Rochester (herein called the "Bank") at such office or offices as may be designated by the President or Treasurer of this corporation be and hereby is designated a depositary of this corporation and authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money, whether belonging to this corporation or otherwise, which may now be or hereafter come into its possession, (all of which shall be deemed, when received for deposit, to have been unqualifiedly indorsed by this corporation whether or not actually so indorsed).

Authorized Signature(s)

2. That Phyllis G. Dickinson, Deputy Town Clerk

(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)

be and he (they) hereby is (are) authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or orders for the payment of money of this corporation on deposit with the Bank; and the Bank be and hereby is authorized to make payments from funds of this corporation on deposit with it upon and according to the terms of any such instrument when signed as above provided over the official title of such signer or over the inscription "Authorized Signature", and to receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise.

Facsimile Signature(s)

3. That any check herein authorized to be drawn in the name of this corporation may be signed with the facsimile signature or signatures of any of the duly designated signatories of this corporation and the Bank shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Bank by the Secretary or any Assistant Secretary of this corporation.

Other Authority

4. That ______

(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)

be and he (they) hereby is (are) authorized on behalf of this corporation:

To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation, upon such terms as such person or persons may deem proper, and when this corporation is liable on any of the foregoing, the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity.

To borrow money and to obtain credit or other accommodation from the Bank on any terms;

To apply for letters or other forms of credit on any terms;

To pledge, mortgage, or otherwise create a security interest in or any other lien upon all or any property of this corporation as security for any loan, credit or accommodation from the Bank;

To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation;

To enter into any agreement relating to any general or specific transaction with the Bank;

and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices or protests; to deliver and receive papers or property; to make, withdraw or waive any demand; and to make, execute and deliver notes, obligations, guaranties, indorsements, assignments, receipts, waivers, acquittances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.

Certification of Signatures

5. That the Secretary or any Assistant Secretary of this corporation be and hereby is authorized and directed to certify to the Bank the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them, if any, together with specimens of their signatures, whether facsimile or otherwise, and from time to time thereafter to certify such changes as may be made; and the Bank shall be fully protected in relying on any such certification and shall be indemnified and held harmless from any loss, cost, damage or expense resulting from, or arising out of, the honoring of any signatures so certified or the refusal to honor any signature not so certified.

Reliance and Revocation

6. That all transactions heretofore had on behalf of this corporation with the Bank be and hereby are ratified, confirmed and approved and the Bank is hereby authorized to rely upon this resolution and the certificate of the secretary or assistant secretary of this corporation that the Certificate of Incorporation of this corporation and all amendments thereto do not contain any provisions requiring any vote or consent of the shareholders of this corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of this corporation's property, or any interest therein, until written notice of the revocation of these resolutions or of the amendment of the Certificate of Incorporation has been received by the person in charge of any office at which an account of this corporation may be maintained.

I hereby CERTIFY that the names and signatures of the persons holding the titles, if any, referred to in the foregoing resolutions are as follows:

NAME	TITLE OF OFFICER	SIGNATURE
Phyllis G. Dickinson	Deputy Town Clerk	Phyllis G. Dickinson

Witness my hand and the seal of the corporation this ______ day of ______, 19____

Phyllis G. Dickinson
Dep. Town Clerk

(SEAL)

Certified Copy of Corporate Banking Resolutions

TO

Dated

INSTRUCTIONS

This form provides a convenient means of passing resolutions by a corporation's Board of Directors for establishing and maintaining checking and borrowing accounts with us.

It is suggested that in designating authorized signatures, the authority to sign checks, drafts, notes, etc. be given to the designees as corporate officers and not to the named persons acting as such officers.

For example, such authority should be given to the President or Treasurer of the corporation rather than to John Smith, President, or Frank Brown, Treasurer. Of course, names must appear alone where the designated individuals have no official status (title).

Thereafter, if there is a change in incumbency involving no change in signing authority, delivery of a certificate of incumbency (notification to the bank of the names and signatures of the new officers, over the certificate of the Secretary, with the corporate seal impressed) is sufficient, together with signature cards.

It is advisable to avoid designations that are susceptible of varying interpretations—signing authority should be clearly stated. Some possible combinations for insertion in the blank spaces in paragraphs 2 and 4 are as follows:

President, or Vice President or Treasurer
President alone, or any Vice President when also signed by either the Treasurer or the Secretary
Any one of the following—President, Vice President, Treasurer
Any two of the following—President, Vice President, Treasurer, Secretary
Any one of the following—President, Vice President, Treasurer, together with any one of the following—Secretary, or John Smith, or Wm. Brown.

It is emphasized that the above are merely illustrative examples. Naturally any designation to fit your needs is satisfactory to us provided it is clearly stated to avoid confusion.

It is also emphasized that designations may properly differ in paragraphs 2 and 4. For example, you may wish to authorize one signature only for checks drawn against your account, but require more than one signature for borrowing and other transactions.

This form may be used to designate authority to sign checks (paragraph 2) or to borrow or discount obligations or carry on other banking transactions (paragraph 4), or any one or more, depending upon your needs. In the interest of simplification of your files and ours, it is helpful to include all signing authorities in one set of resolutions.

103-d of General Municipal Law. Now, THEREFORE, the bid of Palmyra Motors, Inc.,upon motion of Mr. Andrew Baran, and seconded by Mr. Ellsworth Bedette, was rejected, by a vote of 5 ayes and no nays.

WHEREAS, the Town Superintendent of Highways did, on January 7, 1971 duly recommend the purchase of certain equipment,pursuant to the provisions of Section 142 of Highways, is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, the following:

One 1971 station wagon 121" w.b. 6 passenger four door for a maximum price of Three thousand eight hundred dollars, delivered at Palmyra and to be delivered approximately 30 days after approval of contract and:

WHEREAS, there was only one bid which was acceptable.

NOW, THEREFORE, on motion of Harry K. White, seconded by Hart B. Pierce, Jr. it is resolved as follows:

That the Town Superintendent of Highways enter into contract with U.W. Sherburne, Inc. for a 1971 Ford Station Wagon pursuant to specifications contained herein for the maximum price of three thousand eight hundred dollars. The Town Superintendent of Highways is authorized, subject to the approval of the County Superintendent of Highways, to surrender to the vendor the following equipment at an agreed trade-in value of $1250.00--one 1968 Ford Ranch Wagon.

A contract for the item purchased shall be duly executed in truplicate between the Town Superintendent of Highways and such vendor, and when approved by the County Superintendent of Highways, it shall become effective. When the contract has been executed and approved, and upon delivery of the item purchased, the Supervisor shall pay the following amount as specified:

(1). $2550.00 from current appropriations, Item 111.

Upon vote of the Board, the Supervisor announced the resolution carried by a vote of 5 ayes and no nos.

The following bills were ordered paid in a motion made by Mr. Hart B. Pierce, Jr. seconded by Mr. Raymond LeRoy and carried with 5 ayes and no nos:

Bills ordered Paid

General Fund	$41176.11
Part Town	23011.90
General Highway (1 & 1A)	47.06
Machinery Item 111	5671.40
Snow Item 1V	21662.98
TOTAL	$91569.45

Seeing no further business at hand, Mr. Raymond LeRoy moved for adjournment, seconded by Mr. Andrew Baran and carried with 5 ayes and no nos. Adjourn

Respectfully Submitted
Dorothy C Colacino
Clerk

March 11, 1971

The regular meeting of the Town Board of the Town of Palmyra was called to order very briefly at 8:30 p.m. on March 11, 1971. Present was Ellsworth Bedette, Supervisor; Hart B. Pierce, Town Justice. Also Paul T. Rubery, Town Attorney, James DeBrine, Town Highway Superintendent. Late was Harry K. White, Town Justice.

Minutes disp.

The reading of the minutes of the previous meeting was dispensed with on a motion made by Mr. Hart B. Pierce, Jr., seconded by Mr. Harry K. White and carried with 3 ayes.

BILLS ORDERED PAID

The following bills were ordered paid with a motion made by Mr. Harry White, seconded by Mr. Hart Pierce, Jr. and carried with 3 ayes:

General Fund	$7196.68
Part Town Fund	3800.00
Highway (Item 1 & 1A)	312.71
Machimery (Item 111)	4213.08
Snow & Misc (Item 1V)	16195.28
Totals	31717.75

HIGHWAY SUPT. AUTHOR. TIRES

Approval was given the Highway Superintendent, James DeBrine, Jr. to purchase two 1100 X 20 tires and tubes, upon a motion made by Mr. Pierce, seconded by Mr. White and carried with 3 ayes and no nos.

ADJOURNED MEETING CALLED

The meeting was adjourned until March 25 when a full Board would be present to discuss and determine important matters at hand.

The Adjourned meeting of March 11, 1971 was called to order by Supervisor Bedette with Hart B. Pirece, Jr., Harry K. White, Town Justices; Raymond LeRoy and Andy Baran, Town Councilmen present. Also James DeBrine, Jr., Highway Superintendent and Paul T. Rubery were ~~also~~ present.

UNITED APPRASAL CONTRACT APPR.

A one year extension of the 1970 service contract was approved with the one change contained in paraghraph three (3) of a letter dated February 25, 1971, and filed; the addition of $150 for total expenses-- was approved on motion of Raymond LeRoy, seconded by Hart B. Pierce, Jr. and carried with 5 ayes and no nos.

TRANSFER

A transfer of $1,000 from the Part T. fund to the Snow and Misc, fund, Item 1V, was given approval by the Board.

AMBULANCE REPORT FILED

A quarterly report from the Palmyra Emergency Volunteer Ambulance Service, Inc. for the fourth quarter of 1970 was received and filed.

LIBRARY CONTRACT APPROVED

Upon motion of Mr. Hary White, seconded by Mr. Hart Pierce, Jr., and a vote of 5 ayes, the contract with the Palmyra Kings Daughter's Free Library, Inc. was approved and signed.

FIRE WARDENS APPOINTED

Under Section 3-1911 of the Conservation Law, the Supervisor announced ~~the appointed~~ the appointments of Mr. Ernest Coveny and Mr. Raymond Goosen as Fire Wardens for the Town of Palmyra for the year 1971.

INCREASE HOSPITALIZATION COVERAGE

Increased coverage for the Town Employees under the present Blue Shield and Blue Cross contract was discussed. Mr. LeRoy moved that the following benefits be added to the predent coverage; Out Patient Rider benefits; Prescription Drug Rider Eenefits; and the Three-in-one benefits. Seconded by Mr. White and carried with 5 ayes and no nos.

A letter from the Wayne County Farm Bureau was read to the Board with reference to the change of assessors from 3 to 1. A reply is to be sent to the Farm Bureau in answer stating a permissive referendum was held in May of 1969 and changed the number of Assessors in the Town of Palmyra from three to one. Letter filed.

O'MEAL TRAILER

The sitnuation of the David O'Meal trailer parked on property owned by him on Garnsey Road while he is building a home and whose permit expires April 9, 1971 was discussed. Because of the unsanitary conditions, it was suggested that he be notified of these conditions and that his permit not be renewed until they are corrected.

DUMP PAYMENT

The first quarterly payment to the Village of Palmyra for the use of their Sanitary Landfill was reported paid and approval given for same.

SCHOOL REQ. SNOW REMOVAL CONSIDERATION

A letter from Mr Carroll Hutt, Superintendent of Palmyra= Macedon Central Schools was read tothe Board requesting some thought be given the possibility of the Town Superintendent of Highways taking the responsibility of removing snow and ice from the school district property starting with the 1971-72 school year. Supervisor is to request more information concerning the total cost this year for this hervice and more discussion will be'forthcoming.

HIGHWAY SUPT. AUTHOR. TO ATTEND AUTION

James DeBrine requested permission to attend a thruway aution with the possibility of purchasing two two-way radios. A motion made by Mr. White, seconded by Mr. Baran, carried with 5 ayes and no nos, gave this permission. A lette granting Mr. DeBrine, as Superintednetn of Highways for the Town, permission to purchase for the Town will be written.

March, 1971

BULLDOZER REPAIR

Quotes on the repairs to the bulldozer were presented to the Board at this time. A motion be Mr. Baran, seconded by Mr. Bedette to have the bulldozer repaired with the cost amounting to less than $1,000 was carried with 5 ayes and no nos.

AUTHORIZED TO PURCHASE TIRES

A motion by Mr. Baran, seconded by Mr. Pierce, and a vote of 5 ayes and no nos, granted permission to Mr. DeBrine to purchase 2 600 X 16 tires and 2 700 X 17 tires for the Highway equipment.

The Highway crew was requested to remove the brush from the rural cemeteries in the Township of Palmyra.

DEPUTY HGWY. SUPT. QUESTION

Mr. DeBrine questioned the appointment of a Deputy Highway Superintendent. More information is to be researched and action taken at the next Board meeting.

GOONEY"S CROSSING

Gooney's Crossing was the subject of much discussion. The following resolution was presented by Mr. Pierce, seconded by Mr. Baran and passed with 5 ayes and no nos:

WHEREAS, the Town Board of the Town of Palmyra, County of Wayne State of New York has received notification from the Public Service Commission of the State of New York of an order relative to the crossing known as "Gooney's Crossing", of the Penn Central Transportation Company, located on Maple Avenue in the Town of Palmyra directing Penn Central to reconstruct "Gooney's Crossing", and

WHEREAS, this work has not proceeded promptly for the public safety and to repair access to said crossing as ordered;

NOW, THEREFORE, upon motion of Hart B. Pierce, Jr. Town Justice and seconded by Andrew Baran, Town Councilman, the following resolution was unanimously adopted:

BE IT RESOLVED, that the Town Board of the Town of Town of Palmyra hereby object to the lack of progress being made at "Gooney's Crossing", pursuant to the order of the Penn Central Transportation Company, and apparent delay which affects the safety of the residents of the Town of Palmyra, County of Wayne, State of New York, and:

BE IT FURTHER RESOLVED, that copies of this resolution be filed with Mr. Paul Cruikshank, Penn Central Transportation Company and the State of New York Public Service Commission in Albany.

No further business at hand, the meeting was adjourned on a motion made by Harry White, seconded by Raymond LeRoy and carried with a vote of 5 ayes and no nos.

Respectfully submitted

Dorothy C [illegible]

Town Clerk

April 8, 1971

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette with Harry K. White, Town Justice; Raymond LeRoy and Andrew Baran, Town Councilmen present. Also Paul Rubery, Town Attorney andn James DeBrine, Town Highway Superintendent present. Absent was Hart B. Pierce, Jr.

The minutes of the March Board meeting were read by the Clerk and upon motion by Raymond LeRoy, seconded by Andrew Baran and passed with 4 ayes were accepted as read.

CABLE TV FRANCHISE REQUESTED

David Bone, a representative of the Information Transfer Inc, a Cable Television Co., located in Newark, New York was present to request a franchise from the Town of Palmyra, to install cable television service for the residents of the Town who so desire it. Information was presented to the Board membbers with some discussion and a decision to be made after careful study of the facts by the Board members.

KNEUTS" VARIANCE REQUESTED

A letter was read by the Clerk from James Kaufman, attorney for Kneuts' Collision requesting a Used Car Dealer Variance to enable him to obtain dealer plates from the State for the purpose of transporting cars to and from his place of business for repair. Mr. Kneut is to bring to the Town Clerk a copy of the requirements the State is Requesting before ussuing him dealer plates. Then the Town Board will act accordingly.

DINNER TO HONOR J. O'BRI

A letter from the Village Board was read informing of a dinner in James O'Brien's honor and requesting the presence of the members of the Town Board at this dinner. The following resolution was adopted upon motion made by Andrew Baran, seconded by Raymond LeRoy and passed with 4 ayes:

RESOLUTION COMMENDING CHIEF JAMES O'BRIEN

RESOLUTION FOR JAMES O'BRIEN

WHEREAS, james C. O'Brien did on the 11th day of March, 1971 tender his resignation as Chief of the Village of Palmyra Fire Departmet, and

WHEREAS, James C. O'Brien commenced his affiliation with the Department more than two decades ago, and was thereafter appointed assistant Chief in 1952, acting Chief in 1954, and Fire Chief of the Village on the 6th day of April, 1955, and

WHEREAS, Chief O'Brien has competently and faithfully performed an outstanding community service to all residents of the Town of Palmyra, during these ensuing years, and

WHEREAS Chief O'Brien has worked tirelessly to achieve harmony and instill "Esprit" throughout his department,

BE IT RESOLVED that the Town Board of the Town of Palmyra do hereby thank and acclaim Chief O'Brien for his unselfish service and devotion to the duties of his office, and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the munites of this meeting and a copy delivered over to Chief O'Brien with the warmest regards of this Board.

A copy is to be sent to Mr. O'Brien and also to the Village Board.

LIABILITY CLAUSE IN FIRE COVERAGE

A liability clause to be added to the present insurance policy to cover the use of the Village of Palmyra Fire Company's Equipment while being used at a Town Fire was discussed. The Supervisor is to obtain a cost figure for a rider to cover in the amount of $50,000 and $100,000.

LICENSES FOR Auto-JUNKYARDS RENEWED

The requests for renewals of the Auto Junkyard Licenses for Bernard Pulcini, Bert Bremes, and Siegel Gilfus were present to the Board. All are to be approved with the exception of Bernard Pulcini who is to be informed by the Clerk that his license will not be issued until all contents are within the confines of the enclosure. Motion was made by Raymond LeRoy, seconded by Harry K. White and carried with 4 ayes.

NEW MEMBER FOR EAST PAL FIRE CO.

Upon motion made by Harry K. White, seconded by Andrew Baran and passed with 4 ayes, Robert Crossman was approved as a member of the East Palmyra Fire Company, Inc.

RESIGNATION OF HEALTH OFFICER

A letter of resignation was read to the Town Board from J James D. Bramer, M.D., Town of Palmyra Health officer effective as of May 1, 1971, due to ill health. This was accepted with regret and with a thank you to be extended to Dr. Bramer for serving in this capacity for many years. The Town Attorney, Mr. Rubery, is to find the information as to the Town's obligation for appointing a new Health Officer and also the duties of the Health Officer. Report at the next meeting.

SNOW REMOVAL ON SCHOOL PROPERTY

Information which was obtained from Carroll Hutt, Superintendent of Schools for the Palmyra-Macedon Central School District, was related to the Board which, in turn, assigned to the Highway Committee to consider this information when making a decision in regard to the request received from Mr. Hutt for the Town Highway Superintendent to take the responsibility of snow removal o on the school property located in Palmyra. Committee to report to the Board at the May meeting their recommeddation.

COMPLAINTS TO BE INVESTIGATED

Zoning Inspector Francis Toole is to be instructed to investigate some complaints received about the property located at the intersection of Vienna Road and Hammond Road with regard to a junkyard starting as a result of an accumulation of junk.

DOG WARDEN RATES

Monies being paid the Dog Warden for the Town of Palmyra, Al Campbell, was discussed. The rates which can be paid such an officer of any Town in the State of New York are defined in the Agriculture and Markets Law and are set at $2.00 for a pick-up and $2.00 for a disposal of any dog. Supervisor Bedette is to contact Mr. Campbell and explain this and propose a fee not to exceed $1.50 per day for board.

LYMAN KALLER DEPUTY HIGHWAY SUPT.

It was clarified through research that in 1965, Lyman Kaller was appointed Deputy Highway Superintendent and this appointment is still in force as long as the same Highway Superintendent is in office; therefore, Mr. Kaller is the Deputy Highway Superintendent to act in the absence of the Highway Superintendent.

BOY SCOUT PAYMENT

Clerk is to send a Town voucher to Mr. Glenn Wideman for the payment to be made to the Boay Scouts for the upkeep of the John Swift Cemetery for the summer of 1970. Upon motion made by Raymond LeRoy, seconded by Harry White, the amount submitted is to be paid but not to exceed the $125.00 authorized in the budget. Passed with 3 ayes, no nos with Mr. Baran abstaining from voting.

Supervisor presented the monthly financial report which was accepted and filed.

NEW COVERAGE FOR TOWN EMPLOYEES

The new coverage for Blue Cross-Blue Shield will become effective as of May 1, 1971 by motion made by Mr. Baran, seconded by Harry K. White and carried with 4 ayes.

~~Upon motion made by Mr. White, the~~

Upon motion made by Mr. White, seconded by Mr. Baran, and carried with 4 ayes, the following bills were ordered paid:

BILLS ORDERED PAID

General Fund	$4009.02
Part Town Fund	3765.60
General Highway (Item 1 & 1A)	3632.22
Machinery (Item 111)	3253.26
Snow & Misc. (Item 1V)	7518.10
Total	$22178.20

No further business at hand, the motion for adjournment was made by Supervisor Bedette, seconded by Mr. Baran and carried with 4 ayes and no nos.

Respectfully Submitted
Dorothy C Calacino
Town Clerk

Re: Ordinance Violation - Horses

SAVE THIS RECEIPT FOR REGISTERED MAIL

COVERAGE—Domestic insurance for registered mail is limited to (1) the value of the article at the time of mailing or the cost of replacement if lost or totally damaged, or (2) the cost of repairs. Coverage may not exceed the limit fixed for the registry fee paid. Consult postmaster for additional details of insurance limits and coverage for domestic registered mail.

FILING CLAIM—Claim must be filed within 1 year from the date of mailing. Present this receipt and submit evidence of value, cost of repairs, or cost of duplication.

FOREIGN COUNTRIES—Consult postmaster as to insurance coverage on registered articles addressed to foreign countries.

GPO [illegible]

POD Form 3806, July 1969

REGISTERED NO. 3586		POSTMARK OF
Value $ 80	Special Delivery $	MYRA, N.Y. MAY 14 1971
Reg. Fee $	Return Receipt $	
Handling Charge $	Restricted Delivery $	
Postage $ 26	☐ AIRMAIL	
POSTMASTER (By) [illegible]		MAILING OFFICE

FROM D. Hoole

TO Mr Donald E. Tiller
Rt 31- Palmyra N. York 14522

☆ G.P.O.: 1968—358-107

May 1971

The May meeting of the Palmyra Town Board was called to order by Supervisor Ellsworth Bedette. Present were:

Town Justices Harry K. White and Hart B. Pierce, Jr.

Town Councilmen Raymond LeRoy and Andrew Baran. Also Paul T.Rubery, Town Attorney and James DeBrine, Jr. Town Highway Superintendent.

MINUTES ACCEPTED

Minutes for the April meeting of the Town Board were read by the Clerk and upon motion of Hart B. Pierce, Jr., seconded by Raymond LeRoy and carried with 5 ayes, were accepted as read.

APPOINTED TO PLANNING BOARD

Upon motion made by Hart Pierce, Jr., seconded by Raymond LeRoy and carried unanimously Donald Walton, Walton Road, Palmyra, was appointed to succeed himself as a member of the Planning Board of the Town of Palmyra, for a term of five years.

REQUEST TO REMOVE TREE

A request was received from Larry Argus, a Maple Avenue resident, to have a tree removed from the Town Cemetery located adjacent to his property. Raymond LeRoy was appointed to explore the problem and check with Mr. Argus.

APPLICATION FOR HOUSE TRAILER DENIED

An application from Raymond DeClerq to place a trailer on a lot he purchased from Gerald DeVries on the Cole Road in the Town of Palmyra, was received. Because this is contrary to statute of the Zoning Ordinance for the Town of Palmyra, this request was denied.

EXTENSION granted to O'MEAL

The renewal application of David O'Meal for an extension of his permit to live in a trailer on the lot on which he is building his permanent home was granted until November 1, 1971 only. This motion was made by Hart B. Pierce, Jr. seconded by Andrew Baran and carried with 5 ayes and no nos.

REQUEST FOR STREET LIGHTS READ

A letter was read from Mrs. Carroll Manning requesting street lights for the area on Route 21, south from the Village corporation [illegible] to Bear Hill Drive. The Board's general feeling was that by doing this, it would not be fair to all areas outside of the corporation without street lights. It was suggested that a light district be formed, Mr. Pierce, Jr. is to contact Mrs. Manning.

REQUEST FOR STREET LIGHT AT CRESTWOOD

A letter was also received from Robert Byers, a resident of Crestwood Drive asking for a light to be installed on Route 21 at the intersection of Crestwood and Canandaigua. The Board expressed that not enough homes are located on this street to warrant a light at the intersection. Mr. Byers is to be notified as such.

A report from the Highway Comm[illegible]e with reference to the request from the Palmyra-Macedon School Board for the Town to remove snow

SCHOOL SNOW REMOVAL REQUEST DENIED

from the High School Property in '71 -'72, was negative. Reasons were that the Town had the wrong equipment, not sufficient help to take from the regular snow removal detail and it would involve a purchase of equipment; therefore, it is not feasible.

A Notice of Motion and Affidavit was received by the Town Clerk, presented to the Board and filed with reference to weighted voting in Wayne County.

REQUEST FOR CABLE TV FRANCHISE

The request received last month from the Information Transfer Co. for a franchise from the Town of Palmyra for cable television was discussed at some length by the Board. The findings of several inquiries made by the Board members resulted in the decision to wait until there have been requests from the populace to take any action. There have been no requests as yet.

HIGHWAY REQUESTS NEW TRUCK

Mr. DeBrine presented his requests for bids on a new heavy duty dump truck chassis and body which will be advertised and bids will be opened at the June 10, 1971 meeting of the Town Board at 7:30 P.M. in the Town Clerk's Office. This motion was made by Mr. Hart B. Pierce, Jr. seconded by Mr. LeRoy and carried with 5 ayes and no nos.

HIGHWAY SUPT. TO PURCHASE NEW TIRES

Upon motion made by Mr. Andrew Baran, seconded by Mr. Hart B. Pierce, Jr. and carried with 5 ayes and no nos, the purchase of four (4) 1100 X 20 tires and tubes was authorized for the highway Superintendent.

Mr. DeBrine reported that the bulldozer repairs are now complete as was authorized at the March, 1971 meeting for Mr. DeBrine to make.

KALLER BONDED AS DEPUTY HIGHWAY SUPT.

A motion for a bond to cover Lyman Kaller as Deputy Highway Supt. was made by Mr. Baran, seconded by Mr. White and carried 5 to 0

A letter from a Shilling Road resident with reference to a possible health problem was received and filed. Action is to be taken by the Health Officer or Board.

TASK FORCE COMMITTEE TO REPORT ON CENTER

A bill from the Village of Palmyra for the Youth Recreation Program was ordered to be held until the contract is signed and returned to the Town Supervisor. Three persons--Carroll Manning, Roger Schwing and Lou VanParys are to be asked to serve on a "Task force" committee to investigate the recreation program and present an unbiased report and recommendations to the Town Board, preferably by budget preparation time.

EVERY SUB DIVISION TO HAVE HEARING

Mr. Rubery, Town Attorney, made note of the Planning Board's decision that every subdivision must have a planning Board approval regardless if it's the first or last lot to be divided. This is to be enforced for all future sub divisions.

It was also noted that the Contract between the Town of Palmyra and the Ambulance Corp has not yet been returned. It was advised to hold payment until contract has been executed and returned to us.

Discussion was held with reference to numerous people having access to the Town Office. It was unanimously decided to change the lock on the door and the only ones to have keys are those for whom it is necessary to carry out business after the regular hours the office is open--Supervisor, Town Clerk, Zoning inspector, Planning Board Chairman, Board of Appeals Chairman and the Assessor.

LOCK TO BE CHANGED ON OFFICE DOOR

The following resolution was ~~moved by Mr. Hart B. Pierce, Jr.~~ offered:
~~seconded by Mr. Andrew Baran and carried with 5 ayes and no nays~~

WHEREAS, a new Article 15-A has been added to Chapter 957 of the Real Property Tax Law of New York State entitled "Assessment Organization; Procedures and Services" requiring an Assessment Board of Review to be appointed by teh Legislative body of the local government and shall have the knowledge of property values in the local government:

BOARD OF ASSESSMENT APPOINTMENT APPOINTED

WHEREAS, the Town Board of the Town of Palmyra chose to appoint three (3) members to this Board of Review whose terms shall expire September 30, 1971:

THEREFORE, upon motion of Hart B. Pierce, Jr., seconded by Andrew Baran, the following persons were appointed to serve as the Assessment Board of Review for the Town of Palmyra until September 30, 1971; William Rocke, Dennis Cook, and Albert Ryckbost.

Upon vote of the Town Board, the resolution passes with 5 ayes and no nos.

The following bills were ordered paid by a motion of Raymond LeRoy, seconded by Andrew Baran and carried with 5 ayes and no nos:

BILLS ORDERED PAID

General Fund	$6276.71
Part Town Fund	2172.87
General Highway Fund (Item 1, 1A)	5149.67
Machinery Fund (Item 111)	2656.60
Total	$16255.85

No further business at hand, the motion to adjourn was made by Raymond LeRoy and seconded by Andrew Baran and carried with 5 ayes and no nos.

Respectfully Submitted
Dorothy Calacino
Clerk

June 10, 1971

The regular meeting of the Town Board of the Town of Palmyra was held at the Town Office, 204 East Main Street, Palmyra on June 10, 1971, at 7:30 P.M. E.D.S.T.

Those present were Supervisor Ellsworth H. Bedette;
Town Justice Hart B. Pierce, Jr.;
Town Councilmen, Raymond LeRoy, Andrew Baran
Recording Secretary, Dorothy Colacino, Town Clerk
Also Town Attorney Paul T. Rubery
Town Highway Superintendent James DeBrine, Jr.
Absent was Harry K. White, Town Justice

Supervisor Bedette called the meeting to order.

The minutes of the previous meeting were read and the name of the Highway Superintendent was added to the list of those who should have a key to the Town Office. A motion was made to accept the minutes with this correction by Raymond LeRoy, seconded by Andrew Baran and carried with 4 ayes. *Minutes Read Changes Made & Accepted*

At this time and place, the supervisor announced that sealed bids on the purchase of a new heavy duty dump truck chassis and body for the Highway Department would be opened. Specifications and Notice of Proof of publication for the advertisement for bids were read by the clerk and filed. The following bids were received: *Bids Opened Heavy Duty Dump Truck*

U.W. Sherburne Inc.		Belmont Truck Co., Inc.		Brockway Motor Trucks	
Delivered price truck	$16,000	Chassis & Cab	$16,947.00	Chassis & Cab	$19,918.00
Trade allow.	3,500	Body & Hoist	2,085.00	Trade Allow.	5,177.00
Cost to trade	12,500	Total	19,032.00	Total	14741.00
Garwood Body & Hoist	2,175	Less Trade Allowance	500.00	Body & Hoist	2046.00
Total	$14,675	Total	$18,532.00	Total	$16787.00

The bids were referred to the Highway Committee for further study.

Robert Kirchhoff, Town Assessor, appeared before the Board at this time. He quoted an increase in total Town Assessment as being between ~~$80,000~~ $850,000 to ~~$90,000~~ [illegible] bringing the total Town Tax base to approximately $50,000,000. *Assessor Reports Increase*

The first quarterly report from the Palmyra Ambulance Service Inc, was received, presented to the Board and filed.

Mr. Raymond LeRoy offered the motion authorizing Mr. Hart B. Pierce, Jr., and Mr. Harry K. White, Town Justices to attend a seminar in July or August concerning the new Criminal Law proceedures in New York State andfor Dorothy Colacino, Town

Clerk and James DeBrine, Jr. Town Highway Superintendent to attend a seminar for each respective position at Cornell, Ithaca, N.Y. on June 21,22,23, 1971.

Mr. Raymond LeRoy offered the motion to accept the following list of Election Inspectors, seconded by Mr. Andrew Baran and carried with 4 ayes and no nos:

Election Inspectors appointed

District 1		District 1V	
Mrs. Harriett Scholl	R.	Mrs. Elizabeth Schrader	R.
Mrs. Myrna Clerk	R.	Mrs. Elberta Johnson	R.
Mrs. Agnes Hye	D.	Mrs. Grace Dillon	D.
Mrs. Margaret Carroll	D.	Mrs. Ann Moss	D.
Mrs. Phyllis Dickinson	R.A.		
Mrs. Geraldine Allen	D.A.		

District 11		District V	
Miss Louise Sexton	R.	Mrs. Sophie O'Meal	R.
Mrs. Thelma Dykema	R.	Mrs. Bernice Young	R.
Mrs. Mary Pfifer	D.	Mrs. Helen Popeck	D.
Mrs. Lois Lynch	D.	Mrs. Margaret Bennett	D.
Mrs. Leila Miller	D.A.		

District 111		District V1	
Mrs Beatrice Hassler	R.	Mrs. Betty Stubbings	R.
Mrs. Eleanor Pembroke	R.	Mrs. Virginia Wilson	R.
Mrs. Katherine Race	D.	Mrs. Theresa Wizeman	D.
Mrs. Marie Trotter	D.	Mrs. Pauline Sampson	D.
Mrs. Phyllis Lynch	D.A.		

Tree Request Denied

Mr. Raymond LeRoy reported that he recommended that the tree requested by Mr Larry Argus, Maple Avenue, to be removed be denied due to the fact that it is a living tree and not endangering adjoining property.

Health Officer appointed

The following resolution was offered by Raymond LeRoy, seconded by Andrew Baran:

WHEREAS, on May 13, 1971, William J. Braell, M.D. was appointed as Health Officer for the Town of Palmyra if willing to serve and:

WHERAS, because Dr.Braell was asked and declined, Supervisor Ellsworth H. Bedette, ask Vincent E. Smith, M.D. upon direction of the Board and he also declined:

THEREFORE, be it resolved, that Morton S. Adams, M.D, Cornwall Road, Palmyra, be appointed Health Officer for the Town of Palmyra for a term of four years effective June 10, 1971.

Upon vote of the Board, carried with 4 ayes and no nos.

Comm Center Committee

Mrs. Carroll Manning and Lou VanParys were asked to serve on a task force committee to investigate and recommend changes in the Community Center Program to the Town Board preferably before the budget preparation. Both agreed to participate. One more member is required to work with this committee.

The following resolution was offe -d for action on the bids for a heavy duty dump truck chassis and body for the Highway Dept.

June 10, 1971 con't

Resolution to Purchase Truck

WHEREAS, the Highway Committee after study did determine that the bid of Brockway Motor Trucks, did not conform to the requirements set forth in the minimum specifications and recommended that said bid be rejected because of its failure to conform:

WHEREAS, the bids were opened for the purchase of a 1971 heavy duty dump truck chassis and body pursuant to the Public Notice and specifications on file with the Town Clerk and:

WHEREAS, upon recommendation of the Highway Committee, it appears that the bid from the Brockway Motor Truck fails to comform with minimum specifications.

NOW THEREFORE, the bid of Brockway Motor Trucks upon motion of Mr. Raymond LeRoy, seconded by Mr. Ellsworth H. Bedette, was rejected by a vote of 4 ayes and no nos.

WHEREAS, the Town Superintendent of Highways did, on the 13 day of May, 1971 duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law,

NOW THEREFORE, Be it Resolved that, pursuant to Section 142 of the Highwya Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, the following:

One 1971 Heavy Duty Dump Truck L-8000 162" W,B, Chassis and Body for a maximum price of fourteen thousand six hundred seventy five dollars ($14,675.00) delivered at Palmyra, N.Y. and to be delivered on or about November 1, 1971.

That the Town Superintendent of Highways enter into contract with U.W. Sherburne Inc. for a 1971 Heavy duty dump truck pursuant to specifications contained herein for the maximum price of fourteen thousand six hundred seventy five dollars ($14,675.00). The Town Superintendent of Highways, is authorized, subject to the a approval of the County Superintendent of Highways, to surrender to the vender the following equipment at an agreed tradein value of three thousand five hundred dollars-- one 1952 Mack A50 Chassis only.

A contract for the item purchased shall be duly executed in triplicate between the Town Superintendent of Highways and such vendor, and when approved by the County Superintendent of Highways it shall become effective. When the contract has been executed and approved, and upon delivery of the item purchased, the Supervisor shall pay the following amount as specified:

(1.) $14,675.00 from current appropriations (Item 3)

Upon vote of the Board, the Supervisor announced the resolution carried by a vote of 4 ayes and no nos.

Informal Petition Received Sewer Dist.

Mr. James Sapienza presented the Board with an informal petition from the residents of theBear Hill, Rolfe Street, Canandaigua Street areato form a sewer district. Supervisor Bedette, Stuart Smith and John Lagana are to present this petition to the Village of Palmyra Village Board at their next meeting.

A ~~tax~~ Land Use map of the Town of Palmyra was shown and explained to the Board members by Supervisor Bedette.

Copies of Zoning Re-write Given to Board Members

A copy of the re-write of the Zoning Ordinance was given to all of the Board members. They are to study same for a joint meeting with the Zoning Board of Appeals, the Planning Board and the Town Board in the near future.

T. Uderitz Present plans for Campsite

Mr. Theodore Uderitz presented plans thru a letter for a campsite which he would like to build on Route 21, North, (Marion Road). This is to be referred to the Planning Board for further study and recommendation.

Hwy Supt. To purchase tires + tubes

Upon a motion made by Mr. Andrew Baran, the Highway Superintendent is authorized to purchase two 600 X 15 tires and tubes for the mowing machine. Seconded by Mr. Hart B. Pierce, Jr. and carriedw ith 4 ayes and no nos.

Rep. of Retirement Plan requested to explain plan

Mr. DeBrien, Jr., asked that a representative of the Retirement Plan carried for all Town employees be asked to explain the policy and offerings of the plan. A representative is to be contacted.

Upon motion of Mr. Raymond LeRoy, seconded by Andrew Baran, the Following bills were ordered paid:

Bills Paid

General Fund	$12463.78
Part Town Fund	2080.71
General Highway 1&1A	16606.39
Machinery Item 111	[illegible].44
Snow & Misc. Item 1V	6409.50
Total	$38379.82

June 10, concluded

Adjournment

Mr. Pierce moved for adjournment, seconded by Mr. Baran and carried with 4 ayes and no nos.

Respectfully Submitted
Dorothy C Calacin

July 8, 1971

The regular monthly meeting of the Town Board of the Town of Palmyra was held Thursday evening, July 8, 1971 in the Town Office, 204 East Main Street, Palmyra. Those present were Supervisor Bedette; Town Justices Harry K. White, Hart B. Pierce, Jr.; Town Councilman Raymond LeRoy and Andrew Baran; Town Attorney Paul Rubery.

The clerk read the minutes of the previous meeting and the following corrections were made; the increase in the Total Town Assessment according to the Town Assessor Robert Kirchhoff was between $800,000 and $900,000. Also what was referred to in the munutes as a tax map was actually a Land Use Map of the Town of Palmyra. This correction was also made. Raymond LeRoy made the motion to accept the minutes with the corrections, seconded by Mr. Harry K. White and passed with 5 ayes and no nos.

ENGINEER FOR SEWER DISTRICT PRESENTS PLAN FOR SURVEY

At this time, Mr. Tony Malone, an engineer with Hershey, Malone & Associates, appeared before the Board at the request of the Board relative to a proposed Sewer District to be located in the Canandaigua Road, Bear Hill Drive, Rolfe Street area.

Resolution for survey for sewer district

WHEREAS, the residents of the Town of Palmyra living on Bear Hill Drive, Rolfe Street and Canandaigua Road to the Town Line have expressed an interest in developing a sewer district, and

WHEREAS, Hershey, Malone & Associates have met with the officials of the Town of Palmyra and were present at this meeting presenting their proposal to do a preliminary survey of the proposed district not to exceed $3,000, and after hearing the proposals of Mr. Malone on behalf of Hershey, Malone & Associates, the Board took the following action:

Upon motion of Mr. Andrew Baran, seconded by Mr. Harry K. White, the following resolution was offered:

BE IT RESOLVED, that the Town of Palmyra shall enter into a contract with Hershey, Malone & Associates, Licensed professional Engineers, with offices located in the Town of Penfield, County of Monroe and State of New York, to make a preliminary survey for the proposed sewer district to be located in the Bear Hill Drive, Rolfe Street, Canandaigua Road/Stafford Rd area to determine the feasibility of the creation of said water district and the cost involved therein,

BE IT FURTHER RESOLVED, that for said preliminary study and estimates, the firm of Hershey, Ma[illegible] & Associates shall be paid a sum not to exceed $3,000.00 from the General Funds of the Town of Palmyra and said sum shall be a charge against the proposed sewer district if it shall hereafter be created and shall at that time be repaid to the General Funds of the Town of Palmyra from the financing of the propesed sewer district. August 4, 1971 will be the date for a report from Hershey, Malone & Associates on several different studies. This will be made to a joint meeting with the Town Board and the Village Board.

Vote on the above resolution was as follows:

Andrew Baran--aye

Raymond LeRoy--Aye

Ellsworth Bedette--Aye

Hart B. Pierce, Jr.--Abstained from voting (Resident of area)

Harry K. White--aye

Supervisor declared the motion carried.

F. Beach requests renewal of permit to sell worms GRANTED

A letter was read by the Clerk from Mr. Frederick E. Beach requesting his permit to sell worms only at his residence on Route 31 be extended another year. Upon motion of Mr. Andrew Baran, seconded by Mr. Harry K. White, this permit was extended for one year. Carried with 5 ayes and no nos.

Hearing for Howell for Gun shop in Home set.

A letter received from Mr. H.W. Howell, Jr., 177 Vienna Road, Palmyra, was read. This requested a variance to operate a part-time gun shop in his home with no gun range being located on his property. Upon motion made by Mr. Andrew Baran, seconded by Mr. Raymond LeRoy, the following resolution was offered:

WHEREAS, on July 1, 1971, a letter was received from H.W. Howell, Jr. requesting permission to operate a gun shop in the basement of his home at 177 Vienna Road, Palmyra, N.Y. and

WHEREAS, according to a letter received from Fire Chief Richard Culver, an inspection was made and approval given that no fire hazards exist, and:

WHEREAS, a variance must be granted in the Zoning Ordinance of the Town of Palmyra, and:

THEREFORE, a public hearing will be held on August 4, 1971 at 7:30 p.m. in the Town Office of the Town of Palmyra.

This resolution passed with a vote of 5 ayes and no nos.

Resident requests tile in ditch

A request was received from Mr. Tobin, corner of Maple Avenue and Clover Street for the ditch along side his propoerty, to be tiled for drainage. Discussion followed but no decision was made.

Donovan plan to supplement Erwin plan.

It was brought to the Board's attention that plans must be made for the Donovan 5 year plan to widen roads from 18' to 20'. This will supplement the Erwin plan. The Highway Committee is to meet with Highway Superintendent Jim DeBrine, Jr. upon his return from vacation to make plans.

Kent St. Bldg. Repairs discussed

The Highway Department building on Kent Street is badly in need of repair. Thoughts were expressed by Board members but no decision reached.

Bills ordered paid

Upon motion of Mr. Raymond LeRoy, seconded by Mr. Andrew Baran, the following bills were ordered to be paid:

General Fund	$3058.88
Part Town Fund	15.60
General Highway Fund 1 & 1A	4718.50
Machinery Fund Item 111	114.44
Snow & Misc. Item 1V	646.50
Total	$8483.92

Town Board Meeting day changed for August.

WHEREAS, the report on the survey by Hershey, Malone & Associates will be forthcoming on August 2, and

WHEREAS, the Town Board wishes to hear this report as soon as possible; and

WHEREAS, the Town Board members feel that Town business can be conducted for the month one week earlier than scheduled;

THEREFORE, upon motion made by Mr. Hart B. Pierce, Jr. seconded by Mr. Harry K. White, the following resolution was offered;

BE IT RESOLVED that the Town Board will hold the regular monthly meeting in the Town Offices, 204 East Main Street, Palmyra on Wednesday, August 4, 1971 at 7:30 p.m., daylight saving time.

Carried with 5 ayes and no nos.

Seeing no further business at hand, Mr. Raymond LeRoy moved for adjournment, seconded by Mr. Hart B. Pierce, Jr., and carried with 5 ayes and no nos.

Respectfully Submitted
Dorothy C Colicino
Town Clerk

August 4, 1971

The August meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette. Present:

Town Justices Hart B. Pierce, Jr. & Harry K. White;

Town Councilman Andrew Baran.

Absent: Raymond LeRoy, Councilman

Also present were Town Attorney Paul Rubery and Highway Superintendent James DeBrine, Jr.

PUBLIC HEARING HOWELL Gun Shop

Supervisor announced that at this time and place, a public hearing is scheduled for the application of H.W. Howell, Jr. Proof of publication was read by the clerk. No one appeared in favor of or against this application. Supervisor declared hearing closed. Upon motion made by Mr. White, seconded by Mr. Baran, this variance was granted subject to the terms stated in the legal notice of public hearing. Carried by a vote of 4 ayes and no nos. ~~Supervisor declared the hearing closed.~~

The minutes of the July meeting of the Town Board were read by the clerk. Upon motion made by Mr. White, seconded by Andrew Baran and passed with 4 ayes, the minutes were accepted as read.

TOBIN PROPERTY DRAINAGE

The question of tiling the drainage ditch on the property of Mr. Tobin on the corner of Maple Avenue and Clover Street was again discussed. Highway Superintendent Jim DeBrine, Jr. recommended that it be given some consideration by the Highway committee and suggested it be budgeted for next year. Mr. Tobin was so informed by the Highway Superintendent.

AUTHORIZED HGWY. TIRE PURCHASE

Upon motion made by Mr Pierce, Jr. , seconded by Mr Baran, the highway superintendent was authorized to purchase four 1100 X 20 tires. Carried with 4 ayes and no nos.

VILLAGE REP. MEET: RE: SEWER DISCT. REPORT

At this time, Village Mayor Dave Nussbaumer, Village Trustees Fred Alderman, Don Leysath and Don Sinclair joined the Town Board for a joint meeting. Mr. Tony Malone, representative of Hershey, Malone & Associates was present to present his findings after a survey of the proposed Sewer District in the Canandaigua Road, Stafford Road, Bear Hill Drive and Rolfe Street area. Cost of the Canandaigu- Road area would be

$121,000 for the 38 existing units or an estimated cost to the individual of $290 per year per unit. Cost of the Bear Hill Drive, Rolfe Street rea is estimated at $70,000 for the existing 28 units in the area or an individual cost per uear per unit of $215. If consolidated, the cost would be estimated at $260 per year plus the village charge to the Town for use of their facilities. On Stafford Road, the cost is estimated to be $150,000 for 21 existing units considered not to be feasible at this time unless another 50 units could be added in the near future to share this cost.

Question of financial aid for a project such as this arose. Two possibilities, Barkley-Bridges act and the Farmers Home Administration. If either of these sources were used, it would delay the project about one yearto one and one-half years. Aid was noted as being not too feasible or probable, delay the project and then force an additional increase in cost.

The Village is to give the Town an approximate figure of the cost range to be put on by the Village for the use of their facilities in roughly two to three weeks.

DISCUSSION:
WATER &CONTRACT
VILLAGE & TOWN

The water contract between the Villgge and the Town was discussed next. It is an absolute necessity that the Village and the Town will have and increase in rates about 27% to 30%. The additional revenue is needed for equipment and maintainence and repair in the water department. The proposed rate is set for an increase from $.90 to $1.17 per 100 cubic foot of water. Rates have not increased in the Village in the past 16 years and in the Town also since the lines were installed but the Town is paying 1½ rate.

The fire contract, dump contract and the Cemetery were alsp discussed briefly. Another joint meeting will be held for the fire contract and the dump contract discussion on September 8, 1971 at the Town Office at 7:30 p.m.

The Town Board members thanked the Village Board for their interest and for attending the meeting. Village Trustees adjourned at this point. Mr. Pierce was excused at this time.

Mr. Harry White offered the following resolution for Dr. Bramer Who retired as Town Health Officer:

WHEREAS, James D. Bramer, M.D. has served the Town of Palmyra as Town Health Officer from March, 1946 to May, 1971; and

RESOLUTION: DR. BRAMER

WHEREAS, He has devoted many hours to the health problems of the Town and shown interest in all problems confronting the Town; and NOW BE IT RESOLVED, that the Town Board of the Town of Palmyra express its sincere appreciation to him for his many years as Health Officer and for the tremendous help he has given the officers of the Town in dealing with the health problems.

Seconded by Mr. Bedette and carried with 3 ayes and no nos.

ELECTION INSPECTORS

The following were appointed as Election Inspectors and Alternates for the Town of Palmyra; Mrs. Harriett Mahoney, D.; Mrs. Ruth Kirchhoff, R.; Mrs. Beverly Wilkinson, R.; Mrs. Frances Lester, R Motion made by Mr. Baran, seconded by Mr. White and carried with 3 ayes and no nos.

PAYMENT FOR INSPECTORS SCHOOL

Upon motion made by Mr. Baran and seconded by Mr. White, the Town Board approved payment ~~of~~ $5.00 plus mileage for those who drive, to attend the Scholl for Election Inspectors. ~~THIS [illegible]~~

TRAILER PKS ~~HUTTER & PULC~~ Hutter + Pulcini

The question of the Hutter and Pulcini Trailer Parks was discussed. They were given until July 1, 1971 to complete their present plans. Fran Toole, Zoning Enforcement Officer, is to check with Pulcini that the State is actually holding him up from completing his plans. He also is to give the date he intends to complete the park. The same for Mr. Hutter is to be done by Mr. Toole. A report at the next Board meeting from Mr. Toole is expected.

YOUTH CONTRACT

The Youth Program Contract, received from the Village to be signed was tabled until the next meeting when the Town Board should have the report from the task force committee to explore the Youth Center Program here in Palmyra.

The question of whether a variance for selling snowmobiles is required was discussed. It is the opinion of the Town Attorney, Paul Rubery that a variance is needed and those selling snowmobiles should be informed of this by the Zoning Enforcement Officer.

Resolution Town Roads

Mr. White moved that the following Resolution be adopted:

RESOLVED, that the plan prepared at the request of this Town Board for the improvement of town hi[illegible]ys and covering all projects

RESOLUTION HIGHWAY DEPT.

contemplated by it, pursuant to Article 8-A Highway Law, as filed in the office of the Town Clerk of the Town of Palmyra, County of Wayne, on the 4 day of August, 1971, be and the samesis hereby adopted; and be it further

RESOLVED, that copies of such plan be filed in the appropriate State and County offices in accordance with the probisions of Section 220, Article 8-A Highway Law.

Seconded by Mr Andrew Baran and carried with 3 ayes and no nos.

A motion made by Mr. White, seconded by Mr. Baran, the following bills be paid:

BILLS PAID

General Fund	$3049.46
Highway Fund (Item 1 &11)	6428.56
Machinery (Item 111)	625.82
Snow & Misc. (Item 1V)	731.50
Total	$10835.34

ADJOURNMENT

Seeing no further business at hand, a motion for adjournment was made by Mr. Baran, seconded by Mr. White and carried with 3 ayes and no nos.

Respectfully submitted
Dorothy C Calacino
Town Clerk

September 9, 1971

The September meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette. Those present were: Harry K. White and Hart B. Pierce, Jr., Town Justices; Raymond LeRoy and Andrew Baran, Town Councilmen; James DeBrine, Jr., Highway Superintendent and Paul T. Rubery, Town Attorney; and Dorothy Colacino, Town Clerk.

The Clerk read the minutes of the August meeting. One correction that the public hearing which was held August 4, 1971 was closed before the Board took action. Upon motion made by Mr. Baran, seconded by Mr. Pierce, Jr., the minutes were accepted with this correction. Carried with 5 ayes and no nos.

HUTTER & PULCINI trailer parks

A report from Zoning Officer Francis Toole stated that Walter Pulcini's trailer part was due to be completed this month (September). The sewers were in, and the wiring ½ done. Hutter's Trailer on Marion Road is for sale and is to be XXXXXXXXXXXXXXXXXXXXXXX moved when sold. A letter explaining this to Mr. Hutter is to be written by the Supervisor. Mr. Toole is to report Pulcini's progress and be sure he proceeds as stated.

Dog Enumerator Appointed

Mr. Marvin VanBortel, 307 Vienna Street, Palmyra was appointed Dog Enumerator for the 1971-72 year for the Town of Palmyra. Motion was made by Mr. LeRoy, seconded by Mr. Baran and carried with 5 ayes and no nos, with the duties of the dog enumerator to be outlined clearly for and to him.

Election Inspectors Appointed

Upon motion made by Mr. Pierce, seconded by Mr. LeRoy, the following election inspectors were appointed sugject to the clerk receiving a letter of confirmation from the Democratic party chairman for Wayne Countty and also to pay the Inspectors $5.00 plus mileage for attending school in Lyons; William Chriswell, Maple Avenue, Palmyra; David Walton, North Creek Road, Palmyra; Noren V. Lush, Meadow Drive, Palmyra and Miss Carol Deiffenderfer, Canandaigua Rd., Palmyra.

Youth Progran Application Deferred

The Youth Program project application was again brought before the Board. Discussion as to the report dus from the

Youth Program
project applicat.

task force committee and the signing of the application. It was the feeling of the Board that they prefer to have the report of the committee before they sign the appåcation Therefore, this was delayed until the October meeting.

Letter requesting
store in home

A letter XXX received from Mrs. Carol Hanagan was read to the Board. She has requested a variance to open and operate a children's clothing store in her home on 172 Maple Avenue, Palmyra. This letter was referred to the Zoning Board of Appeals by a motion made by Mr. White, seconded by Mr. LeRoy, and carried with 5 ayes and no nos.

Vande
Trailer permit
extension asked

A letter received from Mrs. Mark Vande requesting an extension of their permit to park a trailer on their property on Walker Road while renovating the Walker estate house was read. Members of the Board discussed the necåssity of this extension and upon motion made by Nr. Baran, seconded by Mr. LeRoy, an extension of 6 months was granted to the Vandes' with no renewal to this extension. Carried with 5 ayes and no nos.

Assessor
appointed 6 years

Pursuant to Chapter 957 of the Real Property Tax Law, Article 1522-2, Mr. Robert Kirchhoff, Burnham Heights, Palmyra was appointed assessor for a term of six years for the Town of Palmyra effective October 1, 1971, by a motion made by Mr. Hart B. Pierce, Jr., seconded by Mr. Harry K. White and carried with 5 ayes and no nos.

Port Gibson Fire Dept
requests increase
in contract rate

A letter from the Port Gibson Fire Dept. requesting an increase in their charge to the Town for fire protection in the Town of Palmyra when the present contract expires on December 31, 1971. A brief discussion followed with this request to be considered in budget and contract talks. Letter filed.

P.V.E.A. Contract

The Palmyra Volunteer Emergency Ambulance Service Inc. Contract was returned to the Town by the Attorney for the Ambulance Corp. A motion to accept this contract with the condition that a financial statement be submitted each quarter and a letter to this effect by sent to the Ambulance group. It was the Board's feeling that the next contract which is to be signed is to include everything as stated in this year's contract. Carried with 5 ayes and no nos.

An informal final meeting for the propsed sewer district on Bear Hill Drive, Rolfe Street, Canandaigua Road will be held on September 23, 1971 at 7:30 p.m. at a place to be named as soon as one is secured. Persons in this area are to be notified and in return notify others.

Sewer District Informations Meeting

XXXXXXXXX The repairs to the Town Barn XXXX was again discussed. It was the general feeling that the estimates were all too high and that the repairs were to be termed as emergency repairs and to be made upon the committee recommendation of the action to be taken.

Town Barn repairs

Mr. DeBrine brought to the attention of the Board that the Timesaver, Advertising Co. had placed tubes along the Public right of way and Mr. DeBrine wished to go on record objecting to the position in which the tubes have been placed; specifically, in the public right of way. A letter will be sent to the Tiemsaver, Advertising Co. stating the objection and also notify them that the Town Board also feels that the tubes are placed in the wrong places. Supervisor is to write letter and also explain personally to Mr. Travis that the law states that the Town doesn't assume any liability for damages to the tubes.

TIMESAVER ~~TUBES~~

Mr. DeBrine, Jr. stated the need for one new plow before winter. They are priced at $1370 for a 9' cut plow. Also Mr. DeBrine requested a used plow which he can purchase for $650.00. Superintendent is to prepare the specifications for a new Frink plow and put it up for open bidding. Motion made by Mr. White, seconded by Mr. Baran and carried with 5 ayes and no nos.

PLOW NEEDED

The following bills were ordered to be paid:

General Fund XXXX	$7319.08
Part Town	1832.34
Highway Item 1 & 1A)	27526,17
Highway Item 111	1514.18
Highway Item 1V	646.50
Total	$38838.27

BILLS PAID

Motion made by Mr. Baran, seconded by Mr. White and carried with 5 ayes, no nos.

Seeing no further business at hand, a motion to adjourn was made by Mr. Pierce, seconded by Mr. LeRoy and carried with 5 ayes.

Respectfully submitted

Dorothy Calcaino
Town Clerk

October 14, 1971

The regular meeting of the Town Board of the Town of Palmyra was held on October 14, 1971, in the Town Office, 204 East Main Street, Palmyra. Those present: Ellsworth H. Bedette, Supervisor; Hart B. Pierce, Jr., Harry K. White, Town Justices; Andrew Baran, Raymond LeRoy, Town Councilmen; James DeBrine, Jr., Highway Superintnedent; Paul Rubery, Town Attorney and Dorothy C. Colacino, Town Clerk.

HANAGAN APPLICATION DISCUSSED

A letter and a petition was read to the Board pertaining to the application of Mrs. Carol Hanagan to have a children's clothing store in her home on Maple Avenue, Palmyra. This has been before the Planning Board which recommended denial. Mr. & Mrs. Hanagan were present to answer any questions if any and explained that if this venture was successful, after approximately two years time, would move to a location in a commercial district. Mr. LeRoy stated that the neighbors had all spoken in favor of this to him. Decision was deferred until the Town Attorney came to the meeting. After Mr. Rubery, Town Attorney appeared, this was discussed again. Mr. Rubery explained that it was a Commercial Enterprise and not a home occupation and therefore needed a variance and it was at the Town Board's discression whether or not to hold a public hearing. A fee of $25.00 and a sketch of the area inside and outside must be furnished. The following resolution was offered by Mr. Pierce, Jr., seconded by Mr. LeRoy:

RESOLUTION FOR PUBLIC HEARING-- HANAGAN

WHEREAS, on August 25, 1971, a letter was received from Mrs. Carol Hanagan requesting permission to operate a children's clothing store in her home at 172 Maple Avenue, Palmyra, New York, and

WHEREAS, a variance must be granted in the Zoning Ordinance of the Town of Palmyra;

THEREFORE, a public hearing will be held on November 11, 1971 at 7:30 p.m. in the Town Office of the Town of Palmyra providing a fee of $25.00 for this variance and a sketch of the area, inside and outside, is provided the Town Board and that the notice of Public Hearing can be published in time for the date set after the above stated items are received.

This resolution was passed with a vote of 5 ayes and no nos.

LINDBLAD REQUEST FOR VARAINCE

A letter was read to the Board which was received from Mr. N.R. Lindblad, RD 3, Palmyra, New York requesting permission to open a dog kennel at this residence. Upon motion made by Mr. LeRoy, seconded by Mr. White, this letter will be referred to the Planning Board. Carried with 5 ayes and no nos.

A letter was received and filed September 30, 1971 from Mr. John W. Parsons which was read to the Board at this time. Reference was made to the Informational meeting held for the proposed sewer district residents on September 23, 1971.

MCMANN TRAILER PARK DISCUSSED

The permit application from Mrs. McMann for a Trailer Park permit was given to the Board. They in turn referred it to the Town Attorney who will research and advise accordingly.

A motion by Mr. Baran, seconded by Mr. Pierce and carried with 5 ayes and no nos, the Youth Service Application was to be signed and returned to the Village Office.

CORTEVILLE RESIGNATION ZONING BOARD OF APPEALS

A letter of resignation was read from Mr. Oscar Corteville from the Zoning Board of Appeals. This letter was accepted with regret.

HITCHCOCK RESIGNATION PLANNING BOARD

A letter from Mr. Alan Hitchcock was also read informing the Board of his resignation from the Planning Board because he will be moving from this area. This was also accepted with regret.

The previous two resignations will be filled at the earliest possible time. The appointment of a member of the Board of Appeals was deferred until the October 29 special meeting of the Town Board.

The clekr informed the Board of the agent who called requesting that the Board be informed of their Codification service. Board members felt that the Town Clerk could do this service as the resolutions, Ordinances etc. were made.

WATER CONTRACT STATUS EXPLAINED

The Water Contract with the Village of Palmyra was explained by the Town Attorney. A simple contract from month to month with the same provisions contained in the precious contract will be executed until the government price freeze ends. A new Ordinance will be passed raising rates to the consumer if and when rates are increased.

RESOLUTION PRELIMINARY BUDGET HEARING

The following Resolution was offered by Mr. Pierce, seconded by Mr. Baran and carried with 5 ayes and no nos:

RESOLVED, that this Town Board does hereby prepare and approve as the preliminary budget of this Town for the fiscal year beginning on the first day of January, 1972, the itemized statement of estimated revenues and expenditures hereto attached and made a part of this resolution and be it,

FURTHER RESOLVED, that such preliminary budget shall be filed in the Office of the Town Clerk where it shall be available for inspection to any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that this Board shall meet at 7:30 o'clock p.m. on the 29 day of October, 1971, for the purpose of holding a public hearing upon such preliminary budget, and be it

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published and posted in substantially the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE IS HEREBE GIVEN that the preliminary budget of the Town of Palmyra for the fiscal year beginning January 1, 1972, has been completed and filed in the office of the Town Clerk, 204 East Main Street, Palmyra, New York, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Palmyra will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall at 7:30 o'clock p.m. on the 29 day of October, 1971, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows: Supervisor, $4000.00; Town Justices (each) $2420.00; Town Councilman (each) $650.00; Town Clerk $4935.00; Superintendent of Highways, $11,550.00.

Dated:October 18, 1971 By Order of the Town Board

-othy C. Colacino, Town Clerk

LETTER FILED RE- WATER

A letter from the Village with reference to the water contract rates was received and filed.

The Snow Contract with the County of Wayne was discussed by the Board with decision being postponed until October 29, 1971 special meeting. Superintendent is not in favor of this contract, and wishes to be known as not in favor of it.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

BILLS ORDERED PAID

The following bills were ordered paid with the motion made byMr. LeRoy, seconded by Mr. White and carried with 5 ayes, and no nos:

General Fund	$3065.56
Part Town Fund	5018.39
Highway Item 1 & 1A	14656.45
Highway Item 111	1623.82
Highway Item 1V	$ 801.00
TOTAL	$25165.22

The Board spent the remainder of the evening working on the preliminary budget, with the meeting being adjourned to October 15, 1971.

October 15, 1971, the tentative Budget for the Town of Palmyra for the year 1972 was completed.

Upon motion made by Mr. White, seconded by Mr. LeRoy, the meeting was adjourned ~~until October 29, 1971~~. Carried with 5 ayes and no nos.

Respectfully Submitted
Dorothy Colacino
Town Clerk

NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN THAT the preliminary budget of the Town of Palmyra for the Fiscal year beginning January 1, 1972, has been completed and filed in the office of the Town Clerk at 204 East Main Street, Palmyra, New York, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Palmyra will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall at 7:30 o'clock P.M. on the 29 day of October, 1971, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows: Supervisor, $4000.00; Town Justices (each), 2420.00; Town Councilman (each), 650.00; Town Clerk, 4935.00; Superintendent of Highways, 11550.00.

Dated: October 1[illegible]

By order of Town Board,
Do[illegible] G. Colacino,
Town Clerk.

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

Martha Anne Smith

being duly sworn, says that she is the Associate Editor

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

of which the annexed printed slip is a true copy, was duly published therein once in each week for 2 successive weeks, beginning Oct. 20, 1971

and ending Oct. 27, 1971

Martha Anne Smith

Sworn before me this 27

day of Oct 1971

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1973

Harry K. White
Notary Public, Wayne County.

October 29, 1971

Supervisor Bedette announced thatat this time and place a public hearing had been called for the purpose of adoptingathe preliminary budget. Those present were Supervisor Ellsworth Bedette, Town Justice Harry K. White, Town Councilmen Raymond LeRoy and Andrew Baran, James DeBrine, Town Highway Superintendent. Also Dorothy C. Colacino, Town Clerk. Hart B. Pierce, Jr., absent.

Clerk presented and read the proof of publication.

One interested taxpayer attended this hearing. Mr. Dan Pope questioned the highway budget and was answered and informed by Mr. James DeBrine, Jr., Town Highway Superintendent. No further questions or discussion, the Supervisor declared the hearing closed.

Public Hearing Preliminary Budget

Supervisor called a special Town Board meeting to order with the same members present as were at the hearing. Mr. Raymond LeRoy offered the following resolution, seconded by Mr. Baran:

WHEREAS, THE Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now therefore, be it

RESOLVED, that the Town Board does hereby adopt such preliminary budget as originally compiled as the annual budget of this Town for the fiscal year beginning on the 1st day of January, 1972, and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the estimates and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this County.

Supervisor announced that the resolution was carried by a vote of 4 ayes and no nos.

Following is a copy of the summary of the Annual Budget for the Town of Palmyra for the year 1972:

FUND	APPROPRIATIONS	LESS EST. REV.	LESS UNEXPD. BALANCE	AMOUNT TO BE RAISED BY TAX
General	$76445.00	$35780.00	$10000.00	$30665.00
General Outside Vil	20640.00	2425.00	none	18215.00
Highways:				
Repairs & Imp.	62851.00	19290.00	none	43561.00
Bridges	1244.37	none	1244.37	none
Machinery	25800.00	5600.00	none	20200.00
Snow & Misc.	66992.00	15600.00	none	51392.00
Improvement Program	none	none	none	none
SPECIAL DISTRICTS WATER DIST.				
Canandaigua Rd. Road	$5320.00	$5212.00	none	$ 108.00
Johnson Rd.	1387.00	1360.00	none	27.00
Maple Aven.	10907.00	10691.00	none	216.00
Division St.	1424.00	1396.00	none	28.00
FIRE DISTRICTS				
Palmyra Rural	$8000.00	none	none	$8000.00
East Pal.	3750.00	none	none	3750.00
Port Gibson	700.00	none	none	700.00
TOTALS	285460.37	$97354.00	$11244.37	$176862.00

ACCOUNTS	ACTUAL 1971	TENTATIVE BUDGET 1972	PRELIMINARY BUDGET 1972	ADOPTED 1972
Town Board Councilmen				
Personal Ser.	$1300.00	$1300.00	$1300.00	$1300.00
Contract Exp	300.00	300.00	300.00	300.00
Total	$1600.00	$1600.00	1600.00	1600.00
Justices				
personal Ser.	4840.00	4840.00	4840.00	4840.00
Contract Exp.	600.00	600.00	600.00	600.00
Total	5440.00	5440.00	5440.00	5440.00
Supervisor				
Personal Ser.	$4000.00	$4000.00	$4000.00	$4000.00
Contract Exp.	300.00	300.00	300.00	300.00
Total	$4300.00	4300.00	4300.00	4300.00

Accounts	Actual 1971	Tentative Budget 1972	Preliminary Budget 1972	Adopted 1972
TAX COLL.				
Personal Serv	$1100.00	$1100.00	$1100.00	$1100.00
Contract Exp.	300.00	400.00	400.00	400.00
Total	$1400.00	$1500.00	$1500.00	$1500.00
ASSESSOR				
Personal Ser.	$2400.00	$2400.00	$2400.00	$2400.00
Contract Exp.	1200.00	1200.00	1200.00	1200.00
Total	$3600.00	$3600.00	$3600.00	$3600.00
TOWN CLERK				
Pers. Serv.	$4700.00	$4935.00	$4935.00	$4935.00
Deputy	220.00	150.00	150.00	150.00
Contract Exp.	200.00	200.00	200.00	200.00
Total	$5120.00	$5285.00	$5285.00	$5285.00
ATTORNEY				
Personal Ser	$2500.00	$2625.00	$2625.00	$2625.00
Contract Exp.	500.00	500.00	500.00	500.00
Total	$3000.00	$3125.00	$3125.00	$3125.00
ELECTIONS				
Personal Ser,	$3000.00	$3000.00	$3000.00	$3000.00
Contract Exp.	300.00	300.00	300.00	300.00
Total	$3300.00	$3300.00	$3300.00	$3300.00
BUILDINGS				
Equip.	$ 400.00	400.00	400.00	400.00
Contract Exp.	2100.00	2500.00	2500.00	2500.00
Total	$2500.00	$2900.00	$2900.00	$2900.00
CENTRAL GARAGE				
Equip.	$ 100.00	$ 100.00	$ 100.00	$ 100.00
Contract Exp.	3000.00	4000.00	4000.00	4000.00
Total	$3100.00	$4100.00	$4100.00	$4100.00
SPECIAL ITEMS				
UNallocated Ins.	$4000.00	$5000.00	$5000.00	$5000.00
Municipal Assn. Dues	125.00	150.00	150.00	150.00
Contigent Account	5000.00	5000.00	$5000.00	$5000.00
Total	$9125.00	$10150.00	$10150.00	$10150.00
TOTAL GENERAL GOVT. SUPPORT	$42485.00	$45300.00	$45300.00	$45300.00

GENERAL FUND APPROPRIATIONS

Public Safety

Accounts	Actual 1971	Tentative Budget 1972	Preliminary Budget 1972	Adopted 1972
CONTROL OF ANIMALS				
Dog Warden & Enumerator	$ 50.00	$ 50.00	$ 50.00	$ 50.00
Personal Serv.	400.00	400.00	400.00	400.00
Equip.		100.00	100.00	100.00
Total	$450.00	$550.00	$550.00	$550.00
TOTAL PUBLIC SAFETY	$450.00	$550.00	$550.00	$550.00
HEALTH				
AMBULANCE				
Contract Exp.	$3500.00	$3500.00	$3500.00	$3500.00
Total	3500.00	3500.00	3500.00	3500.00
TOTAL HEALTH	$3500.00	$3500.00	[illegible]500.00	$3500.00
TRANSPORTATION				
SUPT. OF HIGHWAYS				
Personal ser.	$11000.00	$11550.00	$11550.00	$11550.00

ACCOUNTS	ACTUAL 1971	TENTATIVE BUDGET 1972	PRELIMINARY BUDGET 1972	ADOPTED 1972
STREET LIGHTING				
Contract Exp.	$1800.00	$1800.00	$1800.00	$1800.00
Total	$1800.00	$1800.00	$1800.00	$1800.00
HIGHWAY SIGNS				
Equip.	$ 300.00	$ 300.00	$ 300.00	$ 300.00
Total Trans.	$13200.00	$13750.00	$13750.00	$13750.00
ECONOMIC ASSISTANCE AND OPPORTUNITY				
SOCIAL SERVICES ADMINISTRATION				
Personal Serv.	$1000.00			
Contract Exp.	100.00			
Total	$1100.00			
SOCIAL SERVICES HOME RELEIF				
Contract Exp.	$5000.00			
SOCIAL SERVICES BURIALS				
Contract Exp.	350.00			
VETERANS SERVICES				
Contract Exp.	400.00	$ 400.00	$ 400.00	$400.00
Total	400.00	400.00	400.00	$400.00
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	$6850.00	$400.00	$400.00	$400.00
CULTURE-RECREATION				
HISTORIAN				
Personal Ser.	$ 100.00	$ 100.00	$ 100.00	$ 100.00
Contract Exp.	25.00	25.00	25.00	25.00
Total	$125.00	$125.00	$125.00	$125.00
CELEBRATIONS				
Contract Exp.	75.00	$75.00	$75.00	$ 75.00
Total	$75.00	$75.00	$75.00	$75.00
TOTAL CULTURE & RECREATION	$200.00	$200.00	$200.00	$200.00
HOME & COMMUNITY SERVICES				
CEMETERIES	$300.00	$300.00	$300.00	$300.00
Total	300.00	300.00	300.00	300.00
UNDISTRIBUTED				
EMPLOYEE BENEFITS				
State Ret.	$7626.00	$7300.00	$7300.00	$7300.00
Social Sec.	1600.00	1650.00	1650.00	1650.00
Disability	55.00	55.00	55.00	55.00
Hosp.& Med. Ins	2400.00	$3450.00	$3450.00	$3450.00
Total Employ Benefits	$11681.00	$12455.00	$12455.00	$12455.00
TOTAL GENERAL FUND APPROPRIATIONS	$78666.00	$76445.00	$76445.00	$76445.00
LOCAL SOURCES				
Interest & Penalties on real property taxes	200.00	$250.00	$250.00	$250.00
Departmental Income				
Clerk Fees	875.00	$880.00	$880.00	$880.00
USE OF MONEY AND PROPERTY				
Int & Earnings	700.00	$800.00	$800.00	$800.00
LICENSES & PERMITS				
Dog Lic. App.	1300.00	1350.00	1350.00	1350.00
FINES & FORFEITURES				
Fines & For. Bail	2000.00	$2500.00	$2500.00	$2500.00
TOTAL ESTIMATED	$5075.00	$5780.00	$5780.00	$5780.00

Revenues from Local Sources

STATE AID

Per CAPITA	$24000.00	$25000.00	$25000.00	$25000.00
MORT. TAX	4700.00	5000.00	5000.00	5000.00
SOCIAL SERVICES	2000.00			
TOTAL ESTIMATED REVENUES FROM STATE AID	$30700.00	$30000.00	$30000.00	$30000.00
TOTAL ESTIMATED REVENUES--GENERAL FUND	$35775.00	$35780.00	$35780.00	$35780.00
ESTIMATED UNEXPENDED BALANCE GENERAL FUND	$10000.00	$10000.00	$10000.00	$10000.00

GENERAL FUND APPROPRIATIONS--TOWN OUTSIDE VILLAGE

GENERAL GOV'T SUPPORT				
Contingent acc't	700.00	700.00	700.00	700.00
Total	$700.00	$700.00	$700.00	$700.00
HEALTH				
Brd.HEALTH				
Pers. Serv.	$550.00	$555.00	$555.00	$555.00
Contract. Exp	50.00	50.00	50.00	50.00
Total	$600.00	$605.00	$605.00	$605.00
REGISTRAR OF VITAL STATISTICS				
Pers. Serv.	$100.00	$100.00	$100.00	$100.00
Total	$100.00	$100.00	$100.00	$100.00
CULTURE & RECREATION				
YOUTH PROGRAM				
Cont. Exp.	$6500.00	$6500.00	$6500.00	$6500.00
Total	$6500.00	$6500.00	$6500.00	$6500.00
LIBRARY				
Cont. Exp.	$1000.00	$1000.00	$2000.00	$2000.00
HOME & COMMUNITY SERVICES				
ZONING	$1200.00	$1200.00	$1200.00	$1200.00
Cont. exp.	150.00	150.00	150.00	150.00
Total	$1350.00	$1350.00	$1350.00	$1350.00
PLANNING				
Contract Exp.	200.00	$1000.00	$1000.00	$1000.00
Total	$200.00	$1000.00	$1000.00	$1000.00
REFUSE & GARBAGE				
Contract Exp.	$6000.00	$8000.00	$8000.00	$8000.00
Total	$6000.00	$8000.00	$8000.00	$8000.00
UNDISTRIBUTED				
Employee Benefits				
State Ret.	$270.00	$310.00	$310.00	$310.00
Social Sec.	70.00	75.00	75.00	75.00
TOTAL	$340.00	$385.00	$385.00	$385.00
TOTAL GENERAL FUND --TOWN OUTSIDE VILLAGE APPROPRIATIONS	$16790.00	$19640.00	$20640.00	$20640.00

GENERAL FUND ESTIMATED REVENUES---TOWN OUTSIDE VILLAGE

LOCAL SOURCES				
Registrar fees	$140.00	$200.00	$200.00	$200.00
Licenses & Junk Yard fees	75.00	75.00	75.00	75.00
Zoning fees	200.00	250.00	250.00	250.00
Planning Brd. fees & Int.	300.00	300.00	300.00	300.00
STATE AID				
Youth Program	$1600.00	$1600.00	$1600.00	$1600.00
TOTAL ESTIMATED REVENUES ~~FROM STATE AID~~ GENERAL FUND--OUTSIDE VILLAGES	$2315.00	$2425.00	$2425.00	$2425.00

ACCOUNTS	1971 ACTUAL	TENTATIVE BUDGET 1972	PRELIMINARY BUDGET 1972	ADOPTED 1972
HIGHWAY FUND APPROPRIATIONS				
GENERAL REPAIRS				
Personal Serv.	$12162.00	$29696.00	$29696.00	$29696.00
Contract Exp.	18964.00	$23255.00	$23255.00	23255.00
Total	$31126.00	$52951.00	$52951.00	$52951.00
IMPROVEMENTS				
Contract Exp.	$5614.00	[illegible]	$	
Total	$5614.00			
UNDISTRIBUTED EMPLOYEES BENEFITS				
State Ret.	$4300.00	$7000.00	$7000.00	$7000.00
Secial Sec.	550.00	1200.00	1200.00	1200.00
Disability Ins.	75.00	100.00	100.00	100.00
Hosp.& Med. Ins	547.00	1600.00	1600.00	1600.00
Total EMP. BEN.	$5472.00	$9900.00	$9900.00	$9900.00
TOTAL APPROPRIATIONS	$42212.00	$62851.00	$62851.00	$62851.00
HIGHWAY FUND APPROPRIATIONS-------BRIDGES ITEM 2				
	NONE	NONE	NONE	NONE
HIGHWAY FUND APPROPRIATIONS-----MACHINERY ITEM 3				
Personal Serv.	2120.00	$2300.00	$2300.00	$2300.00
Equipment	22800.00	4500.00	4500.00	4500.00
Cont. Exp.	16000.00	19000.00	19000.00	19000.00
Total	$40920.00	$25800.00	$25800.00	$25800.00
TOTAL APPR.	$40920.00	$25800.00	$25800.00	$25800.00
HIGHWAY FUND APPROPRIATIONS-----SNOW & MISC. ITEM 4				
MISCELLANEOUS (BRUSH & WEEDS)				
Personal Serv.	$5100.00	$3222.00	$3222.00	$3222.00
Contract Exp.	750.00	750.00	750.00	750.00
Total	$5850.00	$3972.00	$3972.00	$3972.00
SNOW REMOVAL (TOWN HIGHWAYS)				
Personal Serv.	$24100.00	$24100.00	$24100.00	$24100.00
Contract Exp.	8250.00	12140.00	12140.00	12140.00
Total	32660.00	$36240.00	$36240.00	$36240.00
SERVICES FOR OTHER GOVERNMENTS				
Personal Serv.	$3312.00	$4000.00	$4000.00	$4000.00
Contract Exp.	21000.00	11000.00	11000.00	11000.00
Total	$24312.00	15000.00	15000.00	15000.00
UNDISTRIBUTED EMPLOYEE BENEFITS				
State Ret.	$4400.00	$8400.00	$8400.00	$8400.00
Social Sec.	1575.00	1650.00	1650.00	1650.00
Disability Ins.	80.00	85.00	85.00	85.00
Hospital & Med. Ins	1074.00	1645.00	1645.00	1645.00
TOTAL EMP. BEN.	$7129.00	$11780.00	$11780.00	$11780.00
TOTAL APPROPRIATIONS	$69951.00	$66992.00	$66992.00	$66992.00
HIGHWAY FUND APPROPRIATIONS---IMPROVEMENT PROGRAM				
Improvement Program Proj. #22459	$8479.00			

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ACCOUNTS	1971 ACTUAL	TENTATIVE BUDGET 1972	PRELIMINARY BUDGET 1972	ADOPTED 1972
CONTRACT EXP.	22116.73			
Employee Ben.	306.48			
Total Proj No. 22459	$30902.21			
TOTAL APPRIATIONS	$30902.21	NONE	NONE	NONE

HIGHWAY FUNDS---ESTIMATED REVENUES & ESTIMATED UNEXPENDED BALANCE

REPAIRS & IMPROVEMENTS ITEM 1				
Interest & Earn	$1000.00	$1000.00	$1000.00	$1000.00
STATE AID				
HGY TRAF. & TRANS	$1800.00	$1600.00	$1600.00	$1600.00
Mileage & Val. Aid	3505.00	3690.00	3690.00	$3690.00
Per Capital	12000.00	$13000.00	$13000.00	$13000.00
Total Estimated Revenues	$18305.00	$19290.00	$19290.00	$19290.00
TOTAL ESTIMATED UNEXPENDED BALANCE	$2000.00	None	None	None
BRIDGES ITEM 2				
TOTAL ESTIMATED UNEXPENDED BALANCE	$1215.76	$1244.37	$1244.37	$1244.37
MACHINERY ITEM 3				
LOCAL SOURCES				
Interest &Earn.	$300.00	$500.00	$500.00	$500.00
Rental of Equip.	8000.00	5100.00	5100.00	5100.00
Transfer from Highway Funds	$13000.00			
Total Estimated Revenues	21300.00	$5600.00	$5600.00	$5600.00
Total Estimated Unexpended Balance	5000.00	None	None	None
SNOW & MISCELLANEOUS ITEM 4				
LOCAL SOURCES				
Services for other gov't.	$24600.00	$15000.00	$15000.00	$15000.00
Interest & Earn.	600.00	600.00	600.00	600.00
Total Estimated Revenues	25200.00	$15600.00	$15600.00	$15600.00
Total Estimated Unexpended Balance	$10000.00	None	None	None

HIGHWAY IMPROVEMENT PROGRAM

LOCAL SOURCES				
Transfer from Highway Funds	$2043.12			
State AID				
Highway Imp.Pro.	$4815.00			
TOTAL ESTIMATED REVENUES	$6958.12	None	None	None

ACCOUNTS	1971 ACTUAL	TENTATIVE BUDGET 1972	PRELIMINARY BUDGET 1972	ADOPTED 1972

WATER DISTRICTS

APPROPRIATIONS:	CANANDAIGUA RD.	JOHNSON RD.	MAPLE AVENUE	DIVISION ST.
Personal Serv.	$123.00	$49.00	$255.00	$64.00
Purchase of water	$4990.00	1285.00	10438.00	1306.00
Other Expenses	200.00	50.00	200.00	50.00
Social Security	7.00	3.00	14.00	4.00
Debt Service	None	None	None	None
Total	$5320.00	$1387.00	$10907.00	$1424.00

REVENUES

SALE OF WATER	$5012.00	$1360.00	$10691.00	$1396.00
Meter Hook-ups	200.00	none	none	none
Total	$5212.00	$1360.00	$10691.00	$1396.00
Amount to be raised by tax	$108.00	$27.00	$216.00	$28.00

(One month est. for proposed rate inc.)

PALMYRA RUAL FIRE PROTECTION DISTRICT

Payment on contract	$6000.00	$8000.00	$8000.00	$8000.00
Total	$6000.00	$8000.00	$8000.00	$8000.00

East PALMYRA FIRE PROTECTION DISTRICT

PAYMENTS" ON CONTRACT	$3750.00	3750.00	3750.00	3750.00
Total	$3750.00	$3750.00	$3750.00	$3750.00
TOTAL ESTIMATED REVENUES		NONE		
TOTAL EESTIMATED FIRE PROTECTION DIST. UNECPENDED BALANCE				NONE

PORT GIBSON FIRE PROTECTION DISTRICT

APPROPRIATIONS:

PAYMENT ON CONTRACT1971 $200.00 1972 $700.00

UNEXPENDED BALANCE ESTIMATE NONE NONE

SCHEDULES OF SALARIES OF ELECTED TOWN OFFICERS (ARTICLE 8 OF TOWN LAW)

Supervisor	$4000.00
Councilmen (2)	1300.00
Justices (2)	4840.00
Tax Collector	1100.00
Assessor	2400.00
Town Clerk	4935.00
Attorney	2625.00
Highway Superintendent	11550.00

~~A special meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette.~~

The Snow contract with the County of Wayne was discussed again.

SNOW CONTRACT SIGNED COUNTY

Upon motion made by Mr. Baran, seconded by Mr. White and cafried with 4 ayes and no nos, the Supervisor is to sign the contract and return it to the County Highway Superintendent.

RICHARDSON REAPPOINTED BOARD OF APPEALS

A motion made by Mr. LeRoy, seconded by Mr. Baran, Charles Richardson was reappointed to succeed himself on the Board of Appeals for the Town of Palmyra for a term of five (5) years; October 1971 - October 1976. Motion carried with 4 ayes and no nos.

PETITION-- WATER TO MEADOW DRIVE

A petition was received from residents of Meadow Drive for an extension of the Maple Avenue Water district to include homes now not serviced by water. This was referred to the water committee for study and recommendation.

THANKS FROM FIRE DEPT. TO J. DEBRINE

Mr. Harry White, on behalf of the Palmyra Village Fire Department thanked the Town Board and particularily Mr. Jim DeBrine, Jr. for the use of the Town Barn for repairing a fire truck.

Mr. DeBrine questioned putting the ice control sand up for bid. After discussion, it was decided to continue as had been dome in the past.

Seeing no further business at hand, the motion for adjournment was made by Mr. LeRoy, seconded by Mr. Baran and carried with 4 ayes and no nos.

Respectfully submitted

Dorothy Colacino
Town Clerk

Paul

MEMORANDUM AND DECISION

TO: Francis S. Toole, Zoning Enforcement Officer

RE: Residential premises on the east side of Maple Avenue in the Town of Palmyra, County of Wayne, State of New York, owned by Carol Hanagan for use as a children's shop in a portion of the premises.

FROM: Town Clerk

TOWN OF PALMYRA
TOWN BOARD

COUNTY OF WAYNE
STATE OF NEW YORK

In the Matter of the Appeal of Carol Hanagan for a Permit Under the Zoning Laws of the Town of Palmyra to Use Premises Zoned as Agricultural and Agricultural-Residential for a Commercial Purpose

November 11, 1971, at 7:30 P.M.

Present

Ellsworth Bedette, Supervisor
Raymond LeRoy, Town Councilman
Andrew Baran, Town Councilman
Harry White, Town Justice
Dorothy Colacino, Town Clerk

Pursuant to a public notice published in the October 14, 1971, edition of the Palmyra Courier Journal, the Town newspaper, a public hearing was held on the following application: Application of Carol Hanagan for the use of a portion of residential premises as a children's shop. Said hearing is required to be held pursuant to Section 7.1 of the Zoning Ordinance of the Town of Palmyra, Article 7.

The meeting was called to order by Supervisor, Ellsworth Bedette. The Town Clerk, Dorothy Colacino, read the notice which was in the October 14, 1971, issue of the Palmyra Courier Journal.

The Town Board received a letter signed by Fire Chief, Richard Culver, which had been filed with the application showing that the premises met existing fire standards for said use.

The Town Board received a recommendation in writing of the Planning Board which indicated that the Planning Board recommended disapproval.

There was also a petition filed by the people who live adjacent to the premises which petition was reviewed.

The Town Board then reviewed the plan which was filed. The Chairman then called for a statement by the proponent Carol Hanagan. Carol Hanagan in effect/said that there was ample parking and that her home was so built that she could have access from the parking area near her house and that a portion of her house could be set aside for the use as a shop. She stated further there was a need in Palmyra for a children's clothing shop since there was no business in Palmyra which currently catered to children.

The Chairman of the meeting, Ellsworth Bedette, then made the meeting open for statements by those assembled. The statements and the people speaking were as follows:

A. Allen Granger who identified himself as a resident immediately across the street from the subject premises stated that he and his family had no objection and that he felt that this type of business would not cause any problem for the surrounding area.

B. Mr. Jensen itentified himself as a neighbor and stated that he had no objection to the conduct of business on the subject premises.

C. Mrs. Melvin Smith identified herself as a neighbor and she said that she had no objection.

D. Beverly Hickman spoke and said that there was a need for the clothing store and that this would probably bring people to Palmyra, and she had no objection.

E. Mrs. Lowell Fields identified herself as a neighbor and spoke on behalf of the shop.

F. Mrs. Clarence Hanagan spoke up and said that she was for the shop.

G. Mrs. Peter Smith indicated that she was for the shop.

H. Mrs. Allen Granger who lives across the street indicated that she was for the shop. She indicated that the trailer park would provide a good source of business.

I. Mr. Jensen spoke up again and said that it would leave some money in town.

There were no people speaking in opposition to the above application. Mrs. Hanagan said that if it was successful in a period of two years then she would be inclined to move into a commercial area in town, and she wanted the permit just for a two year period.

The Board members asked various questions of those assembled. At the time when all the questioning was finished and the public hearing was closed, Mr. Bedette indicated that decision would be forthcoming.

After the applicant and the persons attending the public hearing departed from the meeting hall, the Town Board reviewed the application for the variance and the various papers.

After discussion Harry White moved that a permit be granted for a period of two years as was requested by Mrs. Hanagan to operate a children's shop in that portion of her premises outlined on the application filed with the Town Board upon the condition that any sign will conform to a sign requirement of the existing zoning law and that a. of the operation be conducted within the building now located on said premises and that a nuisance shall not be created by emission of odors and/or the disposal of waste or the lack of traffic control at said location. That the permit be personal in nature to the applicant, Mrs. Carol Hanagan and shall not be transferable to any third party, and it may be revoked at any time during the same two year period upon the applicant's failure to comply with any laws of the state federal government, county or local municipality covering the use of said premises and the conduct of the business on the premises.

The motion was seconded by Councilman, Raymond Leroy, and approved unanimously.

The Board directed Raymond LeRoy to notify Carol Hanagan of the results.

A permit was to be effective on the date of the letter of notification by the Town Clerk or in the alternative on the date which the store opens, whichever comes later. However, it was decided that she would only have six months from the date of the hearing in which to commence operation of the store.

There being no further business, the meeting was adjourned.

Dorothy C. Colasino
Secretary

APPROVED:

Ellsworth H. Bedette
Ellsworth Bedette

Raymond LeRoy
Raymond LeRoy

Andrew Baran
Andrew Barah

Harry White
Harry White

November 11, 1971

November 11, 1971, at 7:30 p.m. o'clock at the Town Clerk's Office, 204 East Main Street, Palmyra, the Supervisor announced that at this time and place, a public hearing was called to act upon the request from Mrs. Carol Hanagan for a Zoning Variance to operate a children's clothing store in her home, 172 Maple Avenue, Palmyra.

The proof of publication of such notice of Public Hearing was read by the Town Clerk. A letter was read and filed from Mr. Richard Culver, Fire Chief of Palmyra, stating an inspection had been made of the premises and no fire hazards exist. Also a petition and letter from Mrs. Hanagan was read and filed containing the signatures of 10 neighbors all in favor of this enterprise. The recommendation of the Planning Board was read and filed.

Thirteen residents attended this hearing. Mr. Allan Granger, immediate neighbor of Hanagans' stated that he had no objections and as far as he could see, it would create no problems. Mr. John Jensen also expressed that he was in favor of this venture. Mrs. Melvin Smith said that there would be no traffic problems and could see no reason for a denial bacause there was already a variance granted to the trailer park in that same area and no reason for this not to be granted. Mrs. Beverly Hickman stated she is the mother of six children and spoke in favor of this store because Palmyra needs a children's store and would enable residents of Palmyra to shop for their children right here in Palmyra. Mrs. Lowell Fields echoed Mrs. Hickman's comments. Mrs. Clarence Hanagan, mother of Stephen Hanagan, spole in favor of this venture; (They own property adjoining). Mr. Melvin Smith questioned why the Planning Board opposed this request for a variance. He was ttold by Town Attorney Paul Rubery that it was because it was a Commercial Enterprise and the Planning Board sought to keep all enterprises of this type in a Commercial District. Mrs. Melvin Smith stated that because there was several bbait shops in Palmyra, she could see no reason why a clothing store shouldn't be given the same consideration. Mrs. Allan Granger said there was a need for a children's sh in Palmyra and also because the Trailer Park is so close, several families could and probably would use a clothing shop. Mr. John Jensen stated that it would be keeping the money in Palmyra Town and that every effort should be made to keep the money here in Town.

Supervisor asked if anyone else would like to speak' or if there was any opposition to the Children's Clothing Store and no one offered any moreo comments. Everyone in attendance having been heard, Supervisor declared the Public Hearing closed.

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette. in the Town Office, 204 East Main Street, Palmyra on November 11, 1971 at 7:55 p.m. Those present:

Ellsworth Bedette, Supervisor
Harry K. White, Town Justice
Raymond LeRoy, Andrew Baran, Town Councilmen
Paul T. Rubery, Town Attorney
Dorothy Colacino, Town Clerk

Absent:

Hart B. Pierce, Jr., Town Justice

After the clerk read the minutes of the October meeting, Mr. Harry K. White offered a motion that the minutes be accepted as read. Seconded by Mr. Raymond LeRoy and carried with 4 ayes and no nos.

Request from Scherer Bait Shop

Mrs. Elaine Scherer was present to present her request for a variance to operate a bait shop at her home, 66 Hogback Hill Road in Palmyra Town. Mr. Harry K. White moved that this be referred to the Planning Board. Seconded by Mr. Raymond LeRoy and carried with 4 ayes and no nos.

A water petition was received from residents on Meadow Drive. Clerk is to ask the Village of Palmyra for written verification of their willingness to sell water for this area as has been verbally expressed by members of the Village Board.

A report was read from the Planning Board on the request of N. R. Lindblad to operate a dog kennel at his home on the Newark-Marion Road in East Palmyra. The following resolution was offered by Mr. Raymond LeRoy:

Kennell — Lindblad

WHEREAS, on September 20, 1971, a letter was received from Mr. N.R. Lindblad requesting permission to cperate a dog kennel on the premises of his home located on the Newark-Marion Road in East Palmyra: and;

WHEREAS, a variance must be granted in the Zoning Ordinance of the Town of Palmyra and;

WHEREAS IF SUFFICIENT INFORMATION HAS BEEN FURNISHED IN TIME for publication of a public hearing notice;

THEREFORE, a public hearing will be held on December 9, 1971, at 7:30 p.m. in the Town Office of the Town of Palmyra before the Town Board and anyone who wishes to speak either for or against this variance will be heard.

Seconded by Mr. Andrew Baran and carried with 4 ayes and no nos.

The application from Mrs. McMann for a Trailer permit was discussed. Although the trailers (3) were occupied at the time of Zoning, the park was listed as a trailer sales. Mrs. McMann is to submit a plan of the park with a complete layout of the septic system in the park. Clerk is to write a letter to Mrs. McMann informing her of this request.

McMann Trailer

Mrs. John H. (Betty) Briggs, 60 Canandaigua Road, Palmyra, was appointed to the Zoning Board of Appeals of the Town of Palmyra to fill tthe unexpired term of Mr. Oscar Corteville, resigned. This term will expire in October, 1975. Motion made by Mr. Harry K. White, seconded by Mr. Raymond LeRoy and carried with 4 ayes and no nos.

Briggs — Zoning Brd

Upon a motion made by Mr. Raymond LeRoy, seconded by Mr. Andrew Baran, Mr. Bruce Wideman, Vienna Road, Palmyra, was appointed to the Planning Board for the Town of Palmyra to fill the vacancy caused by the resignation of Allan Hitchcock for the unexpired term which will run until May of 1975. Carried with 4 ayes and no nos.

Wideman — Planning Board

The following bills were ordered paid by motion made by Mr. Harry

White, seconded by Mr. Andrew Baran and carried with 4 ayes and no nos.

Bills Paid

General	$8109.57
Part Town	1000.00
Highway 1 &1A	1057.59
Machinery	15278.07
Snow & Misc.	6612.98

Seeing no further business at hand, a motion for adjournment was made by Mr. Raymond LeRoy, seconded by Mr. Harry K. White and carried with 4 ayes and no nos.

Respectfully submitted

Dorothy Colacino
Town Clerk

December 9, 1971

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Bedette at 7:30 p.m. in the Town Offices at 204 East Main Street, Palmyra on December 9, 1971.

Present: Ellsworth H. Bedette, Supervisor
Harry K. White; Hart B. Pierce, Jr., Town Justices
Andrew Baran, Raymond LeRoy, Town Councilmen
James DeBrine, Jr., Town Highway Superintendent
Paul Rubery, Town Attorney
Dorothy C. Colacino, Town Clerk

Mr. N.R. Lindblad appeared to present his plans for a dog kennel which he has plans to build in East Palmyra, The Board advised him to appear before the Town of Palmyra Planning Board tp present his plans to them which, in trun will advise and recommend to the Town Board.

The minutes of the November Town Board meeting were read and upon motion made by Mr. Raymond LeRoy, seconded by Mr. Harry K. White, and carried with 5 ayes and no nos were accepted as read.

TRAILER PERMIT RENEWALS

Trailer permit renewal applications were received from Walter Pulcini, Floyd Blondell, John Girdis, Kenneth and Evelyn Years, Orville Marquart and Wilson & Hazel VanHanaghan. Fran Toole, Zoning Enforcement Officer is to check on the number of Trailers in each trailer park and see that no one has more than the correct number of trailers in each before the permits are issued. Upon a report from Mr. Toole, clerk is to sign and issue the annual permits upon a motion made by Mr. Baran, seconded by Mr. White, and carried with 5 ayes and no nos.

Mr. Rubery stated that he was still waiting word on the legality of the Village raising the water rates in the contract before executing the contract presented to the Town by the Village.

SPECIAL MEETING

The Town Board of the Town of Palmyra will have a special meeting on December 30, 1971 at 2:00 p.m. to transact any business to close the accounting for the Town of Palmyra for the year 1971. Motion made by Mr. LeRoy, seconded by Mr. Baran and carried with 5 ayes and no nos.

Upon a motton made by Mr. Raymond LeRoy, seconded by Mr. Hart Pierce, Jr., and carried with 5 ayes and no nos, the following bills were ordered paid:

General Fund	$7032.52
Part Town Fund	10.50
Machinery Fund 111	3334.72
Snow & Misc. 1V	8703.64
Total	$19081.38

Seeing no further business at hand, a motion for adjournment was made by Mr. Baran, seconded by Mr. Pierce and carried with 5 ayes and no nos.

Respectfully submitted

Town Clerk

December 30, 1971

A special meting of the Town Board of the Town of Palmyra was called to order by Ellsworth Bedette on December 30, 1971 at 2:00 p.m. at the Town Offices, 204 E. Main Street, Palmyra.

Those present were:

Ellsworth Bedette, Supervisor
Hart B. Pierce, Jr., Harry K. White, Town Justices
Raymond LeRoy, Andrew Baran, Town Councilmen
James DeBrine, Jr., Town Highway Superintendent
Dorothy C. Colacino, Town Clerk

The Minutes of the December 9, 1971 meeting were read. Upon a motion made by Mr. Hart B. Pierce, Jr., seconded by Mr. Raymond LeRoy, and carried with 5 ayes and no nos, the minutes were accepted as read.

The following transfers of funds were approved with 5 ayes and no nos following the motion for the transfers made by Mr. Hart B. Pierce, Jr., seconded by Mr. Harry K. White:

Comp. of Officials to Election, Other Expense	$219.79
Comp. of Officials to Hospitalization Ins.	614.25
Comp. of Officials to Association of Towns	50.00
Office Repair, Light, Heat to Town Barn Exp.	1105.65
Contingency Fund to Sewer District Study	2340.00
Contigency Fund to Liability & Fire Ins.	1031.92
Assessor's Office Exp. to Town Clerk Office and other Exp.	262.56
Assessor's Office Exp. to Tax Coll. Exp.	264.61

Upon a motion made by Mr. White, seconded by Mr. Baran and carried with 5 ayes and no nos, Mr. Paul Rubery, Town Attorney will receive the Rochester Hospitalization benefits (Blue Cross, Blue Shield) at Town Expense, effective in the January payment.

An application for an extension of the trailer permit granted David O'Meal (Live in Trailer while building home) was received. After much discussion, it was moved that an extension of November 1, 1971 until June 1, 1972 be granted but with no further extension to be considered. Clerk is to inform Mr. O'Meal.

A letter fbom the Village Clerk informing the Board of a public hearing in the Village on the Zoning Laws was presented the Board and filed.

The following bills were ordered paid upon a motion made by Mr. Harry White, seconded by Mr. LeRoy and carried with 5 ayes and no nos.

General Fund	$2509.35
Part Town Fund	9653.00
Highway General 1	43.76
Machinery Fundlll	893.26
Snow & Misc. 1V	4685.49
Total	$17784.86

(Corrected 1-13-72 meeting ($7000 of which was a transfer to General Highway Funds))

Seeing no further business at hand, the meeting was adjourned with a motion made by Mr. White, seconded by Mr. LeRoy and carried with 5 ayes and no nos.

Respectfully submitted

Dorothy Colacino

Town Clerk