

Town of Palmyra - Minutes

1964



January 9, 1964.

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, January 9, 1964, at 7:30 P.M., at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton G. VandenBout, Supervisor
Harry K. White, Justice
Joseph J. O'Meal, Andrew Baran, Town Councilmen
Absent: Hart B. Pierce, jr., Justice of the Peace

W. Ray Converse, Town Attorney and James DeBrine, jr., Highway Superintendent also present.

The minutes of the previous meeting were read. Mr. O'Meal moved they be approved as read. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

Mr. O'Meal moved that the Marine Midland Trust Co. of Rochester, Palmyra Branch, be designated as the depository for all Town Funds for the year 1964. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

BANK DEPOSITORY

Mr. White moved that W. Ray Converse be appointed Town Attorney for the Town of Palmyra for the year 1964. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

TOWN ATTORNEY

Mr. Baran moved that Francis Toole be appointed Town Constable for the Town of Palmyra for the year 1964, and that in lieu of salary he retain for his services the statutory fee plus mileage of 15¢. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

TOWN CONSTABLE

Mr. White moved that Mary C. Johnson be appointed Town Historian for the Town of Palmyra for the year 1964. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

TOWN HISTORIAN

Mr. O'Meal moved that Alfred Campbell be appointed Dog Warden for the year 1964. Seconded by Mr. White. Ayes 4, nos 0. Carried.

DOG WARDEN

Mr. Baran moved that Arthur D. Trautman be appointed Chairman of the Board of Assessors for 1964. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

CHAIRMAN OF BD. OF ASSESSORS

Mr. O'Meal moved that Francis S. Toole be appointed Multiple Dwelling and Trailer Inspector and that his salary for such services be set at \$360.00 per year. Seconded by Mr. White. Ayes 4, nos 0. Carried.

MULTIPLE DWELLING & TRAILER INSPECTOR

Mr. Baran moved that the Town Officers be paid eight cents a mile for the use of their automobile for each mile actually and necessarily traveled by them in the performance of their duties of their office. Seconded by Mr. White. Ayes 4, nos 0. Carried.

MILEAGE SET

Clerk advised the Board that she would like to have Harold Jeffery and Dorothy Merendeen as her deputies for 1964.

DEPUTY TOWN CLERKS

Mr. Baran moved the appointments of the deputies with all powers of the Town Clerk and that they be compensated \$7.00 for each day work in this office but not to exceed the amount set in budget. Seconded by Mr. White. Ayes 4, nos 0. Carried.

SALARIES SET
TN. BOARD
T. CLERK, Hwy. Supt.

Mr. O'Meal moved that the salaries of the Town Board, Town Clerk, Town Highway Superintendent and Town Attorney be set as advertised. Seconded by Mr. White. Ayes 4, nos 0. Carried.

SALARIES SET
ASSESSORS

Mr. White moved that the salaries of the Assessors be set as follows: Chairman of Board - \$1150, and two at \$750 each. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

CEMETERY CARETAKERS
SALARY SET

Mr. Baran moved that the salary of the caretaker of the cemeteries be set at \$1.50 per hour but not to exceed the amount set in the budget. Seconded by Mr. White. Ayes 4, nos 0. Carried.

SALARIES SET
COLL., HISTORIAN

Mr. O'Meal moved that the salaries of the Tax Collector, Town Historian be set as set forth in the budget. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

SALARY OF ELEC.
INSPECTORS

Mr. White moved that the Election Inspectors receive \$20.00 per day for Election Day, \$15. per day for the 1st Registration Day and \$12 per day for the 2nd Registration Day and for Primary Day. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

SALARY OF
CUSTODIANS

Mr. White moved that the Custodian of Voting Machines received \$50 per day for their services. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

OFFICIAL NEWSPAPER

Mr. White moved that the official newspaper for the Town of Palmyra for the year 1964 be designated as the Palmyra Courier Co., Inc. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

MEETING DATE

Mr. Baran moved that the Town Board of the Town of Palmyra hold its regular board meetings on the second Thursday of each month at 7:30 p.m., at the Town Clerk's Office. Seconded by Mr. White. Ayes 4, nos 0. Carried.

GRAVEL PURCHASE

Mr. Baran moved that the purchase price of gravel purchased within the town be set at 15¢ per yard for bank-run gravel. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

AUTHORIZATION
ASS'N TOWNS
MEETING

Mr. O'Meal moved that the following town officers be authorized to attend the Association of Towns Meeting in New York City February 9-12 and that their necessary expenses be a town charge: Town Board, Town Clerk, Highway Superintendent, Town Attorney, Assessors, Welfare Officer and Town Tax Collector. Seconded by Mr. White. Ayes 4, nos 0. Carried.

DELEGATE &
ALTERNATE

Mr. Baran moved that the Supervisor be named as the delegate to this meeting and the Clerk as the Alternate. Seconded by Mr. White. Ayes 4, nos 0. Carried.

PURCHASE BY
Hwy. SUPT. SET

Mr. Baran moved that a figure of \$300 be set whereby no single purchase of new equipment can be made by the Superintendent of Highways. Seconded by Mr. White. Ayes 4, nos 0. Carried.

COMMITTEES OF
SUPERVISOR

The following committees were named by the Supervisor:
Highway Committee - Andrew Baran, Joseph J. O'Meal
Welfare Committee - Hart B. Pierce, jr., Harry K. White
Zoning & Planning - Harry White, Andrew Baran, Hart B. Pierce, jr.

BONDS

Mr. White moved that the Official Bonds of the Town Officers be approved. Seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

Letter of resignation received from William E. German as Water Superintendent of the Canandaigua Road Water District.

Mr. Baran moved it be accepted and filed. Seconded by Mr. White. Ayes 4, nos 0. Carried.

RESIGNATION
WATER DIST.
SUPT.

Mr. Baran moved the appointment of Hiram VanEtten as Water Superintendent of the Canandaigua Road Water District. Seconded by Mr. White. Ayes 4, nos 0. Carried.

APPOINTMENT
WATER DIST.
SUPT.

Letter received from Village Attorney Nesbitt advising the Board of increase in cost of operating the dump, specifically anticipating cost of \$2000 annually. Further he request that the Town under write one-half the cost or \$1000. After some discussion,

DUMP

Mr. Baran moved that an increase in cost to the town be approved at not more than \$100, making a total of \$200 annually and that Attorney Converse write a letter informing the Village Board to this effect. Seconded by Mr. White. Ayes 4, nos 0. carried.

Communication received from the Palmyra Chamber of Commerce relative to the 175th Anniversary of the founding of Palmyra and stated that this event should be publicized and promoted for the benefit of our community and asked that the Town set aside \$200 for such and further requested that the Board appoint a representative with whom they may consult with as plans progress.

LETTER FROM
CHAMBER OF
COMMERCE
RE-175 ANN.
of Palmyra

Mr. Baran moved the letter be received and filed and that our Supervisor be appointed as the representative. Seconded by Mr. White. Ayes 4, nos 0. Carried.

Agreement for the Expenditures of Highway moneys between the Highway Superintendent and the Town Board Members was signed and to take effect when approved by the County Superintendent.

The above was moved by Mr. Baran and seconded by Mr. White. Ayes 4, nos 0. Carried.

AGREEMENT
EXPENDITURE
Hwy. MONIES

Mr. Baran moved that Helen M. Jeffery be appointed Registrar of Vital Statistics for the Town of Palmyra and that her salary be set at \$100 per year. Seconded by Mr. White. Ayes 4, nos 0. Carried. Term expires December 31, 1965.

REGISTRAR
VITAL
STATISTIC

Mr. O'Meal moved the purchase of a new typewriter for the town office at the price quoted by the Finger Lakes Office Equipment Co., Macedon, N. Y. - \$257.00. Seconded by Mr. White. Ayes 4, nos 0. Carried.

TYPEWRITER

Mr. White moved that the Assessors be authorized to attend the Assessors Conference at Syracuse January 19-22. Seconded by Mr. Baran. Ayes 4, nos 0. Carried.

AUTHORIZATI
ASSESSORS
CONFERENCE

Mr. Baran moved that \$1617.99 be transferred from the Bridge Fund and \$7000 from the Machinery Fund to the General Town Fund 90-Day time Open Account. Seconded by Mr. White. Ayes 4, nos 0. Carried.

TRANSFERS

Highway building for the housing of town highway equipment was again pursued.

Hwy. BLDG.

Mr. Baran moved that before we go any further that we ask an architect to meet with the board, namely Robert Sherman, Seconded by Mr. White. Ayes 4, nos 0. Carried. (Mr. Baran to contact an engineer or architect.

SEALED BIDS
PICK UP

Mr. O'Meal moved that the Clerk be authorized to advertise for sealed bids on the purchase of new pick up truck. Seconded by Mr. White. Ayes 4, nos 0. Carried.

SEALED
BIDS TRUCK

DISCUSSION
WATER DIST.
ROUTE #31

The matter of the formation of a Water District on Route 31 was again brought before the Board. Mr. Baran to contact Mr. Woodward for an up-to-date survey.

WATER DIST.
ROUTE #31
DISCUSSION

EASEMENT
ROLEE ST.
BURKE PRDP.

Mr. Converse reported to the Board relative to the easement from Mr. Burke. He stated that Mr. Burke would be willing to grant an easement only on the condition that ditch be tiled and covered up. Mr. DeBrine, Highway Superintendent to check this out and report to Mr. Converse, Town Attorney.

Mr. White moved that the following bills be paid, seconded by Mr. Baran. Ayes 4, nos 0. Carried:

General Town Bills numbering from 1 thru 12 in the amount of \$	539.58
Machinery bills numbering from 1 thru 17 " " "	8,583.83
General Repairs Item I No. 1	483.78
Snow & Miscellaneous, Item IV No 1 - 9	5843.92

No further business appearing Mr. O'Meal moved the meeting be adjourned, seconded by Mr. Baran. Ayes 4, nos 0. carried.

Respectfully submitted,

Helen M. Jeffery

Helen M. Jeffery, Town Clerk

LEGIBILITY ON ORIGINAL DOCUMENT IS POOR



STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Carolyn G. Hall

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 Advertisement For Bids
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one successive weeks, beginning January 23, 1964
and ending January 23, 1964.

Carolyn G. Hall

Sworn before me this 30th
day of January 1964

Helen P. Parsons

Fees _____

Notary Public, Wayne County.

REPRODUCED FROM ORIGINAL DOCUMENT IS POOR

[illegible]

February 13, 1964

The regular meeting of the Town Board of the Town of Palmyra, held on Thursday, February 13, 1964, at 7:30 p.m., at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Joseph J. O'Meal, Andrew Baran; Councilmen

Absent: Hart B. Pierce, Jr., Harry K. White, Justices

W. Ray Converse, Town Attorney and James DeBrine, Jr. were also present at this meeting.

Mr. Baran moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. O'Meal. Ayes 3, nos). Carried.

At this time Supervisor announced that sealed bids for the purchase of a 1964 pickup truck would be opened.
Proof of publication was presented.

Bids were received from the following companies:

U. W. Sherburne, Inc.
List price \$ 2437.00
Trade-in 551.00
Net \$ 1886.00

Palmyra Motors Inc.
List price \$2650.00
Trade-in 584.00
Net \$2066.00

PURCHASE
1964 FORD
TRUCK

U. W. Sherburne, Inc., being low bidder and meeting all specifications, Mr. Baran moved the contract be awarded to U. W. Sherburne, Inc. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

Mr. Baran moved the adoption of the following resolution which was seconded by Mr. O'Meal:

Whereas, the Town Superintendent of Highways did, on the 9th day of January, 1964, 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 Highway 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 1964 Ford Truck

for a maximum price of Two thousand four hundred thirty-seven & 00/100 Dollars (\$2437.00) delivered at Palmyra, New York and to be delivered on or about March 13, 1964.

The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the vendor one 1952 Ford 3/4 ton pickup as part payment for the above machinery to be purchases.

The terms of payment will be as follows:

Trade-in allowance	\$551.00
Check drawn on Machinery Fund	1886.00
Total	\$ 2437.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved the the County Superintendent of Highways, it shall become

effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amount specified to be paid by check drawn on the Machinery Fund (Item 3) for \$1886.00

Vote of Town Board (Aye) Milton C. Van denBout, Supervisor
(Aye) Andrew Baran, Town Councilman
(aye) Joseph J. O'Meal, Town Councilman

Supervisor announced the resolution carried by a vote of 3 ayes and no nays.

MEETING WITH
ARCHITECT RE:
TOWN HWY. BLDG.

Robert Sherman, architect, from Newark, N. Y. appeared before the Board at the request of this Board relative to the highway building for housing town highway equipment. Mr. Sherman presented a rough drawing at this time - a concrete block with wood roof, 60' deep 57' wide, approximate cost \$21,000 to \$23,000 plus architect fees which he stated he would do for 6% of the construction cost.

No action taken at this meeting due to the absence of two members.

RE COMPLAINTS
FROM PICKLE
FACTORY

Letter received from Henry Smith, District Sanitary Engineer, acknowledging receipt of Town Board's letter under date of January 9, 1964, concerning the complaint of the residents in the vicinity of First National Pickle Products. Mr. Smith advised the Board that if they plan to proceed in a town board of health action to eliminate this public health nuisance, it would be necessary for the town health officer to certify the existing conditions as a public health nuisance rather than a public nuisance.

Mr. Baran moved the letter be received and filed and that the matter be referred to our Town Attorney. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

RE: COMPLAINTS
FROM GARLOCK
INC.

Communication also received from the District Sanitary Engineer acknowledging receipt of town board's letter regarding the complaints against the Garlock Inc. from residents within this area.

Mr. Baran moved that the letter be received and filed and referred to our Town Attorney. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

APPOINTMENT OF
FIRE WARDENS

Mr. O'Meal moved that Raymond LeRoy and Raymond Goossen be appointed Fire Wardens for the Town of Palmyra for the year 1964. Seconded by Mr. Baran. Ayes 3, nos 0. Carried.

APPOINTMENT OF
SEC. BOARD OF
HEALTH

Mr. Van denBout moved that Helen Jaffery be appointed as Secretary of the Board of Health. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

RE: SALARIES
ELEC. INSP. &
CUSTODIANS

Communication from Mrs. Betty VanParys, Vice-Chairman and Secretary of the Town Democratic Committee, relative to the salaries of Election Inspectors and Custodian was presented and read.

Matter tabled till next meeting.

MILEAGE REPORTS

Annual report of the Town Superintendent of Highways on Mileage and Types of Town Highways and also the report of Mileage pursuant to Subdivision 12, Section 140 of the Highway Law were presented and read to the Board.

Mr. Baran moved that it be filed, seconded by Mr. O'Meal. Ayes 3 nos 0. Carried.

N.Y.S. YOUTH
COMMISSION

Mr. O'Meal moved that the Supervisor be authorized to submit application to the N.Y.S. Youth Commission for approval for partial reimbursement of funds. Seconded by Mr. Baran. Carried.

N.Y.S.
YOUTH
COM.

Mr. Baran moved the adoption of the following resolution, which was seconded by Mr. O'Meal:

Whereas, the New York State Department of Public Works, assisted by the Town Superintendent of Highways, has made an inventory of the Town Highway System of the Town of Palmyra, County of Wayne; and has provided the Town with a map and a list of said highways stating the name and length of each and

Whereas, the Town Superintendent of Highways did recommend approval of said inventory and map, now therefore be it

Resolved, that the Town of Palmyra at a meeting held on February 13, 1964, accepts and approves said inventory of Town Highways as submitted by the New York State Department of Public Works and filed in the Office of the Town Clerk and hereby adopts the same as the official Town record and map of Town Highways, and be it further

Resolved that four certified copies of this resolution be forwarded to the County Superintendent of Highways, who will retain one copy for his record and forward three copies to the District Office of the State Department of Public Works.

Vote of the Town Board Aye Milton C. VandenBout, Supervisor
Aye Andrew Baran, Councilman
Aye Joseph J. O'Meal, Councilman

Supervisor announced the resolution carried by a vote of 3 ayes and no nays.

Town Board at their prior meeting having been advised by the Village of the suggested changes in the dump contract and the matter having been referred to our town attorney for answer, Mr. Converse read his letter relative to this matter advising them that we did not budget this amount and stated what the board felt would be their fair share cost, namely 20% and also stated that representatives from our Board would be ready to meet with them.

Mr. Baran moved that James DeBrine, Highway Superintendent be authorized to purchase (4) 1124 tires, (2) 1124 tubes, (4) 1120 tires and (2) 1120 tubes. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

Mr. Baran moved that the General Town bills numbering from 14 - 35 inclusive in the amount of \$3375.70, Community Center bills numbering from 1 - 9 inclusive in the amount of \$449.41, Canandaigua Road Water District bills in the amount of \$1431.00, Johnson Road Water District bills in the amount of \$638.50, Maple Avenue Water District bills in the amount of \$2942.34, Division Street Water District bills in the amount of \$2183.40, Machinery fund bills from 18 to 41 inclusive in the amount of \$2861.02, Snow and Miscellaneous Fund from 11 to 21 inclusive in the amount of \$9819.68 be paid. Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

No further business appearing, Mr. Baran moved the meeting be adjourned seconded by Mr. O'Meal. Ayes 3, nos 0. Carried. Meeting adjourned at 8:20

Respectfully submitted,

Helena M. Jeffery
Helena M. Jeffery
Town Clerk

TOWN HWYS.

RE: DUMP
CONTRACT

TIRE PURCH.

BILLS

March 12, 1964

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, March 12, 1964, at 7:30 p.m. at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, jr.; Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilmen

W. Ray Converse, Town Attorney and James DeBrine, jr.
Highway Superintendent also present.

The minutes of the previous meeting were read. Mr. O'Meal moved they be approved as read. Seconded by Mr. Pierce. Ayes 5, nos 0. Carried.

Mr. O'Meal moved that the names of Dale Sweet, Joseph Bosje, jr., and Kenneth Bowens as submitted to this Board by the East Palmyra Fire Department for membership into the fire company be approved. Seconded by Mr. White. Ayes 5, nos 0. Carried

MEMBERSHIP
E. PALMYRA
FIRE DEPT.

The matter of a \$500 exemption on the East Palmyra's fire department building was brought before the Board. The matter was referred to our Town Attorney for clarification and answer

RE: EXEMPTION
E. PALMYRA
FIRE BLDG.

Resolution pertaining to the proposed 175th Anniversary of the founding of the Town of Palmyra was presented and read to the board by Mr. VandenBout.

RES. 175th
T. 9

The board is taking the matter under advisement and will cooperate in anyway possible.

The communication from Mrs. Betty VanParys, Vice-Chairman and Secretary of the Democratic Party, relative to the salaries of the custodians and election inspectors was again brought before the Board.

RE: LETTER
MRS. VAN
PARYS

The matter referred to the Supervisor for answer stating that the board feels that their salary is adequate for the present.

Communication from the Village Mayor requesting that the Town Board or a representative meet with them on Tuesday, March 24, at 7:30 p.m. relative to the dump contract.

DISCUSSION
DUMP CONT.

Letter from Mr. McGonigal, Mayor, requesting permission from the Town Board to use two voting machines at the village election on Tuesday, March 17, 1964.

REQUEST
FROM VILLAGE
FOR TOWN'S
V. MACHINES

Mr. Baran moved that permission be granted, seconded by Mr. O'Meal. Ayes 5, nos 0. Carried

The report of the Welfare Office was presented and read.

REPORT OF
WELFARE OFF

Mr. Baran moved it be accepted as submitted, Seconded by Mr. White. Carried.

Report of Welfare Officer:

Home Relief Disbursements (50% reimbursable from state) \$2153.13

Recovery from Paul Gassler for assistance given from
5/1/62 - 12/30/62 and 4/1/63 - 6/30/63 ----- 767.67
383.83

50% returned to the state department

Home relief cases open during 1963 22 cases, 83 individuals

Application received in 1963:

20 Home Relief, 4 Withdrawn, 3 Non Residents, 7 Hospital care,

7 T-ADC, 2 AD.

53 Applications for surplus foods, renewal every 3 months 245 individuals

Other duties: A trip to Rochester - Social Security Doctor on Chil Avenue, 3 trips to Dr. Diamond's office, 1 trip Newark Hospital, 2 Lyons - Family court, 10 complaints regarding parent caring for their children, 312 inquires and requests for information.

Respectfully submitted,
Dorothy E. Herendeen
Welfare Officer

MATTER OF
HOUSE NOS.

Mr. White brought the matter of house numbering in the rural areas. He stated that sometime ago the fire department started this and that they would now like to pass the responsibility on to the Town Board.

After some discussion, it was the feeling of this Board that this is nothing that the town board wants to get involved in.

MOTION TO
ENTER INTO
CONTRACT
WITH ARCH.

Mr. Baran moved that we enter into a contract with Robert Sherman, Architect, pending the approval of the inspection of the building site at a sum not to exceed \$26,000. This figure includes the architect's fee. Seconded by Mr. White. Ayes 5, nos 0. Carried.

It was moved, seconded, and carried and the Town Attorney was directed to prepare and submit to the board a contract with the architect.

TIRES

Mr. O'Meal moved that the highway superintendent be authorized to purchase two 750 x 18 trailer tires, 8 ply at \$25 a tire and two 700 x 17 tires. Seconded by Mr. Pierce. Ayes 5, nos 0. Carried.

BILLS

Mr. Baran moved that the following bills be paid, which was seconded by Mr. White and upon motion of the board carried:

General Town Bills #36 - 56 -----	\$6127.68
Community Center 10 - 15 -----	214.15
General Highway 2 -----	38.80
Machinery 42 - 66 -----	1323.15
Snow & Miscellaneous 24 - 35 -----	2001.02

No further business appearing, Mr. White moved the meeting be adjourned, seconded by Mr. O'Meal. Ayes 5, nos 0. Carried.
Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Allen M. Jeffery
Allen M. Jeffery
Town Clerk

April 9, 1964

67

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, April 9, 1964, at 7:30 p.m., at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Councilman

Absent: Andrew Baran, Councilman

W. Ray Converse, Town Attorney and James DeBrine, jr.
Highway Superintendent also present.

The minutes of the previous meeting were read. Mr. White moved they be approved as read. Seconded by Mr. Pierce, Carried.

Mr. Pierce moved the adoption of the following resolution:

RESOLVED that this Town Board establish a Publicity Fund to be expended for the purchase of the commemorative program of events specifically the 175th Anniversary of the Founding of the Town and that such sum be in the amount of \$500.00

Seconded by Mr. White. Supervisor announced the resolution carried by a vote of 4 ayes and no nays.

RESOLUTION
ESTABLISHING
PUBLICITY FUND
175th ANNIVERSARY

Mr. VandenBout, having been approached by residents in the East Palmyra hamlet for more lights in this area, brought the matter before the Board.

After carefully considering the matter, it was the feeling of this Board that they could not underwrite the cost as there are other areas in the township to also be considered.

Supervisor to notify the people that their only recourse open is through the establishment of a lighting district.

RE: STREET
LIGHTS AT
E. PALMYRA

Supervisor informed the Board that he and Mr. Baran attended the meeting scheduled with the village on March 24, relative to the dump contract.

Village stated that their immediate cost is around \$2500 and the feeling be that the only fair way to determine the town's cost would be to have then find out what the ratio of users is between the town and village and to use this as a basis of contribution.

RE: DUMP
COST

The matter of air pollution at Garlocks as well as the problem at the Palmyra Packing Company were again discussed. It was noted that a letter was received from Dr. Bramer concerning Garlocks; handling of air pollution matter and it was also noted that we are to receive a further report concerning sewerage at the Palmyra Packing Company.

RE: AIR POLLUTION
GARLOCKS &
PAL. PACKING

Supervisor mentioned the fact that he along with James De Brine, jr., Highway Superintendent, in company with Mr. J. Rolland called on Mr. Converse, Town Attorney in an effort to get a better understanding of the proposed subdivision as respects what might be next on the agenda prior to the town board's dedication.

Mr. Rolland is in the process of drawing up the necessary petition. However, in the mean time there are some further problems to be resolved.

RE: ROLLAND
SUBDIVISION

89

68

HACKETT
TRAILER

The matter of the Hackett trailer was brought before the Board. The Board is in general agreement that some steps should be taken since Mr. Hackett appears to have set up a trailer in defiance of the trailer ordinance.

Before proceeding, an effort is to be made to definitely ascertain our position.

FILING OF
HAMMOND & KOE-
BERLE DEEDS &
ABSTRACTS

Town Attorney filed with the Clerk the Deeds and Abstracts of title of Edward T. and E. Marion Hammond and Edwin W. and Jane Koeberle to the Town of Palmyra.

BILLS

Mr. Pierce moved that the following bills be paid, which was seconded by Mr. White.: and carried by a vote of 4 ayes and no nays.

General Town Bills #57 - 71	-----	\$3893.65
Community Center 16--21	-----	332.27
General Highway 3 - 5	-----	29515.64
Machinery 67 - 42	-----	3692.23
Snow & Miscellaneous	-----	4789.99

No further business appearing, Mr. Pierce moved the meeting be adjourned seconded by Mr. O'Meal. Ayes 4, nos 0. Carried. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Helen M. Jeffery

Helen M. Jeffery
Town Clerk

May 14, 1964

The regular meeting of the Town Board of the Town of Palmyra, held on Thursday, May 14, 1964, at 7:30 p.m. at the Town Clerk's Office was called to order by Supervisor Van den Bout.

Present: Milton C. Van den Bout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilmen

W. Ray Converse, Town Attorney and James DeBrine, jr., Highway Superintendent also present.

Mr. Pierce moved the reading of the minutes be dispensed with. Seconded by Mr. White. Ayes 5, nos 0. Carried.

Letter read from Richard B. Guard, Commander of Veterans of Foreign Wars inviting the Town Board to participate in the parade on Memorial Day. Clerk instructed to answer the letter stating they accept their kind invitation.

MEMORIAL DAY
PARADE

Letter from Russell Fisk, Village Clerk, read regarding the re-naming of Railroad Avenue To Park Avenue.

RAILROAD AVE
TO PARK AVE.

Mr. Pierce to represent Town Board on committee to evaluate the Koeester Subdivision preparatory to subdivision's paying the Town 5% of the value to be held in escrow for recreational purposes.

RE: KOESTER
SUBDIVISION

Letter from Henry J. Smith, District Sanitary Engineer was read relative to the refuse disposal on Garnsey Road citing the necessary and immediate steps to be taken to control the operation of the dump.

RE: REFUSE AT
REFUSE AT
DUMP

Supervisor brought to the attention of the Board the condition of the John Swift Cemetery. He particularly is anxious to have the side of the hill taken care of and would also like to have the flag pole painted and to purchase a new flag.

SWIFT CEM.

Mr. O'Meal moved that Mr. VandenBout be empowered as a committee of one to take care of this. Seconded by Mr. Baran. Ayes 5, nos 0. Carried.

The matter of the objectionable odor at the Palmyra Packing Co. was again discussed.

PALMYRA
PACKING CO.

Mr. Baran moved that Mr. Converse, Town Attorney write a letter to the Health Dept. at Geneva in an effort to correct this long existing condition.

Mr. O'Meal moved that James DeBrine, Highway Superintendent be authorized to advertise for sealed bids on the purchase of a used Gradall Excavator. Bids to be opened on June 11, 1964, at 7:30 p.m. at the Town Clerk's Office. Seconded by Mr. White. Ayes 5, nos 0. Carried.

USED GRADALL
EXCAVATOR

Mr. Pierce moved that James DeBrine, Highway Superintendent be empowered to buy a used lathe and hack saw, price not to exceed \$350. Seconded by Mr. O'Meal. Ayes 5, nos 0. Carried.

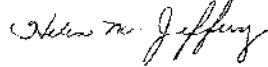
Mr. Converse reviewed the proposed contract of Sherman and Sherman with the Board.

Mr. Pierce moved that the following bills be paid, seconded by Mr. O'Meal and upon motion of the board, carried:

General Town Bills No. 72 - 84 -----	\$2790.59
Water District bills:	
Cabandigua District #3 -----	813.60
Johnson Road #3 -----	296.13
Maple Avenue #4 -----	1719.72
Division Street #3 -----	265.50
General Highway, Item I #6 - 15 -----	4634.58
Machinery, Item III 82 - 93 -----	1019.76
Snow & Miscellaneous, Item IV 43 - 48 ----	686.59

No further business appearing, Mr. Pierce moved the meeting be adjourned, seconded by Mr. Baran. Carried. Meeting adjourned at 9:10 p.m.

Respectfully submitted,



Helen M. Jeffery
Town Clerk

STATE OF NEW YORK, ss: COUNTY OF WAYNE

Carolyn G. Hall

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 an Advertisement For Bids: Gradall Excavator of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning May 28, 1964 and ending May 28, 1964.

Sworn before me this 11th day of June 1964

Helene D. Parsons

Notary Public, Wayne County.

STATE OF NEW YORK, } ss:
COUNTY OF WAYNE

Carolyn G. Hall

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 an Advertisement For Bids: Gradall Excavator of which the annexed printed slip is a true copy, was duly published therein once in each week for one successive weeks, beginning May 28, 1964 and ending May 28, 1964.

Sworn before me this 11th day of June 1964

Helene D. Parsons

Notary Public, Wayne County.

June 11, 1964

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, June 11, 1964, at 7:30 p.m., at the town clerk's office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilmen

W. Ray Converse, Town Attorney
James DeBrine, jr., Highway Superintendent

Mr. O'Meal moved that the reading of the minutes be dispensed with. Seconded by Mr. VandenBout. Carried.

At this time Supervisor announced that sealed bids for the purchase of a used gradall excavator be opened.

Proof of publication was presented and read.

One bid was received from J. C. Georg Corp--List price \$5000.00
Trade in 500.00
Net \$ 4500.00

J. C. Georg Corp. meeting all specifications, Mr. O'Meal moved the contract be awarded to them. Seconded by Mr. Baran. Carried.

Resolution by Joseph J. O'Meal, which was seconded by Mr. Baran:

RESOLUTION TO
PURCHASE USED
GRADALL EXCAVATOR

WHEREAS, the Town Superintendent of Highways did, on the 14 day of May, 1964, duly recommend the purchase of a certain equipment pursuant to the provision of Section 142 of the Highway Law,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 142 of the Highway 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 used Model M-2460 Gradall, Lot #14, Serial No. 20916. This machine is equipped with a Minneapolis-Moline Engine, Model 4034-A Hydraulic Controls and a 60" Gutter Cleaning Bucket. The above Gradall is mounted on a Duplex Carrier, Model CR-6 - Serial No 622 of a two man cab. The carrier is equipped with five (5) speed auxiliary transmission, tandem rear axle, Hydrovac Brakes and Hercules Engine, Model WILC-3/ for a maximum price of Five Thousand Dollars.

The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the vendor one used 1928 Buffalo-Springfield Roller., as part payment for the above.

The terms of payment will be as follows:
Trade in allowance \$ 500.00
Check drawn of Machinery Fund 4500.00
Total \$5000.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase

upon delivery of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amount specified by check drawn on the Machinery Fund (Item INIO for \$4500.00)

Vote of Town Board: Milton C. VandenBout, Supervisor ----- Aye
 Andrew Baran, Councilman ----- Aye
 Joseph J. O'Meal, Councilman ----- Aye
 Hart B. Pierce, jr., Justice ----- Aye
 Harry K. White, Justice ----- Aye

Supervisor announced the resolution carried by a vote of 5 ayes, no nays.

ONEY CONST.CO. Mr. Oney from the B. E. Oney Construction Co. appeared before the Board and informed the Board that their company was awarded the contract for the reconstruction of the County Road #140, better known as Maple Avenue and cited the existing problem he has encountered involving the water services. And hoped that steps would be taken as quickly as possible to alter these devices so as not to hamper the work operation of the road.

RE: MAPLE
 AVE

After thoroughly reviewing this condition, it was the opinion of the Board that this is a matter for the county to resolve and pay for. Mr. Converse, Town Attorney, was instructed to write a letter informing the county of the board's attitude.

DUMP DISCUSSION Copy of letter addressed to Henry Smith, District Sanitary Engineer from the Village May was presented and read by the Supervisor relative to the dump informing them of the steps that have been taken for better control of the refuse at this area.

DUMP DISCUSSION Communication from R. C. McGonigal, Village Mayor, regarding the town's cost for the use of the dumping area based on percentage of customers served in the Town as against the village users was presented and read.
RE: COSTS Mr. Baran moved the matter be table until we obtain a break down of the costs. Seconded by Mr. White. Ayes 5, nos 0. Carried.

PLANNING BOARD Letter from George LeMoynes, chairman of the Planning Board was presented and read regarding the Koester subdivision and advising the board to establish the value of the subdivided land as soon as possible in order that Mr. and Mrs. Koester may make payment to the Town equal to 5% of the appraised value.

RE: KOESTER
 SUBDIVISION

Mr. Baran moved the letter be accepted and filed. Seconded by Mr. White. Ayes 5, nos 0. Carried.

ELECTION INSP. Mr. Pierce moved the appointment of the following names to serve as Inspectors of Election for 1964:

Dist. No. 1 Flora B. LaRue - Republican
 Harriett Scholl Republican
 Margaret Carroll Democrat
 Isabel Potter Democrat
 Alice Benjamin, Dem. Alternate
 Mary Burke, Dem Alternate

Dist. No. 2 Helen E. Hall Republican
 Mary E. Gilmore Republican
 Kathryn O'Brien Democrat
 Mildred Lynch Democrat
 Dorothy McGuire Dem. Alternate
 Justa Spier Dem. Alternate

District No. 3 Beatrice Hassler Republican
 Eleanor Pembroke Republican
 Rita VanDevelde Democrat
 Della Gratton Democrat
 Margaret Flynn Democrat Alternate
 Helen Goodness Democrat Alternate

District No. 4 Elizabeth Schrader Republican
 Dorothy Batterby Republican
 Ruth Rubery Democrat
 Phyllis Lynch Democrat
 Anne Argus Democrat Alternate
 Helen Lonneville Democrat Alternate

District No. 5 Evelyn Guest Republican
 Beryl Verbridge Republican
 Helen Popeck Democrat
 Mary Yager Democrat
 Mrs. E. VanDusen Democrat Alternate

District No. 6 Florence Cleason Republican
 Margaret VanBortel Republican
 Hazel Kane Democrat
 Lois Mudd Democrat
 Mrs. L. Stearns Democrat Alternate
 Mrs. D. Carroll Democrat Alternate

Seconded by Mr. O'Meal. Carried by a vote of 5 ayes, no nays.

APPOINTMENT Mr. Pierce moved that Frank Koeberle be reappointed as a Member
 PLANNING BD. of the Town Planning Board for a five-year term. Seconded by Mr.
 MEMBER Baran. Carried. 5 ayes, no nays.

SWIFT CEM Mr. Baran moved that we enter into a contract with John
 MacGuidwin for maintenance of the John Swift Cemetery for \$150.00.
 \$75 to be paid now and the remainder the first of October. Seconded
 by Mr. O'Meal. Ayes 5, nos 0. Carried.

AUTHORIZATION Mr. Baran moved that the Highway superintendent and Town Clerk
 FOR CLERK & be authorized to attend the school at Ithaca, June 29, 30 and July 1
 SUPT. TO and that their necessary expenses be a town charge. Seconded by Mr.
 ATTEND SCHOOL VandenBout. Ayes 5, nos 0. Carried.

PALMYRA PACKING Mr. Converse, Town Attorney, presented and read a letter to
 CO. 5-7 the Board from Dr. Bramer, Town Health Officer regarding the problem of
 the waste discharge at the Palmyra Packing Co.
 Mr. VandenBout moved it be accepted and placed on file.
 Seconded by Mr. O'Meal. Ayes 5, nos 0. Carried.

NIGHT Order from D. J. Wickham, Commissioner of the Department of
 QUARANTINE Agriculture and Markets placing a night quarantine on all dogs in
 ON DOGS Wayne County for the period of June 12, 1964 and continuing until
 March 31, 1967 was presented.
 Mr. O'Meal moved it be filed, seconded by Mr. VandenBout.
 Ayes 5, nos 0. Carried.

Mr. Baran moved the following bills be paid, seconded by Mr. O'Meal and upon motion of the board was carried:

General Town No. 85-112 -----	\$11,771.20
General Highway Item I and IA -----	6,416.89
Machinery, Item III -----	1,019.76
Snow & Miscellaneous, Item IV -----	686.59

No further business appearing, Mr. O'Meal moved the meeting be adjourned, seconded by Mr. Pierce. Ayes 5, nos 0. Carried.
Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Helen M. Jeffery

Helen M. Jeffery
Town Clerk

July 9, 1964

75

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, July 9, 1964, at 7:30 p.m., at the town clerk's office was called to order by Supervisor Van den Bout.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Andrew Baran, Town Councilman
Absent: Joseph J. O'Meal, Councilman

W. Ray Converse, Town Attorney and James DeBrine, jr.,
Highway Superintendent also present.

The minutes of the previous meeting were read. Mr. Pierce moved they be approved as read. Seconded by Mr. White. Ayes 4, nos 0. Carried.

Representatives from the East Palmyra Fire Department which were Mr. Engles, Mr. Wilkins, Mr. Wilcox and Mr. V. Hoad appeared before the Board advising the Board that they need more money in order to continue maintaining an efficient fire company. They reviewed their budget and asked that a figure of \$3750.00 be considered. Written notice requesting same also presented, read and filed.

Mr. Pierce offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held at the fire hall at East Palmyra in said town on the 30th day of July, 1964, at 8 o'clock in the evening of the said day for the purpose of considering the entering into a new contract with the East Palmyra Fire Department Inc. for fire protection to be furnished by the said Fire Department to the Fire Protection District established in said town and known as East Palmyra Fire Protection District upon the following general terms to wit:

- (1) The Fire Department shall at all times be subject to call for attendance upon any fire occurring in said district.
- (2) It is proposed by the Fire Company that the consideration to be paid shall be increased from the sum of \$2500.00 per year to the sum of \$3750.00 per year.
- (3) It is further proposed by the Fire Company that new contracts be drawn for a period of five years with a mutual option to renegotiate annually on the anniversary date.
- (4) It is proposed by the Town Board that if the provision to be renegotiate annually is adopted, a notice of intention to renegotiate must be served not less than sixty days prior to the anniversary date.
- (5) The provision as to payment of claims for medical expenses etc., contained in the old contract shall be continued.
- (6) Moneys to be paid under the agreement shall be a charge upon the Fire Protection District.
- (7) The apparatus to be furnished by the second party shall meet the minimum requirements of the New York Fire Rating Insurance Organization.
- (8) Such other incidental terms as may be necessary or proper in connection with such contract.

ALL PERSONS INTERESTED in the matter will be heard at such time and place.

BE IT FURTHER RESOLVED, that the notice of such public hearing be given by publication thereof in the official newspaper not less than once ten days prior to the date of such hearing.

Seconded by Mr. White. Ayes 4, nays 0. Carried.

Letter from Henry Nesbitt, Village Attorney, concerning the apprehension of several people throwing refuse over the fence at the dump area. Matter referred to town attorney.

RES. CALLING
PUBLIC HEAR-
ING, EAST PAL
FIRE DEPT.

LETTER FROM
V. ATTORNEY
RE: REFUSE AT
DUMP

Representatives within the area of the Palmyra Packing Co. some of whom were Mr. Kaveney, Mr. Campbell, Mr. Nussabumer, Mr and Mrs. Wilson VanHanaghan and Mr. and Mrs. Ralph Stubings appeared before the Board to pursue the matter of the elimination of the obnoxious odor caused by the waste material from this plant.

Mr. Converse, Town Attorney, advised them that this could be treated as a public nuisance with the town bringing action against this Company. However, he pointed out that if the Court ruled this to be a private rather than a public nuisance, the people within the area effected could bring the action against the Company to abate the nuisance.

The representatives present wished this matter to be treated as a public nuisance rather than a private at this time.

Mr. Pierce offered the following resolution and moved its adoption:

ACTION AGAINST
PALMYRA PACK-
ING CO.

RESOLVED, that the Town of Palmyra bring action to enjoin the draining of the waste materials from the Palmyra Packing Company into the pond between the main line and the switch track that goes into Garlock Inc. and that the Town Attorney prepare and have served the papers in the action and that the same be verified by the Supervisor.

Seconded by Mr. White. Ayes 4, nays 0. Carried.

NOTICE TO
DIST. SAN. ENG.
ADVISING THEM
OF OUR ORDINANCE

Letter from Henry Smith, District Sanitary Engineer recommending that the Town Board adopt an Ordinance for legal control of the Palmyra Refuse Dump.

Clerk instructed to answer the letter informing him that we do have a town ordinance for such control.

APPOINTMENTS OF
ELECTION INSP.
REPLACEMENTS

Communication from Mr. Keane, Chairman of the Wayne County Democratic Committee advising the Board that Phyllis Lynch which was appointed Election Inspector in District #4 be replaced by Mrs. Verna Johncox and Mrs. Elizabeth VanDusen as an Alternate in District #5 be replaced by Mrs. Betty Joad.

Mr. Baran moved the appointments. Seconded by Mr. Pierce. Ayes 4, nay 0. Carried.

DRAINAGE
EASEMENTS

Drainage Easement between Mr. Burke and the Town of Palmyra was presented and read and properly executed by the members present.

HACKER APPLICATION
TRAILER PERMIT

Application of Childs R. Hacker for a trailer permit was presented to the Board.

Matter referred to Town Attorney.

CONTRACT
SHERMAN &
SHERMAN

Mr. Converse, Town Attorney, read the proposed agreement of Sherman and Sherman, Architects.

Mr. Baran offered the following resolution and moved its adoption:

RESOLVED, that the Town Board enter into a proposed contract for the services of Sherman and Sherman, Architects, for the building of the town highway building.

Seconded by Mr. Pierce. Ayes 4, nays 0. Carried.

Mr. White moved the adoption of the following resolution:

ACTION AGAINST
HACKETT

RESOLVED, that the Town of Palmyra bring legal action into the Supreme Court of the State of New York against Lewis B. Hackett and Rose Hackett, his wife, for an injunction to cause them to remove their trailer parked on their land on the west side of Route #21 between Palmyra and Marion and that Milton C. Van den Bout, Supervisor, be and hereby is authorized to verify the complaint.

Seconded by Mr. Pierce. Ayes 4, nays 0. Carried.

Mr. Baran moved that the Highway Superintendent be given permission to acquire the necessary lands for the improvement of Hogback Hill Road at a rate not to exceed one hundred dollars an acre.

Seconded by Mr. Pierce. Ayes 4, nays 0. Carried.

PERMISSION
GRANTED TO
HIGHWAY SUPT.
TO ACQUIRE
LANDS

Mr. DeBrine, Highway Superintendent brought to the attention of the Board that consideration should be given toward the purchase of a new highway car.

Mr. Baran moved that the following bills be paid. Seconded by Mr. Pierce. Ayes 4, nays 0. Carried.

General Town Fund #113 - 122 -----	\$1,539.04
General Highway, Item I #25 - 37 -----	13,031.40
Machinery Fund, Item III #104 - 114 -----	1,085.83
Snow & Miscellaneous, Item IV -----	1,235.51
Community Center #22-24 -----	98.84
Canandaigua Road Water District -----	9.10
Johnson Road Water District -----	8.80
Maple Avenue Water District -----	77.00
Division Street Water District -----	81.00

No further business appearing, Mr. Pierce moved the meeting be adjourned. Seconded by Mr. Baran. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Helen M. Jeffery
Helen M. Jeffery
Town Clerk

July 30, 1964

A Public Hearing was held on Thursday, July 30, 1964, at 7:30 p.m. at the East Palmyra Fire Hall at East Palmyra, New York.

Present: Milton C. Van den Bout, Supervisor
Hart B. Pierce, Justice of the Peace
Joseph J. O'Meal, Town Councilman
W. Ray Converse, Town Attorney

Absent: Harry K. White, Justice of the Peace
Andrew Baran, Councilman

Supervisor announced that a hearing had been called for at this time and place for the purpose of considering the entering into a new contract with the East Palmyra Fire Department Inc. for fire protection to be furnished by the said Fire Department to the Fire Protection District established in said town and known as East Palmyra Fire Protection District.

Proof of publication presented and read.

There were 11 present at this hearing and after all desiring to be heard were heard, the Supervisor asked for a showing of hands of those in favor and of those opposing. All present were in favor of entering into a new contract.

Mr. Pierce moved the hearing be closed, seconded by Mr. O'Meal. Carried.

The following Resolution was offered by Mr. Pierce who moved its adoption:

WHEREAS, on or about the 19th day of September 1960, the Town Board of the Town of Palmyra, Wayne County, New York, entered into a contract with East Palmyra Fire Department Inc., a corporation duly organized and existing pursuant to the laws of the State of New York, and having its principal place of business at East Palmyra, New York, to furnish fire protection to the East Palmyra Fire Protection District which was established on or about November 26, 1943, the term of which contract began September 1, 1960 and was to end August 31, 1965, and

WHEREAS, pursuant to the terms of such contract the said East Palmyra Fire Department Inc., gave due notice that it desired to re-negotiate such contract and to enter into a new contract with the Town Board of the Town of Palmyra, and

WHEREAS, a public hearing was duly held as required by law at the Fire Hall at East Palmyra in the said town on this day, and all persons present agreed that a new contract should be entered into between the Town Board of the Town of Palmyra and East Palmyra Fire Department Inc., which should substantially include the provisions of the former contract with the exception of the amount to be paid by the Town of Palmyra to East Palmyra Fire Department Inc., which sum it was agreed should be \$3750 per year to be paid on or before January 31, 1965 and on or before January 31 in each succeeding year during the life of the contract. The agreement to be entered into to provide as follows:

"1. The parting of the first part has and hereby does engage engage the party of the second part to furnish fire protection to said Fire Protection District and the party of the second part agrees to furnish such protection for the term of five years, which term begins on the first day of September 1964, and ends on the 31st day of August 1969.

"2. The fire company of the party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in said District and when notified by alarm or otherwise of a fire within the District such company shall respond and attend upon the fire without delay with its equipment, and upon arriving at the scene of the fire the firemen of the party of the second part attending shall proceed diligently to extinguish the fire and to use their best efforts to save life and property.

"3. In consideration of furnishing aid and the use of its apparatus as aforesaid, the party of the second part shall receive the sum of \$3750.00, each year during the period of this agreement, and the party of the first part covenants and agrees in behalf of said Fire Protection District to pay the same to the party of the second part on or before the thirty-first day of January in each year during said term.

"4. The party of the first part shall also pay any and all claims authorized by law for medical expenses, loss of wages, compensation benefits or other claims arising by reason of the injury to or death of a fireman sustained while in the performance of his duties as such fireman, or said party of the first part may provide for the same by insurance. Party of the first part shall not be liable or responsible for any damage or injury to the property, apparatus or equipment owned or under the control of party of the second part.

"5. All moneys to be paid under any provision of this agreement shall be a charge upon the said Fire Protection District to be assessed and levied upon the taxable property in said District and collected with the town taxes.

"6. It is particularly agreed that the terms of this contract may be renegotiated at the request of either party to take effect on the first day of any September during the said term. In case either party desires renegotiation it shall notify the other party in writing not less than 60 days prior to the next anniversary date.

7. The equipment and apparatuses to be furnished by party of the second part under the terms of this contract shall meet the minimum requirements of the New York Fire Rating Insurance Organization concerning Class C-3 classification.

8. Nothing in this contract contained is intended to in any way interfere with or conflict with fire mobilization mutual aid plans and operations."

Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

Mr. Vandembout moved the meeting be adjourned, Seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

Respectfully submitted,

John J. Egan
John J. Egan

August 5, 1964

A special meeting of the Town Board of the Town of Palmyra was called by the Supervisor on Wednesday, August 5, 1964, at 4:15 p.m., at the Town Clerk's Office for the purpose of expediting the handling of the Rolland subdivision project, and any other business that might come before this Board.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilman
W. Ray Converse, Town Attorney
George LeMoyné, Chairman of the Town Planning Board.

After thoroughly this matter, it was the opinion of this board that before they could accept the offer of dedication, Mr. Rolland must first comply with the following:

1. Approval of the Planning Board.
2. Construction of the Highway according to the plan adopted by the Town Board.
3. Construction of the water line.
4. And in lieu of a town engineer, he must submit a certification by his own engineer that it is adequate and that the work has been done according to the plan.

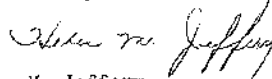
Mr. Converse, Town Attorney was asked to write to Mr. Rolland informing him of the boards' decision.

Mr. Converse, Town Attorney brought the matter of the Palmyra Packing Company before the Board and requested that before the board proceeds in action against this company that our Constable, Francis Toole be authorized to obtain samples of this waste water that runs into the pond.

Mr. O'Meal moved that Francis Toole be authorized and the Clerk instructed to notify him. Seconded by Mr. VandenBout. Ayes 5, nos 0. Carried.

No further business appearing, Mr. Pierce moved the meeting be adjourned. Seconded by Mr. O'Meal. Carried.

Respectfully submitted,



Helen M. Jeffery
Town Clerk

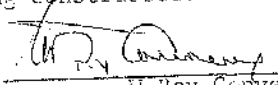
MEMORANDUM for Roger Childs Hacker, July 14, 1964

Roger Childs Hacker has made application for a permit to park a house trailer on lands on the Goldsmith Road in the Town of Palmyra which his father, Childs R. Hacker proposes to purchase. The application is made for occupancy while applicant constructs a dwelling house. His father, Childs R. Hacker has signed a consent that a house trailer be placed on the property apparently the purchase of the property depends upon the obtaining of the permit.

The applicant has not brought himself within the provisions of Section XII paragraph (b) number 2 of the Ordinance regulating Mobile Homes, as the purchase of the property has not been consummated and the application does not contain the name and address of the owners or the written acknowledged consent of the owners.

However, the town board takes into consideration the fact that these objections may be overcome in the very near future and hereby grants a permit to applicant to park the trailer on the lands described for a period of three months, provided, however, that the same is not to be occupied until the water supply and sewage disposal systems are approved as provided in the Ordinance and the consent of the owner secured.

On or prior to the expiration of such three months period application may be renewed for a permit to park the trailer on the premises while a dwelling is being constructed.


W. Ray Converse
Town Attorney

This property is being sold to my father, Childs R. Hacker. The closing date is pending on the action of the Town Board. If the application is approved the closing of the deal will be immediate, and Childs R. Hacker will take possession of the property.

Roger C. Hacker

I the undersigned, owner of the property
for which application is made, give
consent for permit to park a mobile
home on my property.

Charles M. Hachen

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, August 13, 1964, at 7:30 p.m., at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Harry K. White, Justice of the Peace
Andrew Baran, Town Councilman
Absent: Hart B. Pierce, jr., Justice of the Peace
Joseph J. O'Meal, Town Councilman

W. Ray Converse, Town Attorney and James DeBrine, Highway Superintendent also present.

Mr. Baran moved that the reading of the minutes be dispensed with
Seconded by Mr. White. Ayes 3, nos 0. Carried.

Supervisor reported that Mr. Orville Marquart, owner of the Mobile Home Park on Brown Road, requested permission to place an advertising sign on Maple Ave.

MARQUART
SIGN
MAPLE AVEN.

Supervisor was instructed to inform him that we do not have any jurisdiction over this matter as the Town of Palmyra is not zoned

Trailer application permit from Waden McClellan presented to the Board. Matter referred to Town Attorney.

RE: SUBDIVISION
ROLLAND
DEDICATION

Rolland subdivision project again brought before the board and after much discussion, the following resolution was offered by Mr. Baran who moved its adoption:

WHEREAS, the firm of Liebschutz, Sutton, DeLeeuw, Clark & Lewis on behalf of John Rolland have requested the Town to accept the roads and to hold in escrow the dedication which they propose to make,

NOW, THEREFORE BE IT RESOLVED, the the Town hold in escrow the dedication papers pending the completion of preparing the highway for acceptance by the town and that the dedication be not accepted until the highway has been completed according to the requirements heretofore established by the town Board.

Seconded by Mr. White. Resolution carried by a vote of 3 ayes and no nays.

At this time Mr. Bakst and Mrs. Frank Parker from the Palmyra Packing Co. appeared before the board and informed the board of their efforts to try to abate the odor that is coming from their factory. They stated that they are now using a chemical called Roccal which is very effective. They went on to say that as far as abatement of the stench coming from this pond, it will never be accomplished until it is drained and the banks cut back 6 to 8 feet as they are so saturated over a period of many years and then refill this pond and they then would construct their own cesspool for their waste and would no longer empty into this pond belonging to the New York Central Railroad Co..

STENCH AT
PALMYRA
PACKING CO.

Mr. White moved that we contact the New York Central Railroad in New York City and express to them about our numerous complaints that we have been receiving and asked them what they will do about this.

Seconded by Mr. Baran. Ayes 3, nos 0. Carried.

DIVISION&
CANANDAIGUA RD.
CONTRACTS

Mr. White moved that we attempt to renegotiate for new contracts between the Village of Palmyra and the Canandaigua and Division Street Water Districts..Seconded by Mr. Baran. Ayes 3, nos 0. Carried.

CEMETERY AT
LYON RD.

Mr. Bebb, caretaker of the cemetery on Lyon Road informed the board that the fence is badly in need of repair and also that the entrance to this cemetery should be changed from the Young property to an entrance off the highway.

Mr. White moved that this matter be tabled and discussed at budget time. Seconded by Mr. Baran. Ayes 3, nos 0. Carried.

ERWIN ROAD FOR
1965

The Erwin Road Project for 1965 was discussed. Mr. Baran moved that the east end of the Hogback Hill road, as originally planned, be the one for construction.

Seconded by Mr. White. Ayes 3, nos 0. Carried.

TRANSFER OF
MONEYS FOR
HWY. GARAGE

Mr. Baran moved that \$25,000 from the Special General Town Fund, 90-day Time Open Account be transferred to a Town Highway Building Improvement Fund. Seconded by Mr. White. Ayes 3, nos 0. Carried.

RES. FOR
SEALED BIDS
HWY. GARAGE

Mr. White moved the adoption of the following resolution:

RESOLVED that sealed proposals will be sought and requested for furnishing of materials and doing all work necessary for the performance according to specifications of a contract to be let by Town of Palmyra for constructing a new repair shop with office and storage area for use by the Town Highway Department.

BE IT FURTHER RESOLVED that such proposals be received by the Town Board at the Office of the Town Board on Cuyler Street in the Village of Palmyra, New York untill 7:30 P.M., EDT, September 10, 1964 and at which time and place will be publicly considered and the plans and specifications for execution of the work and forms of proposals be deposited at the office of the town clerk, available during regular business hours.

That a notice to bidders be prepared by Council for the Town Board and in such form as he deems desirable.

Seconded by Mr. Baran. Supervisor announced the resolution carried by a vote of 3 ayes and no nays.

SEALED BIDS
HWY. CAR

Mr. White moved that the Highway Superintendent be authorized to advertise for sealed bids on the purchase of a new town highway car. Bids to be opened on Thursday, September 10, 1964 at 8:30 p.m. Seconded by Mr. Baran. Ayes 5 nos 0. Carried.

HWY. CONFERENCE

Mr. White moved that the Highway Superintendent be authorised to attend the Highway Superintendents' Conference at Massena in September. Seconded by Mr. Baran. Ayes 3, nos 0. Carried.

AUTHORIZATION
MAP FILE

Mr. Baran moved that the Clerk be authorized to purchase map cabinet for all town maps. Seconded by Mr. Mr. White. Carried.

PUBLISHING
MINUTES

Mr. White brought the matter of publishing the minutes in the local paper. Tabled till next meeting when a full board is present.

Highway Superintendent brought to the attention of the Board of a pond that has been created by the cemetery on Maple Avenue as a result of raising the grade of road due to the reconstruction of Maple Avenue. Board assured Mr. DeBrine that this was a matter for the County to resolve.

CREATION OF
POND DUE TO
RD. RECONST

Option to purchase lands from Mr. Papanu, Mr. Woodworth and Mr. Breisch for improvement of Highway known as the Hogback Hill Road were received and filed.

OPTIONS
PAPANU
WOODWORTH
BREISCH

Mr. Baran moved that the following bills be paid, seconded by Mr. White. Ayes 3, nos 0. Carried:

General Town Fund #123 - 137	-----	\$2048.39
Highway Item I #38 - 44	-----	2875.48
Machinery Item III --115--125	-----	514.88
Snow & Misc. Item IV 61--66	-----	989.04
Community Center Acc't 23 - 31	----	438.41
Village of Palmyra (Can'd Rd. Water		829.80
Village of Palmyra (Johnson Rd. Water		250.54
Village of Palmyra (Maple Ave. Water		1955.72
Village of Palmyra (Division St.)		277.20

No further business appearing, Mr. Baran moved the meeting be adjourned, seconded by Mr. White. Ayes 3, nos 0. Carried.

Respectfully submitted,

Helen M. Jeffery
Town Clerk

**NOTICE TO BIDDERS FOR
CONSTRUCTION OF A REPAIR
SHOP FOR USE BY THE
HIGHWAY DEPARTMENT
OF THE TOWN OF PALMYRA**

NOTICE IS HEREBY GIVEN that sealed proposals are sought and requested for furnishing of materials and doing all work necessary for the performance according to specifications of a contract to be let by the Town of Palmyra, for constructing a new repair shop with office and storage area for use by the Highway Department of the Town of Palmyra.

Sealed proposals will be received by the Town Board at the Office of the Town Board on Cayler Street in the Village of Palmyra, New York, until 2:30 P.M. on September 10, 1964, and will be considered publicly at such time and place. Plans, specifications, proposed contract for the execution of the work and forms of proposals can be examined and secured at the office of the Town Clerk, Palmyra, N.Y. during regular business hours.

Proposals must be made upon and in accordance with the form or proposal prepared by the Architects, Sherman & Sherman of New York, New York, which form of proposal will contain accompanying instruction to bidders and a copy of the plans and the same may be obtained at the Office of the Town Clerk in the Town of Palmyra, N.Y. on and after August 25.

Each bidder shall deposit \$15 with the Town Clerk upon receiving the plans and specifications of which he will be refunded \$15 for returning the plans and specifications in good condition and an additional \$10 upon submitting a bonafide bid.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by a deposit of a certified check payable to the order of the Supervisor of the Town of Palmyra in the sum of \$1250.00, or a bond with sufficient sureties to be approved by the Supervisor in the total sum of \$1250.00, conditioned that if the proposal is accepted the successful bidder will enter into a contract for the work and that prior to signing the contract he will execute a suitable security bond in the sum of the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract and the payment of all labor and materials included in the contract.

All deposits except that of a successful bidder will be returned. Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board or fails to give the further security prescribed in this notice within the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of the same will be forfeited to the Town as liquidated damages or the payment enforced for the benefit of the Town.

Dated August 13, 1964.
Milton C. Van den Bout
Supervisor
Hart B. Pierce Jr.
Justice of the Peace
Harry K. White
Justice of the Peace
Joseph J. O'Meara
Town Councilman
Andrew Baran
Town Councilman
Helen M. Jeffery
Town Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Carol Clark

Bookkeeper

being duly sworn, says that she is the

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at

Palmyra, Wayne County, N. Y., and that a Notice To Bidders For Contract For Construction of A Repair Shop

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

each week for 1 successive weeks, beginning August 27, 1964

and ending August 27, 1964

Carol Clark

Sworn before me this

10th

day of

September 1964

Fees

THELMA A. WALTON Notary Public, Wayne County.

NOTARY PUBLIC, State of New York
Lic. No. 12, Wayne County No. 53 - 4149400
Term Expires March 28, 1965

September 10, 1964

The regular meeting of the Town Board of the Town of Palmyra, held on Thursday, September 10, 1964, at 7:30 p.m., at the Town Clerk's office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Hart B. Pierce, Jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran, Councilmen

W. Ray Converse, Town Attorney, James DeBrine, Jr.,
Highway Superintendent and Mr. Sherman, Architect
were also present.

Mr. White moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. Baran. Ayes 5, nos 0
Carried.

At this time the Supervisor announced that sealed proposals for construction of a repair shop for use by the highway department would be opened.

Proof of publication was presented and filed.

GARAGE BID
OPENING

Bids were received from the following contractors:

Damon Plumbing and Heating Co. Geneva, N. Y. Bid - \$3,866.76	Herendeen Brothers Hardware Corp. Shortsville, N. Y. Electric Bid - \$2,774.48
Anna-Dam Contractors Inc. General Construction Geneva, N. Y. Bid - \$20,110.71	Monje Brothers Newark, N. Y. General Construction Bid - \$24,993.00
Roger Wood Plumbing & Heating Palmyra, N. Y. Bid - \$3,374.00	David DeBarr & Son Newark, N. Y. General Construction Bid - \$21,998.00
Finger Lakes Plumbing & Heating Inc. Geneva, N. Y. Bid - \$8,300.00	Herendeen Brothers Shortsville, N. Y. Plumbing & Heating Bid - \$4,924.48
Haag Electric Inc. Electric Geneva, N. Y. Bid - \$1990	L.B.W. Inc. Fairport, N. Y. Electric Bid - \$2995.00
John S. Blazey Plumbing & Heating Palmyra, N. Y. Bid - \$3950.00	Brown-Hoyt Geneva, N. Y. General Construction Bid - \$25,801.00

Mr. Pierce moved that we accept the bids of Anna-Dam for general construction, Roger Wood for plumbing and heating and Haag Electric for the electric. Seconded by Mr. Baran. Ayes 5, nos 0. Carried.

RESOLUTION ACCEPTING Mr. Pierce moved the adoption of the following resolution:
BIDS AND ENTERING INTO
CONTRACT WITH EACH WHEREAS, this day, bids have been opened for a repair garage

Building for the Town of Palmyra according to plans and specifications of Sherman & Sherman, Architects, and

WHEREAS, the lowest bids were as follows:

General Construction - Anna-Dam Contractors, Inc., Geneva, N.Y.	\$21,110.71
Plumbing and Heating - Roger Wood, Palmyra, N. Y.	3,374.00
Electric - Haag Electric, Geneva, New York	1,990.00

and,

WHEREAS, by resolution these bids were accepted by the Town Board and now,

THEREFORE BE IT RESOLVED, that a contract be prepared in each case according to plans and specifications duly adopted.

Seconded by Mr. White.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

REPORT CONCERNING Mr. Converse, Town Attorney reported that he has written to the N.Y.C.
STENCH AT Railroad Co. concerning the stench that is caused by their pond near the
PALMYRA PACK. Palmyra Packing Co. but as yet has had no reply.

REPORT CONCERNING Mr. Converse, Town Attorney also reported on the trailer application
TRAILER APPL. OF of Waden McClellan - question arose concerning the provisions for proper
W. MC CLELLAN sanitation. He stated the Dr. Bramer, Health Officer, did not appear to
be wholly qualified to approve or disapprove of the present set up and
that he has asked for Mr. Smith, Sanitary Engineer, to accompany him on
the inspection of the premises.

SEALED BIDS ON
HWY. CAR.

At this time sealed bids for the purchase of a town highway car were opened.

Proof of publication presented and filed.

One bid was received from U.W. Sherburne, Inc.	\$3000.00
Less trade in **701.00	
net cost	2299.00

Mr. White moved that we accept this bid, seconded by Mr. Baran.
Ayes 5, nos 0. Carried.

RESOLUTION
HWY. CAR

Mr. White moved the adoption of the following resolution:

WHEREAS, the Town Superintendent of Highways did, on the 13th day of August, 1964, duly recommend the purchase of town highway car pursuant to the provisions of Section 142 of the Highway Law.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 142 of the Highway 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 Highway the following: One 1965 Ford Ranch Wagon 119" WB, 6 passenger for a maximum price of Three thousand dollars delivered at Palmyra, New York and to be delivered on or about October 10, 1964.

STATE OF NEW YORK,
COUNTY OF WAYNE

89:

Carolyn G. Hall

Secretary

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 n Advertisement for Bids: 1965
Station Wagon
of which the annexed printed slip is a true copy, was duly published therein once in
each week for _____ one _____ successive weeks, beginning _____ August 27, 1964 _____
and ending _____ August 27, 1964. _____

Carolyn J. Hall

Sworn before me, this 21

day of September

Fees

Meets @ 6:00 on Tues

Notary Public, Wayne County.

The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the vendor one 1961 Ford 6 Ranch Wagon as part payment for the above.

Terms of payment will be as follows:

Trade in	\$ 701.00
Check drawn of Machinery Fund	2299.00
Total	\$3000.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highway and such vendor and when duly approved by the County Superintendent of Highway, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amount specified to be paid by check drawn on the Machinery Fund for \$2299.00

Seconded by Mr. Baran.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

Mr. O'Meal moved that Highway Superintendent be authorized to purchase two 600 x 16 tractor ribe-type tire and one 600-16 tube. Seconded by Mr. White. Ayes 5, nos 0. Carried.

Highway Superintendent brought to the attention of the Board - the public highway leading to the Arthurtion residence and questioned as to whether or not this road could be released to the Arthurtions. No action taken.

Highway Superintendent reported that it has been nearly two years since his highway employees have received a salary increase. and wished the board to consider the possibility of the town paying for the Hospitalization in lieu of salary increase. Matter to be discussed at our next regular meeting.

Mr. Pierce moved the following bills be paid, seconded by Mr. Baran. Ayes 5, nos 0. Carried:

General Town #138 - 152	\$3144.17
Highway Item I & Ia 45-50	2922.73
Machinery Item III 126-135	467.98
Snow & Misc. Item IV 67-74	1006.65
Community Center Acc. 32-37	221.28

Inventory of Highway Machinery was submitted by James DeBrine and filed.

No further business appearing, Mr. Pierce moved the meeting be adjourned, seconded by Mr. Baran. Carried. Meeting adjourned at 9:00 p.m.

Respectfu submitted,

Helen M. Jeffery
Helen M. Jeffery, Town Clerk

TIRES TUBE

PUBLIC HWY.
ARTHURTON

RE: INC. FOR
HWY. EMPLOYEE

BILLS

INVENTORY
OF HWY. MACH
FILED

October 8, 1964

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, October 8, 1964, at 7:30 p.m. at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Harry K. White, Justice of the Peace
Joseph J. O'Meal, Town Councilman

W. Ray Converse, Town Attorney
James DeBrine, Highway Superintendent

Mr. White moved that the reading of the minutes be dispensed with. Seconded by Mr. O'Meal. Ayes 3, nos 0, Carried.

Application for renewal of a mobile home park permit from Orville Marquart presented to the Board.

Mr. White moved permit be granted. Seconded by Mr. O'Meal. Carried. Ayes 3 nos 0.

RENEWAL OF
MOBILE HOME
PARK-MARQUART

Clerk presented application for a permit for a mobile home along the Canal from Leo Byers. Matter referred to Town Attorney for handling.

TRAILER APP.
LEO BYERS

Letter from Sheldon R. Knapp, President of the Palmyra Chamber of Commerce with reference to the proposed Town of Palmyra zoning and offering their services in any way possible for enactment of zoning, and inviting the Town Board to attend their next regular meeting on November 2, 1964 to discuss this matter.

COMMUNICATION
CHAMBER OF C.
RE: ZONING

Mr. White moved the letter be received and filed, seconded by Mr. O'Meal. Ayes 3, nos 0. Carried.

Discussion on publishing the the town board minutes in the Palmyra Courier was held. Matter tabled till next meeting.

Mr. White moved that authorization be given to the Highway Superintendent to advertise for sealed bids on the purchase of a new hauling truck with a 1952 White to be taken in trade and also for the purchase of a new four-wheel drive snow unit. Seconded by Mr. O'Meal. Bids to be opened on Thursday, November 5, 1964, at 7:30 p.m. at the town clerk's office.

AUTHORIZATION
SEALED BIDS
TRUCK AND
4-WHEEL DR.

Performance Bond of Roger J. Wood and Agreement between Town of Palmyra and Roger Wood for the plumbing and heating work of the highway garage was presented and filed and also Certificate of Insurance and Agreement between Town of Palmyra and Anna-Dam Contractors, Inc. for general construction of the town highway garage presented and filed.

AGREEMENTS &
BONDS OF
WOOD & ANNA-
DAM FILED

At this time Andrew Baran, Town Councilman was present at this meeting

Estimates from the various town officers were presented

to the board and the remainder of the evening was spent on the budget for the coming year.

Mr. Baran moved the adoption of the following resolution:

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, 1965, the itemized statement of estimated revenues and expenditures 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 by any interested person at all reasonable hours, and be it

Further Resolved, that this Board shall meet at 7:30 p.m. on the 5th day of November 1964, 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 hereby given that the preliminary budget of the Town of Palmyra for the fiscal year beginning January 1, 1965, has been completed and filed in the Office of the Town Clerk, Guyler Street 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 at 8:00 p.m. on the 5th day of November 1964, 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 -----	\$ 3000.00
Justices of the Peace --	3200.00 (total salaries)
Town Councilmen -----	1200.00 (total salaries)
Town Clerk -----	4000.00
Town Highway Supt. ---	6800.00
Town Attorney -----	1000.00

BY ORDER OF THE TOWN BOARD
Helen M. Jeffery

Dated: Oct. 8, 1964 Town Clerk

Seconded by Mr. White . Ayes 4, nos 0. Carried.

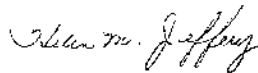
Mr. Baran moved that the next regular meeting be held on Thursday, November 5, 1964, at 7:30 p.m., at the town clerk's office.

Mr. White moved that the following bills be paid, seconded
by Mr. Baran:

General Town Fund #159 - 172	\$ 602.58
General Highway Item 51-59	4227.85
Machinery Item III 136 - 144	866.86
Snow & Misc. Item Iv 75 - 78	725.05
Community Center 38 - 39	119.85
Ayes 4. nos 0. Carried.	

No further business appearing. Mr. O'Meal moved the
meeting be adjourned seconded by Mr. Baran. Ayes 4. nos 0.
Carried.

Respectfully submitted



Helen M. Jeffery
Town Clerk

ANNUAL ESTIMATE SUBMITTED BY RECEIVER OF TAXES
TAX COLLECTOR

TOWN OF Salisbury

FOR FISCAL YEAR BEGINNING JANUARY 1, 19 65

EXPENDITURES

Salary	\$ <u>11 00</u>
Office and other expenses (itemize)	<u>3 00</u>
_____	_____
_____	_____
Compensation of employees, if any	_____
_____	_____
TOTAL EXPENDITURES	\$ <u>14 00</u>

REVENUES

Interest and penalties on taxes	\$ _____
Fees of tax collector	<u>1 00</u>
TOTAL REVENUES	\$ <u>1 00</u>

Dated: September _____, 19_____

(Signed)

Mary E. Roe

(Title)

Tax collector

Note

The collector or receiver is required to state separately, under the heading "Revenues," the anticipated income of his office during the ensuing year from "Interest and penalties on taxes" and the "Fees of tax collector."

If taxes are collected by the local collector without fees, no amount should be stated under the item "Fees of tax collector."

In towns in which the office of tax collector has been abolished and the town clerk collects taxes, the estimate of the town clerk should include, under the heading "Revenues" two additional items — "Interest and penalties on taxes" and "Fees of tax collector."

In towns of the first class where the office of receiver of taxes is appointive and the town clerk is also the receiver of taxes, the estimate of the town clerk should also include the two additional items hereinbefore referred to.

ANNUAL ESTIMATE SUBMITTED BY TOWN WELFARE OFFICER

TOWN OF PALMYRA

FOR FISCAL YEAR BEGINNING JANUARY 1, 1965

EXPENDITURES

Salary	\$1900.00
Office and other expenses (itemize)	
Telephone	130.00
Postage	20.00
Welfare Meetings & Mileage	200.00
Compensation of employees (itemize)	
Home relief	2000.00
Burials	600.00
Lunacy cases	
Lunacy examinations	
Other expenses	
Veterans' relief	
TOTAL EXPENDITURES	\$4850.00

REVENUES

Reimbursement of home relief from State	\$1300.00
Reimbursement of welfare XXXXXX OFFICE EXPENSE	175.00
Refunds of home relief from recipients	.00
Unexpended balances (Sec. 115, Town Law)	
TOTAL REVENUES	\$1475.00

Dated: September 30, 1964

(Signed) Dorothy E. Hernandez
Town Welfare Officer

Note

The estimate of revenues should include the estimated "unexpended balance" of taxes previously levied for public assistance and care which will be on hand at the end of the current year and available for use to finance the next year's expenditures. It will be noted that unexpended balances of moneys raised for home relief cannot be used for purposes other than home relief.

ANNUAL ESTIMATE SUBMITTED BY TOWN CLERK

TOWN OF Palmyra

FOR FISCAL YEAR BEGINNING JANUARY 1, 19 65

EXPENDITURES

Salary	\$ 4000.00
Office and other expenses (itemize)	
<u>Office supplies, travel</u>	<u>200.00</u>
_____	_____
_____	_____
Compensation of employees (itemize)	
_____	<u>132.00</u>
_____	_____
_____	_____

TOTAL EXPENDITURES \$ 4332.00

REVENUES

Fees of town clerk	
Dog tags	\$ 220.00
Delinquent dog list	_____
Marriage licenses	<u>50.00</u>
Hunting and fishing licenses	<u>280.00</u>
Filing (conditional sales contracts and chattel mortgages)	_____
Transcripts of records, searches, etc.	<u>40.00</u>
Other fees	_____
_____	_____
_____	_____

Other licenses (town ordinances)—itemize

TOTAL REVENUES \$ 590.00

Dated: September 14, 19 64

(Signed) Helene M. J. Kelly
Town Clerk

Note

Under the heading "Other licenses," the estimated income of the town from fees for licenses required by town ordinances (peddling, soft drink, dance-hall, etc.) pursuant to the town law (Sec. 136), should be specified.

If the office of tax collector has been abolished and taxes are collected by the town clerk, the town clerk should include in his estimate, under the heading "Revenues," additional items for "Interest and penalties on taxes" and "Fees of tax collector."

ANNUAL ESTIMATE SUBMITTED BY ASSESSOR

TOWN OF Balwigan

FOR FISCAL YEAR BEGINNING JANUARY 1, 1965

EXPENDITURES

Salary

7500
\$2650

Office and other expenses (itemize)

Travels 1150
Office supplies

450
111

Compensation of employees, if any

TOTAL EXPENDITURES

\$3211

REVENUES

Fees

Dog damage cases (received from county)

\$

Fence viewer cases (received from disputants)

\$

TOTAL REVENUES

\$

Dated: September 14, 1964

(Signed)

G D Hartman

Assessor

Note

A separate estimate may be filed by each assessor or a joint estimate on behalf of all.

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

TOWN OF Palm Beach

FOR FISCAL YEAR BEGINNING JANUARY 1, 1965

EXPENDITURES

Salary	\$ <u>1600.00</u>
Office and other expenses (itemize)	
<u>Law Books & Justice Forms</u>	<u>50.00</u>
<u>Travel, Hotel & Meals for Justice & Town Meetings</u>	<u>150.00</u>
Compensation of employees, if any	
<u>Court stenographer</u>	<u>75.00</u>
TOTAL EXPENDITURES	<u>\$ 1875.00</u>

REVENUES

Fines, penalties and forfeitures	\$ <u>25.00</u>
Motor vehicle fees (received from State)	<u>450.00</u>
Criminal fees—Indictable cases (received from county)	
Criminal fees—Conservation Law (received from State)	
Civil fees	<u>25.00</u>
Civil fees—dog (received from county)	
Civil fees—Conservation Law (received from defendants)	
Other revenues (itemize)	
TOTAL REVENUES	<u>\$ 500.00</u>

Dated: September 28, 1964

(Signed) Harry A. White
Justice of the Peace.

Note

Under the heading "Revenues", a justice of the peace must include the estimated amount of all moneys payable to the town which will be collected through his office during the ensuing year.

In estimating the amount of "Fines, penalties and forfeitures" which will be received, the justice of the peace should include only those payable to the town.

Anticipated income set forth under the heading "Other revenues" should be carefully itemized.

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN

TOWN OF _____

FOR FISCAL YEAR BEGINNING JANUARY 1, 19____

EXPENDITURES

Salaries

Office and other expenses (itemize)

TOTAL EXPENDITURES

\$ 600.00

150.00

\$ 750.00

REVENUES

None

Dated: September 10, 1964

(Signed) _____

Councilman

Note

A separate estimate may be filed by each councilman or a joint estimate on behalf of all.

ANNUAL ESTIMATE SUBMITTED BY COUNCILMAN
TOWN OF PALMYRA
FOR FISCAL YEAR BEGINNING JANUARY 1, 1965

EXPENDITURES

Salaries

\$600

Office and other expenses (itemize)

150

TOTAL EXPENDITURES

\$750⁰⁰

REVENUES

None

Dated: September 10, 1964

(Signed)

Andrew Baron
Councilman

Note

A separate estimate may be filed by each councilman or a joint estimate on behalf of all.

ANNUAL ESTIMATE SUBMITTED BY JUSTICE OF THE PEACE

TOWN OF Palmyra

FOR FISCAL YEAR BEGINNING JANUARY 1, 1964

EXPENDITURES

Salary	<u>\$1100.00</u>
Office and other expenses (itemize)	
<u>Cost of Town Meeting</u>	<u>100.00</u>
<u>Packets, Misc.</u>	<u>25.00</u>
Compensation of employees, if any	<u>25.00</u>
<u>Stenographer</u>	<u>1750.00</u>
TOTAL EXPENDITURES	

REVENUES

Fines, penalties and forfeitures	<u>\$</u>
Motor vehicle fees (received from State)	<u>500.00</u>
Criminal fees—Indictable cases (received from county)	<u></u>
Criminal fees—Conservation Law (received from State)	<u></u>
Civil fees	<u></u>
Civil fees—dog (received from county)	<u></u>
Civil fees—Conservation Law (received from defendants)	<u></u>
Other revenues (itemize)	<u></u>
TOTAL REVENUES	<u>\$ 500.00</u>

Dated: September 25, 1964

(Signed)

John A. Brucini
Justice of the Peace

Note

Under the heading "Revenues", a justice of the peace must include the estimated amount of all moneys payable to the town which will be collected through his office during the ensuing year.

In estimating the amount of "Fines, penalties and forfeitures" which will be received, the justice of the peace should include only those payable to the town.

Anticipated income set forth under the heading "Other revenues" should be carefully itemized.

ANNUAL ESTIMATE SUBMITTED BY James R. GentryTOWN OF Palmyra

FOR FISCAL YEAR BEGINNING JANUARY 1, 1962

EXPENDITURES

A.	Salary	\$2000
B.	Salaries of Employees	
C.	Office, traveling and other expenses	150
D.	Postage	
E.		
F.		
G.		
H.		
I.		
J.		
K.		

TOTAL EXPENDITURES \$ 1150

REVENUES

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

16. _____

17. _____

18. _____

19. _____

20. _____

21. _____

22. _____

23. _____

24. _____

25. _____

26. _____

27. _____

28. _____

29. _____

30. _____

31. _____

32. _____

33. _____

34. _____

35. _____

36. _____

37. _____

38. _____

39. _____

40. _____

41. _____

42. _____

43. _____

44. _____

45. _____

46. _____

47. _____

48. _____

49. _____

50. _____

51. _____

52. _____

53. _____

54. _____

55. _____

56. _____

57. _____

58. _____

59. _____

60. _____

61. _____

62. _____

63. _____

64. _____

65. _____

66. _____

67. _____

68. _____

69. _____

70. _____

71. _____

72. _____

73. _____

74. _____

75. _____

76. _____

77. _____

78. _____

79. _____

80. _____

81. _____

82. _____

83. _____

84. _____

85. _____

86. _____

87. _____

88. _____

89. _____

90. _____

91. _____

92. _____

93. _____

94. _____

95. _____

96. _____

97. _____

98. _____

99. _____

100. _____

TOTAL REVENUES \$_____

Dated: September 17, 1964

{Signed

Annual Estimate Submitted By Supervisor
FOR FISCAL YEAR BEGINNING JANUARY 1, 19__ TOWN OF _____
EXPENDITURES -- GENERAL FUND

Town Board:

Town Hall and Offices:

- a. Rentals (Board Room, Offices, Elections, etc.)
- b. Compensation of employees (Total before deductions)
- c. Purchase of furniture and equipment
- d. Repairs, light, heat, telephone and water
- e. Other expenses

895
450
400

Elections:

- a. Compensation of election officials (incl. mileage)
- b. Compensation of custodians of voting machines
- c. Other expenses
- d. Voting machines, purchase and repair

1628
200 + 10
25

Insurance:

- a. Compensation insurance
- b. Official bonds and undertakings
- c. Fire and liability
- d. Other

295 + 15
3800 + 31

Dues for membership in Association of Towns

Printing and advertising (all departments)

92
400 + 50

~~Services of attorneys and expenses of litigation~~ 1628 607

Services of engineer and expenses

Annual audit and examination

Publicity fund

Employees' Retirement System (Town share)

Payment to State for Social Security (Town share)

1200 - 6000
550 - 1950
\$13595

Total Town Board

Supervisor:

- a. Salary (Total before deductions)
- b. Compensation of employees
- c. Office and other expenses
- Total Supervisor**

3000
300

Police, Constables and Deputy Sheriffs:

- a. Compensation (Total before deductions)
- b. Mileage and other expenses
- c. Purchase of equipment
- Total Police, Constables and Deputy Sheriffs**

\$ 200
100
\$ 300

Lock-Up:

- a. Compensation of employees (Total before deductions)
- b. Other expenses
- Total Lock-up**

Traffic:

- a. Signs and signals
- b. Highway lighting

525
525

Dog Warden:

- a. Compensation (Total before deductions)
- b. Other expenses
- Total Dog Warden**

300
300

Forest Fires:

- a. Compensation of fire wardens and laborers
- b. Other expenses
- c. _____
- Total Forest Fires**

Amount carried forward

\$14,720

(Note: Towns including incorporated villages must segregate appropriations for Inspection Costs and Examining Boards, as provided under separate section for PART-TOWN FUNDS; towns not including incorporated villages list such appropriations immediately following hereto)

Amount carried forward		\$14,720
Inspection Costs:		
a. Building inspection	_____	
b. Plumbing inspection	_____	
c. Electrical inspection	_____	
Total Inspection Costs	_____	
Examining Boards:		
a. Plumbers	_____	
b. Electricians	_____	
c. Heating and ventilating	_____	
Total Examining Boards	_____	
Fire Fighting Expenses paid from General Fund	_____	
Civil Defense Purposes	_____	100

EDUCATION

Attendance Officer:		
a. Compensation (Total before deductions)	\$ _____	
b. Other expenses	_____	
Total Attendance Officer	\$ _____	
Town Historian:		
a. Compensation (Total before deductions)	200	
b. Other expenses	10	
Total Town Historian		210
Town Library:		
a. Compensation of employees (Total before deductions)	_____	
b. Other employees	_____	
c. Payments to other libraries	_____	
Total Town Library	_____	
TOTAL — EDUCATION		\$ _____

SANITATION

Incinerator, Disposal Plant, Town Dump:		
a. Compensation of employees (Total before deductions)	\$ _____	
b. Purchase of equipment	_____	
c. Purchase of land and buildings	_____	
d. Contract for removal of garbage	_____	
e. Other expenses <i>RENTAL DUMP</i>	600	
TOTAL — SANITATION		\$ 600

RECREATION

Parks and Playgrounds:		
a. Compensation of employees (Total before deductions)	\$ _____	
b. Other expenses	_____	
c. Purchase of equipment	_____	
d. Patriotic observances (Memorial Day, etc.)	75	
Total Parks and Playgrounds		\$ 75
Youth Agency:		
a. _____	_____	
b. _____	_____	
Total Youth Agency	_____	
TOTAL — RECREATION		\$ _____
Amount carried forward		\$15,705

Amount carried forward

\$15,705.

WELFARE

Salary of Welfare Officer (Total before deductions)
Office and other expenses
Home Relief (Including Veterans)
Burials

\$1900
350
2000
600

\$4850

TOTAL — WELFARE

ENTERPRISES

a. Cemeteries
b. Airports
c. Docks
d. Parking Fields
e.

\$300 + 50.

\$300

TOTAL — ENTERPRISES

MUNICIPAL INDEBTEDNESS AND INTEREST

Redemption of Debt (Principal paid from General Fund Only)

Notes:

a. Tax anticipation notes
b. Revenue anticipation notes
c. Budget notes
d. Capital notes
e. Bond anticipation notes
f. Deferred payment notes

\$

Total Principal on Notes

\$

Bonds (Give title of each issue):

a.
b.

Total Principal on Bonds

Interest on Debt (Paid from General Fund only)

Interest on notes (Total)

Interest on bonds (Give title of each issue):

a.
b.

\$

Total Interest on Bonds

Total — Notes and Bonds

TOTAL — MUNICIPAL INDEBTEDNESS AND INTEREST

\$

CONSTRUCTION AND PERMANENT IMPROVEMENTS

Nature of Improvements:

a.
b.
c.
d.

\$

TOTAL — CONSTRUCTION AND PERMANENT IMPROVEMENTS

\$

MISCELLANEOUS

Veterans Organizations for Rooms
Judgments and settlements
Other payments (describe):

\$400.

TOTAL — MISCELLANEOUS

\$400.

Amount carried forward

\$21,255.

Amount carried forward 21,255.

CONTRIBUTIONS TO CAPITAL RESERVE FUNDS

Reserve for Tax Stabilization \$ _____

Reserve for Repairs (Specify): _____

Reserve for Bonded Debt _____

Reserve for Workmen's Compensation Insurance _____

TOTAL — CONTRIBUTIONS TO CAPITAL RESERVE FUNDS \$ _____

CONTINGENT PURPOSES

TOTAL — FOR CONTINGENT PURPOSES \$ _____

TOTAL EXPENDITURES — GENERAL FUND \$ _____

GENERAL FUND — ESTIMATED REVENUES

State Aid:

- a. Per capita 21,935.44
- b. For home relief 1,000
- c. For burials 200
- d. For welfare administration 175
- e. Mortgage tax 3,000 - 200
- f. Youth bureaus _____
- g. Plans for improvements _____
- h. Franchise tax adjustment _____
- i. Other _____

Total state aid \$ _____

Federal aid _____

Interest and penalties on taxes (exclusive of fees) _____

Licenses and permits:

- a. Dog licenses (received from county) 950.
- b. Other licenses and permits (town sources) _____

Total licenses and permits _____

Fines, penalties and forfeitures _____

Departmental earnings:

- a. Rent of town owned property 500. - 500
- b. Fees of town clerk 1,000
- c. Fees of justices of the peace _____
- d. Fees of assessors _____
- e. Fees of tax collector or receiver of taxes 100
- f. Fees of constables or police officers _____
- g. Fees of town library _____
- h. Fees of parks and playgrounds _____
- i. Fees of airports _____
- j. Fees of cemeteries _____
- k. _____
- l. _____
- m. _____

Total departmental earnings _____

Welfare refunds _____

Sale of town property _____

Donations and contributions _____

Interest on deposits _____

Other General Fund receipts:

- a. _____
- b. _____

Unexpended balance _____

TOTAL GENERAL FUND — ESTIMATED REVENUES 28,960.44

Dated: September 30, 1964

Walter L. Orr, Jr.
Supervisor

ANNUAL HIGHWAY ESTIMATE AND BUDGET

FOR FISCAL YEAR BEGINNING JANUARY 1, 19__

Pursuant to Sections 141 and 267 of the Highway Law
and Sections 111, 112 and 113 of the Town Law.TOWN OF PalmyraCOUNTY OF WayneColumn 1
Estimate by
Town SuperintendentColumn 2
Budget as Approved
by Town Board**HIGHWAY FUND (ITEM 1)**

(Do not include appropriations for Item 1-A purposes - See Page 3)

Appropriations:

General Repairs	\$ 35,877.75	\$ 35,877.75
Special Improvements		
Principal on Notes		
Principal on Bonds		
Interest on Notes and Bonds		
Other (Specify) Retirement	2,400.00	2,400.00
Social Security	600.00	600.00
Hospitalization	900.00	900.00
Total Appropriations	\$ 39,777.75	\$ 39,777.75

Revenues:

State Aid	\$ 3,777.75	\$ 3,777.75
Other Sources (Specify)		
Unexpended Balance		
Total Revenues	\$ 3,777.75	\$ 3,777.75
Amount to be Raised by Tax for Highway Fund (Item 1)	\$ 36,000.00	\$ 36,000.00

BRIDGE FUND (ITEM 2)

Appropriations:

Maintenance of Bridges	\$ 0.00	\$ 0.00
Construction of New Bridges		
Principal on Notes		
Principal on Bonds		
Interest on Notes and Bonds		
Other (Specify)		
Total Appropriations	\$	\$

Revenues:

(Specify)	\$	\$
Unexpended Balance		
Total Revenues	\$	\$
Amount to be Raised by Tax for Bridge Fund (Item 2)	\$ 0.00	\$ 0.00

NOTE: If fringe benefits are not included in the activities they should be shown separately in each fund.

MACHINERY FUND (ITEM 3)

Appropriations:

	Column 1 Estimate by Town Superintendent	Column 2 Budget as Approved by Town Board
Purchase of Machinery, Tools and Equipment	\$ 16,000.00	\$ 16,000.00
Repair of Machinery, Tools and Equipment	12,000.00	12,000.00
Storage of Equipment		
Operation of Rented Out Equipment		
Principal on Notes		
Principal on Bonds		
Interest on Notes and Bonds		
Other (Specify)		
Total Appropriations	\$ 28,000.00	\$ 28,000.00

Revenues:

Rental of Machinery	\$ 6,000.00	\$ 6,000.00
Other Sources (Specify)		
Unexpended Balance		
Total Revenues	\$ 6,000.00	\$ 6,000.00
Amount to be Raised by Tax for Machinery Fund (Item 3)	\$ 22,000.00	\$ 22,000.00

SNOW AND MISCELLANEOUS FUND (ITEM 4)

Appropriations:

Control of Snow and Ice:		
Town Highways	\$ 13,000.00	\$ 13,000.00
For Other Governments	4,000.00	4,000.00
Cutting Weeds and Brush	3,500.00	3,500.00
Salary of Town Superintendent and Deputy	6,800.00	6,800.00
Principal on Notes Supt. Expense acc't	200.00	200.00
Principal on Bonds Retirement	3,600.00	3,600.00
Interest on Notes and Bonds Social Security	900.00	900.00
Miscellaneous Hospitalization	1,100.00	1,100.00
Miscellaneous Acc't	6,500.00	6,500.00
Total Appropriations	\$ 39,600.00	\$ 39,600.00

Revenues:

Reimbursement for Snow Removal	\$ 4,000.00	\$ 4,000.00
Other Sources (Specify)		
Unexpended Balance		
Total Revenues	\$ 4,000.00	\$ 4,000.00
Amount to be Raised by Tax for Miscellaneous Fund (Item 4)	\$ 35,600.00	\$ 35,600.00

TOWN HIGHWAY IMPROVEMENT PROGRAM (ITEM 1-A)
(Surface Stabilization Projects, under Article 8-A, shall be included in this item.)

Column 1

Column 2

*D.P.W. Serial No. DPW 22451
Hogback Hill Rd. (Part 2)
East Palmyra Port Gibson to Whitback Rd.

Appropriation	\$ 10,350.00	\$ 10,350.00
Revenues:		
State Aid	2,587.50	2,587.50
Transfer from Other Projects		
Unexpended Balance		
Total Revenues	\$ 2,587.50	\$ 2,587.50
Amount to be Raised by Tax	\$ 7,762.50	\$ 7,762.50

*D.P.W. Serial No. _____

Appropriation	\$ _____	\$ _____
Revenues:		
State Aid	_____	_____
Transfer from Other Projects	_____	_____
Unexpended Balance	_____	_____
Total Revenues	\$ _____	\$ _____
Amount to be Raised by Tax	\$ _____	\$ _____

*D.P.W. Serial No. _____

Appropriation	\$ _____	\$ _____
Revenues:		
State Aid	_____	_____
Transfer from Other Projects	_____	_____
Unexpended Balance	_____	_____
Total Revenues	\$ _____	\$ _____
Amount to be Raised by Tax	\$ _____	\$ _____

*D.P.W. Serial No. _____

Appropriation	\$ _____	\$ _____
Revenues:		
State Aid	_____	_____
Transfer from Other Projects	_____	_____
Unexpended Balance	_____	_____
Total Revenues	\$ _____	\$ _____
Amount to be Raised by Tax	\$ _____	\$ _____

Total Amount to be Raised by Tax for Town Highway Improvement Program (Item 1-A)	\$ 7,762.50	\$ 7,762.50
--	-------------	-------------

I hereby submit the foregoing estimate as shown in the column entitled "Estimate by Town Superintendent".

Dated 10/8/64 1964

James H. [Signature]
Town Superintendent of Highways

* Insert a brief description of the project.

SUMMARY OF APPROPRIATIONS, REVENUES AND TAXES TO BE LEVIED

	Appropriations	Revenues	Real Property Taxes
Highway Fund (Item 1)	\$ 39,777.75	\$ 3,777.75	\$ 36,000.00
Town Highway Improvement Program Fund (Item 1A)	10,350.00	2,587.50	7,762.50
Amount to be Raised by Tax Outside of Villages	\$ 50,127.75	\$ 6,365.25	\$ 43,762.50
Bridge Fund (Item 2)	28,000.00	6,000.00	22,000.00
Machinery Fund (Item 3)	39,600.00	4,000.00	35,600.00
Snow and Miscellaneous Fund (Item 4)	67,600.00	10,000.00	57,600.00
Amount to be Raised by Tax on Entire Town	\$ 117,227.75	\$ 16,365.00	\$ 101,362.50
Total Highway Funds			

* Any town of the first class which has exempted property within villages from taxes for these items, in accordance with Highway Law, Section 277(2), should amend the summary, to include such items within the total to be raised by tax outside of villages.

We hereby approve the foregoing estimate of the Town Superintendent of Highways as increased or decreased and as shown in the column entitled "Budget as Approved by Town Board".

Dated, November 5, 1964

Harry H. White
Justice of the Peace

Robert C. Canale
Supervisor

I, Helen M. Jeffery, Town Clerk of the Town of Palmyra,
Wayne County, New York, do hereby certify that the Amounts shown in the foregoing budget section entitled "Budget" as Approved by Town Board" were approved by a majority vote of the members of the Town Board of such Town, by resolution duly adopted by such Town Board at a meeting held on November 5, 1964.

In Testimony Whereof I have hereunto set my hand and affixed the seal of said Town on this 5 day of November, 1964.

(SEAL)

Town Clerk of the Town of

Palmyra

Wayne

County, New York

NOTE: The foregoing estimate must be signed by the Superintendent of Highways. It must be approved by a majority vote of the membership of the Town Board. Such board may increase or reduce the amount of any of the estimates contained therein subject to the limitations prescribed in Section 271 of the Highway Law, except it may not increase the salary of the Town Superintendent above the amount published. Such changes should be made at the meeting held after the public hearing on the town budget.

The estimate as finally approved, is required by Section 267 of the Highway Law to be signed in duplicate by a majority of the members of the Town Board, one of which shall be filed in the office of the Town Clerk. The Town Clerk is required by Section 116 of the Town Law to prepare and certify in duplicate a copy of the annual budget as adopted by the Town Board and deliver one copy thereof to the Supervisor.

If the town is a participant in the Town Highway Improvement Program, a certified copy of this form should be mailed immediately after the adoption of the budget to:—

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS
BUREAU OF MUNICIPAL PUBLIC WORKS
THE GOVERNOR ALFRED E. SMITH STATE OFFICE BUILDING
ALBANY 25, NEW YORK

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Carol Clark

being duly sworn, says that she is the Editor

of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a Advertisement for Bids
of which the annexed printed slip is a true copy, was duly published therein once in
each week for 1 successive weeks, beginning October 22, 1964
and ending October 22, 1964

Sworn before me this 5th
day of November 1964 }

Helen P. Parsons

Notary Public, Wayne County.

Fees _____

93:

Editor

Sworn before me this 3rd
day of November 1964

Fees

[Print to PDF](#) without this message by purchasing novaPDF (<http://www.novapdf.com/>)

November 5, 1964

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, November 5, 1964, at 7:30 p.m., at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. Van den Bout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilmen
James DeBrine, jr., Hwy. Supt. also present.

Mr. Baran moved that the reading of the minutes be dispensed with till after the opening of the sealed proposals, Seconded by Mr. O'Meal. Ayes 5, nos 0. Carried.

Supervisor announced that sealed bids for the purchase of a four-wheel drive snow plow dump truck and a two-wheel dump truck are to be opened at this time.

Proof of publications were presented and read.

Bids were received from the following companies:

Two-WheelU. W. Sherburne, Inc.

List Price \$11,345.00
Trade in 3,650.00
Net \$ 7,695.00

Orville C. Greule

List price \$11,712.00
Trade in 3,720.00
Net \$ 8,640.00

Belmont Truck Co., Inc.

List price \$11,935.00
Trade in 3,000.00
Net 8,935.00

Duplex Truck & Equip. Sales, Inc.

List price \$11,995.00
Trade in 3,500.00
Net 8,495.00

Four-WheelOrville C. Greule

Net \$ 14,982.00

Belmont Truck Co., Inc.

Net \$ 15,730.00

J. C. Georg

Net \$ 22,922.00

Syracuse Truck Sales Corp.

Net \$16,392.00

Curtis Contractor Supply Corp.

Net \$14,988.00

U.W. Sherburne, Inc. being low bidder and meeting all specifications on the two-wheel drive. Mr. Baran moved the contract be awarded to U.W. Sherburne, Inc. Seconded by Mr. White. Ayes 5, nos 0. Carried.

Mr. Baran moved the adoption of the following resolution:

WHEREAS, the Town Superintendent did, on the 8th day of October 1964, duly recommended the purchase of certain machinery pursuant to the provisions of Section 142 of Highway Law,

RESOLUTION
TWO-WHEEL
DRIVE

Now, Therefore, Be It Resolved that pursuant to Section 142 of the Highway 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, One 1965 Ford F-1100 chassis and cab for a maximum price of Eleven thousand three hundred forty-five and 00/100 dollars (\$11,345.00) delivered at Palmyra, N. Y. and to be delivered on or about January 5, 1965.

The Town Superintendent of Highways is hereby authorized, subject to the approval of the County Superintendent of Highways, to surrender to the vendor one 1952 White C&C as part payment for the above.

Terms of payment will be as follows:

Trade-in allowance	\$3,650.00
Check drawn of Mach. Fund	7,695.00
Total	11,345.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon deliver of the item purchased in accordance with the terms of such resolution and such contract, and to pay the above amount specified by a check drawn on the Machinery Fund for \$7,695.00.

Seconded by Mr. White.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

Orville C. Greule being the low bidder for the four-wheel drive, Mr. O'Meal moved the contract be awarded to Orville C. Greule
Seconded by Mr. White.

RES.

4-wheel

Mr. O'Meal moved the adoption of the following resolution:

Whereas, the Town Superintendent of Highways did, on the 8th day of October 1964 duly recommended the purchase of certain machinery pursuant to the provisions of Section 142 of the Highway Law,

Now, Therefore, Be It Resolved that pursuant to Section 142 of the Highway 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, One 1965 International Model 210 4-wheel drive chassis for a maximum price of \$14,982.00, delivered at Palmyra, N. Y. on or about January 5, 1965.

Terms of payment will be as follows:

Check drawn on Machinery Fund for \$14,982.00

A contract of purchase for the item purchased shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such resolution and such contract and to pay the above amount specified by a check drawn on the Machinery Fund for \$14,982.00

Seconded by Mr. White.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

Mr. Van den Bout moved that \$14,982.00 be transferred from the Capital Reserve Machinery Fund to Machinery Fund, Item. Seconded by Mr. Baran. Ayes 5, nos 0. Carried.

AUTHORIZATION
TRANSFER
FROM CAPITAL

Requisition for payment from the Anna Dam Contractors for the new garage building in the amount of \$17,128.92 was presented to the Board by Mr. Sherman, architect, but in view of the fact that three overhead doors have not been installed it was his opinion that payment should be in the amount of \$15,500 as the present time.

REQUISITION
FOR PAYMENT

Mr. Pierce moved that payment be authorized to the Anna Dam Contractors upon receipt of statement of recommendation from the Architect together with a new voucher in the amount of \$15,500.00. Seconded by Mr. White. Ayes 5, nos 0. Carried.

At this time the minutes of the previous meeting were read. Mr. Vandenberg moved they be accepted as read, seconded by Mr. Baran. Ayes 5, nos 0. Carried.

Mention was made of access to the village dumping grounds. Mr. Baran felt that there should be at least two gates, thereby making it more convenient for the people to get in.

DUMP

Mr. White moved the adoption of the following resolution:

Be It Resolved that any employee of the Town who is being remunerated at the rate of \$600 annually or who has been regularly employed by the Town on a full time basis for a period of not less than 6 months shall be entitled to make application for hospitalization insurances under the family plan to the Blue Cross and Blue Shield and the premium for such hospitalization insurance shall be the responsibility of the Town and chargeable to the appropriate expense items already established for such purposes.

RESOLUTION
TOWN TO
PAY BLUE
CROSS,
BLUE SHIELD

Further Be It Resolved that the definition of employee shall be deemed to include those employees who upon leaving the town's employ shall have served the town continuously for a period of at least 15 years immediately preceding retirement; That the premium resulting from the aforementioned hospitalization coverage shall continue to be the responsibility of the Town so long as such employee shall be acceptable for coverage to the Blue Cross and/or Blue Shield.

Seconded by Mr. O'Meal.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

Application for a trailer permit from Mr. and Mrs. Ackerman, Trolley Road, was presented to the Board. Matter referred to Town Attorney.

ACKERMAN
TR. PERMIT

8 Mr. Baran moved that Dorothy E. Herendeen be appointed Dog Enouncer for 1965. Seconded by Mr. Pierce. Ayes 5, nos 0. Carried.

APPOINT
DOG ENUM

Resignation from Florence Cleason, Election Inspector presented and read to the Board.

RESIGNATION
ELEC. INSP

Mr. Baran moved it be accepted and filed. Seconded by Mr. White. Ayes 5, nos 0. Carried.

Supervisor announced that a hearing had been called for at this time and place on the preliminary budget and all persons interested would be heard at this time.

Clerk presented proof of publication of notice of hearing.

No one having appeared in opposition to the budget, Mr. White moved the hearing be closed, seconded by Mr. Pierce. Ayes 5, nos 0. Carried.

Mr. White moved the adoption of the following resolution:

Whereas, this 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 preliminary budget be amended by making the following changes therein:

No amount to be raised by tax in the Canandaigua Road Water District and the Maple Avenue Water District, the indebtedness to be paid out of surplus monies in these accounts.

Further Resolved that such preliminary budget as hereinbefore amended be and hereby is adopted as the annual budget of this Town for the year beginning January 1, 1965, 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 by this Town Board together with the estimates if any adopted pursuant to Section 202a subd 2 of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by to the Board of Supervisors of this County.

Seconded by Mr. Pierce.

Supervisor announced the resolution carried by a vote of 5 ayes and no nays.

Following is the budget for 1965:

General Government

Town Board:

Town Hall & Offices:

a. Rental (Board Room, Elections)	\$ 895.00
b. Purchase of furniture & equip.	450.00
c. Telephone, janitor	400.00

Elections:

a. Compensation of elec. off.	\$1688.00
b. Compensation of custodians	200.00
c. Other expenses	25.00

Insurance:

a. Official bonds and undertakings	295.00
b. Fire and liability	3800.00

Dues for membership Assoc. of T. ms	92.00
-------------------------------------	-------

Printing and advertising	400.00
--------------------------	--------

Notice of Hearing On Preliminary Budget
 Not being given that the preliminary budget of the Town of Palmyra for the fiscal year beginning January 1, 1964, has been completed and filed in the office of the Town Clerk, Guyler Street, 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 at 8:00 P.M. on the 15th day of November, 1964, at which time and place any person may be heard in favor of or against the preliminary budget as completed 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 \$3000.00
 Justices of the Peace \$200.00
 (total salaries)
 Town Councilman 1200.00
 (total salaries)
 Town Clerk 4000.00
 Town Highway Superintendent 6500.00
 Town Attorney 1000.00
 BY ORDER OF THE TOWN BOARD
 Helen M. Watton
 Town Clerk
 Dated: October 8, 1964

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

Carolyn G. Hall
 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 Notice of Hearing On Preliminary Budget of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning October 15, 1964 and ending October 22, 1964.

Sworn before me this 15/14 Carolyn G. Hall
 day of November 1964
Thelma N. Watton
 Thelma N. Watton Notary Public, Wayne County.
 Notary Public, State of New York.
 My Comm. Expires March 1, 1965

Hospitalization	1050.00	
Employees' Retirement System	1200.00	
Payment to State Social Security	550.00	
Total Town Board		\$ 11,045.00
Supervisor:		
a. Salary	3000.00	
b. Office and other expenses	300.00	
Total Supervisor		\$ 3,300.00
Justice of the Peace:		
a. Salaries (2)	3200.00	
b. Compensation of employees	100.00	
c. Office and other expenses	325.00	
Total Justices of the Peace		\$ 3,625.00
Councilmen:		
a. Salaries (2)	1200.00	
b. Office & other expenses	300.00	
Total Councilmen		\$ 1,500.00
Town Clerk:		
a. Salary	4000.00	
b. Compensation of employees	132.00	
c. Office & other expenses	200.00	
Total Town Clerk		\$4,332.00
Assessors:		
a. Salaries	2650.00	
b. Office & other expenses	550.00	
Total Assessors		\$3,200.00
Tax Collector:		
a. Salary	1100.00	
b. Office & other expenses	300.00	
Total Tax Collector		\$ 1,400.00
Town Attorney		
a. Salary	1000.00	
b. Office and other expenses	150.00	
Town Town Attorney		\$ 1,150.00
Total - General Government		\$29,552.00
Constable		
a. Compensation	200.00	
b. Mileage & other expenses	100.00	
Total Constable		\$ 300.00
Traffic		
Highway Lighting	500.00	
Total		\$ 500.00
Civil Defense Purposes		\$ 1,100.00
Total - Public Safety		\$ 1,225.00

<u>Education:</u>		
Town Historian	\$200.00	
Expenses	10.00	\$ 210.00
Total Education		
<u>Recreation:</u>		
Patriotic Observances Memorial Day	75.00	\$ 75.00
<u>Welfare</u>		
Salary	1900.00	
Office & other expenses	350.00	
Home Relief	2000.00	
Burials	600.00	\$ 4850.00
Total Welfare		
<u>Enterprises</u>		
Cemeteries	300.00	\$ 300.00
<u>Miscellaneous</u>		
Veterans Orginations for Rooms	400.00	\$ 400.00
<u>General Fund - Estimated Revenues</u>		
a. Per Capita	\$21,935.44	
b. For home relief	1,000.00	
c. Burials	300.00	
d. For Welfare administration	175.00	
e. Mortgage tax	3,000.00	\$ 26,410.44
Total State Aid		
Licenses		\$ 950.00
a. Dog licenses (rec'd from Co.)	950.00	
Departmental earnings:		
a. Fees of town clerk	500.00	
b. Fees of Justices of the peace	1000.00	
c. Fees of tax collector	100.00	\$ 1600.00
Total departmental earnings		
Total general fund estimated revenues		\$ 28,960.44
<u>General Fund - Summary</u>		
<u>Appropriations:</u>		
General Government	29,552.00	
Public Safety	1,225.00	
Education	210.00	
Recreation	75.00	
Enterprises	300.00	
Welfare	4,850.00	
Miscellaneous	400.00	
Total Appropriations-General Fund		36,612.00
Total Estimated Revenues		28,960.44
Amount to be raised by taxes for General Fund		\$ 7,651.56

Part Town Funds - Appropriations

Zonning Commission:

a. Office and other expenses	\$ 300.00	\$ 300.00
Total Zoning Commission		

Board of Appeals:

a. Compensation of employees	525.00	
b. Office & other expenses	150.00	
Total Board of Appeals		675.00

Planning Board:

a. Office & other expenses	100.00	
Total Planning Board		100.00

Inspection Costs

a. Compensation Bldg. & Tr. Insp.	360.00	
Total Inspection costs		360.00

Payment to Palmyra Kings Daughters Free Library		1000.00
---	--	---------

Rental of Dump		600.00
----------------	--	--------

Total Part-town appropriations		<u>\$3035.00</u>
--------------------------------	--	------------------

Part-town Revenues - estimated

a. State Aid	2735.00	
b. Unexpended balance	300.00	
Total Part-town estimated revenues		<u>3035.00</u>

Amount to be raised by taxes for part town funds		<u>.00</u>
--	--	------------

Health Fund Appropriations

Board of Health		
a. Salary of Health officer	405.45	405.45
Registrar of Vital Statistics comp.	100.00	100.00

Total appropriations - Health Fund		505.45
------------------------------------	--	--------

Estimated revenues (state aid)		<u>505.45</u>
--------------------------------	--	---------------

Amount to be raised by taxes for Health Fund		.00
--	--	-----

Highway Fund

Highway Fund Item I - Appropriations

General repairs	\$35,877.75	
Retirement	2,400.00	
Social Security	600.00	
Hospitalization	900.00	
Total Appropriations General Highway		\$ 39,777.75

Estimated Revenues:

State Aid		\$ 3,777.75
-----------	--	-------------

Total Amount to be raised by tax for Item I		\$ 36,000.00
---	--	--------------

Machinery Fund Item III		
a. Purchase of machinery	\$ 16,000	
b. Repair of machinery	12,000	
Total appropriations		28,000
Estimated Revenues		
a. Rental of mach., 10 yr. hwy. program	6,000	6,000.
Amount to be raised by tax Item III		<u>\$ 22,000</u>
Snow & Miscellaneous Fund Item IV		
a. Salary of Town Supt.	6,800	
b. Expenses of Town Supt.	200	
c. Removing obstructions caused by snow	17,000	
d. Cutting weeds and brush	3,500	
e. Miscellaneous purposes	6,500	
f. Retirement	3,600	
g. Social Security	900	
h. Hospitalization	1,100	
Total Appropriations		<u>\$39,600</u>
Estimated Revenues		
a. Snow	4,000	
Total estimated revenues		<u>4,000</u>
Amount to be raised by tax for Item IV		<u>\$ 35,600</u>
Amount to be raised by tax for Hwy. Fund III, IV		<u>57,600</u>
Ten Year Town Highway Program Appropriations:		
DPW #22451 Part two of Hogback Hill Rd. \$ 10,350		
Total appropriations		\$10,350.00
Estimated Revenues, State Aid	2,587.50	2,587.50
Amount to be raised by tax for ten year town hwy. program		<u>\$7,762.50</u>
Summary of total taxes to be raised - all Funds		7,651.56
General Fund		.00
Part town		.00
Health		36,000.00
Item I Highway		57,600.00
Item III, IV - Machinery & Snow & Misc.		7,762.50
Ten year highway program		<u>\$ 109,014.06</u>
Special Distracts		
Canandaigua Rd. Water District	.00	
Johnson Road Water District	413.20	
Maple Avenue Water District	.00	
Division St. Water District	1935.00	
East Palmyra Fire Protection Dist	3750.00	
Palmyra Fire Protection District	3750.00	9,848.20
Total All Funds		<u>\$ 118,862.26</u>

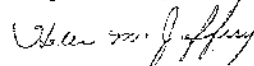
Mr. O'Méal moved the following bills be paid, seconded by Mr. Van den Bout. Ayes 5. nos 0. Carried.

General Town Fund 173-236	\$22,897.40
General Highway, Item I 60-67	6,164.66
Machinery Fund, Item III 145-162	3,566.28
Snow & Misc. Item IV 79-88	1,040.65

Mr. VandenBout moved the next regular board meeting be held On Thursday, December 17, 1964 at 7:30 p.m. Seconded by Mr. O'Méal. Ayes 5. nos 0. Carried.

No further business appearing, Mr. Pierce moved the meeting be adjourned. seconded by Mr. Baran. Carried.

Respectfully submitted,



Helen M. Jeffery
Town Clerk

December 17, 1964

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, December 17, 1964, at 7:30 at the Town Clerk's Office was called to order by Supervisor Van den Bout.

Present: Milton C. Van den Bout, Supervisor
Hart B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Andrew Baran; Councilmen

W. Ray Converse, Town attorney and James DeBrine
Highway Superintendent also present.

Mr. Pierce moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. Baran. Ayes 5 nos 0. Carried.

Charles Everett appeared before the Board at this time regarding an extension to the Canandaigua Road Water District.

Mr. Converse, Town Attorney, explained the necessary steps for an extension and also what took place in 1961 when the residents in that area requested an extension. But he stated that he would write to the Comptroller informing him of the situation and find out whether their decision would be any different at this time.

REQUEST
FOR EXT
OF CAN'D
WATER DIS

Letter from the Village Clerk advising the Board that the due to changing off mains and water services in the Maple Avenue Water District due to the reconstruction of the road the Village would not be responsible for any freeze-up which might result from this.

Mr. Pierce moved the letter be filed. Seconded by Mr. White. Ayes 5 nos 0. Carried.

Resignation of Mary C. Johnson as Town Historian presented and read.

Mr. Pierce moved that it be accepted and that the Clerk send her a letter of thanks for her past services and for her cooperation to the Board. Seconded by Mr. White. Ayes 5, nos 0. Carried.

RESIGNATION
T. HISTORIAN

Mr. White moved that all salaried officers be paid their December salary in advance in order that the Supervisor might close his books for 1964. Seconded by Mr. O'Meal. Ayes 5, nos 0. Carried.

Annual meeting of the Town Board will be held on Thursday, Dec. 31, 1964 at 2:00 p.m.

Mr. White moved that all bills be paid excluding the the bill from the Village regarding payment to the Village for use of dump. Seconded by Mr. Baran. Ayes 5, nos 0. Carried.

General Town Fund No. 237 - 270	\$6660.57
General Highway Item I No. 68-72	8157.01
Machinery Fund Item III No 163-186	2027.48
Snow & Misc. Fund Item IV No. 89-103	
Palmyra Community Center #40	19.90
Canandaigua Road Water Dist. #7	100.00

DUMP

Matter discussed regarding payment for the use of the dumping grounds and it was suggested that Mr. Converse, Town Attorney, along with the Supervisor and the Mayor get together and draw up a contract and to ascertain what has been done to improve the situation at the dump.

TIRES

Mr. Baran moved that James DeBrine, Highway Superintendent be authorized to purchase four 1100x20 truck tires and two 800x15 snow tires for the wagon. Seconded by Mr. Baran.

AIR COMP.

Mr. O'Neal moved that the highway superintendent be authorized to purchase an air compressor for the shop at a price not to exceed \$500. Seconded by Mr. White. Ayes 5, nos 0. Carried.

TRANSFER

Mr. O'Neal moved that \$3060 be transferred from General Highway Item IA to the Machinery Fund Item III due this account from rental of machinery under the town improvement program. Seconded by Mr. Baran. Ayes 5, nos 0. Carried.

No further business appearing Mr. Pierce moved the meeting be adjourned, seconded by Mr. VandenBout. Ayes 5, nos 0. Carried.

Respectfully submitted,

Helen M. Jeffery
Helen M. Jeffery
Town Clerk

December 31, 1964

The Annual Meeting of the Town Board of the Town of Palmyra, held on Thursday, December 31, 1964, at 2:00 p.m. at the Town Clerk's Office was called to order by Supervisor VandenBout.

Present: Milton C. VandenBout, Supervisor
Hart, B. Pierce, jr., Harry K. White; Justices
Joseph J. O'Meal, Councilman
W. Ray Converse, Town Attorney

Mr. Pierce moved that the reading of the minutes of the previous meeting be dispensed with. seconded by Mr. O'Meal. Ayes 4, nos 0. Carried.

Mr. Pierce moved that the following reports of the Town Officers be approved as submitted and that they be made a part of these minutes, seconded by Mr. White. Ayes 4, nos 0. Carried:

Report of Supervisor - December 28, 1964

<u>General Town Fund</u>	
Balance 1/1/64	\$3,004.03
Receipts	80,277.44
Balances and rec.	83,881.47
Disbursements	66,415.55
Balance 12/28/64	17,465.92

<u>Bridge Fund</u>	
Balance 1/1/64	\$ 3,617.99
Receipts	.00
Total	3,617.99
Disbursements	1,617.99
Balance 12/28/64	\$ 2,000.00

<u>Welfare Fund</u>	
Balance 1/1/64	\$ 370.49
Receipts	3,034.90
Bal. & Receipts	3,405.39
Disbursements	2,927.90
Balance 12/28/64	\$ 477.49

<u>Machinery Fund - Item III</u>	
Balance 1/1/64	\$10,103.99
Receipts	39,934.38
Total Rec. & Bal.	50,038.37
Disbursements	30,858.95
Balance 12/28/64	\$19,179.42

<u>General Hwy. Item I</u>		<u>Item IA</u>
Balance 1/1/64	4,369.94	.00
Receipts	33,777.75	16,213.79
Total Rec. & Bal	38,146.69	16,213.79
Disbursements	34,507.14	14,871.68
Balance 12/28/64	\$ 3,639.55	1,242.11

<u>Snow & Misc., Item IV</u>	
Balance 1/1/64	\$ 5,344.58
Receipts	45,780.89
Total Rec. & Bal.	51,125.47
Disbursements	40,436.46
Balance 12/28/64	\$10,689.01

<u>Water Districts</u>	<u>Canandaigua Rd.</u>	<u>Johnson Rd.</u>	<u>Maple Ave.</u>	<u>Division St.</u>
Balance 1/1/64	\$3504.57	461.84	3220.16	475.27
Receipts	4693.36	1516.48	9686.96	3241.68
Total	8197.93	1978.32	12907.12	4316.95
Disbursements	4184.30	1475.18	9166.71	3136.50
Balance 12/28/64	\$ 4013.63	\$ 503.14	\$ 3740.41	\$1180.45

<u>Palmyra Community Center</u>	
Balance 1/1/64	271.84
Receipts	3275.17
Total	3547.01
Disbursements	1808.93
Balance 12/28/64	\$ 1738.08

Town of Palmyra Capital Reserve Fund - Machinery

Balance 1/1/64	\$23,240.50
Interest June 1	406.70
Interest Dec. 1	413.82
Balance 12/28/64	\$24,061.82

Town of Palmyra 90-day Tiem Interest Acct Hwy.

Balance 1/1/64	\$16,670.35
Int. June 1	350.04
Int. Dec. 1 (I)	505.92
Transfer from Its	20,000.00
Total	37,526.31
Disbursements	20,000.00 (to Item I)
Balance 12/28/64	\$17,526.31

Town of Palmyra 90-Day Interest acct General Town Fund

Balance Jan 1, 64	21,461.59
Int. June 1	476.10
Int. Dec. 1	483.68
Transfer	8,617.99 (transfer from mach. & Bridge acct)
Total	31,039.36
Disbursements	25,000.00 (transfer to General Town Acct)
Bal. 12/28/64	6,039.36

Town of Palmyra Capital Reserve Fund - Town Off. Bldg.

Balance 1/1/64	6,194.02
Int. June 1	108.40
Int. Dec. 1	110.39
Bal. 12/28/64	\$ 6,412.72

Report of Hart B. Pierce:

December 31, 1964

Town Board
Town of Palmyra
Palmyra, N. Y.

Gentlemen:

The following is a summary of my activities as Justice of the Peace for the Town of Palmyra for the period from Dec. 28, 1963 to December 31, 1964.

Motor Vehicle Cases	136 (11 cases pending)
Civil Cases	18
Criminal Cases	1
Transcripts	14

I have collected \$1,347.50 in fine and fees during this period.

Respectfully submitted
Hart B. Pierce, Jr.
Justice of the Peace

Mr. O'Meal moved that the dockets of the Justices be approved as presented and that the books of the Supervisor be accepted as presented. Seconded by Mr. White. Ayes 5, nos 0. Carried.

Report of Harry K. White:

December 30, 1964

To: Member of the Town Board
Town of Palmyra, New York

Gentlemen:

I submit the following report of my activities as Justice of the Peace during the period of January 1, 1964 through December 30, 1964.

Vehicle and Traffic

Number of cases disposed of 263
Total amount of fines and bail forfeitures: \$2903.00
Number of cases pending: 12

Civil Cases

Number of cases disposed of: 33
Total amount of fees collected \$67.00
Number of cases pending: 1

Criminal Cases

Number of cases: 7

Marriages

Number of ceremonies performed: 4

Respectfully submitted,
Harry K. White

Report of Helen M. Jeffery Town Clerk for 1964:

	<u>No. Sold</u>	<u>Amount</u>
Hunt & Fish Licenses	295	\$ 73.75
Hunting Licenses	194	48.50
Fishing Licenses	353	88.25
Trapping Licenses	4	1.00
Free Fish Lic.	18	
Non-Res Fish	7	1.75
Non-Res. 6-day Fish	3	.75
Lost Lic. Certificates	2	.50
Big Game	337	84.25
Archery	11	2.75
Dog Licenses	919	229.75
Marriage Licenses	42	63.00
Chattel Mtg. filed	464	696.00
Chattel Renewals	2	3.00
Chattel Assignments	29	43.50
Chattel Mtg. Discharges	9	13.50
Conditional Sales Cont	373	559.50
Renewal of Conditionals	4	7.50
Conditional Assignments	32	48.00
Conditional Discharges	2	3.00
Explosive permits issued	13	6.50
Receipts issued	187	93.50
Marriage Certificates	43	44.00
Marriage transcripts	10	10.00
Searches	8	8.00
Certification of Births	23	23.00
Death Transcripts	16	16.00

Refund from Co. Treas. Dog Fund 3.15
 Discharge of Fed. Tax Lien (1) .50

Total fees collected and sent to	County Treas. \$ 2011.00
	County Clerk 4390.75
	Supervisor 2172.90
	Dept. of Health 21.00
	Total \$ 8595.65

Respectfully submitted
 Helen M. Jeffery

Letter received from Charles Everett regarding an extension to
 the Canandaigua Road Water District.
 Matter referred to Town Attorney

There was a general discussion concerning an invoice of \$100
 submitted by Cady and Mate Funeral Home. It was explained by our
 Welfare Officer that the county limit on burials for youngsters under
 six years of age is \$75.00 and she felt that it was not permissible
 for the Town to pay in excess of this amount. Consequently, a check
 for \$75 was drawn and mailed to Cady and Mate as full payment of their
 services in this particular incident. But as there is no schedule
 for burials on file in the town offices, the board has directed that
 the additional \$25.00 be paid to Cady and Mate.

Mr. Pierce moved the adoption of the following resolution,
 seconded by Mr. White:

RES. RE.
 WELFARE
 BURIALS

Be It Resolved that retroactive to December 19, 1964, The
 Town Board of the Town of Palmyra hereby adopts the following schedule
 for burial allowances to funeral directors for a complete service
 including a casket, outer box, clothing, honorarium for religious
 services and opening and closing of a grave:

Adults -- \$250 will be allowed
 Children over 12 will be considered adults
 Children 6 - 12 - \$125.00 will be allowed
 Children under 6 - \$75.00 will be allowed.
 Still births - \$50 will be allowed

There is to be no supplementation of this amount by legally
 responsible relatives, and any ability to make payment by them is to be
 deducted from the above rate and the Town billed only for the balance.

However, cemetery costs, such as opening and closing of a grave,
 assessments and vaults, may be received from other than a legally re-
 sponsible relative as a gift with the contributor being specifically
 informed by the Funeral Director that no recovery of the gift is to
 be attempted from any source.

Supervisor announced the resolution carried by a vote of
 4 ayes and no nays.

Mr. Pierce moved the meeting be adjourned, seconded by
 Mr. White. Ayes 4, nos 0. Carried.

Respectfully submitted,

Helen M. Jeffery

Helen M. Jeffery, Town Clerk