

Town of Palmyra - Minutes

1970



January 8, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, January 8, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Hart B. Pierce, jr., Town Justice
Harry K. White, Town Justice
Andrew Baran, Raymond LeRoy; Town Councilmen
James DeBrine, jr., Town Highway Superintendent

Mr. Baran moved that the minutes of the previous meeting be approved as read. Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

At this time Rodney Jeffery appeared before the Board relative to a bad road condition that exists on Maple Avenue between the Canal and Quaker Road. He stated that he in behalf of the Jacees wrote to Mr. Rice, Wayne County Highway Superintendent, regarding this matter and he further stated that he had received a reply from Mr. Rice thanking him for calling his attention to the Maple Avenue problem and informing Mr. Jeffery that he will make an effort to rectify the deficiencies next construction season.

BAD ROAD
CONDITION
MAPLE AVE.

Mr. Jeffery further requested that the Town Board pursue this matter. Mr. Bedette stated that he would talk with Mr. Rice and report on this matter at our next meeting.

John Papanu appeared before the Board concerning the problems that the dogs are creating. He reported that much damage is being done by them and further stated that the Night Quarantine is not being observed and requested the Board to look into this matter. Supervisor to talk with the Dog Warden.

DOG PROBLEM

John Blazey asked the Board to consider the name of Roy Aplin for Town Assessor.

REQUEST TO
CONSIDER
APLIN FOR
ASSESSOR

Mr. Pierce moved the following appointment and salaries which was seconded by Mr. LeRoy:

Town Constable - Francis Toole. In lieu of salary he retain the statutory fee plus mileage for his services rendered.
Zoning Enforcement Officer and Building Inspector - Francis Toole
Salary \$1200 per year, payable quarterly.

SALARIES
SET

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

APPOINTMENT

Town Historian - Dorothy E. Herendeen, Salary \$100 per year, payable annually

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

Water Dist. Cashier - Norma Kruger, Salary \$240 per year, payable quarterly.

Town Attorney - Paul T. Rubery, Salary \$2000 per year, payable quarterly.

Carried by a vote of 5 ayes and no nays.

Mr. Pierce moved that Robert Kirchhoff be appointed Town Assessor for a two-year term, Salary \$2400 per year, payable quarterly. Seconded

TOWN ASSESSOR
APPOINTED

Mr. Pierce moved that Phyllis Dickinson be appointed Deputy Town Clerk with all powers of the Town Clerk, at \$2.15 per hour. Seconded by Mr. LeRoy. yes 5, nos none. Carried.

DEPUTY TOWN
CLERK

by Mr. LeRoy. Ayes 5, nos none. Carried.

SALARIES Mr. Baran moved that the salaries of the following town officers be set as follows, seconded by Mr. White:

Social Service Officer - \$2000. per year, payable monthly.
 Highway Superintendent - \$10,000. per year, payable monthly.
 Supervisor - \$4000 per year, payable monthly.
 Town Clerk - \$4700 per year, payable monthly.
 Town Justices - \$2200 each per year, payable quarterly.
 Town Councilmen - \$600 each per year, payable quarterly.
 Tax Collector - \$1100 per year, payable quarterly.
 Voting Machine Custodians (2) \$60 each per day for Election and Primary
 Election Inspectors - \$1.50 per hour for hours set by Election Law plus
 two hours on Election Day and one hour on Primary Day and no extra time
 allowed on Registration Days.

Carried by a vote of 5 ayes and no nays.

MILEAGE

Mr. White moved that the town officers be paid 10 cents per mile for 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. LeRoy. Ayes 5, nos none. Carried.

OFFICIAL PAPER

Mr. LeRoy moved that the Palmyra Courier Journal be designated as the official newspaper for the Town of Palmyra. Seconded by Mr. White. Ayes 5, nos none. Carried.

REGULAR MEETINGS

Mr. White 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 Office. Seconded by Mr. Pierce. Ayes 5, nos none. Carried.

GRAVEL

Mr. White moved that the purchase of gravel purchased within the town be set at 30 cents per yard for bank run gravel. Seconded by Mr. Pierce. Ayes 5, nos none. Carried. - (not to exceed \$.30 per yd.)

CEMETERIES

Mr. LeRoy moved that the salaries of the caretakers of the cemeteries for 1970 be set as follows: Maple Avenue Cemetery - \$25.00, Cemetery at corner of Lyon Road and North Creek - \$10.00 and John Swift Cemetery - \$125. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

DELEGATE

Mr. Baran moved that Ellsworth Bedette be named as Delegate to Association of Towns and Andrew Baran as the Alternate. Seconded by Mr. White. Ayes 5, nos none. Carried.

AUTHORIZATION TO PAY BILLS

Mr. White moved that the Supervisor be authorized to pay the following town vouchers prior to audit of the Town Board: Rent, Utilities, Welfare, Janitor Service, Hospitalization, Payrolls and Postage. Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

COMMITTEE

Supervisor named the following committees:

Highway	Assessment	Water	Dump
Andrew Baran	Hart B. Pierce, jr.	Raymond LeRoy	Andrew Baran
Hart B. Pierce, jr.	Harry K. White	Harry K. White	Raymond LeRoy

SCHOOL FOR HWY. SUPT.

Letter from County Highway Superintendent regarding a school for Town Highway Superintendents to be held at various community colleges, involving 2½ hour session per week for 12 weeks beginning mid-February was presented and read.

Mr. Pierce moved that Jim DeBara, jr. be authorized to attend this schooling. Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

Mr. Pierce moved that Helen M. Jeffery be appointed Registrar of Vital Statistics and Phyllis Dickinson as Deputy Registrar. Seconded by Mr. White. Ayes 5, nos none. Carried. (two-year term)

REGISTRAR

Mr. White moved that Hart B. Pierce, jr. be appointed Deputy Supervisor. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

Mr. LeRoy moved that the Town Clerk be authorized to countersign town checks. Seconded by Mr. Pierce.

CLERK COUNTER
SIGN CHECKS

Mr. White moved that the Bonds of the various town officers be approved. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

BONDS

The following resolution was offered by Mr. Pierce who moved its adoption and seconded by Mr. White:

RESOLUTION
MR. CONVERSE

WHEREAS, W. Ray Converse has served the Town of Palmyra as Town Attorney from 1956 to 1970; and

WHEREAS, he has devoted many, many hours to the legal affairs of the Town and shown great interest in all of the many problems confronting the Town, now be it

RESOLVED, that the Town Board of the Town of Palmyra express its sincere appreciation to him for his many years as Town Attorney and for the tremendous help he has been at all times to the Supervisor and other Town Officers.

Ayes 5, nos none. Carried.

Mr. White moved that the Agreement for the Expenditure of Highway Moneys be executed by the Town Board. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

AGREEMENT FOR
EXP. HWY MONEYS

Mr. Baran moved that a dust to dawn light be installed at the intersection of East Palmyra-Port Gibson Road and the South Creek Road by the East Palmyra Fire House. Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

LIGHT TO BE
INSTALLED
E. PALMYRA

Mr. White moved that the Palmyra Emergency Volunteer Ambulance Service Inc. be paid on a quarterly basis. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

AMBULANCE TO BE
PAID QUARTERLY

Mr. Baran moved that we enter into a contract with the United Appraisal Co. to revalue any new construction that has taken place since the last appraisal subject to the approval of the Town Attorney. Seconded by Mr. White. Ayes 5, nos none. Carried.

AUTHORIZATION
TO ENTER INTO
CONTRACT WITH
UNITED APPR. CO

Mr. White reported that the Water Committee again attended a meeting in conjunction with the Planning Board relative to obtaining water from other sources.

Board in agreement to have Mr. LeRoy contact Tony Malone, engineer, and invite him to our next regular board meeting.

Mr. Pierce moved that authorization be given to Mr. Converse to continue action on trailers to its conclusion. Seconded by Mr. White. Ayes 5, nos none. Carried.

CONVERSE GIVEN
AUTHORIZATION
TO CONTINUE
TRAILER ACTION

Mr. LeRoy moved the adoption of the following resolution which was seconded by Mr. Pierce; and upon vote of the Board carried by a vote of 5 ayes and no nays.

BANK RESOLUTION

Highway Superintendent requested the purchase of a new truck.
Highway Committee to meet in regard to this matter and report at our next meeting.

Highway Superintendent again requested that the legal matter on the Harris Road be taken care of.
Supervisor to contact Town Attorney.

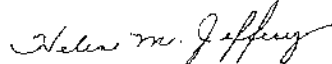
Mr. White moved that the following bills be paid,
seconded by Mr. Baran.:

General Town Fund	Nos. 1 - 11	2653.90
Part Town Fund	1 - 2	22.00
Machinery Fund	1 - 13	10971.66
Highway Item I	1	312.00
Snow & Misc.	1 - 8	12483.05
Canandaigua Rd. Water Dist	1 - 2	4.72
Johnson Rd. Water Dist.	1 - 2	1.89
Maple Ave. Water Dist.	1 - 3	1031.82
Division St. Water Dist.	1 - 2	2.45

Carried by a vote of 5 ayes and no nays.

No further business appearing, Mr. LeRoy moved the meeting be adjourned. Seconded by Mr. Baran. Ayes 5, nos none. Carried.
Meeting adjourned at 10:10 p.m.

Respectfully submitted,



Helen M. Jeffery, Town Clerk

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

Town of Palmyra Municipal corporation of the County of Wayne
(Name of corporation)State of New York
(Corporation address)I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the Board of Directors of
Town of Palmyra

a corporation organized under the laws of the State

of _____ at a meeting held on _____, 19____; that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation of the said corporation.

RESOLVED:

Designation as
Depository

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

Authorized
Signature(s)

2. That The Supervisor, Ellsworth Bedette, Deputy Supervisor
Town Clerk, Helen M. Jeffery (any two may sign)
(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
he and he (they) hereby is (are) authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or orders for the payment of money of this corporation on deposit with the Bank; and the Bank be and hereby is authorized to make payments from funds of this corporation on deposit with it upon and according to the terms of any such instrument when signed as above provided over the official title of such signer or over the inscription "Authorized Signature", and to receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise.

Facsimile
Signature(s)

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

Other
Authority

(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized on behalf of this corporation:
To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation, upon such terms as such person or persons may deem proper, and when this corporation is liable on any of the foregoing, the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity.
To borrow money and to obtain credit or other accommodation from the Bank on any terms;
To apply for letters or other forms of credit on any terms;
To pledge, mortgage, or otherwise create a security interest in or any other lien upon all or any property of this corporation as security for any loan, credit or accommodation from the Bank;
To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation;
To enter into any agreement relating to any general or specific transaction with the Bank;
and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices or protests; to deliver and receive papers or property; to make, withdraw or waive any demand; and to make, execute and deliver notes, obligations, guarantees, indorsements, assignments, receipts, waivers, acquittances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.
Town Clerk

Certification of
Signatures

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

Reliance and
Revocation

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

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

NAME	TITLE OF OFFICER	SIGNATURE
	Supervisor	Ellsworth Bedette
	Deputy Supervisor	Helen M. Jeffery
	Town Clerk	Helen M. Jeffery

Witness my hand and the seal of the corporation this 5 day of January, 1970

(SEAL)

**Certified Copy of Corporate
Banking Resolutions**

TO

Dated

INSTRUCTIONS

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

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

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

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

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

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

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

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

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

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

Town of Palmyra, a municipal corporation of the County of Wayne
(Name of corporation)

State of New York
(Corporation address)

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the Board of Directors of
The Town of Palmyra, a corporation organized under the laws of the State

of _____, at a meeting held on _____, 19____; that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation and all amendments thereto do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation or the By-laws of said corporation.

RESOLVED:

Designation as
Depository

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

Authorized
Signature(s)

2. That Supervisor and either the Social Service Officer or Town Clerk
(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or orders for the payment of money of this corporation on deposit with the Bank; and the Bank be and hereby is authorized to make payments from funds of this corporation on deposit with it upon the Bank; and the Bank be and hereby is authorized to make payments from funds of this corporation on deposit with it upon the Bank; and according to the terms of any such instrument when signed as above provided over the official title of such signer or over the inscription "Authorized Signature", and to receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise.

Facsimile
Signature(s)

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

Other
Authority

(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized on behalf of this corporation:
To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation, upon such terms as such person or persons may deem proper, and when this corporation is liable on any of the foregoing, the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity.
To borrow money and to obtain credit or other accommodation from the Bank on any terms;
To apply for letters or other forms of credit on any terms;
To pledge, mortgage, or otherwise create a security interest in or any other lien upon all or any property of this corporation as security for any loan, credit or accommodation from the Bank;
To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation;
To enter into any agreement relating to any general or specific transaction with the Bank;
and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices or protests; to deliver and receive papers or property; to make, withdraw or waive any demand; and to make, execute and deliver notes, obligations, guaranties, indorsements, assignments, receipts, waivers, acquittances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.

Certification of
Signatures

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

Reliance and
Revocation

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

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

NAME	TITLE OF OFFICER	SIGNATURE
_____	Supervisor	<i>Edward H. Redelt</i>
_____	Social Service Officer	<i>Donald E. Hensel</i>
_____	Town Clerk	<i>John M. Gaffney</i>

Witness my hand and the seal of the corporation this _____ day of January, 1970

(SEAL)

**Certified Copy of Corporate
Banking Resolutions**

TO

Dated

INSTRUCTIONS

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

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

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

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

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

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

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

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

February 12, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, February 12, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Harry K. White, Town Justice
Raymond LeRoy, Town Councilman

Absent: Hart B. Pierce, jr., Town Justice
Andrew Baran, Town Councilman

Mr. LeRoy moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. White. Ayes 3, nos none. Carried.

Nine interested citizens attended this meeting and were welcomed by Mr. Bedette.

Mr. Bryant interested in obtaining water for the remaining lots on the East side of Meadow Drive.

Supervisor informed him that this would be taken into consideration.

Also Mrs. Mildred Lynch interested in the Sanitary Land Fill. Supervisor reported that a special election will be held in the 15 townships on April 7.

Letter from Mr. Pockalny was presented and requesting permission to establish a small live fish bait retail business in his garage.

Mr. Bedette moved that it be referred to the Town Planning Board for their recommendation. Seconded by Mr. LeRoy. Ayes 3, nos none. Carried.

REQUEST FROM
POCKALNY
FISH BAIT
BUSINESS

Renewal permit for Mobile Home Park from Mr. and Mrs. Wilson VanHaneghan was presented.

Mr. White moved the permit be granted, seconded by Mr. LeRoy. Ayes 3, nos none. Carried.

RENEWAL PER.
MOBILE HOME
VANEHANEHAN

Letter from Mr. Lloy Switzer presented and read. Mr. Switzer requesting permission to replace the trailer on Mrs. Mayes property on North Creek Road and to live in it until the house of this same piece of property was repaired.

Mr. White moved that permission be granted, seconded by Mr. LeRoy. Ayes 3, nos none. Carried.

PERMISSION
TO REPLACE
TRAILER
GRANTED.

Raymond LeRoy offered the following resolution and moved its adoption:

WHEREAS, at a public hearing duly called and held, pursuant to Section 130 of the Town Law on the 11th day of December 1969, in the Palmyra Elementary School Cafeteria, Canandaigua Street, in the Village of Palmyra, New York, for the purpose of considering the enactment of an ordinance authorizing the conduct of Bingo games, the consensus of the citizens present was that such an ordinance should be adopted and submitted to the persons qualified to vote on a proposition thereof, now it is

BINGO

RESOLVED, that the Town Board of the Town of Palmyra enact An Ordinance Authorizing Conduct Of Bingo Games and pursuant to authority of section 130 of the Town Law Article 14-H of the General Municipal Law, Article 19-B of the Executive Law and Article I, Section

9, Subdivision 2, of the State Constitution, the Town Board of the Town of Palmyra, Wayne County, New York, does Ordain and Enact as follows:

Section 1. Territory Affected.

This Ordinance shall be applicable to all territory within the limits of the Town of Palmyra.

Section 2. Legalization of "Bingo"

It shall be lawful for any authorized organization, namely, bona fide religious, charitable, or non-profit organization of veterans, volunteer firemen, and similar non-profit organizations, upon obtaining a license therefor as provided by the General Municipal Law, Article 14-H, and rules and regulations adopted by the State Bingo Control Commission pursuant to the State Bingo Control Law to conduct the game or games of Bingo in the Territory of the Town of Palmyra.

Section 3. Restrictions Upon Conduct Of Bingo Games.

- (a) No game shall be conducted on the first day of the week commonly called Sunday.
- (b) No person, firm, association, corporation or organization, other than an "authorized organization" licensed under the provisions of said Article 14-H of the General Municipal Law, shall be permitted to conduct such games.
- (c) The entire net proceeds of any game shall be exclusively devoted to the lawful purposes of the organization permitted to conduct the same.
- (d) No single prize shall exceed the sum or value of Two Hundred Fifty Dollars.
- (e) No series of prizes on any one occasion shall aggregate more than One Thousand Dollars.
- (f) No person except a bona fide member of any such Organization shall participate in the management or operation of such game.
- (g) No person shall receive any remuneration for participating in the management or operation of any such game.
- (h) The unauthorized conduct of a Bingo game and any wilful violation of any provision of this Ordinance, shall constitute and be punishable as a Misdemeanor.
- (i) No Bingo game shall be held, operated or conducted on or within any leased premises if rental under such lease is to be paid, wholly or partly, on the basis of a percentage of the receipts or net profits derived from the operation of such game.

Section 4. DELEGATION OF AUTHORITY.

The Town Board of the Town of Palmyra may, pursuant to Section 498 of the General Municipal Law, delegate to an officer or officers of such Township designated; by the Town Board for such purpose any of the authority granted to such Governing Body by said Article 14-H of the General Municipal Law in relation to the issuance, amendment and cancellation of Licenses, the conduct of investigations and hearings, the supervision of the operation of the Games, and the collection and transmission of Fees.

Section 5. PENALTIES FOR VIOLATION.

The making of any false statement in any application for a License or in any statement annexed thereto, or any other violation of the provisions of said Article 14-H of the General Municipal Law or any violation of the terms of such a license, shall constitute a Misdemeanor and shall subject the offender to forfeiture of license, and shall render the offender ineligible to apply for a license for one (1) year thereafter, all pursuant to the provisions of Section 495 of the General Municipal Law.

Section 6. EFFECTIVE DATE.

This Ordinance shall become effective:

- (a) Upon approval of same by a majority of the Qualified Electors of the Town of Palmyra voting on a Proposition therefor duly submitted at a General or Special Election held within the Town as provided by Law; and
- (b) Upon filing with the State Bingo Control Commission a copy of such Ordinance, within ten (10) days after its adoption as above provided.

Section 7. REPEAL OF PRIOR ORDINANCES AND REGULATIONS.

Any and all ordinances or regulations in conflict with this Ordinance, at any time heretofore adopted, are hereby duly and fully REPEALED.

The motion was seconded by Harry K. White and unanimously carried.

Ellsworth Bedette, Supervisor, voted yes
Harry K. White, Town Justice, voted yes
Raymond LeRoy, Councilman, voted yes

Upon motion made by Raymond LeRoy, seconded by Harry K. White and unanimously carried, it was

RESOLVED that a Special Election of the Town of Palmyra, Wayne County, New York be held at *the regular Polling Places* Palmyra, New York on *Nov 3, 1970* the polls to be opened between the hours of 6:00 A.M. in the afternoon and 9:00 P.M. in the evening for the purpose of voting upon the proposition:

Shall the foregoing ordinance authorizing the conduct of Bingo games within the Town of Palmyra duly adopted by the Town Board of the Town of Palmyra, after public hearing duly held by the Town Board of said Town pursuant to notice, be approved?

Communication from the New York State Civil Defense Commission informing the Board of a conference to be held on Wednesday, Feb. 25, 1970 to assist the officials of local government when and if confronted with a natural or other disaster.

Mr. Bedette stated that he plans to attend this meeting.

At this time Mr. Malone and Mr. Hershey, engineers from Malone, Hershey & Associates appeared before the Board at the request of the Board relative to a proposed water district in the northwest section of the Town.

WHEREAS, the residents of the Town of Palmyra living North of the Village and South of the town line of the Town of Walworth have expressed an interest in developing a water district, and

WHEREAS, Hershey, Malone & Associates have met with the officials of the Town of Palmyra and were present at this meeting presenting their proposal to do a preliminary survey of the proposed district for \$2500.00, and after hearing the residents from the area and the proposals of Hershey, Malone & Associates in the person of Kenneth Hershey and Anthony Malone, after their departure from the meeting the Board took the following action:

RE: PROPOSED
WATER DIST.
HERSHEY, MALONE
& ASSOC.

\$2500.00-----

Upon motion made by Town Justice Harry White and seconded by Raymond LeRoy, Councilman, and unanimously carried, it was resolved as follows:

BE IT RESOLVED, that the Town of Palmyra shall enter into a contract with Hershey, Malone & Associates, Licensed Professional Engineers, with offices located at 2480 Browncroft Boulevard in

the Town of Penfield, County of Monroe and State of New York, and with offices in the Village of Palmyra, County of Wayne and State of New York, to make a preliminary survey for the proposed water district to be located in the northwest corner of the Town of Palmyra to determine the feasibility of the creation of said water district and the cost involved therein, which district would generally be bounded on the North by the south town line of the Town of Walworth, on the West by the east town line of the Town of Macedon, on the South by the right of way of the main line of the New York Central Railroad and/or the North line of the existing Maple Avenue Water District and on the East by the westerly line of Route #21 or such other line as may be determined as feasible by the engineers in their study, and

BE IT FURTHER RESOLVED that for said preliminary study and estimates, the firm of Hershey, Malone & Associates shall be paid a sum not to exceed \$2500.00 from the General Funds of the Town of Palmyra, said sum shall be a charge against the proposed water district if it shall hereafter be created and shall at that time be repaid to the General Funds of the Town of Palmyra from the financing of the proposed water district.

Mr. White moved that the following bills be paid, seconded by Mr. LeRoy and unanimously carried.

General Town Fund	Nos. 12 - 41	4865.95
Part Town Fund	Nos. 3 - 5	9750.00
Machinery Fund	Nos. 14 - 34	2007.99
Snow & Misc. Fund	Nos. 9 -	18807.53
Canandaigua Rd. Water Dist.	No. 3 - 4	1237.53
Johnson Rd. Water District	No. 3 - 4	335.35
Maple Avenue Water District	No. 4 - 5	2515.30
Division St. Water Dist.	No. 3 - 4	321.92

No further business appearing, Mr. LeRoy moved the meeting be adjourned, seconded by Mr. White. Carried. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Helen M. Jeffery

Town Clerk

March 12, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, March 12, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Hart B. Pierce, jr., Harry K. White; Town Justices
Andrew Baran, Raymond LeRoy; Town Councilmen
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. LeRoy. Carried by a vote of 5 ayes and no nays.

Supervisor reported that per his conversation with Richard Clark of the V.F.W., the Bingo referendum will be postponed until the next general election.

No action taken on the Pocklany fish bait business as the Town Board has not received the recommendations from the Town Planning Board.

Mr. LeRoy reported that he met with Mr. Malone of Hershey, Malone & Associates and that they obtained the assessments on the various parcels in the proposed water district for study.

Appointment to fill vacancy on the Board of Appeals again brought before the Board. Matter tabled till April meeting.

Mr. White moved that the Supervisor be authorized to execute the contract with the United Appraisal Co. Seconded by Mr. LeRoy. Carried by a vote of 5 ayes and no nays.

Mr. LeRoy moved that Ernest Coveney and Raymond Goossen be appointed Fire Wardens per Section 7-1911 of the Conservation Law. Seconded by Mr. White. Carried by a vote of 5 ayes and no nays.

Mr. White moved that James D. Bramer be appointed Town Health Officer for a four-year term beginning on March 12, 1970. Seconded by Mr. Pierce. Ayes 5, nos none. Carried.

Mr. Baran moved that Ellsworth Bedette, Supervisor be named as President of the Board of Health and Helen Jeffery as the Secretary. Seconded by Mr. Pierce. Ayes 5, nos none. Carried.

Mr. LeRoy moved that Ruth Kirchhoff be appointed Deputy Town Clerk with all powers of the Town Clerk except for the issuing of the marriage licenses at a rate of \$2.15 per hour. Seconded by Mr. White. Ayes 5, nos none. Carried.

Notice from the Public Service Commission informing the Board that a public hearing will be held before Examiner William J. McDermott, at the Village Hall, Palmyra, N.Y. on Wednesday, April 22, 1970 at 10:30 a.m. relative to the reconstruction of the crossing at grade of the tracks of the Penn Central Transportation Co. and Maple Avenue (Co. Rd. No. 140) was presented and read.

BINGO
REFERENDUM
POSTPONED

POCKALNY
FISH BAIT
BUSINESS

ASSESSMENTS
PICKED UP
BY ENGINEER

NO ACTION
BOARD OF
APPEALS MEM.

UNITED
APPRAISAL
CONTRACT

FIRE WARDENS

HEALTH OFFICE
APPOINTMENT

BOARD OF
HEALTH

DEPUTY
TOWN CLERK

PUBLIC
HEARING
GOONEY'S
CROSSING

FIRE DIST
BOUNDARIES
REVIEWED

Mr. White moved that our Town Attorney be requested to clarify the boundaries of the Palmyra and the East Palmyra Fire Districts. Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

TOWN
BARN REPAIR

Highway Superintendent reported that one of the town barn buildings is in need of repair. Highway Committee to review this and report on it at our next regular meeting.

BID FOR
'61 INTERN'L
STAKE TRUCK

Highway Superintendent requested authorization to submit a bid of \$650 to the Office of General Services, Bureau of Surplus Personnel for a '61 International Stake Truck. Mr. Baran moved that he be permitted to submit the bid. Seconded by Mr. White. Ayes 5, nos none. Carried.

AUTHORIZATION
PURCHASE
SHOVEL FRONT
ATTACHMENT

Mr. Pierce moved that James DeBrine, jr., Highway Superintendent, be authorized to purchase a shovel front attachment for 22B Erie shovel at a cost not to exceed \$850.00. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

HWY COMM.
RE: TRUCK
& SPREADER

Highway Superintendent also reported that he would like one new truck and one new spreader. Matter referred to Highway Committee and report at our next regular meeting. Mr. LeRoy moved that the following bills be paid, which was seconded by Mr. White and upon motion of the Board carried:

General Town Fund	Nos. 42 - 62	\$ 6604.42
Part Town Fund	Nos. 6 - 9	4987.10
Machinery Fund	Nos. 35 - 50	5060.75
Snow & Miscellaneous Fund	Nos. 21 - 28	9834.04
Highway, Item I		2000.00

No further business appearing, Mr. LeRoy 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

Immediately following the regular Town Board meeting, a joint meeting of the Town and Village Boards was held.

Town Board Members Present - All

Village Board Member Present: David McGuire, David Nussbaumer and Lloyd Green.

JOINT MEETING
WITH VILLAGE
PROMOTE
LAND FILL
CO SYSTEM

Meeting called to order by Supervisor Bedette.

The purpose of this meeting was to discuss the Wayne County Land Fill System and for both Boards to do all they can to promote the same.

Supervisor declared the meeting adjourned at 10:p.m.

Respectfully submitted,

Helen M. Jeffery

Town Clerk

April 9, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, April 9, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Badette.

Present: Ellsworth Badette, Supervisor
Harry K. White, Town Justice
Andrew Baran, Raymond LeRoy, Town Councilmen

Absent: Hart B. Pierce, jr., Town Justice
Paul T. Rubery, Town Attorney and James DeBrine, jr.
Highway Superintendent also present.

The minutes of the previous meeting were read. Mr. Baran moved they be approved as read, seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

Mr. LeRoy moved that the renewal application for a License to operate an automobile junk yard business submitted by Bernard Pulcini, jr. be granted. Seconded by White. Ayes 4, nos none. Carried.

RENEWAL APPLICA-
TION AUTO JUNK
LIC. PULCINI

The following names were submitted to the Town Board for membership into the East Palmyra Fire Department:

Clarence Miller	Elmer Overslaw
Jacob Bowens	Edwin Phillips
Rev. John Cooper	John Rush
David Gorall	Henry Talma
William Guest	Richard Thomas
Edwin Hand, jr.	Roy Wilck
	James Blanch

E. PALMYRA FIRE
DEPT. MEMBERSHIP
NEW NAMES

Mr. White moved that all names be approved. Seconded by Mr. Baran. Ayes 4, nos none. Carried.

Application for permission to place a mobile home on property owned by Mr. Richard A. Eve was presented and read.

TRAILER PERMIT
APPLICATION OF
MR. EVE-DENIED

Mr. White moved the application be denied based on our present Trailer Ordinance. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

Application from David O'Meal for permission to place a trailer on property owned by him on the Garnsey Road during the construction of his home was received.

TRAILER APPLICA-
TION OF O'MEAL
GRANTED DURING
CONSTRUCTION OF
HOME

Mr. LeRoy moved that the application be granted subject to the approval of the Town Health Officer and also upon the payment of the fee of \$5.00 for a period of one year from date of application. Seconded by Mr. Baran. Ayes 4, nos none. Carried.

Letter from Mrs. Theresa P. Otte, Village Clerk Treasurer, informing the Board of a water hydrant on Vienna Street outside the village limits but not within a water district, is in need of repair.

REQUEST FROM
VILLAGE CLERK
REPAIR HYDRANT
VIENNA ST.

Matter referred to Mr. White and to report on same at our next regular meeting.

Letter from Agway Inc., Petroleum Division requesting an opportunity to offer to the Town of Palmyra the price of \$.1299 per gallon for #2 Diesel Fuel

LETTER FROM
AGWAY INC. PETR.
DIV. QUOTING
PRICE OF #2-D.F.

Matter referred to the Supervisor and Highway Superintendent and report at our next regular meeting.

NOTICE TO
HOLD PUBLIC
HEARING
FISH BAIT
BUSINESS OF
MR. POCKALNY

Mr. Baran moved that we follow the procedure outlined in our Zoning ordinance regarding the request of Mr. Pockalny to establish a small live fish bait retail business in his garage and that we hold a public hearing on this matter May 14, 1970 at 7:30 at the Town Office. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

HARRIS RD

The matter of settling the legal work on the Harris Road was referred to our Town Attorney, Mr. Rubery.

Notice from the Public Service Commission informing the Board of a rate change of the Western Union and also discontinuing the office in Palmyra.

RESOLUTION

Mr. LeRoy moved the adoption of the following resolution which was seconded by Mr. Baran:

RE: WESTERN
UNION SERVICE

WHEREAS, the Town Board of the Town of Palmyra, County of Wayne and State of New York has received notification from The Western Union Telegraph Company of a proposed change in Certain rate structures and/or a proposed change in the service affecting the residents of the Town of Palmyra, and

WHEREAS, there is a public hearing to be held in Albany, New York, on the 14 day of April, 1970, and

WHEREAS, in the past public utilities have increased rate for service in and to the Town of Palmyra and have decreased services all without consideration of the needs of the Town of Palmyra and all without consideration to the projected growth of the Town of Palmyra, and

WHEREAS, it is felt to be desirable that in any contemplated rate change or service change, consideration should be given to the needs of the Town of Palmyra and its residents together with the future needs of the Town and of its residents.

NOW, THEREFORE, ON MOTION OF RAYMOND LeRoy, Town Councilman, and seconded by Andrew Baran, Town Councilman, the following resolution was unanimously adopted:

RESOLUTION
OPPOSING
INCREASED
RATES
WESTERN
UNION

BE IT RESOLVED, that the Town Board hereby opposes any increase in rates and any change or reduction of service planned by The Western Union Telegraph Company affecting the residents of the Town of Palmyra, County of Wayne and State of New York.

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the Public Service Commission by the Town Clerk by mail.

TELEGRAPH CO.

AUTHORIZATION
TOWN ATTORNEY
TO REPRESENT
TOWN BOARD
AT HEARING
RE: GOONEY'S
CROSSING.

Mr. Baran moved that Paul T. Rubery, Town Attorney represent the Town Board at the Hearing on April 22nd relative to the reconstruction of the crossing at grade of the tracks of the Penn Central Transportation Co. and Maple Avenue (Co. Rd. No. 140) held at the Village Hall, Palmyra, N. Y. on Wednesday, April 22, 1970 at 10:30 a.m. Seconded by Mr. Le Roy. Upon motion carried by a vote of 4 ayes and no nays.

RE: PROPOSED
WATER DIST.

At this time Mr. Malone, Engineer from Hershey, Malone and Associates, appeared before the Board and presented a detailed schedule of roads that might possibly come into a proposed water district and the possible sources of obtaining water for these areas.

Mr. Malone advised the Board that the next step would be to hold informal meetings, also possibly place questionnaires in the papers as to who might be interested in obtaining water.

The first informal meeting is scheduled for May 14, 1970, at 8:00 p.m. at the Canandaigua Elementary School. Mr. Malone and the Supervisor will meet with Garlock Inc. relative to this matter.

INFORMAT MEET-
ING SCHOOL RE:
relative PROPOSED
WATER DIST.

Mr. White moved that the Supervisor be authorized to purchase a sign "Palmyra Town Office" denoting location of office, providing it meets the village zoning requirements at a price not to exceed \$77.00. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

AUTHORIZATION
TO PURCHASE
SIGN

Mr. Baran moved that the Supervisor be authorized to place extra lighting at front and rear of town office. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

AUTHORIZATION
TO INSTALL
EXTRA LIGHTS
IN TOWN OFF.

Due to the County Sanitary Landfill being voted down, it was the Board's feeling that the Town Planning Board should make a study.

Board in agreement that the Supervisor should appoint a Narcotic Commission in accordance with the State Law.

PLANNING BD.
STUDY
SUPERV. TO
APPOINT
NARCOTIC COM

Supervisor presented and read his financial statement for the month of March.

FINANCIAL ST

Mr. White moved that the Supervisor be authorized to transfer \$2000 from Item I to Part Town for Youth Recreation payment. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

TRANSFER
FROM ITEM I
TO GEN PART
TOWN

Mr. LeRoy moved that Charles Richardson be appointed as a member on the Board of Appeals to fill the vacancy caused by the resignation of Judson Roney. Term expires Oct. 1971. Seconded by Mr. Baran.

APPOINTMENT
BOARD OF
APPEALS MEM

Vote of Board taken: Raymond LeRoy - Yes
Andrew Baran - Yes
Ellsworth Bedette - Yes
Harry K. White - abstained from voting.

Supervisor announced the motion carried.

To Clarify the purchase price of bank-run gravel set at our January 8, 1970 meeting, the minutes should be corrected to read "not to exceed \$.30 per yard for bank-run gravel."

CORRECTION
TO JAN.
MEETING RE:
GRAVEL

Board approved payment of bill in the amount of \$650 on a 1962 International truck bid submitted to the N.Y.S. Thruway Authority.

APPROVAL OF
PURCHASE OF
*62 INTER'L
truck

Mr. LeRoy moved that the Highway Superintendent be authorized to purchase two 855 x 15 tires for town car. Seconded

TIRES

Highway Committee to meet relative drawing up specifications for spreader and truck for June meeting.

HWY COMM. TO
DRAW UP
SPECS

Mr. White presented the annual report of the Palmyra Fire Department showing the number of fire alarms and loss within the village and town areas.

Mr. White also pointed out to the Board that some thought should be given to the control of burning outside of village limits and strongly recommended that something be done about it.

FIRE CONTROL
IN TOWN OF
PALMYRA

Mr. LeRoy moved that the following bills be paid which was seconded by Mr. Baran:

General Town Fund	Nos. 62-69	\$9652.93	Canandaigua Rd. Water Dist.
Highway Item I	2 - 6	2477.92	No. 5 \$1.47
Machinery, Item III	51-68	2470.64	Johnson Rd. Water Dist.
Snow & Misc. Fund, Item IV	29-31	763.80	No. 5 \$.59
Part Town	10	13.70	Maple Ave. Water Dist.
Division St. Water Dist.	5	.76	No. 6 \$3.06

Being no further business, Mr. LeRoy moved the meeting be adjourned, seconded by Mr. Baran. Meeting adjourned at 11:30 p.m. Carried.

Respectfully submitted,

Walter M. Jeffery
Lucas Child

May 14, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, May 14, 1970, at 7:00 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Hart B. Pierce, jr., Harry K. White; Town Justices
Andrew Baran, Raymond LeRoy; Town Councilman
Paul T. Rubery, Town Attorney also present.

Mr. Baran moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. White. Ayes 5, nos none. Carried.

Resignation of Dorothy E. Herendeen as Town Social Service Officer of the Town of Palmyra, effective May 1st, 1970 was presented and read.

RESIGNATION
SOCIAL SERV.
OFFICER

WHEREAS, Dorothy E. Herendeen has submitted her resignation as Social Service Officer of the Town of Palmyra, and

WHEREAS, she has rendered outstanding service to the people of the Town of Palmyra for a period in excess of twenty-five years,
IT WAS ON MOTION of Hart B. Pierce, jr. and seconded by Andrew Baran that IT BE RESOLVED that Dorothy E. Herendeen's resignation be accepted with reluctance, and

BE IT FURTHER RESOLVED, that she be commended for her outstanding, untiring and faithful service to the people of the Town of Palmyra, and

BE IT FURTHER RESOLVED, that the Town Board hereby expresses its appreciation for her consideration and cheerful attention to duty and the assistance rendered to it and the previous Town Boards whom she has served so well.

Carried by a vote of 5 ayes and no nays.

Letter from James Lowery requesting permission to open an auto repair shop on Trolley Road in a building leased from Bernard Pulcini was presented and read.

Matter referred to Board of Appeals.

J. LOWERY
RE: REPAIR
SHOP

Letter from Frederick Beach requesting permission to sell worms only on his property located on Route 31 was presented and read.

Mr. White moved that it be referred to the Town Planning Board seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

F. BEACH RE:
REQUEST TO
SELL WORMS

Mr. Pierce moved that Oscar Corteville be appointed as Chairman of the Board of Appeals, Seconded by Mr. Baran. Ayes 5, nos none. Carried.

APPOINTMENT OF
CHAIRMAN OF
BOARD OF APPEALS

Mr. White moved that Allen Hitchcock be reappointed as a member of the Town Planning Board for a five-year term, Seconded by Mr. LeRoy. Ayes 5, nos none. Carried.

REAPPOINTMENT
A. HITCHCOCK
PLANNING BOARD

Renewal application for a license to operate an automobile junk yard business was received from Siegel Gilfus and presented to the Board.

Mr. LeRoy moved it be referred to Francis Toole, Zoning Enforcement Officer for review. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

RE: S GILFUS
AUTO JUNK YARD
RENEWAL LICENSE

Copy of letter from Henry B. Smith, District Sanitary Engineer, relative to Walter Pulcini's installation of sewerage disposal systems on State property along the canal in the Towns of Palmyra, Manchester, and Arcadia was presented and read.

Mr. LeRoy moved it be received and filed, seconded by Mr. White. Ayes 5, nos none. Carried.

Dist.

FIRE BOUNDARIES

Since Harry White had raised the question of whether the Fire Protection District in East Palmyra included the Shilling Road and if so which side of Shilling Road and the matter having been referred to our Town Attorney, Mr. Rubery, for clarification and Mr. Rubery having reviewed the minutes establishing the East Palmyra Fire Protection District reported that the East Palmyra Fire Protection District does not include any of the properties facing on either the East or the West side of Shilling Road.

Mr. Rubery requested that copies of these findings be sent to the interested parties.

RE: DAVIS, KRAFT STEURYS TRAILERS IN VIOLATION OF ORDINANCE SETTLED

Paul Rubery, Town Attorney told the Town Board that at a pre-trial conference of the Supreme Court, it was felt that the matter with Victor Davis in the Town of Palmyra who is in violation of the Town's Trailer Ordinance should be settled. The settlement would apply to Beatrice Kraft and Abram Steurys. And it was proposed as settlement that the trailers be allowed to remain where they were but to be used and occupied only by the present occupants and that in the event of any sale or transfer, the trailer must be removed from the lot.

In the event they wish to build a permanent structure, they would have to build in accordance with Building Code and Town Zoning Ordinance.

Mr. Rubery presented a proposed agreement. Duplicate of Original attached here to.

On motion of Mr. Pierce and seconded by Mr. LeRoy it was moved that the Supervisor be authorized to execute the Agreement. Carried by a vote of 5 ayes and no nays.

POCKALNY HEARING

At this time Supervisor announced that a Public Hearing had been called for at this time and place for the purpose of considering the application of Mr. Pockalny to operate a small live fish bait retail establishment in his garage on Route 31.

Proof of Publication presented and read.

Three people attended this Hearing - Mr. and Mrs. Pockalny and Mr. Beach. Also a Petition signed by eight area residents indicating their approval was presented and read.

No one having appeared in opposition to the establishment, Mr. Pierce moved the hearing be closed, seconded by Mr. Baran.

PERMISSION GRANTED TO POCKALNY TO OPERATE FISH BAIT BUSINESS

Mr. Pierce moved that the application of Mr. Pockalny to operate be granted, seconded by Mr. Baran.

Vote of the Town Board taken resulted as follows:

Mr. White - Yes	Mr. Baran - Yes
Mr. Pierce Yes	Mr. Bedette Yes
Mr. LeRoy Yes	

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

TIRES

Mr. Pierce moved that the Highway Superintendent be authorized to purchase four 1100 x 20 tires. Seconded by Mr. Baran. Ayes 5, nos none. Carried.

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Harold Colacino

being duly sworn, says that she is the office secretary
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a Legal Notice of
Hearing
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one successive weeks, beginning April 30, 1970
and ending April 30, 1970

Harold Colacino

Sworn before me this

day of May 1970

Harry Z. White

Notary Public, Wayne County

Fees

HARRY Z. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1972

STATE OF NEW YORK

SUPREME COURT COUNTY OF WAYNE

TOWN OF PALMYRA
Palmyra, New York,
Plaintiff

vs.

VICTOR J. DAVIS
VIRGINIA B. DAVIS
Palmyra, New York,
Defendants

STATE OF NEW YORK

COUNTY COURT COUNTY OF WAYNE

TOWN OF PALMYRA
Palmyra, New York,
Plaintiff

vs.

BEATRICE KRAFT
Palmyra, New York,
Defendant

STATE OF NEW YORK

COUNTY COURT COUNTY OF WAYNE

TOWN OF PALMYRA
Palmyra, New York,
Plaintiff

vs.

ABRAM STEURKYS
Palmyra, New York,
Defendant

WHEREAS in each of the above entitled actions, the plaintiff,
Town of Palmyra, claims a violation of existing trailer ordinance
and

WHEREAS the first above captioned case is on the calendar
at the Supreme Court term in the County of Wayne at the present
time, and

WHEREAS it is the desire of the parties hereto to settle the matter as between all parties involved,

NOW, THEREFORE, it is covenanted and agreed as follows:

1. All lawsuits pending between the Town of Palmyra and the respective defendants shall be terminated without cost to any party and a stipulation to this effect may be entered into by and between the Attorneys for the respective parties.

2. The Town of Palmyra will take no further action against the defendants under the terms and provisions of the trailer ordinance and permits shall be issued for each defendant special pursuant to this Agreement.

3. Each defendant agrees that in the event that a sale is made of their property to any third party that no rights shall be granted to said third party to remain on the State property, in the trailer occupied by the respective defendants. That said sale shall be subject to the condition that said trailer shall be removed from said property and no person other than the defendants shall occupy said trailer as a residence and that they shall occupy the same only during their respective lifetimes, assuming proper licensing by the authorities of the State of New York for permission to occupy the lot upon which the same is situate; that Abram Steurrys and his wife, shall occupy said trailer of theirs for and during their respective lifetimes under the same conditions but that no person, named as defendant above, shall lease the trailer to any third party nor permit occupancy of the same by any third party at the site where now placed.

4. It is further agreed, that in the event that any defendant wishes to erect a structure on said property other than another trailer or shall close in the area so that it does not appear that there is a trailer on the property, that their right so to do shall not be curtailed, and in such event any such structure providing that all construction on said premises shall comply with -2- existing building codes and Town Zoning ordinances,

may be sold subject to the terms of any lease that the party may have with the State of New York.

5. The intent of the above agreement is to permit the defendants and their respective spouses to remain in the trailer as now constituted on their respective lands or licensed property, for and during their respective lifetimes but to curtail the right, if any, of the defendants and their respective spouses to transfer the trailer to any third party, lease the same to any third party or otherwise to transfer the trailer so that a third party may have rights as against the Town of Palmyra to permit the trailer to stay or remain on the leased land.

IN WITNESS WHEREOF the parties have hereunto set hands and seals this day and year first above written.

Victor J. Davis
Victor J. Davis

Virginia B. Davis
Virginia B. Davis

Beatrice Kraft
Beatrice Kraft

Abram Steurys
Abram Steurys

TOWN OF PALMYRA
BY Edward H. Biddle
Supervisor

STATE OF NEW YORK)
COUNTY OF WAYNE)

ss.: . . .

On this 11th day of May, 1970, before me, the subscriber, personally appeared VICTOR J. DAVIS, VIRGINIA B. DAVIS, BEATRICE KRAFT and ABRAM STEURYS to me personally known and known to me to be the same persons described in and who executed the within instrument, and they duly and severally acknowledged to me that they executed the same.

Robert L. Purchase
Notary Public

ROBERT L. PURCHASE
NOTARY PUBLIC, State of N.Y., Palmyra County
My Commission Expires 12-31-1971

On the 15th day of May, 1970, before me personally came Ellsworth H. Bedette to me known, who, being by me duly sworn, did depose and say that he resides in Palmyra, New York, that he is the Supervisor of the Town of Palmyra, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation, and that he signed his name thereto by like order.

PAUL H. RUDY
NOTARY PUBLIC, State of N.Y., Monroe County
My Commission Expires March 31, 1924

STATE OF NEW YORK
SUPREME COURT
COUNTY OF WAYNE

TOWN OF PALMYRA
Plaintiff
vs.
VICTOR J. DAVIS
VIRGINIA B. DAVIS
BEATRICE KRAFT
ABRAM STEURRYS
Defendants

Dated: May 11, 1970.

ROBERT L. PURCHASE
ATTORNEY AT LAW
MARION, NEW YORK

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

WHEREAS, the Highway Department of the Town of Palmyra, County of Wayne, New York State, presently owns 4 Highway, Model E, Sand and Chip Spreaders; all manufactured by the Highway Equipment Company of Cedar Rapids Iowa; and has on hand a supply of parts therefor, and

STANDARDIZATION
RESOLUTION

WHEREAS, to purchase a different make or model of such equipment would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased which would not be interchangeable with the ones already on hand, and

WHEREAS, for other reasons such as handling and operation of such equipment, it is determined by the Town Board desirable to purchase a Sand and Chip Spreader of the same make and model as the ones presently owned by the Town,

NOW, THEREFORE BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by the Town Board that there is a need for standardization in the purchase of Material Spreaders for Ice Control for the Town of Palmyra Highway Department.

BE IT FURTHER RESOLVED, that the Superintendent of Highways be and he hereby is authorized to contract for the purchase of a 1970 Highway, Model E, gasoline engine driven, Sand and Chip Spreader, of the same model as the ones now owned by the Town of Palmyra Highway Department with the lowest responsible bidder, after advertisement for sealed bids and public bidding in the manner provided by Section 103 of the General Municipal Law.

The foregoing resolution was carried by a vote of 5 ayes and no nays.

Mr. Pierce moved that the Highway Superintendent be authorized to advertise for sealed bids on the purchase of a chassis mounted Salt and Sand Material Spreader. Seconded by Mr. Baran. Carried. Sealed bids to be opened on June 11, 1970.

SEALED BIDS FOR
SALT & SAND MATERIAL
SPREADER

Mr. Baran moved that the Highway Superintendent be authorized to advertise for sealed bids on the purchase of a new dump truck chassis and body. Seconded by Mr. Pierce. Ayes 5, nos none. Carried. Sealed bids to be opened on June 11 at 7:30 p.m. at Town Office.

SEALED BIDS
PURCHASE OF
NEW DUMP TRUCK &
BODY

Regarding Cole Road reconstruction - Options to purchase land for the improvement of highway have been received from Mr. Huismann, Mr. DeWind and Mr. DeNosky (and on file)

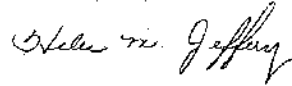
RE: Cole Rd. Options

Mr. White moved that the following bills be paid, seconded by Mr. Baran: Ayes 5, nos none. Carried.

General Town Fund	Nos. 06-110	\$3200.79
Part Town Fund	No. 11-	1712.90
Item I and IA	Nos. 7-12	4852.40
Machinery	Nos. 70-81	620.93
Snow and Misc. Item IV	Nos. 5	528.00
Canandaigua Rd. Water	No. 6 - 7	1162.83
Johnson Rd. Water Dist.	No. 6 - 7	310.15
Maple Ave. Water	No. 7 - 8	2279.50
Division St. Water Dist.	No. 6 - 7	281.42

No further business appearing, Mr. LeRoy moved the meeting be adjourned, seconded by Mr. Pierce. Carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Helen M. Jeffery, Clerk

June 11, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, June 11, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Hart B. Pierce, jr., Town Justice
Andrew Baren, Raymond LeRoy; Town Councilmen

Absent: Harry K. White, Town Justice
Paul T. Rubery, Town Attorney and James DeBrino, jr.
Highway Superintendent also present.

Supervisor announced that sealed bids on the purchase of a Chassis Mounted Salt and Sand Spreader and on a new truck will be publicly opened at this time and place.

Clerk presented and read proofs of publications.

Three bids were received on the Salt and Sand Spreader and at the May 14th, 1970 meeting of the Town Board, the Town Board adopted a standardization resolution on the purchase of the Salt and Sand Spreader.

<u>Walter M. Roberts Enterprises, Inc.</u>	<u>P-D Service Inc.</u>
Net bid price - \$2445	Net bid price - \$2557.00

<u>James R. Hanna, Inc.</u>	
Net Bid price - \$2335.00	

Four bids were received on the purchase of a new truck from the following:

<u>U. W. Sherburne, Inc.</u>	<u>Belmont Truck Co., Inc.</u>
Cost \$17,265.00	Cost \$ 17,195.00
Trade in <u>3,800.00</u>	Trade-in <u>1,000.00</u>
Net 13,465.00	Net 16,195.00

<u>Beam Mack Sales & Serv., Inc.</u>	<u>Brockway Motor Trucks</u>
Cost \$18,035.00	Cost \$18,557.00
Trade-in <u>600.00</u>	Trade-in <u>2,020.00</u>
Net 17,435.00	Net 16,940.00

Matter referred to highway committee for study

Mr. Pierce moved that the reading of the minutes of the previous meeting be dispensed with, seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

Petitions for and against the proposed water district were received and filed.

Mr. Pierce moved that Lorene D. Warner be appointed Town Historian at the rate of \$100 per year. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

PETITIONS FOR AND
AGAINST PROPOSED
WATER DISTRICT.

APPOINTMENT OF
TOWN HISTORIAN

APPOINTMENT OF
DEPUTY TOWN
CLERK

It was moved by Mr. LeRoy and seconded by Mr. Baran that Dorothy Colacino be appointed Deputy Town Clerk with all powers of the Town Clerk at an hourly rate of \$2.15. Upon vote of the Board carried by a vote of 4 ayes and no nays.

LAND CO.
DESIRES TO
GIVE TOWN

Supervisor brought to the attention of the Board that the County owns a certain strip of land in the vicinity near the intersection of North Creek Road and the Newark-Marion Road that they would like to turn over to the town.

Matter deferred till next meeting for further information on possible uses of this piece of land.

CLERK TO SEND
OUT NOTICES
FOR BOARD OF
APPEALS

It was suggested by the Town Board that the Clerk be instructed to send out individual notice of Board of Appeal's hearings to residents that have a direct interest by reason of their proximity.

Mr. Pierce moved the adoption of the following resolution which was seconded by Mr. Baran:

RESOLUTION
RE:
MOBILE HOME
PARKS

WHEREAS, the Town Planning Board and the Zoning Board of Appeals of the Town of Palmyra are in the process of drafting a Zoning Ordinance which will include sections applicable to Mobile Home Parks, and

WHEREAS, such new Ordinance if passed, will overrule the ordinance applying to Mobile Home Parks adopted in 1960, and

WHEREAS, regulations of the ordinance will vary substantially from the existing Mobile Home Park Ordinance, and

WHEREAS, it is necessary for the convenience and benefit of the residents of the Town so that funds will not be spend preparing applications for new Mobile Home Parks, and

WHEREAS, there are only two applications pending for new Mobile Home Parks and/or enlargement of existing Mobile Home Parks.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Palmyra shall no longer entertain applications for the establishment of Mobile Home Parks or the enlargement of existing Mobile Home Parks until the adoption of the new regulations covering zoning and Mobile Home Parks which are currently under study.

BE IT FURTHER RESOLVED that the Town Board shall complete the two pending applications promptly.

Be IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Resolution carried by a vote of 4 ayes and no nays.

Letter from Oscar Corteville declining the appointment as Chairman of the Board of Appeals was received and filed.

DECLINES APPOINTMENT
OF BOARD OF APPEALS

Application for annual permit for Mobile Home Park was received from Mr. Walter Pulcini.

APPLICATION FOR
ANNUAL PERMIT FROM

Matter referred to Zoning Enforcement Officer for clarification.

MR. PULCINI REFERRED
TO ZONING ENFORCE-
MENT OFFICER

Mr. LeRoy moved that a renewal automobile junk yard license be granted to Mr. Siegel Gilfus. Seconded by Mr. Baran. Ayes 4 nos none. Carried.

RENEWAL AUTOMOBILE
JUNK YARD LICENSE
GRANTED TO GILFUS

Anonymous letter addressed to the Town Board concerning a complaint of a certain individual harboring a farm animal on less than 3 acres of land thus constituting a violation of the Town's Zoning Ordinance was presented and read.

ANONYMOUS LETTER
RE: A PONY KEPT
ON LESS THAN 3 ACRES

Matter referred to Zoning Enforcement Officer for investigation.

Financial report received from the Palmyra Volunteer Emergency Ambulance Service, Inc. was presented and read.

FINANCIAL REPORT
FROM PALMYRA VOL.
EMERGENCY AMBULANCE
SERVICE INC.

Board in agreement that the Supervisor be instructed to contact them for clarification before the issuance of the check.

Garlock Inc. has extended an invitation to the members of the Town and Village Boards for a plant tour for Wednesday, June 17, 1970 at 2:00 p.m.

INVITATION EXTENDED
TO BOARD - PLANT
TOUR OF GARLOCKS

Supervisor presented and read his financial statement for the month of May for information.

SUPERVISOR'S
FINANCIAL REPORT

Mr. Pierce moved that the Highway Superintendent be authorized to purchase one 1400 grader tire. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

TIRES

Letter received from David L. Slone relative to Industrial zoning boundaries.

LETTER - SLONE
RELATIVE TO
INDUSTRIAL ZONING
BOUNDARIES

Matter referred to Planning Board for action.

The following bills were audited and ordered paid. Mr. LeRoy moved it and Mr. Baran seconded the motion and upon vote of the Board Carried.

BILLS

General Town Fund	No. 112-138	\$12968.24
Part Town Fund	No. 12 -14	542.77
Highway Item I	no. 13 -23	12817.84
Machinery Item III	No. 82 - 93	542.15
Snow and Misc. Fund Item IV	No. 33 - 36	4278.80

Mr. Pierce moved the adoption of the following resolution which was seconded by Mr. LeRoy:

RESOLUTION TO
PURCHASE
SALT & SAND
SPREADER

WHEREAS, the Town Superintendent of Highways did, on the 14 day of May, 1970 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:

Chassis mounted Salt and Sand Material Spreader
Model E Hi-Way

for a maximum price of Two thousand five hundred fifty-seven dollars (\$2557.00), delivered at Palmyra, New York and to be delivered on or about October 1, 1970.

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

1. \$2557.00 from current appropriations (Item 3)

Vote of the Town Board resulted as follows:

Aye - Ellsworth Bedette, Supervisor
Aye Andrew Baran, Town Councilman
Aye Hart B. Pierce, jr., Town Justice
Aye Raymond LeRoy, Town Councilman

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

Mr. Pierce moved the adoption of the following resolution which was seconded by Mr. LeRoy:

RESOLUTION TO
PURCHASE ONE
1970 HEAVY
DUTY DUMP
TRUCK

WHEREAS, the Town Superintendent of Highways did, on the 14 day of May, 1970 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 1970 Heavy Duty Dump Truck L-3000 162" W.B. Chassis and Cab for a maximum price of Seventeen thousand two hundred sixty-five Dollars (\$17,265.00), delivered at Palmyra, N.Y. and to be delivered on or about November 1, 1970.

The Town Superintendent of Highways is authorized (subject to the approval of the County Superintendent of Highways if value exceed \$1,000) to surrender to the vendor the following equipment at an agreed trade-in value of \$3800.00---1957 R 190 Chassis and 60 F-950 dump.

A contract for the item purchased shall be duly executed in triplicate between the Town Superintendent of Highways and such

...and for the purpose of...
 ...the new...
 ...to be purchased...
 ...the...
 ...proposals will be accepted...
 ...the Town Clerk of the Town...
 ...at the Office of the...
 ...until...
 ...and...
 ...specifications are available for...
 ...examination by any interested...
 ...person or bidder at the Office of the...
 ...Town Clerk of the Town of Palmyra...
 ...202 State Main Street, Palmyra, New York...
 ...Bids will be received upon the following conditions:
 1. That any proposal set forth shall be equal to or exceed the specifications.
 2. That the Town Board reserve the right to reject any and all bids submitted in response to this notice.
 3. That delivery of the work shall be completed by November 1, 1970.
 4. That present units: 1. 1967 R-1900 International chassis only; 2. 1960-1965 Ford Dump truck; all to be taken in trade at a figure to be named in such bid.
 5. That a bidder must submit a statement of non-collusion with his bid or proposal as required by New York State Law Section 80-j(4) General Municipal Law.
 6. That acceptance of his bid by the successful bidder shall constitute a contract in accordance with this proposal, such contract being subject to the approval of the Superintendent of Highways, County of Wayne, State of New York.
 In the event of failure of the bidder to execute the contract...

STATE OF NEW YORK,) ss:
 COUNTY OF WAYNE

Sarahy Colacina
 being duly sworn, says that she is the office secretary
 of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a Legal Advertising for beds for heavy duty trucks
 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, 1970 and ending May 28, 1970.

Sarahy Colacina
 Sworn before me this 29 day of May 19 70

Harry K. White
 Notary Public, Wayne County.

HARRY K. WHITE, Notary Public
 State of New York, County of Monroe
 Qualified in Wayne County
 My Commission Expires March 31, 1971

STATE OF NEW YORK,
COUNTY OF WAYNE

vendor, and when approved by the County Superintendent of Highways, it shall become effective. When the contract has been executed and approved, and upon deliver of the item purchased, the supervisor shall pay the following amount as specified:

(1) \$13,465.00 from current appropriations (Item 3)

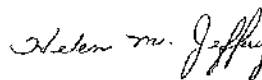
Vote of the Town Board as follows:

Aye Ellsworth Bedette Supervisor
Aye Andrew Baran, Town Councilman
Aye Hart B. Pierce, jr., Town Justice
Aye Raymond LeRoy, Town Councilman

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

NO FURTHER business appearing, Mr. LeRoy moved the meeting be adjourned, seconded by Mr. Baran. Ayes 4, nos none. Carried.
Meeting adjourned at 10:30 p.m.

Respectfully submitted,



Helen M. Jeffery
Town Clerk

July 9, 1970

The regular meeting of the Town Board of the Town of Palmyra held on Thursday, July 9, 1970, at 7:30 p.m., at the Town Office was called to order by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor
Hart B. Pierce, jr., Town Justice
Andrew Baran, Raymond LeRoy; Town Councilmen

Absent: Harry K. White, Town Justice.

Mr. LeRoy moved that the reading of the minutes of the previous meeting be dispensed with. Seconded by Mr. Baran. Ayes 4, nos none. Carried.

Mr. Toole, Zoning Enforcement Officer reported to the Clerk, that the application for annual permit for a Mobile Home Park submitted by Walter Pulcini, pertains to his existing park of 18 units. PULCINI APPLICATION
GRANTED
EXISTING PARK

Mr. LeRoy moved that the application be granted, seconded by Mr. Baran. Ayes 4, nos none. Carried.

At this time Mrs. Agnes Hye, Mrs. Pauline Sampson and Mrs. Betty Stubbings appeared before the Board relative to an increase in pay for Election Inspectors. RE: SALARY INCREASE
FOR ELECTION INSPECTORS
JULY 1/1/71

After some discussion and also after reading a letter from the Republican Town Chairman, Mr. Nesbitt, supporting same,

It was moved by Mr. Baran and seconded by Mr. Pierce that the hourly rate for Election Inspectors be set at \$2.00 per hour effective January 1, 1971.

Mr. Maurer, Mr. Bingham and Mrs. L. Hye were also present at this time relative to the low water pressure that exists in the East Foster Street section of the Johnson Road Water District. RE: WATER PRESSURE
JOHNSON ROAD WATER
DISTRICT

Supervisor to contact the Water District Superintendent and report on this matter at our next meeting.

Mr. LeRoy moved that Mr. William Clark be appointed Chairman of the Zoning Board of Appeals. Seconded by Mr. Baran. Ayes 4, nos none. Carried. APPOINTMENT OF
CHAIRMAN OF ZONING
BOARD OF APPEALS

An application of Mr. Frederick Beach requesting permission to sell worms on his property and this matter having been referred to the Town Planning Board and they having recommended approval of same provided that permission be granted on an annual basis only and also that the sign conforms to the Zoning Ordinance requirements. MR. BEACH REQUEST
TO SELL WORMS

Mr. LeRoy moved that a Public Hearing be held by the Town Board of the Town of Palmyra on August 13, 1970, at the Town Office to consider the application of Mr. Frederick Beach to sell worms on his property. Seconded by Mr. Pierce. Ayes 4, nos none. Carried. BEACH PUBLIC
HEARING

Mr. Glenn A. Young having submitted application for permission to operate a store on Saturdays and Sundays to sell articles for restoration and this matter having been referred to the Town Planning Board and they approved same but recommended that application be granted on an annual basis only. YOUNG - REQUEST TO
SELL ARTICLES FOR
RESTORATION

Mr. LeRoy moved that a Public Hearing be held by the Town Board on Thursday, August 13, 1970, at 7:45 p.m., at the Town Office to consider the application of Mr. Young. Seconded by Mr. Baran. Ayes 4, nos none. Carried. PUBLIC HEARING
NOTICE

REQUEST
REZONE

Mr. David L. Slone requested that the the land on North Creek Road in which the building formerly known as the L. C. Foreman Factory is located be rezoned from Agricultural to Industrial.

Matter was referred to the Town Planning Board and they recommended that the north boundary of the present Industrial Zone be extended to the North Creek Road and the west boundary to Route 21 and the East boundry to the Johnson property line.

NOTICE OF
PUBLIC
HEARING
REZONING

Mr. Baran moved that a public hearing be held on Thursday, August 13, 1970, at 8:00 p.m., at the Town Office to consider this matter subject to legal opinion of our Town Attorney.
Seconded by Mr. Pierce. Ayes 4, nos none. Carried.

LOWERY REQUEST FOR AUTO
REPAIR
SHOP ACTION
DEFERRED

The matter of Mr. James Lowery requesting permission to open an Auto Repair Shop in a building which he has leased from Bernard Pulcini, Trolley Road, be deferred until the next Board meeting.

Letter from William D. Herman relative to rezoning of certain area was presented and read.
Action deferred until Town Attorney is consulted.

FINANCIAL
STATEMENT
PALMYRA
VOLUNTEER
AMBULANCE

Financial Statement from the Palmyra Volunteer Ambulance Service, Inc. was presented and read.

Mr. LeRoy moved it be received and filed and that they be requested to submit a report each quarter. Seconded by Mr. Baran.
Ayes 4, nos none. Carried.

ELECTION
INSPECTORS
APPOINTMENT

Mr. Baran moved the appointment of the following Election Inspectors which was seconded by Mr. LeRoy:

District No I

Harriett Scholl, Republican
Myrna Clark, Republican
Margaret Carroll, Democrat
Agnes Hye, Democrat

Alternates:
Phyllis Dickinson, Republican
Geraldine A. Allen, Democrat

District No. II

Louise Sexton, Republican
Thelma Dykema, Republican
Mary Pfifer, Democrat
Lois J. Lynch, Democrat

Alternates:
Leila M Miller Democrat

District III

Beatrice M. Hassler, Republican
Eleanor Pembroke, Republican
Katherine K. Race, Democrat
Marie Trotter, Democrat

Alternates:
Phyllis J. Lynch, Democrat

District No IV

Elizabeth Schrader, Republican
Grace Dillon, Democrat
Ann Moss, Democrat

Alternates:
Mrs. Ruth Rubery, Democrat

District No. V

Sophie O'Meal, Republican
Bernice Young, Republican
Helen Popeck, Democrat
Margaret A. Bennett, Democrat

Alternates:
Verona Lyon, Republican

District No. VI

Betty Stubbings, Republican
Dorothy Gilman, Republican
Theresa Wizeman, Democrat
Pauline Sampson, Democrat

Motion Carried by a vote of 4 ayes and no nays.

Mr. Robinson, Head of the New York State Division for Youth in Rochester Area will be at the Village Hall on Tuesday, July 14th, 1970 at 7:30 p.m. regarding the structure of the recreational program and its relationship to town and village governments and state regulations.

Mr. Pierce moved that James DeBrine, jr., Highway Superintendent be authorized to purchase four 1100 x 20 tires and tubes. Seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

TIRES

Letter from Port Gibson Volunteer Fire Dept., Inc. was received and read advising the Town Board that they wish to terminate the fire protection contract in its present form with the Town of Palmyra effective December 30, 1970 and that they desire to open negotiations during this fall for the establishment of a new contract with adjusted payment rates for year 1971.

PORT GIBSON
VOLUNTEER FIRE
DEPT. REQUEST
FOR NEW CONTRAC

Mr. Baran moved it be received and filed, seconded by Mr. LeRoy. Ayes 4, nos none. Carried.

Resignation of Helen M. Jeffery as Town Clerk and also as Registrar of Vital Statistics of the Town of Palmyra to become effective August 1, 1970 was presented and read by the Supervisor.

RESIGNATION
TOWN CLERK
REGISTRAR

Mr. LeRoy moved it be accepted but with regrets. Seconded by Mr. Baran. Ayes 4, nos none. Carried.

It was moved by Mr. Baran and seconded by Mr. LeRoy that Dorothy Colacino be appointed Town Clerk and Town Registrar of Vital Statistics effective August 1, 1970 through December 31, 1970. Carried by a vote of 4 ayes and no nays.

APPOINTMENT OF
TOWN CLERK &
REGISTRAR

Supervisor informed the Board that a corridor public hearing will be held in the auditorium of the Newark Senior High School, Pierson Avenue, Newark, N. Y. on July 28, 1970 at 7:30 p.m. to consider the improvement of approximately 22 miles of Route 31 located in the Townships of Macedon, Palmyra, Arcadia and Lyons.

PUBLIC HEARING
AT NEWAR RE:
IMPROVEMENT TO
APPROX 22 MILES
-RT-31-----

Supervisor to write a letter to the Regional Director of Transportation indicating that the Board expressed preference for the corridor through the Town of Palmyra designated Route 4 and 12A on the Project Information Report No. 1.

A copy of letter addressed to the Town Health Officer from Mr. Smith, District Sanitary Engineer, regarding an inspection taken of a two-family tenant house on Route 21 listing several health hazards was presented and read to the Board.

COPY OF LETTER
FROM DIST.
SANITARY ENG.

Also a copy of letter addressed to T & D Auto Sales regarding violation Part 19 Air Pollution Code presented and read for information.

COPY OF LETTER
RE: T & D AUTO
SALES

Mr. Pierce moved that the following bills be paid, seconded
by Mr. LeRoy: Ayes 4, nos none, Carried.

General Town Fund	Nos. 139 - 178	\$3120.92
Part Town Fund	Nos. 15 - 16	1264.40
Highway Item I	Nos. 24 - 34	5880.87
Machinery, Item III	Nos. 94 - 101	617.97
Snow & Misc. Item IV	Nos. 37 - 39	579.80
Canandaigua Rd. Water	No. 8	1.47
Johanson Rd. Water Dist.	No. 8	.59
Maple Ave. Water Dist.	No. 9	3.06
Division St. Water Dist.	No. 8	.76

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

Respectfully submitted,

Helen M. Jeffery

Helen M. Jeffery
Town Clerk

54:

Marilyn Beebe

being duly sworn, says that she is the owner
of the Palmira Courier-Journal, a public newspaper, printed and published weekly at
Palmira, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one successive weeks, beginning Sept. 3, 1870
and ending Sept 3, 1870

Sworn before me this

day of

Notary Public, Wayne County.

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, March 30, 1977
Fees _____

WHEREAS, the applicant has made application to use his property located on Route 36 East of Palmyra, a half mile west of the J. W. Foster Home in the Town of Palmyra for the sale of goods only to the public;

WHEREAS, matter has been referred to the Town Planning Board and approved by them, provided that any sign will conform to sign requirements of the zoning law within the located building now located on said premises and a nuisance shall not be created by the use of odors and for the disposal of waste and for lack of traffic control at said location; permit to be renewed annually and any permit shall be personal in nature to the applicant, not transferable and be revocable at any time;

Now, therefore, notice is hereby given that a public hearing upon the application will be held at the Town Clerk's office of the Town of Palmyra, 204 East Main Street in the Village of Palmyra, at 7:30 o'clock, Daylight Saving Time in the evening of August 13, 1970. The said Town Board shall at said time and place hear all persons in support of said application or any objection thereto. Persons may appear in person or by Attorney or Agent.

Dated July 22, 1970.

Notary Public, Town of Palmyra.

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Marilyn Culver

being duly sworn, says that she is the Manager
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at Palmyra, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once
each week for one successive weeks beginning July 30, 1970
and ending July 30, 1970

Marilyn Culver

Sworn before me this 3rd
day of August, 1970

John H. Walton

Fees _____

Notary Public, Wayne County.

Charles E. Ladd has made application for permission to use the property located at the junction of North Creeks Road and Lyon Road, in the said Town of Palmyra and owned by Mr. Young for the purpose of conducting an antique and building supply business on week

The said Board of Board will receive and place before all persons a statement of said applications and any objections thereto. Persons may appear in person or by Attorney or Agent.

Dated July 22, 1970.

STATE OF NEW YORK,
COUNTY OF WAYNE

33:

Maxilys Cullen

being duly sworn, says that she is the Bookkeeper
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once ~~in~~
each week for four successive weeks, beginning July 30, 1970
and ending July 30, 1970.

Traveling Calendar

Sworn before me this 1st
day of August, 1970

WALTON

rees

THELMA A. WALTON
NOTARY PUBLIC, State of New York
Wayne County.

NOTARY PUBLIC, State of New York
 Qualifying in Warren County No. 59-4149-104
 Term expires March 30, 1997.

55

Marketing Career

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 *do*

of which the annexed printed slip is a true copy, was duly published therein once in each week for two successive weeks, beginning July 30, 1970 and ending Aug. 6, 1970.

Marilyn Belcher

Sworn before me this

day of _____ 19____

Fees_____

Notary Public, Wayne County.

IN THE MATTER OF THE CLAIM OF

ROSE MARIE DREXEL

against

THE TOWN OF PALMYRA, NEW YORK
and THE COUNTY OF WAYNE, NEW YORK

PLEASE TAKE NOTICE that ROSE MARIE DREXEL, pursuant to the statutes in such cases made and provided, does hereby make claim against the Town of Palmyra, New York and the County of Wayne, New York, as set forth in the accompanying statement of claim verified by the said ROSE MARIE DREXEL on the 23rd day of June, 1970.

Dated: June 24th, 1970.

JAMES F. BUTLER, ESQ.
Attorney for Claimant
Office and P. O. Address
845 Crossroads Office Building
Rochester, New York 14614
325-3080

IN THE MATTER OF THE CLAIM OF

ROSE MARIE DREXEL

against

THE TOWN OF PALMYRA, NEW YORK
and THE COUNTY OF WAYNE, NEW YORK

PLEASE TAKE NOTICE, that I, ROSE MARIE DREXEL, pursuant to the statutes in such cases made and provided, do hereby make claim against the Town of Palmyra, New York and the County of Wayne, New York, for the sum of Twenty-five Thousand (\$25,000.00) Dollars and in support of such claim do state the following:

1. My post office address is 148 Afton Street in the City of Rochester, Monroe County, New York. The name of my attorney is James F. Butler and his post office address is 943 Crossroads Office Building, Two Main Street East, Rochester, New York.
2. This claim is one against the Town of Palmyra, New York, and the County of Wayne, New York, arising out of its maintenance of Floodman Road, for personal injuries sustained by the claimant, which injuries are alleged to have been sustained as a result of the negligence and lack of care of the Town of Palmyra, New York and the County of Wayne, New York, its agents, servants and/or employees.
3. That the time when the claim arose was May 11, 1970, and the time when the personal injuries hereinafter alleged were sustained was May 11, 1970, and thereafter to date.
4. The particular place of the sustaining of such injuries was on Floodman Road at the intersection of East Palmyra-Port Gibson Road.
5. That the said personal injuries for which claim is hereby made, arose in the following manner, to wit: On May 11, 1970, at approximately 8 o'clock P.M., claimant was riding as a passenger on a 1968 Yamaha motorcycle operated by one

Rosemarie E. Farrell. Thereafter, because of the negligent manner in which said Floodman Road was maintained with a heavy coating of oil or a tar-like substance and loose gravel, the motorcycle on which claimant was a passenger went out of control, causing claimant to be thrown from said motorcycle.

6. So far as claimant is able to determine, the injuries sustained by claimant for which claim is hereby made consist of the following:

(a) Pain and suffering resulting from 6 1/2 inch laceration to the infra-patellar skin of the right knee down to and including laceration of the patellar tendon.

(b) That, as a result of such injuries, claimant has been compelled to expend a large sum of money and has been unable to pursue her regular employment.

(c) Claimant is unable to further specify the amount of future medical expenses or earnings which may be lost as the result of said injuries, or is unable to specify at this time what sums of money will be required to be expended in the future.

WHEREFORE, claimant respectfully requests that this claim be allowed and paid by the Town of Palmyra, New York and the County of Wayne, New York.

Dated at Rochester, New York

this 23rd day of June, 1970.

Rose Marie Drexel
Rose Marie Drexel

STATE OF NEW YORK)
COUNTY OF MONROE) SS:

ROSE MARIE DREXEL, being duly sworn, deposes and says: that she has read the foregoing Notice of Claim and knows the contents thereof; that the same is true to the knowledge of claimant except the matters stated to be alleged upon informa-

-3-

tion and belief, and as to those matters she believes it to be true.

19 Rose Marie Drexel
Rose Marie Drexel

Sworn to before me this 23rd
day of June, 1970.

J. Diane Love

J. DIANE LOVE
Notary Public in the State of New York
COUNTY, N. Y.
Comm. March 30, 1971

IN THE MATTER OF THE CLAIM OF

ROSE MARIE DREXEL

against

THE TOWN OF PALMYRA, NEW YORK
AND THE COUNTY OF WAYNE, NEW YORK

COPY

NOTICE OF CLAIM

JAMES F. BUTLER

Attorney for

Office and Post Office Address, Telephone
Suite 1000 Crossroads Building
2 Main Street East
ROCHESTER, NEW YORK 14614
(716) 325-3080

To

Attorney(s) for

Service of a copy of the within

is hereby admitted.

Dated,

Attorney(s) for

Sir:— Please take notice

NOTICE OF ENTRYthat the within is a (certified) true copy of a
duly entered in the office of the clerk of the within named court on

19

NOTICE OF SETTLEMENT

that an order of which the within is a true copy will be presented for settlement to the HON.

one of the judges of the within named Court,

at

on the day of

19

at

M.

Dated,

Yours, etc.

JAMES F. BUTLER

Attorney for

Office and Post Office Address
Suite 1000 Crossroads Building
2 Main Street East
ROCHESTER, NEW YORK 14614

To

Attorney(s) for

Received
Filed July 16, 1940
at 3:20 P.M.
Wm. M. Jeffery
Town Clerk

STATE OF NEW YORK, COUNTY OF

CERTIFICATION BY ATTORNEY

The undersigned, an attorney admitted to practice in the courts of New York State, certifies that the within
has been compared by the undersigned with the original and
found to be a true and complete copy.

Dated: _____

STATE OF NEW YORK, COUNTY OF

ATTORNEY'S AFFIRMATION

The undersigned, an attorney admitted to practice in the courts of New York State, shows: that deponent is
the attorney(s) of record for
in the within action; that deponent has read the foregoing
and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein
stated to be alleged on information and belief, and that as to those matters deponent believes it to be true. Deponent
further says that the reason this verification is made by deponent and not by

The grounds of deponent's belief as to all matters not stated upon deponent's knowledge are as follows:

The undersigned affirms that the foregoing statements are true, under the penalties of perjury.

Dated: _____

STATE OF NEW YORK, COUNTY OF

INDIVIDUAL VERIFICATION

deponent is the _____, being duly sworn, deposes and says that
the _____, in the within action; that deponent has
read the foregoing _____ and knows the contents thereof; that
the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and
belief, and that as to those matters deponent believes it to be true.
Sworn to before me, this _____ day of _____ 19 _____

STATE OF NEW YORK, COUNTY OF

CORPORATE VERIFICATION

_____ of _____, being duly sworn, deposes and says that deponent is the
named in the within action; that deponent has read the foregoing _____ the corporation
and knows the contents thereof; and that the same is true to deponent's own knowledge, except as to the matters therein
stated to be alleged upon information and belief, and as to those matters deponent believes it to be true.
This verification is made by deponent because
is a _____ corporation. Deponent is an officer thereof, to-wit, its
The grounds of deponent's belief as to all matters not stated upon deponent's knowledge are as follows:

Sworn to before me, this _____ day of _____ 19 _____

STATE OF NEW YORK, COUNTY OF

AFFIDAVIT OF SERVICE BY MAIL

being duly sworn, deposes and says, that deponent is not a party to the action, is over 18 years of age and resides at

That on the _____ day of _____ 19 _____ deponent served the within _____ attorney(s) for
upon _____ in this action, at _____

the address designated by said attorney(s) for that purpose
by depositing a true copy of same enclosed in a postpaid properly addressed wrapper, in — a post office — official
depository under the exclusive care and custody of the United States post office department within the State of New York.

Sworn to before me, this _____ day of _____ 19 _____

STATE OF NEW YORK, COUNTY OF

AFFIDAVIT OF PERSONAL SERVICE

being duly sworn, deposes and says, that deponent is not a party to the action, is over 18 years of age and resides at

That on the _____ day of _____ 19 _____ at No. _____
upon _____ deponent served the within _____

the _____ herein, by delivering a true copy thereof to _____ personally. Deponent knew the
person so served to be the person mentioned and described in said papers as the _____ therein.

Sworn to before me, this _____ day of _____ 19 _____

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

TOWN OF PALMYRA, NEW YORK

TOWN CLERK ACCOUNT

(Name of corporation)

East Main Street Palmyra, New York 14522

(Corporation address)

Town board

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the ~~XXXXXX~~ of the

Town of Palmyra

, a corporation organized under the laws of the State

of New York, at a meeting held on August 13, 1970; that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation or the By-laws of said corporation.

RESOLVED:

Designation as
Depository

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

Authorized
Signature(s)

2. That the Town Clerk

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

Facsimile
Signature(s)

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

4. That the Town Clerk

(Indicate manner of signing, i.e. any one, any two, jointly, etc. Use titles where practicable; if persons without titles, insert names.)
be and he (they) hereby is (are) authorized on behalf of this corporation:

Other
Authority

To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation, upon such terms as such person or persons may deem proper, and when this corporation is liable on any of the foregoing, the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity.
To borrow money and to obtain credit or other accommodation from the Bank on any terms;
To apply for letters or other forms of credit on any terms;
To pledge, mortgage, or otherwise create a security interest in or any other lien upon all or any property of this corporation as security for any loan, credit or accommodation from the Bank;
To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation;
To enter into any agreement relating to any general or specific transaction with the Bank;
and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices or protests; to deliver and receive papers or property; to make, withdraw or waive any demand; and to make, execute and deliver notes, obligations, guarantees, indorsements, assignments, receipts, waivers, acquittances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.

Certification of
Signatures

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

Reliance and
Revocation

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

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

NAME	TITLE OF OFFICER	SIGNATURE
Dorothy C. Colacino	Town Clerk	<i>Dorothy C. Colacino</i>

Witness my hand and the seal of the corporation this 13 day of August, 1970

Dorothy C. Colacino
Town Clerk

(SEAL)

**Certified Copy of Corporate
Banking Resolutions**

TO

Dated

INSTRUCTIONS

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

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

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

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

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

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

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

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

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

CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

(Name of corporation)

(Corporation address)

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the Board of Directors of _____

a corporation organized under the laws of the State

of _____ at a meeting held on _____, 19____; that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property, or any interest therein, or to authorize any other action taken or to be taken pursuant to said resolutions; and that neither the said resolutions nor any action taken or to be taken pursuant thereto are or will be in contravention of any provision or provisions of the Certificate of Incorporation or the By-laws of said corporation.

RESOLVED:

Designation as
Depositary

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

2. That the Supervisor, Town Clerk, Deputy Supervisor (any two may sign)

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

Authorized
Signature(s)

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

Facsimile
Signature(s)

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

4. That the Supervisor, Town Clerk, Deputy Supervisor (any two may sign)

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

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

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

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

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

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

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

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

Other
AuthorityCertification of
Signatures

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

Reliance and
Revocation

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

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

NAME	TITLE OF OFFICER	SIGNATURE
_____	Supervisor	<u>Edmund F. N. [Signature]</u>
_____	Town Clerk	<u>Samuel C. Calasiano</u>
_____	Deputy Supervisor	<u>Frank B. [Signature]</u>

Witness my hand and the seal of the corporation this _____

day of August, 1970

Samuel C. Calasiano
Secretary
Town Clerk

(SEAL)

**Certified Copy of Corporate
Banking Resolutions**

TO

Dated

INSTRUCTIONS

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

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

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

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

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

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

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

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

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

August 13, 1970

The regular meeting of the Town Board of the Town of Palmyra was held on Thursday Evening, August 13, 1970 at 7:30 P.M. at the Town Offices. Supervisor Ellsworth Bedette called this meeting to order.

Present: Ellsworth Bedette, Supervisor
Harry White, Town Justice
Andrew Baran and Raymond LeRoy, Town Councilmen
Absent: Hart B. Pierce, Jr. Town Justice

Paul Rubery, Town Attorney and James BeBrine, Jr., Town Highway Superintendent were also present.

Mr. LeRoy moved that the minutes of the previous meeting be accepted as read. Seconded by Mr. Baran. Three ayes, nos, none.

Permission granted At this time, The Supervisor announced that a Public Hearing had been called at this time and place to consider the application of Frederick Beach to sell worms only at his home on Route 31, in the Town of Palmyra. Proof of publication was presented and read. No one appeared for or against and no petitions were received. Mr. Baran moved that approval be granted providing he follow the provisions set forth in the hearing notice. Mr. LeRoy seconded, and the motion was carried by a vote of 3 ayes, no nays.

PERMISSION Another public hearing had been called at this time and place to consider the application of Mr. Glenn Young to conduct an Antique Building Supply Business on weekends on the property located at the junction of North Creek Road and Lyon Road in the Town of Palmyra. Proof of Publication was presented and read. No one appeared and no petitions were received. Mr. LeRoy moved that the permission be granted with the provision that Mr. Young conform to the New York State rules governing the sales of this merchandise and conform with all provisions set forth in the hearing notice. Seconded by Mr. Baran and carried with 3 ayes, no nays.

OPINION OF A discussion was held as to the opinion of the Town Attorney's TOWN ATTORNEY interpreting Section 8.6, page 19 of the Zoning Ordinance entitled ON ZONING FEE Amendments and Variances. It is the Town Attorney's (Mr. Rubery) INTERPRETATION opinion that any request for a change of zone or variance should be accompanied by the fee of twenty-five dollars, payable to the Town and presented to the Town Clerk and should be enforced in any future applications.

PUBLIC HEARING At 8:00 P.M., the Supervisor announced that a Public Hearing CHANGE IN had been called at this time and place for the purpose of considering a proposed amendment of the Zoning Map of the Town of Palmyra. Proof of Publication was read and the boundaries explained by the Supervisor. No one appeared at this hearing and acting upon the recommendation of the Town of Palmyra Planning Board and the Wayne County Planning Board, Mr. Bedette moved that the Amendment be approved. Motion was seconded by Mr. LeRoy and carried with 4 ayes, nos, none.

The Amendment to the Zoning Map of the Town of Palmyra reads as follows:

That the Zoning Map of the Town of Palmyra be amended to reflect an increase in the Industrial Zoning by extending the Easterly Boundary to include the following property located in the Town of Palmyra bounded and described as follows: Bounded on the South by the southerly boundary of the right of way of the New York Central

Railroad: Easterly by the west line now or formerly of one Johnson, on the North by the center line of North Creek Road to the point where the center line of the North Creek Road intersects with the

center line of the State Highway Route 21, and thence southerly along N.Y. State Highway 21 to the point where it intersects with the existing Industrial Zone, thence continuing to the south boundary of the Financial report received from the Palmyra Volunteer Emergency Ambulance service ^{Central RR} ^{New York}

AMBULANCE

WATER PRESSURE JOHNSON ROAD

Supervisor Badette reported on the water pressure in the Johnson Rd. district relative to the complaint received from residents last month. Mr. Van Eten explained the problem is, that the individual homes do not have the proper size lines running from the road to their homes. It is up to the individual home owners to rectify the problem.

REQUEST FROM JAMES LOWERY AUTO REPAIR SHOP

James Lowery request for an auto repair shop to be located in a building leased from Bernie Pulcini on the Trolley Road was the next discussion. This request for the variance must go to the Board of Appeals for decision after an application has been filed with Francis [?], and a public hearing will have to be held.

YOUTH RECREATION PROJECT RENEWAL

Mr. White moved that the renewal application for the Youth Recreation Program be submitted for approval. Seconded by Mr. Baran and carried with 4 ayes and nos, none. *Filed application Youth Council*

LETTER FROM FAIR TAX LEAGUE

A letter from the Fair Tax League was presented and read. Mr. Baran moved it be accepted and filed. Seconded by Mr. LeRoy and carried with 4 ayes and no nos.

BANK RESOLUTIONS

Mr. LeRoy moved the adoption of the following bank resolutions which were seconded by Mr. Baran. Carried with 3 ayes, no nos with Mr. White abstaining from voting.

CODE OF ETHICS APPOINTMENT TO WRITE SAME

A Code of Ethics must be written by all local governments as mandated by Chapter 1019 of the New York State Laws affecting town governments. This must be completed and filed with the State Comptroller by January of 1971. Supervisor appointed Mr. White and Mr. Pierce to draw up a Code of Ethics for the Town of Palmyra.

ELECTION INSPECTOR APPOINTED

Upon recommendation of the Republican Committee, Elberta Johnson, 90 Maple Avenue, Town of Palmyra was appointed to serve as Election Inspector for District #4. Motion was made by Mr. Baran, seconded by Mr. White. 4 ayes, nos, none.

RENEWAL TO BERT BREMES AUTO JUNKYARD JOHN GIRDIS MOBILE HOME PARK

Mr. White moved that the renewal application from Mr. Bert Brems be granted. Fee of \$25.00 already received by the Town Clerk. Also included in that motion was a renewal application from Mr. John Girdis for a permit for a Mobile Home Park be granted. Both of these were approved by Mr. Toole. Seconded by Mr. LeRoy and carried with 4 ayes and nos, none. *for auto junkyard license*

ADDITIONAL MONIES TO TOWN CLERK FUND

Motion was made by Mr. Baran and seconded by Mr. White to approve an additional \$200 for expenses incurred above the budgeted compensation of employees due to the resignation of Helen M. Jeffery as Town Clerk, and training a new Town Clerk. 4 ayes and no nos carried this motion.

SCHOOL FOR ELECTION INSPECTORS

Letter from the Board of Elections notifying the Board that a school of instruction for Election Inspectors will be held commencing August 17 and ending August 28. New Election Inspectors of which there are four will be compensated \$5.00 each plus mileage for those

driving. Motion was made by Mr. White and seconded by Mr. Baran and carried with 4 ayes and no nays.

SUPERVISOR
ATTEND SEMINAR

Mr. Baran moved that the Supervisor attend a seminar on August 31 and September 1, 1970 at Eisenhower College to become familiar with the new Uniform System of Accounts for Towns, at the expense of the Town. Seconded by Mr. Baran. Vote of 4 ayes and no nos.

INCREASE TO
MARY JAMES
FOR CLEANING

A motion by Mr. LeRoy to increase the hourly rate paid to Mary James for cleaning the Town Offices to the Rate of \$1.75 per hour was seconded by Mr White and carried by a vote of 4 to 0.

DEPUTY TOWN
CLERKS

APPOINTED and
REGISTRAR
appointed

Mr. Baran moved that Helen Jeffery be appointed Deputy Town Clerk with all powers of the Town Clerk and at the hourly rate of \$2.15, and Mrs. Phyllis Dickinson be appointed Deputy Town Clerk with all powers of the Town Clerk at the hourly rate of \$2.15 and Deputy Registrar of Vital Statistics. Seconded by Mr. LeRoy and carried with 4 ayes and nos, none.

DREXEL CLAIM

A claim of Rose Marie Draxel against the Town of Palmyra, New York was filed with the Town Clerk on July 16, 1970 and presented to the Board at this time. Said claim was referred to the Town Attorney on July 17, 1970, who, in turn, informed VanDenBouts Insurance Agency, holders of insurance covering this claim. Copy of same appears attached to this page.

LETTER FROM
VILLAGE
RE: DUMP

A letter was read from the Village of Palmyra pertaining to the dump situation and requesting the Town of Palmyra to stand half of the expense involved in bringing the dump up to state regulations. Since no definite amount was stated, it was decided that the Supervisor request a meeting be held between the Town and the Village Committees.

COLE ROAD
DEFICIT
TRANSFER OF
FUNDS

James DeBrine, Town Highway Superintendent reported that the Cole Road project has been completed under the Erwin Plan and a deficit of ~~\$4,599.70~~ exists. Upon motion of Mr. LeRoy, the following resolution was moved to be adopted and seconded by Mr. White. Vote of the Board carried 4 ayes and no nays.

RESOLUTION

BE IT RESOLVED THAT ~~\$4,599.70~~ be transferred from General Highway Fund Item 1 to General Highway Fund Item 1A for the purpose of erasing the deficit of the same amount incurred for the DPW Project 22458--Cole Road.

LEROY ROAD
PROJECT

Mr. DeBrine further requested that if there were no objections, that the right of ways be obtained for the LeRoy Road project and he would be able to start yet this fall, weather permitting. DeBrine further requested that the supervisor sign and return the necessary papers for the Palmer Road which will come under the Erwin project as designated for 1971.

REQUEST FOR
SPEED ZONE
ON HAMMOND RD

Supervisor reported a teleph. request from a Hammond Road resident for a speed zone to be established there. Pending a petition from the area residents, a request will be submitted by Mr. Bedette to Mr. Rice, County Highway Supervisor for signs to be posted. This motion was made by Mr. White and seconded by Mr. Baran and carried

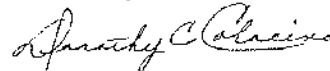
with 4 ayes, no nos.

The following bills were ordered paid by motion of Mr. LeRoy and seconded by Mr. Baran. Ayes 4 and nos, none.

General Town Fund	\$4386.43
General Highway Fund (Item 1&1A)	3961.66
Machinery Item III	1647.27
Snow & Misc. Item IV	925.91

With no further business at hand, Mr. LeRoy moved for adjournment at 10:00 P.M. and seconded by Mr White. Carried 4 ayes, no nos.

Respectfully Submitted



Dorothy C. Colacino

Town Clerk

September 10, 1970

The September meeting of the Town Board of the Town of Palmyra was called to order at 7:30 p.m. on September 10, 1970 at the Town Offices, 204 E. Main Street, Palmyra, by Supervisor Bedette.

Present: Ellsworth Bedette, Supervisor

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

Andrew Baran, Raymond LeRoy, Town Councilman

Also Paul T. Rubery, Town Attorney and James DeBrine, Jr., Highway Supt. Minutes of the August meeting were read.

Village Rep.
Re: Water Dist.

Paul Mierke and David McGuire, as representatives of the Village Board water committee attended this meeting for the purpose of clarifying the holdup on the proposed Town Water District. The two Boards, Village and Town, will meet with the water engineer to discuss what solution can be arrived at. It is agreed that those in favor of a district should be incorporated into a plan favorable to all concerned.

Port Gibson
Fire Dept. Rep.

The Port Gibson Fire Department was represented for the purpose of discussing the contract with the Town of Palmyra which will expire December 31, 1970. They are seeking an increased rate of \$200 as compared with the old \$150, due to the increased number of homes in the area to be covered. They also asked that they cover the Village Dump and that the boundaries be changed to read to include the Village Dump. The new contract is to define the boundaries clearly and consider the increased rate.

Complimentary
Letters to
Highway Supt.

Two letters received from the Village Board and the Cemetery Supt. were read thanking James DeBrine and his highway crew for their assistance in cleaning up after the wind damage. Letters filed.

VanBortel Appointed
Dog enumerator

Mr. Marvin VanBortel, Vienna Street, Palmyra, was appointed Dog Enumerator for the Town of Palmyra for the 1971 year upon a motion made by Mr. LeRoy, seconded by Mr. Baran and passed with 5 ayes, nos, none.

Election Inspector
Vacancy to be filled

Board was informed that Dorothy Gilman was unable to fill the position as Election Inspector. Vacancy is to be filled by one qualified, as soon as possible.

Youth Service
Project Application

The Youth Service Project Application which was presented to the Town Clerk to sign was presented to the Board. Since this is a new application, is dated the 1st of June, 1970, and is not clear, it is the opinion of the Board that the application be explained before it is signed. Supervisor is to contact the Comm. Center Committee to be at the next board meeting on Oct. 8, 1970, to explain this application. It was also brought to the attention of the Board that the Comm. Center will ask for an increase of \$1,000 for 1971. Mr. Campbell, director will be asked to explain the Comm. Center program in October. *(Application filed)*

Drexel Summons
and Complaint

The summons and complaint from Rose Marie Drexel received by the Town Clerk on August 14, 1970, was presented. Copy of same appears attached. The Town Attorney informed the Board that according to the Insurance Company holding the Town policy, the Town is covered because the cause stated is maintenance.

Wayne Co. Dev. Corp.

A letter from the Wayne County Development Corp. was read informing of a discussion and meeting of all Village Mayors and Town Supervisors of Wayne County on September 24. No action was taken.

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Wayne Co. Traffic Safety Board

Maple Avenue
Water Dist.
Meter Dismantled

A letter from the Wayne County Traffic Safety Board was read to the Board by the Supervisor. The Town's ideas are to be expressed by the Supervisor at the September 14 meeting.

A Maple Avenue Water District Resident dismantled the water meter in his home. According to Section 1, General (d) of the Town Ordinance adopted September 6, 1950 governing the Furnishing of Water in each of the Water Districts in the Town of Palmyra (Ordinance Book, page 3) states that no person except the duly authorized employees of the Village of Palmyra as operator of the district shall do any work upon or operated the mains, valves, hydrants, meters, curb boxes or services of the district. Section 11 (b) of the same Ordinance states that the cost of repairing any damage which may be sustained by a meter resulting from carelessness of the owner, tenant or agent of the premises, or from neglect of either of them properly to protect the same, shall be paid to the Village of Palmyra, the operator of the district on demand. The Village of Palmyra is to assume responsibility to press charges for the repair of the meter. The Town Board will make the demand for the damage and pursue under the Penal Law of New York State. Motion was made by Mr. White and seconded by Mr. LeRoy Carried with 5 ayes and no nos.

Canandaigua Rd.
Resident inquires
about fire hazard

Supervisor reported that a resident of Canandaigua Road inquired as to whether the grass area on her neighbor's lot was a fire hazard. No ordinance to control same but Supervisor to contact neighbor to attempt to rectify the problem.

Ordinance for
Dangerous Bldgs.

Inquiry was made as to whether the Town has an ordinance to remove dangerous buildings. No ordinance.

Report on
Highway progress
LeRoy Rd.

Mr. Rubery, Town Attorney, informed the Board that the LeRoy Road options have been submitted. The Town Attorney and Town Highway Superintendent have conversed with the two principal owners regarding maintaining the rights of ways. It is thought agreement has been reached. The Cole Road options are all in and awaiting payment. Options on Harris Road are being drawn and are to be completed as economically as possible.

Cole Rd. Done
Harris Rd. Options

Highway Crew
Asks for raise

Mr. DeBrine reported on a letter received from his highway crew asking for a raise of \$.50 per hour. He noted that area towns are asking for the same raise plus benefits and presently average the same as Palmyra Town employees. A percentage increase is more desirable. Mr. Pierce and Mr. Baran will study problem and recommend.

Snow Tires
Authorizes

Mr. DeBrine's request for a set of snow tires and a set of regular tires, 855 X 15, 8 ply, for the car was granted upon motion by Mr. Pierce, seconded by Mr. Baran and carried 5 ayes to no nos.

Salt Storage

The question of the salt building was again discussed. Is it advisable to put a new roof and a small addition on to the existing building; The possibility of buying a complete 40 X 60 steel building very reasonable; Have the Highway personnel make repairs to the existing building with materials available; Any other possibility to economically repair or whatever to provide salt storage is to be explored and reported upon for action.

Highway Supt.
Asks Board to
Consider Raise

A letter was read from James DeBrine, Jr., with reference for a raise in pay to be considered in preparing a budget. The Board further discussed this and it will be considered.

Monthly Financial Statement

The financial statement of the month was presented by the Supervisor.

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

Bills Paid

General Fund	\$5037.20
Part Town Fund	\$1550.00
General Highway Fund 1&1A	\$11,262.29
Machinery Fund. Item 111	521.24
Snow & Misc. Item 1V	<u>2324.54</u>
Total	<u>\$20,695.77</u>

Adjournment

Motion to adjourn was made by Mr. LeRoy at 10:30 p.m., seconded by Mr. Baran and carried 5 ayes and no nos.

Respectfully Submitted

Harvey C. Collins
Treas. Clerk

October 8, 1970

Supervisor Bedette called the October meeting of the Town Board of the Town of Palmyra to order at 7:30 p.m. in the Town Offices, 204 E. Main Street, Palmyra. (Late)

Present: Ellsworth Bedette, Supervisor; Harry White and Hart B. Pierce, Jr., Town Justices; Andy Baran and Raymond LeRoy, (LATE) Town Councilmen. Also Paul T. Rubery, Town Attorney and James DeBrine, Jr., Town Highway Superintendent.

The Minutes of the September meeting were read and accepted upon a motion of Mr. Pierce seconded by Mr. Baran and passed with 4 ayes, no nos.

Jacob Zegers, Johnson Newcombe, Lyman Kaller Alfred Campbell, Jr. Fred Lawson, John Simizon, all Town Highway Employees were present to question what has been decided on their request for a raise of \$.50 per hour for the calendar year of 1971. Several points were brought out in reference to this request. Mr. Pierce and Mr. Baran are to meet with the employees to reach an agreement. TOWN HWY CREW-RAISE

Mr. James Campbell and Mr. James Cunningham were present to explain the Community Center Program to the Town Board. The application for the Youth Service Program will be held until the beginning of the fiscal year of the Center. The Community Center committee was asked to present a quarterly report to the Board stating their expenses except those which are paid by the Village. Mr. Cunningham thanked the Board for its past cooperation. COMMUNITY CENTER PROGRAM EXPLAINED

A summons and complaint served to the Town Clerk of Palmyra by a deputy of the Wayne County Sheriff's Department from Rose Marie Drexel was presented and filed. DREXEL SUMMONS AND COMPLAINT

Mrs. Margaret Van Bortel, Vienna Street, Palmyra was appointed to fill the vacancy of an Election Inspector in District VI as ordered filled by the Board at the September meeting. Motion made by Mr. Pierce, seconded by Mr. Baran and carried 4 ayes, no nos. ELECTION INSPECTOR NAMED

Mr. White moved that Mr. Oscar Corteville, Whitbeck Road, be re-appointed to the Zoning Board of Appeals for the Town of Palmyra for a five year term. Seconded by Mr. Baran and carried with 4 ayes, no nos. CORTEVILLE NAMED TO BRD. OF APPEALS

A letter from the Village of Palmyra requesting an increase in the budgeted amount for fire protection in the Palmyra Fire District was presented and read to the Board. Letter filed and some consideration will be given, but a more practical amount. BUDGET INCREASE FOR FIRE CONTRACT PALMYRA CONTRACT

Upon exploring many possibilities for a storage building for salt, it was found that the most economical way was to have the highway men rebuild the Kent Street building. Motion by Mr. White seconded by Mr. Baran and passed 5 ayes. BUILDING FOR SALT STORAGE

James DeBrine Jr. reported that the building is almost complete except for doors and painting.

BILLS AUDITED
ORDERED PAID

The following bills were ordered paid. Motion made by Mr. White, seconded by Mr. Baran, carried 5 to 0.

General Fund	4220.26
Part Town Fund	14.40
Highway Item 1 & 1A	4902.54
Machinery Fund Item 111	3585.56
Item IV Snow & Misc.	1089.70

Totals \$13792.86

EXPLANATION OF
INSURANCE POLICY

Mr. Rubery brought to the Board's attention that the request for an explanation of the coverage on the Insurance policy #720701535 with VandenBout Associates was forthcoming due to a Maple Avenue resident being injured in a bicycle accident.

COLE ROAD
HARRIS ROAD

Mr. Rubery further reported that the Cole Road option letters are out and the Harris Road papers are being completed slowly due to the many transfers of property involved.

MAYOR OF VILLAGE
DOG SITUATION

David Nussbaumer, Mayor of the Village of Palmyra approached the Town Board with statistics on the dog situation in the Village and Town of Palmyra. He further requested the opinion of the Board on a Dog Lease Law in the Town. ~~THE BOARD~~ Board will give this matter some consideration in the future.

PRELIMINARY
BUDGET MEETING
SPECIAL

~~SEEING NO FURTHER BUSINESS AT HAND, THE MOTION FOR ADJOURNMENT WAS MADE BY MR. WHITE, SECONDED BY MR. BARAN AND CARRIED WITH 5 AYES, NO NAYS.~~

The remainder of the evening was spent working on the budget. preliminary budget. A special meeting for the purpose of preparing and approving the preliminary budget will be held on October 16, 1970. Motion made by Mr. Baran, seconded by Mr. LeRoy and passed with 4 ayes, no nays. *(Mr. Pierce expanded early)*

ADJOURNMENT

Seeing no further business at hand, the motion for adjournment was made by Mr. White, seconded by Mr. Baran and Carried with 5 ayes, no nays.

Respectfully Submitted

Anthony C. Calasino
Town Clerk

Special Town Board Meeting October 23.

A special meeting called to order by Supervisor Bedette at 7:30 p.m. October 16 for the purpose of working on the preliminary budget with all Town Board members present; Hart B. Pierce, Jr., Harry White, Raymond LeRoy, Andrew Baran and Ellsworth Bedette.

Mr. Bedette moved the adoption of the following resolution which was seconded by Mr. Baran:

RESOLVED, that this Town Board does hereby prepare and approve as the preliminary budget of this Town for the fiscal year beginning on the 1st day of January, 1971, the itemized statement of estimated revenues and expenditures hereto attached and made a part of this resolution and be it.

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

FURTHER RESOLVED, that this Board shall meet at 7:30 o'clock P.M. on the 5th day of November, 1970, 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 1st, 1971, has been completed and filed in the office of the Town Clerk, at 204 East Main Street, Palmyra, New York where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Palmyra will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall at 7:30 o'clock P.M. on the 5th day of November, 1970, 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
Justice (each)
Town Councilmen (each)
Town Clerk
Superintendent of Highways
Town Attorney

BY ORDER OF THE TOWN BOARD
Dorothy C. Colacino, Town Clerk

Dated:

Carried by a vote of 5 ayes, no nos.

Upon motion of Mr. Bedette, the regular meeting of the Town Board for the month of November will be held on November 5, 1970. Seconded by Mr. Baran. Carried with 5 ayes, no nays.

Respectfully submitted

Dorothy C. Colacino Town Clerk

STATE OF NEW YORK, ss:
COUNTY OF WAYNE

Marjorie C. Cullen

being duly sworn, says that she is the — Franklin —
of the Palmyra Courier Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once in
each week for the successive weeks, beginning Dec. 22, 1970
and ending Dec. 29, 1970

Marjorie C. Cullen

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

Sworn before me this 22
day of Nov 1970

Harry K. White
Notary Public, Wayne County.

Budget Hearing November 5, 1970

A public hearing on the preliminary budget was held on Thursday, November 5, 1970 in the Town Offices at 7:30 p.m.

Present: Ellsworth Bedette, Supervisor;; Harry White, Town Justice, Raymond LeRoy, Andrew Baran, Town Councilmen. Also Paul T. Rubery, Town Attorney and James DeBrine, Town Justice. Absent, Hart B. Pierce, Town Justice.

Supervisor called the meeting to order and announced that a public hearing had been called for at this time and place on the preliminary budget for the Town of Palmyra and that all interested persons would be heard at this time.

Clerk presented and read the proof of publication.

Supervisor read a summary of the Preliminary budget. One interested person attended this meeting and was heard from with only suggestions being offered. No one objecting to the budget, the Public Hearing was declared closed by the Supervisor.

Mr. LeRoy moved that the following resolution be adopted, seconded by Mr. Bedette. 4 ayes and no nos.

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 this Town Board does hereby adopt such preliminary budget as originally compiled as the annual budget of this Town for the fiscal year beginning on the 1st day of January, 1971, and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it

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

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

Annual Budget for the Town of Palmyra for 1971:

Summary of Town Budget

FUND	Appropriations	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
General	\$73666.00	\$35775.00	\$10000.00	\$32891.00
General Outside Village	16790.00	2315.00	None	14475.00
Highways:				
Repairs & Improvements	42212.00	18305.00	2000.00	21907.00
Bridges	1215.76	None	1215.76	None
Machinery	40920.00	21300.00	5000.00	14620.00

FUND	Appropriations	Less Estimated Revenues	Less Unexpended Balance	Am't to be Raised by Tax
Snow & Misc.	69951.00	25200.00	10000.00	34751.00
Improvement Program	30902 21	6858.12	None	24044.09
Special Districts:				
Water Districts	Appropriations	less Estimated Revenues	Unexpended Balance	Am't to be Raised by Tax
Canandigua Road	4827.00	4827.00	None	None
Johnson Road	1349.00	1349.00	None	None
Maple Avenue	11585.00	10563.00	None	1022.00
Division Street	1215.00	1215.00	None	None
FIRE DISTRICTS				
Palmyra	6000.00	None	None	6000.00
East Palmyra	3750.00	None	None	3750.00
Port Gibson	200.00	None	None	200.00
TOTALS	\$309582.97	\$127707.12	\$28215.76	\$153660.09

GENERAL FUND APPROPRIATIONS

1970 budget
as ModifiedPreliminary
1971 BudgetAdopted
1971 Budget

GENERAL GOVERNMENT SUPPORT

Legislative			
Town Board (Councilmen Personal Serv.)	\$1200.00	\$1300.00	\$1300.00
Contractual Expenses	300.00	300.00	300.00
Total	1500.00	1600.00	1600.00
JUDICIAL			
Justices			
Personal Services	\$4400.00	\$4840.00	\$4840.00
Contractual Expense	600.00	600.00	600.00
Total	5000.00	5440.00	5440.00
EXECUTIVE			
Supervisor			
Personal Services	\$4000.00	\$4000.00	\$4000.00
Contractual Expense	300.00	300.00	300.00
Total	4300.00	4300.00	4300.00
FINANCE			
Tax Collection			
Personal Services	\$1100.00	\$1100.00	\$1100.00
Contractual Expense	300.00	300.00	300.00
Total	1400.00	1400.00	1400.00
Assessors			
Personal Services	\$2400.00	\$2400.00	\$2400.00
Contractual Expense	1200.00	1200.00	1200.00
Total	3600.00	3600.00	3600.00
STAFF			
Town Clerk (Deputy)	\$ 220.00	\$ 220.00	\$ 220.00
Personal Services	4700.00	4700.00	4700.00
Contractual Expense	200.00	200.00	200.00
Total	\$5120.00	\$5120.00	\$5120.00
Attorney			
Personal Service	\$2000.00	\$2500.00	\$2500.00
Contractual Expense	500.00	500.00	500.00
Total	\$2500.00	\$3000.00	\$3000.00

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
Elections			
Personal Services	\$2800.00	\$3000.00	\$3000.00
Contractual Expenses	300.00	300.00	300.00
Total	\$3100.00	\$3300.00	\$3300.00
Shared Services			
Buildings			
Equipment	\$ 400.00	\$ 400.00	\$ 400.00
Contractual Expense	2000.00	2100.00	2100.00
Total	\$2400.00	\$2500.00	\$2500.00
Central Garage			
Equipment	\$ 100.00	\$ 100.00	\$ 100.00
Contractual Expense	2700.00	3000.00	3000.00
Total	\$2800.00	\$3100.00	\$3100.00
SPECIAL ITEMS			
Unallocated Insurance	\$4000.00	\$4000.00	\$4000.00
Municipal Association			
Dues	125.00	125.00	125.00
Contingent account	5000.00	5000.00	5000.00
Total	\$9125.00	\$9125.00	\$9125.00
TRAFFIC	<u>Public Safety</u>		
Traffic Control			
Contractual Expense	\$ 300.00	\$300.00	\$300.00
Total	\$ 300.00	\$300.00	\$300.00
Safety From Animals			
Control of Animals-Dog Warden			
Personal Services	\$ 300.00	\$ 400.00	\$ 400.00
Contractual Expenses	75.00	50.00	50.00
Total	\$ 375.00	\$450.00	\$450.00
OTHER HEALTH	<u>Health</u>		
Ambulance			
Contractual Expenses	\$3500.00	\$3500.00	\$3500.00
Total			\$3500.00
	<u>Transportation</u>		
Administration			
Superintendent of Highways			
Personal Services	\$10000.00	\$11000.00	\$11000.00
Contractual Services	100.00	100.00	100.00
Total	\$10100.00	\$11100.00	\$11100.00
Highways			
Street Lighting			
Contractual Expenses	\$1800.00	\$1800.00	\$1800.00
	<u>Economic Assistance and Opportunity</u>		
SOCIAL SERVICES			
Administration			
Personal Services	\$2000.00	\$1000.00	\$1000.00
Contractual Expenses	300.00	100.00	100.00
Total			\$1100.00

SOCIAL SERVICES PROGRAMS

Home Relief			
Contractual Expenses	\$5000.00	\$5000.00	<u>\$5000.00</u>
Burials			
Contractual Expenses	\$250.00	\$350.00	<u>\$350.00</u>

Economic Assistance and Opportunity

OTHER

Veterans Services			
Contractual Expenses	\$ 400.00	\$400.00	\$400.00
Total			<u>\$400.00</u>

CULTURE--RECREATION

CULTURE

Historian			
Personal Services	\$100.00	\$100.00	\$100.00
Contractual Expenses	25.00	25.00	25.00
Total	125.00	125.00	<u>\$125.00</u>
Celebrations			
Contractual Expenses	75.00	75.00	75.00
Total			<u>\$75.00</u>

HOME AND COMMUNITY SERVICES

SPECIAL SERVICES

Canteen			
Contractual Expenses	\$ 300.00	\$300.00	\$300.00
Total	\$300.00	\$300.00	<u>\$300.00</u>

UNDISTRIBUTED

Employee Benefits			
State Retirement	\$5261.00	\$7626.00	\$7626.00
Social Security	1550.00	1600.00	1600.00
Disability Insurance	50.00	55.00	55.00
Hospital and Medical Ins.	1941.00	2400.00	2400.00
Total Employee Benefits	\$8802.00	\$11681.00	<u>\$11681.00</u>

TOTAL GENERAL FUND APPROPRIATION

\$74472.00	\$78666.00	\$78666.00
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GENERAL FUND--ESTIMATED REVENUES

OTHER TAX ITEMS

Non-property Tax Distribution by County			
\$180.00	\$200.00	\$200.00	

Departmental Income

Clerk Fees	865.00	875.00	\$875.00
Use of Money and Property			
Interest and Earnings	500.00	700.00	700.00
Licenses and Permits			
Dog License Fund	1300.00	\$1300.00	\$1300.00
Apportionment			
Fines and Forfeitures			
Fines & Forfeited Bail	\$3000.00	\$2000.00	\$2000.00

	1970 Budget as Modified	Preliminary budget 1971	Adopted Budget 1971
Total Estimated Revenues from Local Sources	\$5845.00	\$5075.00	<u>\$5075.00</u>
STATE AID			
GENERAL			
Per Capita	\$23108.00	\$24000.00	\$24000.00
Mortgage Tax	5000.00	4700.00	4700.00
SOCIAL SERVICES			
SOCIAL SERVICES	2625.00	2000.00	2000.00
Total Estimated Revenues from State Aid	\$30733.00	\$30700.00	<u>\$30700.00</u>
FEDERAL AID			
Total Estimated Revenues--General Aid	\$36578.00	\$35775.00	<u>\$35775.00</u>
ESTIMATED UNEXPENDED BALANCE			
Estimated General Fund Unexpended Balance	\$5000.00	\$10000.00	\$10000.00
GENERAL FUND APPROPRIATIONS--TOWN OUTSIDE VILLAGE			
	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
GENERAL GOVERNMENT SUPPORT			
SPECIAL ITEMS			
Publicity & Promotion	\$ 300.00	none	none
Contingent Account	700.00	\$700.00	\$700.00
Total	\$1000.00	\$700.00	\$700.00
HEALTH			
Board of Health			
Personal Services	\$505.00	\$550.00	\$550.00
Contractual Expenses	50.00	50.00	50.00
Total	\$559.00	\$600.00	<u>\$600.00</u>
Registrar of Vital Statistics			
Personal Services	\$100.00	\$100.00	\$100.00
Total	\$100.00	\$100.00	\$100.00

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
CULTURE--RECREATION			
Youth Programs			
Contractual Expenses	\$5500.00	\$6500.00	\$6500.00
Total	\$5500.00	\$6500.00	<u>\$6500.00</u>
Library			
Contractual Expenses	\$1000.00	\$1000.00	\$1000.00
HOME AND COMMUNITY SERVICES			
GENERAL ENVIRONMENT			
Zoning			
Personal Services	\$1200.00	\$1200.00	\$1200.00
Contractual Expenses	300.00	150.00	150.00
Total	\$1500.00	\$1350.00	<u>\$1350.00</u>
Planning			
Contractual Expenses	\$ 200.00	\$ 200.00	\$ 200.00
Total	\$200.00	\$200.00	<u>\$200.00</u>
SANITATION			
Contractual Expenses	\$5000.00	\$6000.00	\$6000.00
Total	\$5000.00	\$6000.00	<u>\$6000.00</u>
UNDISTRIBUTED			
Employee Benefits			
State Retirement	\$ 235.00	\$ 270.00	\$270.00
Social Security	63.00	70.00	70.00
Total Employee Benefits	\$298.00	\$ 340.00	<u>\$340.00</u>
Total General Fund--Town-Outside			
Village Appropriations	\$15153.00	\$16790.00	<u>\$16790.00</u>

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
Estimated Revenues			
LOCAL SOURCES			
Zoning Fees	\$120.00	\$200.00	\$200.00
Interest Earnings	200.00	300.00	300.00
Registrar Fees	100.00	140.00	140.00
Licenses-Auto & Junkyards	50.00	75.00	75.00
Total Estimated Revenues from Local Sources	\$470.00	\$715.00	<u>\$715.00</u>
STATE AID			
Youth Programs	\$1600.00	\$1600.00	\$1600.00
Total Estimated Revenues from State Aid	\$1600.00	\$1600.00	<u>\$1600.00</u>
Total Estimated Revenues- General Fund-Town Outside Villages	<u>\$2070.00</u>	<u>\$2315.00</u>	<u>\$2315.00</u>
ESTIMATED UNEXPENDED BALANCE			
Estimated Unexpended Balance General Fund-Town Outside Villages	<u>NONE</u>	<u>NONE</u>	<u>NONE</u>

HIGHWAY FUND APPROPRIATIONS
Repairs and Improvements (Item 1)

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
General Repairs			
Personal Services	\$8636.00	\$12162.00	\$12162.00
Contractual Expenses	16000.00	18964.00	18964.00
Total General Repairs	<u>\$24646.00</u>	<u>\$31126.00</u>	<u>\$31126.00</u>
Improvements			
Contractual Expenses	6673.00	\$5614.00	\$5614.00
Total Permanent Improvements	<u>\$6673.00</u>	<u>\$5614.00</u>	<u>\$5614.00</u>
UNDISTRIBUTED			
Employee Benefits			
State Retirement	\$3898.00	\$4300.00	\$4300.00
Social Security	415.00	550.00	550.00
Disability Insurance	75.00	75.00	75.00
Hospital & Medical	262.00	547.00	547.00
Total Employee Benefits	<u>\$4650.00</u>	<u>\$5472.00</u>	<u>\$5472.00</u>
Total Appropriations	\$35959.00	\$42212.00	<u>\$42212.00</u>

BRIDGES ITEM 2

Total Appropriations	None	\$1215.76	<u>\$1215.76</u>
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MACHINERY ITEM 3

MACHINERY			
PERSONAL SERVICES	None	\$2120.00	\$2120.00
Equipment	17050.00	22800.00	22800.00
Contractual Exp.	15000.00	16000.00	16000.00
Total Machinery	<u>\$32050.00</u>	<u>\$40920.00</u>	<u>\$40920.00</u>
Total Appropriations	\$32050.00	\$40920.00	<u>\$40920.00</u>

SNOW & MISCELLANEOUS ITEM 4

Miscellaneous			
89 Personal Services	\$4822.00	\$5100.00	\$5100.00
Contractual Exp.	750.00	750.00	750.00
Total Misc.	<u>\$5572.00</u>	<u>\$5850.00</u>	<u>\$5850.00</u>
Snow Removal(Town Highways)			
Personal Services	\$23181.00	\$24410.00	\$24410.00
Contractual Exp.	7375.00	8250.00	8250.00
Total Snow Removal	<u>\$30556.00</u>	<u>\$32660.00</u>	<u>\$32660.00</u>
Services for Other Governments			
Personal Services	\$ 2850.00	\$ 3312.00	\$ 3312.00
Contractual Exp.	20300.00	21000.00	21000.00
Total Services for Other Governments	<u>\$23150.00</u>	<u>\$24312.00</u>	<u>\$24312.00</u>

	1970 Budget As Modified	Preliminary 1971 Budget	Adopted 1971 Budget
UNDISTRIBUTED			
Employee Benefits			
State Retirement	\$3898.00	\$4400.00	\$4400.00
Social Security	1481.00	1575.00	1575.00
Disability Ins.	50.00	80.00	80.00
Hospital & Medical Insurance	851.00	1074.00	1074.00
Total Employee Benefits	\$6280.00	\$7129.00	\$7129.00
Total Appropriations	\$65558.00	\$69951.00	<u>\$69951.00</u>

IMPROVEMENT PROGRAM

Improvement Program (project No. 22459 Palmer Road)			
Personal Services	\$10268.00	\$ 8479.00	\$ 8479.00
Contractual Exp.	5976.00	22116.73	22116.73
Transfer to Highway Fund	7500.00	none	none
Employee Benefits Hospitalization		306.48	306.48
Total Project No. 22459 Palmer Rd.	\$23744.00	\$30902.21	<u>\$30902.21</u>

HIGHWAY FUNDS--ESTIMATED REVENUES & ESTIMATED UNEXPENDED BALANCE

REPAIRS & IMPROVEMENTS (Item 1)

LOCAL SOURCES			
Interest Earnings	\$1000.00	\$1000.00	\$1000.00
STATE AID			
Highway, Traffic & Trans.	\$1834.00	\$1800.00	\$1800.00
Mileage & Valuation	3470.00	3505.00	3505.00
Aid Per Capita	11990.00	12000.00	12000.00
Total Estimated Revenues	\$18294.00	\$18305.00	<u>\$18305.00</u>
Total Estimated Unexpended Balance	\$10000.00	\$2000.00	<u>\$2000.00</u>

BRIDGES (ITEM 2)

State Aid			
Total Estimated Revenues	<u>None</u>	<u>None</u>	<u>None</u>
Total Estimated Unexpended Balance	<u>None</u>	<u>\$1215.76</u>	<u>\$1215.76</u>

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
MACHINERY ITEM #3			
LOCAL SOURCES			
Interest Earnings	\$500.00	\$300.00	\$300.00
Rental of Equipt.			
Other Gov't.	8000.00	8000.00	8000.00
Transfer from Highway			
Fund Misc.	13000.00	13000.00	13000.00
STATE AID			
Total Estimated Revenues	\$21500.00	\$21300.00	<u>\$21300.00</u>
Total Estimated Unexpended Balance		<u>\$5000.00</u>	<u>\$5000.00</u>
8 SHOW & MISCELLANEOUS ITEM 4			
LOCAL SOURCES			
Services from			
Other Gov't/	23000.00	24600.00	24600.00
Interest Earnings	500.00	600.00	600.00
Total Estimated Revenues	\$23800.00	\$25200.00	<u>\$25200.00</u>
Total Estimated Unexpended Balance	\$5000.00	<u>\$10000.00</u>	<u>\$10000.00</u>
Highway Improvement Program			
LOCAL SOURCES			
Transfer from Highway Fund		\$2043.12	\$2043.12
STATE AID			
Highway Improvement Prog.	<u>4745.00</u>	<u>\$4815.00</u>	<u>\$4815.00</u>
Total Estimated Revenues	\$4745.00	<u>\$6858.12</u>	<u>\$6858.12</u>
Total Estimated Unexpended Balance	<u>None</u>	<u>None</u>	<u>None</u>

Water Districts

Appropriations	Canandaigua Rd.	Johnson Rd.	Maple Aven	Division St.
Personal Services	\$123.00	\$49.00	\$255.00	\$64.00
Purchase of Water	4498.00	1247.00	10094.00	1097.00
Other Expenses	200.00	50.00	200.00	50.00
Social Security	6.00	3.00	13.00	4.00
DEBT. SERVICE				
Principal on Bond	NONE	None	1000.00	None
Interest on Bond	None	None	33.00	None
Total	\$4827.00	\$1349.00	\$11585.00	\$1215.00
REVENUES				
Sale of Water	4627.00	1349.00	10563.00	1215.00
Meter Hookups	200.00			
TOTAL	4827.00	1349.00	10563.00	1215.00
AMOUNT TO BE				
RAISED BY TAXES	NONE	NONE	\$1022.00	NONE

PALMYRA FIRE PROTECTION DISTRICT

APPROPRIATIONS

	1970 Budget as Modified	Preliminary 1971 Budget	Adopted 1971 Budget
Payments on Fire Contract	\$5000.00	\$6000.00	\$6000.00
TOTAL Fire District Appropriations	\$5000.00	\$6000.00	\$6000.00
East Palmyra Fire Protection District			
Payments on Fire Contract	\$3750.00	\$3750.00	\$3750.00
Total	\$3750.00	\$3750.00	\$3750.00

PORT GIBSON FIRE PROTECTION DISTRICT

APPROPRIATIONS

Payments on Fire Contract	\$150.00	\$200.00	\$200.00
Total	\$150.00	\$200.00	\$200.00

Unexpended Balance

Estimated Fire District Un- Expended Balance	None	None	None
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52

Respectively Submitted
Dorothy Colacino
Town Clerk

November 5, 1970

Supervisor Bedette called the meeting to order with the same persons present as were present for the Public Hearing preceeding the regular Town Board monthly meeting.

The minutes of the last Town Board meeting were read and accepted.

DOG David Nussbaumer, Village Mayor, spoke to the Board on the Dog situation once again. He asked for a tough lease law in the Town with special provisions made for the Village. Mayor Nussbaumer was assured that the Town Board is willing to cooperate with the Village to solve this problem. Mr. Al Campbell, dog warden also wished to clarify his duties as dog warden in view of the fact that he received so many calls pertaining to all kinds of animals. The Clerk is to publish notice in the Corrier Journal clarifying the duties of the dog warden and that a game protector is to be called for all other animals. He further stated that the cost of a tranquilizing gun would be around \$700. It is the feeling of the board that more thought be given to enforcing the existing dog quarantine law before investing in such a gun.

BUDGET
HEARING
RE-OPENED

Upon questions being raised by the Superintendent of Highways, James DeBrine, Jr. the Supervisor reopened the Public Hearing on the Preliminary Budget. Supt. DeBrine felt there was need for additional Town funds as set forth in the budget as not being sufficient.

Pursuant to Town Law #113, the amount to be raised by taxes for Item 1 & 1A Highway was increased to \$21,907. ~~XXXXXX~~
A motion made by Mr. Baran, seconded by Mr. White and carried with 4 ayes and no nos to adopt the budget with the corrected figure. ~~and~~
~~reopen the public hearing closed.~~

WATER COMM
TO MEET

The Town Board water committee is to meet with the Water Engineer, Mr. Malone, and the Village Board water committee to iron out the problems. Supervisor is to set time and date for the meeting.

INSURANCE
DEDUCTION

At the request of Charles Richardson, the supervisor asked the Board to approve the taking out of the Highway Employees pay for Insurance payment on a policy of the individual's choice. Board showed disfavor with the feeling it is up to the individual to contact his own agent for insurance.

Letter from the Penn Central was read and filed

SEWER DIST.
POSSIBILITY
ASKED

Letter from a Town Resident on Rolfe Street inquiring about a sewer district in that general area and looking to the Town Board for leadership. The Supervisor answered that suitable arrangements with the Village must be made and the Town Board will be willing to work for this.

TRANSFER
FROM 1 to 111.

Mr. LeRoy moved that the following resolution be adopted to transfer the funds in the amount of \$5852.73 from Item 1 to Item 111. Seconded by Mr. White, passed with 4 ayes no nos.

BET IT RESOLVED THAT, \$5852.73 be transferred From General Highway Fund Item 1 to Machinery Item 111 for the purpose of showing an allowance received for the Erwin Project on Cole Road.

The dog control ordinance adopted in the Town of Poughkeepsie, Dutchess County was read to the Board with the suggestion that this would be very acceptable to the Town of Palmyra and worth more thought.

BRYANT
CLAIMS

The Notice of Claim received by the Town Clerk at her home and delivered by Mrs. Helen Bryant on October 21, 1970 was presented ~~AM~~ to the Board. Copy ~~attached~~. *Filed in drawer B-4.*

NO UNPAID
WATER BILLS

Clerk notified the Board that there are no unpaid water charges to add to the tax roll for the year 1970.

ZONING
REVISION
PARTLY DONE

Board was informed that 14 of the 40 pages of the revised Zoning Ordinance has been completed and copies sent to the Planning Board of the Town of Palmyra.

The following bills were ordered paid on a motion by Mr. Baran, seconded by Mr. LeRoy and carried with 4 ayes and no nays.

<u>BILLS</u>	General	\$ 3719.45	\$5719.45
<u>ORDERED PAID</u>	Highway Item 1 & 1A		8953.66
	Machinery		15577.00
	Item III		
	Snow & Misc.		4124.37
	Item IV.		
	Total		\$34816.48

CODE OF
ETHICS

Mr. White, having studied the sample Code of Ethics suggested that the Town Attorney scan the sample, advise the Board of his thinking and that the board adopt by resolution a Code of Ethics for the Town of Palmyra.

ADJOURNMENT Seeing no further business at hand, the meeting was adjourned at 11:30 p.m. upon a motion made by Mr. LeRoy, seconded by Mr. Baran and carried with 4 ayes and no nays.

Respectfully Submitted

Anthony C. Colacino
Town Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Audrey Brown

being duly sworn, says that she is the secretary
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one successive weeks, beginning 11-19-70
and ending 11-19-70

Audrey Brown

Sworn before me this 24
day of November 1970

HARRY K. WHITE, Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires, Feb 24, 1971

Harry K. White
Notary Public, Wayne County.

DECEMBER 10, 1970

The regular meeting of the Town Board of the Town of Palmyra was called to order by the Supervisor.

Present: Ellsworth Bedette, Supervisor; Hart B. Pierce, Jr., Town Justice; Andrew Baran and Raymond LeRoy, Town Councilmen.
Also Paul T. Rubery, Town Attorney and James DeBrine, Jr.
Town Highway Superintendent.

PUBLIC
HEARING

At 7:30 p.m., Supervisor Bedette announced that a public hearing had been called at this time and place for the purpose of considering the applications of J.L. Fuels, William Pitts, and Mrs. H.W. Howell, Jr. Francis Toole, Zoning Enforcement Officer was present for these hearings. Notice of public hearing was read by the Town Clerk.

1. Mr. and Mrs. William Pitts were present in their own interest and no one opposed their application. Upon recommendation of the Town Planning Board, and on a motion made by Mr. Le Roy and seconded by Mr. Pierce, the Town Board approved this application with 4 ayes and no nays with the provision that the old mobile home be removed from the lot.

2. J.L. Fuels, Inc. No one appeared for or against this application. Mr. Baran moved that the application be approved providing parking space is provided in the rear of the building and suitable landscaping is employed between the proposed building and the street. Seconded by Mr. LeRoy and carried with 4 ayes, 0 nos.

3. The application of Mrs. H.W. Howell, Jr. 177 Vienna Road for a nursery school in her home was read and upon recommendation of the Planning Board, the motion was made by Mr. Pierce, seconded by Mr. LeRoy and carried by a vote of 4 ayes, no nays, that Mrs. Howell be allowed to have a nursery school in her home subject to the State Laws of the Health and the Education Department governing same.

No one appeared for or against the last two applications. Supervisor declared the public hearing closed.

The minutes of the last meeting were read by the clerk. Motion was made by Mr. LeRoy, seconded by Mr. Baran to accept the minutes as read. Carried with 4 ayes, 0 nos.

James Fries appeared before the Board for advice as to what steps he should take to sell his plan on chicken feeding. Raymond LeRoy will explore the situation and refer Fries to the qualified party for advice.

JAMES FRIES

RICHARDSON
ASKS TO SELL
INSURANCE TO
T. EMPLOYEES

Charles Richardson presented his plan of selling life insurance to the Town Employees on a payroll deduction plan with no cost to the Town. Mr. DeBrine, Jr. to find opinion of his employees, report to the supervisor who in turn will inform Richardson.

CODE OF
ETHICS
ADOPTED

Supervisor Bedette presented the Code of Ethics to the Board as was drawn up by Mr. White and Mr. Pierce and approved by the Town Attorney. Mr Pierce moved that the Board adopt the Code of Ethics as presented, by the following resolution

WHEREAS, Legislation mandating the adoption of a Code of Ethics by each local government and school district was approved by Governor Rockefeller as Chapter 1019 of the Laws of 1970, and

WHEREAS, at the regular meeting of the Town Board of the Town of Palmyra, on December 10, 1970, the following Code of Ethics was adopted by ~~unanimous vote~~ ^{yes} and no nays;

Town of Palmyra Code of Ethics

By resolution the following standards of conduct for officers and employees of the Town of Palmyra was adopted.

Section 1. Pursuant to the provisions of section eight hundred six of the general municipal law, the Town Board of the Town of Palmyra recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government. It is the purpose of this local law to promulgate these rules of ethical conduct for the officers and employees of the Town of Palmyra. These rules shall serve as a guide for official conduct of the officers and employees of the Town of Palmyra. The rules of ethical conduct of this Town, shall not conflict with, but shall be in addition to any prohibition of article eighteen of the general municipal law or any other general or special law relating to ethical conduct and interest in contracts of municipal officers and employees.

SECTION 2. Definition (a) "Municipal Officer or Employee" means an officer or employee of the Town of Palmyra, whether paid or unpaid including members of any administrative Board, commission or other agency thereof. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer fireman or civil defense volunteer, except a chief engineer or assistant chief engineer. (b) "Interest" means a pecuniary or material benefit accruing to a municipal officer or employee unless the context otherwise requires.

SECTION 3. Standards of Conduct Every officer or employee of the Town of Palmyra shall be subject to and abide by the following stan-

dards of conduct:

(a) Gifts He shall not directly or indirectly, solicit any gift, or accept or receive any gift having a value of twenty-five dollars or more, whether in the form of money, services, loan, travel, entertainment hospitality, thing or promise, or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him, or could reasonably be expected to influence him, in the performance of his official duties or was intended as a reward for any official action on his part.

(b) Confidential Information He shall not disclose confidential information acquired by him in the course of his official duties or use such information to further his personal interest.

(c) Representation before one's own agency He shall not receive, or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any municipal agency of which he is an officer, member or employee or of any municipal agency over which he has jurisdiction or to which he has the power to appoint any member, officer or employee.

(d) Representation before any agency for a contingent fee. He shall not receive, or enter into any agreement, express or implied for compensation for services to be rendered in relation to any matter before any agency of his municipality, whereby his compensation is to be dependent or contingent upon any action by such agency with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of interest in legislation/ To the extent that he knows thereof, a member of the Town Board and any officer or employee of the Town of Palmyra, whether paid or unpaid, who participated in the discussion or gives official opinion to the Town Board on any legislation before the Town Board or any agency of the Town of Palmyra shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he has in such legislation.

(f) Investments in conflict with official duties. He shall not invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction, which creates a conflict with his official duties.

(g) Private employment. He shall not engage in, solicit, negotiate for or promise to accept private employment or render services for

private interests when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

(h) Future Employment. He shall not, after the termination of service or employment with such municipality, appear before any board or agency of the Town of Palmyra in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

SECTION 4 Nothing herein shall be deemed to bar or prevent the timely filing by a present or former municipal officer or employee of any claim, account, demand or suit against the Town of Palmyra, or any agency thereof on behalf of himself or any member of his family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

SECTION 5 Distribution of Code of Ethics. The Town Supervisor of the Town of Palmyra shall cause a copy of this code of ethics to be distributed to every officer and employee of the Town of Palmyra within 10 days after the adoption of this Code of Ethics. Each officer and employee elected or appointed thereafter shall be furnished a copy before entering upon the duties of his office or employment.

SECTION 6 Penalties. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code may be fined, suspended or removed from office or employment as the case may be, in the manner provided by law.

SECTION 7 Effective Date. This Code of Ethics will be effective immediately.

BOARD OF ETHICS TOWN OF PALMYRA

A resolution establishing a board of ethics. Be it enacted by the Town Board of the Town of Palmyra as follows:

SECTION 1 There is hereby established a Board of Ethics consisting of three (3) members to be appointed by the Town Board, and who shall serve without compensation and at the pleasure of the Town Board. A majority of such members shall be persons other than officers or employees of the Town of Palmyra, but shall include at least one member who is a elected or appointed officer or employee of the Town of Palmyra.

SECTION 2. The Board of Ethics shall have the powers and duties prescribed by article eighteen of the general municipal law and shall render advisory opinions to the officers and employees of the Town.

of Palmyra with respect to article eighteen of the general municipal law and any Code of Ethics adopted pursuant to such article, under such rules and regulations as the board may prescribe. In addition the board may make recommendations with respect to the drafting and adoption of a code of ethics or amendments thereto upon request of the Town Board.

SECTION 3. That the effective date of the creation of the Board of Ethics providing for the powers of the Board of Ethics and the methods for its appointment.

PROCEDURES FOR THE BOARD OF ETHICS

1. A Board of Ethics shall form when appointed.
2. They shall appoint a chairman from members and select a secretary.

The Board of Ethics shall have only advisory opinion which will generally encompass these guidelines.

1. requests for opinions shall be in writing
2. requests or inquiries must originate with a municipal officer or employee.
3. requests or inquiries must ~~NOT RELATE TO THE CONFLICT OF INTEREST LAW OR A CODE OF ETHICS~~ relate to the conflict of interest law or a code of ethics.
4. a county board may not act with respect to a request from any municipality within the county having its own board of ethics except at the request of that board.
5. such other guidelines which the Board may adopt which do not conflict with the above and/or with any state laws and rulings.

AMBULANCE
FINANCIAL
REPORT

A financial report from the Palmyra Volunteer Ambulance was presented to the Board. The Board must have a more detailed financial report.

VILLAGE
MAYOR
ASKS FOR
DOG ORDIN.
& MEETING
WATER DIST.

It was at this time that David Nussbaumer, Village Mayor and Donald Sinclair, Village Trustee, appeared on behalf of the Village Board to again ask for a stricter dog ordinance in the Town. Also discussed was a joint meeting of the Town and Village Boards with reference to the establishing water districts. The Town Board is to set a date and notify the Village Clerk of same.

M. VANDE
TRAILER PERMIT

The application for a permit to place a mobile home on premises at Walker Road for purpose of rehabilitation of the house was unanimously granted to Mark Vande good only until September 1, 1971.

SUPT.

REQUESTS CLEAN-
ING RIG.

Superintendent of Highway, James DeBrine, Jr. requested permis-
sion to purchase a high pressure cleaning rig. Upon motion made by
Mr. LeRoy, seconded by Mr. Baran and carried with 4 ayes and no nos
approval was given.

STAMPS FOR
TAX COLLECTOR

Board approved expenditure of \$150 to Tax Collector for stamps
for mailing the 1971 tax statements. This is in excess of the amount
budgeted for 1970.

BILLS ORDERED
PAID

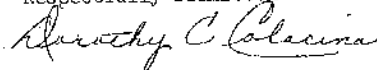
The following bills were ordered paid. Motion made by Mr. Baran
seconded by Mr. LeRoy and carried 4 ayes, no nays.

General	\$3072.64
Part Town	1750.00
General Highway (Item 1 & 1A)	339.88
Machinery (Item 111)	1676.82
Snow & Misc. (Item 1V)	7510.84
Total	<u>\$14351.18</u>

ADJOURNMENT

With no further business at hand, Mr. LeRoy moved for adjourn-
ment, seconded by Mr. Baran and passed with 4 ayes, no nos.

Respectfully Submitted



December 16, 1970

A special meeting was held at the Town Office on December 16, 1970 for the purpose of meeting with the Village Board to settle the Fire Contract. The following resolutions ~~was~~ ^{were} adopted: by a motion made by Mr. Baran and seconded by Mr. Pierce and carried:

RESOLUTION FOR PUBLIC HEARING ON A NEW FIRE PROTECTION
CONTRACT TO BE ENTERED INTO BY THE TOWN BOARD OF THE
TOWN OF PALMYRA WITH THE VILLAGE OF PALMYRA

WHEREAS, in and by a contract for fire protection to be furnished by the Village of Palmyra to the Palmyra Fire Protection District, the Village of Palmyra has been furnishing fire protection to the Palmyra Fire Protection District, which contract calls for the payment of \$6000.00 for the year 1971 to the Village of Palmyra, and

WHEREAS, the Board of Trustees of the Village of Palmyra has notified the Town Board of the Town of Palmyra that it has elected to terminate the existing contract as of December 31, 1970, and that it requires a new contract calling for the payment of the sum of \$6000.00 per year 1971 to the said Village, instead of \$5000.00; such contract to contain the same general provisions as the existing contract except as to the amount to be paid, ^{and} the date of termination of the contract.

NOW THEREFORE BE IT RESOLVED, that a public hearing on the question of entering into such new contract be held at the office of the Town Clerk, 204 E. Main Street in the Village of Palmyra, N.Y. on the 7 day of January, 1971, at 7:30 o'clock in the evening of the said day for the purpose of considering such proposed new contract.

BE IT FURTHER RESOLVED, that notice of such public hearing be posted and published according to the statute in such case made and provided, and

BE IT FURTHER RESOLVED, that if it appears after such hearing to be advisable, the Town Board of the Town of Palmyra enter into a new contract, containing the same general provisions as the existing contract, excepting however that such contract shall provide for the payment to the Village of Palmyra of the sum of \$6000.00 for the year 1971 from the funds of such fire protection district, payment to be made during January 1971 or after the

execution of such contract by both parties. Such contract shall expire December 31, 1971.

All persons interested in the matter shall be heard at the time and place above mentioned.

All members of the Town Board were present with the exception of Raymond LeRoy. Also Paul Rubery, Town Attorney, was in attendance.

RESOLUTION FOR PUBLIC HEARING ON A CONTRACT TO BE ENTERED INTO BY THE TOWN BOARD OF THE TOWN OF PALMYRA WITH PORT GIBSON FIRE DEPARTMENT INC.

WHEREAS, on or about June 10, 1965, there was established in the Town of Palmyra a fire protection district known as the Port Gibson Fire ~~DEPARTMENT~~ Protection District of the Town of Palmyra, N.Y. such district was created to take effect on January 1, 1966, and

WHEREAS, the Port Gibson Fire Department Inc. entered into a contract on March 10, 1966, to service said district, and

WHEREAS, pursuant to the terms of said contract the Port Gibson Fire Department Inc. notified the Town of Palmyra, N.Y. that it desired to terminate said contract and renegotiate a new contract commencing with the year January 1, 1971, and

WHEREAS, the parties desire to enter into an agreement concerning the duties of each party concerning the furnishing of fire protection to such district.

NOW THEREFORE BE IT RESOLVED, that a public hearing on the question of entering into such contract be held at the office of the Town Clerk for the Town of Palmyra on Main Street in the Village of Palmyra, New York, on the 7 day of January, 1971, at 7:45 o'clock in the evening of the said day for the purpose of considering said contract.

BE IT FURTHER RESOLVED, that notice of such public hearing be posted and published according to the statute in such case made and provided,

BE IT FURTHER RESOLVED, that such proposed contract shall provide for the payment to the Port Gibson Fire Department Inc., of the sum of \$200.00 for the year 1971 from the funds of such fire protection district, the first payment to be made within 10 days after the execution of such contract by both parties or the month of January, 1971, whichever shall occur last.

Such contract shall further provide that the party of the second part shall furnish such protection and shall at all times be subject to call for attendance upon any fire occurring in said district, as it is now constituted or as it shall hereafter be amended.

The contract shall contain the usual provisions regarding the liability of the first party to pay claims etc. All moneys to be paid to the second party by the first party shall be charged upon the fire protection district to be assessed and levied upon the taxable property in said district.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Town Board of the Town of Palmyra, on ~~January~~ December 16, 1970.

Dorothy C. Colacino, Town Clerk
Town of Palmyra

All members of the Town Board were present with the exception of Raymond Le Roy. Also Paul Rubery, Town Attorney was in attendance.

Respectfully Submitted

Dorothy C. Colacino
Town Clerk

December 29, 1970

The Annual Meeting was called to order by Supervisor Bedette at 2:00 p.m. in the Town Offices on the 29th day of December, 1970. Hart B. Pierce, Jr., Town Justice, Raymond Le Roy, town Councilman were present. Harry White presented his report and was excused. Andrew Baran was absent.

Mr. Pierce moved that the following reports be accepted as presented; seconded by Mr. LeRoy.:

1970 Historian's Report:

Since I have been Town Historian, I have continued the file of special articles about Palmyra that have appeared mostly in the Rochester papers.

I have also kept the "Letters to the Editor" of the local paper as I felt it gives an idea of the attitudes of the people of this era.

At the time of Canal Days, I arranged two window displays in the Bakery window. There were pictures of Palmyra along the Erie Canal placed in that window while in the McPike window, there were children's toys of that period.

In October, I helped arrange the visit of the Town Historians of Wayne County. After a lunch at Garlock House, members of the Palmyra Historical Society showed the guests the items that are at the museum in the Library. Under the direction of Sheldon Knapp, the RIT program was then given in the school auditorium.

I have had two inquiries. One was concerning the Purdy family in Palmyra, the other, was on Admiral Sampson. Unfortunately there was little material available on either one of them.

Lorene Warner

SOCIAL SERVICES REPORT 1970

January 1, 1970 through December 28, 1970.

Total Home Relief Funds Expended \$2686.95
Three active home relief cases existed in January 1970.
Three emergency grants were processed during the year 1970.
Two cases were dropped from Home Relief and one new case added during 1970.

With the retirement of Social Services Officer, Dorothy Herendeen in April 1970, the position of this office has been administered by the Town Supervisor. It is recommended that this procedure be followed until a decision is reached at the Federal level on the proposed Welfare Reform Bill.

Ellsworth Bedette, Acting Officer

TOWN JUSTICE

Members of the Town Board
Town of Palmyra, New York
Gentlemen:

I submit the following report of my activities as Town Justice from January 1, 1970 through December 28, 1970, for your approval.

Vehicle & Traffic

Number of cases disposed of: 167
Total amount of fines and bail forfeitures collected \$2375.00
Number of cases pending 27

Civil Cases

Number of cases disposed of	35
Total amount of fees collected	\$76.50
Number of cases pending	6

Conservation Cases

Number of cases disposed of	4
Total amount of fees & penalties collected	\$180.00
Number of cases pending	0

Criminal Cases

Number of cases disposed of	12
Total amount of fines collected	\$25.00
Total days sentenced to Wayne County Jail	100
Number of cases pending	2

Labor Law

Number of cases disposed of	2
Total amount of fines and bail forfeitures collected	\$10.00
Number of cases pending	0

Highway Law

Number of cases disposed of	1
Total amount of fines and bail forfeitures collected	\$10.00
Number of cases pending	0

Total number of cases disposed of	221
Total amount of fines forfeitures, and fees collected	\$2,676.50
Total number of cases pending	35

Marriages

Number of ceremonies performed	8
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Respectfully submitted
Harry K. White, Town Justice

TOWN JUSTICE

December 28, 1970

Town Board
Palmyra, New York

Pursuant to the provisions of Section 220 of the Code of Criminal Procedure, annual report is hereby submitted by Hart B. Pierce, Jr., Town Justice. Offered for your examination and audit, are the following:

Motor Vehicle, Criminal and Civil Dockets.

Deposit Books, check book, bank statements and cancelled checks.

Copies of monthly reports submitted to the State Comptroller.

Account is given of the number of cases handled and disposition of money received from January 1, 1970 to December 28, 1970, inclusive.

Vehicle and Traffic Law Cases	259
CS Criminal Cases	11
CI Civil Cases	33
Youthful Offender cases	3
Cases pending	46

Total cases	352
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~~Fines or bail forfeitures on Vehicle and Traffic Law cases from January 1 to November 30 (Paid to State Comptroller) \$1,552.00~~

Fines of bail forfeitures on Vehicle and Traffic
Law cases from January 1 to November 30
(Paid to State Comptroller) \$3,553.00

Fines or bail forfeitures on Criminal cases
from January 1 to November 30 (Paid to
State Comptroller) 75.00

Fees on Civil cases from January 1 to
November 30 (Paid to State Comptroller) 81.50

Criminal and Civil monies received to date during
December 1970, on deposit in Marine Midland
Trust Company, Palmyra, N.Y. to be submitted to
State Controller with December monthly report \$1,219.00

TOTAL PAID DIRECT TO COURT \$4,928.50

Civil and criminal monies received for pending
matters. \$124.00

Grand Total \$5,052.50

Hart B. Pierce, Jr.
Town Justice

Town Clerk's report from August 1, 1970 to December 22, 1970

TYPE	No. Issued	Am't to Atonw
Resident Fishing	45	\$ 11.25
Non-Resident Fishing	0	0000000
Free Fishing	8	0000000
Lost License Fishing	1	00.25
Resident Hunting	331	82.75
Free Hunting	24	00000
Non-Resident Hunting	0	
Lost License-Hunting	1	.25
Hunting & Fishing Combination	392	98.00
Resident Big Game	611	152.75
Non-Resident Big Game	2	1.00
Free Big Game	27	000.00
Archery Stamps	71	17.75
Trapping	3	.75
Dog License	162	40.50
Marraing License	32	48.00
Marriage Certificates	32	32.00
Building Permits	5	127.75
Auto Junkyard Licenses	1	25.00
Certified Copies	3	6.00
Variance Fees	1	25.00
Registrar:		
Birth Certification	4	8.00
Death Transcripts	14	28.00
Fees paid to Supervisor		822.25
Fees paid to County Clerk (Conservation)		5381.00
Fees paid to County Treasurer		176.20

Fees paid N.Y.S. Dept. of Health	15.00
Balance on Hand for December Transactions	<u>302.60</u>
Totals	6497.05

Respectfully Submitted
Dorothy C. Colacino, Town Clerk

Supervisor's Financial Statement				
FUND	JAN 1, 1970	Receipts	Disbursements	Balance
General-Town				
Wide-Including				
Welfare	21473.74	70490.48	67220.11	24744.11
General-Town				
Outside Part Town	418.10	35590.68	24453.84	11554.94
Highway Item 1 & 1A	24538.13	56436.96	59623.26	21351.23
Item 11	1182.06	33.70	NONE	1215.76
Item 111 Checking	19891.31	40953.54	47435.28	12498.57
Savings Acc't	9712.37	10446.93	12465.00	6694.30
Totals	28692.68	51400.47		19192.87
Item IV	13015.94	66594.03	7177.97	7872.00
Palmyra Fire Dist.	NONE	5000.00	5000.00	NONE
East Palmyra Fire Dist.	None	3750.00	3750.00	NONE
Port Gibson Fire Dist	NONE	150.00	150.00	NONE
Canandaigua Water Dist.	3702.67	5290.56	5046.69	3946.54
Johnson Rd. Water Dist	976.09	1452.29	1379.46	1048.92
Maple Avenue Water Dist.	4178.00	11718.92	11741.46	4555.46
Division Street Water Dist	1138.62	1464.23	1313.81	1289.04

Respectfully Submitted
Ellsworth Bedette

Mr. Pierce moved that the Supervisor make the following transfers:

1. Transfer \$3148.72 from contingency fund to Town Barn Expense
2. Transfer \$275.29 from Election Compensation of Officials to Election, other expenses
3. Transfer 53.52 from Fire & Liability Insurance to Hospitalization Ins.
4. Transfer 199.26 from Councilman Expense to Town Clerk compensation of Employees.
5. Transfer 122.07 from Town Attorney Expense to tax Collector Expense.
6. Transfer \$9.29 from Town Attorney Expense to Highway Supt. Exp.
7. Transfer \$116.20 from Town Attorney Expense to Dog Warden Expense.

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By motion of Mr. Pierce, the following resolution was ~~XXXXXX~~ made:
WHEREAS, per capita aid was received from the State and deposited in the
Marine Midland Trust Company, Palmyra, New York office, in the Part Town fund and
WHEREAS, this amount is to be in the Highway 1 account for the LeRoy Road
project, the amount of \$12,498 was transferred to Highway 1 LeRoy Road account
from the Part Town.

Seconded by Mr. LeRoy and carried with 3 ayes, no nays.

The following resolution upon motion of Mr. LeRoy, seconded by Mr. Pierce and
carried with 3 ayes, no nays:

BE IT RESOLVED that the amount of \$5000.00 be transferred from Machinery Item
111 to Item 111 Capital Reserve Interest Account.

The next regular meeting of the Town Board of the Town of
Palmyra will be held on the 7 day of January when the Public
Hearings are scheduled for the Fire Contracts with the Village
of Palmyra and the Port Gibson Fire Department.

Respectfully Submitted

Dorothy C. Colacino
Dorothy C. Colacino
Town Clerk

STATE OF NEW YORK,
COUNTY OF WAYNE

ss:

Audrey Meyer

being duly sworn, says that she is the secretary
of the Palmyra Courier-Journal, a public newspaper, printed and published weekly at
Palmyra, Wayne County, N. Y., and that a copy
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one successive weeks, beginning 12-23-90
and ending 12-23-90

Sworn before me this 28
day of December 1990

MARRY K. WHITE Notary Public
State of New York, County of Monroe
Qualified in Wayne County
My Commission Expires March 30, 1991

Marry K. White
Notary Public, Wayne County.