

Town of Palmyra - Minutes

1974



January 9, 1974

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The Organizational meeting of the Town Board of the Town of Palmyra was opened at 7:30 P.M. Wednesday, January 9, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York.

Present were: Supervisor Roy Aplin, Town Councilmen Andrew Baran, David Lyon, Fred Alderman, Glenn Wideman, Town Highway Superintendent James DeBrine, Jr. and Town Clerk Betty Stubbings.

The meeting was opened with a moment of silent prayer and the Pledge of Allegiance to the Flag.

The following opening statement was read by Supervisor Aplin:

"Gentlemen:

Before this organizational meeting begins I would like to make myself clear regarding my position as Supervisor and as a member of this Board. Anything that I may say at this time is not directed at you on a personal basis and I do not wish it to be construed as such.

Like yourselves, the good people of our Town elected us to represent them. They placed their trust and confidence in us to serve them and look out for their best interests. And, that is exactly what I plan to do.

I do not look upon myself as perfect, am not God, and not always right, but try to do what is right, just, and what my conscience dictates.

I believe you will find me fair and any constructive ideas and action that you propose that I feel are in the people's best interests, will be considered and supported. I will expect the same from you!

As far as our meetings are concerned, they will be conducted openly, honestly and above-board. The public is welcome to attend. Anything that is public record, the people are entitled to know about.

That is all I have to say at this time. If there is anyone of you who wish to say anything, feel free to do so at this time."

Copies of "Conflicts of Interests" from the Town Law were passed out to the members of the Board.

The first item of business was the appointing of Committees.

Highway - Andrew Baran Assessment - Glenn Wideman
Water - David Lyon Landfill - Roy Aplin

Committee to Study the Feasibility of Town & Village Consolidation
Fred Alderman

A motion to adopt the following Resolution concerning Landfills was offered by Roy Aplin:

RESOLUTION against private landfills or any private and commercial operation whereby garbage, refuse, etc. is brought into the Town of Palmyra for disposal,

WHEREAS, private means that such an operation would not be under public control and,

WHEREAS, commercial means that profit would be the primary aim of such an operation and,

WHEREAS, under such an operation garbage, refuse, etc. could be unlimited and,

WHEREAS, such materials being deposited in the Town of Palmyra could be a pollution threat to the people of Palmyra and,

WHEREAS, vehicles transporting these materials could leave debris and with their travel could create a safety problem and damage the roads in the Town of Palmyra and,

WHEREAS, Page 1, Paragraph 2 of the Zoning Ordinance of the Town of Palmyra, adopted September 15, 1966, specifically states

OPENING STATE-
MENT
BY SUPER-
VISOR

COMMITTEES
APPOINTED

LANDFILL
RESOLUTION
OFFERED BY
SUPERVISOR
APLIN

the purpose of the ordinance of "promoting the health, safety, morals and the general welfare of the community", and,

WHEREBY, such an operation would be against the "health, safety and general welfare of the community",

BE IT RESOLVED that the Supervisor and the Councilmen of the Town Board of Palmyra go on record that they will not consider any application or permit special authorization for such an operation during their terms of office.

There was no second to the motion.

The next item of business was the appointment of a Town Attorney. Supervisor Aplin submitted the name of James Sapienza. David Lyon submitted the name of Paul Rubery.

APPOINTMENT OF TOWN ATTORNEY

Supervisor Aplin made the motion that James Sapienza be appointed Town Attorney for the year 1974. There was no second to the motion.

Town Councilman Fred Alderman made the motion that Paul Rubery be appointed Town Attorney for the year 1974. Motion seconded by Glenn Wideman and was carried with a vote of 4 ayes and 1 no.

The appointment of Deputy Supervisor is made by the Supervisor and will be done within 5 days.

Letters were received from the following persons asking consideration of the Board in making appointments: Francis Toole - Town Constable, Zoning Enforcement Officer and Building Inspector, Virginia Wilson - Bookkeeper, Harold Fisher - Dog Warden.

APPROVAL OF APPOINTMENTS AND SALARIES

Fred Alderman made the motion to nominate Francis Toole as Town Constable, Zoning Enforcement Officer and Building Inspector. Andrew Baran seconded the motion. Motion passed with 5 ayes and no nos.

A motion by Fred Alderman, seconded by David Lyon approved the appointment of Harold Fisher as Dog Warden. Motion carried with 5 ayes and no nos.

A motion by David Lyon, seconded by Roy Aplin approved the following appointments and salaries. Motion passed with 5 ayes and no nos.

Town Historian	Lorene Warner	\$100.00	annually	
Water Dist. Super.	Hiram VanEtten	\$250.00	"	
Water Dist. Cashier	Theresa Otte	\$240.00	"	
Health Officer	Dr. M. S. Adams			
Registrar of Vital Statistics	Betty B. Stubbings	\$100.00	annually	
Bookkeeper	Virginia Wilson	\$1500.00	"	\$2.60 per hour
Deputy Town Clerk	" "			\$2.60 " "
Deputy Registrar	" "			
Deputy Town Clerk	Addie DeVuyst			\$2.25 " "
Dept. Hwy. Super	Lyman Kaller			
Voting Machine)	William Deys	\$100.00	annually	
Custodians) 2	Finley Cox	\$100.00	Annually	

Handwritten notes:
 This motion
 was carried
 by 5 ayes
 and no nos.
 of 1974

A motion nominating Ronald Madsen and Harlin Tyler as Fire Wardens for the Town of Palmyra for the year 1974 was made by Leroy Aplin, seconded by Fred Alderman and was passed with 5 ayes and no nos.

Supervisor Aplin made the motion nominating Harlin Tyler as a member of the Zoning Board of Appeals to replace David Lyon. Motion was seconded by David Lyon and was carried with 5 ayes and no nos.

A motion setting the salary of 1st Deputy Town Clerk Virginia Wilson at \$2.60 per hour and 2nd Deputy Town Clerk Addie DeVuyst at \$2.25 per hour was made by Andrew Baran, seconded by Fred Alderman. Motion passed with 5 ayes and no nos.

The appointment of a Secretary or Recording Clerk for the Planning Board and the Zoning Board of Appeals will be tabled until the February meeting.

A motion made by Fred Alderman, seconded by Glenn Wideman set mileage at \$.12 per mile. Motion carried with 5 ayes and no nos.

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MILEAGE

A motion by Supervisor Aplin designated the Courier Journal of Palmyra as the official newspaper of the Town of Palmyra. Motion was seconded by Andrew Baran and passed with a vote of 5 ayes and no nos.

OFFICIAL
NEWSPAPER

A motion setting the time of the regular Town Board meetings as the 2nd Thursday of each month was made by Leroy Aplin, seconded by Andrew Baran and was carried with 5 ayes and no nos.

REGULAR
MEETINGS

A discussion was held concerning the price of gravel and it was decided that the purchase of gravel should not exceed \$.35 per yard.

PRICE OF
GRAVEL

A motion designating Marine Midland Bank - Rochester as Official Depository for funds of the Town of Palmyra was offered by Supervisor Aplin seconded by Andrew Baran and carried with 5 ayes and no nos.

OFFICIAL
DEPOSITORY

The appointment of a Delegate and alternate to the Association of Towns meeting to be held in New York City February 4, 5, and 6 was tabled until January 10, 1974.

A motion made by David Lyon, seconded by Andrew Baran gave the Book-keeper authority to pay the following vouchers prior to Audit: Rent, Utilities, Hospitalization, Payrolls, Postage, Disability Insurance, and Social Security. Motion passed with 5 ayes and no nos.

VOUCHERS
PAID
PRIOR TO
AUDIT

By motion of Roy Aplin, seconded by Glenn Wideman, the Board set the hourly wage for cleaning the office at \$2.00 per hour. Motion passed with 5 ayes and no nos.

OFFICE
CLEANING
(wage)

The appointment of caretakers of Town Cemeteries was tabled for further study. The members of the Board requested that the Town Clerk find as much information on the Town Cemeteries as possible. This is to include the number of cemeteries and people now designated as caretakers.

TOWN
CEMETERIES

Town Councilman Glenn Wideman mentioned the possibility of a Master Plan for the Town of Palmyra.

The Re-vision of the Zoning Ordinance also came before the Board for discussion.

The motion to adjourn was made by Supervisor Aplin, seconded by Glenn Wideman and was carried with 5 ayes and no nos.

Respectfully submitted,

Betty B. Stutchings

January 19, 1974

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The regular meeting of the Town Board of the Town of Palmyra was opened at 7:30 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Present were: Supervisor Aplin, Town Councilmen Andrew Baran, Glenn Wideman, David Lyon, Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Jr., and Town Clerk Betty Stubbings.

Interested townspeople attending were: Ann Tyler, Harry White, Ernest Polverino, Regina Calazzo, Allen Granger and Ronald Madsen.

The minutes of the meetings of December 13th and 27th, 1973 were read by the Clerk. A motion to accept the minutes as read was made by Andrew Baran, MINUTES ACCEPTED seconded by David Lyon and was carried with 4 ayes and no nos.

A question was raised as to amounts to be paid on the Contract with the Village for the operation of the Land-fill.

Supervisor Aplin extended a welcome to those attending this Board meeting.

Lloyd Greene and David McGuire, members of the Village Board joined the meeting about 8:00 P.M..

The Clerk was asked to read a rough draft of the minutes of the Organizational meeting held Wednesday, January 9, 1974. The motion to accept these minutes was tabled until the next meeting.

Supervisor Aplin requested that the Clerk read the Resolution presented at the Organizational meeting in regard to Land-fills.

Town Attorney Paul Rubery questioned the naming of the Courier-Journal as the Official newspaper. The point of controlled circulation is only a technicality. This point was questioned by Ann Tyler and Mr. Rubery explained controlled distribution. This should not be a questionable point after March according to information given to Supervisor Aplin.

The Annual Permit of Floyd Blondell for the operation of a Mobil Home Park was reviewed by the Board. By motion of Roy Aplin, seconded by David Lyon this permit was granted on approval of Health Officer Dr. Adams. BLONDELL PERMIT APPROVED Motion carried with 4 ayes and no nos.

Assessor Robert Kirchhoff joined the meeting at this time.

Under unfinished business, it was decided to table the Cleason Violation until Francis Toole can make a report to the Board.

Also under unfinished business Harry White brought up for discussion the subject of granting tax exemptions to firemen owning property in the Town. The possibility of including the East Palmyra and Port Gibson Fire Districts was also discussed. It was suggested that a new committee be appointed considering the fact that Raymond LeRoy and James Alsdorf are no longer members of the Town Board. TAX EXEMPTION FIREMEN

The decision of appointing a delegate and alternate to the Association of Towns meeting to be held February 4,5,6 in New York City was again brought to the Board's attention. A motion made by David Lyon offered the name of Glenn Wideman as Delegate. Motion seconded by Andrew Baran and passed with 4 ayes and no nos. DELEGATE TO ASSOC. TOWNS MEETING

The Fire Contract between the Village and Town was brought before the Board for discussion.

A communication from the Village of Palmyra concerning a request for a Contract between the Village and Town in regard to the Community Center was discussed. A suggestion from Paul Rubery that it would perhaps be beneficial to invite T. J. Cunningham, President, Lois Lynch, Treasurer and James Campbell, Director of the Community Center to appear before the Town Board to explain the needs which would be covered in the Contract was considered. It was decided to table any request for funds for the Community Center for t

the present.

ANNEXATION
EXPENSE
HARNISH &
LOOKUP

A voucher from Harnish & Lookup for services incurred for the Annexation of the Howell Street area property was brought before the Board for discussion. The Village suggests that the Town pay half of the amount due. The Supervisor and the Town Attorney will check into this matter.

LANDFILL
DISCUSSION
(VIOLATIONS)
VILLAGE
ASKS FOR
ORDINANCE
CHANGE

Lloyd Greene and David McGuire, representing the Village Board, came before the Town Board in regard to the unfinished business of the Landfill Contract. Allen Granger is hired by the Village to operate the Landfill. At present a Town Ordinance of 1963 is being violated. This Ordinance was amended in 1968 to cover Prohibitive materials. A contract was sent to the Village and came back for clarification on the Prohibitive materials. An amount of \$12,000 was to be split equally between the Village and the Town. Mr. Greene and Mr. McGuire, representing the Village Board asked that a change be made in the Ordinance in order to legally dump household refuse at the Landfill. The Town will study the situation.

PROPERTY
FOR NEW
VILLAGE
BARNS

Town Attorney Paul Rubery brought to the Board's attention the issue of the Town property on which the Village hopes to build new Village Barns. Town Highway Superintendent DeBrine located the property for the benefit of the new members on the Town Board. Andrew Baran as a member of the Town Highway Committee will contact the Village Highway Committee to continue negotiations. Andrew Baran will meet with Supervisor Aplin to study the progress made so far.

A question was raised by Regina Caiazzo as to why the Town has allowed continued violations at the Landfill. Mr. Allen Granger answered by replying that people want to be rid of the their refuse. Supervisor Aplin stated that he is aware of the complaint and will study the situation. Mrs. Regina Caiazzo suggested that this matter be checked into and the Ordinance be enforced. A discussion by Supervisor Aplin, Allen Granger, Mrs. Tyler and Mrs. Caiazzo covered some problems of the Landfill, one of them being basic household refuse.

Allen Granger asked for an opportunity to meet with the Town Board to discuss land fill problems.

DELEGATES TO
ASSOC. OF
TOWNS MEETING

A call from Chairman William Clark of the Zoning Board of Appeals named Mrs. John Briggs as a delegate to the Association of Towns meeting and Bruce Wideman is the choice of the Planning Board as delegate to same meeting.

Town Attorney Paul Rubery asked about the Annual Audit report of the Supervisor and this question led to a discussion on annual reports in general.

SUPERVISORS
BOND

In checking the Vouchers for payment, a question was raised as to the need of a separate Bond for the Supervisor. The members asked for a legal opinion from Town Attorney Rubery on this point and if the continuation of this Bond for the Supervisor was necessary. It was suggested that both Knapp Agency and VanParys Associates appear before the Town Board to explain the coverage the Town now has.

A motion to pay the following bills was made by Andrew Baran, seconded by David Lyon and was carried with a vote of 4 ayes and no nos.

GENERAL FUND	\$3,496.25
PART TOWN FUND	56.94
HIGHWAY FUND I & IA	16.30
HIGHWAY FUND III	1,460.27
HIGHWAY FUND IV	9,755.36
TOTAL	\$14,785.12

A motion to adjourn this meeting to Friday, January 18, 1974 at 7:30 P.M. was made by Glenn Wideman, seconded by Andrew Baran and passed with 4 ayes and no nos.

Respectfully submitted,

Arthur B. Stubbs

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Town Clerk's Annual Report for 1973

<u>CONSERVATION LICENSES</u>	<u>NUMBER ISSUED</u>	<u>AMOUNT TO TOWN</u>
Conservation licenses	2049	\$ 516.00
<u>Dog Licenses</u>	1020	255.00
Refund from County Tres. on Dog Action		24.60
<u>MARRIAGE LICENSES</u>		
Marriage Licenses	82	123.00
Marriage Certificates	82	82.00
<u>BUILDING PERMITS</u>	50	304.75 Part Town
<u>CERTIFIED COPIES</u>		
Marriage Transcripts	18	36.00 Part Town
<u>REGISTRAR FEES</u>		
Birth Transcripts	20	40.00 Part Town
Death Transcripts	24	48.00 "
Miscellaneous (Sale of Maps) (Phone Calls)		23.75 Gen. Fund
<u>AUTO/JUNKYARD LICENSES</u>	3	75.00 Part Town
<u>VARIANCE FEES</u>		
Zoning	10	250.00
Planning Board Fees	11	110.00 Part Town
FEES PAID TO SUPERVISOR		\$1888.10
FEES PAID TO COUNTY CLERK		9573.50
FEES PAID TO COUNTY TREASURER for Dog Licenses		2455.19
FEES PAID TO STATE HEALTH DEPT. for Marriage Licenses		41.00

Town of Palmyra Supervisor's Report as of December 31, 1973

<u>FUNDS</u>	<u>BALANCE 1/1/73</u>	<u>RECEIPTS</u>	<u>PAYMENTS</u>	<u>BALANCE 12/31/73</u>
GENERAL TOWN WIDE	53701.27	84075.29	76263.07	61513.49
PART TOWN	22199.98	37222.25	32682.51	26739.72
HIGHWAY ITEM I & IA	18333.42	101146.81	74912.97	44567.26
HIGHWAY ITEM III				
Item III				
MACHINERY	89345.11	66939.19	57794.09	18490.21
MACH. RES.	13402.13	5935.16		19337.29
TOTAL	222747.24	72874.35	57794.09	37827.50
HIGHWAY ITEM IV	12661.29	76163.02	70331.62	18492.69
FIRE PROTECTION PALMYRA	none	8000.00	8000.00	none
EAST PALMYRA	none	5000.00	5000.00	none
PORT GIBSON	none	700.00	700.00	none
WATER DISTRICTS				
CANANDAIGUA	4728.91	7571.64	7605.91	4694.64
JOHNSON ROAD	1714.07	1817.29	1884.24	1647.12
MAPLE AVENUE	5869.40	16481.88	14360.88	7990.40
DIVISION ST.	1547.42	1908.74	1575.71	1880.45
FEDERAL REVENUE SHARING	15805.00	43495.40	57026.19	2274.21

TOWN JUSTICE REPORT FOR YEAR 1973

ALSDORF

WHITE

VEHICLE & TRAFFIC CASES

Number of cases disposed of:	218	239
Amount of fines & forfeitures collected:	\$ 3,185.00	\$ 3,081.00
Number of cases pending:	30	28

CIVIL CASES

Number of cases disposed of:	14	26
Fees collected:	\$47.00	\$66.00
Number of cases pending:	3	6

CONSERVATION CASES

Number of cases disposed of:	0	6
Fees & penalties collected:	0	\$287.50
Cases pending:	0	0

CRIMINAL CASES

Number of cases disposed of:	14	11
Amount of fines collected:	\$215.00	\$100.00
Number of cases pending:	5	11

LABOR LAW CASES

Number of cases disposed of :	0	2
Amount of fines collected:	0	0
Number of cases pending:	0	0

DOG CASES

Number of cases disposed of:	9	11
Amount of fees & penalties collected:	\$29.10	\$79.00

YOUTHFUL OFFENDER CASES

Number of cases disposed of:	1	1
Amount of fines collected:	0	0
Number of cases pending:	0	0

MATTERS TRANSFERRED TO FAMILY COURT

1	0
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CASES HELD FOR ACTION BY GRAND JURY

5	0
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MARRIAGE CEREMONIES PERFORMED

2	8
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TOTAL NUMBER OF CASES DISPOSED OF:

256	296
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TOTAL AMOUNT OF MONEY COLLECTED:

\$ 3,476.10	\$ 3,613.50
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TOTAL NUMBER OF CASES PENDING:

38	45
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Respectfully submitted by:

James R. Alsdorf, Town Justice on 1/10/74
 Harry K. White, Town Justice on 1/10/74

Palmyra Historian's Report for 1973

This year was a busy one for all Wayne County historians as it was the Sesquicentennial of the county. I had several inquiries concerning Palmyra part in the industrial, agricultural, and other contributions to the development of the county. I also served on the Display committee. This gave me a free day on the day of the celebration in Lyons in May.

I helped the Palmyra Museum committee set up the display in Lyons in a store window concerning our town. We chose the town's industries as our topic. We used pictures and items representing the iron works, printing factories, cigar making, rope, and rubber packing. For the back ground we used a replica of the flag with thirteen stars.

Also in connection with the celebration I became involved in helping the Palmyra Courier Journal put out a special edition. Mrs. Griffith asked me to take chairman, but with working, I felt I could not devote the time it would involve. Mr. & Mrs. Deci took charge with Mrs. Griffith and I helping. We contacted many people to help us, but what always happens, some didn't do their articles. As a result all of us helped by writing extra items. However, it was well worth it as Palmyra was the only town in the county that had such a paper. We were also fortunate to obtain people in the surrounding area to write up histories of their town and submit pictures.

It has been the custom for several years for a social studies class from Webster to write Town Historians for information on a particular subject. This year for some reason I had two inquiries on how Palmyra received its name.

Each year it seems that we are getting more inquiries concerning families who once lived in or near Palmyra. It is frustrating because it is difficult to find much before the Civil War. I have checked in the library and cemetery records. This year I discovered that some of the churches have records which help if you know that families religion.

Several people also visited Palmyra this past summer. One man had a deed and was interested to find the location of the land. In looking at it, it mentioned Red Creek, but the rest was from a tree to a rock etc. I did know that there was a Red Creek in East Palmyra so I suggested he go to East Palmyra where someone could direct him to Red Creek, but I had no idea how anyone could figure just where the land was located.

Another man was looking for Gideon Durfee's grave. He said a DAR in Colorado wished to place a marker on the sight. I could direct him to the cemetery, but I was quite sure that there are no markers left. This was to be a part of that organizations projects for the 1976 celebration.

I tried to write a column for the paper, giving what had happened a 100 years ago, 50 and 25 years. For several months it was published, but then they didn't seem to have room for it so I stopped collecting the material.

With Urban Renewel starting in Palmyra, I started collecting slides of the houses that were to be torn down. However, I decided to enlarge upon this and start a collection of slides of the landmarks in the town. With the fast growth we are having in this area, the landscape will certainly be changing considerably.

Respectfully submitted,

Lorene Warner
Town Historian

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:35 P.M. on Friday, January 18, 1974 in the Town Offices, 204 East Main Street, Palmyra for the purpose of auditing the Annual Reports.

Those present were Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, David Lyon, Town Attorney Paul Rubery and Town Clerk Betty Stubbings.

Townspople attending were Harlyn Tyler, Ann Tyler, Ronald Madsen, Wayne Williamson and David Williamson.

The Annual Reports were reviewed by the Town Board. Supervisor Aplin read Town Historian Lorene Warner's report.

There was some discussion and questions about the Budget.

Town Councilman Andrew Baran moved that the following reports of the Town Officers be accepted as reviewed and that they be made a part of these minutes. Motion was seconded by Glenn Wideman and carried with 5 ayes and no nos.

ANNUAL
REPORTS
ACCEPTED

Supervisor Aplin had informed the Board members by letter within the 5 day period of his decision to appoint Glenn Wideman as Deputy Supervisor. A motion made by Andrew Baran verified the appointment of Glenn Wideman as Deputy Supervisor. Motion was seconded by Fred Alderman and was carried with 4 ayes and 1 abstaining.

DEPUTY
SUPERVISOR
GLENN
WIDEMAN

At this time Wayne Williamson appeared before the Board to request their permission to approve his application for the placing of 3 additional storage tanks on property on Route 31 where his business is established. Included in the discussion of this application was the opinion of Ronald Madsen, a Palmyra fireman and newly appointed Fire Warden. Mr. Madsen has looked at the situation and feels that Mr. Williamson will place the tanks in the most satisfactory way. It is a recommendation that the tanks be located at least 20' from the property line. Mr. Williamson's business is located in a Commercial - 2 Zone on Route 31. Town Attorney Rubery was asked to state the legal position of the Town and he advised that there was no reason why the Town Board could not grant approval to this request. Mr. Rubery also explained the complete Commercial - 2 area to the members of the Board.

WILLIAMSON
STORAGE
TANKS
APPROVED

A motion made by Fred Alderman stated that the Town Board directs Zoning Enforcement Officer Francis Toole to issue the Building Permit in compliance with the Zoning Ordinance to Wayne Williamson allowing him to place the additional storage tanks on his property. Motion was seconded by David Lyon and was carried with 4 ayes and no nos.

Supervisor Aplin asked Ronald Madsen to speak to the members of the Board in regard to possible Fire Codes or Ordinances for Fire Codes. Mr. Madsen explained about the National Fire Protection Association and the code which is used by this Association. This code is the guide-line used by the Palmyra Fire Department in making inspections. Considerable discussion followed with the Board agreeing that this particular code would be too long and involved to be of practical use to the Town. A suggestion by Fred Alderman was to let the Palmyra Fire Department and the East Palmyra and Port Gibson Fire Departments make recommendations about what type of code or guide line the Town Board should consider. The Town Attorney suggested that a compliance with a Fire Code might be included in the Building Permits instead of trying to include a Code into the Zoning Ordinance. Mr. Madsen will make some contacts with the Fire Departments on this subject.

DISCUSSION
FIRE
CODES

A motion to adjourn this meeting was made by Andrew Baran, seconded by Roy Aplin and was passed with 4 ayes and no nos.

Respectfully submitted,
Betty B. Stubbings

February 6, 1974

A Special meeting of the Town Board of the Town of Palmyra was opened at 7:35 P.M. Wednesday, February 6, 1974 with a moment of silent prayer and the Pledge of Allegiance to the Flag. The meeting was held in the Town Offices, 204 East Main Street, Palmyra, New York.

Those present were: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, Town Attorney Paul Rubery and Town Clerk Betty Stubbings. Steve Wilson of the Courier-Journal was also present.

The Clerk read the minutes of the Organizational meeting. A motion to accept the minutes as read was made by Fred Alderman, seconded by Andrew Baran. Motion carried with 4 ayes and no nos.

LEGALITY
OF
SPECIAL
MEETINGS

Town Councilman Andrew Baran raised the question as to whether or not the calling of a Special meeting without 2 days written notice was legal. Considerable discussion was held because of comments after the last Board meeting by a resident of the Town in regard to the lack of notice to residents of the Town when a Special meeting is called. An opinion was rendered by the Town Attorney that any business transacted at the meeting was legal if all Board members were present and participated in the meeting, even though there wasn't 2 days written notice.

A communication from The Courier-Journal expressing appreciation to the Board for being designated as the Town's Official newspaper for 1974 was read by the Clerk.

LANDFILL
DISCUSSION

A copy of a letter sent to the Village of Palmyra by the New York State Department of Environmental Conservation, Frank E. Clark, Sanitary Engineer reporting on an inspection of the Palmyra Refuse disposal area was read by the Clerk. Supervisor Aplin reported that he visited the land-fill site with Mr. Clark on January 14, 1974. In conjunction with the subject of the Palmyra land-fill, a letter to the Zoning Board of Appeals from the Village of Palmyra asking for advice on the necessary steps to take so as not to violate the Town Ordinance on dumping was read, also a copy of the answer to above mentioned letter sent to Mrs. Otte by William Clark, Chairman of the Zoning Board of Appeals was read. These communications led to a lengthy discussion on several points concerning the land-fill.

Town Councilman David Lyon joined the meeting at this time, 8:20 P.M.

LETTER RE:
PROPOSED
TRL. PARK
RT. 21

The next communication was a letter to Supervisor Aplin and the Town Board from Morrison and Morrison concerning the proposed Trailer Park on Route 21. Town Attorney Paul Rubery explained past history on this request for a Trailer Park, showed the Board the location and brought the Board up to date on this matter.

DISCUSSION
RE: BOND FOR
SUPERVISOR

A letter from Paul Rubery, plus a copy of a letter to Mr. Rubery from the Department of Audit & Control on the subject of the amount of the Bond of the Town Supervisor were read by the Clerk. It was determined that the separate Bond for the Supervisor is not necessary because of the coverage in the Blanket Bond. In conjunction with this subject of the Bond for the Supervisor, the Board was notified that the Insurance agencies carrying the policies for the Town of Palmyra will appear at a Town Board meeting to explain the coverage the Town has and to answer questions the members of the Board might have.

Letters from Paul Rubery and the Department of Audit & Control concerning the Tax exemptions for Firemen owning property in the Town were the next communications. The Department of Audit & Control reports that at this time there is no statute covering firemen living in Fire Districts or Fire Protection Districts. Therefore, the Town of Palmyra is without authority to grant the exemptions requested until there is a statutory exemption granted.

WHEREAS, on January 28, 1974, the Town Board of the Town of Palmyra first officially learned of the proposed new transmission line across the Town of Palmyra by a copy of a filing of an application for a certificate of necessity with the Public Service Commission, and

WHEREAS, the application seeks relief from the Town Zoning Ordinance and Building Codes and infers that some consultation has been had with Town officials regarding the proposed application, and

WHEREAS, the Town of Palmyra is currently divided by numerous transportation and communication corridors including but not limited to the Power Authority of the State of New York, Penn Central Railroad Company and its dormant facility the West Shore Railroad, transmission lines for the New York State Electric and Gas Corporation, transmission lines for the American Telephone and Telegraph Company and its subsidiary the New York Telephone Company, the Barge Canal System of the State of New York, and a proposed site for a limited access highway new proposed New York State Route 31, and a proposed linear park, and

WHEREAS, the Town of Palmyra set aside lands in a land conservation district for the location of utilities and transportation facilities which have been ignored, and

WHEREAS, the proposed location of said line will scar good agricultural land, infringe and endanger natural habitats and creeks located within the Town of Palmyra, and

WHEREAS, each time that the Town of Palmyra has been subjected to construction beyond the control of local government, all planning, housekeeping and environmental consideration important to the people of the Town of Palmyra have been ignored.

NOW, THEREFORE, be it resolved that the Town of Palmyra hereby opposes the construction of a proposed 765 K V Transmission Line through the Town of Palmyra by Rochester Gas and Electric Corporation and the Niagara Mohawk Power Corporation, with heights to 200 feet, and

BE IT FURTHER RESOLVED that the Town of Palmyra opposes any action by the Public Service Commission to an award thereof that permits the grantees of such certificate of public necessity to override the planning, zoning and environmental needs of the Town of Palmyra and thereby endanger the health, welfare and safety of its residents and their environment, and

BE IT FURTHER RESOLVED, that no certificate of necessity be granted to any private corporation which would grant to such private corporation unlimited privileges akin to those rights and powers granted to government agencies and authorities, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Wayne is hereby requested to investigate the application and assist in the protection of the rights of the people of the Town of Palmyra as well as the other residents of Wayne County, and

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to the Public Service Commission, the Board of Supervisors of the County of Wayne, the Governor of the State of New York and the town representative in the State Legislature and Department of Environmental Conservation as well as represented party.

Letters will be sent to the Fire Companies and to James Hurley, our Representative in Albany. 69

Letters were received from Thomas Bowerman, Wayne County Civil Defense Office, and Paul Rubery in regard to the Energy Crisis and how it affects Wayne County and the Town of Palmyra. Fuel and storage of same was also covered.

LETTERS
ENERGY
CRISIS

The Board discussed the need of a copying machine for the Town Office. It was decided to table this decision because the Board feels the cost of having a copying machine would far exceed the demand or need at this time. This subject can be reviewed at the end of the year.

DISCUSSION
ON
COPY MACHINE

A letter from Rochester, Gas and Electric and copy of an application to the Public Service Commission of the State of New York being filed jointly by RG&E and Niagara Mohawk Power Corporation was presented to the Board. This application seeks a Certificate of Environmental Compatibility and Public Need for the construction of a high voltage transmission line between an electric sub-station in the Town of Perinton, Monroe County and an electric sub-station in the City of Oswego and a site in the Town of Sterling, Cayuga County intended by one of the applicants to be used for electric generation purposes. Considerable discussion followed including the checking of maps and location of possible routes (corridors) the power line would take thru the Town of Palmyra. As a result of the discussion the attached Resolution was offered by David Lyon, seconded by Roy Aplin and passed with 5 ayes and no nos. Certified copies of the Resolution will be sent to the County Board of Supervisors, Public Service Commission, Rochester Gas & Electric, and the Niagara Mohawk Power Corporation.

DISCUSSION
AND
RESOLUTION
RE:
PROPOSED
POWER
LINE

Items on a Voucher from Floyd Fulcini covering costs of repair service in the Division Street Water District and Maple Avenue Water District were explained to the Board.

The Financial Report, Activities report of the Palmyra Community Center, as well as the proposed agreement among the Town of Palmyra, Village of Palmyra and the Palmyra Community Center were reviewed by the members of the Town Board. Following discussion on several points, a motion made by Glenn Wideman, seconded by Fred Alderman approved the Contract in the amount of \$6750. Motion carried with 5 ayes and no nos.

PALMYRA
COMM.
CENTER
CONTRACT
APPROVED

The next communication to come before the Board for discussion was the Contract with the Palmyra King's Daughters Free Library, Inc.. The motion to execute the Contract in the amount of \$2000 was offered by Fred Alderman, seconded by Roy Aplin and was carried with a vote of 5 ayes and no nos.

LIBRARY
CONTRACT
APPROVED

A motion granting permission to the American Legion to place flags on the graves of Veterans in the Town cemeteries was made by David Lyon, seconded by Andrew Baran. Motion carried with 5 ayes and no nos.

PERMISSION
GRANTED
AMER. LEGION RE
FLAGS ON VET.
GRAVES

Fred Alderman inquired about the progress being made on the Fire Contract with the Villages. Also, if there was any report on the Consolidation Committee.

The motion to adjourn was made by Roy Aplin, seconded by Andrew Baran and was carried with 5 ayes and no nos.

Respectfully submitted,

Betty Stubbings

February 14, 1974

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The regular meeting of the Town Board of the Town of Palmyra was opened at 7:30 P.M., Thursday, February 14, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Present were: Supervisor Leroy Aplin, Town Councilmen Andrew Baran, Fred Alderman, David Lyon and Glenn Wideman, Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Jr. and Town Clerk Betty Stubbings.

The minutes of January 10th, January 18th and February 6th meetings were read by the Clerk. A motion that the minutes be accepted as read was made by Andrew Baran, seconded by Fred Alderman and carried with 5 ayes and no nos.

MINUTES
APPROVED

Townpeople attending were Ann Tyler, Regina Calazzo, Ernest Polverino, Betty Alderman and Marcia Lynn.

Under unfinished business, a letter from the N.Y.S. Department of Environmental Conservation in regard to the appointing and reporting of Fire Wardens by Town Supervisors was read by the Clerk. There is no longer a requirement to report the appointments of Fire Wardens to the Department of Environmental Conservation.

LETTER RE
FIRE WAR-
DENS

The final (6th) Annual Renewal Permit for the operation of a Mobile Home Park (Walter Pulcini) was reviewed by the Board. A motion by Fred Alderman, seconded by Roy Aplin granted approval of this Permit pending the Health Officer's approval. Motion carried with 5 ayes and no nos.

PULCINI
PERMIT
APPROVED

An item of business tabled until this meeting was the appointment of a Secretary for the Planning Board and the Zoning Board of Appeals. A motion by Andrew Baran, seconded by Glenn Wideman gave the appointment to Virginia Wilson, Salary at \$2.60 per hour. Motion carried with 5 ayes and no nos.

APPOINTMENT
OF SEC. FOR
ZONING BDS.

A discussion on the Gleason Violation was next on the agenda. No decision was made at this time. A motion to refer this violation to the Zoning Board of Appeals was made by Fred Alderman, seconded by Roy Aplin. The motion asked for recommendations from the Board of Appeals to the Town Board by the regular meeting on March 14th as to what procedure the Board of Appeals would like the Town Board to take in regard to this violation. Motion passed with 4 ayes - 1 abstaining.

GLEASON
VIOLATION
REFERRED TO
BD. OF APPEALS

At this time, Mrs. Fred Alderman, representing the King's Daughters Free Library, Inc., appeared before the Town Board. She thanked the Board for the amount of \$2000.00 paid recently to the Library. Mrs. Alderman explained briefly the Budget the Library is working with. The Library's facilities, museum, usefulness to the residents of the area were also covered. Although it is early as far as the Town Budget is concerned, Mrs. Alderman requested that \$2,000.00 again be allocated for the Library in the 1975 Budget.

LIBRARY
REPRESENTED

Next on the agenda was the business of the Village of Palmyra leasing property from the Town of Palmyra for new Village Barns. Marcia Lynn, a Village Trustee, representing the Village in this matter, served as spokesman. Mr. Rubery was asked to state the Town Board's position in regard to the contract submitted. Two (2) main objections were discussed, (1) the term of 99 years cannot be considered by the Town but the land could be leased for a period of 10 years with extensions or renewals. (2) in case of termination because of condemnation, the award, if any, for Property would go to the Town, and, the award, if any, for the building would go to the Village. After considerable discussion, it was decided that the Village Board should submit a new contract with changes by the regular March meeting.

LEASE OF
PROPERTY
TO VILLAGE
FOR BARNES

Another item of business in connection with the Village of Palmyra was the payment for the mapping for the annexation of the south of Howell Street and East Foster Street in 1973 by Harnish & Lookup.

The following Resolution offered by David Lyon, seconded by Andrew Baran authorized payment of $\frac{1}{2}$ of the amount of \$231.00.

RESOLUTION:
PAYMENT OF
MAPPING FOR
HOWELL ST.
ANNEXATION

WHEREAS, certain private lands were annexed to the Village of Palmyra from the Town of Palmyra and a map was required showing those lands and showing the new boundary, and, WHEREAS, the Village of Palmyra has agreed to pay $\frac{1}{2}$ of the cost of the mapping, NOW, THEREFORE BE IT RESOLVED, that the Town of Palmyra shall pay one-half of the cost of the mapping to Harnish & Lookup Associates, that amount being \$115.50, upon presentation of a proper voucher. Resolution passed with 5 ayes and no nos.

The next business to come before the Board was the continuation of discussion on the problem of the land-fill. Following a lengthy discussion on this subject, the following Resolution was offered by Fred Alderman, seconded by Glenn Wideman.

RESOLUTION:
NEGOTIATIONS
W/VILLAGE
RE LANDFILL

WHEREAS, the Village of Palmyra currently is not considering the operation of the Sanitary Land-Fill which has been used by the residents of the Town of Palmyra outside the Village, and WHEREAS, it is desirable and for the good of the people of the Town of Palmyra that there be a land-fill in the Town of Palmyra, and WHEREAS, in order to insure that the residents of the Town of Palmyra, if possible, will have access to a Sanitary Land-fill, it is important to ascertain the availability of the land-fill site currently operated by the Village.

NOW THEREFORE, BE IT RESOLVED, that the Town of Palmyra investigate and instigate negotiations with the Village of Palmyra to see if a solution to the problem can be obtained.

Resolution passed with 3 ayes and 2 nos. Those voting aye: Fred Alderman, Glenn Wideman, David Lyon. Those voting no: Roy Aplin, Andrew Baran. The following Resolution was offered by Glenn Wideman, seconded by Andrew Baran.

RESOLUTION:
EXTENSION OF
MORATORIUM RE.
LANDFILL

WHEREAS, at the August meeting of the Town Board of the Town of Palmyra a Moratorium was adopted to enable a study to be performed of the land-fill problem in the Town of Palmyra, and WHEREAS, it is necessary to extend the Moratorium to give sufficient time concerning the study for a proper report to the Town Board, BE IT RESOLVED, that the Moratorium is continued for 3 ~~XXX~~ months from February 14, 1974. Resolution passed with a vote of 4 ayes and 1 no. Those voting aye: Glenn Wideman, Andrew Baran, Fred Alderman, David Lyon. Those voting no: Roy Aplin.

Gerry Griffin asked to speak to the Town Board on the Land-fill problem. He feels that the old Canal bed could be utilized for a Land-fill and eventually make use of the wasteland strip for taxable property.

ZONING RE-VISION Copies of the Re-Vision on Zoning are completed and were given out to
GIVENOUT the Town Board members.

PROPOSED POWER
LINE DIS-
CUSSED

A discussion on the Proposed Power Line was the next business. Supervisor Aplin discussed what steps are being taken. He also showed the route of the Proposed line to the townspeople present. Town Attorney Paul Rubery reviewed the Resolution approved by the Town Board at the February 6, 1974 meeting. Certified copies will be sent out to the following: Wayne Co. Board of Supervisors, Gov. Malcolm Wilson, Assemblyman James Hurley, Sen. Fred Warder, Public Service Commission, Dept. of Environmental Conservation, Niagara Mohawk Corporation, Rochester Gas & Electric.

SNOWMOBILE
LEGISLATION

Under new business, a copy of possible legislation in regard to Snow Mobiles was presented to the Board. David Lyon took the copy to study. Each Board member will have the opportunity to study this suggested legislation. No action was taken nor decision made at this time.

The need of a typewriter for the office was brought to the attention of the Board members. A motion made by Andrew Baran, seconded by Glenn Wideman declared the Underwood typewriter as surplus goods and should be made available to anyone who can make use of it. Motion carried with 5 ayes and no nos.

UNDERWOOD
TYPEWRITER
DECLARED
SURPLUS

A motion made by Fred Alderman, seconded by David Lyon authorized purchase of a new typewriter. Motion passed with 5 ayes and no nos.

MOTION
AUTHORIZING
PURCHASE OF
NEW TYPE-
WRITER

A request from the Village of Palmyra for the use of 2 Voting Machines for Village Elections March 19, 1974 was approved by Motion of David Lyon. Motion was seconded by Andrew Baran and passed with 5 ayes and no nos.

MOTION APPROVING
USE OF VOTING MACH

A communication from the Village of Palmyra in regard to Tax Exemptions for Village residents on Highway Item #3 and #4 was discussed and tabled until the March meeting.

EXEMPTIONS RE
ITEM 3 & 4 TAB-
LED TO MARCH

Town Highway Superintendent James DeBrine, Jr. was asked to bring his items of business before the Board.

Following an explanation by Mr. Debrine on the need for a Transfer of Funds, the following Resolution was offered by David Lyon, seconded by Andrew Baran and passed with 5 ayes and no nos.

RESOLUTION RE
TRANSFER FROM
MACH III TO
ITEM III
CONTINGENCY

WHEREAS, at the end of 1973 the Highway Item III Machinery Account contained a capital balance of \$5,000.00 which had been earmarked for capital improvements of the Town Highway Machinery, and WHEREAS, such funds were not expended and should properly be placed in the Contingency Account in line with the program adopted several years ago for replacement and repairs of Machinery and equipment, NOW THEREFORE BE IT RESOLVED, that \$5,000.00 surplus funds from Item III Machinery be transferred to Item III Contingency Fund.

Several points on the Highway Budget came up for discussion by Board members.

Mr. DeBrine informed the Board that the new station wagon has arrived. The subject of a separate Highway Item IA was again discussed.

It was reported that no more work can be done on LeRoy Road until the options are settled. Andrew Baran and Paul Rubery will talk with Mr. Edinger.

The motion to pay the following bills was made by David Lyon; seconded by Glenn Wideman and was carried with 5 ayes and no nos.

MOTION TO
PAY BILLS

GENERAL FUND	Vouchers #25 - 58	\$4,085.49
Part Town Fund	Vouchers #3 - 6	11,707.85
Highway Item III	Vouchers #14 - 41	11,548.92
Highway Item IV	Vouchers #8 - 18	15,383.62
Total		<u>\$42,725.88</u>

The motion to adjourn was made by Glenn Wideman, seconded by Fred Alderman and was passed with 5 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings
Town Clerk

	Budget 1994	Balance 12/31/93 with C.O.'s	January Disbursements	February Disbursements	January + February Receipts	Balance February with C.O.'s
General Fund	9491500	6151349	349625	48549	1808469	7201644
Part-Town	1834000	2673972	5694	1170735	1983700	3431193
Highway I	7845769	3542624	1630	-	3495259	7032253
IA	2886864	914122	-	-	2343489	3257591
Highway II	132657	136823	-	-	2667	138956
Highway III	4253600	1349021	146027	1154892	3163763	3716865
Highway IV	9480336	1849269	975336	1533362	7602299	6937676
Fed. Rev. Sharing	-	227421	-	-	934423	1161844
<u>Water Districts</u>						
Conantongue St.	734910	469464	179	154130	12186	327261
Johnson Rd.	197720	164712	72	31371	7213	140482
Maple Ave.	1334000	799040	372	542920	43943	504691
Division St.	179840	188045	93	50323	52760	192329
	39470940	18765962	1477228	4851232	21469431	34094772
<u>Five Districts</u>						
Pelmyre Rural	900000	-	-	900000	-	-
East Pelmyre	500000	-	-	-	-	500000
Port Gibson	70000	-	-	70000	-	-

NOTICE OF PUBLIC HEARING
TOWN OF PALMYRA
CLERK

The Town Board of the Town of Palmyra will hold a Public Hearing at 7:30 P.M. Eastern Daylight Saving Time on the 14th day of March, 1974 at the Town Clerk's Office, 704 East Main Street, Palmyra, New York for the purpose of hearing

(1) The application of Doris Pulcini for a Special Authorization to remove and sell top soil from property located in an Agricultural Zone. Premises are bounded on the North by Walton Road; on the East by Division Street; on the South by State Barge Canal lands and on the West by Maple Avenue. This hearing is required under Article VII, Sections 7.1 and 7.9 of the Zoning Ordinance for Special Authorization to remove soil (Extraction) of Natural Products.

The said Town Board will 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 February 22, 1974

Town Board of the
 Town of Palmyra
 Beth B. Shubling
 Town Clerk

(17)

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

Darlene E. Matteson

Secretary

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 Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one weeks, beginning Feb. 27, 1974 and ending Feb. 27, 1974

Darlene E. Matteson

Sworn before me this 28th day of February 1974

Fees \$9.60

Marcia J. Veistring
 MARCIA J. VEISTRING, Notary Public, Wayne County.
 Notary Public, State of N. Y., Wayne County.
 No. 982025

Commission Expires March 18, 74

March 14, 1974

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The Public Hearing scheduled for 7:30 P.M. on Thursday, March 14, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing the application of Doris Pulcini was opened by Supervisor Aplin at 7:30 P.M.. Town Officers present were: Supervisor Roy Aplin, Town Councilmen Fred Alderman, Glenn Wideman and David Lyon, Town Attorney Paul Ruberly, Zoning Enforcement Officer Francis Toole, Town Highway Superintendent James DeBrine, Jr. and Town Clerk Betty Stubbings. Townspeople attending were: Steve Wilson of the Courier Journal, James Cleason, Ann Tyler, Doris Pulcini, Ernest & Florence Polverino, Robert Hudak.

PUBLIC HEARING
PULCINI
REMOVAL
OF
TOP SOIL

The Proof of Publication was read by the Town Clerk.

Questions were asked of Mrs. Pulcini by the Board members and the Town Attorney in regard to the length of time this operation of removing top-soil would take, access from the Highway, stock-piling, what would be done to the area in regard to filling, fitting and seeding after the top-soil is removed.

After all interested parties were heard, the hearing was closed at 7:45 P.M. and Mrs. Pulcini was informed that she would be notified of the Board's decision.

The regular meeting of the Town Board of the Town of Palmyra was opened by Supervisor Aplin at 7:50 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Minutes of the February 14th meeting had been submitted to each Board member prior to this meeting. When the approval of the minutes as submitted was called for, a question on a Resolution in the minutes was raised. The Resolution in question was one offered by Fred Alderman in regard to negotiating with the Village on the Land-fill. Supervisor Aplin read Sect. 63 of the Town Law and made a statement in regard to his interpretation of the Resolution. A lengthy discussion followed which resulted in a request by the Board to have the Town Attorney render a decision as to whether or not the Resolution offered by Mr. Alderman was legal. A motion made by Fred Alderman, seconded by David Lyon that the minutes not be approved until the Town Attorney renders his decision on the Resolution in question was passed with 4 ayes and no nos.

MOTION:
MINUTES
NOT
APPROVED

Supervisor Aplin notified the Town Board at this time of the appointment of Glenn Wideman to the Zoning Committee.

APPOINTMENT OF
G. WIDEMAN TO ZON. COMM.

The first item to be discussed by the Board under unfinished business was the request by the Village of Palmyra for a tax exemption for Village residents on Items #3 and #4 of the Highway Budget. Fred Alderman offered a position paper in regard to this request. Following some discussion on this item of business with remarks by Town Highway Superintendent DeBrine and Mrs. Polverino as well as the Town Board members, Fred Alderman offered a motion that the Town of Palmyra grant this exemption to the residents of the Village of Palmyra. There was no second to this motion, therefore the motion was blocked.

REQUEST
BY
VILLAGE
RE: ITEM
#3 & #4
HWY BUD-
GET

Next under unfinished business was a communication from the Department of Health, Albany, New York in regard to the term of the Registrar of Vital Statistics. Section 4123 of the Public Health Law provides that in a Town, the term of the Registrar shall be coterminous with that of the Town Clerk. A motion by David Lyon, seconded by Glenn Wideman authorized the correction of the term of Registrar to end December 31, 1975. Motion passed with 4 ayes and no nos.

CORRECTION
RE: REGIS.
TERM

A communication from the Village of Palmyra informing the Town Board that

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LEASE AGREEMENT WITH VILLAGE FILED the Village Board has agreed to file the matter of a possible lease agreement between the Village of Palmyra and the Town of Palmyra for the use of land on Kent Street was read by the Town Clerk.

SCOFIELD'S COMPLAINT RE: CLEASON INC. AND/OR JAMSON CORP. The subject of Paul Scofield's complaint that Cleason Inc. and/or Jamson Corporation was violating the Zoning Ordinance by removal of gravel from property identified as the Bowman farm again came before the Board. The following recommendation was received from the Zoning Board of Appeals - " Our recommendation is that you instruct the Zoning Enforcement Officer and the Town Attorney to prosecute the Jamson Corporation and the Cleason, Inc. in accordance with Section 8.5 of the Zoning Ordinance". Past correspondence was reviewed and letters from the Jamson Corporation and Mrs. Marsille were read by the Clerk. James Cleason was present for the discussion and he presented maps of the area. A point was made that the Town of Palmyra has been removing gravel on a regular basis from the area in question. Mr. Cleason stated that there has been no intentional violation made and it was his understanding that the problem had been solved. At the time the Bowman property was purchased by them in 1968 or 1969, it was stated that the pit in question was an open pit. Mr. Rubery, Town Attorney, told the Board that he had represented the Jamson Corporation at the time of the purchase of the Bowman property and it would be proper for the Town Board to obtain outside counsel. A motion made by Fred Alderman, seconded by Glenn Wideman stated that this violation be tabled and outside counsel should be obtained. Motion passed with 3 ayes - David Lyon abstaining.

H. RICE REQUEST RE: BARBER SHOP At this time, Mr. Howard Rice of Marion Road appeared before the Town Board to ask their consideration in granting him approval to operate a Barber Shop in his home. Mr. Rice was informed that his request would first have to be referred to the Planning Board for their recommendations (Section 3.2B of Zoning Ordinance). A legal notice of Public Hearing before the Town Board would be posted for the April meeting at which time his application would be taken in consideration. Mr. Rice was informed that there is a \$25.00 fee and he agreed to go ahead with the hearing. He is to also fillout his application in more detail.

REQUEST OF R. HUDAK FOR SET-BACK VAR. Mr. Robert Hudak of North Creek Road appeared before the Town Board to explain the need of the Zoning Board of Appeals granting him a Variance in set-back. He is building a green-house on his property and it is too close to the road. After questioning Mr. Hudak at length the Town Board suggested that he contact the Board of Appeals and request a Special meeting for a Public Hearing to expedite his application.

DRAINAGE CONDITIONS ROUTE 21,S HERSHEY, MALONE ASSOC REPORT A communication from Hershey, Malone & Associates in regard to the drainage conditions on the West side of Route 21, South was read by the Clerk. A letter from Paul Rubery, Town Attorney, on the same subject was also read. On March 6, 1974 Supervisor Aplin and Mr. Anthony Malone, Town Engineer, walked the area in question. Mr. Malone, in his letter, reported his findings and felt that the drainage problem in this area was not a Town responsibility. In his opinion, the residents have created the problem and could alleviate the same by clearing pipes and opening the network to the fullest extent. Another suggestion from Mr. Malone was for the residents to form a Storm Drainage Improvement District, costs to be paid by property owners in the District. Supervisor Aplin will draft a letter to residents explaining the Board's position and the Town Engineer's findings.

SIGNALS AT HOGBACK HILL CROSSING Another item of unfinished business was the discussion of the installation of flashing signals or automatic gates at the Hogback Hill Crossing of the Penn Central Railroad. Mr. Rubery was asked to make some comments on this situation. The Town Attorney agreed to write to the Public Service Commission.

Supervisor
LEROY R. APLIN
Town Clerk
BETTY B. STUBBINGS
Justice of the Peace
JAMES R. ALSDORF
HARRY K. WHITE
Town Councilmen
ANDREW BARAN
DAVID G. LYON
FREDERICK R. ALOERMAN
GLENN C. WIDEMAN

Town of Palmyra

TOWN BOARD ROOMS
204 East Main Street
Palmyra, New York 14522

March 15, 1974

Town Highway Superintendent
JAMES DeBRINE, Jr.

Collector
SALLY I. LYNCH

Town Health Officer
MORTON S. ADAMS, M.D.

Town Assessor
ROBERT W. KIRCHHOFF

Hon. George Arney
Chairman Wayne County Board of Supervisors
Lyons, New York 14489

Re: 765KV - Rochester Gas and Electric
Corp. and Niagara Mohawk Power Corp.

Dear Chairman Arney:

At a meeting of the Town Board of the Town of Palmyra, the following resolution was passed. Your attention and the response of the Board of Supervisors is respectfully requested prior to the hearing in Lyons on April 4, 1974:

WHEREAS, the Town Board of the Town of Palmyra has taken a position on the location of a proposed electric transmission line in the Town of Palmyra by the Rochester Gas and Electric Corporation and Niagara Mohawk Power Corporation, and

WHEREAS, the Town Board requested the Supervisor of the Town of Palmyra to request assistance from the County Board of Supervisors, and

WHEREAS, the Town Board has been informed that this matter is currently in committee and no action has been taken, and

WHEREAS, the brochure furnished by the proponents of said line states that contact was made with officials of the Towns and Counties involved, and

NOW THEREFORE BE IT RESOLVED, that by this resolution the County Board of Supervisors is asked to take a position for or against the 765KV line and if in opposition thereto itemize what steps have been taken and what steps will be taken by the County of Wayne, and

BE IT FURTHER RESOLVED, that the County make a matter of public record each and every contact, communication, information, and position taken by each county officer, representative and Board, in relation thereto, prior to the 13th of March 1974, and

BE IT FURTHER RESOLVED THAT, the cooperation of the Board of Supervisors on this question is urgently requested, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Board of Supervisors, attention of the Honorable George Arney, Chairman of the Board of Supervisors, and Mrs. Lois VanHoover, Clerk.

By order of the Town Board of the Town of Palmyra.

Very truly yours,
Betty B. Stubbings
Betty B. Stubbings, Town Clerk
Town of Palmyra

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Communications from Gov. Wilson's office, Rochester Gas & Electric, and Max Albertson pertaining to the Proposed Power Line were read by the Clerk. It was announced that there will be a County meeting in Lyons on April 4, 1974, and the Public Service Commission will hold a meeting at the Newark High School on March 27, 1974. Supervisor Aplin briefed the Town Board on action the County is taking. The Planning Committee and Legislative Committee of the Board of Supervisors will check into this Proposed Power Line. Mrs. Florence Polverino who is heading a citizens' group opposing the Power Line requested that more voices be heard. Town Councilman Glenn Wideman suggested that the Town Attorney should give some advice on what can be done. The Town Board feels that the Planning Board of the Town of Palmyra should go on record opposing this development and a suggestion was made that the Genesee/Finger Lakes Regional Planning Board should be contacted. Supervisor Orville Martin of the Town of Arcadia joined the meeting at this time. He brought more material on the Power Line and spoke to the Town Board and townspeople on this subject. The attached Resolution was offered by Fred Alderman, seconded by Glenn Wideman and passed with 4 ayes and no nos.

PROPOSED
POWER
LINE

The next item of business to be discussed by the Board was the Proposed County Water Plan. The Clerk read a communication from the Wayne County Board of Supervisors in regard to an informational meeting with the Board of Supervisors at 7:30 P.M. on March 25, 1974 at the Court House in Lyons, New York to review and discuss this plan. Supervisor Martin also had material on this Plan and spoke to the Town Board at length on this subject. Pros and cons of this Plan were covered thoroughly.

PROPOSED
COUNTY
WATER
PLAN

Francis Toole, Zoning Enforcement Officer, reported to the Town Board on the status of a number of violators. Notices of Violations have been issued. Pictures were presented, suggestions on ways of handling violators were discussed. No decisions were made at this time and the violations were tabled for further review.

ZONING
VIOLATIONS

A letter from Carol Haneghan, owner of the Country Kid Shop on Maple Ave., requesting a continuation of a Permit to operate her shop was reviewed by the Board. It was decided to refer this request to the Planning Board for their recommendations before a decision is made.

REQUEST
FROM
CAROL
HANEZHAN

A letter to Supervisor Aplin and the Planning Board from Max Albertson concerning development of land owned by Mr. Albertson was read by the Clerk. The letter explained the proposed development which would include an 18 hole Golf Course, private 2,000 ft. runway and private homes. A letter to Mr. Albertson from the Planning Board was also read. They advised Mr. Albertson that they felt the basic concept of his development is acceptable but that they would need a more detailed conceptual plan before further action could be taken.

PROPOSED
LAND
DEVELOP-
MENT
ALBERT-
SON

A brief discussion on possibilities of improving the plan of the office was held with Town Councilman Glenn Wideman offering to take some measurements and getting some suggestions as to better placement of office equipment so as to utilize the space available.

IMPROVE-
MENT
OF
OFFICE
PLAN

Town Highway Superintendent James DeBrine, Jr. brought some items of business to the attention of the Board.

Mr. DeBrine asked if the Board would consider setting some rules and regulations for vacation. The Town Attorney contacted the Department of Audit & Control for their opinion and that was 3 weeks vacation time after 10 years of service. The Town Board however, declined to set any standards at this time as they felt a fair vacation could be agreed upon.

TWN. HWY
SUPER
VACATION

The Highway Superintendent reported that the Highway Committee advises proceeding with bids for a new pick-up truck and new spreader. The motion to call for bids on this new equipment was made by David Lyon, seconded by Roy

MOTION
FOR BIDS
ON PICKUP
& SPDR

Aplin and was passed with 4 ayes and no nos.

The following Resolution in regard to Standardization for the Spreader was offered by Glenn Wideman, seconded by Roy Aplin and was carried with 4 ayes and no nos.

RESOLUTION ON STANDARDIZATION

Whereas, the Highway Department of the Town of Palmyra, County of Wayne, State of New York, presently owns 5 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 for same, therefor, and,

RESOLUTION ON
STANDARDIZATION
FOR SPREADERS

Whereas, to purchase a different make or model of such equipment would be inefficient and uneconomical since alternate and additional supplies 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 more desirable to purchase a Sand, Salt and Material 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.

The motion to pay the following bills was made by Fred Alderman, seconded by Glenn Wideman and was passed with 4 ayes and no nos.

MOTION TO
PAY BILLS

GENERAL FUND	Vouchers #59-97	7,515.05
PART TOWN FUND	Vouchers #7-11	11,427.35
HWY. ITEM III	Vouchers #42-61	1,461.67
HWY. ITEM IV	Vouchers #19-25	9,543.00
TOTAL		\$29,947.07

The application submitted for Public Hearing by Doris Pulcini was discussed at this time. A motion by Fred Alderman, seconded by Glenn Wideman granted approval to this request subject to the following conditions:

MOTION
APPROVING
PULCINI
APPLICATION

- (1) Topsoil may be removed and sold through December 1, 1974.
- (2) Access shall be only from Quaker Road and not from either Division Street or Maple Avenue.
- (3) Mr. Pulcini will install a large culvert to assure that the stream or ditch running through the property will be kept open and flowing at all times.
- (4) The topsoil berm shall at no time be higher than the crown of Quaker Road.
- (5) That the rubbish and waste now on the property will be removed and that no dumping or filling would be allowed on the property except excess dirt, or gravel from excavations jobs.
- (6) That the area which is stripped will be leveled and covered with at least three inches of topsoil and the premises will be seeded with a fescue or grass, so that it will not be a mud-hole.

Motion passed with 4 ayes and no nos.

The motion to adjourn this meeting was made by David Lyon, seconded by Glenn Wideman and passed with 4 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

ADVERTISEMENT FOR BIDS
PLEASE TAKE NOTICE, that pursuant to a resolution of the Town Board of the Town of Palmyra, County of Wayne, State of New York, that sealed bids are sought for the purchase of:

1 (one) New 1974 ¾ Ton Pickup Truck

1 (one) New 1974 Hydraulically Driven, Sand, Salt and Material Spreader

Bids will be received at the Office of the Town Clerk of the Town of Palmyra, 204 East Main Street, Palmyra, New York until 7:30 P.M. April 11, 1974 at which time they will be publicly opened and read.

Specifications are available to any interested person or bidder at the Office of the Town Clerk of the Town of Palmyra.

All bids are subject to the conditions attached to the Specifications.

Betty B. Stubbings
Town Clerk
Town of Palmyra

Dated: March 21, 1974
M.37 (342)

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

Darlene E. Matteson
Secretary

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 Legal Notice
of which the annexed printed slip is a true copy, was duly published therein once in
each week for one ~~one~~ weeks, beginning Mar. 27, 1974
and ending Mar. 27, 1974

Sworn before me this 29th
day of MARCH, 1974 }
Louis A. Markese }
Notary Public, Wayne County.
LOUIS A. MARKESE, Notary Public,
State of New York, COUNTY of Wayne
My Commission Expires March 30, 1975

Fees \$7.44

Supervisor
ELLSWORTH H. ARDETTE

Town Clerk
BETTY B. STUBBINS

Justice of the Peace
HART B. PIERCE, Jr.
HARRY K. WHITE

Town Councilman
ANDREW BARAN
RAYMOND LEROY

Town of Palmyra

Town Board Rooms
204 East Main Street
Palmyra, New York 14522

Town Highway Superintendent
JAMES DEBRINE, Jr.

Collector
SALLY I. LYNCH

Town Health Officer
MORTON S. ADAMS, M.D.

Town Assessor
ROBERT W. KIRCHHOFF

March 18, 1974

Hon. Leroy R. Aplin, Supervisor
Town of Palmyra
204 East Main Street
Palmyra, New York 14522

Town Board
Town of Palmyra
204 East Main Street
Palmyra, New York 14522

Gentlemen:

You have asked that I review certain of your procedures. I must first establish a basic premises that from my limited knowledge the Town Board has not established any rules or procedures which are codified.

Section 63 of the Town Law provides that the Supervisor of the Town and not the Town Board will appoint the committees of the Town Board (Op. State Comptroller 70, 275). The Supervisor may act as the Chairman or be an ex officio member of all the Town Board's committees (19 Op. State Comptroller 18, 1963) and could, in fact, appoint himself Chairman of each committee (6 Op. State Comptroller 169, 1950). The committees appointed act in an advisory and assisting capacity only (13 Op. State Comptroller). The committees appointed would report through their Chairman to the Town Board (19 Op. State Comptroller 18, 1963). In conclusion, the current legislation as interpreted provides that the designation of committees and designation of Chairman is the sole responsibility of the Supervisor. The law is silent how committees will work. Normally, this is a matter of policy and procedure adopted by the Board. As previously stated, I can find no written procedure established by earlier Town Boards. However, there has been a custom or practice as follows. When a matter in a special area comes before the Board, it might be handled in one of the following ways: (a) referred on motion to committee for study and a report, or (b) retained by the

Hon. Leroy R. Aplin, Supervisor
Town Board

Page Two
March 18, 1974

entire Board for discussion and action especially with items of a so called emergency or urgent nature.

It is doubtful this practice of past Town Boards could control the practice of the current Town Board. The Town Board in its discretion may adopt any number of postures, for example:

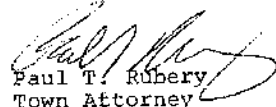
1. That all matters must be referred to the appropriate committee before action by the Town Board unless of great urgency or an emergency exists.
2. That any matters brought to the Board may be on motion referred to the appropriate committee for study and a report with a reasonable time set for the report on the motion.
3. That no matters are referred to committee except those requiring special study or investigation, and they will be referred on motion.

The problem with all committees is to prevent a committee from controlling the actions of the legislative group.

The instant question arose over the right of a Town Councilman, not the committee member of the appropriate committee, to make a motion on a subject which was within the study area of a designated committee. There appeared to be some allegation that such a motion was illegal. It is the opinion of the undersigned that such motion was not illegal. It is further the opinion of the undersigned that said motion at most would have been out of order if there were rules governing the procedures of the Town Board and its committees. The undersigned has been unable to find any rules or procedures, and based on this would find that the motion was in order. (The proper time for dealing with the motions and whether they are in order or not would be at the time the motion is made.) There is an opinion of the State Comptroller (5 Op. State Comptroller) that a Supervisor must put all resolutions (motions) to the Town Board for action.

I trust this answers the question raised by the Board on March 14, 1974 at its regular meeting.

Very truly yours,


Paul T. Rubery
Town Attorney

PTR:nj

OFFICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that the Town Board of the Town of Palmyra will hold a Public Hearing at 8:00 P.M. Eastern Daylight Saving Time on the 11th day of April, 1974 at the Town Clerk's Office, 204 East Main Street, Palmyra, New York for the purpose of hearing:

(1) The application of Howard Rice for a Special Authorization to operate a Barber Shop on Marion Road (Route 21) on property located in an Agricultural Zone. Premises are bounded on the North by lands of one Yonker, on the East by lands of one Hamelink, on the West by Route 21 and on the South by lands of one Anthony. Zoning Ordinance states under Article III, Sect. 2.2 Paragraph B: Use of land other than for Farm Purposes may be permitted by Special Authorization of the Town Board. Per Article VII, Sect. 7.1 (uses not permitted under Article III, Sect. 3.1 Paragraph a thru h.)

The said Town Board will 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 March 25, 1974.

Town Board of the Town of Palmyra
 Board Building
 Town Clerk
 (243)

STATE OF NEW YORK,)
 COUNTY OF WAYNE) SR:

Darlene E. Matteson
 Secretary

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 **Legal Notice**
 of which the annexed printed slip is a true copy, was duly published therein once in each week for ONE ~~several~~ weeks, beginning Mar. 27, 1974
 and ending Mar. 27, 1974

Darlene E. Matteson

Sworn before me this 29th
 day of MARCH 1974

Fees \$10.32

Louis A. Marrese
 Notary Public, Wayne County.
 LOUIS A. MARRESE, Notary Public
 State of New York, County of Monroe
 My Commission Expires on 10, 1975

STATEMENT TO BE ATTACHED TO APRIL MINUTES

From January 1, 1974 and until the Town Board meeting of February 14, 1974, when the resolution to "instigate negotiations" with the Village for Town-takeover of their land-fill was introduced and passed, a preliminary study was made on the land-fill matter. During that time it was professionally determined that the Village site was usable for approximately the next two years.

Since no emergency existed regarding a place for the people of our community to dispose of their refuse and since the Town had not budgeted this year to own and operate the Village land-fill, it was felt that the committee should continue to study, not only the present site and possible extended expansion, but longer term alternatives such as other sites, possible re-cycling, incineration and etc.

Therefore, it was felt that this resolution did not give the committee sufficient time to resolve the land-fill situation, was undermining the workings of the committee and the committee system, was out of order and in violation of Section 63 of the Town Law.

Roy Aplin, Supervisor

Supervisor Aplin announced that at this time and place sealed bids on the purchase of a new 3/4 ton pick-up truck and a new Material Spreader for the Highway Department would be opened. Town Officers present were: Supervisor Aplin, Town Councilmen Fred Alderman, Andrew Baran, Glenn Wideman and David Lyon, Town Highway Superintendent James DeBrine, Jr., Town Attorney Paul Rubery, Zoning Enforcement Officer Francis Toole and Town Clerk Betty Stubbings. Interested persons attending this meeting were Regina Caiazzo, Ernest Polverino, Ann Tyler, Bud Carroll and Dudley Sutton. The Proof of Publication was read by the Clerk and the bids were opened and read. The following bids were received:

1974 3/4 ton Pick-up Truck

U. W. Sherburne, Inc.	Cost to Trade - \$3,199.00
Truck Town Sales & Service, Inc.	Cost to Trade - \$3,374.00

BIDS READ
FOR
PICK-UP &
SPREADER

Material Spreader

P-D Service, Inc. Pavilion, New York	Delivered Price \$2,950.00
Walter M. Roberts Enterprises, Inc. Cazenovia, New York	Total Net Bid Price \$3,271.00
Mike & Joe Equipment Co., Inc. Rochester, New York	Delivered Price \$2,699.50

BIDS FOR
PICK-UP

BIDS FOR
SPREADER

The bids were closed and the Town Board chose to compare the bids at this time.

By motion of Andrew Baran, seconded by Fred Alderman, the Town Board accepted the low bid of U. W. Sherburne for the 1974 Pick-up. The motion passed with 5 ayes and no nos.

BID AWARDED
TO SHERBURNE
FOR PICK-UP

A motion made by Andrew Baran, seconded by Fred Alderman awarded the bid for the Material Spreader to P-D Service, Inc., making use of the Resolution for Standardization. Motion carried with 5 ayes and no nos.

BID AWARDED
TO P-D SERVICE
FOR SPREADER

Steve Wilson of the Courier-Journal joined the meeting at 8:00 P.M.

The Public Hearing called for 8:00 P.M. in regard to the application of Howard Rice was opened at 8:08 P.M.. The Clerk read the Proof of Publication. Mr. Rice is asking for Special Authorization from the Town Board to operate a Barber Shop in his home on Route 21, South. Although Mr. Rice was unable to attend this hearing, the Board discussed this application with Mr. Wideman questioning the need for a part-time operation at his home considering the distance to Mr. Rice's shop in Marion. The Board decided they would like to question Mr. Rice further before making a decision. A motion made by Roy Aplin, seconded by Glenn Wideman tabled this decision until the May meeting. Motion passed with 5 ayes and no nos. The Hearing was closed at 8:20 P.M..

PUBLIC HEAR
ING - RICE

Immediately following the closing of the Public Hearing, Supervisor Aplin opened the regular meeting of the Town Board of the Town of Palmyra with a moment of silent prayer and the Pledge of Allegiance to the Flag.

REGULAR
MEETING
OPENED

Approval of the minutes of the February meeting had been tabled until the Town Attorney could render a decision on the Resolution concerning the Land-fill situation. The Town Clerk read the letter from Mr. Rubery giving his decision on this Resolution. Considerable discussion followed with Fred Alderman making a motion that the February minutes be approved, incorporating Mr. Rubery's letter into these minutes. Motion was seconded by David Lyon and passed with 4 ayes and no nos. Supervisor Aplin requested that the attached statement be included in these minutes.

MINUTES OF
FEB. MEETING
APPROVED

A motion made by Glenn Wideman, seconded by David Lyon approved the minutes of the March meeting as submitted. Motion passed with 5 ayes and no nos.

MINUTES OF
MAR. MEETING
APPROVED

D. SINCLAIR
PROPOSED
FUNERAL
HOME

At this time, Donald A. Sinclair of the Cady & Mate Funeral Home, Inc. requested permission to explain to the Board members his Proposed plan for a Funeral Home. Mr. Sinclair appeared before the Planning Board at their April 9th meeting. All plans, aspects, problems and needed variances were discussed. The Board suggested that Mr. Sinclair contact William Clark, Chairman of the Zoning Board of Appeals to set up a date for a Public Hearing.

D. SINCLAIR
PROPOSED
FUNERAL
HOME

REQUEST OF
R. OAKLEAF
FOR ZONING
INFORMATION

Next to appear before the Town Board was Richard Oakleaf and Realtor R. Matthews requesting information about Zoning in regard to a farm Mr. Oakleaf owns on Cambier Road. Mr. Oakleaf was inquiring about Zoning Regulations if he sold part of his farm to a person who might want to keep landscape machinery on the property. It was decided that this was not a problem of the Town Board at this time. The potential buyer only has to abide by the Zoning Regulations or Ordinance of the Town of Palmyra.

MOTION RE:
SPEC. PER-
MIT FOR C.
HANEGHAN

Under unfinished business, the request of Carol Haneghan to continue to operate The Country Shop in her home on Maple Avenue was discussed. A motion made by Glenn Wideman, seconded by Roy Aplin granted a Special Permit to Mrs. Haneghan to continue to operate her shop for 1 (one) year, giving her time to either re-locate or terminate the business. Motion was carried with 5 ayes and no nos. The Board wanted Mrs. Haneghan to know that she can ask for a Public Hearing, if she desires it.

ROUTE-21
DRAINAGE
CONDITIONS

Also under unfinished business, some correspondence concerning the Drainage Conditions on Route 21 was read and Supervisor Aplin reported on the situation. Town Highway Superintendent James DeBrine added that there was a possibility the State would install a pipe and this might relieve the conditions in this area.

PROPOSED
POWER LINE
RE: PUB. SER.
COMM. MEET-
ING

The Proposed Power Line was next on the agenda. Correspondence was read and Supervisor Aplin announced that the Public Service Commission would hold a meeting at the Palmyra-Macedon High School Auditorium Monday, April 15, 1974 at 8:00 P.M. Mr. Rubery made the point that the Town of Palmyra had received no reply from the County Board of Supervisors. Mrs. Regina Caiazzo made the suggestion that the Board members attend the Public Service Commission meeting and make statements as to their position in regard to the Proposed Power Line. A lengthy discussion concerning this Power Line followed.

BINGO
ORDINANCE

Mr. Paul Rubery reported on his progress in getting the Bingo Ordinance filed. All the necessary steps were taken except the filing in Albany. There is necessary paper work to be completed but Mr. Rubery felt quite certain that the State will waive the 10 day filing period.

CROSSING AT
HOGBACK HILL
ROAD

Mr. Rubery also reported that letters have gone out to the Public Service Commission and the Department of Transportation in regard to the Penn Central crossing at Hogback Hill Road.

N.Y. TEL. CO.
REQUEST FOR
OPINIONS RE:
TOLL AREAS

No action was taken on a request from the New York Telephone Company for approval or disapproval of changes in toll areas. The Board agreed that the residents of the Town should make this decision on an individual basis.

JUNKYARD
LICENSES
APPROVED

The Renewal applications of Siegel Gilfus and Bernard Pulcini, Jr. for Licenses to operate Auto Junkyards were presented to the Board for their consideration. A motion made by David Lyon, seconded by Andrew Baran granted approval to these applications providing Mr. Gilfus and Mr. Pulcini comply with the Town of Palmyra Zoning Ordinance. Motion carried with 5 ayes and no nos. Mr. Toole will contact Mr. Breenes, another Junkyard operator.

A notice of a Hearing by the Public Service Commission was noted as received and filed.

A motion by Fred Alderman, seconded by Andrew Baran granted approval to the request of the Palmyra-Macedon Central School for the use of 2 Voting Machines for voting on the School Budget and election of School Board members in June. Motion carried with 5 ayes and no nos.

A motion made by Fred Alderman, seconded by Glenn Wideman authorized purchase of a Secretary's chair and plastic mat for the office from Frank L. Neid, Jr.. Motion passed with a vote of 5 ayes and no nos.

A short discussion was held on the hoped-for improvements in the office. Supervisor Aplin reported on the counters which J. Beers has in Macedon and Glenn Wideman is working on the possibility of a better arrangement of office equipment.

Zoning Enforcement Officer Francis Toole brought to the Board's attention the replacing of a trailer by one Keyser on Route 31. No violation in this action was noted.

Glenn Wideman brought before the Board for discussion the subject of Pal-Oil Company's recent request for permission to add storage tanks to their operation. Mr. Wideman feels that the application should not just be passed by and he also feels the application lacked proper information. He asked for issuance of an order to cease further work and would like Wayne Williamson to ask for a Hearing before the Zoning Board of Appeals.

A motion was made by Glenn Wideman that the tanks should not be used until Mr. Williamson has a Variance from the Board of Appeals and meets the New York Building & Construction Codes and the Town should issue a stop-use order. The Motion was seconded by Roy Aplin but received only 2 ayes and ^{three} no nos and was not passed.

Glenn Wideman requested permission to see all Building Permits, perhaps on a once-a-week basis.

A decision was asked of Town Attorney Paul Rubery on the application of Wayne Williamson (Pal-Oil Co.) and he stated, if proof could be shown that there was enough increase in use, therefore creating an increase in the hazard or any Variance of other Zoning Requirements, the case should go to the Zoning Board of Appeals and the Town Board under Art. VII, Sect. 7.1 and Sect. 3.4.2.

The possibility of the Town Board holding a meeting to discuss the Land-fill situation before a joint Executive meeting is held with the Village Board on April 22nd or 23rd was considered by the Board. It was generally agreed upon that a meeting should be held and Supervisor Aplin will contact Board members when a date is set.

The Town Highway Superintendent James DeBrine, Jr. had no items of business to come before the Board except vouchers to be paid.

A motion to pay the following bills was made by Andrew Baran, seconded by Roy Aplin and was carried with a vote of 5 ayes and no nos.

GENERAL FUND	Vouchers #98-127	\$4,846.62
PART TOWN FUND	Vouchers #12-15	48.07
ITEM I & IA	Voucher #2	238.70
ITEM III	Vouchers #62-84	2,014.47
ITEM IV	Vouchers #26-36	8,930.30
	TOTAL	\$16,078.16

The motion to adjourn was made by Glenn Wideman, seconded by David Lyon and was passed with a vote of 5 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings

81
MOTION RE:
USE OF ELEC
MACHINES BY
SCHOOL

MOTION TO
PURCHASE
SEC. CHAIR

OFFICE
IMPROVEMEN

TRAILER
ON RT. 31
(KEYSER)

QUESTION
ON STORAGE
TANKS FOR
PAL-OIL CO.

MOTION ON
WILLIAMSON
APPLICATION
BLOCKED

DECISION
ON WILLIAMSON
APPLICATION
BY TOWN
ATTORNEY

MEETING
ON
LAND-FILL

MOTION
TO PAY
BILLS

MOTION
TO ADJOURN

MEETING
OPENED AT
7:30 P.M.

A Special Meeting of the Town Board of the Town of Palmyra was opened at 7:30 P.M. in the Town Offices, Palmyra, New York by Supervisor Aplin with a moment of silent prayer and the Pledge of Allegiance to the Flag. Town Officers present were: Supervisor Roy Aplin, Town Councilmen Fred Alderman, Andrew Baran, Glenn Wideman and David Lyon and Town Clerk Betty Stubbings. Representing the Village Board in place of Lloyd Greene was David McGuire. The Land-fill problem was covered in an informal manner.

Following the informational meeting on the Land-fill, the Town Board took care of several items of business.

MOTION TO
APPROVE
YOUTH CON-
TRACT

A motion to approve the signing of the Division of Youth Contract for 1974 was made by Andrew Baran, seconded by Roy Aplin and was carried with 5 ayes and no nos.

MOTION RAIS-
ING OLD AGE
EXEMPTION

A discussion on the raising of the income requirement for Old-age exemptions on the Town Taxes resulted in a motion being made by Roy Aplin that the Town Board raise the limit of income for over 65 yearolds from \$4,000.00 to \$5,000.00 per year to qualify for a 50% exemption on Town Taxes. Motion was seconded by Fred Alderman and was passed with 5 ayes and no nos.

MOTION FOR
PUBLIC
HEARING RE:
OLD AGE EX-
EMPTION

A motion was made by Roy Aplin, seconded by Fred Alderman that in the event a Hearing should be held, then in that event the Notice of Public Hearing shall be published in the Town newspaper and the Hearing held at the next Regular meeting of the Town Board. Motion carried with 5 ayes and no nos.

APPROVAL OF
BREEMES
APPLICATION

The Renewal application of Bert Breemes for a License to operate an Auto Junkyard was presented to the Board for consideration. A motion by Fred Alderman, seconded by Glenn Wideman approved the application providing compliance with the Zoning Ordinance is observed. Motion carried with 5 ayes and no nos.

CORRESPONDENCE
RE: VACATION

Some correspondence from Town Attorney Paul Rubery and the Department of Audit & Control in regard to the request of Town Highway Superintendent James DeBrine for some guide lines on vacation time was read by the Clerk.

SEN. WARDER'S
LETTER RE:
VOTER REGIS.

A letter from Sen. Warder concerning the possibility of legislation to have local voter registration done in the Town Clerk's office was also read.

F. ALDERMAN
APPOINTED TO
LAND-FILL COMM.

Supervisor Aplin appointed Fred Alderman to serve on the Land-fill Committee.

MOTION TO
ADJOURN

The motion to adjourn was made by Roy Aplin, seconded by David Lyon and passed with 5 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings

TOWN OF PALMYRA
 TOWN CLERK'S OFFICE
 204 EAST MAIN STREET
 PALMYRA, NEW YORK
 On the 19th day of April, 1974, at the Town Clerk's Office, 204 East Main Street, Palmyra, New York, for the purpose of hearing interested persons concerning the adoption of a Resolution granting an exemption equal to 50 per cent of the assessed valuation of their property to qualified property owners over 45 years of age whose income does not exceed \$5,000.00, provided they qualify pursuant to Section 407 of the Property Tax law as in effect June 25, 1971.
 The resolution is to be effective immediately upon adoption and applicable to the next tax to be levied by the town of Palmyra as is permitted by statute.
 The rules governing said exemptions and the applicable law are on file and may be examined at the Town Clerk's Office during regular business hours.
 Dated: April 19, 1974
 Betty B. Stubbings
 Town Clerk
 Town of Palmyra
 (304)

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

 Darlene E. Matteson

 Secretary
 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 Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~two~~ weeks, beginning Apr. 24, 1974 and ending Apr. 24, 1974

 Darlene E. Matteson
 Sworn before me this 26th day of April, 1974.

 Louis A. Markese
 Notary Public, Wayne County.
 Fees \$9.60
 LOUIS A. MARKESE, Notary Public
 State of New York, County of Monroe
 My Commission Expires March 20, 1975

7:30 P.M. May 9, 1974

83

A Public Hearing scheduled for 7:30 P.M. May 9, 1974 at the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing interested persons concerning the Adoption of a Resolution granting an exemption equal to 50 per cent of the assessed valuation of their property to qualified property owners over 65 years of age whose income does not exceed \$5,000.00, provided they qualify pursuant to Section 467 of the Property Tax Law as in effect June 25, 1971 was opened by Supervisor Aplin. Town Officers present were Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman and David Lyon, Town Attorney Paul Rubery, Assessor Robert Kirchhoff, Zoning Enforcement Officer Francis Toole, Town Highway Superintendent James DeBrine, Jr., and Town Clerk Betty Stubbings. Interested persons attending this meeting or having business to be brought before the Town Board were Ann Tyler, Donald Quigley, and Ernest Polverino. Supervisor Aplin reported on the action taken on Tax exemptions by the Wayne County Board of Supervisors. Town Attorney Paul Rubery reported that he had talked with the Office of Local Government and Assessor Robert Kirchhoff informed the Board of the approximate amount of impact these exemptions would have on the Tax Roll. The hearing was declared closed at 7:45 P.M..

PUBLIC HEAR-
ING RE:
RESOLUTION
FOR TAX EX-
EMPTION FOR
OVER 65 YEAR
OLDS.

Supervisor Aplin opened the regular meeting of the Town Board of the Town of Palmyra at 7:50 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Approving the minutes of the April meeting was tabled until the statement by Supervisor Aplin could be submitted to each Board member and attached to the minutes. The need of a correction was noted by David Lyon. On Page 81 the vote in regard to the motion by Glenn Wideman concerning the Williamson application should have read 2 ayes and 3 nos.

Donald Quigley appeared before the Board requesting permission to place a Trailer (Mobile Home) on property on Garnsey Road while constructing a home. Following extensive questioning by Board members, a motion made by Glenn Wideman, seconded by Roy Aplin granted a 6 (six) months permit to be dated from the time the trailer is used as living quarters and subject to the Planning Board's Conditional Approval on the Plot Plan and issuance of a Building Permit. Motion carried with 5 ayes and no nos.

REQUEST BY
D. QUIGLEY
TO PLACE
TRL. ONGAR-
NGEY RD.

Next, the Town Board listened to proposed plans for a new church as presented by Rev. Fred Parkison, Pastor of the Assemblies of God of Palmyra. No action by the Town Board is necessary as these plans are to be submitted to the Planning Board.

PLANS
FOR NEW
CHURCH

A letter from Paul Rubery in regard to an opinion of the State Bingo Control Commission, plus a copy of the letter Mr. Rubery received from the State Bingo Control Commission were read by the Clerk. This opinion informs the Town Board that the Town does have an effective Bingo Ordinance and there is no need to republish or re-enact the Ordinance.

LETTERS
RE: BINGO
ORDINANCE

At 8:30 P.M. Howard Rice appeared before the Board to continue discussion on his application to operate a Barber Shop in his home on Route 21 - a use variance. After Town Board members questioned Mr. Rice, a motion was made by Glenn Wideman to deny this application. The motion was seconded by Fred Alderman and was passed with 4 ayes and 1 no.

H. RICE
APPLICATION
DENIED

Next on the agenda was the discussion on the Renewal of the contract with the United Appraisal Company. Mr. Robert Kirchhoff, Town Assessor, explained several points of the contract, one being the payment to United Appraisal is not to exceed \$1500.00. He brought to the Board's attention

UNITED
APPRAISAL
CONTRACT

MOTION TO APPROVE UNITED APPRAISAL CONTRACT

that a County-wide Re-appraisal is possible in the next 2 or 3 years. Mr. Kirchhoff's suggestion from his stand-point is to continue with the contract at least for this year. Town Attorney Paul Rubery was also asked for his comments on the Contract, and he could find no reason not to renew. A motion made by David Lyon gave authorization for Supervisor Aplin to sign the contract with United Appraisal, the contract to be for 1 year. Motion was seconded by Glenn Wideman and was carried with a vote of 5 ayes and no nos.

KOEBERLE & D. COOK RE-APPOINTED

Due to the fact that Frank Koeberle's term of office on the Planning Board and Dennis Cook's term of office on the Board of Assessment Review have expired, the Board discussed their re-appointments. A motion made by David Lyon, seconded by Andrew Baran re-appointed Frank Koeberle to a 5-year term on the Planning Board. Motion carried with 5 ayes and no nos. A motion made by Fred Alderman re-appointed Dennis Cook to a 5-year term on the Board of Assessment Review. Motion was seconded by David Lyon and was carried with a vote of 5 ayes and no nos.

GRIEVANCE DAY 6/18

Assessor Robert Kirchhoff announced that Grievance Day this year would be Tuesday, June 18th. He also explained to the Board members the workings and duties of the Board of Assessment Review.

The Board members requested a copy of the list of members on the Planning Board and the Zoning Board of Appeals which includes dates of appointment and dates when the terms expire.

RESOLUTION FOR C. VANSCOTT

The attached Resolution in regard to Charles VanScott was offered by Roy Aplin, seconded by Andrew Baran and passed with a vote of 5 ayes and no nos.

VIOLATIONS R. BUMP & CLEASON

At this time, Francis Toole, Zoning Enforcement Officer reported on the Zoning Violations of Richard Bump keeping horses and Abram Cleason Company, Inc. gravel pit. Following some discussion on these violations, the Board requested Mr. Toole to check and report on compliance or non-compliance of the violators at the June meeting.

DISCUSSION RE: CONFLICTS OF INTEREST

Following Mr. Toole's report on violations, a lengthy discussion took place on the possibility of conflicts of interests in regard to Zoning variances when attorneys are needed. Such points as (1) when should names of attorneys be listed and (2) when should attorneys disqualify themselves, were discussed.

REQUEST FOR RE-ZONING BY V. NICOSIA

Under new business, a letter from Mr. Vincent Nicosia of E. Avon in regard to the possible re-zoning of some property on Route 31 next to Newark Tractor was read by the Clerk. This request was referred to the Planning Board for recommendations before action will be taken.

REQUEST FOR REPORT ON ELECTION MACHINES

A letter from T. H. Muhn, Ashville, New York in regard to an increase in price of Election machines was read by the Clerk. It was decided by the Board to ask for a report on the condition of the present Election machines from the Voting Machine Custodians, report to be made at the regular meeting in June.

INVITATION FOR MEMORIAL DAY

An invitation to the Town Board from the Palmyra Memorial Post V.F.W. #6778 to participate in the Memorial Day Parade and Ceremonies was read. The Board requested that the Clerk inform the V.F.W. Post that they graciously accept their kind invitation. At this time, the Supervisor, 3 Councilmen and the Town Clerk expect to be able to participate.

WHEREAS, word has been received by the Town Board of the Town of Palmyra of the death of Charles VanScott, a resident of the Town of Palmyra, and

WHEREAS, Charles VanScott has been an outstanding member of the community, and

WHEREAS, Charles VanScott has been a leader in the development of the Town of Palmyra, and

WHEREAS, Charles VanScott has faithfully served the Town of Palmyra as a member of the Zoning Board of Appeals from 11/10/66, and

WHEREAS, Charles VanScott has been an example to his fellow residents of this community.

NOW, THEREFORE, be it resolved that this Board shall by this resolution express its sympathy to the family of Charles VanScott and its recognition and gratitude for his service to his community and in particular to the Town of Palmyra.

The next item under new business was a letter from Mrs. George (Carolyn) Hall requesting information on the following points (1) Visibility at intersection of Maple Avenue and Walton Road, (2) Peddler's Ordinance and (3) Progress of Land-fill for Town Residents. The Supervisor and Highway Superintendent will check the intersection. The Supervisor will answer Mrs. Hall's letter.

LETTER FROM C. HALL

The Town Clerk requested permission to purchase some envelopes to send out Marriage Certificates. Town Councilman Fred Alderman offered to check on this request.

Supervisor Aplin reported that the hearings (Cross Examinations) conducted by the Public Service Commission on the Proposed Power Line will begin Tuesday, May 14, 1974 at 10:00 A.M. in the Park Club Rooms, Main Street, Palmyra, New York.

HEARINGS RE: PRO. POWER LINE

Town Councilman Fred Alderman reported that he would like names submitted to him for the Town & Village Consolidation Committee as he is in need of members for the committee.

Ann Tyler asked for some information on the request made by the residents of East Palmyra in September, 1973 in regard to new street lights. Supervisor Aplin will check into this request.

STREET LIGHTING E. PALMYRA

A discussion on the conditions of the cemeteries in the Town of Palmyra, specifically the Swift Cemetery on Church St. resulted in Andrew Baran being asked to contact Finley Cox about taking care of the side hill section of this Cemetery, and David Lyon to contact someone to mow the top or regular part of the Swift Cemetery.

TOWN CEMETERIES

Town Highway Superintendent James DeBrine, Jr. brought a few items before the Board for their consideration.

Mr. DeBrine asked for approval of the Town Board to attend school June 19-21st at Cornell Univ., Ithaca, New York. A motion made by Andrew Baran, seconded by David Lyon granted approval to this request. Motion carried with 5 ayes and no nos.

MOTION J. DEBRINE ATTEND SCHOOL

A question was raised as to the necessity of a Parking Ordinance for the Town, particularly for use in the winter when plowing has to be done. Mr. DeBrine stated that he has no problems along this line except in the sub-divisions and he doesn't consider the problem bad enough to warrant a Parking Ordinance to control the situation.

NEED FOR PARKING ORDINANCE DISCUSSED

In answer to Mr. DeBrine's question about progress on the lights or flashers at Hog Back Hill crossing, Town Attorney Paul Rubery reported that he has had no response as yet to his letters.

The last item of business to come before the Board was the newly enacted Federal Law, effective May 1st, concerning the paying of time and a half for over 40 hours to the employees of the Town Highway Department. At present the regular work week is 45 hours with the employees being paid straight time. The main concern is to work something out whereby the Town retains it's full highway crew, the employees do not receive a cut in pay and the Town can stay within the Budget allotment for salaries. The Highway committee has done the checking and the Town Highway Superintendent has checked with 3 of the surrounding Towns. The general opinion of the best solution seems to be to go to a regular week of 43 1/2 hours. Following considerable discussion on this subject, a motion was made by Andrew Baran that the Highway employees

NEW FED. LAW RE: WAGES

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go to a regular week consisting of 43½ hours, 40 hours at straight time and 3½ at time and a half. Motion was seconded by David Lyon and carried with 5 ayes and no nos.

A motion to pay the following bills was made by Andrew Baran, seconded by Glenn Wideman and was passed with 5 ayes and no nos.

MOTION TO
PAY BILLS

GENERAL FUND	Vouchers #128-151	\$10,843.86
PART TOWN FUND	" 16-20	7,075.12
HWY. ITEM I & IA	" 3-11	15,183.95
HWY. ITEM III	" 85-102	1,645.77
HWY. ITEM IV	" 37-39	9,571.17
TOTAL		<hr/> \$44,319.87

MOTION TO The motion to adjourn was made by Roy Aplin, seconded by
ADJOURN David Lyon and was passed with a vote of 5 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings

CONTRACT
FOR
APPRAISAL OF ALL PROPERTIES
WITHIN THE
TOWN OF PALMYRA

AGREEMENT entered into this 15th day of MAY, 1974, between the UNITED APPRAISAL CO., a corporation, hereinafter referred to as the Company, whose permanent eastern office is located at 53 Connecticut Blvd., East Hartford, Connecticut, and the TOWN OF PALMYRA, New York, hereinafter referred to as the Town; WITNESSETH: The Company agrees to perform and the Town agrees to pay for Appraisal Service as set forth and explained below:

Work To Be Done By The Company

The Company shall furnish to the Town by June 1, 1974, 100% values as of May 1, 1974, for each taxable property within the municipality which has been built or remodeled between the date of May 1, 1973 & April 30, 1974, and also of the portions of any and all lands which may have been subdivided during these respective periods. The work is to include all other field work necessary to complete and satisfy the needs of the Assessor as concerns the appraisal of land or buildings within the municipality for assessment purposes. The Company appraiser shall measure, inspect and price all above described buildings and shall enter a sketch and description for each such building and subdivided parcel on its proper field card so that the completed field card will conform in form and appraisal level to the work done by the Company during its 1969 revaluation of all real property in the Town. In performance of its work, the Company shall take into consideration the factors of reconstruction cost with depreciation, comparative sales, capitalization of income, etc. On the Town Grievance Day in July 1974, and during the hours set therefor, the Company agrees to be in attendance with the Assessor for the defense and/or compromise of assessment disputes, and explanation of appraisal methods. Also the Company agrees to meet when requested by the Town Board to assist them in answering assessment complaints, answering general questions on assessments and to discuss and establish assessment policies.

Insurance Coverage

The Company shall carry Public Liability and Workmen's Compensation Insurance and shall save the Town and its officers harmless from all claims, demands, payments, suits, actions, recoveries and judgments of every kind and description brought or recovered against either by reason of any act or omission of the Company, its agents or employees, in the execution of the work, including claims relating to labor and materials furnished and patent rights or copyrights used in performing the work. A copy of said policies to be furnished to the Town at the Town's request.

Compliance With New York State Laws

The Company will comply with all laws of the State of New York as they apply to the performance of a service contract for professional services including but not limited to the anti-discrimination provisions, anti-collusion provisions & the Federal and State wage and hour regulations and compliance with the requirements of Addendum I attached hereto.

Services Furnished By The Town

The Town shall cooperate by having the proper municipal officer or employee attach each building permit application or notice received after May 1, 1973 to the affected property record card so that the Company appraiser may cover his work as expeditiously as possible. The Town shall also be responsible for making all transfers of ownership on the field cards and alphabetical cross reference cards so that they will be correct as to property ownership on May 1, 1974 for the Town.

Cost of Service and Terms

In consideration of the agreements herein contained and the performance of the work outlined above, the Town agrees to pay to the Company for its services rendered herein a sum to be computed at the rate of \$150.00 per day for each full day which the Company works, but in no event shall said sum exceed \$1500.00 in the calendar year commencing January 1, 1974 and terminating December 31, 1974. This sum is to be paid following the completion

of all work for grievance day in July 1974. The parties agree that upon mutual agreement between the Town, and the Company, this contract may be extended for additional one-year periods.

Dated at Palmyra, New York, and signed and executed as triplicate originals this 15th day of MAY, 1974.

Witness: Janet Van Orsdell

UNITED APPRAISAL CO.

By Shirley S. Kennedy (L.S.)

TOWN OF PALMYRA

By Ray P. Jones (L.S.)

CONTRACT
FOR
APPRAISAL OF ALL PROPERTIES
WITHIN THE
TOWN OF PALMYRA

ADDENDUM I

Upon the refusal of a person, when called before a grand jury to testify concerning any transaction or contract had with the state, any political subdivision thereof, a public authority or with any public department, agency or official of the state or of any political subdivision thereof or of a public authority, to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant question concerning such transaction or contract.

(a) such person and any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified from thereafter selling to or submitting bids to or receiving awards from or entering into any contracts with any municipal corporation or fire district, or any public department, agency or official thereof, for goods, work or services, for a period of five years after such refusal, and

(b) any and all contracts made with any municipal corporation or any public department, agency or official thereof on or after the first day of July, nineteen hundred fifty-nine or with any fire district or any agency or official thereof on or after the first day of September, nineteen hundred sixty, by such person, and by any firm, partnership or corporation of which he is a member, partner, director or officer may be cancelled or terminated by the municipal corporation or fire district without incurring any penalty or damages on account of such cancellation or termination, but any monies owing by the municipal corporation or fire district for goods delivered or work done prior to the cancellation or termination shall be paid.

PLEASE TAKE NOTICE that the Town Board of the Town of Palmyra will hold a Public Hearing at 7:30 P.M. Eastern Daylight Saving Time on the 13th day of June, 1974 at the Town Clerk's Office, 404 East Main Street, Palmyra, New York for the purpose of hearing

(1.) The application of Vincent Nicosia for a Special Authorization (Variance) to operate a Real Estate and Sales Office on Route 31 on a property located in an Agricultural Zone. Premises are bounded on the East by Route 31, on the North by Newark Tractor, Inc. on the South by other lands of Vincent Nicosia and on the West by lands of one Koeberle. Zoning Ordinance states under Article III, Sect. 3.2 Paragraph B. Use of land other than for Farm Purposes may be permitted by Special Authorization of the Town Board per Article VII, Sect. 7.1. (Uses not permitted under Article III Sect. 3.1 Paragraph a thru h.) Applicant is also seeking a Variance to erect a sign 4' by 8' and the Zoning Ordinance states under Article III, Sect. 3.2 Paragraph a. Signs a Special Authorization is required for a sign over 16 square feet in size.

The said Town Board will 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: May 23, 1974
 Town Board of the
 Town of Palmyra
 Betty B. Shippings
 Town Clerk

M.29 (395)

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

Darlene E. Matteson
 Secretary

being duly sworn, says that she is the _____
 of the Palmyra Courier-Journal, a public newspaper, printed and published
 Palmyra, Wayne County, N. Y., and that a Legal Notice
 of which the annexed printed slip is a true copy, was duly published therei
 each week for one ~~xxxxxx~~ weeks, beginning May 29, 19
 and ending May 29, 1974

Darlene E. Matteson
 Sworn before me this 3rd
 day of June 1974 Fees \$1.

Dorothy S. Schom
 Notary Public, Wayne County.

DOROTHY S. SCHOM
 Notary Public, State of New York
 No. 8844260
 Commission Expires March 24, 1976

June 13, 1974

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The Public Hearing scheduled for 7:30 P.M. on June 13, 1974 at the Town Clerk's Office, 204 East Main Street, Palmyra, N.Y. was opened at 7:30 P.M. by Supervisor Aplin with the following Town Officers present: Supervisor Aplin, Town Councilmen Fred Alderman, Andrew Baran, David Lyon, Town Highway Superintendent James DeBrine, Jr., Zoning Enforcement Officer Francis Toole, Town Attorney Paul Rubery and Town Clerk Betty Stubbings. Interested persons attending the meeting or having business to come before the Board were Vincent Nicosia, Peggy Anderson, James Sapienza, Ann Tyler, Clifford & Sarah Wahl, Gertrude DeWitt, Elberta Johnson, Eric Tinney, David Rising, Shirley Knapp, Lois Parsons and Fred Parkison. The Public Hearing was held for the purpose of hearing the application of Vincent Nicosia requesting a Special Authorization (Variance) to operate a Real Estate and Sales Office on Route 31 on property located in an Agricultural Zone. The Town Clerk read the Proof of Publication. Mr. Vincent Nicosia and his Attorney, James Sapienza appeared before the Board to explain the plans for which the Special Authorization is needed. Mr. Nicosia had also appeared before the Planning Board on Tuesday, June 11th and the Town Clerk read the following recommendation from that Board, " that the Town Board act favorably in granting Special Authorization to Vincent Nicosia for use indicated for property on Route 31". Following some questioning by Town Board members and discussion on several points, the Town Board voted to approve the Use Variance for a Real Estate Office and Sales Office by motion of David Lyon. Motion was seconded by Fred Alderman and passed with 4 ayes and no nos. The Town Board denied Mr. Nicosia's request for a Variance to erect a sign 4' by 8' but informed the applicant that he could apply for a hearing before the Zoning Board of Appeals. The Hearing was closed at 8:05 P.M..

PUBLIC
HEARING
RE: V.
NICOSIA

The regular meeting of the Town Board of the Town of Palmyra was opened at 8:10 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

By motion of Andrew Baran, the minutes of the April meeting were approved. Motion was seconded by Roy Aplin and was carried with a vote of 3 ayes and 1 no, Town Councilman Fred Alderman voting no.

MOTION
APPROVING
APRIL
MINUTES

A motion made by Andrew Baran, seconded by David Lyon dispensed with the reading of the minutes of the May meeting and approved the minutes as submitted. Motion passed with 4 ayes and no nos.

MAY MIN-
UTES
APPROVED

Mrs. Shirley Knapp and Mrs. Lois Parsons, representatives of the Palmyra Community Center of Palmyra appeared before the Town Board at this time to request some Federal Revenue Sharing Funds from the Town to be used possibly for a long range Building Program. The Directors of the Palmyra Community Center are considering a \$120,000 building. They have had to make use of some funds from the Building Program to keep programs going. After being questioned at length by members of the Board on programs which have had to be cut because of lack of funds, the representatives agreed to present a complete Financial statement particularly involving the deleted programs, plus a report on the Centers program from the Director, James Campbell. The Town Board showed a particular interest in the Swim Program and will consider helping with re-instating same, but the Board feels that a Building program at this time is out of the question.

REQUEST
FOR FUNDS
BY PAL.
COMM. CTR.

Mr. & Mrs. Clifford Wahl, Mrs. Elberta Johnson, and Mrs. Gertrude DeWitt representing the Senior Citizens group of Palmyra were next to appear before the Board. They were requesting \$300.00 to be used for possible trips and/or picnics for their group. A motion to pay the Golden Age Club, Elberta Johnson, Treasurer \$300.00, a Budgeted figure, was made by Andrew Baran, seconded by David Lyon and was passed with 4 ayes and no nos.

REQUEST
FOR
FUNDS
BY SR.
CITIZENS

At this time, Eric Tinney and David Rising of the Palmyra Blue Lodge, Order of Masons, appeared before the Town Board to request a one day permit to hold an ATV

Rally on July 14th at Arnold Pechler's on Shilling Road, Palmyra as a Fund-raising project. After lengthy questioning, the Board decided to reserve their decision until later in the meeting.

REQUEST FOR SIGN BY ASSEMBLY OF GOD Rev. Fred Parkison of the Assemblies of God Congregation of Palmyra was next on the agenda. His request was for a temporary sign at the site of the new church, Vienna Road and Trolley Road. He was advised no permit or Special Authorization was necessary if Zoning Regulations are followed. Anything beyond Zoning Regulations will require a hearing before the Zoning Board of Appeals.

ZONING VIOLATIONS Francis Toole, Zoning Enforcement Officer, reported on the progress of compliance by some violators of the Zoning Regulations. In regard to Richard Bump of East Palmyra who has been keeping horses in violation, Mr. Toole reported that no further effort has been made by Mr. Bump to comply with the Zoning Regulations.

MOTION TO ENFORCE PROCEEDING RE: BUMP A motion made by Roy Aplin, seconded by Fred Alderman authorized Mr. Toole to enforce Violation proceedings against Mr. Bump. Motion carried with a vote of 4 ayes and no nos.

Another violator, Claude Russell, was discussed by the Board, Mr. Toole and Paul Rubery, Town Attorney. Mr. Rubery reported that he had contacted Mr. Villani, C. RUSSELL Attorney for Mr. Russell and Mr. Villani assured the Town Attorney that he would have Mr. Russell comply with the Zoning Regulations. There has been one violation issued to Mr. Russell and Mr. Rubery and Mr. Villani will confer on this subject.

see July min. for address
VIOLATIONS Mr. Toole reported that he had again checked the gravel pit on Palmer Road and he feels that there is no violation and that persons involved are complying with Zoning Regulations.

APPLICATION FOR LAND-FILL REJECTED It was brought to the Board's attention that an application for the operation of a Sanitary Landfill by HillCrest Development Corporation was brought to the Town Office on May 16, 1974. A letter dated May 17, 1974 was received stating that the HillCrest Development Corporation was not at this time requesting any action on the application. Following some discussion on this matter, a motion to reject this application was made by Andrew Baran, seconded by Roy Aplin and was passed with a vote of 4 ayes and no nos.

Progress on the study of the Re-Vision of the Zoning Ordinance was covered briefly by Paul Rubery and the Board members.

Several items of correspondence were taken care of by the Board at this time.

An acknowledgement of appreciation from the family of Charles VanScott was read by the Clerk.

MOTION TO INCREASE J. ALSDORF SALARY A request from James Alsdorf, Town Justice, to raise his salary to \$2300 per annum, in as much as the law now allows a person receiving Social Security benefits to earn up to \$2400 per annum, was considered by the Town Board. A motion made by Andrew Baran, seconded by David Lyon granted approval to the request. Motion carried with 4 ayes and no nos.

RESIGNATION OF WM. DUNK A letter of resignation from William Dunk of the Planning Board was read by the Clerk.

WAGES RE: ELECTION INSPECTORS A copy of a letter sent to the Wayne County Board of Election by the Department of State, State Board of Elections was read by the Town Clerk. This letter advised the Town Boards about the minimum wage scale which was established by Public Law 93-259 adopted by the Federal Government in April, 1974. This scale would apply to Election Inspectors and is effective as follows: May 1, 1974 - 1.90 per hour, Jan. 1, 1975 - 2.00 per hour, Jan. 1, 1976 - 2.20 per hour and Jan. 1, 1977 - 2.30 per hour. At the present time the Town of Palmyra is paying Election Inspectors \$2.00 per hour.

DISCUSSION ON LAND-FILL At this time a copy of a letter from Town Attorney Rubery to Village Attorney Laura Foyzer in regard to the Sanitary Land-fill was read by the Clerk. This letter referred to conditions and wording of the Proposed deed to the property, but prompted considerable discussion. The Town Attorney reported on the progress he has made,

his contacts with the Department of Audit & Control, the possible need for a referendum. Supervisor Aplin reported on progress made by the Land-fill Committee. Alton Plumb and Siegel Gilfus are interested in taking care of the operation of the land-fill. The Committee will meet Monday, June 17th at 7:30 P.M., at which time discussion on hours, operation of land-fill and other necessary conditions will ~~XXXXXXXXXX~~ take place.

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DISCUSS-
ION ON
LAND-
FILL

The requested report on the Status of the Voting Machines from Voting Machine Custodian William Deys was read. Mr. Deys reported that the 6 (six) machines owned by the Town of Palmyra are in good condition, and that new machines should only be considered in the event a voting district expands to the point whereby 2 machines would be required. Mr. Deys does believe provisions should be made in next year's budget to have a factory representative examine and clean the machines prior to the Fall Election of 1975. The Clerk was asked to make a note for the budget on this point.

REPORT
RE: VOT-
ING
MACHINES

Mr. Bruce Wideman appeared before the Board to explain his interest in rehabilitating portions of the Erie Canal, specifically in regard to a Bike Trail. He has had contact with the Wayne County Planner on this matter. The Village Board appointed him to work with the County Planner on the trail within the Village and Mr. Wideman asked the same consideration of the Town. A motion made by Fred Alderman, seconded by David Lyon approved the appointment of Bruce Wideman to act as liaison between the Town and the Wayne County Planner. Motion passed with 4 ayes and no nos. It was noted that Mr. Wideman has no authority to make any commitment on the part of the Town without approval of the Town Board.

MOTION
TO APPOINT
B. WIDE-
MAN LIAISON
WITH CO.
PLANNER
RE: BIKE
TRAIL

A letter to the Planning Board from the Marber Development Company in regard to the Driscoll sub-division, corner of Floodman Road and Hogback Hill Road was read.

At this time, the names of Ronald Madsen and Gerald Blankenberg were submitted as possible replacement for Charles VanScott, Zoning Board of Appeals. A motion made by Fred Alderman, seconded by Andrew Baran granted approval to the appointment of Gerald Blankenberg to the Zoning Board of Appeals to serve the unexpired term of Charles VanScott. Mr. Blankenberg will serve from July 1974 to October 1978. Motion passed with 3 ayes and 1 no, Roy Aplin voting no.

MOTION TO
APPOINT
G. BLANKEN-
BERG TO ZON-
ING BOARD OF
APPEALS

It was decided to table the appointment of the replacement for William Dunk on the Planning Board until the July meeting.

TABLE
APP'T TO
PL. BD.

A request from the Palmyra Building Supply to the Planning Board of the Town of Palmyra to consider a change in Zoning on Walker Road prompted some discussion and a request from Supervisor Aplin for a report on the re-location of this business. Paul Rubery, Attorney for Urban Renewal, explained the background on how and why the Palmyra Building Supply was re-located at the present site on Walker Road. The Planning Board recommended that the Town Board extend the Industrial area to include the parcel of land owned by Palmyra Building Supply. The Town Board returned the request to the Planning Board for clarification of boundaries for an Industrial Zone and more specific recommendations.

REQUEST OF
PAL. BLDG.
SUPPLY
FOR ZONING
CHANGE

The Clerk was asked to report to the Secretary of the Planning Board that Donald Quigley will not be granted a permit to use a trailer placed on property on Garysey Road as living quarters until a Plot Plan has been approved and a Building Permit issued for the construction of a new home.

REPORT
ON D.
QUIGLEY
TO PL. BD.

By motion of Fred Alderman, seconded by Andrew Baran the appointment of the following Election Inspectors for the year - July 1974 - July 1975 was approved. Motion passed with 4 ayes and no nos. District #1 - Mrs. Harriett Scholl, Mrs. Myrna Clark, Mrs. Agnes Hye, Mrs. Margaret Carroll, Alternate - Mrs. Dorothy West -- District #2 - Miss Louise Sexton, Mrs. Lucille Clark, Mrs. Katherine Race, Mrs. Mary Pfifer, Alternate - Mrs. Gladys Batterby -- District #3 - Mrs. Helen Parsons, Mrs. Beatrice Hassler,

MOTION TO
APPOINT
ELECTION
IN-
SPECTORS

90 Mrs. Shirley McDonnell, Mrs. Janice Fitzgerald, Alternate - Miss Lena Brown -- Dis-
ELECT-District #4 - Mrs. Elizabeth Schrader, Mrs. Elberta Johnson, Mrs. Ann Moss, Alternate
ION Mrs. Addie DeVuyt -- District #5 - Mrs. Sophie O'Meal, Mrs. Bernice Young, Mrs.
INSPEC
TORS Helen Popeck, Mrs. Margaret Bennett, Alternate - Mrs. Verona Lyon -- District #6 -
 Mrs. Grace Shove, Mrs. Cora Sampson, Mrs. Nora O'Brien, Mrs. Sue Sementilli, Alter-
 nate - Mrs. Frances Lester.

MOTION TO A motion made by David Lyon, seconded by Andrew Baran approved payment of \$3.00
INC. PAY per hour to Virginia Wilson, Bookkeeper. Motion passed with 4 ayes and no nos.
BKPR.

It was reported that hearings in regard to the Proposed Power Line have been
 closed to re-open July 22, 1974 in the Court House at Lyons, New York.

James DeBrine, Jr., Town Highway Superintendent, was asked to bring his items
 of business before the Board at this time.

MOTION TO A motion made by Andrew Baran, seconded by Fred Alderman, granted approval
PUR- for the purchase of the following tires: 2 - 6.50 x 16 3 rib Front Tractor tires,
CHASE
TIRES 2 - 11.00 x 20 12 ply Truck tires and 2 - 7.50 x 16 8 ply Sno & Mud Truck tires.
 Motion carried with 4 ayes and no nos.

MOTION DE- Mr. DeBrine reported that there has been some interest voiced in purchasing a
CLARIN truck body he has at the Town Barns. He feels he might be able to sell the body for
TR. \$200.00 but the truck body should be declared surplus in order to sell. A Motion
BODY
SURPLUS made by David Lyon, seconded by Fred Alderman declared the truck body as surplus
 equipment and the motion passed with 4 ayes and no nos.

MOTION TO Following some discussion on the need for a Stone & Chip Spreader, Andrew Baran
PUR- moved that a new Spreader be purchased, price not to exceed the Budgeted figure. The
CHASE
SPDR. motion was seconded by Fred Alderman and passed with a vote of 4 ayes and no nos.

A question was raised on the progress of work to be done at the intersection
 of Harris and North Creek Road. There was nothing to report on this question.

REQUEST A discussion was held at this time on the request for a 1 day permit to hold
FOR an ATV Rally at Arnold Pechler's on Shilling Road. The Board decided to with-hold
ATV a decision on this request until Mr. Pechler appears before the Board personally
RALLY on Monday evening to request the permit, outline plans for safety, attendance and
 to answer any questions Board members may have.

MOTION TO A motion to pay the following bills was made by Fred Alderman, seconded by
PAY David Lyon and was passed with 4 ayes and no nos.
BILLS

General Fund - Vouchers # 152-189	\$12,175.08
Part Town - Vouchers # 21 - 24	482.71
Item I&TA - Vouchers # 12 - 20	7,052.70
Item III - Vouchers # 103-116	3,758.72
Item IV - Vouchers # 40 - 43	3,136.58
Federal Rev. Shar. Voucher #1	5,000.00
Total	<u>\$31,605.79</u>

MOTION TO A motion to adjourn this meeting to Monday, June 17th at 7P.M. was made by
AD- Fred Alderman, seconded by Roy Aplin and was carried with 4 ayes and no nos.
JOURN

June 17, 1974

The Town Board meeting adjourned to 7 P.M. on June 17, 1974 was re-opened
 by Supervisor Aplin with the following Town Officers present: Supervisor Aplin,
 Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, David Lyon and Town
 Clerk Betty Stubbings.

MOTION Following some discussion on the need to change 1 Street light at the North
RE: end of the Railroad Bridge on Route 21 and to install 2 additional Street lights
LIGHTS in East Palmyra, one on East Street and one on West Street, the Board approved
 these items by motion of Fred Alderman. The motion was seconded by Roy Aplin and
 was carried with 5 ayes and no nos.

Eric Tinney and Arnold Pechler appeared before the Board to discuss the request
 for the ATV Rally. Mr. Pechler explained the background for this Rally. This is the

only sanctioned ATV Race in New York State and was proposed as a Fund raising project for the Palmyra Blue Lodge. This also provides Mr. Pechler with a showcase for his product. The rally is considered family entertainment. Mr. Pechler will pay the Sponsor's Fee but will be re-imbursed from the receipts. The Palmyra Blue Lodge will be the insured and the sponsors. Questions were put to Mr. Pechler and Mr. Tinney in regard to complaints of neighbors, responsibility if situation gets out of hand, sponsorship, "use variance", and safety in regard to traffic control.

91
DISCUSSION ON
ATV
RALLY

Following considerable discussion, Fred Alderman moved that the Town Board issue a permit to the Palmyra Blue Lodge for the ATV Rally. Motion was seconded by Andrew Baran and was carried with 4 ayes and 1 no, Glenn Wideman voting no.

MOTION
TO ISSUE
PERMIT
FOR ATV
RALLY

The meeting was closed at 7:55 P.M. to re-open following the Land-fill committee meeting.

The meeting was re-opened at 9:00 P.M..

The following Resolution was offered by Andrew Baran, seconded by Fred Alderman and was passed with a vote of 5 ayes and no nos.

RESOLUTION
TO TRANS-
FER FUNDS
FOR LAND-
FILL

WHEREAS, The Town of Palmyra has agreed in principle to take over the operation of the Sanitary Land-fill servicing all the residents of the Town of Palmyra, including those in the Village, and

WHEREAS, there is no sum budgeted for the operation of Land-fills, and

WHEREAS, one of the preferred expenditures for Federal Revenue Sharing Funds is for Environmental Conservation and the operation and maintenance of projects in furtherance thereof, and WHEREAS, the operation of the Sanitary Land-fill is for the improvement of the environment and the furthering of Environmental practices in the Town of Palmyra, NOW THEREFOR BE IT RESOLVED, that \$5,000.00 of the Federal Revenue Sharing Funds in account C - 8160.5 be transferred to the General Fund for the operation of a Sanitary Land-fill, to be expended where deemed appropriate and authorized by this Board.

A motion made by Fred Alderman to hire Siegel Gilfus to run the coverage of the dump for \$250.00 per week was seconded by David Lyon and was passed with 5 ayes and no nos. An agreement is to be drafted by Paul Rubery.

MOTION TO
HIRE S.
GILFUS

A motion made by Fred Alderman to authorize Supervisor Aplin to hire a person at a wage not to exceed \$2.50 per hour to oversee the land-fill was seconded by Andrew Baran and passed with 5 ayes and no nos.

MOTION TO
HIRE
OVERSEER

The motion to adjourn the meeting was made by Glenn Wideman, seconded by Roy Aplin and was carried with 5 ayes and no nos.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

July 11, 1974

93

The regular meeting of the Town Board of the Town of Palmyra was opened at 7:30 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag. The following Town Officers were present: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Fred Alderman, David Lyon, Glenn Wideman, Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, and Town Clerk Betty Stubbings.

Interested persons or those having business to come before the Board were Frank Koeberle, Don & Sandra Hendricks and Steve Wilson.

The following corrections were noted in the June minutes:

On page 88 in the paragraph concerning the violation at the gravel pit on Palmer Road, the owner, Abram Cleason Co. was omitted. Supervisor Aplin asked that it be stated that the violation has been corrected.

CORRECTIONS
IN
JUNE
MINUTES

On page 88 in the paragraph concerning the salary of James Alsdorf, Town Justice, the Clerk was asked to add that Mr. Alsdorf originally chose to take \$2,000 instead of the regular salary of \$3,000 per annum because of the limit of income for those receiving Social Security benefits. Now that the limit of income has been raised to \$2,400, Mr. Alsdorf requested that his income be set at \$2,300 per annum.

On page 89 in the paragraph concerning the appointment of a replacement for Charles VanScott on the Zoning Board of Appeals, Supervisor Aplin asked that his motion appointing Ronald Madsen to this position be added. The motion did not receive a second, therefore was lost.

A motion made by Andrew Baran that the minutes of the June meeting be accepted as corrected was seconded by Glenn Wideman and passed with 5 ayes and no nos.

MOTION
ACCEPTING
MINUTES

A letter from Mrs. Don (Sandra) Hendricks in regard to a request to install and operate a one-operator beauty shop in a new home was read by the Clerk. Mr. & Mrs. Hendricks were present in order to answer questions put to them by the Board members. Following some questioning and discussion, a motion made by Fred Alderman, seconded by Glenn Wideman referred this request to the Planning Board for their recommendations. Motion passed with 5 ayes and no nos.

REQUEST
FROM HENDRICKS
RE: BEAUTY
SHOP

At 7:55 P.M. James Campbell, Director of the Palmyra Community Center, appeared before the Town Board to continue the discussion on the Swim Program for the youth of Palmyra. Mr. Campbell had checked with the YMCA at Canandaigua where the Swim Program is conducted and was able to assure the Town Board that an acceptable certification can be worked out.

SWIM PRO-
GRAM

A motion made by Fred Alderman, seconded by Roy Aplin approved payment of \$1,000 from Federal Revenue Sharing Funds to the Palmyra Community Center for the 1974-1975 Swim Program, payment to be made in 2 equal amounts of \$500.00 each. Motion passed with 5 ayes and no nos.

MOTION RE
FED. REV.
SHAR. FUND
FOR SWIM
PROGRAM

A brief discussion was held and more questions were asked of Mr. Campbell and Mrs. Shirley Knapp, also representing the Palmyra Community Center, on the Arts & Crafts - Summer Program and other programs conducted by the Palmyra Community Center.

At 8:30 P.M., Mr. Walter Plasseche of the Palmyra Building Supply came before the Board in regard to his request of May 24, 1974, presented at the June Town Board meeting, for a change in Zoning to Industrial where his business, the Palmyra Building Supply, is now located. His request had been presented to the Planning Board at their June meeting but had been returned by the Town Board for more specific recommendations and clarification of boundaries. The Planning Board was unable to make further recommendations at their

REQUEST
BY PAL.
BLDG. SUP.
FOR ZON.
CHANGE

DISCUSSION
ON REQUEST
OF PAL.
BLDG. SUPPLY

July meeting. Supervisor Aplin asked Mr. Plasseche to explain the back-ground on the business and re-location by Urban Renewal. A general discussion was held on this request and the problems which have risen. Mr. Mark Vande, representing the citizens of Walker Road, also appeared before the Board. A letter and petition from residents and land-owners on Walker Road objecting to the Palmyra Building Supply and the request for re-zoning was presented to the Board. (Letter & petition attached to minutes.)

Mr. Frank Koeberle, Chairman of the Planning Board reported that no action had been taken on July 9, 1974, but Paul Rubery, Town Attorney, advised that the Planning Board has 60 days to make recommendations.

Mr. Vande was asked if he felt the residents of Walker Road would consider any kind of compromise. This question resulted in considerable discussion. A suggestion by Town Councilman Andrew Baran at 9:10 P.M. that the Board wait for recommendations from the Planning Board before making a decision on what action to take, ended this discussion.

LAND-FILL
AGREEMENT
DISCUSSION
AND
ACTION

Mayor Fitzgerald and Trustee Lloyd Greene, representing the Village of Palmyra on the Land-fill Agreement, had arrived at the Town Board meeting at 8:45 P.M.. At 9:15 P.M., the Mayor and Mr. Greene came before the Town Board to continue discussion on the Land-fill Agreement. Mr. Greene as spokesman mentioned that the transfer at the land-fill had been scheduled prior to this date. However, the Town of Palmyra had refused because of certain conditions which had not been met to the satisfaction of the Town Board. These conditions, such as, repair of fence, gates and barn doors, fill for the lower road have been met. Harnish & Lookup have reported that the original survey maps are accurate and there are no discrepancies on the Boundary lines. Harnish & Lookup are installing the permanent boundary markers and will be finished tomorrow (July 12th). The Village Board has given authorization to Mayor Fitzgerald to sign deeds for transfer of property and the Village Board has passed a Resolution declaring the property no longer required for use by the Village of Palmyra for a land-fill. Mr. Rubery advised that he has had no response from the Department of Audit & Control to his inquiry about the need of a referendum in order to operate a land-fill. The Town Attorney was also asked his legal opinion on the question of Title transfers and boundaries.

MOTION
LAND-FILL
TAKE-OVER

A motion was made by Fred Alderman to proceed with the take-over of the Sanitary land-fill on Friday, July 12, 1974, subject to deletions in the draft as taken care of at this time, subject to the Village Board at their next meeting incorporating all conditions of this draft in their minutes and subject to the Town Board agreeing to recognize strike-outs. The motion was seconded by David Lyon and passed with 5 ayes and no nos. An immediate correction to this motion was that the date of take-over will be Monday, July 15, 1974.

The decision was made to have the land-fill open to the packers every day and open to Village and Town residents on Wednesdays 12 noon - 4:00 P.M and Saturdays 8:00 A.M. - 4 P.M..

The following Resolution was offered by Glenn Wideman, seconded by Roy Aplin and was passed with 5 ayes and no nos.

RESOLUTION
RE: HIRING
OPERATOR &
MACHINE ON
TEMPORARY
(EMERGENCY)
BASIS

WHEREAS, the company that has been giving emergency service at the land-fill to the Village is unable to perform said service for the Town, and, WHEREAS, temporarily a machine and operator might have to be hired on an emergency basis until arrangements can be made for an operator and machine on a temporary basis, NOW THEREFORE BE IT RESOLVED, that the Supervisor is empowered to hire an operator and machine at a rate not to exceed the hourly guide lines as set by the State to keep the Sanitary Land-fill in shape on an emergency basis until temporary arrangements can be made.

LEGIBILITY ON ORIGINAL DOCUMENT IS POOR

RESOLUTION

WHEREAS The Village of Palmyra presently owns two parcels of property located on the east and west sides of Garnsey Road in the Town of Palmyra, Wayne County, New York, which parcels were acquired by three deeds as follows: (1) a deed from Francis J. McGuire, dated April 24, 1953 and recorded on April 28, 1953 in the Wayne County Clerk's office in Liber 407 of Deeds page 183; and (2) a deed from Lester B. Dobbin, dated January 2, 1953 and recorded on February 6, 1953 in the Wayne County Clerk's Office in Liber 404 of Deeds, page 489; and (3) a deed from George S. Gilfus, dated February 3, 1962 and recorded on March 1, 1962 in the Wayne County Clerk's Office in Liber 503 of Deeds, page 369; and

WHEREAS The village Palmyra previously has operated a sanitary landfill on the parcel of land located on the east side of Garnsey Road and has operated a brush landfill and taken dirt from the parcel of land located on the west side of Garnsey Road; and

WHEREAS It has been determined by the Board of Trustees of the Village of Palmyra that said parcels of property are no longer required to be used for the aforesaid purposes or for any public use of the Village of Palmyra; and

WHEREAS The Town of Palmyra is desirous of acquiring the aforesaid parcels of property from the Village of Palmyra and of operating the sanitary landfill for the benefit of the residents of the Town and Village of Palmyra;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid properties located on the east and west sides of Garnsey Road in the Town of Palmyra, Wayne County, New York are declared to be no longer required by the Village of Palmyra for the operation of a sanitary and/or brush landfill, or for any public purpose of the village, and said properties shall be sold and conveyed to the Town of Palmyra.

July 11, 1974

To: The Palmyra Town Board
CC. The Courier Journal

We as concerned citizens would like to voice our comments and suggestions regarding the proposal by the owner of the Palmyra Building Supply to rezone the property which he is leasing from the Penn Central Railroad from Conservation to Industrial.

The objections and comments which we have have ~~four~~ three main headings:

1. Traffic
2. Site
3. Past and Present ~~action~~

Many site problems occur which are a direct result of size orientation and type of site.

1. The site is very thin and narrow, approximately 75' wide causing difficulty in placing any building on the site.
2. Access to this building must use additional space causing great difficulty in site organization.
3. These points have been noted in the application and a variance has been requested to allow the side setback to be less than the one required by the present zoning restrictions for an industrial area.
4. The narrowness of the site will require, as the Palmyra Building Supply expands, to provide another means of access to this area.
5. To increase this access only two means are available:
 1. Buy further amounts of property
 2. Have property further to the North along Walker Road condemned.
6. These changes will cause increased traffic problems, and further decline the present property values.
7. The use of nearly all the land in this area is residential.
8. Rezoning to Industrial will certainly have a major

detrimental effect on our property values.

9. Residents in this area who abut the Palmyra Building Supply have resided ~~in~~ here for 24-30 years. Is it reasonable for the town to threaten them with this SPOT ZONING?
10. These long time residents have paid taxes on their property to the town and have worked extensively to renovate their houses, as represented by the Quaker Meeting House of 18 now owned by Nelson Smock.
11. The narrowness of the site and its proximity to these very residents has accentuated the once very seasonal noise factor. Now there are trucks, bulldozers, saws, lift trucks and many vehicles churning throughout each day.
12. We had been told by a representative of the Lumber Company that this facility would not be used as a distribution point where trainloads of material would be ~~unloaded~~ onto large trucks for redistribution to other lumber companies. The County Planner, Bob Peterson, has indicated to us, however, that the company has told him that this facility would be held in reserve in case the Ho Jack Line is closed.
13. The materials of a lumber company are highly portable and already this area has been robbed and vandalized. Large lights have been installed as a security measure infringing further on this quiet residential area which until four years ago was fronted by a dirt road. Police must now patrol the area during the night.

Traffic is our second major area of contention:

1. The Walker Road site line of the Palmyra Building Supply is curved. The road narrows at this point and a building blinds approaches from both sides. This dangerous intersection was sited by Elsworth Begette, former Town Supervisor in a headline Courier Journal article last year, and Bob Petersen present County Planner has indicated the dangers inherent in increased traffic to this area in his review of the Lumber Company's site.
2. Within yards of this intersection live six children.
3. To head north on Walker Road with any sort of a vehicle load one must pull forward onto the street reverse to the PBS drive and go forward again as ~~you~~ one leaves the site.

4. The road in itself is narrow and the abutting building makes the sharp curve a blind corner. Add to this an access for ~~heavy~~ heavy lumber trucks and people unfamiliar with the hazardous situation and accidents are imminent.
5. On a dollar and cents level, will the road be adequate for the increased load of heavy lumber trucks rumbling in and out or will a new, larger road have to be built. If so who is going to pay for it?

Our third area of dissention is the past and present record of the Palmyra Building Supply Company.

1. The signs for the Lumber Company are large boards propped up by stacks. One at eye level, crudely painted stood for over a year at the intersection of Walker Road and North Greek Street. Only after a year of complaints and letters to the editor and to the Town Board has this sign been removed. Although the Building Supply owner promised personally to remove it one year ago when his last zoning waiver was being considered.
2. The old lumber company is missed by downtown residents but always with the after phrase - "...but it sure was a mess."
3. The old lumber company's buildings were never up graded, the general condition of the area was never improved.
4. Never did the owner try to enhance his property or his business's physical image to the community.
5. On Walker Road this image has been steadfastly maintained. Septic tanks piled at the entrance, supplies everywhere. Where there was once a small derelict building we have signs, supplies, trucks and piles of lumber.
6. But perhaps most important is the P.B.S.'s image to its immediate neighbors. According to the Dinzler and Smock ~~survey~~ property survey twenty feet of their property has been bulldozed and leveled by the P.B.S. Trees and undergrowth from both their back yards have been leveled and now lumber and supplies are being stored on it.

And so we are petitioning the Town Board to stop this flagrant

abuse by a non-resident land renter. The ~~Palmyra~~ Palmyra Building Supply Company with just four years remaining in its lease is asking the town to rezone this small piece of property from Conservation to Industrial. The Palmyra Building Supply Company with just four years remaining in its lease is asking the town to waive its zoning setback restrictions. The Palmyra Building Supply Company in effect is asking to condemn three adjoining residences to decrease in value by half. And to all these points ...We Object!

Alan Almond Sr Walker Road Palmyra 7/11/74
Eunice Almond Walker Rd

Christine Klingler Walker Rd. (One House)

May 1969 assessment (80% of current value) \$18,140
Mrs Kathleen Vande - Walker Road

Mrs. Dola B. Flynn, Walker Road, (residing with Chris Klingler)

Mr. Louis Mitchell Jr.

Mrs Louis Mitchell Mr & Mrs David Andrew

Mrs Peter J. Scheerens Mr & Mrs Melvin Smith
Mr. + Mrs. John Jensen

Jeff Otto

Paul D. Smock - Walker Road
Kelson D. Smock

Elma Smock

Elizabeth Gardner

Mrs & Mr. Ralph G. Cator

Lloyd East

Robert M. Skule

Ruth A. Skeels

Marie B. Otto

Kees Steuigh

While Mayor Fitzgerald and Trustee Lloyd Greene were still in attendance at the meeting, the subject of establishing a Water District east of the Village was approached. Prior to this meeting, the latter part of June, Trustee Warner Strong informed the Town Clerk that an illegal situation in regard to water service had been discovered on Vienna Street or Road just outside the Village Limits. At that time, the Clerk checked with Mr. Rubery as well as the Village Clerk and as a result, the Town Board will consider submitting a proposal to the Village for the formation of a Water District. On the afternoon of July 11, 1974, a petition from a group of Town residents seeking the creation of a Water District was left with the Town Clerk. Possible solutions to the solving of this water problem were discussed.

PROPOSAL
FOR NEW
WATER DIST.

Another point brought forward was that the contracts between the Town of Palmyra and the Village of Palmyra in regard to the Water Districts and the Fire District are up for discussion and renewal. The respective committees from the Town and Village will meet to start negotiations.

At this time, the Board returned to more discussion on the Land-fill. The working draft of an agreement with Siegel Gilfus, prospective operator of the land-fill, was gone over. The question of proper liability coverage was raised. The Town Attorney has been in contact with VanParys Associates and has been informed that our policy may require an Endorsement but VanParys Associates are to review the policy and report back to Mr. Rubery. Mr. Wideman offered his opinion in regard to the possibility of keeping the land-fill site in better shape, especially referring to repairing the fence, (making it look presentable), keeping the grass cut and maintaining a cleaner look by keeping papers and other material picked up. The Board agreed with this outlook and all agreed that an attempt should be made to show the residents of the Town and Village and the neighbors on Garnsey Road that every effort is being made to conduct a satisfactory land-fill.

CONTINUED
DISCUSSIO
ON LANDFILL

At this time, the Board continued discussion on the Land-fill in regard to the Brush Land-fill site. The Board members agreed that now is the time to get the details on this site. The following Resolution was offered by Glenn Wideman, seconded by Fred Alderman and was carried with 5 ayes and no nos.

WHEREAS, Engineering assistance is required to use and develop the land-fill sites to their best advantage and in compliance with State Law, NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to investigate and report back to the Town Board on the cost and expected expenditures involved with the Town Engineer in completing the necessary plans for development of land-fill sites, preparing bid specifications and relative documents to hire an operator for the site on a yearly or other basis.

RESOLUTION
RE: ASSIST-
ANCE FROM
TOWN ENGINEER
ON DETAILS FOR
LANDFILL SITES

A motion made by Fred Alderman, seconded by Andrew Baran authorizing the placing of a sign (Private Drive) for Frank Koberle's driveway was passed with a vote of 5 ayes and no nos.

MOTION
AUTHORIZING
SIGN FOR F.
KOBERLE

The following Resolution authorizing the Supervisor to expend monies, up to \$250.00, for miscellaneous items at the Land-fill was offered by Fred Alderman, seconded by David Lyon and was passed with 5 ayes and no nos.

RESOLUTION
AUTHORIZING
SUPERVISOR
TO EXPEND
MONIES FOR
LANDFILL

WHEREAS, the operation of the land-fill will require the posting of the land-fill for the Town, erection of various signs and other miscellaneous, incidental expenses to insure the efficient and proper operation of the land-fill, which expenditures require immediate action before the approval of the Town Board can be obtained, NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to incur or expend for

SUCH miscellaneous expenses a sum not to exceed \$250.00 in the aggregate for the continuation of the operation of the Sanitary Land-fill and that he shall report back to the Board for the confirmation and approval of these expenditures at the next Board meeting.

The following items of correspondence were presented to the Town Board

MISC. ITEMS
OF CORRES-
pondence

by the Clerk: An invitation from the Churchwomen of Zion Episcopal Church to attend a Tea on Sunday, July 14, 1974 in honor of Rev. & Mrs. G. Lucian Slone to be held in the Zion Parish Center, a letter from Joseph McGovern, District Clerk of the Palmyra-Macedon Central School, listing the members of the Board of Education and their term of office, the reply to a request for a copy of a Municipal Survey from the Insurance Services Office.

MOTION APPROV-
ING CHANGES
RE: ELECTION
INSPECTORS

Another item requiring action by the Board was the list of Election Inspectors from the Wayne County Democratic Committee received by the Clerk on June 26, 1974. This letter required that the following changes and additions be made to the list submitted at the June Town Board meeting: (1) In District #3 - Phyllis Lynch replaces Shirley McDonnell, (2) In District #4 - John D. Lynn is added, (3) Shirley McDonnell becomes an alternate.

A motion made by Andrew Baran, seconded by Roy Aplin approved these changes and additions and the motion was carried with 5 ayes and no nos.

LIGHTS AT
WALKER &
N. CREEK RD

A letter from G. Lucian Slone in regard to 3 lights in the area of the intersection of Walker Road and North Creek Road which have been provided for by Mr. Slone and which they will discontinue at the end of July was read by the Clerk. Discussion on this situation was tabled until the Board meets again, in order for David Lyon to check the area and report back to the Board.

LETTER TO
PEVAS RE:
REPORTS &
VOUCHERS

The Financial reports and vouchers of the Palmyra Emergency Volunteer Ambulance Service were discussed. Supervisor Aplin will compose a letter and send copies to officers and Board members of the PEVAS to acquaint members with the facts in regard to the delay in payment.

Under unfinished business, an appointment to replace William Dunk on the Planning Board was next on the agenda. Supervisor Roy Aplin made the motion appointing Ronald Madsen to fill the vacancy on the Planning Board created by the resignation of William Dunk. There was no second, therefore the motion was lost.

MOTION APPOINT-
ING G. TILBURG
TO PLANNING
BOARD

A motion was made by David Lyon, seconded by Andrew Baran to appoint George Tilburg to fill this vacancy, term to expire May 1977. Motion passed with 3 ayes and 2 nos.

MOTION RE:
FUTURE APPOINTEES
APPEARING BE-
FORE BOARD

A motion made by Glenn Wideman stated that in the future all prospective appointees be requested to appear before the Town Board. Motion was seconded by Roy Aplin and was carried with a vote of 5 ayes and no nos.

REPORT ON
VIOLATIONS

It was reported that Violation proceedings have been carried out against Richard Bump.

In regard to possible Violations on the part of Claude Russell, Mr. Toole does not recommend prosecution. He will check further and report back.

RESOLUTION RE:
TRANSFERS OF
FUNDS

The following Resolution authorizing Transfers of Funds was offered by Andrew Baran, seconded by Roy Aplin and was carried with a vote of 5 ayes and no nos.

(1) WHEREAS, the Recreation program has been weakened by the cancellation of the Swim Program, and WHEREAS, one of the purposes of the Federal Revenue Sharing Program is Recreation, and WHEREAS, \$1,000.00 will restore the Swim Program to the Recreation Program of the Town & Village of Palmyra, NOW THEREFORE BE IT RESOLVED, that \$1,000.00 from the Federal Revenue Sharing Funds received by the Town of Palmyra shall

be transferred to General Fund Account #A7145.0 and shall be disbursed for the benefit of the Swim Program to be conducted under the guidance of the Palmyra Community Center.

(2) WHEREAS, the Building Equipment Account A1620.2 was inadequate to provide for the equipping of office facilities for the bookkeeper, NOW THEREFORE BE IT RESOLVED, that \$150.00 be transferred from the Contingent Account A 1990.4 to Building Equipment Account A 1620.2.

(3) WHEREAS, the Highway Improvement Program is overdrawn \$43.26 and WHEREAS, the necessary funds exceed the minimum requirement for obtaining State Aid, NOW THEREFORE BE IT RESOLVED, that \$43.26 be transferred from Highway Item I Account DR ^{5140.1}2540 to Highway Item IA (Highway Improvement Program) Account DE 5150.1.

(4) WHEREAS, the Account DS 5142.4 in Item IV Contractual Expenses has been overdrawn and some of the charges have been made against Account DS 5148.4, NOW THEREFORE BE IT RESOLVED, that \$5,000.00 be transferred from Account DS 5148.4 to Account Account DS 5142.4.

WHEREAS, in Highway Item IV Account DS9030.8 has been overdrawn and some of the charges have been made against Account DS ^{5142.1}2900, NOW THEREFORE BE IT RESOLVED, that \$37.30 be transferred from Account DS ^{5142.1}2900 to Account DS 9030.8.

Town Highway Superintendent James DeBrine, Jr. came before the Board with his items of business.

A motion authorizing the purchase (State bid price) of 4 - 11:00 x 20 tires was made by Fred Alderman, seconded by Glenn Wideman and was passed with 5 ayes and no nos.

MOTION RE:
PURCHASE OF
TIRES

Mr. DeBrine reported that George Tilburg purchased the truck body and the money will be placed in the Item III Capital Reserve Account.

TRUCK
BODY
SOLD

Mr. DeBrine also reported that he will be on 2 weeks vacation starting July 25, 1974 and Deputy Superintendent Lyman Kaller will be in charge.

THS. DE-
BRINE ON
VACATION

A brief report stating that the Town Work at the Intersection of Harris Road and North Creek Road is completed was made. Further work is to be done by the County.

The question was asked in regard to what merchandise Richard Boerman, Shilling Road was allowed to sell according to the conditions of his Special Authorization. It was decided to check the minutes and verify conditions of the Authorization.

A motion to pay the following bills was made by Andrew Baran, seconded by Roy Aplin and was carried with 5 ayes and no nos.

MOTION TO
PAY BILLS

General Fund - Vouchers #190-219	\$6,429.11
Part Town Fund - " 25 - 26	43.28
Item I & IA " 21 - 33	9,155.83
Item III " 117-131	888.39
Item IV " 44 - 48	5,786.42
Federal Rev. Shar " 2	22.00
Total	<u>\$22,325.03</u>

The motion to adjourn this meeting to Monday, July 15, 1974 at 8:00 A.M. was made by David Lyon, seconded by Glenn Wideman and was passed with 5 ayes and no nos.

MOTION TO
ADJOURN

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 8:06 A.M. Monday, July 15, 1974 in the Town Offices by Supervisor Roy Aplin with Town Councilmen Fred Alderman and Glenn Wideman and Town Clerk Betty Stubbings attending.

ADJOURNED
MEETING
RE-OPENED

The following points concerning the Land-fill were covered in a general discussion:

POINTS COVERED
IN LAND-FILL
TAKE-OVER

Permanent stakes (Markers), Supervisor will check into having concrete put around stakes.

Harnish & Lookup have had no instructions on Brush Land-fill.

Town Engineer Tony Malone is expected at 2 P.M. to consult on best way to work land-fill.

Road at the bottom and a question about the fence at lower end. Siegel Gilfus is expected to operate land-fill.

Hours for General Public - Wed. 12 noon - 4:00 P.M. and Saturdays 8:00 A.M. - 4:00 P.M. Fred Alderman will contact the Village Office.

Tickets

Locks - keys for haulers and operators

Gravel for road at bottom

Informing the Public.

A motion to adjourn this meeting was made by Glenn Wideman seconded by Fred Alderman and was passed with 3 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings

The regular meeting of the Town Board of the Town of Palmyra was held Thursday, August 8, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York. Town Officers present were: Supervisor Roy Aplin, Town Councilmen Glenn Wideman, Andrew Baran and Fred Alderman, Zoning Enforcement Officer Francis Toole and Town Clerk Betty Stubbings. Absent were: Town Councilman David Lyon, Town Attorney Paul Rubery and Town Highway Superintendent James DeBrine, Jr.. The Supervisor opened the meeting at 7:36 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Interested persons or those having business to come before the Board were Ann Tyler, Albert Exton, Ronald Wandersee, Robert Adams, Lawrence Scott, Jr. and Irving DeCook.

A motion made by Andrew Baran, seconded by Fred Alderman to accept the minutes as submitted was passed with 4 ayes and no nos.

MINUTES
ACCEPTED

Albert Exton appeared before the Town Board to request approval of his application for a permit to place a trailer on property on Walker Road (Zoned Agricultural) while constructing a new home. A motion to approve this request for a 6 (six) months period, provided conditions are met to the satisfaction of the Zoning Enforcement Officer, was made by Andrew Baran, seconded by Glenn Wideman and carried with a vote of 4 ayes and no nos.

MOTION
TO APPROVE
A. EXTON'S
REQUEST TO
PLACE TLR.
ON WALKER RD.

Francis Toole, Zoning Enforcement Officer, asked that the Town Board discuss a number of Zoning Violations at this time.

ZONING
VIOLATIONS

Mr. Toole reported that Claude Russell on Route 21 has not made any apparent attempt to comply with the Zoning Regulations. A motion made by Fred Alderman, seconded by Glenn Wideman authorized the Town Attorney, Paul Rubery to start proceedings against Mr. Russell. Motion passed with 4 ayes and no nos.

C. RUSSELL

The Zoning Officer will check Kneut's Collision Shop on Route 31 for possible violations.

KNEUT'S

In regard to Richard Bump who has been served with a summons in regard to his keeping horses in violation of the Zoning Ordinance, Mr. Toole reported that the appearance date is August 19th. He will report on this case at the September meeting.

R. BUMP
RE: HORSES

Mrs. Lord, Division Street, will check with Mr. DeBrine as to where she may place a fence, wall or some kind of barricade to protect her lawn.

Mr. Toole will check Richard Boerman, Shilling Road to see if he is complying with his Special Authorization on types of Vehicles he is to sell.

R. BOERMAN

Glenn Wideman questioned Fred VanDeWalle's business on Parker Road. Mr. Toole will check.

F. VANDEWALLE

It was decided that the Zoning Enforcement Officer would benefit by getting a copy of the minutes of the Town Board meetings.

ZON. ENF. O.
TO GET COPY OF
MINUTES

At this time, the Port Gibson Fire Department represented by Ronald Wandersee, Chief, Irving DeCook, President, Lawrence Scott, 1st Assist., and Robert Adams, Past Chief and Trustee, appeared before the Board to discuss terms of a new contract between the Port Gibson Fire Department and the Town of Palmyra for Fire Protection. The territory covered by this contract was discussed. The group asked that the Town Board consider a new contract with only the amount of monies making it different from the last contract. Terms of the 3 year contract will remain the same except that in the 1st year \$1,000.00 will be paid, 2nd year - \$1,200.00, and the 3rd year - \$1,400.00. The Board agreed to take this request under advisement.

DISCUSS-
ION OF NEW
CONTRACT
W/ PT. GIBSON
FIRE DEPT.

Two pieces of correspondence were noted as received and filed: (1) from the Wayne County Mental Health Board and (2) ~~xxx~~ from Thomas H. Huhn, concerning supplies for the Voting Machines.

Under unfinished business, several points in regard to the Sanitary Land-fill were discussed. The Town Attorney, Paul Rubery, has received an opinion from the Department of Audit & Control on the question of a need for a referendum. The Agreement with Siegel Gilfus has been reviewed. A motion giving authorization to Supervisor Aplin to sign the agreement with Mr. Gilfus on behalf of the Town Board was made by Fred Alderman, seconded by Glenn Wideman and was passed with 4 ayes and no nos.

DISCUSSION
ON
SANITARY
LAND-FILL

The Sanitary Land-fill Contract with the Village of Palmyra also was reviewed.

Several items which were discussed at the adjourned meeting on July 15, 1974 were again reviewed. These items were - (1) stakes - Supervisor Aplin reported that the Village has agreed to put the concrete around the stakes; (2) The Village has not at this point replaced the dirt at Frank Koeberle's, (3) Setting-up and maintaining a 3 to 1 slope, (4) the Supervisor is expecting an estimate from Tony Malone, Town Engineer on the Survey, (5) Road at lower end- the gravel is in.

LIGHTS AT
WALKER RD. &
N. CREEK RD.

A report from David Lyon on the lights at the former pickle plant was read. Mr. Lyon's opinion was that one large light out in the triangle of the intersection (Walker Road & North Creek Road) would be better. Light will be considered in next year's budget.

FIRE CONTRACT
DISCUSSION

The Town Office has received 2 letters from the Village of Palmyra in regard to negotiating a new Fire Contract. It was decided to have representatives from the Town meet with the Village to discuss the contract. Supervisor Aplin will contact Trustee Mary Lou Wilson of the Village of Palmyra.

There was no report on progress in regard to the Water Contract with the Village. David Lyon is on the Water Committee.

MOTION RE:
ENTRANCE MAT

The Town Clerk informed the Board that a representative from Mechanics Laundry of Rochester requested that the Board consider using their service of supplying a Protective Mat 3' x 5' for use at the entrance of the Town Office. The mat would be replaced every 2 weeks at a charge of \$3.00. A motion made by Fred Alderman approved a contract for 1 year with Mechanics Laundry. Motion was seconded by Glenn Wideman and carried with 4 ayes and no nos.

The petition for a new Water District, east of the Village, was referred to the Town Attorney for advice on proper procedure.

MOTION TO
PAY BILLS

A motion to pay the following bills was made by Andrew Baran, seconded by Fred Alderman and was carried with 4 ayes and no nos.

General Fund	Vouchers #220-243	5,245.57
Part Town Fund	" #27 & 28	29.16
Highway Item I&IA	" #34 - 42	8,214.99
" Item III	" #132-141	1,726.29
" Item IV	" #49 & 50	397.26
Federal Rev. Shar.	" #3	1,000.00
	Total	\$16,613.27

A motion to adjourn this meeting to Thursday, August 22, 1974 at 7:30 P.M. was made by Andrew Baran, seconded by Roy Aplin and was carried with 4 ayes and no nos.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Town Clerk, Town of Palmyra

Before the Town Board meeting was opened, Mr. William Herman talked with members of the Board about replacing a Trailer near his business on Route 21. Mr. Herman was advised that the Board would take his request under consideration during their meeting.

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:40 P.M. on Thursday, August 22, 1974 by Supervisor Aplin in the Town Offices, 204 East Main Street, Palmyra, New York. Town Officers present were: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, David Lyon, Town Highway Superintendent James DeBrine, Jr., and Town Clerk Betty E. Stubbings.

The complete minutes from August will be submitted to the Board for approval at the next Town Board meeting.

The request of June 24, 1974 from Donald & Sandra Hendricks to operate a beauty shop in a new home on Hanagan Road was referred to the Planning Board for recommendations. A communication of August 16, 1974 from the Planning Board so states "That the Town Board grant approval for Sandra C. Hendricks to operate a beauty shop in her new residence located on Hanagan Road ". The Town Board will schedule a Public Hearing for their next meeting if the Hendricks desire to do so. The Town Clerk will check on this matter.

HENDRICKS
REQUEST
FOR
BEAUTY SHOP

In regard to the Palmyra Building Supply, the following recommendation from the Planning Board was read by the Clerk: " That the Town Board together with the Town Attorney and Zoning Officer iron out the difficulties of the Palmyra Building Supply Inc. and also for the Town Board to find and determine the legality of the move of the Palmyra Building Supply Inc. to the present area. (A public hearing was held September 10, 1973 as per memorandum attached)." It was decided to table this item of business until the next meeting and check with the Town Attorney for legal advice. Glenn Wideman requested a copy of the Memorandum and Decision in regard to a Variance granted the Palmyra Building Supply by the Zoning Board of Appeals.

FURTHER
DISCUSSION
RE: PALMYRA
BUILDING
SUPPLY

Mrs. Christine Dinzler and Mr. Mark Vande joined the meeting at 8:10 P.M..

Town Highway Superintendent James DeBrine brought several items before the Board to be considered.

Mr. DeBrine brought to the Board's attention that a road project under the Donovan Plan, Floodman Road in particular, should be taken under consideration. It is figured that about \$32,000.00 would have to be raised by taxes. A motion by Andrew Baran to incorporate this project in the 1975 Preliminary Budget was seconded by Glenn Wideman and was passed with 4 ayes and no nos. Before January 1, 1975 the residents on Floodman Road will be contacted to determine if the repairs are desired.

MOTION
RE: FLOOD-
MAN ROAD

Another budget item to be considered is wages for the Town crew. Mr. DeBrine and Town Councilman Andrew Baran will meet before the meeting on September 12, 1974 to discuss wages for the Town Highway employees.

The Town Highway Superintendent also reported that he expects that Trolley Road will be re-surfaced before winter and the County will rebuild the ramp from Vienna Rd. to Route 31.

At 8:45 P.M. Bruce Wideman, acting as spokesman for the Planning Board, came before the Town Board to explain the New York State Building Code. The Planning Board feels there should be some control in several areas. The Town Board would like some investigating and checking done with other towns and

villages, such as, Macedon, Walworth, Williamson, and Newark. Glenn Wideman will take this project and report back to the Board.

W. HERMAN'S REQUEST TABLED Mr. William Herman's request to replace a trailer on Route 21 was tabled until a verification on the Right of Way can be received from the Department of Transportation.

DISCUSSION ON WATER CONTRACT Next on the agenda was a discussion of the new Water Contract with the Village of Palmyra. No action was taken at this time as more negotiations are necessary.

DISCUSSION ON NEW WATER DISTRICT Also, at this time, the formation of a new Water District east of the Village, was again brought before the Town Board. A commitment from the Village assuring a supply of water is needed before any further action can be taken.

FIRE CONTRACTS

In regard to the Fire Contracts now under discussion, the Supervisor reported that he had talked with Trustee Mary Lou Wilson of the Village Board and Richard Culver, Chief of the Palmyra Fire Department.

MOTION RE: FIRE CONTRACT W/ VILLAGE A motion by Andrew Baran, seconded by Glenn Wideman, gave the Supervisor authority to offer the Village of Palmyra a 2-year Contract for Fire Protection, \$10,000 to be paid in 1975 and \$12,000 to be paid in 1976. Motion passed with 4 ayes and no nos.

DISCUSSION RE: FIRE CONTRACT W/ PORT GIBSON The Port Gibson Fire Department, in considering a new 3-year Contract for Fire Protection, requested \$1,000 for 1975, \$1,200 for 1976 and \$1,400 for 1977. It was suggested that the Supervisor negotiate for \$900 in 1975, \$1,100 in 1976 and \$1,300 in 1977.

If the Fire Companies are agreeable, the Town Clerk will post the Legal Notices in the Courier Journal for public hearings to be held at the next regular meeting, September 12, 1974.

Supervisor Aplin has been contacted by David Andrews about members of the Town Board taking tickets at the gate for the Wayne County Fair on Saturday, August 24, 1974 from 2:00P.M. to 6:00P.M..

MOTION TO PAY BILLS

A motion to pay the following bills was made by Andrew Baran, seconded by David Lyon and was carried with 4 ayes and no nos.

General Fund - Vouchers #244-255	1,540.47
Item I & IA - " #43 - 46	8,849.08
Item III - " #142-144	403.98
Item IV - " #51	357.51
Total	\$11,151.04

MOTION TO CLOSE MEETING The motion to close the meeting was made by Glenn Wideman, seconded by Roy Aplin and was passed with a vote of 4 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings
Town Clerk of the Town of Palmyra

CONTRACT TO BE ENTERED INTO BY THE TOWN BOARD OF THE TOWN OF PALMYRA WITH THE VILLAGE OF PALMYRA FOR THE PALMYRA FIRE PROTECTION DISTRICT.

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Palmyra, Wayne County, New York, at the office of the Town Clerk, 204 East Main Street in the Village of Palmyra, New York, on the 17th day of September, 1974 at 7:30 o'clock in the evening of the said day for the purpose of considering entering into a new contract for fire protection in the Palmyra Fire Protection District. Such contract shall provide for the payment to the Village of Palmyra of the sum of \$10,000 for the year 1975 and the sum of \$12,000 for the year 1976 from the funds of such fire protection district. The said payment to be made during January 1975 and January 1976 or after the execution of such contract by both parties.

In all other respects the contract shall contain the same general provisions as the existing contract.

Attest my hand and the seal of the Town of Palmyra this 17th day of August, 1974.

Betty B. Stubbings
Town Clerk
Town of Palmyra

LA:28 (478)

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

Darlene E. Matteson
Secretary

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 Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~two~~ week(s), beginning Aug. 28, 1974 and ending Aug. 28, 1974

Darlene E. Matteson
Sworn before me this 30th day of August 1974

Dorothy S. Schorr
DOROTHY S. SCHORR, Notary Public, Wayne County.
Notary Public, State of New York
No. 654426
Commission Expires March 20, 1976

Fees \$11.04

THE TOWN BOARD OF THE TOWN OF PALMYRA WITH THE PORT GIBSON FIRE DEPARTMENT, INC. FOR THE PORT GIBSON FIRE DISTRICT OF THE TOWN OF PALMYRA, NEW YORK.

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Palmyra, Wayne County, New York at the office of the Town Clerk, 204 East Main Street in the Village of Palmyra, New York on the 27th day of September, 1974 at 7:45 o'clock in the evening of the said day for the purpose of considering and entering into a new contract for fire protection in the Port Gibson Fire Protection District. Such contract shall provide for the payment to the Port Gibson Fire Department, Inc. for the sum of \$900.00 for the year 1975, the sum of \$1,000.00 for the year 1976 and the sum of \$1,300.00 for the year 1977 from the funds of such fire protection district. The contract to be executed during the term of such contract. Such contract shall be deemed renewed on the same basis during the years 1976 and 1977 without any further public hearing and without the right of renegotiation. Either of the contracting parties may notify the other in writing on or before the 10th day of August in the year 1977 that it elects to terminate the contract on December 31 of that year and the parties may renegotiate the terms of the contract. Payments for the years after 1975 shall be made during February during the life of the contract. Such contract shall expire December 31, 1977.

In all other respects the contract shall contain the same general provisions as the existing contract. A copy of the proposed contract is on file at the Town Clerk's Office, 204 East Main Street, Palmyra, New York.

All persons interested in the matter will be heard at such time and place.

Dated: August 27, 1974
 Betty B. Stubbings
 Town Clerk
 Town of Palmyra

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

Darlene E. Matteson
 Secretary

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 Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~two~~ weeks, beginning Aug. 28, 1974 and ending Aug. 28, 1974

Sworn before me this 30th
 day of August 1974

Dorothy S. Schow
 DOROTHY S. SCHOW, Notary Public, Wayne County.
 Notary Public, State of New York
 No. 384209
 Commission Expires March 30, 1976

Fees \$16.56

PUBLIC HEARING
TOWN OF PALMYRA
PLEASE TAKE NOTICE that the Town Board of the Town of Palmyra will hold a Public Hearing at 8:00 P.M. Eastern Daylight Saving Time on the 12th day of September, 1974 at the Town Clerk's Office, 204 East Main Street, Palmyra, New York for the purpose of hearing:

(1) The Application of Donald L. and Sandra C. Hendricks for a Special Authorization to operate a Beauty Shop in a home on Hanagan Road on property located in an Agricultural Zone. Premises are bounded on the West by Hanagan Road, on the North and East by lands of Carl F. and Carl H. Schuff and on the South by lands of one Arthur LeRoy. Zoning Ordinance states under Article III, Sect. 3.2 Paragraph B. Use of land other than for Farm purposes may be permitted by Special Authorization of the Town Board. Per Article VII, sect. 7.1 (uses not permitted under Article III Sect. 3.1 Paragraphs through 3.4). The said Town Board will 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: August 27, 1974
Town Board of the
Town of Palmyra
Betty B. Strubbing
Town Clerk

A.28 (473)

STATE OF NEW YORK)
COUNTY OF WAYNE) ss:

Darlene E. Matteson
Secretary

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 **Legal Notice** of which the annexed printed slip is a true copy, was duly published therein once in each week for one week, beginning Aug. 28, 1974 and ending Aug. 28, 1974

Darlene E. Matteson

Sworn before me this 30th day of August 1974

Fees \$11.04

Dorothy S. Schorr
DOROTHY S. SCHORR, Notary Public, Wayne County.
Notary Public, State of New York
No. 384226
Commission Expires March 28, 1976

September 12, 1974

The Public Hearing scheduled for 7:30 P.M. in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing any persons in favor of or objecting to the Proposed Contract between the Village of Palmyra and the Town of Palmyra for Fire Protection in the Palmyra Fire Protection District was opened at 7:30 P.M. by Supervisor Roy Aplin. The Proof of Publication was read by the Town Clerk. No one appeared for or against the proposed contract and the hearing was closed at 7:35 P.M..

PUBLIC HEARING
RE: FIRE CONTRACT
W/ VILLAGE OF PALMYRA

The regular meeting of the Town Board of the Town of Palmyra was opened by Supervisor Aplin at 7:38 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag. Town Officers present were: Supervisor Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, David Lyon, Zoning Enforcement Officer Francis Toole, Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Jr. and Town Clerk Betty Stubbings.

Interested persons or those having business to come before the Board were Donald & Sandra Hendricks, Robert & Erma Clark, Bruce Suhr, Mark Vande, and Christine Dinzler, and Steve Wilson.

The minutes of the August 8, 1974 portion of the Town Board meeting were previously submitted to members of the Board and the minutes of the August 22nd portion were read by the Clerk. A motion was made by David Lyon, seconded by Andrew Baran that the minutes of August 8 & 22 be approved. Motion passed with 5 ayes and no nos.

MINUTES OF AUG. MEETINGS APPROVED

The regular meeting was closed in order to open the Public Hearing scheduled at this time.

The Public Hearing acheduled for 7:45 P.M. in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing any persons in favor of or objecting to the proposed contract between the Town of Palmyra and the Port Gibson Fire Department, Inc. for fire protection in the Port Gibson Fire Protection District was opened at 7:45 P.M. by Supervisor Aplin. The Proof of Publication was read by the Clerk. No one appeared in favor of or against the proposed contract and the hearing was closed at 7:49 P.M..

PUBLIC HEARING
RE: FIRE CONTRACT
W/ PT. GIBSON

The regular meeting was re-opened at 7:50 P.M. and 2 pieces of correspondence, 1 from the Diocese of Rochester and 1 from Geneses/Finger Lakes Planning Board were read by the Town Clerk.

Town Councilman Glenn Wideman spoke briefly on the New York State Building Code.

The Town Clerk brought to the Board's attention some problems and changes in the list of Election Inspectors.

Zoning Officer Francis Toole came before the Board at this time to report on some Zoning Violations. His report on R. Bump's violation in regard to the keeping of horses was started but the regular meeting again had to be closed for a Public Hearing.

ZONING VIOLATIONS

The Public Hearing scheduled for 8:00 P.M. in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing any persons in favor of or objecting to the application of Donald & Sandra Hendricks for Special Authorization to operate a beauty shop in a home on Hanagan Road was opened at 8:00 P.M. by Supervisor Aplin. The Clerk read the Proof of Publication. A general discussion followed with points in favor of and objecting to this application being covered. A motion that the Hearing be closed was made by Roy Aplin, seconded by Glenn Wideman and was carried with

PUBLIC HEARING
RE: HENDRICKS APPLICATION

5 ayes and no nos.

The regular meeting was re-opened at 8:34 P.M..

R. BUMP
ZONING
VIOLATION

The Board returned to the discussion of R. Bump's violation and decided that the Town Attorney should confer with the Town Justice handling the proceedings. The Board agreed that Mr. Bump should comply with the Building Permit and complete the outside structure by January 1, 1975. If Mr. Bump does not comply by January 1, 1975, prosecution will proceed.

C. RUSSELL
ZON. VIOLATION

In reporting on Claude Russell, Route 21 South, letters have been sent and Mr. Toole feels that an effort has been made to clean up this place of business.

KNEUT'S
ZON. VIOLA-
TION

The question of Knaut's Collision Shop was again discussed. Town Councilman Glenn Wideman suggested that the Town Attorney review the file, find out the conditions set down and he and the Zoning Officer take the necessary steps to correct the situation.

R. BOERMAN
ZON. VIOLA-
TION

Mr. Toole reported that he talked with Richard Boerman. Mr. Boerman did sell some canoes but considering the conditions of his Special Authorization, he will cease and desist.

In regard to Fred VanDeWalle, he has told the Zoning Officer that he will pay the fee still due for his hearing.

A brief discussion in regard to Mrs. Lord on Division Street resulted in a suggestion that Mrs. Lord should check with the Law Enforcement in her area.

No further action was taken on Mr. William Herman's request to replace a trailer on Route 21.

DISCUSSION
RE: PAL-
BLDG. SUPPLY

The Palmyra Building Supply and the problems concerning same again came before the Board for more discussion. Mr. Mark Vande and Mrs. Christine Dinzler talked with Board members on several points. Mrs. Dinzler had pictures of the area under discussion and it was reported that Mrs. Dinzler is having her property surveyed. After considerable discussion it was agreed that Town Councilmen Wideman and Alderman would contact Mr. Flasseche about a meeting with representatives of those objecting to the Palmyra Building Supply to determine if a compromise can be reached. It was also suggested to check the Zoning Board of Appeals records for some back-up material on the Decision and Memorandum in regard to Palmyra Building Supply.

B. SUHR & COM-
PLAINTS RE:
LEROY RD.

Bruce Suhr, a resident of LeRoy Road, appeared before the Board with numerous complaints about LeRoy Road, such as, why the work on LeRoy Road hasn't been completed, clogging of culverts, dust problems and not enough calcium being put on the road, and rights of way. Following lengthy debate, including statements by our Town Highway Superintendent, it was decided that Andrew Baran and Paul Rubery would again check into the right of way problem to determine if there is any way possible to resolve this situation.

At this time, the Town Board discussed the contracts covered by the Public Hearings held earlier in the evening.

RESOLUTION
RE: FIRE CON.
W/VILLAGE OF
PALMYRA

The following Resolution in regard to the Contract for Fire Protection with the Village of Palmyra was offered by Andrew Baran, seconded by David Lyon and was passed with 5 ayes and no nos.

WHEREAS, pursuant to a Resolution heretofore duly adopted, a Public Hearing on a proposed Fire ~~EXHIBIT~~ Protection Contract was held at the office of the Town Clerk on the 14th day of September, 1974, after posting and publishing notice thereof as required by law, and

WHEREAS, after hearing all persons entitled to be heard, it appears adviseable to the Town Board to enter into a new contract with the Village

PROPOSED RESOLUTION

WHEREAS, the legislature of the State of New York has enacted Chapter 578 of the laws of New York for 1974, and

WHEREAS, the Town Board of the Town of Palmyra wishes to implement said law as enacted which amends Article 6 of the Public Officers Law of the State of New York.

NOW, THEREFORE, by resolution duly made and seconded and adopted by the following vote;

BE IT RESOLVED that the Town of Palmyra and each agency thereof shall make available for public inspection and copying all pursuant to Section 88 of the Public Officers Law the following:

A. final opinions, including concurring and dissenting opinions as well as orders made in cases which decisions are rendered adjudicated,

B. policies, statements and interpretations which are adopted by the Town Board or any of its agencies, and any documents, memoranda or other data and materials which were the bases for the formulation thereof,

C. Minutes of meetings of the Town Board of the meetings of any Board which has been created by the Town Board of the Town of Palmyra, and minutes of the public hearings held by said board or the boards created by the Town Board of the Town of Palmyra,

D. the results of any internal or external audits any statistical or factual tabulations made by or for the Town of Palmyra

and its agents,

E. administrative staff manuals and instructions issued to staff that would affect members of the public,

F. police blotters, if applicable, and arrest records where applicable,

G. itemized record setting forth the name, address, title and salary of every officer or employee of the Town of Palmyra, except such officers or employees that shall be hired strictly for the purpose of law enforcement, all as compiled by the supervisor of the Town of Palmyra, which records shall be certified by said officer, which records shall be available for inspection under the supervision of the supervisor or the town bookkeeper, all as set forth below,

H. final determinations and dissenting opinions of members of the Town Board, if any, and any other board, agency or authority created by the Town Board of the Town of Palmyra

I. any other files, records, papers or documents required by any other provision of law to be made available for public inspection and copy.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra hereby does make, adopt and publish the following rules and regulations in conformity with the requirements of Section 88 of the Public Officers Law for the inspection of the above records, which resolution shall be subject to modification by the Town Board and by such rules and regulations as are adopted by the committee appointed by the State on access to public records.

BE IT FURTHER RESOLVED the following rules and regulations are hereby adopted by the Town of Palmyra concerning access to public records in the Town of Palmyra:

1. The public records shall be available through the office of the Town Clerk at the Town Clerk's Office during the regular business hours which the Town Clerk maintains which at the time of these rules are adopted is 9 to 4:30 each day except Wednesday and Saturday. On Wednesday it is 9 to 12:00 on Saturday there are no hours.

2. The records may be obtained from the Town Clerk as to those records which they have custody of and/or any of her deputies. The records concerning the financial information may be obtained from the Town Bookkeeper or the Town Supervisor or anyone designated by them in their absence.

3. The fees for each sheet of the record which may be copied shall be \$1 unless an exact amount is specified elsewhere by State Law.

4. All items of public record must be reviewed in the presence of a representative of the Town of Palmyra. Those items which are in a looseleaf form must before being delivered to the person reviewing the item be chronologically enumerated and a sheet must be established for that particular information with the name of the person who has reviewed the papers, the date of the review and the number of sheets taken and the number of sheets returned, and it must be initialed by the person who has allowed that person to review the file.

5. With respect to bound material, a sheet must be maintained and the name of the person who has reviewed the bound material, the date of the review and the date it is returned to its proper place must be initialed.

6. It is the policy of the Town Board that the personal privacy of the employees of the Town shall be protected so as to prevent any unwarranted invasion of personal privacy. In furtherance of this, such personal matters as medical, credit history or personal references shall be excluded from the items which are available for public inspection and copying.

7. Each person who shall ask to review a public record with a list of names and addresses in the possession of the Town of Palmyra must certify that the review of that list of names is not for the purpose of sale of the list of names or for use for private, commercial or fund raising purposes. Any person reviewing the list of names must furnish letters of recommendation and credit which substantiates their address, their business and the reason for the review of the list of names or the copies demanded and shall show themselves to be financially responsible for a violation of this rule or regulation. Said person demanding a copy of said list shall affirm under penalty that the list will not be used for private, commercial or fund raising purposes.

8. That any items that are specifically excluded from the public by virtue of statute shall not be available to any party making a request.

9. In the event any party shall apply to review the records that are available pursuant to ~~the~~ these rules and regulations or pursuant to the State Law and that parties access to the records is denied, then that party shall appeal to the Supervisor of the Town of Palmyra. If the Supervisor denies such access, then the Supervisor shall in writing within 7 business days of the time of such appeal state the reasons why the party is being denied access to the material and mail the same by certified or registered mail to the party who has made the application to inspect the records or obtain copies thereof.

10. These rules shall apply to all of the Boards and agencies created by the Town of Palmyra.

11. These rules and regulations shall take affect September 1, 1974.

Roy:

There is a requirement that you set forth an itemized record stating the name, address, title and salary of every officer or employee of the Town of Palmyra which would be a summary of what they make except for law enforcement officers. This should probably be done on one sheet so there is no need to go through the records.

of Palmyra, such contract to contain the same general provisions as the previous contract, excepting however that such contract shall provide for the payment to the Village of Palmyra of the sum of \$10,000 for the year 1975 and \$12,000 for the year 1976 from the funds of such Fire Protection District, the payment to be made during January 1975 and January 1976 or after the execution of such contract by both parties. Such contract shall expire December 1976.

FIRE CON-
TRACT W/
VILLAGE
OF PAL-
MYRA

The following Resolution is regard to the Contract for Fire Protection with the Port Gibson Fire Department, Inc. was offered by David Lyon, seconded by Glenn Wideman and was carried with 5 ayes and no nos.

RESOLUTION
RE: FIRE
CONTRACT
W/ PT.GIB-
SON FIRE
DEPT.

WHEREAS, pursuant to a Resolution heretofore duly adopted, a Public hearing on a proposed Fire Protection Contract was held at the office of the Town Clerk on the 12th day of September, 1974 after posting and publishing notice thereof as required by law, and

WHEREAS, after hearing all persons entitled to be heard, it appears adviseable to the Town Board to enter into a new contract with the Port Gibson Fire Department, Inc., such contract to contain the same general provisions as the previous contract, excepting however that such contract shall provide for the payment to the Port Gibson Fire Department, Inc. of the sum of \$900.00 for the year 1975, \$1,100.00 for the year 1976 and \$1,300.00 for the year 1977 from the funds of such Fire Protection District, the payment to be made during the term of this contract in the month of January in each year during the term of this agreement. Such contract shall expire December 31, 1977.

The application of Donald & Sandra Hendricks for a Special Authorization to operate a beauty shop in a home on Hanagan Road was next on the agenda. Following considerable debate, a motion by David Lyon, seconded by Andrew Baran that approval be granted was passed with 3 ayes and 2 nos- Glenn Wideman and Roy Aplin voting no. The Board requested that the Hendricks be advised of the regulations in regard to signs and parking.

MOTION
APPROVING
HENDRICKS
BEAUTY SHO

Letters from Marvin VanBortel, Robert Reeves and Harold Fisher making application the the Town Board for the position of Dog Enumerator were read by the Clerk. A motion made by Fred Alderman giving the appointment to Harold Fisher was seconded by Glenn Wideman and passed with 5 ayes and no nos.

APPOINT-
MENT OF
DOG
ENUMERA-
TOR

The following Resolution was offered by Andrew Baran, seconded by Glenn Wideman and passed with 5 ayes and no nos.

RESOLUCI-
TION RE:
TRANS.FUND
DOG WAR-
den Acct.

WHEREAS, the Dog Warden's Account A 3510.1 is overdrawn by \$101.40, NOW THEREFORE BE IT RESOLVED, that \$101.40 be transferred from the Contingent Account A 1990.4 to the Dog Warden Account A 3510.1.

The following Resolution was offered by Glenn Wideman, seconded by Roy Aplin and was carried with 5 ayes and no nos. Expense

RESOLUTION
RE: TRANS.
FUNDS FOR
T. CLERK
CON. EXP.
ACCT.

WHEREAS, the Town Clerk's Contractual Account A1410.4 is overdrawn by \$.92, NOW THEREFORE BE IT RESOLVED, that \$.92 be transferred from the Contingent Account A 1990.4 to the Town Clerk's Contractual Expense Account A 1410.4.

~~TEXTS~~ The attached Resolution in regard to the Freedom Law recently enacted was offered by Glenn Wideman, seconded by Andrew Baran and passed with a vote of 5 ayes and no nos.

RESOLUTION
RE: FREE-
DOM LAW

A motion made by Andrew Baran that the Town Clerk and the 1st Deputy Town Clerk serve as Records Access Officers was seconded by Fred Alderman and passed with 5 ayes and no nos.

MOTION RE
APP' OF
RECORDS AC-
CESS OFFICE

At this time the Board discussed the Water Contract with the Village of

Palmyra, now in the process of negotiation. It was reported that the salaries of the District Water Superintendent and Water Cashier would not be a part of this Contract.

The following Resolution approving a 3 year Water Contract with the Village of Palmyra subject to provisions as set down by the Water Committee was offered by Glenn Wideman, seconded by Andrew Baran and was passed with 5 ayes and no nos.

RESOLUTION
APPROVING
WATER CON-
TRACT WITH
VILLAGE

BE IT RESOLVED THAT, the Proposed Water Contract by the Town of Palmyra with the Village of Palmyra be and hereby is approved upon the general conditions that it be a contract for 3 years commencing December 1, 1974 and contain substantially the same conditions as the existing contract between the Village and the Town for water supply to the Districts of the Town of Palmyra with a minimum price of \$1.12 for each 100 cubic feet excepting that for each household user who uses more than 5,000 cubic feet in any one quarter, the rate for each 100 cubic feet or part therefore over 5,000 shall be at the rate of \$1.05 and subject to the approval of the Town Attorney as to any changes in said contract.

BE IT FURTHER RESOLVED THAT, the contract may be executed by the Supervisor and members of the Town Board at any time that it shall be presented to them in conformance with the above Resolution.

Town Highway Superintendent James DeBrine, Jr. brought some items before the Board for discussion and approval.

An item to be considered for the Budget is the repair of the roofs on the Town Barns.

MOTION
APPROVING
TIRE PURCHASE

A request for 2 - 17.5 x 25 Loader tires tubeless was approved by motion of Andrew Baran. Motion was seconded by Glenn Wideman and passed with 5 ayes and no nos.

Papers concerning road work contemplated for Floodman Road were presented and will be filed.

Mr. DeBrine reported that the new road name signs are ready to be picked up and suggested that a check be made on the cost of these signs as this will be a budget item also.

Mention was made of the possibility of striping the center line and side lines of Town roads.

BUDGET ITEM
NEW LIGHTS

Another budget item brought before the Board for consideration was additional lighting in the Town. Requests have been made for lights in the following areas - East Palmyra, Walker Road and North Creek Road, on Maple Avenue at Clover Street, Meadow Drive, Bonnie Lane and Betty Brae Way.

MOTION TO
PAY BILLS

The motion to pay the following bills was made by Fred Alderman, seconded by Andrew Baran and passed with 5 ayes and no nos.

General Fund	Vouchers # 256-274	\$2,090.00
Part Town Fund	None	00
Hwy. Item I&IA	Vouchers # 47-53	15,734.68
Hwy. Item III	Vouchers # 145-149	108.47
Hwy. Item IV	Voucher # 52	357.51
Federal Revenue		
Sharing Fund	Voucher # 4	22.00
Total		\$18,312.66

MOTION TO
ADJOURN

The motion to adjourn to Thursday, September 26, 1974 at 7:30 P.M. was made by Andrew Baran, seconded by Glenn Wideman and was passed with a vote of 5 ayes and no nos.

September 26, 1974

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:30 P.M. with the following Town Officers present: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Fred Alderman, Glenn Wideman, David Lyon, Town Attorney Paul Rubery, Zoning Officer Francis Toole and Town Clerk Betty Stubbings.

MEETING
RE-OPENED

George Smith came before the Board to discuss the possibility of setting up a saw-mill operation for custom sawing on his farm on Whitbeck Road. The Board members questioned Mr. Smith on several points and told him they would refer his request to the Planning Board for their recommendations, Mr. Smith can appear at the Planning Board meeting, Tuesday, October 8, 1974 to answer any questions that might come up.

REQUEST
FOR
SAWMILL
G. SMITH
WHITBECK
ROAD

Town Councilman Fred Alderman reported that after having received many calls in regard to Transfer of Property, he checked with the Assessor Robert Kirchhoff and with Lyons and found that the Assessor is behind schedule in getting Transfers to Lyons, Supervisor Aplin will check further and report back at the October 10th meeting.

PROPERTY
TRANSFERS

Richard Guard and Harold Edinger of the Palmyra Memorial Post # 6778, Veterans of Foreign Wars requested the Board's cooperation in resolving the problem of extensive paper work required before the V.F.W. can begin their Bingo games already scheduled for the week of October 1st. Town Attorney Paul Rubery set the paper work in motion and advised the representatives of the V.F.W. of their obligations before Bingo can begin.

BINGO
PAPERWORK
STARTED

Zoning Officer Francis Toole reported on some recent violations in regard to residents dumping rubbish in unauthorized places. Notices are ready to be sent to violators if these illegal acts of dumping don't stop. The Board requested that Town Attorney Rubery compose an article for the paper stating the Town's position and what the penalties could be.

VIOLATIONS
RE: RUBB-
ISH

The Town Attorney has a 1974 contract between the Town of Palmyra and the Palmyra Emergency Volunteer Ambulance Service completed. A motion giving Authorization to the Supervisor to sign the contract was made by Glenn Wideman, seconded by Fred Alderman. Motion passed with 5 ayes and no nos.

MOTION
AUTHORIZING
SUPERVISOR
SIGNING CON-
TRACT WITH
P.E.V.A.

A notice from General Code Publishers Corp., Spencerport New York in regard to the 2nd Edition of Town Law for Town Officials and 1974 Supplements was brought to the Board's attention. A motion authorizing the order of 2 sets of the 1974 Supplements was made by Andrew Baran, seconded by David Lyon. Motion carried with a vote of 5 ayes and no nos.

SUPPLEMENTS
FOR TOWNLAW
FOR TOWN
OFFICIALS
(MOTION)

The new 2 year Contract with the Village of Palmyra for Fire Protection was discussed. A motion giving authorization to the Supervisor to sign the Contract, providing the Contract is returned approved by the Village of Palmyra, was made by Glenn Wideman, seconded by Andrew Baran. Motion passed with 5 ayes and no nos.

MOTION
AUTHORIZING
SUPERVISOR
TO SIGN
FIRE CON-
TRACT WITH
VILLAGE

The 3 year Water Contract between the Village of Palmyra and the Town of Palmyra was discussed.

Two letters from the Village of Palmyra, 1 in regard to establishing a new Water District and 1 in regard to Industry expansion were read by the Clerk. David Lyon requested copies of these letters.

LETTERS RE:
WATER-DIST.
INDUST. EXP.

The subject of the gravel pit on Palmer Road and the Jamson Corporation was the next item to come before the Board. A letter from Thomas Trevett of the Law Offices of Sullivan, Gough, Skipworth, Summers & Smith, Rochester, New York was read by the Clerk. A communication from the Jamson Corporation,

GRAVEL PIT
JAMSON CORP.

JAMSON CORP. part of which was a request for the Board to consider an application for Special Authorization to operate a gravel pit. This correspondence was to be referred to the Planning Board for recommendations on this request.

NEW WATER
DISTRICT
DISCUSSED

The formation of a new Water District, east of the Village of Palmyra, was again brought before the Board and was discussed at length. This item of business was also referred to the Planning Board for review and study. The Supervisor will contact the Town Engineer, Tony Malone about getting a rough estimate on the cost of this district.

BINGO FOR
V.F.W. &
NECESSARY
RESOLUTIONS

At this time, the representatives of the Veterans of Foreign Wars again appeared before the Town Board with the required paper work completed. Mr. Edinger was to try to contact Mr. Joseph Martin, Senior Investigator for the Bingo Commission in Rochester and the Town Clerk was to get the necessary papers in the mail to Albany as soon as possible.

The following Resolutions were brought before the Board for consideration in order to expedite the application of the Palmyra Memorial Post #6778 Veterans of Foreign Wars to conduct Bingo games on their premises on Rt. 31 East, Palmyra, New York.

Resolution offered by Fred Alderman, seconded by Glenn Wideman and passed with 5 ayes and no nos.

BE IT RESOLVED THAT, temporarily, pending the appointment of a Bingo Control Officer for the Town of Palmyra, the Supervisor and members of the Town Board shall act and are hereby designated as the Bingo Control Officer for the Town of Palmyra until such time as they are replaced and shall forthwith act in that capacity.

BE IT FURTHER RESOLVED THAT, the proper forms so designating the Supervisor and Board members Bingo Control Officer shall be forwarded to the proper authority.

Resolution offered by Fred Alderman, seconded by Andrew Baran and passed with 5 ayes and no nos.

WHEREAS, an application has been made by Palmyra Memorial Post #6778 Veterans of Foreign Wars and the American War Dads to conduct Bingo Games on the premises of the V.F.W. by the V.F.W. with the assistance of the American War Dads, and WHEREAS, an application has been presented to the Town of Palmyra and as a part of the Application process the Town Board is asked to make certain Findings and Decisions,

NOW THEREFORE BE IT RESOLVED THAT, the Findings listed on the attached sheet are adopted and are made the Findings of the Town Board of the Town of Palmyra.

Resolution offered by Fred Alderman, seconded by Roy Aplin and passed with 5 ayes and no nos.

WHEREAS, the V.F.W. have presented their application for a license to conduct Bingo on their premises in the Town of Palmyra, and WHEREAS, the State Statute requires 5 days waiting period after presentation of the license and 7 days waiting period after the Findings of the Town Board, and WHEREAS, the V.F.W. wishes to conduct its 1st Bingo Game on Tuesday, October 1, 1974 and sufficient time is not available to meet the required waiting period, NOW THEREFORE BE IT RESOLVED, that to the extent permitted by law the Town Board of the Town of Palmyra hereby waives the waiting period required by law at the presentation of the petition to conduct Bingo Games and the waiting period for submission of the papers to Albany because of the extensive hardship it would create on the V.F.W.

BE IT FURTHER RESOLVED THAT, a license be issued pursuant to the applicable laws and rules to the V.F.W. to conduct Bingo Games in the Town of Palmyra with the assistance of the American War Dads for the period designated on the license.

RESOLUTIONS
RE: BINGO
CONT'D

The Town Attorney was asked the status of a trailer park on Route 31 because the Town Clerk had received a call concerning this park. As a result of this conversation, a notice was to be sent to the owner to apply for a permit to operate a trailer park in the Town of Palmyra. If an application for a permit is not received within 60 days, proceedings will be started.

TRAILER PK.
RT-31

Town Councilman Andrew Baran reported that attempts to meet with persons regarding rights of way on LeRoy Road have been unsuccessful.

Town Councilman Fred Alderman reported that he had not been able to reach Mr. Plasseche, Palmyra Building Supply, regarding the meeting to discuss a compromise. He had talked with Mr. Plasseche's son.

Several items were discussed to determine Budget allowances. The Land-fill was a main topic with the Supervisor reporting that the Village still has not fulfilled it's commitments in several areas. The Supervisor reported on the Study being done, also on the Boundary Line dispute with Frank Koeberle.

BUDGET
DISCUSSION

It was decided that perhaps more could be accomplished if the Town Board attended the next Village Board meeting to be held Monday, October 7, 1974. The Supervisor will contact the Village Office about being placed on the agenda for that evening.

TOWN BD. TO
ATTEND VILL
BD. MEETING
RE: LANDFILL

The Highway Budget was also discussed with Town Councilman Andrew Baran reporting on the decision in regard to a raise in wages for the Town Crew for next year.

WAGES
TOWN CREW

A motion to pay the following bills was made by Glenn Wideman, seconded by Roy Aplin and passed with 5 ayes and no nos.

MOTION TO
PAY BILLS

General Fund	Vouchers #275-295	\$6,190.35
Part Town Fund	" 29-30	436.40
Item I&IA	" 54-55	2,430.55
Item III		00.00
Item IV	" 53-54	397.26
	Total	<u>\$9,454.56</u>

A motion to adjourn this meeting to October 3, 1974 at 7:30 P.M. was offered by Andrew Baran, seconded by David Lyon and passed with 5 ayes and no nos.

MOTION TO
ADJOURN

October 3, 1974

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:30 P.M. with the following Town Officers present: Supervisor Roy Aplin, Town Councilmen Glenn Wideman, Fred Alderman, David Lyon, Town Highway Superintendent James DeBrine, Jr., Bookkeeper Virginia Wilson, Town Attorney Paul Rubery and Town Clerk Betty Stubbings.

MEETING
RE-OPENED

The majority of the meeting was spent covering items for the 1975 Budget. Federal Revenue Sharing and how the funds could be used at best advantage was discussed.

BUDGET
DISCUSSION
CONT'D

The Highway Budget was also covered at length with Mr. DeBrine answering questions posed by Board members.

A letter from the County concerning items to be considered in regard to Safety, in particular, striping of roads, improved road signs was brought to the attention of the Board. It was requested that it be noted in the

LETTER RE:
SAFETY PRO-
GRAM FROM
COUNTY

minutes that the letter was dated September 26, 1974 and was discussed on October 3, 1974. The letter asked that a program be put together in 3 weeks.

A motion by Fred Alderman granted approval to the appointment of Gladys Batterby as a Regular Election Inspector for Election District # 6. Motion was seconded by David Lyon and passed with 5 ayes and no nos.

The motion to close the meeting was made by David Lyon, seconded by Roy Aplin and was carried with 5 ayes and no nos.

MOTION
APPT. ELEC.
INSP. DIS#6

MOTION TO
CLOSE

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

110

October 10, 1974

The regular meeting of the Town Board of the Town of Palmyra was opened at 7:35 P.M. in the Town Offices, 204 East Main Street, Palmyra, N.Y. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

Town Officers present were: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, David Lyon and Fred Alderman, Town Highway Superintendent James DeBrine, Jr., Town Attorney Paul Rubery, Zoning Enforcement Officer Francis Toole, Town Clerk Betty Stubbings.

Interested persons or those having business before the Board were Ann Tyler, Ernest Polverino, Ward Bumpus, Howard Rice and Steve Wilson.

A motion made by Andrew Baran dispensed with the reading of the minutes of the September meetings. Motion was seconded by Glenn Wideman and was passed with 5 ayes and no nos.

MOTION
DISPENSING
W/ READING
OF MINUTES

Two pieces of correspondence were read by the Clerk and were noted as received and filed - (1) a letter from Mrs. Carolyn Hall in regard to the controversy between the Palmyra Fire Department's Emergency Squad and the Palmyra Emergency Volunteer Ambulance Service. (2) a letter from Mr. & Mrs. Roger Yost, Floodman Road stating their approval to the improvements contemplated for Floodman Road.

CORRESPONDENCE

Reports were offered on several items: (1) Bingo - The VFW Post did start their Bingo games on October 1, 1974. The Board reviewed the Inspection Report which the Board, as temporary Bingo Control Officer, will be taking care of. The Board also reviewed other papers regarding the Bingo games. (2) Contracts - the Contract with the Port Gibson Fire Department is completed and was signed this evening. There has been no response from the Village of Palmyra in regard to the Fire Contract and the Water Contract. (3) A complete and interesting report from Jim Campbell in regard to the Swim Program was presented to the Board.

REPORTS:
1 BINGO
2 CONTRACTS
3 REPORT RE
SWIM PRO-
GRAM

The Town Clerk had received a request from Howard Rice to appear before the Town Board at 8:15 P.M.. Mr. Rice had a hearing before the Town Board in April in regard to an application for a Special Authorization to operate a Barber Shop on a part-time basis in his home on Route 21. His original request was denied. Mr. Rice returned to the Board because he feels if the Board granted approval to Don & Sandra Hendricks for the operation of a beauty shop in a residence, the Board should re-consider his case. The request now is for consideration for a full-time operation of the Barber Shop in his home. After some discussion the Board decided to take this request under advisement with the Town Attorney. The Supervisor will inform Mr. Rice of any decisions and the course of action to be taken.

REQUEST
FROM H. RICE
TO RECONSIDER
HIS APPLICATION

Mr. Ward Bumpus, representing the Congregation of Jehovah's Witnesses, Kingdom Hall on Route 21, appeared before the Board with the plans for the sign to be erected at the location. Questions were raised as to size of the sign and the placing of the sign in regard to distance from the road. Following considerable discussion and checking the Zoning Ordinance, no action was taken at this time by the Town Board. Mr. Bumpus will check with the Building Committee and will report back to the Zoning Enforcement Officer Francis Toole.

SIGN FOR
KINGDOM HALL

Next on the agenda was some discussion on William Herman's request to replace a Trailer. The Board has been waiting for word from the De-

WM. HERMAN'S
REQUEST FOR
TRL. REPL.

partment of Transportation on the Right of Way. There has been no response in regard to this point. Town Councilman Andrew Baran will check with John Edinger, Resident Engineer of State Highways. Supervisor Aplin will check with Harnish & Lookup for any possible information they may have.

RECOMMENDATIONS
FROM PL. BD.

The Town Clerk at this time read the following recommendations from the Planning Board:

G. SMITH

(1) George Smith - in regard to a request for the operation of a saw mill. The Planning Board recommends that the Town Board grant the request with the condition that a neat and orderly business be run. In the discussion of this request it was discovered that Mr. Smith had not made application for this operation. He will be notified that the Board requires the application and definite plans before any action can be taken.

PROPOSED
WATER
DISTRICT

(2) Proposed Water District - the following recommendation was made by the Planning Board, That the Town Board explore the possibility of following Vienna Road around to Hammond Road, North on Hammond Road to Route 31 as well as bridging Trolley Road. The Supervisor does not as yet have any report from the Town Engineer on the rough estimate of this Proposed District. A motion was offered by Fred Alderman, seconded by Glenn Wideman that a letter be sent to each resident to check the interest in this Proposal. Motion was rescinded.

PROPOSED
HAMELINK TRL.
PARK

(3) In regard to the Proposed Trailer Park on Route 21 (Hamelink), no action was taken by the Planning Board. A member of the Planning Board a member of the Town Board and the Town Attorney Paul Rubery will study this Trailer Park problem further.

JAMSON CORP.

(4) Jamson Corporation - no action was taken on this request to open a gravel pit because of insufficient information.

MOTION RE:
APPT. TO
COMM. FOR
MOBIL HOME
ORDINANCE

Following the recommendations from the Planning Board, a discussion was held on the Mobil Home Ordinance which resulted in a motion being offered by Andrew Baran that the Board appoint Glenn Wideman to work with the member of the Planning Board and the Town Attorney on the Ordinance. The motion was seconded by David Lyon and passed with 5 ayes and no nos.

FIN. REPORT
P.E.V.A.

At this time, the Town Board reviewed the Financial Report from the P.E.V. A. and received their voucher for payment for the 3rd Quarter of their Contract.

A letter from the Office of Local Government in regard to a Conference on October 31st, was covered briefly.

RESOLUTION RE:
TRANS. FUNDS
DOG WARDEN
ACCT.

The following Resolution was offered by Glenn Wideman, seconded by Andrew Baran and passed with 4 ayes and 1 nay - Fred Alderman voting no.

WHEREAS, the Dog Warden's Account A 3510.1 is overdrawn by \$50.56, NOW THEREFORE BE IT RESOLVED, THAT \$50.56 be transferred from the Contingent Account A 1990.4 to the Dog Warden Account A 3510.1.

Town Highway Superintendent James DeBrine, Jr. was asked to present his items of business to the Board.

RESOLUTION
TRANS. FUNDS
SOC. SEC. ACCT.

The following Resolution for Transfer of Funds was offered by Andrew Baran, seconded by Glenn Wideman and passed with 5 ayes and no nos.

WHEREAS, the Employees' Benefits - Social Security Account # DR 9030.8 is overdrawn by \$112.38, NOW THEREFORE BE IT RESOLVED, that \$112.38 be transferred from Account #DR 5110.1 to the Employees Benefits - Social Security Account # DR 9030.8.

PROJECTS
UNDER
FED. SAFETY
PROGRAM

Discussion continued on projects to be considered under a Safety Program, funded by Federal Safety monies. Several projects were discussed,

PROJECTS
UNDER FED.
SAFETY PRO.

Among them - Flashers at Hogback Hill Crossing, striping of roads, the survey work needed prior to the striping and edging of roads, lighting at dangerous intersections, lighting at land-fill. Mr. DeBrine will compose a list of these projects and get the information to Philip Rice in letter form.

MOTION RE:
PURCHASE OF
SNOW TIRES

A motion granting approval for the purchase of Snow tires (H 78x15) for the Wagon was offered by Andrew Baran, seconded by Fred Alderman and passed with 5 ayes and no nos.

The request for a calculator to be used by the Town Highway Superintendent was brought before the Board. No action was taken at this time.

Town Councilman Fred Alderman reported on progress made in regard to the problem between Palmyra Building Supply and residents in that area. The latest offer by Mr. Flasseche is that he will immediately deposit \$1,000 in an escrow account for beautification of his place of business and he will accept suggestions from the area residents. Mr. Alderman offered to contact the residents.

REPORT ON
PAL BLDG.
SUPPLY &
RESIDENTS

Progress in regard to the Transfer of Properties was reported by Andrew Baran and Roy Aplin. The Assessor is doing as much as he possibly can. Supervisor Aplin will check with Mr. Kirchoff next week and Mr. Baran expects to have the Assessor report back to him.

REPORT ON
TRANSFER OF
PROPERTIES

Under old business an item to come before the Board was the question of the re-appointment of William Clark to the Zoning Board of Appeals - his term expires in October, 1974. A motion was made to re-appoint Wm. Clark to the Zoning Board of Appeals by David Lyon, seconded by Andrew Baran. Before the vote was taken, considerable discussion took place on appointments in general. Some Board members feel that prospective members for the Zoning Boards should be interviewed by the Board. The result of this discussion was that the motion made by David Lyon was withdrawn, no action was taken on the appointment and this item of business will be tabled until the next meeting.

APPOINT.
TO ZON. BD.
OF APPEALS
NO DEC.

Next on the agenda was continuation of work on the Preliminary Budget. Considering the hour, the members of the Board decided to adjourn this meeting to another time for further work on the Budget.

BUDGET

A motion to pay the following bills was made by David Lyon, seconded by Glenn Wideman and was carried with a vote of 5 ayes and no nos.

MOTION TO
PAY BILLS

General Fund	Vouchers #296-325	\$6,193.69
Prt Town Fund	" #31-32	40.65
Item I&IA	" #56-63	13,763.62
Item III	" #150-159	3,025.66
Item IV	" #55 - 57	761.28
Total		<u>\$23,784.90</u>

The motion to adjourn this meeting to Tuesday, October 15, 1974 at 7:30 P.M. was made by Andrew Baran, seconded by Fred Alderman and passed with 5 ayes and no nos.

MOTION TO
ADJOURN

October 15, 1974

The regular meeting of the Town Board of the Town of Palmyra was re-opened at 7:40 P.M., Thursday, October 15, 1974 with the following Town Officers present: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, David Lyon, Town Highway Superintendent James DeBrine, Jr., Bookkeeper Virginia Wilson, and Town Clerk Betty Stubbings.

MEETING
RE-OPENED

BUDGET

Work on the 1975 Budget continued and was the only business transacted at this meeting.

BUDGET

MOTION TO
ADJOURN

The motion to adjourn this meeting to Monday, October 21, 1974 at 7:30 P.M. was offered by Glenn Wideman, seconded by David Lyon and was passed with 5 ayes and no nos.

MOTION TO
ADJOURN

October 21, 1974

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:30 P.M. on Monday, October 21, 1974 with the following Town Officers present: Town Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, Town Highway Superintendent James DeBrine, Jr., Town Attorney Paul Rubery, Assessor Robert Kirchhoff and Town Clerk Betty Stubbings.

PRESENTATION
BY P.E.V.A.

Donald Sinclair and Barbara McConnell representing the Palmyra Emergency Volunteer Ambulance Service came before the Board, first, to make a formal request for \$4500 to be included in the 1975 Budget for normal operating expenses and then to outline a new program for coronary care, now in progress with members taking training now. The class will finish in February. The movie "Early Coronary Care" was shown and discussed. The cost of equipment at \$7500 and how these monies can be raised was also discussed.

BUDGET

At 9:10 P.M. work continued on the 1975 Budget.

During the Budget discussion, a motion was made by Fred Alderman that an item for \$2,000 for lighting in the General Fund should be in Town Outside or in a Lighting District, possibly be put temporarily in Town Outside until a Lighting District can be formed. There was no second to this motion, so the motion was lost.

MOTION DE-
CLARING
DESK & TABLE
SURPLUS

Due to a request from Mildred Storr for the desk and table now stored at the Town Barns, a motion was made by Fred Alderman to declare these items as surplus and set a price of \$3.00. The motion was seconded by Andrew Baran and was carried with 4 ayes and no nos.

A comparison of 1973, 1974 and 1975 was offered by Assessor Robert Kirchhoff for the Board's information.

MOTION TO
ADJOURN

Following further work on the 1975 Budget, a motion was made by Andrew Baran to adjourn this meeting to Wednesday, October 23, 1974 at 8:00 P.M.. The motion was seconded by Glenn Wideman and was passed with 4 ayes and no nos.

October 23, 1974

MEETING
RE-OPENED

The regular meeting of the Town Board of the Town of Palmyra was re-opened at 8:30 P.M. with the following Town Officers present: Supervisor Aplin, Town Councilmen Glenn Wideman, Andrew Baran, Town Highway Superintendent James DeBrine, Jr., and Town Clerk Betty Stubbings.

PRESENTATION
BY V. CRAFT
PAL. FIRE DEPT.

Before work on the Budget continued, Vincent Craft, representing the Palmyra Fire Department came before the Board to discuss the Emergency Squad of the Fire Dept., the Wayne County Medical System, the Voice communication System and the Radio set-up, how this squad can operate in regard to the new coronary care program. Some equipment for this new program has already been ordered. Due to a lack of communication by mail, the members of the Emergency Squad could not enter the training program but will do so as soon as possible. Many questions were asked by the Board and many points were discussed.

BUDGET

At 9:30 P.M. work on the Budget continued.

RESOLUTION RE:
PUBLIC HEARING
FOR PRELIM. BUDGET

The following Resolution was offered by Glenn Wideman:
BE IT RESOLVED THAT, Whereas the Preliminary Budget for 1975 has been determined and filed and Whereas by Statute a Public Hearing must be held, NOW THEREFORE, by motion of Glenn Wideman, seconded by Andrew Baran and carried with a vote of 4 ayes and no nos, BE IT RESOLVED, that a Public Hearing on the Preliminary Budget be held Thursday, November 7, 1974 at 7:30 P.M. in the Town Offices and that the notice pursuant to statute be given.

Before closing, Jim DeBrine brought to the Board's attention more items to be added to the list of projects for the Safety program, for example, signs to be upgraded to conform with the new manual.

The motion to close this meeting was made by Andrew Baran, seconded by Glenn Wideman and passed with 4 ayes and no nos.

RESOLUTION
PUBLIC HRG.
BUDGET

MOTION TO
CLOSE

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

PUBLIC HEARING
PRELIMINARY BUDGET

The Public Hearing scheduled for 7:30 P.M. November 7, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of reviewing the Preliminary Budget for 1975 and for hearing persons in favor of or objecting to said Budget as compiled, or for or against any item or items therein contained, was opened at 7:30 P.M. by Supervisor Aplin with the following Town Officers present: Supervisor Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Town Highway Superintendent James DeBrine, Jr., Assessor Robert Kirchhoff and Town Clerk Betty Stubbings.

The Proof of Publication was read by the Clerk.

An interested taxpayer, George Contant, appeared at this hearing to request that Item III (Machinery) and Item IV (Snow) be deleted from the Town Highway Budget in regard to Village taxpayers. The Town Board informed Mr. Contant that they had already taken a stand on this issue but Mr. Contant asked that a new vote be taken. No action was taken by the Board.

Before the hearing was closed, Assessor Robert Kirchhoff spoke to the Board on assessments and related problems.

All persons desiring to be heard, having been heard, a motion to close the Public Hearing was made by Glenn Wideman, seconded by Andrew Baran and was carried with a vote of 3 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

**NOTICE OF HEARING UPON
PRELIMINARY BUDGET**
NOTICE IS HEREBY GIVEN
 THAT the preliminary budget of the Town of Palmyra for the fiscal year beginning January 1, 1975, 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 27th day of November, 1974, 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 \$ 4,400.00
 Town Justices (each) 3,000.00
 Town Councilmen
 (4 at \$700 each) 2,800.00
 Town Clerk 5,500.00
 Highway Supt. 11,750.00
 Tax Collector 1,400.00
 Dated: October 25, 1974
 The Town Board
 Betty B. Stubbins
 Town Clerk (526)

STATE OF NEW YORK,)
 COUNTY OF WAYNE) ss:
 Darlene E. Matteson
 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 Legal Notice of which the annexed printed slip is a true copy, was duly published therein once in each week for one ~~week~~ week, beginning Oct. 30, 1974 and ending Oct. 30, 1974
 Darlene E. Matteson
 Sworn before me this 1st
 day of November 1974 Fees \$10.56
 Dorothy S. Schen
 Esmeralda G. Schen Notary Public, Wayne County.
 Notary Public, State of New York
 Commission Expires March 30, 1976

November 14, 1974

The regular meeting of the Town Board of the Town of Palmyra was held Thursday, November 14, 1974 in the Town Offices, 204 East Main Street, Palmyra, New York. The meeting was opened by Supervisor Aplin at 7:40 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag. Town Officers present were: Supervisor Leroy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman, and David Lyon, Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Jr., and Town Clerk Betty Stubbings. Zoning Enforcement Officer Francis Toole joined the meeting later.

A motion made by Glenn Wideman, seconded by Roy Aplin approved the minutes of the September meetings as submitted. Motion passed with 5 ayes and no nos.

SEPT. MIN-
UTES-APPROVE

A motion made by Andrew Baran, seconded by Fred Alderman approved the minutes of the October meetings as read with one correction, Town Councilman Alderman joined the October 23rd meeting at 8:45 P.M.. Motion carried with 5 ayes and no nos.

OCT. MIN-
UTES APPROVE

Under old business, the following items were covered:

OLD BUSINESS

(1.) Howard Rice - Barber Shop. A letter was sent by Town Attorney Paul Rubery but there has been no response.

H. RICE

(2.) William Herman - Replacement of Trailer. Mr. Herman has been advised that a hearing before the Town Board will be necessary.

WM. HERMAN

(3.) George Smith - Saw Mill. Mr. Smith will have a hearing before the Town Board.

GEORGE
SMITH

(4.) Water Contract with the Village of Palmyra - There has been no response. David Lyon will contact Warner Strong.

WATER
CONTRACT

(5.) Proposed Water District - Supervisor Aplin has contacted Town Engineer Tony Malone and there will be a meeting November 18, 1974 at 2 P.M..

PRO. WATER
DISTRICT

(6.) Proposed Hamelinck Trailer Park - No action at this time. Glenn Wideman reported on progress of the New Trailer Ordinance which will be a composite of several Mobile Mobile Home Ordinances.

HAMELINCK
TRL. PARK

(7.) Palmyra Building Supply - A report from Fred Alderman advised the Board that Mark Vande has been contacted about Mr. Plasseche's offer but there has been no response.

PAL. BLDG.
SUPPLY

(8.) Re-appointment of William Clark to the Zoning Board of Appeals - Glenn Wideman will contact Mr. Clark. Appointment will be tabled until next meeting. Discussion on this subject of appointments led to a motion made by Glenn Wideman that members of the Zoning Boards be notified by letter 90 days before expiration of terms and that members make their intentions known within 30 days. Motion was seconded by Fred Alderman and passed with 5 ayes and no nos.

APPT. ZON.
BD. APPEALS
TABLED

(9.) Glenn Wideman reported on the New York State Building Code. He has contacted the Towns of Williamson, Ontario, Macedon, Walworth and Marion and received reports that they have no problems using the Code. Copies of the Code will be available for the Board members to study.

NYS BLDG.
CODE

The Clerk brought to the Board's attention a request from Mr. Joseph McGovern of the Palmyra Macedon Central School District for 2 Voting Machines to be used January 22, 1975. A motion made by Andrew Baran, seconded by Fred Alderman granted approval to the request. Motion passed with 5 ayes and no nos.

MOTION RE:
VOT. MACH.
TO SCHOOL

A request from Donald and Sandra Hendricks for a letter to send to their bank regarding their status concerning the Flood Area will be answered by Supervisor Aplin.

REQUEST
RE: HENDRICKS
REQUEST FOR
LETTER CON.
FLOOD AREA

REPORTS FROM
PLANNING BD.

The following reports from the Planning Board were read by the Clerk:
From the Planning Board meeting of October 15, 1974 - (1.) That the Town Board grant George Smith's request for a Saw-Mill with the condition that a neat and orderly business be run. (2.) On the Proposed Water District - That the Town Board explore the possibility of following Vienna Road a-round to Hammond Road, North on Hammond Road to Route 31 as well as bridg-ing Trolley Road. (3.) No action was taken on the Proposed Hamelinck Trailer Park. (4.) No action was taken on the Jamson Corporation request - insufficient information. From the Planning Board meeting of November 13, 1974 - Jamson Corporation - That this matter be tabled until suffi-cient information can be secured from the Department of Environmental Conservation at Avon and from the State of New York as the Board feels that there is not sufficient information of sufficient rules to make a recommendation on such a large magitude.

MOTION RE:
WAGES &
HOURS

At this time, a representation from the Town of Palmyra Highway Crew, Lyman Kaller, Elwood Verbridge and John Simizon, appeared before the Town Board to discuss wages and the Board's intent in regard to number of hours in a work week. Supervisor Aplin explained the back-ground on this prob-lem. After a lengthy discussion, an agreement was reached that the crew would receive an increase of \$.30 per hour and a regular week would be set at 43½ hours. A motion that the Town Board agreed to these terms was made by Andrew Baran, seconded by Glenn Wideman and was passed with 5 ayes and no nos.

MOTION RE:
SALARY INC.
HOURLY WORKERS

Another budget item brought before the Board for discussion was in in-crease for all hourly workers. A motion made by Roy Aplin, seconded by Glenn Wideman that hourly workers receive an 8% increase in 1975 was passed with 5 ayes and no nos.

A letter from Frank Clark, Department of Environmental Conservation in regard to the Land-fill was brought to the Board's attention.

MOTION TO
PAY BILLS

The motion to pay the following bills was made by Andrew Baran, se-conded by David Lyon and passed with 5 ayes and no nos.

General Fund	
Vouchers #326-384	5,861.90
Part Town Fund	
Vouchers #33-35	12.70
Item I & IA	
Vouchers 64-71	9,965.44
Item III	
Vouchers #160-178	5,011.50
Item IV	
Vouchers #58-61	5,744.27
Total	<u>\$26,595.81</u>

MOTION TO
ADJOURN

The motion to adjourn to Tuesday, November 19, 1974 at 7:30 P.M. was made by Glenn Wideman, seconded Andrew Baran and passed with 5 ayes and no nos.

November 19, 1974

Supervisor Aplin re-opened the Town Board meeting at 7:40 P.M. with the following Town Officers present: Supervisor Roy Aplin, Town Council-men Andrew Baran, David Lyon and Fred Alderman, Town Attorney Paul Rubery and Town Clerk Betty Stubbings.

The Supervisor asked the Board to refer to the motion passed at the November 14th meeting in regard to the increase of 8% for all hourly work-ers. It was decided to set salaries as follows: Cleaning Lady - \$2.15,

P.E.V.A.
CONTRACT
TABLED FOR
REVIEW

Election Inspectors, - \$2.15, Deputy Town Clerk - \$2.80, Bookkeeper - \$3.25.

The 1975 Contract between the Town of Palmyra and the Palmyra Emergency Volunteer Ambulance Service was presented to the Board. Decision was tabled until the next meeting, giving the Town Attorney time to review the Contract.

P.E.V.A.
CONTRACT

A communication from the Division of Housing & Community Renewal was referred to Glenn Wideman, Zoning Chairman.

A communication from the Courier-Journal announcing the change from tabloid to full-size weekly paper was brought to the Board's attention.

The subject of the need for a new adding machine or calculator in the Town Office was discussed briefly.

A request from Janice and Rodney VanGee for water service to a lot on Meadow Drive which they are considering purchasing was considered by the Town Board. A motion was made by Andrew Baran to deny this request because of a former denial on a single lot and because of a lack of water pressure. Motion was seconded by David Lyon and was carried with 4 ayes and no nos.

MOTION RE:
REQUEST
FOR WATER
MEADOW DR.

A request from the Town Clerk for the Board to consider raising the fees for Marriage Licenses resulted in a motion being made by David Lyon to increase the fees to \$5.00, effective January 1, 1975. Motion was seconded by Fred Alderman and passed with 4 ayes and no nos.

MOTION RE:
RAISE IN
MARR. LIC. FEES

At this time, the Town of Palmyra Annual Budget for 1975 was presented to the Board for approval. A motion made by Andrew Baran, seconded by David Lyon approved the Budget and was carried with a vote of 4 ayes and no nos. Town Councilman Fred Alderman asked that it be stated that he is concerned with the lack of Lighting Districts in the Town and with Items III & IV of the Highway Budget.

MOTION RE:
APPROVAL OF
1975 BUDGET

A motion authorizing the following Transfer of Funds was offered by David Lyon, seconded by Andrew Baran and was passed with 4 ayes and no nos.

MOTION RE:
TRANSFER OF
FUNDS

<u>General Fund</u>		
Soc. Sec. A 9030.8	from Contingent Acct. A 1990.4	228.66
<u>Part Town</u>		
Soc. Sec. B 9030.8	from Contingent Acct. B 1990.4	29.21
<u>Highway III Machinery</u>		
Personal Services DM5130.1	from Part Town Contingent Acct. B1990.4	13.56
Highway IV Brush	from Personal Serv. DS5142.1	112.38
Personal Services DS5140.1	from Snow-Personal Serv. DS5142.1	104.61
Soc. Sec. DS 9030.8	from Snow-Personal Serv. DS5142.1	125.52

The Clerk was asked to note that funds for a Partial Pay period and for work on LeRoy Road will have to be encumbered.

In regard to the Proposed Water District, a report was made to the Board on the meeting November 18th of Supervisor Aplin, Town Councilman David Lyon and Town Engineer Tony Malone. A Preliminary Engineering Study will be done and Tony Malone will study the Basic Plan and 2 alternatives. He will work with Assessor Robert Kirchhoff and Water Superintendent Hiram VanEtten. The cost will run from \$250 - \$500 and Mr. Malone expects to report back in about a month.

PROPOSED
WATER DIST.

The Town Attorney reported that he has had a conversation with the Village Clerk and expects he will have the Water Contract in the morning mail.

WATER
CONTRACT
W/VILLAGE

KOEBERLE CON-
TACTED RE:
LANDFILL

Town Councilman, Fred Alderman reported that he and Lloyd Greene had contacted Frank Koerberle in regard to solving land ownership at the Landfill site.

MOTION APPROV.
PURCHASE OF
SEC. CHAIR

In response to a request from the Town Clerk, a motion was made by Fred Alderman, seconded by Andrew Baran granting approval to the purchase of a Secretarial Chair for the Town Clerk, Motion passed with 4 ayes and no nos.

WAYNE CO. AGAMBER 19, 1974
IN LYONS ON THE WAYNE COUNTY AGRICULTURAL DISTRICT. MR.
APLIN.

The Supervisor was asked about the Public Hearing held Tuesday November 19, 1974 in Lyons on the Wayne County Agricultural District. Mr. Aplin reported that it was sent back to Committee and was to come up for a vote at the next meeting. Town Councilman David Lyon presented a map showing the extent and size of the Proposed Agricultural District and a lengthy discussion followed on the possible impact this District would have on the Town of Palmyra.

RESOLUTION
RE: WAYNE CO.
AGRICULTURAL
DIST. #4

The following Resolution was offered by Fred Alderman, seconded by David Lyon and passed with 4 ayes and no nos:

WHEREAS, it has come to the attention of the Town of Palmyra that without public notice to study by the Town Board of the Town of Palmyra, An Agricultural District containing in excess of 75% of the Town of Palmyra outside the Village of Palmyra has been proposed, AND WHEREAS, it interferes with current proposals for Re-zoning and creation of Water Districts and it's effect on the taxpayers of Palmyra cannot be determined, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra requests that the Wayne County Board of Supervisors defer any decision on said Agricultural District, known as Wayne County Agricultural District #4 until such time as the facts can be determined and the interested authorities can answer the questions concerning the Proposed District and a detailed analysis as required by the enabling Legislation be reviewed including it's effect on Zoning, Economics, Social trends and land use. BE IT FURTHER RESOLVED, that the Town Clerk send a copy of this Resolution to the County Board of Supervisors.

MOTION RE:
LETTER TO
C. HACK

A motion made by Fred Alderman requested the Clerk to send a letter to Supervisor Charles Hack, Walworth asking that he (C. Hack) meet with the members of the Town Board of the Town of Palmyra as soon as possible in regard to the Proposed Agricultural District. Motion was seconded by Andrew Baran and passed with 4 ayes and no nos.

MOTION TO
PAY BILLS

The motion to pay the following bills was made by Andrew Baran, seconded by David Lyon and passed with 4 ayes and no nos.

General Fund - Vouchers #385 - 400	2,567.61
Item IV Vouchers # 62 & 65	2,936.29
Total	<u>\$5,503.90</u>

~~XXXXXXXXXXXX~~

MOTION TO
CLOSE

The motion to close this meeting was made by Andrew Baran, seconded by David Lyon and passed with 4 ayes and no nos.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

Following is a copy of the summary of the Annual Budget for the Town of Palmyra for the year 1975:

FUND	APPROPRIATIONS	LESS EST. REV.	LESS UNRECORDED BALANCE	AMOUNT TO BE RAISED BY TAX
General	\$137225.00	\$89700.00	\$20000.00	\$ 27525.00
General Outside Village	15125.00	3725.00	10000.00	1400.00
Highways:				
Repairs & Imp.	71081.62	23690.00	10000.00	37391.62
Bridges	1473.74		1473.74	None
Machinery	57044.52	19800.00	5000.00	32244.52
Snow & Misc.	104924.24	27200.00	10000.00	67724.24
Improvement Program	43753.41	15224.00		28529.41

SPECIAL DISTRICTS
WATER DIST.

Canandaigua Rd.	7390.00	7390.00	None	None
Johnson Rd.	1484.00	1484.00	None	None
Maple Avenue	15825.00	15825.00	None	None
Division St.	1969.00	1969.00	None	None

FIRE DISTRICTS

Palmyra- Rural	10000.00	None	None	10000.00
East Palmyra	5000.00	None	None	5000.00
Port Gibson	900.00	None	None	900.00

TOTALS \$473195.53 \$206007.00 \$56473.74 \$210714.79

ACCOUNTS	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
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TOWN BOARD

<u>Councilman</u>				
Personal Serv.	\$ 3000.00	\$ 2800.00	\$ 2800.00	\$ 2800.00
Contract Exp.	1000.00	1200.00	1200.00	1200.00
Total	4000.00	4000.00	4000.00	4000.00

JUSTICES

Personal Serv.	6000.00	6000.00	6000.00	6000.00
Contractual Exp.	800.00	1800.00	1800.00	1500.00
Court Clerk	1500.00			
Total	8300.00	7800.00	7800.00	7800.00

SUPERVISOR

Personal Serv.	4400.00	4400.00	4400.00	4400.00
Bookkeeper	1500.00	2000.00	2000.00	2000.00
Contractual Exp.	300.00	500.00	500.00	500.00
Total	6200.00	6900.00	6900.00	6900.00

TAX COLLECTION

Personal Serv.	1200.00	1400.00	1400.00	1400.00
Contractual Exp.	600.00	600.00	600.00	600.00
Total	1800.00	2000.00	2000.00	2000.00

ASSESSORS

Personal Serv.	4200.00	4500.00	4500.00	4500.00
Equipment	400.00	400.00	400.00	400.00
Contractual Exp.	1850.00	700.00	1100.00	1100.00
Total	6450.00	6000.00	6000.00	6000.00

ACCOUNTS	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
<u>TOWN CLERK</u>				
Personal Serv.	\$ 5145.00	\$ 5500.00	\$ 5500.00	\$ 5500.00
Deputy	300.00	500.00	500.00	500.00
Contractual Exp.	250.00	300.00	300.00	300.00
Total	5695.00	6300.00	6300.00	6300.00
<u>ATTORNEY</u>				
Personal Serv.	3150.00	3300.00	3300.00	3300.00
Contractual Exp.	600.00	1000.00	1000.00	1000.00
Total	3750.00	4300.00	4300.00	4300.00
<u>ENGINEER</u>				
Contractual Exp.		2500.00	2500.00	2500.00
<u>ELECTIONS</u>				
Personal Serv.	3200.00	3200.00	3200.00	3200.00
Contractual Exp.	650.00	1400.00	1400.00	1400.00
Total	3850.00	4600.00	4600.00	4600.00
<u>BUILDINGS</u>				
Equipment	200.00	100.00	100.00	100.00
Contractual Exp.	2600.00	3800.00	3800.00	3800.00
Total	2800.00	3900.00	3900.00	3900.00
<u>CENTRAL GARAGE</u>				
Equipment	100.00			
Contractual Exp.	4000.00			
Total	4100.00			
<u>SPECIAL ITEMS</u>				
Unallocated Ins.	7700.00	8000.00	8000.00	8000.00
Municipal Assn. Dues	190.00	200.00	200.00	200.00
Contingent Acct.	5000.00	6500.00	6500.00	6500.00
Total	12890.00	14700.00	14700.00	14700.00
TOTAL -GENERAL GOV. SUPPORT	\$59835.00	\$63000.00	\$63000.00	\$63000.00

PUBLIC SAFETY

CONTROL OF ANIMALS

<u>Enumerator & Dog Warden</u>				
Equipment	100.00	150.00	150.00	150.00
Contractual Exp.	525.00	800.00	800.00	800.00
Total	625.00	950.00	950.00	950.00
TOTAL PUBLIC SAFETY	\$ 625.00	\$ 950.00	\$ 950.00	\$ 950.00

AMBULANCE - HEALTH

Contractual Exp.	\$ 4500.00	\$ 4500.00	\$ 4500.00	\$ 4500.00
TOTAL HEALTH	\$ 4500.00	\$ 4500.00	\$ 4500.00	\$ 4500.00

TRANSPORTATION

SUPT. OF HIGHWAYS

Personal Services	\$12750.00	\$13750.00	\$13750.00	\$13750.00
Contractual Expenses	250.00	250.00	250.00	250.00
Total	\$13000.00	\$14000.00	\$14000.00	\$14000.00

GARAGE

Equipment		\$ 100.00	100.00	100.00
Contractual Exp.		9400.00	9400.00	9400.00
Total		\$ 9500.00	9500.00	9500.00

STREET LIGHTING

Contractual Exp.	\$ 2000.00	\$ 2000.00	\$ 2000.00	\$ 2000.00
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HIGHWAY SIGNS

Equipment	\$ 300.00	\$ 1000.00	\$ 1000.00	\$ 1000.00
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TOTAL TRANSPORTATION	\$15300.00	\$26500.00	\$26500.00	\$26500.00
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ECONOMIC ASSISTANCE AND OPPORTUNITY

VETERANS SERVICES

Contractual Exp.	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
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TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY

	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
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CULTURE-RECREATION

HISTORIAN

Personal Serv.	\$ 100.00	\$ 125.00	\$ 125.00	\$ 125.00
Contractual Exp.	25.00	25.00	25.00	25.00
Total	\$ 125.00	\$ 150.00	\$ 150.00	\$ 150.00

CELEBRATIONS

Contractual Exp.	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
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PROGRAM FOR AGING

Contractual Exp.	\$ 300.00	\$ 500.00	\$ 500.00	\$ 500.00
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TOTAL CULTURE-RECREATION	\$ 500.00	\$ 725.00	\$ 725.00	\$ 725.00
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ACCOUNTS	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
<u>HOME AND COMMUNITY SERVICES</u>				
<u>REFUSE AND GARBAGE</u>				
Contractual Exp.		\$25000.00	\$25000.00	\$25000.00
<u>CEMETERIES</u>				
Contractual Exp.	\$ 300.00	500.00	500.00	500.00
TOTAL HOME AND COMMUNITY SERVICES	\$ 300.00	\$25500.00	\$25500.00	\$25500.00
<u>UNDISTRIBUTED EMPLOYEE BENEFITS</u>				
State Retirement	7500.00	9100.00	9100.00	9100.00
Social Security	2100.00	2700.00	2700.00	2700.00
Disability	55.00	50.00	50.00	50.00
Hosp. & Med. Ins.	3800.00	3800.00	3800.00	3800.00
Total	\$13455.00	\$15650.00	\$15650.00	\$15650.00
TOTAL GENERAL FUND APPROP.	\$94915.00	\$137225.00	\$137225.00	\$137225.00
<u>REVENUES LOCAL SOURCES</u>				
Interest & Penalties on real property taxes	\$ 250.00	\$ 300.00	\$ 300.00	\$ 300.00
<u>Dept. Income</u>				
Clerk Fees	850.00	900.00	900.00	900.00
Garbage Removal & Disposal Charges	-	10000.00	10000.00	10000.00
<u>Use of Money & Property</u>				
Interest & Earns.	\$ 1500.00	3000.00	3000.00	3000.00
<u>Licenses and Permits</u>				
Dog. Lic. Apport.	1450.00	1500.00	1500.00	1500.00
<u>Fines and Forfeitures</u>				
Pipes & Forfeited Ball	3000.00	3000.00	3000.00	3000.00
<u>Federal Revenue</u>				
Garage (CF-5132.4)		5000.00	5000.00	5000.00
Refuse & Garbage (CF-8160.4)		15000.00	15000.00	15000.00
Total Revenues from Local Sources	\$ 7050.00	\$38700.00	\$38700.00	\$38700.00
<u>STATE AID</u>				
Per Capita	\$38000.00	\$40000.00	\$40000.00	\$40000.00
Mortgage Tax	15000.00	11000.00	11000.00	11000.00
Total	\$53000.00	\$51000.00	\$51000.00	\$51000.00
TOTAL ESTIMATED REVENUES - GENERAL FUND	\$60050.00	\$89700.00	\$89700.00	\$89700.00
Estimated Unexpended Balance	\$20000.00	\$20000.00	\$20000.00	\$20000.00
<u>GENERAL FUND APPROPRIATIONS -- TOWN OUTSIDE VILLAGE</u>				
<u>GENERAL GOVERNMENT SUPPORT</u>				
<u>Special Items</u>				
Contingent Acct.	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
<u>HEALTH</u>				
<u>Bd. of Health</u>				
Personal Serv.	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Contractual Exp.	50.00	50.00	50.00	50.00
Total	\$ 650.00	\$ 650.00	\$ 650.00	\$ 650.00
<u>Registrar of Vital Statistics</u>				
Personal Services	\$ 100.00	100.00	100.00	100.00
<u>CULTURE - RECREATION</u>				
<u>Youth Programs</u>				
Contractual Exp.	\$ 6750.00	\$ 6750.00	\$ 6750.00	\$ 6750.00
<u>Library</u>				
Contractual Exp.	\$ 2000.00	\$ 2300.00	\$ 2300.00	\$ 2300.00
<u>HOME AND COMMUNITY SERVICES</u>				
<u>Zoning Bd/Appeals</u>				
Personal Serv.	\$ 1600.00	\$1900.00	\$ 1900.00	\$ 1900.00
Contractual Exp.	450.00	\$ 1,100.00	\$ 1600.00	1600.00
Total	\$ 2050.00	\$3500.00	\$ 3500.00	\$ 3500.00

ACCOUNTS	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
<u>Planning</u>				
Personal Services	\$ 300.00	\$ 300.00	\$ 300.00	\$300.00
Contractual Exp.	335.00	300.00	300.00	300.00
Total	\$ 635.00	\$ 600.00	\$ 600.00	\$600.00
<u>Refuse & Garbage</u>				
Contractual Exp.	\$ 5000.00	-	-	-
<u>UNDISTRIBUTED EMPLOYEE BENEFITS</u>				
State Retirement	\$ 375.00	\$ 400.00	\$ 400.00	\$400.00
Social Security	80.00	125.00	125.00	125.00
Total	455.00	525.00	525.00	525.00
<u>TOTAL GENERAL FUND</u>	<u>TOWN OUTSIDE VILLAGE</u>	<u>APPROPRIATIONS</u>		
	\$18340.00	\$15125.00	\$15125.00	\$15125.00

GENERAL FUND ESTIMATED REVENUES - TOWN OUTSIDE VILLAGE

<u>LOCAL SOURCES</u>				
Registrar Fees	\$ 200.00	\$ 150.00	\$ 150.00	\$ 150.00
Zoning Fees	500.00	250.00	250.00	250.00
Interest & Earns.	1200.00	1400.00	1400.00	1400.00
Planning Bd. Fees	-	250.00	250.00	250.00
Junk Yard Fees	75.00	75.00	75.00	75.00
Total	\$ 1975.00	\$ 2125.00	\$ 2125.00	\$ 2125.00

STATE AID

Youth Programs	\$ 1600.00	\$ 1600.00	\$1600.00	\$ 1600.00
<u>TOTAL ESTIMATED REVENUES</u>	<u>GENERAL FUND</u>	<u>TOWN OUTSIDE VILLAGE</u>		
	\$ 3575.00	\$ 3725.00	\$ 3725.00	\$ 3725.00
<u>Estimated Unexpended Balance</u>	<u>\$10000.00</u>	<u>\$10000.00</u>	<u>\$10000.00</u>	<u>\$10000.00</u>

HIGHWAY FUND APPROPRIATIONS
REPAIRS AND IMPROVEMENTS (ITEM 1)

<u>General Repairs</u>				
Personal Services	\$27888.30	\$17765.28	\$17765.28	\$17765.28
Contractual Exp.	40614.39	42569.49	42569.49	42569.49
Total	\$68502.69	\$60334.77	\$60334.77	\$60334.77

UNDISTRIBUTED EMPLOYEES BENEFITS

<u>Employees Benefits</u>				
State Retirement	\$ 6500.00	\$ 7100.00	\$ 7100.00	\$ 7100.00
Social Security	1750.00	2400.00	2400.00	2400.00
Disability Ins.	105.00	110.00	110.00	110.00
Hosp. & Med. Inc.	1600.00	1136.85	1136.85	1136.85
Total	\$ 9955.00	\$10746.85	\$10746.85	\$10746.85

<u>TOTAL HIGHWAY APPROPRIATIONS -REPAIRS AND IMPROVEMENTS (ITEM 1)</u>	<u>\$78457.69</u>	<u>\$71081.62</u>	<u>\$71081.62</u>	<u>\$71081.62</u>
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HIGHWAY FUND APPROPRIATIONS--BRIDGES ITEM 2

HIGHWAY FUND APPROPRIATIONS- MACHINERY ITEM 3

	NONE	NONE	NONE	NONE
<u>MACHINERY</u>				
Personal Serv.	\$ 2536.00	\$ 2804.52	\$ 2804.52	\$ 2804.52
Equipment	17000.00	30240.00	30240.00	30240.00
Contractual Exp.	23000.00	24000.00	24000.00	24000.00
Total	\$42536.00	\$57044.52	\$57044.52	\$57044.52
<u>TOTAL HIGHWAY FUND APPROPRIATIONS --MACHINERY ITEM 3</u>	<u>\$42536.00</u>	<u>\$57044.52</u>	<u>\$57044.52</u>	<u>\$57044.52</u>

HIGHWAY FUND APPROPRIATIONS --SNOW & MISC. ITEM 4

<u>MISCELLANEOUS (BRUSH & WEEDS)</u>				
Personal Serv.	\$ 6090.30	\$ 6737.12	\$ 6737.12	\$ 6737.12
Contractual Exp.	750.00	750.00	750.00	750.00
Total	\$ 6840.30	\$ 7487.12	\$ 7487.12	\$ 7487.12

<u>SNOW REMOVAL(TOWN HIGHWAYS)</u>				
Personal Services	\$38158.56	\$40459.18	\$40459.18	\$40459.18
Contractual Exp.	14240.00	16390.00	16390.00	16390.00
Total	\$52398.56	\$56849.18	\$56849.18	\$56849.18

<u>SERVICES FOR OTHER GOVERNMENTS</u>				
Personal Serv.	\$ 5800.00	\$ 5800.00	\$ 5800.00	\$ 5800.00
Contractual Exp.	18000.00	20000.00	20000.00	20000.00
Total	\$23800.00	\$25800.00	\$25800.00	\$25800.00

Accounts	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
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UNDISTRIBUTED EMPLOYEES BENEFITS

<u>EMPLOYEE BENEFITS</u>				
State Retirement	\$ 8820.00	\$ 9667.94	\$ 9667.94	\$ 9667.94
Social Security	2200.00	3200.00	3200.00	3200.00
Disability Ins.	105.00	120.00	120.00	120.00
Hosp. & Med. Ins.	1440.00	1800.00	1800.00	1800.00
Total	\$12565.00	\$14787.94	\$14787.94	\$14787.94
<u>TOTAL HIGHWAY APPROPRIATIONS -- SNOW & MISC. ITEM 4</u>				
	\$94803.86	\$104924.24	\$104924.24	\$104924.24

HIGHWAY FUND APPROPRIATIONS -- IMPROVEMENT PROGRAM
ITEM IA

IMPROVEMENT PROGRAM
PROJECT NO. 42722

Personal Serv.		\$15746.93	\$15746.93	\$15746.93
Contractual Exp.		27176.48	27176.48	27176.48
Employee Benefits		830.00	830.00	830.00
Total		\$43753.41	\$43753.41	\$43753.41

IMPROVEMENT PROGRAM
PROJECT NO. 42721

Personal Serv.	\$ 6539.40			
Contractual Exp.	10675.81			
Employee Benefits	252.00			
Total	\$17467.21			

IMPROVEMENT PROGRAM
PROJECT NO. 3551-3551A

Personal Services	\$ 1300.00			
Contractual Exp.	10101.43			
Total	\$11401.43			
<u>TOTAL HIGHWAY APPROPRIATIONS -- IMPROVEMENT PROGRAM -- ITEM IA</u>				
	\$38868.64	\$43753.41	\$43753.41	\$43753.41

HIGHWAY FUNDS -- ESTIMATED REVENUES
REPAIRS & IMPROVEMENTS -- ITEM I

<u>LOCAL SOURCES</u>				
Interest & Earn.	\$ 1500.00	\$ 2000.00	\$ 2000.00	\$ 200.00
Fed. Rev. Shar.	10000.00			
<u>STATE AID</u>				
Mileage and Valuation Aid	\$ 3690.00	\$ 3690.00	\$ 3690.00	\$ 3690.00
Per Capita	19000.00	18000.00	18000.00	18000.00
<u>TOTAL ESTIMATED REVENUES</u>	\$34190.00	\$23690.00	\$23690.00	\$23690.00
<u>ESTIMATED UNEXPENDED BALANCE</u>	\$10000.00	\$10000.00	\$10000.00	\$10000.00
<u>TOTAL ESTIMATED UNEXPENDED BALANCE - BRIDGES - ITEM II</u>				
	\$ 1326.51	\$ 1473.74	\$ 1473.74	\$ 1473.74

MACHINERY -- ITEM III

<u>LOCAL SOURCES</u>				
Interest & Earns.	\$ 600.00	\$ 800.00	\$ 800.00	\$ 800.00
Rental of Equip.	7500.00	7500.00	7500.00	7500.00
Transfer from Highway Fund	3835.00	6500.00	6500.00	6500.00
Feder. Rev. Sharing		5000.00	5000.00	5000.00
<u>TOTAL ESTIMATED REVENUES</u>	\$11935.00	\$19800.00	\$19800.00	\$19800.00
<u>ESTIMATED UNEXPENDED BALANCE</u>	\$ 5000.00	\$ 5000.00	\$ 5000.00	\$ 5000.00

SNOW & MISCELLANEOUS ITEM 4

<u>LOCAL SOURCES</u>				
Services for other govts.	\$23000.00	\$25800.00	\$25800.00	\$25800.00
Interest & Earns.	1200.00	1400.00	1400.00	1400.00
Fed. Rev. Sharing	10000.00			
<u>TOTAL ESTIMATED REVENUES</u>	\$34200.00	\$27200.00	\$27200.00	\$27200.00
<u>ESTIMATED UNEXPENDED BALANCE</u>	\$ 5000.00	\$10000.00	\$10000.00	\$10000.00
<u>HIGHWAY IMPROVEMENT PROGRAM -- ITEM ...</u>				
Fed. Rev. Proj. 42722		\$ 5000.00	\$ 5000.00	\$ 5000.00
<u>STATE AID</u>				
Highway Improvement Program	\$5433.75	\$16224.00	\$16224.00	\$16224.00
<u>TOTAL ESTIMATED REVENUES</u>	\$5433.75	\$15224.00	\$15224.00	\$15224.00

ACCOUNTS	ACTUAL 1974	TENTATIVE BUDGET 1975	PRELIMINARY BUDGET 1975	ADOPTED 1975
<u>FEDERAL REVENUE SHARING FUND</u>				
<u>To General Fund</u>				
<u>Garage</u>				
Contractual Exp.		\$ 5000.00	\$ 5000.00	\$ 5000.00
<u>Refuse & Gar.</u>				
Personal Services & Contractual Exp.		\$15000.00	\$15000.00	\$15000.00
<u>To Machinery Item III</u>				
Equipment		\$ 5000.00	\$ 5000.00	\$ 5000.00
<u>To Highway Improvement IA</u>				
Project 42722		\$ 5000.00	\$ 5000.00	\$ 5000.00
TOTAL APPROPRIATIONS		\$ 30000.00	\$30000.00	\$30000.00

<u>WATER DISTRICTS</u>				
APPROPRIATIONS	CANANDAIGUA RD.	JOHNSON RD.	MAPLE AVENUE	DIVISION ST.
Personal Services	\$ 123.00	\$ 49.00	\$ 255.00	\$ 64.00
Purchase of Water	6300.00	1223.00	13467.00	1550.00
Mis. Exp. & Rep.	959.50	208.80	1908.00	350.60
Social Security	7.50	3.20	15.00	4.40
Total	\$7390.00	\$1484.00	\$15825.00	\$1969.00
<u>REVENUES</u>				
Sale of Water	7120.72	1387.85	15334.06	1844.89
Interest	269.28	96.15	490.94	124.11
Total	\$7390.00	\$1484.00	\$15825.00	\$1969.00

<u>PALMYRA RURAL FIRE PROTECTION DISTRICT</u>				
Payment on Contract	\$ 9000.00	\$ 10000.00	\$10000.00	\$10000.00
Total Estimated Expended Balance		None		
<u>EAST PALMYRA FIRE PROTECTION DISTRICT</u>				
Payment on Contract	\$ 5000.00	\$ 5000.00	\$ 5000.00	\$ 5000.00
Total Estimated Expended Balance		None		
<u>PORT GIBSON FIRE PROTECTION DISTRICT</u>				
Payment on Contract	\$ 700.00	\$ 900.00	\$ 900.00	\$ 900.00
TOTAL Estimated expended Balance		None		

<u>SCHEDULES OF SALARIES OF ELECTED TOWN OFFICERS</u> (ARTICLE 8 of TOWN LAW)	
Supervisor	\$4400.00
Councilman (4)	2800.00
Justices (2)	6000.00
Tax Collector	1400.00
Assessor	4500.00
Town Clerk	5500.00
Attorney	3300.00
Highway Supt.	13750.00

December 12, 1974

The Public Hearing scheduled for 7:30 P.M. in the Town Offices, 204 East Main Street, Palmyra, New York for the purpose of hearing the applications of George Smith and William Herman was opened by Supervisor Aplin with the following Town Officers present: Supervisor Leroy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman and David Lyon, Town Attorney Paul Rubery, Zoning Enforcement Officer Francis Toole and Town Clerk Betty Stubbings. Town Highway Superintendent James DeStane, Jr. did not attend. Interested persons attending or those having business to come before the Board were George Smith and Ernest Polverino.

PUBLIC HEAR-
ING RE:
GEORGE
SMITH
& WM. HER-
MAN

The Clerk read the Proof of Publication. George Smith was asking for Special Authorization from the Town Board to operate a Saw-mill on property on Whitbeck Road. No one appeared in favor of or opposed to Mr. Smith's request. Members of the Board questioned Mr. Smith on several points.

GEORGE
SMITH
(SAW MILL)

At 7:45 P.M. a motion to close this part of the hearing was made by David Lyon, seconded by Fred Alderman and passed with 5 ayes and no nos.

At 7:48 P.M. the second part of the hearing was opened. Mr. William Herman was asking for a Special Authorization and Variance in regard to location and set-back for a trailer home which is replacing a trailer on property on Route 21 next to the Herman Appliance & Furniture Store. No one appeared in favor of or opposed to Mr. Herman's request. The Board held a brief discussion on this matter with Glenn Wideman requesting a better drawing or sketch for the property and placement of the Trailer. A motion to close this hearing at 7:55 P.M. was made by Andrew Baran, seconded by David Lyon and passed with 5 ayes and no nos.

WILLIAM
HERMAN
(TRAILER)

The regular meeting of the Town Board of the Town of Palmyra was opened at 8:00 P.M. with a moment of silent prayer and the Pledge of Allegiance to the Flag.

REGULAR
MEETING
OPENED

A motion made by Andrew Baran, seconded by Glenn Wideman that the reading of the minutes be dispensed with and that the minutes of the November meetings be approved as submitted, passed with 5 ayes and no nos.

MOTION
APPROVING
NOV. MINUTES

At this time, Glenn Wideman, Zoning Chairman, introduced Mr. Donald Dixon, Field Engineer of the Code Bureau of the New York State Building Construction Code to the Town Officers. A general discussion followed with Mr. Dixon explaining the New York State Building Construction Code, how it could be applied to future construction in the Town of Palmyra, advantages in adopting the Code and how it has worked in other municipalities. The members of the Board questioned Mr. Dixon on several points.

DONALD
DIXON REP.
N.Y.S. BLDG.
CONTR. CODE

Following Mr. Dixon's appearance, the Board turned their attention to correspondence.

CORRESPOND-
ENCE

Two letters from the Village of Palmyra, November 26th and December 5th pertaining to the Proposed Municipal Complex were read by the Clerk and discussed by the Board members. The Supervisor will answer these letters stating the Town Board's position on the proposal.

PROPOSED
MUNIC.
COMPLEX

A letter from the New York State Electric & Gas Corporation in regard to installation of new lights and cost of same was read.

N.Y.S. ELEC
RE: NEW
LIGHTS

A report from the Planning Board in regard to the application of Jamson Corporation informed the Town Board that the Secretary of the Planning Board is to send a letter to the Jamson Corporation requesting a member of this corporation to be present at the next meeting of the Planning Board, January 14, 1975 to discuss this request.

PL. BD. REPOR
RE: JAMSON
CORP.

LETTER RE:
CROSSING
AT HOGBACK
HILL.

Town Attorney Paul Rubery reported that he had received a letter from the Department of Transportation in regard to the crossing at Hogback Hill Road and the position of the Department of Transportation has not changed. The opinion is that the order requiring the Railroad to install protection was and continues to be valid and enforceable.

APPROVAL
McMANN
TRAILER
PARK

Under unfinished business, the application of Juanita McMann for a permit to operate a Mobile Home Park on Route 31 (Newark Road) was brought before the Board for action. A motion approving this application, subject to the Health Officer's approval was made by Fred Alderman, seconded by Andrew Baran and passed with 5 ayes and no nos.

APPROVAL
WATER CON-
TRACT W/
VILLAGE OF
PALMYRA

The Water Contract with the Village of Palmyra for the period of December 1, 1974 thru November 30, 1977 was presented to the Board for their approval. A motion authorizing the signing of the Contract was made by Andrew Baran, seconded by Glenn Wideman and passed with 5 ayes and no nos.

WAYNE CO.
AG. DIST.

At this time, 9:35 P.M., the group consisting of the Planning Board and the Zoning Board of Appeals of the Town of Palmyra, plus Assessor Robert Kirchhoff, Wayne County Planner Robert Peterson, Supervisor Charles Hack, John Aiken and County Attorney Lawrence Mooney who met at the Park & Club rooms to discuss the Wayne County Agricultural District. The Town Board to report on their discussion. A possible change in the boundaries of the District was explained and the Assessor presented figures in regard to possible impact on the tax status of the Town.

PEVAS
CONTRACT

Continuing unfinished business, the Board turned to the Palmyra Emergency Volunteer Ambulance Service Contract. The Town Attorney has reviewed this Contract and advised the Board that it could be signed. A motion made by David Lyon, seconded by Glenn Wideman gave authorization to the Supervisor to sign the Contract for 1975 between the Town of Palmyra and the Palmyra Emergency Volunteer Ambulance Service. The motion passed with 5 ayes and no nos.

APPROVAL TO
PURCHASE
CALCULATORS

The purchase of Calculators, 1 for the Assessor and 1 for the Town Office was again discussed with Assessor Robert Kirchhoff reporting on different makes and prices which he had checked into. A motion made by Fred Alderman appointed Robert Kirchhoff a committee of 1 to purchase 2 Calculators, 1 machine for the Assessor, purchase price not to exceed \$100 over the Assessor's Equipment Account A 1355.2 for 1974 and 1 machine for the Town Office to be paid from the 1974 Contingent Account. Motion was seconded by Glenn Wideman and carried with a vote of 5 ayes and no nos.

MOTION DE-
CLARING
OLD ADDING
MACH. SURP.

A motion made by Glenn Wideman declaring the 2 old adding machines as surplus to be used as trade-ins was seconded by Andrew Baran and passed with 5 ayes and no nos.

APP'T TO
ZON. BD
OF APPEALS

Another item under unfinished business was the appointment of a member to the Zoning Board of Appeals. A motion made by Glenn Wideman nominating William Clark a member of the Zoning Board of Appeals for a 5 year term was seconded by David Lyon and passed with 5 ayes and no nos.

APP'T OF
J. RONEY
CHRM. OF
ZON. BD. OF
APPEALS

A motion was made by Glenn Wideman to appoint Judson Roney Chairman of the Zoning Board of Appeals for the year 1975. Motion was seconded by Fred Alderman and passed with 5 ayes and no nos. The Clerk is to notify Zoning Board members by letter of these appointments.

The Board turned their attention to the hearings held earlier in the evening for George Smith and William Herman.

A motion made by Fred Alderman, seconded by Andrew Baran granted approval to Mr. Smith's request to operate a saw-mill. The Clerk and the Town Attorney will meet to compose a letter to Mr. Smith setting down certain conditions in regard to the operation of this business. Motion passed with 5 ayes and no nos.

APPROVED FOR
AL GRANT
ED FOR
SAWMILL
(G. SMITH)

A motion made by Andrew Baran, seconded by Fred Alderman granted a Variance for the location and set-back to William Herman for the re-placing of a trailer on property on Route 21 N. Motion passed with 5 ayes and no nos.

MOTION
APPROVING
VARIANCE
(WM. HERMAN)

A brief report was given on Bingo games being conducted by Palmyra Memorial Post #6778 V.F.W..

A discussion on the status of the Land-fill resulted in the decision to have the committee meet with Town Attorney Paul Rubery and report at the next meeting.

A letter from Town Highway Superintendent DeBrine requesting the Board's approval for the purchase of 1 Heavy Duty Dump Truck and permission to advertise for bids was read by the Clerk. A motion offered by Andrew Baran, seconded by David Lyon authorized purchase of a Heavy Duty Dump Truck and permission to advertise for bids. Motion passed with 5 ayes and no nos.

REQUEST FOR
HEAVY DUTY
DUMP TRUCK
MOTION
AUTHORIZING
PURCHASE OF
TRUCK

Supervisor Aplin reported on the problem State Engineer Jon Edinger of the Department of Transportation has with the John Swift Stone at the corner of Church Street and West Main Street.

JOHN SWIFT
STONE

Material from R. Fraser of Fraser's Town Law for Town Officials in regard to a Resolution was referred to the Town Attorney for review.

A petition from residents in the area of Canandaigua Road and Crestwood Drive requesting a street light at the corner of Crestwood Drive and Canandaigua Road was presented to the Board and will be taken under advisement by the Board.

PETITION
FOR ST. LGT.
AT CRESTWOOD
& CANANDAIGUA

A motion to pay the following bills was made by Glenn Wideman, seconded by Fred Alderman and passed with 5 ayes and no nos.

MOTION TO
PAY BILLS

General Fund - Vouchers #401 - 418	1148.93
Part Town Fund - Voucher # 36	9.12
Hwy. Item I & IA -	none
Hwy. Item III - Vouchers #200,201	3590.74
Hwy. Item IV - Vouchers #16 - 71	9146.32
Total	<u>\$13895.11</u>

The motion to adjourn this meeting to Thursday, December 19, 1974 at 7:30 P.M. was made by Andrew Baran, seconded by David Lyon and passed with 5 ayes and no nos.

MOTION TO
ADJOURN

December 19, 1974

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 7:30 P.M. Thursday, December 19, 1974 by Supervisor Aplin with the following Town Officers present: Supervisor Roy Aplin, Town Councilmen Andrew Baran, Glenn Wideman, Fred Alderman and David Lyon, Town Attorney Paul Rubery, Assessor Robert Kirchoff and Town Clerk Betty Stubbings.

Laura Poyzer, attorney for Melvin Dickinson, had contacted the Town Clerk previous to this meeting and had requested time to speak to the Town Board. Ms. Poyzer, Martin Eadds, attorney for the Tobins (sellers) and Mr. Dickinson were present at the time and came before the Board to request a hearing for a Special Authorization. Mr. Dickinson has a purchase contract with the Tobins for the old plant at Port Gibson. He in-

REQUEST FOR
HRG. BY M.
DICKINSON

M. DICKINSON'S REQUEST FOR HEARING tends to use the best of the buildings to store equipment, also to repair and dispatch his equipment. He will repair some buildings, raze other buildings and would like to bring in a portable office. The Town Board agreed to hold a hearing at the regular meeting in February and Mr. Dickinson's request will be presented to the Planning Board at their January meeting for their recommendations.

Correspondence from the Public Service Commission was voted as received and filed.

RESIGNATION OF SECI TO PL. BD. & ZON. BD. A letter from Virginia Wilson, resigning as Secretary to the Planning Board and Zoning Board of Appeals was read by the Clerk. It was decided to table any appointment to this position until the January meeting.

Assessor Kirchhoff brought the Board up to date on his purchase of Calculators. He also spoke to the Board on assessed values in the Town of Palmyra, equalization rate and made comparisons with other Towns in Wayne County.

Supervisor Aplin reported on the latest developments in regard to the Sanitary Landfill. He has learned that the offer the Village of Palmyra made to Frank Koeberle for property in question was refused by Mr. Koeberle. A general discussion on the Landfill was held at this time.

MOTION AUTHORIZED PURCHASE OF GRASS SEED A motion was made by David Lyon that Andrew Baran be authorized to purchase grass seed for use at the Landfill site. Motion was seconded by Glenn Wideman and passed with 5 ayes and no nos.

REVIEW OF RULES FOR LANDFILL The remainder of the meeting was spent reviewing the Rules and Regulations for the Operation of the Sanitary Landfill.

MOTION TO PAY BILLS A motion to pay the following bills was made by Glenn Wideman, seconded by Andrew Baran and was carried with 5 ayes and no nos.

General Fund - Vouchers # 419-449	9899.37
Part Town Fund - Vouchers #37-40	1074.75
Hwy. Item I & IA	none
Hwy. Item III	none
Hwy Item IV Vouchers # 72 - 73	4000.70
Total	\$14974.82

MOTION TO ADJOURN The motion to adjourn this meeting to Monday, December 30, 1974 at 7:30 P.M. was made by David Lyon, seconded by Andrew Baran and passed with 5 ayes and no nos.

December 30, 1974

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened Monday, December 30, 1974 at 7:30 P.M. in the Town Offices, 204 East Main Street, Palmyra, New York with the following Town Officers present: Supervisor Aplin, Town Councilmen Andrew Baran, Fred Alderman and David Lyon, Town Hwy. Superintendent James DeBrine, Jr., Town Attorney Paul Rubery, Assessor Robert Kirchhoff and Town Clerk Betty Stubbings. Town Councilman Glenn Wideman was ill and unable to attend.

AGREEMENT W/ VILLAGE RE: LANDFILL Lloyd Greene, representing the Village of Palmyra appeared before the Board to report on action taken by the Board of Trustees of the Village of Palmyra in regard to a lease agreement for the operation of the Sanitary Landfill, extending the time to March 28, 1975. Mr. Greene reported that the Village Board had passed a Resolution accepting the agreement (12/30/74).

MOTION AUTHORIZED APPROVAL OF AGREEMENT A motion made by David Lyon, seconded by Lloyd Aplin authorized the Town Board's approval to this agreement. Motion passed with 4 ayes and no nos. Siegel Gilfus will be contacted in regard to continuing the operation of the landfill for the length of this agreement.

A motion made by Fred Alderman approved continuation of the Blanket Bond with VanParys Associates covering Town Officers and employees. Motion was seconded by Andrew Baran and passed with 4 ayes and no nos.

MOTION
APPROVING
BLANKET BOND
FOR 1975

A discussion was held on the funds for the completion of work on LeRoy Road. Work has been interrupted because of Right of Way disputes. No action was taken at this time.

The next order of business was discussion and decisions on Transfers of Funds and the Encumbering of Funds to cover expenses already committed.

TRANSFERS
& ENCUMBERING

The following Transfer of Funds was approved by Motion of Andrew Baran, seconded by Roy Aplin. Motion was carried with 3 ayes and no nos.

MOTION
APPROVING
TRANSFER
OF FUNDS

Transfer of Funds from General Fund Contingent Acct. #A1990.4 to Accounts in General Fund listed below:

A1410.2 Town Clerk Deputy	43.44
A1410.4 " " Cont. Exp.	73.06
A1220.2 Bookkeeper	171.80
A1450.4 Election Cont.	24.80
A1620.2 Office - Equip.	89.20
A1920.4 Dues	9.00
A8160.0 Refuse & Gar.	1248.76
A3510.1 Dog Warden	150.58
	<hr/>
	\$1810.64

A1110.4 Office of Justice Acct (cont Exp) 5527 *4000* *138.27* *2265.91*

Transfer of Funds from DS5148.1 to DS9060.8 Hospital - Services for other Gov. Contractual Expenses. \$259.60

A motion by David Lyon authorized the Encumbering of the following funds. Motion was seconded by Andrew Baran and was passed with 3 ayes and no nos.

MOTION
APPROVING
ENCUMBERING
OF FUNDS

Encumber General Funds Contingent Acct. A1990.4 for Office Chair (A1620.2)	89.20
Encumber General Funds Contingent Acct. A1990.4 for Calculator for Bookkeeper (A1620.2)	400.00
Encumber General Funds Contingent Acct. A1990.4 for bill - Matthew Bender Co. (Justice A1110.4 \$84.00 - Bal. in acct. 28.73)	55.27
Encumber General Funds Justice Acct. A1110.4 (Bal. of Acct. toward bill of M. Bender for 84.00)	28.73
Encumber General Funds Supt. of Highways Cont. Expenses Acct. A5010.4	79.95
Encumber General Funds Assessor Acct. A1355.2 (Equipment and Contractual Exp.)	400.00
	A1355.4 82.78
Encumber General Funds Attorney Acct. A1420.4 (Contractual Expenses)	180.00

A motion giving authorization to encumber the following funds for Highway Items I, III, and IV was made by Andrew Baran, seconded by Roy Aplin and passed with 3 ayes and no nos.

MOTION
APPROVING
ENCUMBERING
OF FUNDS

Encumber Item I Acct. DR5110.4 (Patching Material)	58.80
Encumber Item III Acct. DM 5130.4	1542.98
Encumber Item III Acct. DM 5130.2	5000.00
Encumber Item IV for following:	
Payroll	10000.00
Bills	3421.72
Soc. Sec.	1500.00
Disability	50.00
Hospitalization	278.25
Misc. Exp.	2000.00

The Clerk read a letter from Judson Roney notifying the Board that he does not wish to be considered as Chairman of the Zoning Board of Appeals.

LETTER
FROM J.
RONEY

A motion made by David Lyon appointed William Clark as Chairman of the Zoning Board of Appeals. Motion was seconded by Andrew Baran and was carried with 3 ayes and no nos.

A discussion on the Freedom of Information Law resulted in the decision that the Resolution in regard to this law passed by the Town Board will be amended.

MOTION
APPROVING
BILLS

A motion made by Andrew Baran authorized payment of the following bills. Motion was seconded by David Lyon and passed with 3 ayes and no nos.

General Fund	- Vouchers # 450-459	514.45
Part Town Fund	Voucher # 41	20779.00
Item I & IA	Vouchers # 72-73	4682.34
Item III	Voucher #202-212	4614.47
Item IV	Voucher #74-80	4405.72
Total		<u>\$34395.98</u>

MOTION TO
ADJOURN

The motion to adjourn was made by David Lyon, seconded by Andrew Baran and passed with 3 ayes and no nos.

The members of the Town Board decided to hold the Organizational meeting for 1975 on Tuesday, January 7, 1975 at 7:30 P.M. in the Town Offices.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk