

MINUTES OF PUBLIC HEARING ON BUDGET HELD APRIL 3, 2006

Present: Bruce E. Miles, Mayor
Michael Murphy, Trustee
Nancy W. Johnsen, Trustee

Others: Norm Folts, William Dean, Richard Cirulli, Chris Nill, Vincent DelGatto,
Matt Schaertl

Absent: None

Recording: Angela D'Arduini, Clerk/Treasurer

The public hearing was called to order by the Mayor at 7:00 PM. No one present spoke for or against the budget.

The public hearing was adjourned at 7:05 PM.

MINUTES OF REGULAR AND ORGANIZATIONAL MEETING APRIL 3, 2006

Present: Bruce E. Miles, Mayor
Michael Murphy, Trustee
Nancy W. Johnsen, Trustee

Others: Norm Folts, William Dean, Richard Cirulli, Chris Nill, Vincent DelGatto,
Matt Schaertl

Absent: None

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:05 P.M. by Mayor Miles.. The clerk led the Pledge of Allegiance. Minutes of the meeting held March 06, 2006 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #31, General Fund totaling \$14,020.41; #32, Water Fund totaling \$21,330.09 and #33, Sewer Fund totaling \$849.91.

BUDGET

The following resolution was offered by Mayor Miles, seconded by Trustee Johnsen and carried to wit:

WHEREAS, the budget for the 2006-2007 fiscal year has been prepared by the Board of Trustees of the Village of Manchester, and

WHEREAS, no interested taxpayer of the Village of Manchester voiced any objection to the budget offered;

NOW, THEREFORE BE IT RESOLVED, that the budget be adopted as follows:

	GENERAL	WATER
Appropriations and other Budgetary Provisions	\$795,952	\$250,206
Less Estimated Revenue	\$465,328	\$187,800
Appropriated Cash Surplus	\$ 46,816	\$ 62,406
Balance to be raised by		
Real Property Tax Levy	\$283,808	

The above resolution was put to roll call vote, which resulted as follows:

Mayor Miles	Voting	“AYE”
Trustee Murphy	Voting	“AYE”
Trustee Johnsen	Voting	“AYE”

The resolution was thereupon declared duly adopted.

A motion was made by Trustee Murphy, seconded by Trustee Johnsen and carried by unanimous vote that the clerk be instructed to forward a copy of the itemized budget to the Director of Municipal Statistics, New York State Department of Audit and Control as required by law.

NORMAN E. FOLTS RETIREMENT

Norman E. Folts retired as Village Trustee on March 31, 2006. On behalf of the Board of Trustees, Mayor Miles thanked Mr. Folts for his 36 years of dedicated service to the community; 12 years on the Village Planning Board and 24 years as Village Trustee. The Oath of Office was administered to new Village Trustee Michael W. Murphy.

PLANNING BOARD

Mayor Miles made a motion, seconded by Trustee Murphy and carried to appoint Vincent DelGatto to the Village Planning Board to replace Michael Murphy. Mr. DelGatto has been serving as an alternate since November 2005. The village will advertise for an alternate to both the Planning Board and the Zoning Board in the May 1st newsletter.

FREDERICK PROPERTY

Richard Cirulli asked the board when site remediation would begin on the Frederick Property. Robert Raeman, Project Manager informed the clerk that Saws Environmental Services, Inc. is having a problem getting a bond from their insurance company. They asked for a little more time to do this. If they cannot produce a bond, Mr. Raeman will contact Gregory MacLean at NYSDEC and ask if the job will have to be bid again, or can the second lowest bid be used.

WILD WATER DERBY

Matt Schaertl addressed the board. He assumed that since the Village of Shortsville is not supporting the Wild Water Derby that the Village of Manchester would not support it either. Mayor Miles reminded Mr. Schaertl that approval was contingent upon written response regarding water rescue, crowd control and traffic control. The village received nothing in writing. A motion was made by Mayor Miles, seconded by Trustee Murphy and carried unanimously not to support the Wild Water Derby.

SMALL CITIES - COMMUNITY DEVELOPMENT BLOCK GRANT

Chris Nill informed the board that the CDBG grant application prepared by Laberge Group was hand delivered in Albany today. An executive summary was e-mailed to Mr. Nill indicating how the money would be divided if the village gets the grant. Mr. Nill will e-mail a copy of the executive summary to each of the board members.

GRANTSMANSHIP TRAINING

The board received a letter from Martha Doody, Shortsville, NY asking if the village would sponsor her attendance to an upcoming grantsmanship training. The training is being offered by The Grantsmanship Center, a national organization that provides grantsmanship training and technical support to non-profit entities. Her plan is to complete the training and offer grantseeking and grantwriting services to those who sponsor her attendance. The registration fee is \$825. The board asked the clerk to write to Mrs. Doody and inform her that public funds cannot be used for individual sponsorships.

VILLAGE PARKING LOT

The village received the following proposal for StreetPrint Pavement Texturing for the front and center of the village parking lot:

Warner Paving, 11 Elser Terrace, Rochester, NY – 1,670 square feet - \$9775.00
Village of Manchester to grade existing stone base, add #1 CR stone as needed for Warner Paving to install 3” of asphalt. Village of Manchester to purchase asphalt, Warner Paving to install asphalt, imprint pattern, apply 3 coats of SP 150E epoxy coating. Exact pattern and color to be determined. Mayor Miles told the board he contacted Norm Bergeson, owner of

Warner Paving Company and asked him if he could give us a better price. Mr. Bergeson said he would purchase and haul the asphalt for the same price. A motion was made by Trustee Johnsen, seconded by Trustee Murphy and carried unanimously to hire Warner Paving to do the Street Print. Jeff Liberati, Public Works Supervisor will call Mr. Bergeson and arrange a meeting with him to discuss the pattern and the color.

PRATT ROAD SEWER REPLACEMENT

The following proposal was received from Kenneth M. Morrison Excavation Contractor, 1720 Maple Avenue, Palmyra, NY 14522:

Install approximately 267' of 8" sewer main from Moses Road east to next manhole. Install 8" x 4" Y for each lateral. Machine backfill. Village to pay for cost of pole support if any.

8" SDR35 sewer main \$15/ft.	\$4,005.00
8" x 4" Y for lateral \$150 each	\$ 450.00
Seal each manhole with water plug \$40 each	\$ 80.00
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Total	\$4,535.00

Village to supply stone and dewatering.

A motion was made by Trustee Johnsen, seconded by Trustee Murphy and carried unanimously to proceed with the Pratt Road sewer replacement.

GUTTER (East side Center St) CURBING (North Ave and Clifton St)

The following proposal was received from Hynes Concrete Contractor, Inc., PO Box 240, Fairport, NY 14450:

+800LF of 6" x 30" CONCRETE GUTTER on east side of Center Street to Vanderwall drive. Village to put in DI (catch basin) on south side of Vanderwall Drive. \$22.25 LF.

+195LF of 9" x 18" CONCRETE CURB at stop sign on corner of North Aveue and Clifton Street. \$29.00LF.

The above price includes labor and material for the excavation and placing of stone, forming, pouring, placing and finishing of each item. The village is to supply a dumpsite and one dump truck. Hynes Concrete is not responsible for any traffic signs, control or maintenance. Price is based on one mobilization. Any additional mobilization \$500.00.

A motion was made by Mayor Miles, seconded by Trustee Johnsen and carried unanimously to proceed with the gutter and curbing.

SPRING CLEANUP

Spring cleanup has been scheduled with Tuttle's Disposal for May 8th and 9th. Homeowners will be notified in their May 1st newsletter.

LITTLE LEAGUE BANNER

Trustee Johnsen asked the board if the village could sponsor a banner for the home run fence at the little league baseball field. It would be a 3 year banner for \$250.00. A motion was made by Trustee Murphy, seconded by Trustee Johnsen and carried unanimously to purchase a banner.

The meeting was adjourned on motion at 9:00 PM.

Respectfully submitted,

Angela D'Arduini
Clerk/Treasurer