

**MINUTES OF PUBLIC HEARING ON BUDGET HELD APRIL 6, 2009**

Present: Nancy W. Johnsen, Mayor  
Gary J. Bogner, Trustee  
William F. Henry, Trustee

Absent: None

Others: Chad Romeiser, Fire Chief; Jeff Liberati, DPW Supervisor; Debra Gulvin-Chase, Deputy Clerk/Treasurer; Richard Coffey, Police Officer; Anthony DelGatto.

Recording: Rita J. Gurewitch, Clerk

The public hearing was called to order by the Mayor at 6:03 PM. Village Clerk/Treasurer R. Gurewitch stated that the appropriations for the Transportation Enhancement Program grant for the trail project were recorded in the tentative budget, but the revenues were not. The revenues for the budget will be increased from \$1,276,863 to \$1,319,863.

No one present spoke for or against the budget.

The public hearing was closed at 6:10 PM.

**MINUTES OF REGULAR AND ORGANIZATIONAL MEETING HELD APRIL 6, 2009**

Present: Nancy W. Johnsen, Mayor  
Gary J. Bogner, Trustee  
William F. Henry, Trustee

Absent: None

Others: Chad Romeiser, Fire Chief; Jeff Liberati, DPW Supervisor; Debra Gulvin-Chase, Deputy Clerk/Treasurer; Richard Coffey, Police Officer; Anthony DelGatto.

Recording: Rita J. Gurewitch, Clerk

The meeting was called to order at 6:11 PM by Mayor Johnsen. The clerk led the Pledge of Allegiance to the flag. Minutes of the meeting held on March 2, 2009 were read and a motion was made by Trustee Henry, seconded by Trustee Bogner to approve the minutes as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #10, General Fund totaling \$45,491.69; Water Fund totaling \$1,355.22; Sewer Fund totaling \$1,499.06; CDBG \$0.00; TEP totaling \$0.00. A motion was made by Trustee Henry, seconded by Trustee Bogner to accept the Treasurer’s Report for the month of March 2009, unanimously approved subject to audit.

**2009 – 2010 VILLAGE BUDGET – RESOLUTION NO. 4 - 2009**

The following resolution was offered by Trustee Bogner, seconded by Trustee Henry and carried to wit:

**WHEREAS**, the budget for the 2009-2010 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:

	<b>GENERAL</b>	<b>WATER</b>	<b>SEWER</b>
Appropriations and other Budgetary Provisions	\$1,382,942	\$225,600	\$269,172
Less Estimated Revenue	\$ 909,663	\$185,000	\$225,200
Appropriated Cash Surplus	\$ 146,765	\$ 40,600	\$ 43,972
Balance to be raised by			
Real Property Tax Levy	\$ 326,514		

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

Mayor Johnsen	Voting	“AYE”
Trustee Bogner	Voting	“AYE”
Trustee Henry	Voting	“AYE”

The resolution was thereupon declared duly adopted.

**MANCHESTER FAMILY PARK UPGRADE – CLOVER CROSSING CONTRACT**

An extensive discussion progressed between the Board and Clover Crossing representative Anthony DelGatto on the outdoor grille area of the upgrade of the park. The Mayor directed the clerk to contact NYS Parks and Recreation Department as to the regulations for outdoor grilles in a playground. Trustee Henry, DPW Supervisor Liberati and Mr. DelGatto will meet at the park Wednesday morning at 9:00 am to see where the cement will be placed for the grille area.

**RED JACKET JR BASEBALL – ADDITIONAL FIELD AND SIDEWALK PLACEMENT**

The sidewalk connecting Clover Crossing Apartments and the park is to go where the village and the fire department prefer. At this time, the additional field and the existing one will face each other. Mayor Johnsen does not want the additional field to encroach onto Clover Crossing land. A discussion followed. Fire Chief Chad Romeiser, Trustee Henry and DPW Supervisor Liberati will also meet Wednesday morning to discuss the field and sidewalk placement.

**FIRE DEPARTMENT**

Fire Chief Chad Romeiser gave the following report:

- They are looking at an additional approach for required physicals. In addition to Health Works, some members may be able to go to their own physician with the correct forms to be completed.
- It was determined that physicals are required yearly now.
- A review of the procurement policy is underway.
- A summary of calls for March was given and will be placed on file in the clerk’s office.

**TEP TRAIL GRANT – GRANT OF PERMANENT EASEMENT**

Trustee Bogner reported that his meeting with Alan Eagley was positive. Mr. Eagley will agree to the easement as long as a fence and landscaping be put in place to deter trespassing onto his property. A letter will be sent to Mr. Eagley stating this agreement.

Brian Mott is also in agreement to the easement, but does not have a clear title to the property so condemnation proceedings will begin with his concurrence.

Property owner Carl Duerr is still in negotiation and no further word is available at this time.

The Abbott property where the trail was to cross needs clarification. Trustee Bogner will meet with Mary Lou Abbott to discuss.

**VILLAGE SIGNS RENOVATED**

It has been over ten years since the village entrance signs were purchased and they are in need of refurbishment. A quote was received from the original vendor that made the signs (Sign Language, Inc.) in the amount of \$5,815. A total of nine (9) signs are in need of renovation. A motion was made by Mayor Johnsen that the village hire Sign Language, Inc. to renovate our signs, seconded by Trustee Henry, voted on and unanimously carried. Mayor Johnsen asked the clerk to contact them to see if this project could be completed by Memorial Day, and billing be received in June.

**SUMMER LABORERS AND PARK RECREATION PROGRAM**

A motion was made and carried to hire the following for the position of summer laborer at the rate of \$9.00/hour:

- Joshua Jerome
- Kyle Sanders
- Kane Nussbaumer

A motion was made and carried to hire the following for the summer park program July 6th through August 21st:

Meredith Buttaccio	Recreation Leader	\$11.50/hour
Stephanie Hotchkiss	Recreation Assistant	\$ 8.75/hour
Scott Walker	Recreation Assistant	\$ 8.75/hour

#### **DPW REPORT**

- A request from Michael Buttaccio to move Edgemere Drive was received. It was determined that this request is not feasible as to the expense that it would require extending utilities, etc.
- RGE reported that they are still working on upgrading Substation 168 at the end of State Street to provide less time during electrical outages. There has been an increase in outages recently. RGE is also removing excess vegetation around power lines and stations and also is suppose to have a public relations article in the newspaper.
- An e-mail requesting a hole be filled in the village right of way where a tree was removed on Center Street will be filled.
- A discussion confirming that brush is to be picked up on the third Thursday of the month between April and October was reiterated.
- Mayor Johnsen proposed that MRB Group do a feasibility study on whether or not to tear down the old garage, repair it, or put an addition on the Pole Barn and connect it to the old sewer treatment building. The cost of a new facility at this time is too expensive.

#### **POLICE REPORT:**

- The graffiti case has been postponed to May 7, 2009. It will involve a package deal with others that also sustained vandalism.
- The Village of Manchester received another denial from the DOT to reducing the speed limit on Route 96. They will be providing pedestrian safety at the intersection and will review this request again after the trail is in place.
- The monthly police report for March 2009 is on file in the clerk's office.

The meeting was adjourned on motion at 9:07 PM.

Respectfully submitted,

Rita J. Gurewitch  
Village Clerk/Treasurer