

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON AUGUST 01, 2011**

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Chad Romeiser, Fire Chief

Absent: Gary J. Bogner, Trustee, Richard Coffey, Police Chief, Jeff Liberati, DPW Supervisor

Others: Don Blaisdell, Ed Ruthven, MFD

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 pm by Mayor Johnsen. The clerk led in the pledge of allegiance to the flag.

The minutes of the regular meeting held on July 05, 2011 were read and approved upon motion from Trustee Henry, seconded by Mayor Johnsen. The July Treasurer's report was reviewed and approved upon motion from Mayor Johnsen, seconded by Trustee Henry, subject to audit, voted on and carried unanimously. Bills were authorized for payment on Abstract #03 of Audited Vouchers, General Fund totaling \$21,009.73; Water Fund totaling \$184.85; Sewer Fund totaling \$48,404.31; CDBG totaling \$0.00 and TEP totaling \$18,121.74.

TRAIL UPDATE

There will be a trail meeting on this Thursday, August 4th at 1:00 pm in the boardroom. Mayor Johnsen asked to make the next meeting on a Friday so that Trustee Bogner may possibly attend. The clerk will meet with Town of Manchester Supervisor, Jeff Gallahan, to discuss the Force Account work on the trail.

CABOOSE UPDATE

Mayor Johnsen asked the clerk to send an e-mail to Michael Buttaccio for an update on the caboose project.

NYCOM FALL TRAINING SCHOOL

The 56th Fall Training School for City and Village officials will be held at the Saratoga Hilton, Saratoga Springs, NY, September 19-22, 2011. A motion was made by Mayor Johnsen, seconded by Trustee Henry and carried that the clerk and deputy clerk may attend the school.

DPW REPORT - no report at this time

POLICE REPORT:

- July 2011 Police report on file in the clerk's office.

FIRE DEPARTMENT:

- Specifications on air pack have been provided and should be going out to bid soon.
- 28 calls were made in July

- Mask was delivered, now have two size small. Mayor Johnsen stated to keep both of them as they will be used.
- Mayor Johnsen thanked Don Blaisdell and the fire department for assisting the police department in traffic control at our summer concert series.
- Chief Romeiser stated that he is typing up a Fire Department “needs” list to submit to the board.
- Confined space training at the sewage treatment plant was cancelled and will be re-scheduled.
- Trustee Henry would like to meet with the Executive Board to discuss certain issues. Instead of verbal reports at the meeting, written monthly reports should begin again, along with a quarterly training log. Both should be on file in the clerk’s office. A meeting date of Monday, September 12 at 8:00 pm has been set for Trustee Henry to attend an executive meeting of the Fire Department.
- There was a discussion on the proposed new county wide radio system and the cost of such.

The next regular Village Board meeting will be on Tuesday, September 06, 2011 at 6:00 pm., as Monday September 5th is Labor Day.

The meeting was adjourned upon motion at 7:05 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer