

VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
On August 06, 2012

Present: Nancy W. Johnsen, Mayor
Lynda J. Butler, Trustee
William F. Henry, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Richard Coffey, Police Chief

Absent: Jeffrey P. Liberati, DPW Supervisor, Harry Bowker, Fire Chief

Others: Anthony Cirulli, Richard Cirulli

Recording: Rita J. Gurewitch, Clerk/Treasurer

The Clerk led the Pledge of Allegiance to the Flag.

The meeting was called to order at 6:00 pm by Mayor Johnsen.

The minutes of the regular meeting on July 02, 2012 were read and approved upon motions from Trustee Henry and Trustee Butler. A motion was made by Trustee Henry to accept the June Treasurer's report, seconded by Trustee Butler, subject to audit, voted on and carried. Bills were authorized for payment on Abstract #3 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$0.00 and TEP totaling \$0.00.

TEP TRAIL

The SWPPP (Storm Water Pollution Prevention Plan) report showed improvements regarding NYSDEC permit requirements. Soil stabilization and re-vegetation measures are on going. Erosion is still present at the Bliss property location. Paving will be done in this area.

TRAIL COMMITTEE GROUP

Trail pamphlets are done. A display will be set up at Bliss Shurfine Food Mart.

RAILROAD MEMORIAL PARK – CABOOSE/WORKCAR

Sandman Sandblasting has begun the restoration of the workcar. The car has been sandblasted, windows removed and ordered. Rochester Insulated Glass will donate new windows. The car has been primed, along with a second coat. Painting to come shortly.

VILLAGE HALL AND FIRE HALL PROPOSED BUILDING IMPROVEMENTS

A meeting was held on July 27th at 9:00 am with MRB Group to discuss the building renovations. The Board is looking into new heating/air conditioning, new electric and bathroom remodeling to make the building more energy efficient and handicap accessible. Three options are being discussed. Approaches to the heating and air-conditioning would be 1) Geo-thermal 2) a boiler with ventilation (similar to what we have now) and 3) boiler heating with variable refrigerant flow system. NYSERDA (New York State Energy and Research Development Authority) funding or rebates may be available.

FIRE PROTECTION AGREEMENT – TOWN OF MANCHESTER

The contract for fire protection for the Town of Manchester expires on 12/31/2012. The Town of Manchester proposed a 2% increase for 2013 and 2014. The clerk wrote a letter to the Town requesting a meeting to negotiate a new proposal. No response has been received to the letter. Trustee Henry will check into their response.

NYCOM FALL TRAINING SCHOOL

The Annual Fall Training School for City and Village officials will be held at the Crowne Plaza, Lake Placid, NY, September 10 – 14, 2012. A motion was made by Trustee Henry, seconded by Mayor Johnsen and carried that the clerk may attend the fall training school.

NEW HIRE – SUMMER RECREATION PROGRAM

Due to Anthony Palmeri leaving the park program on August 10th, the Board hired Ryan Foster as Recreation Assistant at \$9.00/hour until August 25, 2012.

DPW REPORT

- Will patch the area in front of 149 State Street
- South Avenue bump repair and tree branch removal to be done
- Waiting on fax for curbing on Center Street and Merrick Avenue
- Will contract sidewalk work due to extensive time needed on the trail

POLICE REPORT:

- July 2012 Police report is on file in the clerk's office.
- Biggest complaint is traffic due to Route 96 bridge construction
- Radar trailer set up four times
- Special detail – concerts in the park

FIRE DEPARTMENT:

- July report on file in the clerk's office – Total calls 19

LEAD AGENCY REQUEST – TOWN OF ARCADIA

A letter was received from the Town of Arcadia, Wayne County, Supervisor, Richard Colacino. It was in regard to the Arcadia Hills Landfill Proposal, Phase I Environmental Assessment SEQRA (State Environmental Quality Review Act) to all interested agencies for Confirmation of Lead Agency. The Village of Manchester was listed as an interested agency.

After a brief discussion, it was determined that the Village of Manchester has no proximity to the location and that the knowledge and background of the project is limited in content. The Village of Manchester neither supports nor rejects the Town of Arcadia request to be lead agency.

PUBLIC COMMENT

Richard Cirulli asked the Board members if they were going to attend the Planning Board meeting on July 3rd in regard to Kistner Concrete Corp purchasing the old Spancrete/Old Castle property on State Street. He stated they need to look out for the village. Mayor Johnsen stated she did not intend to as the Planning Board is a separate board and operates as such. Kistner Corp has not purchased said property as yet.

Anthony Cirulli informed the board of low branches on village trees. When he walks along the sidewalks many are low and need to be trimmed. Mayor Johnsen will request that the DPW utilized the summer help to trim the branches.

Due to Labor Day, the next regular Village Board meeting will be on Monday, September 10th, at 6:00 pm instead of Monday September 3rd.

The meeting was adjourned upon motion at 7:00 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer