

REGULAR BOARD MEETING HELD FEBRUARY 02, 2009

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Gary J. Bogner, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Richard Coffey, Police Officer
Jeff Liberati, DPW Supervisor
Chad Romeiser, Fire Chief

Absent: None

Others: Richard Cirulli, Margaret Vienna, Mike Perry, Kimberly Mark

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 PM by Mayor Johnsen. The Clerk led the Pledge of Allegiance to the Flag. Minutes of the January meeting were read and approved upon motion by Trustee Bogner, seconded by Trustee Henry. The treasurer's report for January was approved upon motion by Trustee Bogner, seconded by Trustee Henry, subject to audit. Bills were authorized for payment on Abstract #9 of Audited Vouchers; General Fund totaling \$ 38,196.59 ; Water Fund totaling \$ 1,454.73; Sewer Fund totaling \$ 50,709.92; CDBG totaling \$0.00; and TEP funds totaling \$ 3,439.95.

HEALTH CARE BENEFIT

Mayor Johnsen motioned to offer Preferred Care Gold Anywhere as another provider option for retired employees for 50% health care, seconded by Trustee Henry, voted on and unanimously carried.

SIDEWALK REPAIR

Margaret Vienna of 105 State Street requested that the sidewalk in front of her property on State Street be first on the list for replacement. Her concern is that the drainage from rainfall pools onto her property. Jeff has looked into that area and stated that it is not level ground. By raising the sidewalk it will create a trip hazard coming off of her property. He will look into addressing the water flow onto her property.

RED JACKET JR BASEBALL

Mike Perry, President of Red Jacket Jr. Baseball addressed the board. They currently use the Manchester Family Park and the Firemen's Park for practice and games. They would like to expand the number of fields. A discussion followed on changing the T-ball field located in the Manchester Family Park into a girl's softball field. Thereby allowing two small fields on the south side of the Firemen's field. Foul balls would be a concern due to the close proximity to the playground. Mr. Perry stated they would put up a fence. Trustee Henry felt the fence would be an obstacle. As to the firemen's field, a sidewalk is to be installed near the area of discussion. No decision was made at the time. Mr. Perry is to come up with more plans. Also, Mr. Perry would like the board to consider the use of the park bathrooms. The board stated that the use of the bathrooms ended due to poor supervision and destruction of property. There are bathrooms at the firemen's field. They may consider the use of portable bathroom.

2009 DEC ARTS GRANT

The Village of Manchester was awarded \$1,201. to apply towards three of the five artists that will be performing at the 2009 Summer Concert Series in July. Mayor Johnsen signed the 2009 Arts Grants Decentralization Funding Agreement and Contract to accept this award.

BUILDING DEPARTMENT REPORT – 2008

Code Enforcement Officer Steven DeHond submitted his 2008 Building Department Report for the Village of Manchester. He also submitted a breakdown of each permit issued and the number of fire inspections completed.

(see attached report)

ZONING BOARD OF APPEALS

The Mayor appointed Bernard Commisso of State Street, to be a member of the Zoning Board of Appeals, filling the vacant position left by Thomas Coyne's resignation, for Mr. Coyne's remaining term to expire on March 31, 2009, at which time he may be re-appointed.

SPRING CLEAN-UP

It was decided that Spring Clean up will begin Monday, May 10th. Jeff to get quotes from local refuse haulers.

CHAMBER OF COMMERCE CORRESPONDANCE

The Village Board received an e-mail from Matt Schaertl and the following response is to be sent by regular mail to Mr. Schaertl:

In response to the Derby, the Board has no objection to allowing the removal of water craft on village property at the end of Vanderwall Drive as done in prior years. Mr. Schaertl is to check in with DPW Supervisor Jeff Liberati and Police Officer Dick Coffey to arrange and go over the details.

As to the water release into the outlet described in the e-mail to promote kayak training, the Board will follow the dictate of the City of Canandaigua's Water Department, and will not speak against the release if conditions warrant an acceptable discharge of lake water into the outlet.

Regarding the bicycle pedestrian course, the request was tabled by the Board due to lack of more information.

REPORTS:

POLICE – See written report on file in the clerk's office. Snowmobile complaints are still prevalent. A letter will be sent to Sheriff Phil Povero requesting a snowmobile unit to aid our local police.

FIRE DEPT – See written report on file in the clerk's office.

The meeting was adjourned on motion at 7:45 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer