

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON FEBRUARY 03, 2014**

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee, Trustee
Lynda J. Butler, Trustee
Jeffrey P. Liberati, DPW Supervisor
Richard T. Coffey, Police Chief

Absent: Harry Bowker, Fire Chief

Others: Martin McMillan, Patrick Nicoletta, Anthony Cirulli

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the Flag. Mayor Johnsen called the meeting to order at 6:00 pm.

The minutes of the regular meeting held on January 7, 2014 were read and approved upon motion from Trustee Butler and seconded by Trustee Henry and unanimously carried. The December Treasurer report was reviewed and approved upon motion from Trustee Henry, seconded by Trustee Butler, subject to audit, voted on and carried unanimously. Trustee Henry made a motion to transfer \$12,357.65 from Contingency A1990.4 to give Firemen Equipment A3410.2 \$2,357.65 and Zoning Contractual A8010.4 \$10,000 to cover expenses to 5/31/14, seconded by Trustee Butler, voted on and unanimously carried.

Bills were authorized for payment on Abstract #9 of Audited Vouchers, General Fund totaling \$20828.02; Water Fund totaling \$1128.39; Sewer Fund totaling \$49,264.26; Trust & Agency totaling \$33580.79; CDBG totaling \$0.00 and TEP totaling \$0.00.

VILLAGE HALL/FIRE STATION UPGRADE

The heaters in the ladies bathroom and foyers are now working properly. The basement heater still is not properly. New parts have been ordered. Final payment is being held until fixed.

LEHIGH AVENUE WATER TANK

The water tank is full and operational. The DOH wants to see application to approve monitoring system. If level of water tank drops, the DPW will get notification from a cell phone text message.

FITNESS PARK – GIRL SCOUT PROJECT

It was reported that Josie Schere has raised almost \$7,000 dollars toward the Fitness Park.

ELECTION 2010 - INSPECTORS

A motion was made by Mayor Johnsen, seconded by Trustee Henry and carried unanimously to hire one Democrat and one Republican Inspector of Election for the March 18, 2014 village election at \$90.00 each.

The following were named:

Democrat – Charles Fine
Republican – William Schwartz

Democrat Alternate: James Thompson; Republican Alternate: Arleen Coons

INTERMUNICIPAL POLICE SERVICE AGREEMENT

The Intermunicipal Police Service agreement (renewal) between the Village of Manchester and the Village of Shortsville was reviewed. A motion was made by Trustee Henry, seconded by Trustee Butler to continue the Police Agreement as is with no changes, voted on and unanimously carried. The new term commences February 26, 2014 and shall terminate on February 26, 2017.

TIME WARNER FRANCHISE AGREEMENT

A letter was received with a draft franchise agreement between Time Warner Cable and the Village of Manchester enclosed. Mayor Johnsen directed the clerk to forward the draft to the village attorney and to NYS Public Service Commission for review and counsel.

CODE BOOK UPDATE

The Village will be creating a new section in the village code to encompass the Manchester Gateway Trail. A Public Hearing will be scheduled when the segment is completed.

2014 SUMMER CONCERT SERIES

There will be four concerts scheduled this summer. July 9th, July 16th, July 23rd, and July 30th.

PUBLIC COMMENT

Mr. Martin McMillan (property owner 49 N Main St) informed the Board that he is open to keeping in touch with the village and could use the building or land with certain components attached. He is currently holding auctions in the rear section. He will be giving the property away for philanthropic uses.

DPW REPORT

- Look into purchasing new Christmas lighting to utilize the holiday clearance.
- Get quotes for the Mike Griffin Memorial Park sign
- Look into signs for the Manchester Railroad Memorial Park

POLICE REPORT:

- January Report is on file in the clerk's office
- Separate Trail complaints included dogs and snowmobiles
- Will work on updating code book chapter on trail regulations, especially leashing dogs.

FIRE DEPARTMENT:

- No report

Budget Committee meeting will be held on February 10th at 9:30 am.

The next regular Village Board meeting on Monday, March 3, 2014 at 6:00 pm.

The meeting was adjourned upon motion at 7:15 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer