

REGULAR BOARD MEETING HELD JANUARY 04, 2010

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

Absent: Nancy W. Johnsen, Mayor

Others: None

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 PM by Deputy Mayor Henry. The Clerk led the Pledge of Allegiance to the flag. Deputy Mayor Henry requested a moment of silence for past Mayor Bruce Miles who died on December 15th. Mr. Miles served the Village of Manchester on the Planning Board (18 yrs), as Trustee (16 yrs) and as Mayor (3 yrs). He had a dedication to community service. The minutes of the December meeting were read and approved by motion from Trustee Bogner. The November and December Treasurer’s reports were approved by a motion from Deputy Mayor Henry, seconded by Trustee Bogner, subject to audit. Bills were authorized for payment on Abstract #8 of Audited Vouchers, General Fund totaling \$23,638.93; Water Fund totaling \$25,519.95; Sewer Fund totaling \$1,025.95; CDBG totaling \$0.00 and TEP totaling \$11,298.23.

TEP GRANT - PEDESTRIAN/PATHWAY

The Ontario County Board of Supervisors passed Resolution No. 764-2009; *Authorization to execute Agreement: Village of Manchester; Railroad Department of Public Works* on December 03, 2009 which grants a right of way encroachment on land along the trail owned by Ontario County. Copy on file in the clerk’s office.

FORMER MAYOR BRUCE E. MILES

A motion was made by Trustee Bogner, seconded by Deputy Mayor Henry, to send \$100.00 to the organization Autism Speaks, in memory of Bruce Miles. Voted on and unanimously carried.

ELECTION – MARCH 16, 2010 - RESOLUTION NO. 1-2010

Deputy Mayor Henry offered the following resolution, seconded by Trustee Bogner who moved its adoption:

WHEREAS there is to be an election in the Village of Manchester on March 16, 2010 to fill the office of Trustee for a term of four (4 years), and

WHEREAS the Village of Manchester has just one election district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees establishes the polling place to be in the village board room at the Village Hall, 8 Clifton Street, Manchester, New York 14504 between the hours of 12:00 Noon until 9:00 PM on Tuesday March 16, 2010.

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

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

The resolution was duly adopted.

DPW REPORT

- Force Account figures are being calculated. Working with Town and Fishers Associates.
- One of the ornamental street lighting at the former bridge project area on Route 21 was hit by a car on Christmas day. Will check with Chris Day at Ontario County as to ownership and who's responsible to fix.

POLICE REPORT

- The Monthly Police Report will be placed on file in the Clerk's office.
- The accident hitting the light pole was a hit and run. No information available at this time.
- Richard Coffey has joined the Rotary Club. A motion was made by Trustee Bogner, seconded by Trustee Henry that the village will pay the annual dues for our police officer to belong to this civic organization, voted on and unanimously carried.

FIRE DEPARTMENT

- Gas heat is needed in the bay area. Chief Romeiser believes that only a meter is needed at this time. He will check with NYSEG and Don Havens.
- Maintenance is needed on the Bay Doors. Quotes will be acquired.
- Old fire truck is taking up room, Board ok'd to be stored at Mike Blazey's.

NYS RETIREMENT AND VILLAGE OFFICIALS

Trustee Henry inquired what the new regulations are concerning NYS retirement and village officials. The clerk stated that since none of our board members have joined the village's NYS retirement listing, no action needs to be taken. If a board member were to join, there are steps to be taken to calculate hours worked.

The next regular meeting of the Board of Trustees will be Monday, February 01, 2010 at 6:00 pm. The meeting was adjourned upon motion at 7:15 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer