

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON January 6, 2014**

Present: William F. Henry, Trustee, Deputy Mayor
Lynda J. Butler, Trustee

Absent: Nancy W. Johnsen, Mayor; Harry Bowker, Fire Chief; Jeffrey P. Liberati, DPW Supervisor;
Richard T. Coffey, Police Chief

Others: Roger Lonneville, Clerk of the Works; Anthony Cirulli

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

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

The minutes of the regular meeting held on December 02, 2013 were read and approved upon motion from Deputy Mayor Henry and seconded by Trustee Butler and unanimously carried. The November Treasurer report was reviewed and approved upon motion from Deputy Mayor Henry, seconded by Trustee Butler, subject to audit, voted on and carried unanimously.

Bills were authorized for payment on Abstract #8 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; Trust & Agency totaling \$; CDBG totaling \$0.00 and TEP totaling \$0.00.

VILLAGE HALL/FIRE STATION UPGRADE

Roger Lonneville, Clerk of the Works, updated the Board on the project. The heaters in the ladies bathroom, the foyers, and the basement still aren't working properly. New parts have been ordered. Final payment is being held until fixed.

LEHIGH AVENUE WATER TANK

Water tank is still empty. Waiting on Contractor (Global), MRB and Health Department communication.

FITNESS PARK – GIRL SCOUT PROJECT

Deputy Mayor Henry reported that Josie Schere has raised almost \$2,500 dollars toward the Fitness Park. A local manufacturer is willing to match funding up to \$3,000. The Winter Newsletter (February 1st) will provide an update on the project. She will be having another bake sale at Bliss Food Mart on February 9, 2014.

ELECTION – MARCH 18, 2014 - RESOLUTION NO. 1-2014

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

WHEREAS there is to be an election in the Village of Manchester on March 18, 2014 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 18, 2014.

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

Mayor Johnsen	ABSENT	
Deputy Mayor Henry	Voting	"AYE"
Trustee Butler	Voting	"AYE"

The resolution was duly adopted.

BUILDING ALARM SYSTEM

The Board reviewed changing alarm companies to provide service to the village hall and fire station. Tabled decision at this time.

SPEED REDUCTION – NYS ROUTE 96

The Board requested another letter be sent to the NYS Department of Transportation to reduce the speed limit from 55 mph to 35 mph from North Avenue to Pratt Road. The letter is to include the trail is completed and Dunkin' Donuts has been approved.

PUBLIC COMMENT

No public comment

DPW REPORT

- No report

POLICE REPORT:

- No report

FIRE DEPARTMENT:

- No report

Deputy Mayor Henry suggested that dates to considered to start budget meetings in February.

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

The meeting was adjourned upon motion at 6:30 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer