

MINUTES OF SPECIAL VILLAGE BOARD MEETING HELD JULY 10, 2009

Present: Nancy W. Johnsen, Mayor  
William Henry, Trustee  
Gary Bogner, Trustee

Recording: Debra Chase, Deputy Clerk

The meeting was called to order at 11:05 AM by Mayor Johnsen to award a bid for NEW OR UNUSED ARTICULATED WHEEL LOADER WITH ENCLOSED CAB. Five bid specifications were delivered. Anderson Equipment Company responded as unable to submit a quotation on this item. One (1) bid was turned in from Admar Supply Company for one NEW WACKER WL30 WHEEL LOADER WITH ENCLOSED CAB at the sum of \$35,530.69.

**RESOLUTION OF AWARD**

**WHEREAS**, on July 09, 2009 bids were received for: One (1) NEW OR UNUSED COMPACT ARTICULATED WHEEL LOADER WITH ENCLOSED CAB; and

**WHEREAS**, the Board of Trustees of Village of Manchester has considered the bid received;

**NOW, THEREFORE, BE IT RESOLVED**, that the contract for One (1) NEW OR UNUSED COMPACT ARTICULATED WHEEL LOADER WITH ENCLOSED CAB be awarded to: Admar Supply Co., Inc., 1950 Brighton Henrietta TL Road, Rochester NY 14623 at the contract sum of \$35, 530.69, to cover net bid price, no trade-in.

**BE IT FURTHER RESOLVED**, a Non-Collusive Bidding Certification has been signed and received from Admar Supply Co., Inc.

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

Trustee Henry	Voting	“Aye”
Trustee Bogner	Voting	“Aye”
Mayor Johnsen	Voting	“Aye”

The resolution was duly adopted. The agreement contract will be completed and the 5% Bid Security will be returned.

Other business:

**CLOVER CROSSINGS**

The board discussed the issues that were brought to the board by residents at the July 6<sup>th</sup> board meeting. The Mayor and Zoning Officer and John Tyo previously discussed these issues and Steve DeHond sent out a certified letter listing all the projects that have not been completed and that he will re-inspect in 2 weeks. The board also unanimously decided that the village will install a stop sign at the intersection of Clover Crossings drive and State Street, No Motorized Vehicle signs and dog waste signs at the ball field.

John Tyo will write a letter to Clover Crossings regarding the sidewalk that is not finished at the ball field. The sidewalk was to connect Clover Crossing and the ball field.

**OUTSIDE WATER RATES**

John Tyo will investigate water rates for outside water and sewer users.

**CAMERA SEWER LINES**

The board unanimously voted to have an outside vendor camera and that the village will use approximately \$5,000 per year to do so.

**DPW HIGHWAY BUILDING EXPANSION & RENOVATION**

The board unanimously voted to choose Plan #2 from the study that MRB Group proposed.

The meeting was adjourned on motion at 11:30 A.M.

Respectfully submitted,

Debra Chase  
Deputy Clerk/Treasurer