

VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
On June 04, 2012

Present: Nancy W. Johnsen, Mayor
Lynda J. Butler, Trustee
William F. Henry, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Richard Coffey, Police Chief

Absent: Jeffrey P. Liberati, DPW Supervisor; Harry Bowker, Fire Chief

Others: Judy Cooley, Anthony Cirulli, Richard Cirulli, Ed Ruthven

Recording: Rita J. Gurewitch, Clerk/Treasurer

The Clerk led the Pledge of Allegiance to the Flag.

The meeting was called to order at 6:00 pm by Mayor Johnsen.

The minutes of the regular meeting on May 07, 2012 and the special meeting on May 21, 2012 were read and approved upon motions from Trustee Henry and Trustee Butler. There was Treasurer's report. Bills were authorized for payment on Abstract #1 of Audited Vouchers, General Fund totaling \$128,878.29; Water Fund totaling \$675.46; Sewer Fund totaling \$154.06; CDBG totaling \$0.00 and TEP totaling \$2537.09.

TEP TRAIL

There will be a meeting for the trail on June 12, 2012 to determine what remains to be completed prior to closing out the grant. It appears that what are left to do are fencing, remaining plantings, topsoil and seeding.

TRAIL COMMITTEE GROUP

The Ribbon Cutting Ceremony held on June 2nd was deemed a success. It was well attended with over 100 people. Mayor Johnsen thanked Trustee Lynda Butler for chairing the Trail Committee and making the ceremony a success. Trustee Butler stated the committee will start up again in the fall.

RAILROAD MEMORIAL PARK – CABOOSE/WORKCAR

Restoration of the railroad car deadline is July 4th.

VILLAGE HALL AND FIRE HALL PROPOSED BUILDING IMPROVEMENTS

A separate meeting will be scheduled to discuss the building renovations.

51 SOUTH AVENUE – TREE

Ms. Judy Cooley approached the Board to discuss a tree that is located near the sidewalk in her front yard. She would like assistance from the village in taking it down. The tree is not dying, but she feels roots and limbs are a hazard. She has discussed the tree with DPW Supervisor Jeff Liberati. The approximate cost for removal is between \$700-\$800. She inquired about a shared cost between the village and her. A discussion followed on whether the tree needed pruning or removal, where the tree is located and which portion of the tree is located in the right-of-way. The Board will ask DPW advice on the situation.

Ms. Cooley also stated that South Avenue has a dip in the road from a sunken sewer access line. There is only one bump sign. An additional sign is needed when coming from Clifton Street. She would like it to be filled in and thanked the Board for considering her requests.

DIVISION OF YOUTH - RESOLUTION NO. 7-2012

The following resolution was offered by Mayor Johnsen, seconded by Trustee Butler who moved its adoption:

Whereas, the New York State Division of Youth offers funds each year; and

Whereas, it is necessary to apply for these funds through the Ontario County Division for Youth:

Now, therefore, be it resolved, that the Board of Trustees hereby authorizes Mayor Johnsen and/or Deputy Mayor William Henry to execute all necessary documents.

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

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

The resolution was duly adopted.

DPW REPORT

- The Board approved extending the brush pick-up to the 1st Thursday and 3rd Thursday in the months of May, June, July and August.
- The Board discussed contracting with disposal companies to pick up debris that is being left for long periods of time in the village right-of-way. A fee would have to be determined and adopted.

POLICE REPORT:

- May 2012 Police report is on file in the clerk’s office.
- There is an increase in traffic on North Avenue, Clifton Street and Center Street due to the Route 96 Bridge Project. Traffic is not taking the defined detour route (County Rd 7, Outlet Rd, and Route 21).

FIRE DEPARTMENT:

- No report – attending a fire call.

The next regular Village Board meeting will be on Monday, July 02, at 6:00 pm.

The meeting was adjourned upon motion at 7:30 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer