

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON JUNE 01, 2015**

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Michael J. Buttaccio, Trustee

Absent: Harry Bowker, Fire Chief; Richard Coffey, Police Chief; Jeffrey Liberati, DPW

Others: Anthony Cirulli.

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The meeting was called to order at 6:00 pm by Mayor Johnsen. The Clerk led the Pledge of Allegiance to the flag.

The minutes of the Regular meeting held on May 04, 2015 were read. A motion was made by Trustee Buttaccio to accept the minutes as written, seconded by Trustee Henry, voted on and unanimously carried. The April Treasurer's report was presented and approved by motion from Trustee Buttaccio, seconded by Trustee Henry, unanimously carried subject to audit. Bills were authorized for payment on Abstract #1 of Audited Vouchers, General Fund totaling \$99,648.96; Water Fund totaling \$30,115.19; Sewer Fund totaling \$14508.64; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$64,648.36.

Trustee Henry motioned the following transfers to cover expenses until 5/31/15, seconded by Trustee Buttaccio, voted on and carried unanimously:

\$3,654.65 from A1990.04 Contingency to	A1325.04 Treasurer Contractual	\$2,458.42.
	A4010.04 Public Health Contract.	\$ 106.04
	A4020.04 Vital Statistics	\$ 26.55
	A8170.01 Streets pers serv	\$ 1,063.64
\$75.01 from G1990.04 Contingency to	G8120.04 Sanitary Sewer Contractual	

Requested - NEW WATER METERS (Package)

Mayor Johnsen requested that the clerk check on the status of the water meter order.

Requested - MIKE GRIFFIN MEMORIAL PARK

Mayor Johnsen inquired to the status of getting the park ready for the concerts. She would like it finished by the end of June. Trustee Buttaccio will work with the DPW on preparedness for the concerts.

Reported - RAILROAD MEMORIAL PARK

Trustee Buttaccio reported that the transformer to adapt the caboos to regular electricity was installed and that the turn out for the Signal Mast dedication was a success and had a good turn-out.

Approved - MANCHESTER GATEWAY TRAIL

Trustee Henry has had several inquiries about riding on the trail. Dick Coffey reported that a riding golf cart is available at Coryn Farm Supplies, Inc. for \$3,900. It is an electric Easy Go Cart, has lights and holds 4 people. New they cost \$11,000 and they are will to sell it to the village for \$3600. A motion was made by Trustee Buttaccio, seconded by Trustee Henry, voted on and unanimously carried.

Reported - SHORTSVILLE FIREMEN CARNIVAL

All Board members will be riding in the Shortsville Firemen's Carnival Parade on Friday, June 19th.

Reported - GRANTS

Trustee Henry reported that the Town of Manchester pays \$2400 for grant writers so he feels that if Jason Wagner charges 2,000 he is not over charging.

Reported - ONTARIO COUNTY WORKFORCE

Trustee Henry said we will utilized an Ontario County Workforce worker for the summer recreation program. We won't be using one for the DPW as this year there is not enough supervision. He will be working with Marsh Foote from Ontario County.

Discussed - COUNCIL OF CHURCHES FOOD CUPBOARD

There will be a meeting with the Food Cupboard and the Village to discuss that the Food Cupboard is utilizing too much area in the Bennett Building for non-food items. This needs to be reduced and cleaned out. The meeting is scheduled for June 10th at 1:30 pm.

Approved – VACATION TIME

The clerk informed the board that the deputy clerk has 12 hours remaining on her vacation time and requests that it can be rolled over into the next fiscal year. A motion was made by Trustee Buttaccio, seconded by Trustee Henry, that Debra Chase be allowed to carry over 12 hours vacation time into the next year, voted on and unanimously carried.

DPW REPORT

- The bid for the old loader has been tabled at this time to see if it can be repaired.
- Hydrants will be flushed on August 4th.
- Repair screen at top of park building
- Still need Ross Valve for pump station
- Tree removal tabled at this time

POLICE REPORT

- No report at this time

FIRE DEPARTMENT REPORT

- No report at this time

The next regular Village Board meeting will be on Monday, July 06, 2015 at 6:00 pm.

The meeting was adjourned upon motion at 6:45 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer