

REGULAR BOARD MEETING HELD MARCH 02, 2009

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

Absent: None
Others: Mike Perry, Mike Giaconia, Judy Robinson

Recording: Rita J. Gurewitch, 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. Minutes of the February meeting were read and approved upon motion by Trustee Henry, seconded by Trustee Bogner. The treasurer's report for February was approved upon motion by Trustee Bogner, seconded by Trustee Henry, subject to audit. Bills were authorized for payment on Abstract #10 of Audited Vouchers; General Fund totaling \$45,491.69 ; Water Fund totaling \$1,355.22 ; Sewer Fund totaling \$1,499.06 ; CDBG totaling \$0.00; and TEP funds totaling \$.

SPRING CLEAN UP

Trustee Bogner motioned to schedule Spring Clean-Up May 11 & 12 (13 if an additional day is needed), 2009 and to use Casella Waste Systems, Inc. for \$130.00 per hour for truck and driver; \$55.00 per ton for disposal, seconded by Trustee Henry, voted on and unanimously carried.

RED JACKET JR BASEBALL

(At last month's meeting Mike Perry, President of Red Jacket Jr. Baseball addressed the board concerning expanding the number of ball fields.)

Trustee Henry spoke that changing the field in the Manchester Family Park to a girl's softball is not a viable option. There is a girl's softball field already and he feels that the t-ball field has too much slope for girl's softball, would need a great deal of work, and that the result may not be pleasing. Trustee Henry asked if they could use the school fields. Mr. Perry stated that scheduling is a problem and it would pull away 30-40% of their concessions income as there would be no concession stand at the school. They like having a central location for concessions. Trustee Henry stated he feels the Manchester Family Park is ideal for T-ball and is not feasible for girl's softball. Mr. Perry stated that the issue now is that the new apartment complex is too close now and thought that there was to be more green space on their border. The girls did play at Budd Park in Shortsville, but didn't feel like they were a part of the team. The discussion continued and ended that DPW Supervisor was going to check with the Fire Department and take measurements to see if an additional field can be placed there.

KVS INFORMATION SYSTEMS, INC. – UTILITY BILLING

A motion was made by Trustee Bogner, seconded by Trustee Henry, to purchase KVS software for water and sewer billing in the amount of \$6,850.00, voted on and unanimously carried.

**VILLAGE OF MANCHESTER
FOR REMOVAL OF ROCHESTER GAS & ELECTRIC STREET LIGHT NO. 15E AT
105 MERRICK AVENUE
RESOLUTION NO. 3 FOR 2009**

The following resolution was offered by Trustee Gary Bogner, seconded by Trustee William Henry who moved its adoption:

WHEREAS:

- 1) Rochester Gas & Electric Corporation (hence known as RGE) provides street lighting electrical service to the Village of Manchester (hence known as Municipality); and
- 2) It has been found that RGE street light 15E at the address of 105 Merrick Avenue, Village of Manchester, is now located on private property; and
- 3) The Municipality cannot use public funds for private use;

NOW, THEREFORE, BE IT RESOLVED, the Village of Manchester will request that RGE Pole No. 15E be removed from Municipal Street Lighting.

BE IT FURTHER RESOLVED, that upon adoption this resolution will take effect immediately.

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

Mayor Nancy Johnsen	Voting	“AYE”
Trustee William Henry	Voting	“AYE”
Trustee Gary Bogner	Voting	“AYE”

The resolution was duly adopted.

RED JACKET CENTRAL GRADUATION CELEBRATION 2009

Graduation Celebration is a substance free event to be held after the commencement ceremony on June 27, 2009. It is an evening filled with fun, food, music, games and prizes. There are approximately 80 students graduating this year. A motion was made by Trustee Henry to expend \$500. at Wal-Mart Inc. for Graduation Celebration, seconded by Trustee Bogner, voted on and unanimously carried.

COMPUTER TECH SUPPORT – TRI-DELTA RESOURCES

A motion was made by Trustee Bogner to contract 10 hours of computer technical support from Tri-Delta Resources, Corp. at the rate of \$75.00 per hour for a total of \$750.00 to be used at the discretion of the clerk’s office, seconded by Trustee Henry, voted on and unanimously carried.

STORM DRAINAGE – CLIFTON STREET

A letter was received from Mr. Dale Plyter, of 51 Clifton Street, concerning a lack of water drainage in front of his residence during heavy rains. A discussion was held with DPW Supervisor Liberati as to how to rectify this issue. It was decided that the Village will install a dry well into the area that is flooding. An assessment will be made after the completion of this project as to the results of the dry well. If the dry well isn’t benefiting the situation, another possibility will be taken.

INQUIRY OF RATES/FEES/REGULATIONS PERTAINING TO WATER AND SEWER BILLING

An e-mail was received from Ms. Julie Harris, daughter of Jane Pulsipher, of 14 Lehigh Avenue, concerning rates/fees/ regulations pertaining to the water and sewer billing. A shut off charge of \$50 was billed to Mrs. Pulsipher as to her request to have the water shut off at 14 Lehigh Avenue, as she travels south for the winter months. Also, she received a bill charging the \$65.00 minimum for sewer. She has

protested that the charges are too high and unreasonable. The Board asked the clerk to send a certified copy of Resolution No. 11-2008 Water and Sewer Rates and also a copy of page 84A24 of the Village Code book showing the section that states *Said rent may include amortization of capital costs, as well as operational and maintenance costs.* The Board stated that they must regard these situations with equal treatment to all users and are unable to reduce or waive these charges per her request.

TEP TRAIL GRANT – EDPL ARTICLE II PUBLIC HEARING REQUIREMENTS

The Board reviewed the summary of requirements for the EDPL (Eminent Domain Procedure Law) Article II Public Hearing in the event of an actual hearing if the Village of Manchester becomes an acquiring municipality. Trustee Bogner motioned to follow the requirements in the event the Village of Manchester cannot negotiate the acquirement of a permanent easement from the property owners along the trail route, seconded by Trustee Henry, voted on and unanimously carried.

REPORTS:

DPW

- A decision was made to camera the problem areas of the waste water sewer lines. State Street, Newton Street, Pratt Road (Moses Rd to Route 21), and Merrick Avenue.
- A discussion proceeded about the possibility of making Howard Street a One Way Street. The Board set a Public Hearing date of May 4, 2009 at 6:00 pm for anyone to speak for or against the changing of the street from a two way street to a one way street. The clerk is to send letters to all residents who live within 500', post the legal in the newspaper, and place statement in the next water and sewer bill giving notice of the public hearing date.
- There was a discussion about vehicle parking on Bennett Avenue.
- The removal of old slide at the Manchester Family will be scheduled.

FIRE DEPT – See written report on file in the clerk's office.

Mayor Johnsen thanked Judy Robinson for her initiative to undertake updating the Village Code Book. A committee has been formed, along with representatives from the Villages of Shortsville and Clifton Springs. Senior Planner, Maria Rudzinski, from the Ontario County Planning Department is assisting.

The meeting was adjourned on motion at 8:10 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer