

**VILLAGE OF MANCHESTER  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
HELD AT 8 CLIFTON STREET, MANCHESTER NY  
ON March 03, 2014**

Present: Nancy W. Johnsen, Mayor  
William F. Henry, Trustee, Trustee  
Lynda J. Butler, Trustee  
Jeffrey P. Liberati, DPW Supervisor

Absent: Richard T. Coffey, Police Chief; Harry Bowker, Fire Chief

Others: Anthony Cirulli; Brian Williams, Kim Moyer, Stu Dorgan, Red Jacket Jr. Baseball; Josie Scherer, Tammy Harshfield, Girl Scouts.

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

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

The minutes of the regular meeting held on February 03, 2014 were read and approved upon motion from Trustee Butler and seconded by Trustee Henry and unanimously carried. The January Treasurer report was reviewed and approved upon motion from Trustee Henry, seconded by Trustee Butler, subject to audit, voted on and carried unanimously.

Trustee Henry made a motion to transfer \$11,000 from General Fund Contingency A1990.4 to A1620.1 Buildings Personal Service \$5,000, A.5142.1 Snow Removal Personal Service \$5,000 and A7550.4 Celebrations Contractual \$1,000, then motioned again to transfer in the Water Fund from Contingency F1990.4 (- \$10,000.); F8310.1 Water Administration Personal Services (-\$2,000.), F8310.04 Water Administration Contractual (-1,000.), and F8320.4 Source of Supply (-\$17,000.) to F8340.4 Transmission and Distribution Contractual(+\$30,000) to cover Lehigh Avenue Water Tank Repair and other expenses to 5/31/14, both motions seconded by Trustee Butler, voted on and unanimously carried.

Bills were authorized for payment on Abstract #10 of Audited Vouchers, General Fund totaling \$26,308.09; Water Fund totaling \$33,855.38; Sewer Fund totaling \$148.23; Trust & Agency totaling \$32,536.63; CDBG totaling \$0.00 and TEP totaling \$0.00.

#### **VILLAGE HALL/FIRE STATION UPGRADE**

Project is complete. All necessary requirements have been met and final payment to the contractor is now authorized.

#### **LEHIGH AVENUE WATER TANK**

The water tank is full and operational. MRB Group will be submitting application to the NYS Department of Health to approve the monitoring system for the tank. The Water Fund Budget for 2014-2015 will need to include this expense.

Next Budget workshop is scheduled for March 12, 2014 at 1:30 pm.

#### **VILLAGE GENERAL ELECTION – RESOLUTION NO. 2-2014**

The following resolution was offered by Trustee William Henry, who moved its adoption, seconded by Trustee Lynda Butler, to wit:

A RESOLUTION PROVIDING FOR THE HOLDING OF THE GENERAL ELECTION OF THE VILLAGE OF MANCHESTER, ONTARIO COUNTY, NEW YORK, TO FILL THE OFFICE OF TRUSTEE, FOR A PERIOD OF FOUR (4) YEARS, EFFECTIVE APRIL 1, 2014, WILL BE ON TUESDAY, MARCH 18, 2014 FROM NOON TO NINE O’CLOCK PM IN THE VILLAGE HALL BY BALLOT BOX.

**WHEREAS**, the Village Law of the State of New York sets the Third Tuesday in March as the date for the general village election, and

**WHEREAS**, the office of TRUSTEE, for a period of four (4) years, will become vacant on April 1, 2014, and

**WHEREAS**, the following candidates have been nominated for these positions,

**TRUSTEE (4yrs)**

Michael Buttaccio - Democrat Nominee  
24 North Avenue  
Manchester NY 14504

John Lombardi - Republican Nominee  
2 Newton Street  
Manchester NY 14504

**NOW, THEREFORE, BE IT RESOLVED**, that the general election of the Village of Manchester, to fill the office of **TRUSTEE** for a period of four (4) years, the term to begin April 1, 2014, be held on Tuesday, March 18, 2014, from Noon to 9:00 PM, in the Village Hall, at 8 Clifton Street, Manchester NY, Ontario County.

**AND BE IT FURTHER RESOLVED**, that this election be conducted by Ballot Box.

The question of adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

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

The resolution was thereupon declared duly adopted.

**FITNESS PARK – GIRL SCOUT PROJECT**

Josie Scherer addressed the Board with a project status update. She continues to raise money to meet her goal of \$16,000. She is working with R.E. Woodson, Inc., 3520 Dewey Avenue, Rochester NY on the final estimates and what is needed. DPW Supervisor will assist with installation and the Village of Manchester will provide the concrete. The project is to be completed by August.

**RED JACKET JUNIOR BASEBALL**

Brian Mott addressed the Board concerning the upcoming Jr. Baseball season at the Mike Griffin Memorial Park. The Day of Pride is schedule for April 12<sup>th</sup> and 13<sup>th</sup> to clean and ready the ball fields. Opening Day is May 3<sup>rd</sup>. They asked the Board if a shed could be placed behind the back stop. They will have to check with zoning and code enforcement. Coaches are meeting this week to see what is needed. The concessions stand still needs electric, insulation, drywall, plumbing and ansul system.

**BUDGET HEARING NOTICE**

The Village will hold a Budget Public Hearing on Monday, April 07, 2014 at 6:00 pm. The tentative budget will be accessible for inspection by the public at the Clerk’s office on March 20th.

**TIME WARNER FRANCHISE AGREEMENT**

A letter was received with a draft franchise agreement between Time Warner Cable and the Village of Manchester enclosed. The Board is to look over comments received from the NYS Public Service Commission.

**PUBLIC COMMENT**

None

**DPW REPORT**

Snow removal continues and overtime is increased due to the severe winter

**POLICE REPORT:**

February Report is on file in the clerk’s office

**FIRE DEPARTMENT:**

No report

Mayor Johnsen thanked Trustee Lynda Butler for her service to the community and that she will be missed as this will be Trustee Butler’s last board meeting as she is not seeking re-election.

The next regular Village Board meeting, Organizational Meeting and Budget Hearing will be on Monday, April 7, 2014 at 6:00 pm. The meeting was adjourned upon motion at 7:15 PM.

Respectfully submitted,

Rita J. Gurewitch  
Village Clerk/Treasurer