

MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 03, 2008

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Gary J. Bogner, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Jim Goodall, Fire Chief
Jeff Liberati, DPW Supervisor

Absent: Richard Coffey, Police Officer

Others: Richard Cirulli, Don Blaisdell

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. Minutes of the October meeting were read and approved as presented. The Treasurer’s report was approved upon motion, subject to audit. Bills were authorized for payment on Abstract #6 of Audited Vouchers; General Fund totaling \$12,080.64; Water Fund totaling \$409.39; Sewer Fund totaling \$217.91; CDBG totaling \$15,060.00; and TEP funds totaling \$0.00.

SPEED REDUCTION AND INTERSECTION SAFETY ON ROUTE 96

The Clerk reported that letters have been received from the Department of Transportation, Senator Michael Nozzolio, and Assemblyman Brian Kolb. An investigation by the Department of Transportation is currently in progress to evaluate the need for a speed reduction on Route 96 and to make the intersection of Route 21 and Route 96 pedestrian safe. The village will be getting a report from the DOT as soon as it is completed.

POSSIBLE CAMERA ALL VILLAGE SEWER INFRASTRUCTURE

The Village is to obtain three quotes to camera the sewer lines throughout the village to establish a baseline study to determine areas within the infrastructure in need of immediate maintenance and to prioritize other needed areas.

OVER 65

The board set December 1, 2008 at 6:00 PM for the public hearing for Over 65 exemptions for the 2010-2011 tax year. The clerk will prepare the legal notice and have it published as soon as possible.

UNPAID VILLAGE TAXES – RESOLUTION No. 16 2008

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

RESOLVED, that the Board of Trustees of the Village of Manchester hereby request that the County Treasurer of the County of Ontario collect the delinquent taxes of said Village as provided by Chapter 619 of the Law of 1977 adopted by the Board of Supervisors of Ontario County on November 23, 1977 and be it further:

RESOLVED: that the Village Treasurer is hereby directed to transmit to the Ontario County Treasurer a certified copy of this Resolution together with the account and certificate described in sub-division 3 of Section 1436 of the Real Property Tax Law to the Ontario County Treasurer:

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

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

The resolution was thereupon declared duly adopted.

(see attached list of unpaid taxes)

LETTER FROM RJ BASEBALL

A letter was received from RJ Baseball requesting a donation. The village maintains the lawns due to being on public property. No action taken.

REPORTS:

DPW – The manhole has been completed on South Avenue. Black top will be completed on Friday.

POLICE – Dick Coffey, absent.

FIRE DEPT – It is mandatory that the old brush truck be taken out of commission by December 27, 2008 due to grant restrictions. It will be held in storage at the village garage until auction in May.

Public comment period generated questions concerning dust, curbing, paving and drainage. No action taken at this time

The meeting was adjourned on motion at 7:10 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer