

**VILLAGE OF MANCHESTER  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
HELD AT 8 CLIFTON STREET, MANCHESTER NY  
ON NOVEMBER 02, 2015**

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

Absent: Michael J. Buttaccio, Trustee; Jeffrey Liberati, DPW; Richard Coffey, Police Chief; Harry Bowker, Fire Chief

Others: Alan Eagley; Donald Woodworth; Anthony Cirulli; Bill Lawrence, BSA

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 October 05, 2015 were read. A motion was made by Trustee Henry to accept the minutes as written, seconded by Mayor Johnsen, voted on and unanimously carried.

The September Treasurer's report was presented and approved by motion from Trustee Henry, seconded by Mayor Johnsen, unanimously carried and subject to audit.

Bills were authorized for payment on Abstract #6 of Audited Vouchers, General Fund totaling \$11,913.54 ; Water Fund totaling \$161.50; Sewer Fund totaling \$49,462.55 ; CDBG totaling \$0.00; TEP totaling \$0.00; Trust & Agency Fund \$11,623.08.

**RAILROAD MEMORIAL PARK**

**Letter read – MR. ALAN EAGLEY - 105 S MAIN STREET – LAND PURCHASE REQUEST etc**

A letter was sent to Walter W. Jones, Jr. Esq., Mr. Eagley's attorney from Village Attorney, John Tyo, Esq. stating that the Village is not interested in selling any land at this time. Mr. Eagley stated he received a copy of said letter from his attorney.

Mr. Eagley used the Freedom of Information Law to request expenses on the Railroad Park. He addressed the Board stating that from 2010 to present \$13,529.39 has been spent on the caboose and park. That figure does not include the expense of removing the trees or any land repair. Mr. Eagley reiterated that he does not want any box cars added to property. It would take quite a bit of money to restore 2 cars for a few people to enjoy instead of spending more fairly for the whole community. For example, on sidewalks.

RR COMMITTEE REPORT – Bill Lawrence reported that the committee met on October 23<sup>rd</sup>. Present were Chairman Mike Buttaccio, Secretary Bill Lawrence, others included Rand Darrow, Tim Munn, Doug Parmele, Alan Eagley. Others not present included Dennis Speers and ... They spoke of Mr. Eagley's concerns and agreed not to use the old foundation site for any additional cars. They are gathering a list of pros and cons on the box cars to justify or not justify this activity.

Mr. Lawrence reported that the A. M. Bennett Building has mold and mildew build up over the last couple of years and needs to be addressed. There is a moisture issue that also needs to be fixed. His recommendation is to "gut" the building and have mold remediation. If the village supplies the materials, they will do any carpentry that needs to be done. The board will look into the purchase of a dehumidifier and have quotes for mold remediation.

Also the Boy Scouts will pick up the pumpkins and hay bales.

**Letter Read – MIKE GRIFFIN PARK – CONCESSION STAND**

A letter was received Sedgwick CMS claims management for Coco-Cola Company to pay for the damage at the concession stand caused by a leak in the pop machine. DPW Supervisor Jeff Liberati is to contact Joe DeVey to complete the claim process under Claim #301546786790001.

**Approved - TOWN OF MANCHESTER – FIRE CONTRACT AGREEMENT**

The Town of Manchester proposed the sum of \$51,341.00 for the year 2016 and during the years 2017 and 2018 amounts to be determined by the published NY State Tax Cap Rate.

A motion was made by Trustee Henry, seconded by Mayor Johnsen to accept the agreement by the Town of Manchester for the fire protection contract. Voted on and unanimously carried.

**Discussed – Mr. Donald Woodworth – 109 S MAIN STREET**

Mr. Woodworth addressed the Board concerning the land in front of his house. Negotiations are still in process to return a portion of the state easement to the property owners along the At Grade Project on Route 21. Mr. Woodworth voiced his displeasure that it is taking so long. He felt that by donating the land for the trail that he would have leverage for getting the Route 21 land back faster. Also he feels deceived that money was spent on the Railroad Park when it was said everything was donated. He does not want to see any more railroad cars in that park. Mayor Johnsen said she would again follow up with the Department of Transportation concerning the land and will try to get a time table when to expect closing.

**VILLAGE ELECTION VACANCIES – RESOLUTION No. 12-2015**

At a regular meeting of the Board of Trustees of the Village of Manchester held November 2, 2015, the following resolution was offered by Trustee Henry, seconded by Mayor Johnsen, who moved its adoption.

**WHEREAS**, the next general Village election for officers will be held on March 15, 2016; and

**WHEREAS**, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the term thereof.

***NOW THEREFORE BE IT RESOLVED:***

Section 1. That the Board of Trustees designates the offices as vacant at the end of the current official year to be filled at the Village election to be held on *March 15, 2016* for the following term:

Mayor - four years

Trustee - four years

Section 2. The Village clerk is hereby directed to publish this resolution in full in the Canandaigua Daily Messenger.

Section 3. This resolution shall take effect immediately.

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

Mayor Johnsen	Voting	“AYE”
Trustee Buttaccio	ABSENT	
Trustee Henry	Voting	“AYE”

The resolution was duly adopted.

**AGREEMENT SALT STORAGE FACILITY WITH THE TOWN OF MANCHESTER – RESOLUTION No. 13-2015**

At a regular meeting of the Board of Trustees of the Village of Manchester held November 2, 2015, the following resolution was offered by Trustee Henry, seconded by Mayor Johnsen, who moved its adoption.

**WHEREAS**, the Town and Village of Manchester have had an agreement for a salt storage for 20 years, that has now expired; and

**WHEREAS**, the Village of Manchester has chosen to enter into this new agreement with the Town of Manchester, to allow the storage of salt for the Village of Manchester in the Town of Manchester salt storage facility; and

***NOW THEREFORE BE IT RESOLVED:*** The Village of Manchester will submit, Five-Hundred Dollars (\$500) to the Town of Manchester, annually; and in addition to this fee, will also remit payment for the cost for the labor time of mixing & loading the salt, to the Town of Manchester upon receiving a billing.

**BE IT FURTHER RESOLVED:** The Board of Trustees directs the Mayor to sign this agreement with the understanding that it can be reviewed anytime and subject to any modifications by either party.

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

Mayor Johnsen	Voting	“AYE”
Trustee Buttaccio	ABSENT	
Trustee Henry	Voting	“AYE”

The resolution was thereupon declared duly adopted

**VILLAGE OF MANCHESTER  
UNPAID VILLAGE TAXES – RESOLUTION No. 14-2015**

The following resolution was offered by Trustee Henry, who moved its adoption, seconded by Mayor Johnsen, 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 Buttaccio	ABSENT	
Trustee Henry	Voting	“AYE”

The resolution was thereupon declared duly adopted.

(see attached list of unpaid village taxes)

**OVER 65 TAX EXEMPTIONS**

The board set December 07, 2015 at 6:00 PM for the public hearing for Over 65 exemptions for the 2017-2018 tax year. The clerk will prepare the legal notice and have it published.

**DPW REPORT** No report

**POLICE REPORT** No report

**FIRE DEPARTMENT REPORT**

- The October report was distributed and copies will be sent to the Towns of Manchester and Farmington.

The next regular Village Board meeting and Public Hearing will be on Monday, December 07, 2015 at 6:00 pm.

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

Respectfully submitted,

Rita J. Gurewitch  
Village Clerk/Treasurer