

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR BOARD MEETING
ON OCTOBER 04, 2010**

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

Absent: Jeffrey P. Liberati, DPW Supervisor

Others: Richard Cirulli

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The meeting was called to order at 6:05 PM by Mayor Johnsen. The Deputy Clerk led the Pledge of Allegiance to the flag. The minutes of the regular meeting held on September 17, 2010 were read and approved upon motion from Trustee Bogner, seconded by Mayor Johnsen. The September Treasurer's report was reviewed and approved upon motion from Trustee Henry, seconded by Trustee Bogner, subject to audit, voted on and carried unanimously. Bills were authorized for payment on Abstract #5 of Audited Vouchers, General Fund totaling \$120,619.13; Water Fund totaling \$25,411.04; Sewer Fund totaling \$621.30; CDBG totaling \$0.00 and TEP totaling \$16,379.82. Also authorized for payment was request from Nicoletta Construction for second payment on Highway Garage expansion in the amount of \$43,272.50 upon completion of final paperwork for submission.

TEP TRAIL

Bids were opened on Friday, October 1, 2010 for the Manchester Gateway Pedestrian/Bicycle Pathway System. Those present at the Bid opening: Nancy Johnsen, Gary Bogner, Rita Gurewitch representing the Village of Manchester; Roseann Schmid, Fisher Associates; Steve Beauvais, Dept. of Transportation; Steve Hughes, Villager Construction and Mike Wilkens, FWC Construction. Budget for the contractor was announced for \$278,481.00. Thirteen Bid packages were picked up; three bids were submitted as follows: FW Construction base bid - \$251,191.78; Frederico Construction base bid - \$433,846.60 and Villager Construction - \$487,090.00. No award at this time. The contractors and bids will be evaluated and a decision will follow.

STANDPIPE WATER TOWER – MERRICK AVENUE

The Clerk and DPW Supervisor will comprise a letter to the Department of Health requesting permission to dismantle the water tower on Merrick Avenue.

DPW REPORT

No report

POLICE REPORT:

- Police report on file is the clerk's office.
- Two written quotes were submitted for a remote starter for the police car. After a brief discussion the Boards recommendation is to purchase a remote starter from Infinite Audio for \$230.00 with a shared cost of \$115.00 for each village.

FIRE DEPARTMENT:

- Have not heard when the I AM RESPONDING will be acquired.
- Confirmed that Halloween parade will be at 6:30 pm on 10/31/10.
- Mandated Emergency Radio System mandate: Only law enforcement, highway, and the 3 EMS agencies using high band VHF frequencies need to move to new system by 01/01/2013. All other fire and EMS services will have until at least 01/01/2018 to make the move. Ontario County is planning to assist local agencies to prepare a unified grant application to assist in funding.
- Mayor Johnsen reminded Chief Romeiser that she would like to get a plan in place for Fire Department needs, including equipment, building and future purchases.

The next Village Board meeting will be on Monday, November 8, 2010 at 6:00 pm.

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

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer