

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON OCTOBER 06, 2014**

Present: Nancy W. Johnsen
William F. Henry, Trustee
Michael J. Buttaccio, Trustee
Jeffrey P. Liberati, DPW Supervisor

Absent: Harry Bowker, Fire Chief, Richard Coffey, Police Chief

Others: Anthony Cirulli, Matt Schaertl

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 September 08, 2014 were read and approved upon motion from Trustee Henry and seconded by Trustee Buttaccio. The August Treasurer's report was presented and approved by motion by Trustee Henry, seconded by Trustee Buttaccio, unanimously carried subject to audit. Bills were authorized for payment on Abstract #5 of Audited Vouchers, General Fund totaling \$17,498.36; Water Fund totaling \$23,768.56; Sewer Fund totaling \$104.84; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$.

FITNESS PARK

A ribbon cutting ceremony was held on September 27, 2014 for Josie Scherer's Girl Scout Gold Award. It was well attended. A press release was given to the newspapers.

RAILROAD MEMORIAL PARK

Trustee Buttaccio stated that local photographer Todd Jennings quoted \$220 to develop 7 photos (5 11x14; 1 16x20; 1 11x6) for the park. A motion was made by Trustee Henry to purchase 7 photos for \$220, seconded by Trustee Buttaccio and carried unanimously. Also reported was the signal mast is almost complete and that internal parts are on order for lights. The first weekend in December a "Polar Express" event is planned which will include Santa Claus. The wording for the NYS Historical Marker needs to be provided and given to the boys scouts.

LEHIGH AVENUE WATER TANK

DPW reported that installation of the monitoring system is proceeding and that the feet and pressure gauges being assembled and are being calibrated. Should be completed in two weeks after which permission to remove the Merrick Avenue water will begin. Quotes will be needed for taking down the cell tower equipment on top of the water tank.

SHORTSVILLE-MANCHESTER AREA CHAMBER OF COMMERCE

Matt Schaertl reported that the date for the street dance is Saturday, October 25th. The time is set for 6:30 to 9:00 pm. Electric will be used from the village hall. Music and refreshments will be provided. Jack o lanterns will be placed on the trail. The Board approved a fire could be set up in the barbeque pit with supervision. The DPW will use the street vacuum to clean the parking lot.

2% TAX CAP AND THE PROPERTY TAX FREEZE CREDIT

After discussing the 2% Tax Cap override and the Property Tax Freeze Credit, a motion was made by Trustee Henry to not proceed with the 2% Tax Cap override, seconded by Trustee Buttaccio and unanimously carried.

TOWN OF MANCHESTER – FIRE AGREEMENT CONTRACT

The Board discussed the Town of Manchester's Fire Protection Agreement. The Board understands and agrees that more time is needed to negotiate future payments at this time. A motion was made by Trustee Henry to allow a one year contract for the same amount as expiring contract, \$50,833.00, Trustee Buttaccio seconded the motion and was unanimously carried. Mayor Johnsen signed the one year contract. The clerk will contact the Village of Clifton Springs to see a sample fire department report they submit to the Town.

DPW REPORT

- Stormwater drainage will be installed in the Village Hall parking lot
- Water Tower on Lehigh Ave; working with the contractor to install monitoring system
- Proceeding with Halloween decorations and fall clean up.
- Plan to black top Merrick Avenue up to West Avenue.
- M & S tree service has been contacted for tree removal

POLICE REPORT

- No report at this time

FIRE DEPARTMENT REPORT

- No report at this time

PUBLIC COMMENT

Anthony Cirulli:

Inquired as to why the Village Board approved a Fitness Park and not the two story tower building at the baseball park.

Is Dunkin Donut's still coming to the village?

Do something about "eye sore" buildings?

Clarification was provided.

The next regular Village Board meeting will be on Monday, November 04, 2014 at 6:00 pm.

The meeting was adjourned upon motion at 6:55 pm.

Respectfully submitted,
Rita J. Gurewitch
Village Clerk/Treasurer