

VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON September 09, 2013

Present: William F. Henry, Trustee
Lynda J. Butler, Trustee
Nancy W. Johnsen, Mayor (tardy)
Harry Bowker, Fire Chief (tardy)

Absent: Richard T. Coffey, Police Chief
Jeffrey P. Liberati, DPW Supervisor

Others: Jim Goodall, President MFD; Roger Lonneville, Clerk of the Works; Patrick Nicoletta, MRB Group; Scott Rosene, Paige Little, Treyvon Little, Wilson Sykes, Kelly Ochs, Kristopher Curtis, Sky Curtis

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk distributed small American flags to the children present. The clerk led the Pledge of Allegiance to the Flag. Deputy Mayor Henry called the meeting to order at 6:00 pm.

The minutes of the regular meeting held on August 05, 2013 were read and approved upon motion from Deputy Mayor Henry and seconded by Trustee Butler. The July's Treasurer's report was reviewed and approved upon motion from Deputy Mayor Henry, seconded by Trustee Butler, subject to audit, voted on and carried unanimously. A new format was introduced for the Treasurer's report that auditor's recommended.

Bills were authorized for payment on Abstract #4 of Audited Vouchers, General Fund totaling \$145,558.15; Water Fund totaling \$4,909.09; Sewer Fund totaling \$98.54; Trust & Agency totaling \$39,124.09; CDBG totaling \$0.00 and TEP totaling \$0.00.

VILLAGE HALL/FIRE STATION UPGRADE

Roger Lonneville, Clerk of the Works, updated the Board on the progress of the project. Completion is expected by November 9th. Next Contractor meeting date will be October 2nd at 9:30am.

RAILROAD MEMORIAL PARK

The Open House on August 25, 2013 was a success. No official statement on hours of operation or staffing. This will be discussed at a later date.

LEHIGH AVENUE WATER TANK

Patrick Nicoletta, from MRB Group, stated that DPW Supervisor Jeff Liberati met with the contractor and will use ductile iron with repair. A meeting will have to be set up with the Department of Health to discuss monitoring and if the Merrick Avenue Tank is taken down will we need a leveler in the Lehigh Tank.

SPRINT-NEXTEL CELL TOWER SITE – LEHIGH AVE WATER TOWER

Review from prior meeting: A letter was received from Sprint for Nextel Site ID: NY5304, which the village currently is receiving monthly rent from Nextel to position on our water tank. They are going to decommission this site due to technological reasons. They have hired Squan Solutions and Pyramid Network Services to assist with the decommissioning program. Initial contact has Sprint requesting the Village to possibly keep the equipment on site and they would be willing to offer the Village a onetime payment of \$7,500 to keep all equipment on site except for the radios/batteries. These will be removed and recycled by Nextel.

The Board, with assistance from MRB Group, will check to see if the tank repair contractor will assist in dismantling so as to have them properly paint the tank after removal of the Nextel equipment.

JOSIE SHEER- GIRL SCOUT GOLD AWARD PROJECT

Trustee Henry gave an update on Josie Sheer's fitness project. So far donations collected are over \$1000. Her project is due in the summer of 2014.

PUBLIC COMMENT:

Mr. Scott Rosene, Smith Terrace, and his children, Treydon Little and Paige Little, addressed the Board about creating an outdoor community swimming pool. Treydon Little presented a survey he did, *Would you go to a pool if we had one in our town?* Out of 17 polled, 15 yes, 2 no. Paige Little read from her note, *if we had a town pool it would probably be in use for holidays.* Mr. Rosene stated that their purpose is to investigate if a community pool was a feasible idea. Trustee Henry responded that the expense for a small community is too high. Though not in our community, Canandaigua Lake and YMCA are close by. Mayor Johnsen said that it would have to be all municipalities and school involved to see if it is even possible. She advised that they approach each of them. No action taken.

Mr. Wilson Sykes, Shortsville NY, addressed the Board that he would like to purchase a house on Lehigh Avenue. At the present time there is a drainage issue (there is no storm water drainage on this street) where the run-off from the road goes directly into the driveway. He understands that storm water drainage costs would be a budgeted item and is not available right now. He would like the village to assist him in supplying the labor, then he would purchase the materials, to fix the entrance where the drive-way and road meet. He feels this would re-direct the water coming from the road to at least go to the front yard until storm water drainage could be addressed. The Board told Mr. Sykes that they would discuss this issue with the DPW Supervisor. No action taken.

DPW REPORT

- No report

POLICE REPORT:

- August Police report on file in clerk's office. 55 calls with 14 property checks.
- Railroad Memorial Park traffic control

Trustee Henry left the meeting at 6:55pm to go to another prior commitment.

FIRE DEPARTMENT:

- No monthly report was given for August.
- Discussion about the purchase of a new fire truck. No action taken.

The next regular Village Board meeting will be on Monday, October 07, 2013 at 6:00 pm.

The meeting was adjourned upon motion at 7:56 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer