

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

Present: Nancy W. Johnsen
William F. Henry, Trustee
Michael J. Buttaccio, Trustee
Jeffrey P. Liberati, DPW Supervisor
Harry Bowker, Fire Chief
Richard Coffey, Police Chief

Absent: None

Others: William Lawrence, Chayton Baxter, Boy Scouts; Doug Davies, Town of Manchester; Matt Schaertl, Chamber of Commerce; Dennis Speers, Doug Parmele

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 August 4, 2014 were read and approved upon motion from Trustee Henry and seconded by Trustee Buttaccio. The July 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 #4 of Audited Vouchers, General Fund totaling \$61,696.62; Water Fund totaling \$14,307.27; Sewer Fund totaling \$6,441.13; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$58,016.17.

FITNESS PARK

R.E. Woodsen, Inc. will be delivering and installing the Energi Fitness Equipment on September 22nd for Josie Scherer's Girl Scout Gold Award. A ribbon cutting is schedule for September 27, 2014 at 11:00 am.

RAILROAD MEMORIAL PARK

It was reported that a NYS Historical Marker will be placed at the Railroad Memorial Park. Bill Lawrence will assist in getting the marker. Also reported that a Santa Polar Express may occur on either December 6th or 7th. An update was given on the Eagle Scout project of Colin Clark to install the signal mast and Manchester sign. The electric is installed and the base post is in. They were thinking of putting the sign on the caboose instead of ground posts. Dennis Speers gave a presentation to the Board on acquiring a boxcar or two as an addition to the park. Thompson Grain would donate the cars. Mr. Speers would arrange transport. Cost of escort would be \$150 and a NYS DOT permit would cost \$60.00. Matt Schaertl stated he would donate this cost. This project is in an early stage of researching the possibility of adding cars to the park. Trustee Buttaccio requested six extra photos for the caboose. Photographer Todd Jennings will provide a quote.

LEHIGH AVENUE WATER TANK

DPW working with the contractor on installing the monitoring system at the Lehigh Ave Water tank.

EAGLE SCOUT PROJECT – CHAYTON BAXTER

Chayton Baxter addressed the Board with his project to build a pavilion near the stairs on the trail. His sample plan is the same one a Camp Babcock Hovey. The project is to start in the Spring of 2015. The Village of Manchester will provide the cement pad.

SCHOOL CROSSWALK SAFETY

Councilman Doug Davis addressed the Board concerning a safety issue at the school crosswalk on NYS Route 21. The Town of Manchester would like to see Rapid Flash Beacons at the crosswalk to provide additional safety. The beacons would be in addition to the crossing guard and also be working beyond just school hours. Councilman Davis stated that two sets would cost \$5,350.00 and the Town would install them. He is asking the Board if the Village could share in a third of the cost as he will be approaching the Village of Shortsville also. The Board stated that it feels this is a worthwhile project.

SHORTSVILLE-MANCHESTER AREA CHAMBER OF COMMERCE

Matt Schaertl stated the Chamber of Commerce has a new President. Jacob Weed of Manchester. They would like to have a street dance using the parking lot at 8 Clifton Street and utilized the trail for a pumpkin walk. No date has been set, but they are looking at Saturday, October 25th. A discussion followed with assistance from the DPW Supervisor. The Board is receptive to this idea and more information will be provided at the next Board meeting.

**VILLAGE OF MANCHESTER
RESOLUTION OF BEREAVEMENT – NO. 8 -2014**

**IN MEMORY OF
NORMAN E. FOLTS**

Whereas: Norman “Norm” E. Folts was born on the 17th day of March, in the year 1936; and

Whereas: Norman E. Folts died on August 05, 2014; and

Whereas: Norman E. Folts lived in the Village of Manchester, owned and operated Norm’s Mobil Station on Main Street and later B & L Car Wash for many years; and

Whereas: Norman E. Folts served the Village of Manchester for 36 years, 12 years on the Planning Board and 24 years as Village Trustee; and

Whereas: Norman E. Folts consistently cared for the welfare of the Village of Manchester and was dedicated to his community, and

Whereas: Norman E. Folts was a true gentleman and will be deeply missed,

Therefore: Be it resolved:

I, Nancy W. Johnsen, Mayor of the Village of Manchester,

Do hereby Proclaim:

That the Village of Manchester, mark this day, September 08, 2014, to show tribute to our colleague and friend, Norman E. Folts, for his lifelong commitment and dedication to public service and to send our deepest condolences to his family.

The Mayor directed the clerk to send a certified copy of this resolution to the family.

TOWN OF MANCHESTER – FIRE AGREEMENT CONTRACT

Talks continue concerning the Fire coverage agreement with the Town of Manchester. Trustee Henry and Trustee Buttaccio will attend a meeting at the Town on September 16th.

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
- A swing was donated by Paulo and Roberta Mourao and installed on the trail by the DPW.
- Trail and parking lot grooming will be complete for the Ribbon Cutting on 9/27/14.

POLICE REPORT

- Graffiti Vandalism was reported on the trail
- Full report on file in the clerk’s office

FIRE DEPARTMENT REPORT

- 141 calls to date
- Accepting new applications
- Approved the street dance using the truck bays if necessary
- Will provide hot dogs at the Fitness Park ribbon cutting free of charge

The next regular Village Board meeting will be on Monday, October 8, 2014 at 6:00 pm.

A workshop will be held on September 16, 2014 at 9:00am.

The meeting was adjourned upon motion at 7:25 pm.

Respectfully submitted,
Rita J. Gurewitch
Village Clerk/Treasurer