

**VILLAGE OF MANCHESTER**  
**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**HELD AT 8 CLIFTON STREET, MANCHESTER NY**  
**ON September 02, 2016**

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

Others: Patrick Nicoletta, MRB Group  
Richard Deys

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The Special meeting was called to order at 9:00 am by Mayor Johnsen.

**Discussed – MERRICK AVENUE WATER TOWER – DEMOLITION BID**

The Board reviewed the necessary contractor insurance required to perform the demolition of the water tower.

- Each Occurrence (Bodily Injury and Property Damage) \$1,000,000.
  - Products – Completed Operations Aggregate \$1,000,000.
  - Personal and Advertising Injury \$1,000,000.
  - General Aggregate \$2,000,000.
  - Excess or Umbrella Per Occurrence/General Aggregate \$5,000,000.
  - Contractor's Pollution Liability Ea Occur/Aggregate \$2,000,000.
  - Plus Automobile, Workers Comp, additional insureds
- And other requirements not listed in the minutes.

As to the question of the presence of lead paint, MRB Group laboratory stated there is a presence and Mr. Deys laboratory stated no presence of lead paint.

A Bid Security has been presented in the amount of \$500.00, now a performance and material bond or check needs to be presented in the amount of the bid, \$9,480.00 payable to the Village of Manchester.

It was noted that Mr. Deys and the Village of Manchester have the same insurance agent and it was felt that they could discuss the needs of the policy Mr. Deys needs.

The Board explained to Mr. Deys that he has until September 12, 2016 to present to the Board 1.) all the insurance needed as listed in the specifications of the water tower, 2.) the lead base paint results from his laboratory showing no lead base paint, and 3.) A check made out to the Village of Manchester in the amount of \$9,480.00 for the Material & Performance Bond requirement.

If all of the above is presented by September 12th then the village can go forward with him demolishing the water tower.

**Reported - FREDERICK PROPERTY – NYS DEPT OF ENVIRONMENTAL CONSERVATION (DEC)**

A letter was received from the DEC in regard to the status of the Final Engineering Report (FER) for the Frederick Property on State Street. The FER is dated November 2010 with outstanding deficiencies. The NYSDEC Comments are July 2016. This document was needed to be completed in order to obtain a Certificate of Completion from the DEC for this site. The DEC wanted a response and completion for the resubmit by September 30, 2016. The Board asked the clerk to send a letter requesting an extension for the resubmittal.

The next regular Village Board meeting will be on Monday, September 12, 2016 at 6:00 pm.  
The meeting was adjourned upon motion at 10:30 am.

Respectfully submitted,

Rita J. Gurewitch  
Village Clerk/Treasurer