

**VILLAGE OF MANCHESTER SPECIAL BOARD MEETING
HELD AT 8 CLIFTON STREET
ON JANUARY 9, 2012**

Present: Nancy W. Johnsen, Mayor
Gary Bogner, Trustee
Jeffrey P. Liberati, DPW Supervisor

Absent: William Henry, Trustee

Others: None

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The meeting was called to order at 8:15 AM by Mayor Johnsen.

BIOCELL APPROVAL REQUEST PACKAGE FOR 70 NORTH MAIN STREET

Gasoline impaired soils have been encountered at the Manchester Mart Service Station. As an option to landfill disposal, the owner, Abbott Brothers, Inc. has requested that the impacted soil removed during remediation activities be treated via a bio-cell at an adjoining parcel also owned by the Abbott Brothers, Inc.

Prior to performing such activities the New York State Department of Environmental Conservation requires that the Village of Manchester grant approval of the bio-cell option. A guidance document was provided and requirements were listed.

According to the Site Location Map, the placement of the bio-cell is located on a water line owned by the Village of Manchester.

A motion was made by Trustee Bogner to allow remediation excavation activities be treated as a bio-cell option with the following conditions: 1) A complete utility check will be required prior to beginning. 2) The contractor will need to supply the Village of Manchester a Certificate of Insurance naming the village as a certificate holder to cover any liability or property damage that may occur, including but not limited to any damage to infrastructure. 3) Upon completion of the bio-cell construction, the Village of Manchester requires a copy of the Remediation Activity Report and dependant upon the results after remediation, a copy of the assignation of a no further action status to DEC Spill No. 9802897 from the NYSDEC Division of Environmental Remediation.

Mayor Johnsen seconded this motion and put to a roll call vote:

Mayor Johnsen voted "aye"; Trustee Bogner voted "aye"; Trustee Henry "ABSENT".

The motion was carried.

The special meeting was adjourned at 8:40 am.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer