VILLAGE OF MANCHESTER REGULAR VILLAGE BOARD MEETING HELD AT 8 CLIFTON STREET, MANCHESTER NY ON JULY 1, 2024

Present: Michael J. Buttaccio, Mayor William F. Henry, Deputy Mayor, Trustee George C. Hotchkiss, DPW Supervisor

Absent: Charles E. Fine, Trustee

Others: Rich Yan, MFD; David and Teresa Schlossnagle

Recording: Rita J. Gurewitch, Village Clerk/Treasurer The Clerk led the Pledge of Allegiance to the flag.

REGULAR BOARD MEETING

The meeting was called order by the Mayor at 6:00 pm.

The minutes of the Regular meeting on June 3rd and the Special Meeting on June 18, 2024 were read. A motion was made by Trustee Henry, seconded by Mayor Buttaccio, to approve both minutes, and carried.

The May Treasurer's Report was presented at this time. A motion was made by Trustee Henry to approve the May Treasurer's Repot, seconded by Mayor Buttaccio, voted on and carried. Subject to audit.

The following transfers were requested and approved:

\$21,184.30 from A1620.04 Buildings to: A5110.01 \$668.43		
	A5110.04 \$9,153.76	
	A5650.01 \$3,319.92	
	A9060.08 \$1,960.80	
\$4,334.19 from A1990.04 Contingency to A3410.04 \$1,344.19		
	A3989.04 \$2,990.00	
\$3,146.27 from A8020.4 Planning to	A8010.04 \$3,146.27	

\$10,270.81 from F1990.4 & F8310.4 to F8320.4 \$8,506.63 and \$1,764.18

\$1,275,48 from F8340.1 to F8330.04

\$4.54 from F8240.2 to F9030.8 A motion was made by Trustee Henry, seconded by Mayor Buttaccio, to do the above transfers. Voted on and carried. Bills were authorized for payment on Abstract #2 of Audited Vouchers, General Fund totaling \$81891.65; Water Fund totaling \$32897.85; Sewer Fund totaling \$467.28; ARPA totaling \$; and Trust & Agency Fund \$15,025.58; Capital Bond totaling \$45,000.00.(Fire Truck Reserve)

Approved – LIBRARY BOX

The Board approved the purchase of a Library Box for the village at last month's meeting. G. Hotchkiss is to order one.

Reported – MANCHESTER RAILROAD MEMORIAL PARK – POMEROY SIGN

The Pomeroy sign (NYS Marker) is up depicting the 1911 Train Derailment. There will be a dedication on the 113th anniversary of the derailment on 8/25/24. Trustee Fine will coordinate the event. The Mayor will assist.

Reported – TOWN OF MANCHESTER WATER AGREEMENT

The letter was resent to the Town. The Town of Manchester is not agreeing to the terms. Currently the rate from Farmington is \$2.73 per thousand gallons for both the village and the town. The Town of Manchester wants us to pay them \$3.56 per thousand for water and the village has approved \$2.95 per thousand.

Approved – PURCHASE OF USED FIRE TRUCK - RESOLUTION NO. 9-2024

The following resolution was offered by Trustee Henry seconded by Mayor Buttaccio, who moved its adoption:

WHEREAS, the Manchester Fire Department is located at 8 Clifton Street in the Village of Manchester; and

WHEREAS, the Village of Manchester needs to purchase an additional fire truck; and

WHEREAS, the Town of Farmington is selling one of their pumper trucks at a reasonable price; and

WHEREAS, the Fire Truck Reserve has the funds to cover the cost;

THEREFORE, BE IT RESOLVED that the Village of Manchester has determined that the village will purchase a 2003 Pierce Pumper Fire Truck for \$45,000.

BE IT FURTHER RESOLVE, this resolution will go into effect immediately.

The above resolution was put to a roll call vote as follows:

Mayor Buttaccio	voting	"AYE"	
Trustee Henry	voting	"AYE"	
Trustee Fine	voting	ABSENT	
The resolution was duly adopted.			

APPROVED - <u>RESOLUTION NO. 10- 2024 - SALT STORAGE</u>

WHEREAS, the Village of Manchester Village Board of Trustees (hereinafter referred to as Village Board) is proposing the construction of a Salt Barn on Vanderwall Drive; and

WHEREAS, the Village Board has completed a review of the Short Environmental Assessment Form and declared it an Unlisted Action; and

WHEREAS, the Village Board determined the need to have the storage of salt for the Village of Manchester; and

BE IT RESOLVED:

The Village Board directed the Mayor to pursue Grant funding for this project. The above resolution was offered by Mayor Michael Buttaccio, seconded by Trustee William Henry and put to a roll call vote:

Mayor Buttaccio - "AYE" Trustee Henry – "AYE" Trustee Fine -ABSENT

The resolution was duly adopted.

Approved – FREDERICK PROPERTY- DAY ENVIRONMENTAL, INC.

A letter was received from Day Environmental Inc. for the annual site inspection. No testing is required until 2026. Day Environmental will complete the scope of work for \$950. A motion was made by Mayor Buttaccio, seconded by Trustee Henry, to accept Day's terms.

Discussed – FIVE YEAR PLAN

It is time to update the 5 year plan. Everyone will bring the information to the next meeting.

Reported – TREES

Mr. & Mrs. Schlossnagle reported dead trees in front of 100 State Street. They have reported to RGE/NYSEG also. Also inspect tree at 12 Center Street. The village received a complaint at that location too.

M/M Schlossnagle reported that there is burning at 104 State Street that is interfering with their quality of life. They are trying to communicate with the person with little success. Code enforcement will write a letter. They would like to see it before it's sent.

Approved – NEW HIRES

The Board approved a Temporary Laborer position for the summer. A motion was made by Trustee Henry, seconded by Mayor Buttaccio, to hire Emily Hotchkiss as a Temporary Laborer at \$17.00/hour, from 7/1/24 to 9/1/24, voted on and carried.

A motion was made by Trustee Henry, seconded by Mayor Buttaccio to hire the following for the Park Program from 7/8/24 to 8/23/24:

Sydney Close as Recreation Leader at \$18.96/hour.

James D. Sibeto as Recreation Assistant at \$15.00/hour.

Viala Wagner as Recreation Assistant at \$15.00/hour.

Letter - GEMCOLE PROPERTIES

A letter was sent to Richard Deys, Gemcole Properties, at 89 S. Main Street, to start removing debris from his property.

Reported – OUTDOOR DECORATIONS

The lighted snowflakes and banners on Main Street has been tabled for now.

LETTERS/EMAILS:

PUBLIC COMMENT: None

DPW REPORT

- No news from Elliott Engineering on the pump station. They are to get back to us.
- Changing Propane supplier. Currently pay \$5.95 gal. now going with State Contract at \$1.36/gal.
- Checking into vendor's for quote on water tower painting.
- The MFP has been inspected for park opening on July 8th. Water is on, chips are in.
- Sidewalks may have to be contracted out.
- Can't locate Speed humps to purchase.
- Looking to purchase ramp for back door.
- Need Electric to Pole Barn. Mayor will get quotes. Also a quote on a gate and fencing around highway department.

FIRE DEPARTMENT REPORT

- 26 Calls for June 2024. The full report is on file in the clerk's office and a copy will be sent to the Town of Farmington and Town of Manchester.
- No news on the grant that has been submitted for the roof and new masonry floor.
- Chief Yahn thanked the Board for accepting the purchase price of a used fire truck from the Town of Farmington. The Department is very grateful. The cost is \$45,000 and will be taken from the fire truck reserve fund.
- A list of events is being put together, especially for the 9/11 ceremony.
- Interior firefighters need to add beneficiaries to their Cancer Policies.

The meeting was adjourned upon motion at 7:20 pm. Next meeting is Monday, August 5, 2024 at 6:00 pm.

Respectfully submitted,

Rita J. Gurewitch Village Clerk/Treasurer