

## **MINUTES OF REGULAR BOARD MEETING HELD JANUARY 5, 2004**

Present: Bruce E. Miles, Deputy Mayor  
Norman E. Folts, Trustee

Others: Nancy W. Johnsen, Chief William Dean, Holger Stave

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Deputy Mayor Bruce E. Miles. He stated that due to the resignation of Mayor Philip J. D'Arduini effective January 1, 2004, it would be necessary to appoint someone to fill the vacancy until the term expires on March 31, 2004. Trustee Folts nominated Deputy Mayor Bruce E. Miles to fill the position. The clerk administered the Oath of Office. Mayor Miles then asked for nominations to fill his vacancy of Trustee until the term expires on March 31, 2004. Trustee Norman E. Folts nominated Nancy W. Johnsen for Trustee seconded by Mayor Miles. Nancy W. Johnsen accepted the nomination and the clerk administered the Oath of Office.

Minutes of the meeting held on December 1, 2003 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #22, General Fund totaling \$14,992.50; #23, Water Fund totaling \$21,937.82, and #24, Sewer Fund totaling \$762.90. The treasurer's report for the month of October was approved subject to audit.

### **REQUEST FOR ZONING CHANGE**

Holger Stave, Project Manager for McMillan Holdings LLC addressed the board. Marty McMillan is requesting a change in the zoning of the new parcel recently annexed into village to C-1. The land is currently zoned I-1 and Mr. Stave feels the setbacks in I-1 are too extreme. The board asked if their proposal for storage buildings included a residential building. He said "yes" they would like to house a residential manager. Mayor Miles said they would discuss the zoning change request and make a decision. After lengthy discussion, a motion was made by Mayor Miles, seconded by Trustee Johnsen and carried to change the newly annexed parcel from I-1 to C-1. The clerk will contact Attorney John E. Tyo to draw up a new Local Law and ask the County Planning Board for their recommendation.

### **PLANNING BOARD RESIGNATION**

Peter Butler submitted a letter of resignation from the Village Planning Board and the Village Comprehensive Planning Team effective January 1, 2004. He thanked everyone he has served with and feels it is time to allow another citizen of the village the opportunity to serve in this position. The Mayor asked the clerk to write a letter to Mr. Butler thanking him for his years of service to the community.

### **PLANNING BOARD APPOINTMENT**

The village had on file a letter from Michael Murphy, a present member of the Village Comprehensive Planning Committee expressing interest in a position on the Village Planning Board. Mr. Murphy owns a home in the village and works as an engineer in Honeoye Falls for General Motors. His qualifications for the position are his past year's experience with the Comprehensive Planning Committee, his genuine interest in the success of the village, and his nearly life-long membership in the community. A motion was made by Mayor Miles, seconded by Trustee Johnsen and carried to appoint Michael Murphy to the vacant position on the Village of Manchester Planning Board. Mayor Miles will contact Mr. Murphy with the board's decision.

### **FREDERICK BUILDING – BROWNFIELDS PROJECT**

Robert Raeman, Project Manager for Sniedze Associates wrote a letter to Gregory B. MacLean, Environmental Engineer 1 at NYSDEC. The letter is an addendum to the Site Investigation/Remedial Action Plan as requested by NYSDEC in their letter dated 11/25/03.

Sniedze Associates acknowledged all NYSDEC comments and provided only the specific information requested in their November 25, 2003 letter.

### **TIME WARNER CABLE**

The Mayor received a letter from Time Warner Cable informing him that due to a disagreement between Time Warner Cable and affiliates of Cablevision Systems, there may be a discontinuance of carriage of Fox Sports New York and the MSG Network on Time Warner's cable system in our community.

### **ELECTION**

The following resolution was offered by Mayor Miles, seconded by Trustee Folts who moved its adoption:

**WHEREAS** there is to be an election in the Village of Manchester on March 16, 2004 to fill the offices of Mayor and Trustee for a term of four (4) years (each); and

**WHEREAS** the Village of Manchester has just one election district:

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees establishes the polling place to be in the village board room at the Village Hall, 8 Clifton Street, Manchester NY 14504 between the hours of 12:00 Noon until 9:00PM on Tuesday March 16, 2004.

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

|                 |        |       |
|-----------------|--------|-------|
| Mayor Miles     | Voting | "AYE" |
| Trustee Folts   | Voting | "AYE" |
| Trustee Johnsen | Voting | "AYE" |

The resolution was duly adopted.

A motion was made and carried unanimously to transfer the following:

\$2,000.00      From A7140.2              To A7110.1

The meeting was adjourned on motion at 8:30 PM.

Respectfully submitted,

Angela D'Arduini  
Clerk/Treasurer