

MINUTES OF REGULAR BOARD MEETING HELD MARCH 1, 2004

Present: Bruce E. Miles, Mayor
Norman E. Folts, Trustee
Nancy W. Johnsen, Trustee

Others: Richard Cirulli, James Quigley, William Dean, James Goodall,
Holger Stave, Marty McMillan

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Miles. Minutes of the meeting held on February 2, 2004 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #28, General Fund totaling \$60,205.14; #29, Water Fund totaling \$1,103.09, and #30, Sewer Fund totaling \$935.81.

FUNDING FOR GENERATOR

James Goodall, Generator Project Chairperson and Vice President of the Manchester Fire Department presented a letter to the board requesting funding for the electrical installation and pad for a 100 KW generator. The fire department was able to secure a grant for \$20,000 for a generator set that would provide emergency power to the fire station as well as the village offices. In the past, ice storms, blizzards and other power related emergencies have left the fire station and village offices without the ability to operate. With the generator operational, the Village offices and Fire Department will be able to serve as a centralized command center during these natural disasters. To date, they have purchased the generator set (\$18,920) and a natural gas heater unit to satisfy New York State Gas & Electric requirements to avoid a charge of \$2,500 to install the natural gas service to the building. Mr. Goodall stated that installation costs have brought the project to a complete halt. Their fund drive has fallen short of its goal, and their company funds are depleted. Currently they are searching for grant monies with Senator Nozzolio's office, but it doesn't look promising for this year. Mr. Goodall received the following proposals for electrical installation and concrete pad:

Newark Electric Corporation - Electrical Installation	\$7,295.25		
Concrete Pad	\$1,565.00	-	Total \$ 8,860.25
C & K Electrical Contractors - Electrical Installation	\$7,345.00		
Concrete Pad	\$2,250.00	-	Total \$ 9,595.00
R Mac Donald Electric - Electrical Installation	\$12,100.00		
Concrete Pad	\$ 7,960.00	-	Total \$20,060.00

Mr. Goodall inspected two of the installations that Newark Electric has completed, the Village of Lyons and the Village of Sodus, and they both were satisfied with the installation and quality of workmanship.

A motion was made by Trustee Johnsen, seconded by Trustee Folts and carried that the Village will accept Newark Electric Corporation's proposal of \$8,860.25 for the electrical installation and concrete pad with a stipulation that payment will not be made until after June 1, 2004. Mayor Miles will contact Mr. Goodall with the board's decision.

OLD MANCHESTER SCHOOL

Holger Stave, Project Manager for McMillan Holdings LLC and Marty McMillan addressed the board. A general discussion was held regarding the plans for the old Manchester school property which include a retail mall, offices, bank, restaurant, and possibly a hotel. Marty said he already has one tenant and is talking to several others. He wanted to know when the rezoning of the property to C-1 would be completed. Mayor Miles told Mr. McMillan that the information has been sent to the Ontario County Planning Board for review on March 10th. Once

their recommendation is received, our Attorney, John Tyo will prepare the Local Law, and a Public Hearing will be scheduled.

FREDERICK PROPERTY

Richard Cirulli made a request to the board to re-zone the Frederick property from C-1 Commercial to R-1 Residential. He would also like his property at 149 State Street changed from C-1 to R-1. Trustee Johnsen stated that the Comprehensive Planning Committee is currently reviewing possible zoning changes in the Village and she will suggest to them that the four parcels (147, 149, 151, and 153 State Street) which are presently zoned C-1 be changed to R-1.

REMOVAL OF OLD DIGESTOR

Mayor Miles told the board that he and Public Works Superintendent, Jeff Liberati discussed the removal of the old sewer digestor. Mr. Liberati says he has made some phone calls and can get it removed for \$2,000. A motion was made by Trustee Folts, seconded by Trustee Johnsen and carried to have the old digestor removed.

EDGEMERE DRIVE

On May 3, 2003 Michael Buttaccio attended the Village Board meeting to discuss his property line on Edgemere Drive. He would like Edgemere Drive moved at angle to coincide with his property line. At that time the Board said they would address the problem when re-paving of the street is scheduled. Mr. Buttaccio has made this request again. The board asked the clerk to write a letter to Mr. Buttaccio stating that if and when re-paving is scheduled for Edgemere Drive, the village would consult with their engineers to see if the road could be moved. A survey map of his property is on file.

SEWER RATE INCREASE

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

WHEREAS, there is not enough revenue going into the sewer fund to cover the operation and maintenance of the sewer department, and

WHEREAS, the fund balance in the Sewer Fund is depleting due to lack of revenue,

NOW, THEREFORE, BE IT RESOLVED, that the following sewer rates be established as of March 1, 2004:

Sewer Minimum - \$55.00 for the first 15,000 gallons of water used; \$6.50 for each 1,500 gallons of water over 15,000 gallons.

BE IT FURTHER RESOLVED, that Friendly Village be notified of the rate change by April 1, 2004.

BE IT FURTHER RESOLVED that this rate increase be reflected in the November 1, 2004 bill.

The question of adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

Mayor Miles	Voting	“AYE”
Trustee Folts	Voting	“AYE”
Trustee Johnsen	Voting	“AYE”

The resolution was thereupon declared duly adopted.

WATER DAMAGE PROPOSALS

The following proposals were received for repairs in the board room due to water damage:

Englehart Painting - \$2,092 - Additional: Clean carpet in office and hallway, install seamless gutter along the rest of rear entrance, replace fascia board - \$678.00 **TOTAL \$2,770**

David Schlossnagle - \$4,255 – Additional: Clean all carpets throughout, new gutter entire length of back - \$575.00 **TOTAL \$4,830**

A motion was made by Trustee Folts, seconded by Trustee Johnsen and carried to accept Englehart Painting's proposal of \$2,770 including the additional.

OLD CASTLE PRECAST, INC.

The Mayor received a letter from Assessor Shirley Bement including a proposal from Midland Appraisal Associates, Inc. for a Restricted Appraisal of the Old Castle Precast property. Assessor Bement suggests we secure this firm to proceed with the Appraisal at a cost of \$3,500. Our cost will be 1/3rd portion of this bill.

GENERAL VILLAGE ELECTION

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

RESOLUTION DATED MARCH 1, 2004

A RESOLUTION PROVIDING FOR THE HOLDING OF THE GENERAL ELECTION OF THE VILLAGE OF MANCHESTER, ONTARIO COUNTY, NEW YORK, TO FILL THE OFFICES OF MAYOR AND TRUSTEE FOR A PERIOD OF FOUR (4) YEARS, EFFECTIVE APRIL 1, 2004 ON TUESDAY, MARCH 16, 2004 FROM NOON TO NINE O'CLOCK PM IN THE VILLAGE HALL BY VOTING MACHINE.

WHEREAS, the Village Law of the State of New York sets the Third Tuesday in March as the date for the general village election, and

WHEREAS, the offices of **MAYOR AND TRUSTEE**, for a period of four (4) years, will become vacant on April 1, 2004, and

WHEREAS, the following candidates have been nominated for these positions,

MAYOR - Bruce E. Miles - Democratic Nominee

44 Clifton Street
Manchester, NY 14504

- Anthony Muscolino - Better Government Nominee

27 State Street
Manchester, NY 14504

TRUSTEE - Nancy W. Johnsen - Democratic Nominee

55 State Street
Manchester, NY 14504

NOW, THEREFORE, BE IT RESOLVED, that the general election of the Village of Manchester, to fill the offices of **MAYOR** and **TRUSTEE** for a period of four (4) years, the term to begin April 1, 2004, be held on Tuesday, March 16, 2004, from Noon to 9:00 PM, in the Village Hall.

AND BE IT FURTHER RESOLVED, that this election be conducted by Voting Machine.

The question of adoption of the foregoing resolution was duly put to a roll call vote which resulted s follows:

Mayor Miles	Voting	“AYE”
Trustee Folts	Voting	“AYE”
Trustee Johnsen	Voting	“AYE”

The resolution was thereupon declared duly adopted

SPRING CLEAN-UP

Tuttle’s Disposal Service will be doing spring clean-up in the village the week of May 10th. Homeowners will be notified in the May 1st newsletter.

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

\$51,039.07	From	To
	A1210.4	A1010.4
	A1325.2	A1325.4
	A1420.4	A1490.4
	A5650.2	A1620.4
	A9010.8	A3410.4
	A9040.8	A4010.4
	A3410.2	A5110.4
	A1910.4	A5142.4
	A5110.2	
	A4020.4	
	A1355.4	
	A1990.4	

The meeting was adjourned on motion at 9:30 PM.

Respectfully submitted,

Angela D’Arduini
Clerk/Treasurer