

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON JUNE 3, 2013**

Present: Nancy W. Johnsen, Mayor
Lynda J. Butler, Trustee
William F. Henry, Trustee
Jeffrey P. Liberati, DPW Supervisor

Absent: Harry Bowker, Fire Chief
Richard T. Coffey, Police Chief
Rita J. Gurewitch, Village Clerk/Treasurer

Others: Josie Scheer-Girl Scouts, Tammy Harshfield, Mike Buttaccio, Doug Parmele and Charlie Fine.

Recording: Debra Chase, Deputy Clerk/Treasurer

The clerk led the Pledge of Allegiance to the Flag. Mayor Johnsen called the meeting to order at 6:00 pm.

The minutes of the regular meeting held on May 6, 2013 were read and approved upon motion from Trustee Henry and seconded by Trustee Butler. The April Treasurer's report was reviewed and approved upon motion from Trustee Henry, seconded by Trustee Butler, subject to audit, voted on and carried unanimously.

Bills were authorized for payment on Abstract #1 of Audited Vouchers, General Fund totaling \$40,133.56; Water Fund totaling \$1,260.90; Sewer Fund totaling \$111.97; CDBG totaling \$0.00 and TEP totaling \$0.00.

RESOLUTION NO. 11-2013 – ADOPTING BOND RESOLUTION TO FINANCE CAPITAL IMPROVEMENTS

Trustee Lynda J. Butler presented the following resolution and duly moved that it be adopted and was seconded by Trustee William F. Henry:

BOND RESOLUTION DATED JUNE 3, 2013 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MANCHESTER, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CAPITAL IMPROVEMENTS, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law; and

WHEREAS, the Village, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on May 6, 2013, has duly issued a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

RESOLVED by the Board of Trustees of the Village of Manchester, New York (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Manchester shall undertake capital improvements to the existing Village Hall and Fire Station, consisting of reconstruction and building upgrades, original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$225,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$375,000 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide (i) \$225,000 by issuance of obligations as herein authorized and (ii) up to \$150,000 to be appropriated from the existing buildings and additions reserve fund.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 12 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will not be in excess of five years to be measured from the date of the bonds or the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier, (c) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds, (d) the notes authorized by this resolution shall mature within one (1) year from the date of their issuance, or as otherwise permitted by law, (e) said notes are not issued in anticipation of bonds for an assessable improvement, and (f) prior to the issue of the bonds or notes herein authorized, there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the issuance of said bonds and bond anticipation notes and to prescribe the terms, form and contents of said bonds and bond anticipation notes, subject to the provisions of this resolution and the Local Finance Law of New York, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for and determinations with respect to, credit and liquidity enhancements, if any, and to sell and deliver said bonds and bond anticipation notes subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief financial officer. The Village Treasurer and the Village Clerk are hereby authorized to sign by manual or facsimile signature any bonds and bond anticipation notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and bond anticipation notes the corporate seal of the Village of Manchester and to attest the same.

Section 7. The faith and credit of the Village of Manchester, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said Village, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 8. This resolution, or a summary hereof, shall be published in full by the Village Clerk of the Village of Manchester together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

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

Mayor Johnsen	Voting	“AYE”
Trustee Henry	Voting	“AYE”
Trustee Butler	Voting	“AYE”

The resolution was duly adopted.

TEP TRAIL

Fence is completed-Jeff said he would like to put stone under it so the maintenance would be easier, plantings and entrance to Route 96 still need to be completed.

A tree will be donated by James VanLaeken- it was decided to place it on the trail where there is a dead tree- by the parking lot behind the Village Hall.

Trustee Butler would like the DPW crew to weed-eat the weeds along the sides of the steps on the trail.

JOSE SHEER- GIRL SCOUT GOLD AWARD PROJECT

Jose Sheer addressed the Board about her Gold Award Project which was approved by the council for fitness equipment on the trail. She will be getting sponsors and possible a grant to cover the cost of the equipment. She brought in choices for the board to pick from as far as how many pieces of equipment to the style and color. It was decided to place the training “park” behind the village hall at the left of the steps.

RAILROAD MEMORIAL PARK – CABOOSE/WORKCAR

Doug Parmele has purchased a railway signal and would like to donate it to the village in memory of his father Jack Parmele. He would like a plaque set after the signal is in place.

Update of work done and in progress at the railroad park:

Neil Shaner has put a circuit over to the Boy Scout project. Neil is done with all the wiring-he just has to hardwire the heaters

The caboose has been straightened- it listed to the east.

Walls are being sanded- then painted –Sherwin Williams will donate the paint – which has been chosen to be bone white.

Lowe’s will sponsor the materials for the wall that needs to be built. Mike asked for permission to get a list of materials for Lowe’s.

Mike would like the fire hydrant by the caboose to be painted in the same colors as the caboose.

Randy Darryl has made a mural for the wall in the caboose.

Stuart North is refinishing the floors.

Todd Jennings would like to take videos of past railroad workers and anyone who has stories of the railroad.

Mike would like the village to sponsor this.

Mike would like to have the opening celebration on August 11th, 2013.

CHARLIE FINE

Charlie would like to have a tree planting ceremony on September 29th honoring Diane Mordue. He has purchase a twelve to thirteen foot tree and would like a plaque set in stone or cement. The event will have the Methodist Church holding a chicken BBQ, the Lions Club having face painting and possibly a baseball game. Jeff and Charlie will figure out where to place the tree. He asked permission to hold the event- The board all agreed.

DPW REPORT

The Lehigh Avenue Water Tank

Jeff will dig by the base of the tower to find out where the leak is coming from. This will decide on the next step to take. See e-mail from Pat Nicoletta, MRB.

Mayor Johnsen would like sidewalks done-starting with Route 21 as we do not get chips money for Route 21. She would also like the bathrooms at the park done before summer.

POLICE REPORT:

- May Police report on file in clerk’s office.

FIRE DEPARTMENT:

- No report at this time

The next regular Village Board meeting will be on Monday, July 1, 2013 at 6:00 pm.

The meeting was adjourned upon motion at 8:25 PM.

Respectfully submitted,

Debra Chase
Deputy Village Clerk/Treasurer