

MINUTES OF REGULAR BOARD MEETING HELD JULY 07, 2008

Present: Nancy W. Johnsen, Mayor
Gary J. Bogner, Trustee
William F. Henry, Trustee

Absent: None

Village Dept. Representatives: Jeff Liberati; DPW Supervisor, Richard Coffey; Police Officer, James Goodall, Fire Chief.

Others: Richard Cirulli, Anthony Cirulli, Tom VanLaeken.

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 PM by Mayor Johnsen. The Clerk led the Pledge of Allegiance. Minutes of the June 2008 meeting were read and approved as presented. A new format of the Treasurer’s report was presented (according to new software) and accepted subject to audit. Bills were authorized for payment on Abstract #2 of Audited Vouchers; General Fund totaling \$91,654.67; Water Fund totaling \$22,909.62; Sewer Fund totaling \$311.38; Trust & Agency totaling \$12,306.77; CDBG totaling \$2,750. No TEP funds expended.

ANNUAL AUDIT

The board reviewed the end-of-the-year books and found them to be in proper order. The Annual Report will be completed and submitted to the New York State Comptroller’s Office.

TEP GRANT UPDATE – Resolution No. 13 - 2008

Trustee Bogner will replace Chris Nill as Contract Administrator for the Transportation Enhancement Program grant. Trustee Bogner explained to the board that there is a potential land exchange between the village and Mr. Carl Duerr, property owner on Center Street. A tentative map was shown to show the properties in question.

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

WHEREAS:

- 1) On April 2, 2007 this Village Board voted unanimously to accept and approve the technical engineering design proposal submitted by Fisher Associates, P.E., L.S., P.C. in order to undertake a vitally important transportation project in our community entitled the “Manchester Gateway Pedestrian/Bicycle Pathway System,” funded through the NYS Department of Transportation’s “Transportation Enhancements Program”;
- 2) In order for the Village to continue the process of creating this Pathway Program, land acquisitions are necessary;
- 3) The Village Board reviewed, evaluated and commented on information provided by Contract Administrator Trustee Bogner, DPW Supervisor Jeff Liberati, and Fisher Associates in how a property exchange can be completed as long as appraisals of proposed properties are of equal value;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) This Board hereby approves to move forward with the appraisals to seek the exchange of property with Mr. Duerr in connection with the development of the ‘Manchester Gateway’ Pedestrian/Bicycle Pathway System and will review the appraisals when completed before making a final decision on the land exchange.

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

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

The resolution was duly adopted.

DIVISION FOR YOUTH

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

WHEREAS, the New York State Division for Youth offers funds each year; and

WHEREAS, it is necessary to apply for these funds through the Ontario County Division for Youth:

NOW, THEREFORE, BE IT RESOLVED, that the board hereby authorizes Mayor Johnsen to execute all necessary documents.

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

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

The resolution was duly adopted.

VILLAGE POLICY ON TREES IN THE RIGHT OF WAY AND THEIR POTENTIAL ROOT DAMAGE TO SEWER LINES

Mayor Johnsen recognized Mr. Anthony Cirulli and Mr. Richard Cirulli whose sister resides on State Street and is having difficulty with blocked sewer lines. It is becoming costly to remove roots from sewer pipes and they would like to see the tree removed.

After a long discussion, Mayor Johnsen stated that documentation is needed showing the responsibilities of the village and those of the property owner. She is going to contact other villages to see what they do and table this discussion until the next board meeting.

EAGLE SCOUT AWARD – WILLIAM CIARDI, JR.

Mayor Johnsen received a letter from William J. Lawrence, Boy Scout Troop #39, announcing that William Ciardi, Jr. *completed the requirements for, and having been examined by an Eagle Scout Board of Review, was found worthy of the rank of Eagle Scout.* The Board directed the clerk to create a Certificate of Recognition from the Village of Manchester to be presented to William Ciardi, Jr. at an Eagle Scout Court of Honor being held on July 20, 2008 at the American Legion Post 34 in Shortsville. Mayor Johnsen will deliver the award.

CORRESPONDANCE

Don and Carol Howell would like Center Street to be re-paved and curbing installed. The village paved streets already this year so funds have been expended. Center Street has been wedged when gutters were put in and improvements have been made. There are other streets in worse condition at this time. These issues will be addressed at next budget meeting.

Alice Eagley and Mrs. Donald Wentworth (South Main Street at Route 21 Project site) issued complaints that the driveways they were given are already showing signs of deterioration. They stated they were told the wrong mix was used and that is why they are crumbling. Also, the street light at the end of Mr. Wentworth’s driveway has never worked. It is very dark. These issues will be looked into.

DEPARTMENT OF PUBLIC WORKS

DPW Supervisor Liberati gave the following report:

- The new 200 amp electric service has been completed at the State Street Pump Station.
- New gutters are in place on the Bennett Building.
- Sidewalks are started on Merrick Circle
- The new South Avenue Street is still in negotiation
- The quotes to stain the Bennett Bldg are high, may get the summer help to stain the building.
- Spoke with MRB Group to continue State Street drainage

POLICE REPORT

Officer Richard Coffey informed the board that three flower carts were tipped over early Sunday morning. It has been reported to Ontario County Sheriff’s and reports say 2 boys and 2 girls. A \$50 reward notice will be advertised.

FIRE DEPARTMENT

Fire Chief Jim Goodall requested, if possible, the driveway apron to the truck bays be repaired and improvements made to the basketball court. For removal of the old ladder truck, the bid process will be followed. The old Rescue truck will either go to auction or donating to another fire department. No decision was made at this time. Chief Goodall is still retrieving the number of accidents involved between Pratt Road and North Avenue for the DOT request for speed reduction.

ICE CREAM SHOPPE – 9 NORTH MAIN STREET

Mr. Tom VanLaeken addressed the board stating he would like to do something for kids outside his shop. He is thinking of music for one evening from around 7-9:30. He is just checking to see if that is something he can do. Mr. VanLaeken was advised to contact Mr. Steve DeHond, Code Enforcement Officer, to see what village ordinances must be followed, and the board had no issues against this idea if it met those ordinances.

The meeting was adjourned on motion at 7:30 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer