

**VILLAGE OF MANCHESTER
MINUTES OF REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON AUGUST 06, 2018**

Present: Nancy W. Johnsen, Mayor
Michael J. Buttaccio, Trustee
William F. Henry, Deputy Mayor, Trustee

Absent: Jeffrey P. Liberati, DPW Supervisor; Richard Coffey, Police Chief; Harry Bowker, MFD

Others: Maria Rudzinski, OCPB; Ed Ruthven, MFD

Recording: Rita J. Gurewitch, Village 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 July 02, 2018 meeting were read and approved upon a motion from Trustee Buttaccio and seconded by Trustee Henry. The June and July Treasurer's reports were presented. A motion was made by Trustee Henry, to approve the June and July reports, seconded by Trustee Buttaccio, voted on and carried, subject to audit. Bills were authorized for payment on Abstract #3 of Audited Vouchers, General Fund totaling \$28,835.20; Water Fund totaling \$3,630.86 ; Sewer Fund totaling \$51,527.95; Trust & Agency Fund \$19,217.05 .

Reported – RAILROAD MEMORIAL PARK – BOX CARS

Trustee Buttaccio reported that the box cars are in place. This was completed by Committee members and volunteers on Saturday, July 14, 2018. Trustee Buttaccio would like to see funds added to next year's budget to support the box car renovation and railroad park. The village will reach out to thank all those involved with an ad in the Merchandiser.

Reported – VETERAN'S MEMORIAL PARK

This project is moving along. The Village is still looking at Veteran's Day, November 11, 2018 as ceremony day.

Reported – ROUNDHOUSE – MARIA RUDZINSKI, ONTARIO COUNTY PLANNING DEPARTMENT

Ms. Rudzinski first thanked the village for all we did for the Roundhouse and helping CDM Smith with the ground testing and clearing the property. Ontario County took temporary ownership to allow the work to be done. There was a discussion on "Ghost" properties. Ms. Rudzinski felt that the County Attorney (Gary Curtiss) and Village Attorney (John Tyo) should get together to discuss what it means to secure the property. A complaint was received by Tyler Wolk (Rochester Insulated Glass) that there are trespasser's on the property. He would like the property secured.

After Phase II is completed, it will allow to know cost of total clean up and apply for a grant and go forward. The Rail Study formalized implementation to get to this point. We need to finish environmental review, review draft and finalize the Rail Study. Each entity will take action on their own to adopt the study. Possibly at the October meeting.

Discussed – COMMUNITY SERVICE

Mike Schaertl contacted the Board concerning a community service project for the cross country and football teams. The Board requests that they meet with Mr. Schaertl to discuss the options.

PUBLIC COMMENTS

None

DPW REPORT

- Mayor Johnsen reported for the DPW
- The clock installation should be the week of August 13th
- Getting ready to pave Moses Road and Smith Place. Will correct Double E's water problem at that time.
- Purchased a sander from the Village of Shortsville for \$200
- Hazard Barrels were picked up by Sun Environmental
- Sidewalk discussion – South Avenue moved to next year

POLICE REPORT

- No report

FIRE DEPARTMENT REPORT

- Monthly Report on file in the clerk's office. Copy to Towns of Manchester and Farmington.
- The Village will be purchasing a new fire siren. The old one cannot be fixed.

The next Village Board meeting will be the regular meeting on Monday, September 10, 2018 at 6:00 pm.

The meeting was adjourned upon motion at 8:06 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer