

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON SEPTEMBER 06, 2011**

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Gary J. Bogner, Trustee
Debra Gulvin-Chase, Deputy Clerk/Treasurer
Richard Coffey, Police Chief
Jeff Liberati, DPW Supervisor

Absent: None

Others: Ed Ruthven, Captain MFD

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 pm by Mayor Johnsen. The clerk led in the pledge of allegiance to the flag.

The minutes of the regular meeting held on August 01, 2011 were read and approved upon motion from Trustee Henry, seconded by Mayor Johnsen. The minutes of the special meeting held on August 12, 2011 were read and approved upon motion from Trustee Bogner, seconded by Mayor Johnsen. The July Treasurer's report was reviewed and approved upon motion from Trustee Henry, seconded by Trustee Bogner, subject to audit, voted on and carried unanimously. Bills were authorized for payment on Abstract #04 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$0.00 and TEP totaling \$.

TRAIL UPDATE

There will be a trail meeting on this Thursday, September 15th at 1:00 pm in the boardroom. Certifications and approvals must be met on the rolled wrapping that goes under the stone in wet areas and stone dust. Consideration is being given to request an extension from the Department of Transportation to the end date of the trail. The trail must be able to be walked upon by November 1st. If approvals and weather cooperate, it should be completed.

CABOOSE UPDATE

Trustee Henry stated that the caboose is in Syracuse NY. It is being transported here on Thursday at 2:30 pm. DPW Supervisor Liberati is to get in touch with Richard Deys to assist in getting it off the tracks.

FIRE INSPECTION

The NYS Uniform Fire Prevention and Building Code Fire Inspection Report were done on August 18, 2011. DPW Supervisor Liberati will replace emergency lights were indicated. The southwest corner of the basement has mold accumulation in ceiling tiles and insulation. Moisture is holding in both. Needs removing and find source of leak and repair. Mr. Liberati knows the leak source. Get quotes for removal, including one from Serve Pro.

DPW REPORT

- MRB Group to get in touch with Nicoletta Construction to finish the grading and top soil.

- Still need to demolish old masonry highway garage, put in request to NYSEG to disconnect natural gas now, call RGE at a later date to disconnect electricity. The building is almost empty, may be able to demolish this year.
- Will order no trespassing sign for the water tower and playground sign for West Avenue.
- Trustee Bogner will handle updating the “blue” church informational signs at entrances to the village.

POLICE REPORT:

- August 2011 Police report on file in the clerk’s office.
- Radar trailer deployed at State Street, North & South Avenue, Clifton Street, Center Street and Pratt Road.
- Patrol car serviced

FIRE DEPARTMENT:

- Specifications on air pack have been provided and should be going out to bid soon. Still evaluating samples.
- 17 calls were made in August
- Trustee Henry will meet with the Fire Department Executive Board on September 12th at 8:30 pm.
- Training is ongoing.
- MFD radio grant information is being collected to be given to Jason Wagner who is writing a grant application for Ontario County, which includes certain fire districts also. Bill to contact Jeff Harloff to check status.

**PROCLAMATION – MANCHESTER FIRE DEPARTMENT 100 YEAR ANNIVERSARY
RESOLUTION NO. 6 FOR 2011**

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

WHEREAS, the Village of Manchester Board of Trustees is proud to commemorate the 100th Anniversary of the Manchester Fire Department, and to honor its past and present firefighting members for 100 years of fire protection to the citizens of Manchester, New York and its surrounding communities; and

WHEREAS, Fire Departments are an integral part of community protection services in every locality and during the last 100 years, the Manchester Fire Department’s courageous and devoted firefighters have valiantly responded to all types of fire emergencies, have won the praise and respect of the community in which they serve and reflect the history and development of firefighters over the past 100 years; and

WHEREAS, in 1911 the citizens of Manchester, desiring fire protection, formed the first volunteer fire company using a hand held chemical cart and bucket brigade, has developed through the years into a well organized thoroughly equipped unit; and

WHEREAS, the Manchester Fire Department Ladies’ Auxiliary was formed in 1940 and has been a credit to both the village and the department; and

WHEREAS, for 24 hours a day, 365 days a year, for 100 years, whenever the sound of the alarm is heard, these noble volunteers leave their homes and go to the aid of their neighbors; and the brave firefighters of the Manchester Fire Department are prepared to risk their lives every day to help save the lives of others and to protect homes and property from the destruction caused by fire; and

WHEREAS, the Village of Manchester cannot express sufficient gratitude to those devoted individuals who recognize that the preservation of life and property is a sacred responsibility and who make that responsibility their own by volunteering and serving as firefighters; and

WHEREAS, it is the position of the Village of Manchester Board of Trustees, that we should give special recognition to those who work so diligently for the betterment of their communities and we should acknowledge publicly the heroic good works performed by the volunteer fire departments, their officers and auxiliaries; now therefore, be it

RESOLVED, that Mayor Nancy W. Johnsen and Trustees William F. Henry and Gary J. Bogner, of the Village of Manchester, on behalf of all its residents, direct to pause in deliberations during this meeting, to proudly commemorate the 100th Anniversary of the Manchester Volunteer Fire Department and would like to thank and honor its past and present members, for the continuous years of public service and dedication; and be it further

RESOLVED, that a copy of this Resolution, be transmitted to the Manchester Fire Department and will remain a permanent record of the Village of Manchester.

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

Mayor Nancy Johnsen	Voting	“AYE”
Trustee William Henry	Voting	“AYE”
Trustee Gary Bogner	Voting	“AYE”

The resolution was duly adopted.

The next regular Village Board meeting will be on Monday, October 03, 2011 at 6:00 pm.

The meeting was adjourned upon motion at 7:55 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer