

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON NOVEMBER 06, 2017**

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee
Michael J. Buttaccio, Trustee
Richard Coffey, Police Chief

Absent: Jeffrey P. Liberati, DPW , Harry Bowker, Fire Chief

Others: Ed Ruthven, MFD; Anthony Cirulli.

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.

Mayor Johnsen called the regular meeting to order at 5:00 pm.

The minutes of the Regular meeting held on October 02, 2017 were read and approved upon motion from Trustee Buttaccio and seconded by Trustee Henry.

The October Treasurer's report was approved upon a motion from Trustee Buttaccio, seconded by Trustee Henry, voted on and unanimously carried, subject to audit. Bills were authorized for payment on Abstract #6 of Audited Vouchers, General Fund totaling \$39,384.83; Water Fund totaling \$3,966.38; Sewer Fund totaling \$51,236.53 ; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$11,479.74.

Reported – VILLAGE CLOCK AND VETERAN MEMORIAL

A meeting has been set for the clock/memorial committee to meet on Wednesday, November 15, 2017 at 3:00 pm. A discussion followed about the tree in the triangle and it being removed to make way for the clock and memorial. No action taken at this time.

Approved – SANTA AT THE CABOOSE

The Board discussed and approved to have "Santa" at the caboose again this year. Trustee Buttaccio will oversee the event.

Reported – BROWNFIELD PROJECT – FREDERICK PROPERTY, STATE STREET

The Village is currently waiting to hear from the Department of Environmental Conservation (DEC) as to the next steps we need to take. At that time a meeting will be warranted to decide the best direction for the village.

Reported – AIR QUALITY TESTING

Air quality monitoring has been put on hold. The village is not mandated to do the testing at this time and the cost is currently not budgeted.

Reported - OVER 65 TAX EXEMPTIONS

The board set December 04, 2017 at 6:00 PM for the public hearing for Over 65 exemptions for the 2019-2020 tax year. The clerk will prepare the legal notice and have it published.

Approved - ELECTION VACANCY RESOLUTION NO.17-2017

At a regular meeting of the Board of Trustees of the Village of Manchester held November 06, 2017, the following resolution was offered by Mayor Johnsen, seconded by Trustee Henry, who moved its adoption.

WHEREAS, the next general village election for officers will be held on Tuesday, March 20, 2018;
and

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the term thereof.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the office as vacant at the end of the current official year to be filled at the village election to be held on *March 20, 2018* for the following term:

Trustee - four years

Section 2. The village clerk is hereby directed to publish this resolution in full in the Canandaigua Daily Messenger.

Section 3. This resolution shall take effect immediately.

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

Mayor Johnsen	Voting	"AYE"
Trustee Henry	Voting	"AYE"
Trustee Buttaccio	Voting	"AYE"

The resolution was duly adopted.

Approved - RESOLUTION NO. 18-2017 – RESOLUTION OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1-2017

At a regular meeting of the Board of Trustees of the Village of Manchester, held at the Village Hall, 8 Clifton Street, Manchester, New York, on the 6th day of November, 2017:

- PRESENT: Nancy W. Johnsen, Mayor
 William F. Henry, Trustee
 Michael J. Buttaccio, Trustee

WHEREAS, a Local Law, being proposed as Local Law No. 1 for the Village of Manchester, 2017 was introduced at this meeting by a member of the Board of Trustees:

A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c

AND WHEREAS, this Board desires to hold a public hearing with respect to the adoption of said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by this Board with respect to the adoption of the aforesaid Local Law at the Village Hall, 8 Clifton Street, Manchester, New York, on the 4th day of December, 2017 at 6:10 pm., and it is further

RESOLVED that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Mayor Johnsen	Voting	"AYE"
Trustee Henry	Voting	"AYE"
Trustee Buttaccio	Voting	"AYE"

The resolution was duly adopted.

Approved - UNPAID VILLAGE TAXES – RESOLUTION No. 19-2017

The following resolution was offered by Trustee Buttaccio, who moved its adoption, seconded by Trustee Henry, to wit:

RESOLVED, that the Board of Trustees of the Village of Manchester hereby request that the County Treasurer of the County of Ontario collect the delinquent taxes of said Village as provided by

Chapter 619 of the Law of 1977 adopted by the Board of Supervisors of Ontario County on November 23, 1977 and be it further:

RESOLVED: that the Village Treasurer is hereby directed to transmit to the Ontario County Treasurer a certified copy of this Resolution together with the account and certificate described in sub-division 3 of Section 1436 of the Real Property Tax Law to the Ontario County Treasurer:

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

Mayor Johnsen	Voting	"AYE"
Trustee Buttaccio	Voting	"AYE"
Trustee Henry	Voting	"AYE"

The resolution was thereupon declared duly adopted.

(see attached listing)

Discussed - FEE SCHEDULE

The Clerk distributed current fee schedules to Board member and Code Enforcement to have them review if any updates should be adopted. No action taken at this time.

DPW REPORT

- No report at this time

POLICE REPORT

- Report on file in the clerk's office
- Discussed Wi-Fi camera for trail.
- Halloween was quiet.

FIRE DEPARTMENT REPORT

- Report on file in the clerk's office. Copy to Towns of Manchester and Farmington.
- Halloween Parade Tuesday October 31st and get together afterwards was a success. Approximately 60 children and adults attended.

NO PUBLIC COMMENTS

The next regular Village Board meeting will be on Monday, December 04, 2017 at 6:00 pm.

The meeting was adjourned upon motion at 6:10pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer