

**MINUTES OF PUBLIC HEARING ON VILLAGE OF MANCHESTER'S  
COMPREHENSIVE PLAN HELD ON NOVEMBER 7, 2005**

Present: Bruce E. Miles, Mayor  
Nancy W. Johnsen, Trustee  
Norman E. Folts, Trustee

Absent: None

Others: Chief William Dean, Richard Cirulli, Sean Schumacher, Chris Nill, Michael Murphy

Recording: Angela D'Arduini, Clerk/Treasurer

The public hearing was called to order at 7:00 PM. Chris Nill, Michael Murphy and Sean Schumacher came to speak in favor of adopting the Comprehensive Plan. The Planning Board has been working on the Comprehensive Plan over the past five years. Priority is placed on improving water and sewer services, protection of the downtown core, development of senior housing, enhancement of the appearance of Main Street, and improving recreation. The new plan will put the Village in a better position to apply for future grants. No one came to speak against the Comprehensive Plan.

The public hearing was adjourned at 7:10 PM

**MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 7, 2005**

Present: Bruce E. Miles, Mayor  
Nancy W. Johnsen, Trustee  
Norman E. Folts, Trustee

Absent: None

Others: Chief William Dean, Richard Cirulli, Sean Schumacher, Chris Nill, Michael Murphy

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:10 PM by Mayor Miles. The clerk led the Pledge of Allegiance. Minutes of the meeting held on October 3, 2005 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #16, General Fund totaling \$42,830.40; #17, Water Fund totaling \$444.50; and #18, Sewer Fund totaling \$46,155.16. The treasurer's report for the month of September was approved subject to audit.

**VILLAGE OF MANCHESTER COMPREHENSIVE PLAN**

A motion was made by Trustee Johnsen, seconded by Trustee Folts and carried to adopt the new Village of Manchester Comprehensive Plan.

**FREDERICK PROPERTY BROWNFIELD PROJECT**

Richard Cirulli attended the meeting requesting and update on the Frederick Property. Mayor Miles received a letter dated October 28, 2005 from Gregory B MacLean, Environmental Engineer, NYSDEC stating that the Department in consultation with the New York State Department of Health has completed its review of the Remedial Work Plan for the Frederick property. The NYSDEC is providing modifications to the revised Remedial Work Plan. If the Village accepts the modifications, they must notify the Department in writing within 30 days of receipt of this letter as to their acceptance of the modifications. If accepting the modifications, the letter is to be attached to and become part of the final approved Remedial Work Plan. On November 7, 2005, Robert Raeman, Project Manager, Sniedze Associates wrote a letter to Gregory MacLean on behalf of the Village of Manchester accepting the modifications. The next step will be an invitation to bid on site remediation

**STOP SIGN - MERRICK CIRCLE & MERRICK AVENUE**

Vincent DelGatto addressed the board asking if a stop sign could be put up at the Merrick Circle and Merrick Avenue intersection. He almost got hit there. Mayor Miles said he would discuss the feasibility of this with Public Works Superintendent Jeff Liberati.

### **VILLAGE PARKING LOT**

All County Construction has completed the paving of the Village parking lot. The board has accepted Richard Hyde's quote of \$5600.00 for electrical work in the parking lot to include 100 AMP service, four Lithonia fixtures, four Lithonia poles, outlets on each pole, inspection of electrical work, and all necessary material and labor for the installation of the service and lights. Newark Electric's estimate was \$12,600 or \$8,400 for fiberglass poles and no concrete bases. Mayor Miles asked Sean Schumacher to get information on signs for the parking lot.

### **HEALTH CARE**

The board agreed to continue with the present health care coverage until the end of the current budget. Trustee Johnsen has agreed to check on the new rates for 2006. Any change in coverage will be addressed in next year's budget.

### **WILD WATER DERBY**

The board held a lengthy discussion on the Wild Water Derby. Before the village commits to having the landing site on village property on Vanderwall Drive, they asked the clerk to talk with Richard VanHorne our insurance agent regarding our insurance coverage and also to Attorney John Tyo for his legal view.

### **PLANNING BOARD APPOINTMENT**

Melissa Bretz has resigned from the Village of Manchester Planning Board. The board received letters from Michael Chase and Vincent DelGatto who are interested in becoming Planning Board members. The village board asked for a recommendation from the Planning Board. A letter from the Planning Board states that it is their recommendation that Michael Chase be a regular Planning Board member, and that Vincent DelGatto be an alternate Planning Board Member. A motion was made by Trustee Folts, seconded by Trustee Johnsen and carried to accept the Planning Board's recommendation.

### **UNPAID VILLAGE TAXES**

The following resolution was offered by Trustee Folts, who moved its adoption, seconded by Mayor Miles, 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:

Trustee Folts	Voting	"Aye"
Trustee Johnsen	Voting	"Aye"
Mayor Miles	Voting	"Aye"

The resolution was thereupon declared duly adopted.

(See attached list of unpaid taxes)

The board set December 5, 2005 at 7:00 PM for the public hearing for Over 65 exemptions for the 2007-2008 tax year. The clerk will prepare the legal notice and have it published as soon as possible.

### **QUALITY COMMUNITIES GRANT APPLICATION**

The following is a resolution authorizing the Village Board of the Village of Manchester to submit an application to the New York Department of State 2005 Quality Communities Program for Funds to support the development of an Intermunicipal Environmental Infrastructure Analysis and Economic Development Plan.

#### **WHEREAS:**

- 1) The Village of Manchester, the Town of Manchester, and the Village of Shortsville have long enjoyed a fruitful and mutually beneficial relationship in sharing services and undertaking projects in their common interest;
- 2) This Board is cognizant that well planned, sustainable economic development, with its attendant benefits of jobs creation and tax base enhancement, is absolutely essential to maintaining the vitality of our community and providing opportunities to its residents;
- 3) There appear to be significant constraints which may limit future commercial and industrial development in our community, chief among them being those which relate to environmental infrastructure (public sewerage and water supply);
- 4) In order to address these constraints, and to pursue economic development outcomes in a more rational manner, an intermunicipal approach towards sound planning is viewed as indispensable;

#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 1) This Village Board wholeheartedly supports the development of an Intermunicipal Environmental Infrastructure Analysis and Economic Development Plan, to be undertaken jointly by the Town of Manchester and the Villages of Manchester and Shortsville;
- 2) In furtherance of the above, the Mayor is hereby authorized to file an application with the 2005 Quality Communities Program administered by the New York Department of State, to secure grant funding in an amount not to exceed thirty thousand dollars (\$30,000) for the specific purpose of contracting qualified professional assistance to undertake and complete the aforementioned study;
- 3) In furtherance of (1) above, the expenditure of an amount not to exceed two thousand dollars (\$2,000) from General Village Funds is hereby authorized, and shall be construed as the Village's fair portion of a "local match" against anticipated grant funding, with the understanding that the Village of Shortsville and the Town of Manchester, as Quality Communities co-applicants, shall endeavor to commit equivalent amounts towards the local match;
- 4) The Village Clerk/Treasurer is hereby authorized to execute all financial and/or administrative processes in relation to the execution of the aforementioned study, unless this Board elects to authorize, through subsequent resolution, another person or entity to perform these functions.

Resolution offered by : Trustee Johnsen

Seconded by: Trustee Folts

Vote of the Village Board: 3 Ayes 0 Nays

**VILLAGE ELECTION**

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

*WHEREAS*, the next general Village election for officers will be held on March 21, 2006; 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 21, 2006* 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 resolution was put to a roll call vote that resulted as follows:

<i>Trustee Johnsen</i>	<i>Voting</i>	<i>“AYE”</i>
<i>Trustee Folts</i>	<i>Voting</i>	<i>“AYE”</i>
<i>Mayor Miles</i>	<i>Voting</i>	<i>“AYE”</i>

The resolution was duly adopted.

**SUMMER CONCERT IN THE PARK**

A summer concert in the “Bandstand” park has been booked with The Music Makers Big Band for Wednesday, July 19, 2006 from 7:00 PM to 8:30 PM at a cost of \$450.00.

The meeting was adjourned on motion at 9:30 PM.

Respectfully submitted,

Angela D’Arduini  
Clerk/Treasurer