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VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR BOARD MEETING
ON NOVEMBER 8, 2010

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Present: Nancy W. Johnsen, Mayor
                William F. Henry, Trustee
                Debra Gulvin-Chase, Deputy Clerk/Treasurer
                Jeffrey P. Liberati, DPW Supervisor
                Chad Romeiser, Fire Chief
                Richard Coffey, Police Officer

Absent: Gary J. Bogner, Trustee

Others: Jamie Kincaid, Deputy CEO, Richard Deys, Richard Cirulli

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

   The meeting was called to order at 6:00 PM by Mayor Johnsen.   The Clerk led the Pledge of Allegiance to the flag. The minutes of the regular meeting held on October 04, 2010 and the minutes from the special meeting held on October 15, 2010 were read and approved upon motions from Trustee Henry and Mayor Johnsen. The October Treasurer's report was reviewed and approved upon motion from Mayor Johnsen, seconded by Trustee Henry, subject to audit, voted on and carried unanimously. Bills were authorized for payment on Abstract #6 of Audited Vouchers, General Fund totaling $; Water Fund totaling $; Sewer Fund totaling $; CDBG totaling $0.00 and TEP totaling $.   Mayor Johnsen announced that she will be on vacation from November 13th and will return on December 5th. Trustee Henry is Deputy Mayor and will be available.

TEP TRAIL

At the October 15, 2010 special meeting F. W. Construction was awarded the contract for the trail. A Pre-Construction meeting is scheduled for November 15, 2010 at 10:00 am in the Board room. Representation present will be from the Dept. of Transportation, Fishers Associates, F.W. Construction, the Town of Manchester and the Village of Manchester.

ROUNDHOUSE

Mr. Richard Deys, local businessman from Sandman's sandblasting on South Main Street, addressed the Board with a tentative proposal that he is interested in accomplishing. Mr. Deys would like to take possession of the Roundhouse located on the old railroad grounds. He has investigated the property; is aware of the environmental removal needed; stated he has the resources to take care of it. He has been discussing his plans with the Ontario County Planning Dept., Town Supervisor Jeffery Gallahan and Mayor Johnsen. Mr. Deys would like to use the site as it was. His business sandblasts locomotives and train cars and it would be ideal for his needs. He would be willing to make a section of it as a museum. Mr. Deys feels that he has the connections and the people available that could allow this project to move forward.   He would like to restore it to a usable condition and it would be added as property tax revenue for the village. His initial plan would be to remove the fuel, remove trees and brush, put in temporary fencing, board it up for safety and fix the roof.   Mr. Deys is seeking a letter from the Village Board to Ontario County supporting his plan. After a discussion, Mayor Johnsen directed the clerk to write a letter to the Ontario County Board of Supervisors in support of Mr. Deys request to purchase the round house.

GIRL SCOUT AWARD / BOY SCOUT AWARD

The Girl Scouts of NYPENN Pathways will be honoring Hannah Powell of Newton Street with the highest honor for a Cadette Girl Scout, the Girl Scout Silver Award. The Board will have a Certificate of Recognition presented to Ms. Powell for this achievement.

The Boy Scouts of Troop 39 were presented with an appreciation award from the Daughters of the American Revolution for their work in assisting with the clean up of the Manchester Cemetery.

OVER 65 TAX EXEMPTION

The board set December 06, 2010 at 6:00 PM for the public hearing for Over 65 exemptions for the 2012-2013 tax year. The clerk will prepare the legal notice and have it published as soon as possible.

UNPAID VILLAGE TAXES – RESOLUTION No. 14-2010

The following resolution was offered by Trustee Henry, who moved its adoption, seconded by Mayor Johnsen, 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 Bogner	Absent	
Trustee Henry	Voting	"Aye"

The resolution was thereupon declared duly adopted.

VILLAGE ELECTIONS

Village Elections in New York State are scheduled for Tuesday, March 15, 2011. At this time there will be no election in the Village of Manchester as there are no terms scheduled to end and no propositions. The next village election is scheduled for March of 2012.

DPW REPORT

- Looking into acquiring a roll off container. The Town is currently assisting in removing brush from garage site.
- Tree Planting will be completed next week.
- Ready for winter (salt, plows etc)
- Finished hooking up water and sewer, gas and electric to new highway garage addition. The project is close to completion.

POLICE REPORT:

- October 2010 Police report on file is the clerk's office.
- The remote starter for the police car has been installed.

FIRE DEPARTMENT:

- No report - Fire Chief not present.
- Mayor announced that *I AM RESPONDING* has been installed. It is not up and running as yet.

Public Comment:

Mr. Richard Cirulli requests that the piece of land between the sidewalk and the road in front of his property on State Street be either paved or if, preferred, grass seeded with curbing. No action taken at this time.

Mr. Cirulli commented on a fence located on Pratt Road. He supports allowing the fence to remain.

The next Public Hearing and Village Board meeting will be on Monday, December 06, 2010 at 6:00 pm.

The meeting was adjourned upon motion at 7:15 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer