

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
AND PUBLIC HEARING HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON DECEMBER 03, 2018**

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

Absent: Jeffrey P. Liberati, DPW Supervisor; Harry Bowker, MFD

Others: None

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.

PUBLIC HEARINGS

Mayor Johnsen opened the public hearing at 6:00 PM. The clerk read the Notice of Public Hearing on proposed Resolution No. 13-2018 entitled "**REAL PROPERTY TAX EXEMPTION FOR PERSON OVER 65 FOR THE VILLAGE OF MANCHESTER, NEW YORK FOR THE 2020-2021 TAX YEAR**" which was printed in the Daily Messenger on November 20, 2018.

Mayor Johnsen asked three times if anyone had any questions or comments.

No one spoke for or against the resolution.

The public hearing was closed at 6:05 PM.

REGULAR MEETING

Mayor Johnsen called the regular meeting to order at 6:06 pm.

The minutes of the Regular meeting held on November 05, 2018 were read and approved upon motion from Trustee Buttaccio and seconded by Trustee Henry.

The November Treasurer's report was presented. A motion was made by Trustee Henry, to approve the Treasurer's Report, seconded by Trustee Buttaccio, voted on and carried, subject to audit.

Trustee Buttaccio motioned to transfer \$11,000 from Contingency A1990.04 to Street Maintenance A5110.04, seconded by Trustee Henry and unanimously carried. Bills were authorized for payment on Abstract #7 of Audited Vouchers, General Fund totaling \$97,150.08; Water Fund totaling \$2,285.39; Sewer Fund totaling \$39.25; Trust & Agency Fund \$53,479.37.

Reported – SANTA AND REINDEER AT THE CABOOSE

On December 1, 2018, Trustee Buttaccio, reported that 68 families, with almost 300 children, came to see Santa Claus (Craig Simmons) and his reindeer (courtesy of G. Michael Schaertl) at the caboose on South Main Street. Photographers Liz and Jeff Stanin gave free photos of the children. Trustee Buttaccio said the event was a huge success, most likely due to the reindeer. He ran out of candy canes and photo paper. Lloyd Rice donated the cost of Santa. Thank you's will be sent to everyone.

Approved - RESOLUTION No. 13-2018 - REAL PROPERTY TAX EXEMPTION FOR PERSON OVER 65 FOR THE VILLAGE OF MANCHESTER, NEW YORK FOR THE 2020-2021 TAX YEAR

RESOLVED, AND BE IT ORDAINED, upon motion William F. Henry, Trustee, seconded by Michael J. Buttaccio, Trustee, unanimously carried by the Board of Trustees of the Village of Manchester as follows:

Section 1. Real Property owned by one or more persons one of whom is sixty-five years of age, or real property owned by husband and wife, one of whom is sixty-five years of age or over shall be exempt from taxation to the extent of fifty per centum of the assessed valuation thereof:

Section 2. No exemption shall be granted:

- a) if the income of the owner or the combined income of the owners of the property exceeds the sum of Twenty-Four Thousand Two Hundred Ninety-Nine and 99/100 Dollars (\$24,299.99)

for the twelve consecutive months immediately preceding the date of making application for exemption. Where title is vested in either the husband or the wife, the combined income may not exceed such sum. Such income shall include Social Security and retirement benefits, interest, dividends, rental income, salary or earnings, and income from self-employment, but shall not include gifts or inheritance; and

- b) unless the title of the property shall have been vested in twenty-four months prior to the date of making application for exemption; and
- c) unless the property is used exclusively for residential purposes; and
- d) unless the real property is the legal residence of, and is occupied in whole or in part by the owner or by all of the owners of the property.

Section 3. As allowed by Section 467D of the New York State Real Property Tax Law, a sliding scale income level will be allowed as follows:

If income is More Than / but this amount is Less Than / % of deduction allowed

18,600.01	19,599.99	45%
19,600.00	20,599.99	40%
20,600.00	21,599.99	35%
21,600.00	22,499.99	30%
22,500.00	23,399.99	25%
23,400.00	24,299.99	20%

Section 4. Application for such exemption must be made by the owner, or all of the owners, of the property, on forms to be furnished by the Town of Manchester Assessor, and shall furnish the information and be executed in the manner required or prescribed in such forms, and shall be filed in the office of the Town of Manchester Assessor at least ninety days before the day of filing the final assessment roll.

Section 5. Any conviction of having made any willful false statement in the application for such exemption shall be punishable by a fine of not more than One Hundred Dollars and shall disqualify the applicant from further exemption for a period of five years.

Section 6. This resolution will remain effective until it is amended by resolution of the Village Board of Trustees of Manchester, NY from said date.

The above resolution was put to roll call vote which resulted in the following:

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

The resolution was thereupon declared duly adopted.

APPROVED - RESOLUTION NO. 15 – 2018 STATE AND MUNICIPAL FACILITIES (SAM) GRANT

The following resolution was offered by Trustee Henry, seconded by Trustee Buttaccio and carried to wit:

WHEREAS, the Village of Manchester, Board of Trustees is interested in developing village property for the Manchester's Veteran's Memorial and the Railroad Memorial which will benefit the village, and

WHEREAS, an application was submitted to Senator Pamela A. Helming to consider granting \$50,000 for these projects, and

WHEREAS, the funding provided by this SAM grant consists of a project and financial review by the Dormitory Authority of the State of New York (DASNY) and the Division of Budget (DOB), and

WHEREAS, if granted, the review process can typically take anywhere from 18 to 36 months and if approved the Village of Manchester will then enter into a contract.

NOW, THEREFORE BE IT RESOLVED that Village of Manchester Board of Trustees recognizes and fully supports the submission of the State and Municipal Facilities Grant by Senator Pamela Helming to the Senate, Assembly and Governor of New York State an amount not to exceed \$50,000 on behalf of the Village of Manchester.

BE IT FURTHER RESOLVED that the Village Board of Trustees of Manchester authorizes the Village Mayor to sign and execute all documents required for the Grant Submission.

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

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

The resolution was thereupon declared duly adopted.

Letter (email) read – FROM THE VILLAGE OF CLIFTON SPRINGS

An invitation was given for the Mayors of Ontario County to meet at the Village Hall in Clifton Springs, New York on December 13, 2018 at 6:30 pm. Mayor Johnsen and Trustee Buttaccio will be attending.

PUBLIC COMMENT - None

DPW REPORT

- No report at this time.

POLICE REPORT

- No report at this time.

FIRE DEPARTMENT REPORT

- Monthly Report on file in the clerk's office. Copy to Towns of Manchester and Farmington.
- 187 calls to date.
- The Route 21 Bridge Project over the Thruway is now open.
- Firefighters Cancer Benefit Program is mandated by January 1, 2019. The clerk has requested the pertinent information needed from the fire department.
- There were a couple "no shows" to Healthworks that need to be reimbursed to the village.

The next Village Board meeting will be the regular meeting on Monday, January 7, 2019 at 6:00 pm.

The meeting was adjourned upon motion at 7:10 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer