

REGULAR BOARD MEETING HELD MARCH 01, 2010

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

Absent: None

Others: Michael Buttaccio

Recording: Rita J. Gurewitch, 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 February 1st meeting were read and approved by motion from Trustee Henry, seconded by Trustee Bogner. The minutes of the Special Meeting held on February 18th were read approved upon motion made by Trustee Bogner, seconded by Trustee Henry. The Treasurer's report was discussed and a motion was made by Trustee Bogner, seconded by Trustee Henry. Bills were authorized for payment on Abstract #9 of Audited Vouchers, General Fund totaling \$75,995.64; Water Fund totaling \$864.26; Sewer Fund totaling \$846.93; CDBG totaling \$0.00 and TEP totaling \$14,107.78.

LEHIGH VALLEY RAILROAD HISTORY

Village resident, Michael Buttaccio, addressed the Board regarding a railroad caboos proposal that was explained as the village acquiring a caboos that may be available through where he works, which is CSX Transportation. His vision is to place a caboos on the old bunkhouse site off of Route 21 which is currently owned by the Lehigh Valley Railroad Historical Society. The caboos would have some restoration and transport requirements. A letter would need to be written on village letterhead to the President of CSX Transportation stating an interest in obtaining an old caboos to maintain the history of the Lehigh Valley Railroad in our community. A motion was made by Trustee Bogner, seconded by Trustee Henry, to pursue inquiring and possibly obtaining a caboos for the Village of Manchester. Trustee Bogner will contact the Lehigh Valley Railroad Historical Society to see if they would be willing to transfer their deed back to the Village of Manchester so the site would be available, if needed, to place the caboos at the Route 21 site.

VILLAGE GENERAL ELECTION – RESOLUTION NO. 3-2010

The following resolution was offered by Mayor Nancy W. Johnsen, who moved its adoption, seconded by Trustee Bogner, to wit:

RESOLUTION DATED MARCH 01, 2010

A RESOLUTION PROVIDING FOR THE HOLDING OF THE GENERAL ELECTION OF THE VILLAGE OF MANCHESTER, ONTARIO COUNTY, NEW YORK, TO FILL THE OFFICE OF TRUSTEE FOR A PERIOD OF FOUR (4) YEARS, EFFECTIVE APRIL 01, 2010 ON TUESDAY, MARCH 16, 2010 FROM NOON TO NINE O'CLOCK PM IN THE VILLAGE HALL BY VOTING MACHINE.

WHEREAS, the Village Law of the State of New York sets the Third Tuesday in March as the date for the general village election, and

WHEREAS, the office TRUSTEE, for a period of four (4) years, will become vacant on April 01, 2010, and

WHEREAS, the following candidates have been nominated for these positions:

TRUSTEE - Gary J. Bogner - Republican Nominee

36 State Street

Manchester, NY 14504

TRUSTEE - Gary J. Bogner - Democratic Endorsement
36 State Street
Manchester NY 14504

NOW, THEREFORE, BE IT RESOLVED, that the general election of the Village of Manchester, to fill the office **TRUSTEE** for a period of four (4) years, the term to begin April 01, 2010, be held on Tuesday, March 16, 2010, from Noon to 9:00 PM, in the Village Hall at 8 Clifton Street.

AND BE IT FURTHER RESOLVED, that this election be conducted by Voting Machine.

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

Mayor Johnsen	Voting	“AYE”
Trustee Henry	Voting	“AYE”
Trustee Bogner	Voting	“AYE”

The resolution was thereupon declared duly adopted

DPW REPORT

- Looking into light sensors on ornamental street lights
- Will look into heater/ac replacement or fix in the Board room.
- Spring Clean Up - still in process to obtain hiring and dates available
- In process of setting dates for road work. Possible Streets considered this year will be Newton Street, Center Street, Merrick Ave and Pratt Road. Will depend on cost. Plan to put new curbing section on Pratt Road. Possibly early April for curbing.
- Derby Banners will be put up mid-March.
- Discussed CDL drivers' licenses, DOT physicals and municipal licenses. Jeff to check with Healthworks as to cost of DOT physicals.

POLICE REPORT

- The Monthly Police Report will be placed on file in the Clerk's office.
- Computer has been ordered to allow TRACS SYSTEM for issuing traffic tickets. Expected delivery is 03/22/10.
- Rotary Club approved donating an AED (automatic electronic defibrillator) for the patrol car.

FIRE DEPARTMENT

- Treasurer's report to be put on file in clerk's office.
- Discussion on new radio system, cost is still not determined. Ontario Co. received grant money, but it is unknown what the County will share with others. Police Departments will be first, then Fire Departments.
- PumperTruck status is that it is still in good shape
- DPW Supervisor requested if the fire dept had an older radio, when they upgrade, if he could have one. He would use it if he needs to respond to water needs for fires.
- Some requests were received for shoveling out fire hydrants. Fire Dept will send some members out, also Trustee Bogner stated that the Boy Scouts could assist also.
- Discussion on NIMS – NATIONAL INCIDENT MANAGEMENT SYSTEM

The **National Incident Management System (NIMS) and the National Response Plan (NRP)** ensure that all levels of government, non-government agencies and private sector are prepared to protect against, respond to and recover from any incident.

The Ontario county Emergency Management Office has requested each municipality select one person to be a Point of Contact for NIMS within their jurisdiction. Our current Point of Contact Person is DPW Supervisor, Jeffrey Liberati. After a brief discussion, it was decided to change the Point of Contact Person. A motion was made by Mayor Johnsen, seconded by Trustee Henry, that **Fire Chief Chad Romeiser be appointed the Point of Contact Person for NIMS in our jurisdiction.** Voted on and unanimously carried.

- Quotes received for Bay Door replacement: Four Bay Doors
 Upstate Garage Door - \$7,280.00
 Pugsley Overhead Door Systems, LLC - \$7,300.00
 Tri-Co Door NY, Inc. - \$8,760.00

A motion was made by Trustee Henry to accept the quote of \$7,280 from Upstate Garage Door, seconded by Trustee Bogner, voted on and unanimously carried.

RED JACKET CENTRAL GRADUATION CELEBRATION 2010

Graduation Celebration is a substance free event to be held after the commencement ceremony on June 26, 2010. It is an evening filled with fun, food, music, games and prizes. There are approximately 80 students graduating this year. A motion was made by Trustee Henry to expend \$500. for the 2010 Graduation Celebration, seconded by Trustee Bogner, voted on and unanimously carried.

EXECUTIVE SESSION

A motion was made by Mayor Johnsen, seconded by Trustee Bogner that the Board move to Executive Session at 7:55 pm to discuss pending litigation.

Meeting resumed at 8:10 pm

SPECIAL COUNCEL – RESOLUTION NO. 4 – 2010

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

WHEREAS, our present village attorney has a conflict of interest concerning the pending litigation of the Manchester-Shortsville Joint Sewer System employee Brian Romeiser; and

WHEREAS, our present Special Counsel attorney is unable to accept representing the Village of Manchester at this time; and

WHEREAS, a need may arise to have an attorney other than our village appointed attorney and current special counsel; and

WHEREAS, Attorney Mary Jo Korona, of Rochester NY, will be appointed to act as special counsel on behalf of the Village of Manchester, when Village Attorney John Tyo and Special Counsel Attorney Jeff Graff withdraw counsel or are not available;

BE IT RESOLVED, that this resolution will take effect immediately.

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

Mayor Johnsen	voting	“AYE”
Trustee Henry	voting	“AYE”
Trustee Bogner	voting	“AYE”

The resolution was duly adopted.

BUDGET COMMITTEE

Next Budget meeting will be Thursday, March 4th at 9:30 am at the Village Hall.

WATER/SEWER RATES

The Board will be reviewing water and sewer rates, including outside village usage.

The next regular meeting of the Board of Trustees will be a Public Hearing on the Budget and a Regular Meeting on Monday, April 5 at 6:00 pm.

The meeting was adjourned upon motion at 8:45 PM.

Respectfully submitted,

Rita J. Gurewitch
 Village Clerk/Treasurer