

**VILLAGE OF MANCHESTER
MINUTES OF THE PUBLIC HEARING(S) AND
ORGANIZATIONAL / REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON APRIL 03, 2017**

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

Absent: Jeffrey P. Liberati, DPW Supervisor

Others: Lee Sanders, Ed Ruthven, MFD; Matt Schaertl, Maddie Schaertl; Jacob Weed, DCS of New York Inc.

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.

PUBLIC HEARING

The Public Hearing was opened at 6:00 P.M. by Mayor Johnsen. The clerk read the Budget Hearing notice that was in the Daily Messenger on March 19, 2017.

Mayor Johnsen asked for comments.

Mayor Johnsen asked three times if there were any questions or comments for anyone to speak on the tentative budget.

The public hearing was closed at 6:04 PM.

ORGANIZATIONAL AND REGULAR MEETING

Mayor Johnsen opened the organizational and regular meeting at 6:09 pm. The minutes of the Regular meeting held on March 6, 2017 were read and approved upon motion from Trustee Henry and seconded by Trustee Buttaccio. After reviewing the Organizational minutes, a motion from Trustee Buttaccio to accept the organizational minutes as written, seconded by Trustee Henry, voted on and unanimously carried.

Trustee Henry motioned to transfer \$23,534.70 from Contingency A1990.4 to A1325.1 \$13,000.; A5142.04 \$3,000; and A9060.8 \$7,534.70 to cover expenses to the end of the fiscal year 5/31/17, seconded by Trustee Buttaccio, voted on and approved. The March 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 #11 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$.

Approved - 2017-2018 VILLAGE BUDGET – RESOLUTION NO. 3 - 2017

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

WHEREAS, the budget for the 2017-2018 fiscal year has been prepared by the Board of Trustees of the Village of Manchester,

WHEREAS, no interested taxpayer of the Village of Manchester voiced any objection to the budget offered;

NOW, THEREFORE, BE IT RESOLVED, that the budget be adopted as follows:

	GENERAL	WATER	SEWER
Appropriations and other Budgetary Provisions	\$ 1,011,661	\$262,388	\$296,600
Less Estimated Revenue	\$ 520,165	\$197,300	\$278,500
Appropriated Cash Surplus	\$ 149,125	\$ 65,088	\$ 18,100
Reserves	\$ 15,000		
Balance to be raised by			
Real Property Tax Levy	\$ 342,371		

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

**Approved - RESOLUTION NO. 4 - 2017
2017 YOUTH AGREEMENT WITH THE TOWN OF MANCHESTER**

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

WHEREAS, the Town of Manchester and the Village of Manchester chose to enter an agreement in order to obtain the maximum benefits for its Summer Youth Program; and

WHEREAS, the Village of Manchester will provide a varied recreation program for children school age through High School, for both male and female, ages 5 through 19 years, living within the Manchester-Shortsville School District; now

THEREFORE BE IT RESOLVED, The Town of Manchester will submit, \$3,266.67 to the Village Youth Recreation Program for the Year 2017.

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.

Reported/Approved – TRANSFER OF "FRONT YARD" FROM NYSDOT RIGHT-OF-WAY ON RT 21

Trustee Henry and Trustee Buttaccio attended the Ontario County Board of Supervisors Public Hearing concerning the transfer of right-of-way on Route 21. At their meeting, the Board of Supervisors passed Resolution No. 167-2017 approving the purchase of the excess property on Route 21 not to exceed \$2,600 from New York State and to execute all necessary documents of conveyance.

Reported – WILD WATER DERBY

Matt Schaertl, representative from the Shortsville Manchester Chamber of Commerce, addressed the Board, letting them know the Wild Water Derby will be April 29, 2017. He requested if they could utilize Village of Manchester property again this year for the finish line and retrieve water craft out of the outlet. They will place plywood down over the trail to minimize damage. Port-a-johns, trash cans, will be sporadically placed about. They also would like to use the electricity at the A.M. Bennett Building. Races will begin at noon. Anyone interested, can call him or go to www.wildwaterderby.com. He mentioned that a 5-K run and Little League parade is also that day.

Discussed – WEB DEVELOPMENT, HOSTING, MAINTENANCE – JACOB WEED

Mr. Weed addressed the Board promoting his business DCS of New York, Inc. Mr. Weed is a web developer, along with assisting in design and maintenance. After a discussion, it was determined to stay with our present web designer.

Discussed – ONTARIO COUNTY WORKFORCE DEVELOPMENT

A letter was received from Ontario Co. Workforce Development. This is a summer youth employment program through Ontario County. Youth are placed at worksites for the summer and are placed on the Ontario County payroll. The clerk will fill out the application and see if there are any applicants in our area.

Discussed - SUMMER LABORERS AND PARK RECREATION PROGRAM

It was decided more time was needed and the hiring will be decided at the next Board meeting.

Reported – NEW YORK’S CONFERENCE OF MAYORS ANNUAL MEETING

The Annual meeting and Training School is scheduled for May 7 – 9, 2017 at the Gideon Putnam, Saratoga Springs, NY. No one will be attending this year.

DPW REPORT

- Merrick Avenue water tower is being taken down.

POLICE REPORT

- Old police car being stripped and possibly going to auction.
- Intermunicipal agreement is still being reviewed.

FIRE DEPARTMENT REPORT

- Report on file in the clerk’s office. Copy to Towns of Manchester and Farmington.
- Reported that there will be an Open House on Sunday, April 30, 2017 showing the new fire truck and also a recruitment opportunity. Serving hot dogs and beverages. The Board approved an advertisement for \$200.
- The Fire Department will be hosting the Ontario County Fire Chiefs meeting this month.
- No bids were received for the 1990 Pierce Pumper Truck. Will try Municibid auction.

NO PUBLIC COMMENTS

The next regular Village Board meeting will be on Monday, May 01, 2017 at 6:00 pm.

The meeting was adjourned upon motion at 7:45 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer