

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON MAY 02, 2016**

Present: William F. Henry, Deputy Mayor, Trustee
Michael J. Buttaccio, Trustee
Richard Coffey, Police Chief
Jeffrey P. Liberati, DPW Supervisor
Harry Bowker, Fire Chief

Absent: Nancy W. Johnsen, Mayor

Others: Anthony Cirulli

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.

Deputy Mayor Henry called the meeting to order at 6:00 pm.

The minutes of the Regular meeting held on April 04, 2016 were read and approved upon motion from Trustee Buttaccio and seconded by Trustee Henry. The March Treasurer's report was approved upon a motion from Trustee Henry, seconded by Trustee Buttaccio, voted on and unanimously carried, subject to audit. Bills were authorized for payment on Abstract #12 of Audited Vouchers, General Fund totaling \$65,180.85 ; Water Fund totaling \$5,464.97; Sewer Fund totaling \$53,175.33; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$35,575.16.

Trustee Henry made a motion to transfer \$5,000. from A5410.01 Sidewalks Personal Service to A.8170.01 Street Cleaning Personal Service to cover payroll to the end of the fiscal year 5/31/16, seconded by Trustee Buttaccio, voted on and unanimously carried.

Letter read - TURNER-SCHRADER AMERICAN LEGION POST 34 - MEMORIAL DAY PARADE

Mayor Johnsen, Trustee Henry and Trustee Buttaccio will participate in the community Memorial Day Parade and Ceremony on Monday, May 30, 2016. The parade will start at 9:30am. If the parade is canceled due to inclement weather, the cemetery program will be at the high school auditorium.

Approved - UNPAID WATER & SEWER

(See attached list of unpaid water and sewer bills for 2015
to be levied on the 2016-2017 village tax roll)

Letter read – SHORTSVILLE FIREMEN CARNIVAL

Mayor Johnsen, Trustee Henry and Trustee Buttaccio will participate in the Firemen's Parade on June 17, 2016.

Approved – SPRING CLEAN-UP

Spring Clean Up will be May 9th and 10th and K & D Disposal is hired. Code Enforcement sent letters to people who put debris out too soon for pick-up.

Approved – DEMOLITION OF MERRICK AVENUE WATER TOWER – RESOLUTION NO. 10 - 2016

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

WHEREAS, the Village of Manchester (hereinafter referred to as Village Board) has determined to demolish the Merrick Avenue Tank located on Merrick Avenue. The tank is constructed of riveted steel and has a capacity of 210,000 gallons.

WHEREAS, the tank has exceeded its intended service life. Based on hydraulic calculations the tank is not required to adequately supply the residents of the Village with water. Upon removal of this tank the Village will be served with water from the Leigh Avenue Tank and the Town of Farmington. The system pressure will range between 50 psi and 62 psi.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes MRB Group to finalize the Contract Documents and solicit bids of behalf of the Village Board from Contractors to demolish the Merrick Avenue Tank. Work involved includes the demolition of the tank, concrete foundations, concrete valve vault and piping along with proper disposal. Rough grading of the site is also included in the scope of work.

NOW, BE IT FURTHER RESOLVED that the Village Board authorizes the Village Clerk to place the advertisement of the project in the official newspaper of the Village and post at the appropriate locations.

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

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

The resolution was thereupon declared duly adopted.

Approved - SUMMER LABORERS AND PARK RECREATION PROGRAM

A motion was made by Trustee Henry and seconded by Trustee Buttaccio, then carried, to hire the following for the positions for summer laborers:

Masyn Richardson at the rate of \$10.00 per hour to start May 16, 2016.
Sean Sheets at the rate of \$9.00 per hour to start after June 10, 2016.

A motion was made by Trustee Henry and seconded by Trustee Buttaccio, then carried, to hire the following positions for the summer park recreation program:

Kyle Sanders at the rate of \$13.00 per hour for Recreation Leader
Emily Hotchkiss at the rate of \$9.50 per hour for Recreation Assistant
Thomas Palmeri at the rate of \$9.00 per hour for Recreation Assistant

The Park Program will begin July 6, 2016 through August 26, 2016 at the Manchester Family Park. The Swimming Program will run July 18th to July 28th, along with scheduling field trips and park events.

Approved – COMMUNITY SERVICE

Community Service Volunteer, Nina Mourao, has been approved to volunteer at the Manchester Family Park during the recreation program for at least 30 hours.

DPW REPORT

- The Annual Water Report was published in the Penny Saver and on the village website.
- No problems occurred with the Wild Water Derby.
- Have been cleaning debris at the Mike Griffin Memorial Park on the north edge.
- Old bathroom building at the park will be demolished. Need to consult with neighboring property owner. Will temporarily block off with snow fencing.
- Railroad Memorial Park clean- up has not begun.
- Have not heard from Bill Lawrence on status of the Bennett Building
- Roads this summer will be Merrick Circle; sidewalks State Street, Pratt Road

POLICE REPORT

- April report on file in the clerk's office
- Out of Service March 14th to March 29th

FIRE DEPARTMENT REPORT

- Report on file in the clerk's office. Copy to Towns of Manchester and Farmington.
- Trustee Buttaccio told Chief Harry Bowker they did a good job on the recruiting open house.

NO PUBLIC COMMENTS

The next regular Village Board meeting will be on Monday, June 06, 2016 at 6:00 pm.
The meeting was adjourned upon motion at 6:35 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer