

**VILLAGE OF MANCHESTER
MINUTES OF REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON JUNE 04, 2018**

Present: Nancy W. Johnsen, Mayor
Michael J. Buttaccio, Trustee (Tardy)
William F. Henry, Deputy Mayor, Trustee
Richard Coffey, Police Chief

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

Others: Bill Lawrence, James Yacona, BSA; Ed Ruthven, MFD

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.
Mayor Johnsen called the meeting to order at 6:11 pm.

The minutes of May 7, 2018, meeting were read and approved upon a motion from Trustee Henry and seconded by Mayor Johnsen. Trustee Henry motioned to transfer line items **put**

transfers here seconded by Nancy . The May Treasurer's report was approved upon a motion from Trustee Henry, seconded by Mayor Johnsen, voted on and unanimously carried, subject to audit. Bills were authorized for payment on Abstract #1 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$ and TEP totaling \$0.00; Trust & Agency Fund \$.

Discussed – EAGLE SCOUT PROJECT

Boy Scout James Yacono addressed the Board to update them on his Eagle Scout Project that was approved last year. The project was to demolish the old restrooms and replace with a new storage shed. The building has been demolished and removed. The new building, 10x12 salt box design, is now going to go behind the backstop with a small platform to announce games from. Presently going to be stick built, but may be pre-fab also. Scout Leader Bill Lawrence informed the Board he has 4 more scouts in need of projects. Check with DPW to see if demo site has been put to normal. Mr. Lawrence also stated that the mold remediation has been completed and Mr. Tolpa will finish painting in July.

Reported – MERRICK AVENUE VACANT LOT PARCEL NO.

NO BIDS were received for the purchase of the building lot on Merrick Avenue. The village will look into hiring a realtor.

Discussed – RAILROAD MEMORIAL PARK – BOX CARS

Trustee Buttaccio reported that they are proceeding in getting the box cars over to the caboose site. The site preparation is also in the works. Trees have been removed at no cost to the village. This work was donated by M&S Tree Service. The crane operator is insured and a donor/investor has paid for that service.

Reported – 2018 SUMMER CONCERTS

Mayor Johnsen requested more advertising for this coming season. In addition to posters and flyers, she would like ads in the Merchandiser, the PennySaver, the Daily Messenger and the Finger Lakes Times.

PUBLIC COMMENTS

The Fine Time Festival will be celebrating the life of Jim Baxter at Jones Blunt Park (across from Budd Park in Shortsville on August 26, 2018.

DPW REPORT

- The 2017 Annual Water Report has been completed, posted and distributed to the public by way of the Genesee Penny Saver.
- Siren on roof is not work. Call Colicino's Electric within a week.
- Double 'E' restaurant would like the village to look into
- Roundhouse ground clearance and testing will continue.

POLICE REPORT

- Old police car sold at auction for \$3,100. This amount will be split 50/50 with the Village of Shortsville.
- A meeting is being set up to look into a Trail Camera System.
- Opening for the new dog park on Water Street, Shortsville, is June 9, 2018.

FIRE DEPARTMENT REPORT

- Monthly Report on file in the clerk's office. Copy to Towns of Manchester and Farmington.
- The fire siren on the roof of our building is not working.
- Trucks 1731 and 1781 will have annual service completed next month.
- Mayor Johnsen will contact NYSDOT regarding the Route 21 bridge closure.
- Harry Bowker received Senior of the Year from the Ontario County Office of the Aging for his volunteer service

The next Village Board meeting will be the regular meeting on Monday, July 02, 2018 at 6:00 pm.
The meeting was adjourned upon motion at 7:30 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer