

MINUTES OF REGULAR BOARD MEETING HELD JUNE 5, 2006

Present: Bruce E. Miles, Mayor
Nancy W. Johnsen, Trustee
Michael W. Murphy, Trustee

Others: Matt Schaertl, Margaret Vienna, Chris Nill

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Miles. The clerk led the Pledge of Allegiance. Minutes of the meeting held on May 1, 2006 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #1, General Fund totaling \$27,162.84; #2, Water Fund totaling \$1,396.08; and #3, Sewer Fund totaling \$5,283.65. The treasurer's report for the month of April was approved subject to audit.

FREDERICK'S PROPERTY – Site Remediation Bid Award)

Mayor Miles offered the following resolution, seconded by Trustee Johnsen who moved its adoption:

WHEREAS, on December 22, 2005 bids were opened for site remediation at the Frederick Property Environmental Restoration Project, 147 State Street, and

WHEREAS, on February 6, 2006 the bid was awarded to low bidder SAW Environmental Services, 672 Frey Road, Macedon, NY 14502 in the amount of \$49,950, and

WHEREAS, on May 4, 2006 SAW Environmental Services submitted a letter in which they stated that they were unable to secure the performance and payment bonds necessary to perform work for the Frederick Property Project, and

WHEREAS, Arrow Contracting Inc., 5550 Route 96, Farmington, NY 14425, the second lowest bidder was then contacted and asked if they would honor their bid dated December 22, 2005 in the amount of \$61,100.00, and

WHEREAS, on May 17, 2006 written confirmation was received from Arrow Contracting Inc. stating they would honor their bid dated December 22, 2005 in the amount of \$61,100.00, and

WHEREAS, Gregory B. MacLean, P.E., Environmental Engineer 2, NYSDEC Region 8 has reviewed the bid submitted by Arrow Contracting, Inc. and given written approval to award the bid,

NOW, THEREFORE, BE IT RESOLVED, that the bid for site remediation at the Frederick Property, 147 State Street, be awarded to Arrow Contracting Inc.

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

Mayor Miles	Voting	“AYE”
Trustee Murphy	Voting	“AYE”
Trustee Johnsen	Voting	“AYE”

The resolution was duly adopted.

MUSICMAKERS BIG BAND CONCERT

Margaret Vienna, Committee Chairperson for the MusicMaker Big Band Concert on July 19th addressed the board. She asked to have the road closed between Main Street and Center Street the night of the concert. She also asked that a letter be written to the Fire Department requesting to use their truck bay in case of rain. The Boy Scouts will be selling food, Larry Folts - icecream, Methodist Church - popcorn, Baptist Church - beverages. An ad will be placed in

The Merchandiser the week of July 3rd and July 10th. Posters will be placed in various businesses. The concert will be put on the Village's website and in the local churches bulletin.

MANCHESTER FAMILY PARK

Trustee Johnsen does not think the Village got the park grant they applied for last year. A new grant application, prepared by Chris Nill and Trustee Johnsen has been sent in. Trustee Johnsen told the board that the village can buy a piece of equipment and install it before the next grant is awarded. She would like to buy a piece of equipment for the tot lot this year. Before buying the equipment, she will choose a committee of mothers with young children in the community and get their input.

Mayor Miles said he would talk to Public Works Supervisor Jeff Liberati regarding cleaning up the bathrooms at the park. The buses for field trips and the swim program can gas up at the Village garage.

CARS AT ORNT'S

A discussion was held regarding the number of cars Fred Ornt has for sale on his property at 3 South Main Street. The board would like Steve DeHond, Code Enforcement Officer to research the village code to see if Mr. Ornt is in violation and write him a letter.

LAWN MAINTENANCE - Movie Gallery

The board would like a letter sent to the owner of the Movie Gallery property requesting they mow the lawn on the north side and back of the building and clean up the debris in the back of the building.

RESTORATION OF PARK BANDSTAND

A proposal was received from Frank J. Marianacci, Inc. for restoration of the Village of Manchester Park Bandstand in the amount of \$26,621.00.

(see attached proposal)

The proposal does not include any inside work (leaks in ceiling, walls need drywall). Trustee Johnsen will contact Mr. Marianacci and ask for a proposal on the inside work.

TRANSPORTATION ENHANCEMENT PROGRAM (TEP)

Chris Nill addressed the board. He has offered his services to prepare a TEP project application for a pedestrian and bicycle facility along the Canandaigua Outlet in the Village.

The following resolution was offered by Mayor Miles, seconded by Trustee Murphy who moved its adoption:

WHEREAS:

- 1) The Village's recently adopted Comprehensive Plan articulates the central goal of "build[ing] a livable and sustainable community that is positioned to meet the challenges of the twenty-first century," and said document recognizes the development of a pedestrian facilities along Canandaigua Outlet as one of several key Action Steps toward that end;
- 2) At least five of the twenty-three strategic goals outlined in the Village's recently adopted Community Development Strategic Plan would be significantly advanced by the development of a well-planned pedestrian and bicycle facility along Canandaigua Outlet, namely: a) to promote the development of tourism infrastructure (Goal 3); b) to improve the appearance, vitality and cohesion of the downtown area (Goal 10); c) to protect and enhance water-based resources and increase public access to same (Goal 11); d) to improve and maintain pedestrian, bicycle and vehicular access and mobility throughout the Village (Goal 20); and e) to protect and enhance existing parkland and greenspace (Goal 23);

- 3) These plans and goals are strongly supported by Village residents and business owners, as evidenced by their responses to a Comprehensive Needs Assessment Survey administered in 2002, as well as their active participation in strategic planning and visioning workshops held in 2005;
- 4) The existing sewer main right-of-way along Canandaigua Outlet in the Village has served for years as an unofficial pedestrian trail, and with proper development, expansion and formal designation could serve more effectively as a bicycle and pedestrian transportation facility, in harmony with the surrounding environment;
- 5) The NYS Department of Transportation (NYSDOT) has recently announced the availability of funding to New York localities interested in pursuing transportation enhancements such as pedestrian and bicycle facilities;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) This Board approves and endorses the filing of an application under NYSDOT's 2006 Transportation Enhancement Program (TEP), to help the Village realize its plans and goals with respect to pedestrian and bicycle facilities development.
- 2) The Village shall commit a total of ten thousand dollars (\$10,000.00) per year over the course of the next four fiscal years (2007-2010) for the timely implementation of a pedestrian and bicycle facilities development project along Canandaigua Outlet, for a grand total of forty thousand dollars (\$40,000.00), which amount shall be construed as the Village's local match for TEP funding.
- 3) This Board hereby authorizes the Village Planning Board to act as a formal consultative body that will be responsible, along with local citizen volunteers, for the timely implementation of development activities in accordance with the approved TEP Agreement and the following terms and conditions:
 - a) The Planning Board shall meet regularly during the approved implementation time-frame;
 - b) The Planning Board shall coordinate its activities with the local RCAP Solutions representative and with a professional consultant to be selected upon award of grant funding;
 - c) The Planning Board will plan and implement public participation activities as outlined in the approved TEP Agreement;
 - d) The Planning Board, augmented by local citizen volunteers, shall be recognized by this Board to have formal consultative status as a *citizens' advisory committee*, and said committee shall from time to time make its findings and recommendations available to this Board for due consideration and decision-making to advance the timely implementation of the approved TEP project.

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

Trustee Johnsen	Voting "AYE"
Trustee Murphy	Voting "AYE"
Mayor Miles	Voting "AYE"

The resolution was duly adopted.

The meeting was adjourned on motion at 9:45 PM.

Respectfully submitted,

Angela D'Arduini
Clerk/Treasurer