VILLAGE OF MANCHESTER MINUTES OF REGULAR VILLAGE BOARD MEETING HELD AT 8 CLIFTON STREET, MANCHESTER NY ON JULY 02, 2018

Present: Nancy W. Johnsen, Mayor

Michael J. Buttaccio, Trustee

William F. Henry, Deputy Mayor, Trustee

Absent: Jeffrey P. Liberati, DPW Supervisor; Richard Coffey, Police Chief; Harry Bowker, MFD

Others: Dennis Speers; Anthony DelGatto; Anthony Cirulli; Doug Parmele; 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 6:00 pm.

The minutes of June 04, 2018 and June 25, 2018, meetings were read and approved upon a motion from Trustee Henry and seconded by Trustee Buttaccio. The June Treasurer's report was not completed at this time. Bills were authorized for payment on Abstract #2 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$ and TEP totaling \$0.00; Trust & Agency Fund \$.

Reported – MERRICK AVENUE VACANT LOT PARCEL NO.

The village will look into hiring a realtor. Mayor Johnsen will contact Marilyn DeRuyter.

Discussed - RAILROAD MEMORIAL PARK - BOX CARS

Trustee Buttaccio reported that they are moving forward in getting the box cars over to the caboose site. Everything is getting in place for the transfer. Trustee Henry spoke up and said he wanted to wait, but commends the committee for getting the job done. The Board decided last year to have two additional cars. Mr. Eagley is upset that the village has taken on the additional cars. He thought he had an agreement with the village not to have two cars. Mr. Deys stated he is for progress and history but is concerned about loitering at all hours. Also people are parking on his side and then crossing the tracks to get over to park. He would like to see a barrier in place. Trustee Henry said their concerns are duly noted. The date for transfer is Saturday, July 14, 2018. All funding/workforce has been donated.

Reported – <u>VETERAN'S MEMORIAL PARK</u>

This project is moving along. Electric is in place, concrete will be poured and the clock installed.

Reported - TOWN OF MANCHESTER PUBLIC HEARING

The Town of Manchester will be holding a Public Hearing on Local Law No. 3 of 2018, "Changing the Zoning District Classification of a Certain Parcel and Amending a portion of the Town of Manchester Zoning Map." The Parcel is identified as Tax Map No. 33-1-42.210 (2896/2898 Route 96) and the zoning change is from A-1 Agricultural District to C-1 Commercial District. Any resident in the Town of Manchester can be heard. The Law is available for review at 1272 County Rd 7, Town of Manchester or 8 Clifton St., Village of Manchester.

PUBLIC COMMENTS

The village has received a request for a crossing walk on NYS Route 21 by Merrick Circle. There is no crosswalk between Howard Street and Water Street. The Village will again request a crosswalk. It was scheduled at one point and the DOT cancelled installation.

An email with a photo was submitted notifying the village that there are dead trees located on the north side of Clifton Street just before the village sign and Dewey Road starts. The Board instructed the clerk to make arrangements to check out the trees.

Mr. Donald Woodworth addressed the Board concerning the transfer of the NYS Route 21 Right of Way to the property owners. He is disappointed that he has not heard anything. Mayor Johnsen will

call Senator Pam Helming and then call Mr. Woodworth.

DPW REPORT

No report

POLICE REPORT

• No report

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 still out of order.
- Trucks 1731 and 1781 had their annual service completed.

The next Village Board meeting will be the regular meeting on Monday, August 06, 2018 at 6:00 pm. The meeting was adjourned upon motion at 7:00 pm.

Respectfully submitted,

Rita J. Gurewitch Village Clerk/Treasurer