

MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 5, 2006

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

Others: None

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 August 7, 2006 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #10, General Fund totaling \$15,656.86; #11, Water Fund totaling \$4,634.55; and #12, Sewer Fund totaling \$287.80. The treasurer's report for the month of July was approved subject to audit.

HEAVY DUTY DUMP TRUCK

Public Works Supervisor Jeff Liberati addressed the board. He said Regional Transportation has a new, unused 2005 International truck with dump and plow to replace the 1995 International at an estimated cost of \$94,000. A new truck is estimated at \$125,000 so this would be a savings of over \$30,000. If the village opts for the 2005 truck, he recommends a 5 year lease instead of an 8 year lease. Mr. Liberati will get a proposal for the truck from Regional Transportation and the clerk will contact Harco Leasing Company, Inc. for information on a 5 year lease.

ROOF REPLACEMENT VILLAGE OFFICE AND FIRE DEPARTMENT

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

WHEREAS, leaks are present in both the village office and fire hall, and

WHEREAS, upon further inspection of the roof soft spots were detected indicating plywood damage, and

WHEREAS, drywall and ceiling tile damage has occurred within the building, and

WHEREAS, to prevent further structural damage to the building the roof needs to be replaced, and

WHEREAS, the competitive bidding process will delay replacement of the roof and cause further damage,

BE IT RESOLVED that the Village Board had determined that an emergency exists and requires the immediate replacement of the roof which cannot await competitive bidding, and

BE IT FURTHER RESOLVED that the Village Board will seek proposals to replace the roof immediately.

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

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

The resolution was duly adopted.

FREDERICK'S PROPERTY – Site Remediation

A Site Remediation preconstruction meeting was held on August 22, 2006 at the village hall. Arrow Contracting, Inc. intends to begin work on September 18, 2006. The Substantial Completion and Final Completion dates are September 29 and October 10, 2006 respectively.

ROADWAY – SOUTH AVENUE

Jeff told the board he would like the village easement through Craig Records property surveyed before a road is put in back to the sewer manhole to repair it. He will contact Gary Bogner to see if he will do the survey.

FLAG POLES

Trustee Johnsen reported to the board that Jim Landon will sell the non-twisting flag poles to the village for \$14.00 a piece. He would like the village to test one before they purchase them. If it works, the board agreed to purchase 10 of them for a total of \$140.00.

FLAGS FOR 9/11

Gary Bogner said the Boy Scouts would put out flags for 9/11. They have some, but will need more. The board agreed to have the flags put on Main Street from Bliss Shurfine to the Lehigh Valley Restaurant. Jeff will buy more flags.

TREE TRIMMING, REMOVAL AND PLANTING

M & S Tree Service submitted a proposal for \$4,850 to trim 7 trees and remove 18 trees and grind the stumps. The village also has requests from some residents for replacement trees. A motion was made by Trustee Murphy, seconded by Trustee Johnsen and carried to accept M & S Tree Service's proposal and proceed with the tree replacements. The clerk will call Dittmar Nursery to get an estimate on new trees.

COMMUNITY DEVELOPMENT BLOCK GRANT

The Mayor received a letter from Governor George E. Pataki informing him that the Village of Manchester has been awarded a \$385,000.00 Community Development Block Grant. He offered his congratulations to the village for developing such an outstanding project. As recipients of a Small Cities grant award, attendance at the GOSC Small Cities conference is more or less mandatory. The conference will be October 3-5 in Ithaca, NY. The board authorized Trustee Murphy, Trustee Johnsen and one other person to attend the conference.

MANCHESTER FAMILY PARK

Mayor Miles received a letter from the New York State Office of Parks, Recreation and Historic Preservation informing him that our application submitted for Manchester Family Park Rehabilitation for 2005 funding was not selected for funding. The Mayor was assured that our application submitted in May for 2006 funding would be given every opportunity.

PLANNING BOARD RECOMMENDATION

The Planning Board reviewed the Town of Manchester zoning on automobiles and outdoor storage of them at their August 1st meeting. A letter was received from the Planning Board recommending that the Village of Manchester adopt the Town of Manchester's SALES AND STORAGE, OUTDOOR (Chapter 263) and VEHICLES, DISABLED OR ABANDONED (Chapter 297) substituting the Village of Manchester where the Town of Manchester is printed. To help update the village codebook and have uniformity with the Town, the Planning Board has obtained a copy of the Town of Manchester's entire codebook to see if other codes could be amended or adopted.

HISTORICAL PICTURES

The board received a letter from Timothy D. Munn. He is currently working on his fourth book project, "Landmarks, Legend's and Local's for the Ontario County Historical Society. He would like permission to use photos from our archives for his book. The clerk will contact Mr. Munn and tell him the board has granted permission.

RECORDS DISPOSED

In accordance with the current MU-1 schedule on file for records management, the following dates were disposed: 6/98 – 5/2000.

CONVEYANCE OF UNKNOWN PROPERTY

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

WHEREAS, Parcels identified on the Ontario County Tax Map as 32.17-2-46.000 and 32.177-2-47.100 in the Village of Manchester have been deemed to have unknown ownership, and

WHEREAS, The parcels are part of the public right of way known as Merrick Circle in the Village of Manchester, and

WHEREAS, The Village of Manchester has maintained this property for many years, and

WHEREAS, Upon acceptance of the parcels, Ontario County will file a quit claim deed conveying ownership of the said parcels to the Village of Manchester and cancel the taxes due

RESOLVED, That the Village of Manchester accepts both parcels.

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

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

The resolution was duly adopted.

PUBLIC HEARING

The clerk will schedule a public hearing for Monday, October 2, 2006 at 7:PM to discuss the use of the moneys in the Building and Additions Reserve Fund to pay for a new roof and gutter and painting the village office and fire hall.

The meeting was adjourned on motion at 9:00 PM.

Respectfully submitted,

Angela D'Arduini
Clerk/Treasurer