

MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 14, 2009

Present: Nancy W. Johnsen, Mayor
William F. Henry, Trustee

Absent: Gary J. Bogner, Trustee

Others: Debra Chase, Richard Cirulli, Gary VanBortel.

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 PM by Mayor Johnsen. The Clerk led the Pledge of Allegiance to the flag. Minutes of the meeting held on August 10, 2009 were read and approved by motion from Trustee Henry. Minutes of the special meeting held on August 25, 2009 were read and approved by motion from Mayor Johnsen. A motion was made by Trustee Henry to approve the August Treasurer's Report, seconded by Mayor Johnsen, carried and subject to audit. Bills were authorized for payment on Abstract #4 of Audited Vouchers, General Fund totaling \$36,578.82; Water Fund totaling \$4528.76; Sewer Fund totaling \$267.68; CDBG totaling \$0.00 and TEP totaling \$21,500.00.

MANCHESTER PARK UPGRADE/CONSTRUCTION AGREEMENT CLOVER CROSSINGS

Mayor Johnsen directed the clerk to check with CEO Steve DeHond to see if all the Manchester Family Park upgrades have been completed.

MRB GROUP REPORT – HIGHWAY FACILITY – LEAD AGENCY –SEQR

The SEQR (State Environmental Quality Review) documentation prepared by MRB Group and the Village of Manchester for the Highway Building Expansion and Renovation Project was examined by the Board. Being the responsible agency for the design and construction of said project, a motion was made by Trustee Henry, seconded by Mayor Johnsen, that the Manchester Board of Trustees be declared Lead Agency for the environmental assessment of the Highway Building Expansion and Renovation Project, voted on and unanimously carried. After completing Part II of the Environmental Assessment, Trustee Henry introduced the following NEGATIVE DECLARATION resolution, seconded by Mayor Johnsen who moved its adoption:

WHEREAS: In accordance with Section 8-0113 Article 8 of the New York Environmental Conservation Law, the Board of Trustees of the Village of Manchester has conducted an initial review to determine whether the Highway Building Expansion and Renovation Project may have a significant affect on the environment, and;

WHEREAS: The Board of Trustees has compared the application and plans submitted with the criteria set forth in Part 617.7 of the Regulations, and;

NOW, THEREFORE, BE RESOLVED, The Board of Trustees of the Village of Manchester, as Lead Agency, has determined on the basis of that review that (1) The proposed project constitutes an “Unlisted Action” since it has not been classified as a Type 1 Action or a Type II, and (2) that the proposed action described will not have a significant environmental impact and an Environmental Impact Statement will not be prepared.

The above resolution was put to roll call vote, which resulted in the following:

Mayor Nancy Johnsen	Voting	“AYE”
Trustee William Henry	Voting	“AYE”
Trustee Gary Bogner	Absent	

The resolution was thereupon declared duly adopted.

TEP GATEWAY TRAIL

The NYS Department of Environmental Conservation advised that our application for a DEC permit(s) is complete and a technical review has commenced for the trail project. Notice and the opportunity for public comment are required for this application. Mayor Johnsen directed the clerk to have the Notice published in the Daily Messenger once during the week of 9/14/09 (any day Monday through Friday) and request the Proof of Publication, and then forward affidavit it to the DEC Region 8 Headquarters in Avon NY.

SPECIAL EVENTS COMMITTEE

This committee will meet again in October to try to organize a community picnic with the Village of Shortsville. In the meantime, Mayor Johnsen will contact Shortsville Mayor Fred Mink.

ONTARIO COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

Over the past six years, Ontario County municipalities have collaborated to produce the Plan. It is required by and written in accordance with the Disaster Mitigation Act of 2000 with objectives protecting life, safety and property; qualifying for pre-disaster and post-disaster funding; facilitating recovery and redevelopment; demonstrate a commitment to hazard mitigation principles; and complying with NYS and Federal legislative requirements. The Village will need to adopt the Plan and give public notice for a final action. A Public Hearing will be set for November 4, 2009 at 6:00 pm. The clerk will contact the newspaper to publish the Public Hearing Notice.

MAIN STREET BANNERS

An e-mail was received from Matt Scheartl (see attached), as representative to the Shortsville-Manchester Area Chamber of Commerce, offering to purchase banners of the Wild Water Derby as base design, with advertising of a Manchester chamber member. After a brief discussion, the board did not see a problem with having said banners, but they would like to approve the design before purchase.

DPW REPORT

Trustee Henry reported that he and Mr. Liberati met with Ike Moses and discussed the curbing in front of his house. A tentative plan for curbing was put in place and a note will be put in the budget file for next year. No other report at this time; Mr. Liberati did not attend tonight's meeting.

POLICE REPORT

No police report at this time.

FIRE DEPARTMENT

No fire department report at this time.

PUBLIC COMMENTS:

Richard Cirulli would like to see a meeting procedural change that the Board would give a brief description prior to discussing an item on the agenda. Mr. Cirulli stated that possibly the State Street infiltration is not as great as it once was and that the benefit of the Storm water drainage project may not outweigh the cost. A discussion followed on grants, both for the State Street Drainage Project and the Highway Building expansion and renovation. Mr. Gary VanBortel was also involved with this discussion. It was determined that the Board will look into grants for these two projects. Mr. VanBortel also had a suggestion to change the hearing date for the Hazard Mitigation Plan to allow the public more time to review it and to have extra copies and time slots available for that review.

The next regular meeting of the Board of Trustees will be Monday, October 5, 2009 at 6:00 pm.