

MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 1, 2004

Present: Bruce E. Miles, Mayor
Nancy W. Johnsen, Trustee
Norman E. Folts, Trustee

Others: Chief of Police William Dean, Col. Joseph R. Stager

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 October 4, 2004 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #16, General Fund totaling \$41,945.49; #17, Water Fund totaling \$3,262.81; and #18, Sewer Fund totaling \$48,214.20.

WAYNE FINGER LAKES BOCES

Retired Army Colonel Joseph R. Stager addressed the board. Colonel Stager is employed by Wayne Finger Lakes BOCES as a tutor. He is currently tutoring four students from Red Jacket High School who have been expelled and he would like to use our village board room for this purpose. At present he is using the school library. However, the students become disruptive when other students come in to use the library. The board room would be an ideal situation with no disruptions. He would need it two hours a day between 11 AM and 1 PM for a maximum of three months. It would be a one time event. Colonel Stager checked out the American Legion and the police room in Shortsville, but the village board room is the most centrally located for the four students. Mayor Miles said the board would discuss the issue and get back to him.

The following issues were discussed:

1. What would the village's liability be?
2. The two clerks are alone in the building quite often, how safe would they be?
3. Do we want the board room tied up for three months?
4. Why doesn't the school have a classroom he can use?

The Mayor asked the clerk to call Attorney John Tyo for his opinion. He will talk to High School Principal Timothy Benjamin and Superintendent Robert Leiby.

FREDERICK PROPERTY

The Mayor and Clerk received an e-mail from Hyland Hartsough of Sniedze Associates stating that they contacted DEC regarding the status of funding for the remediation portion of the Frederick Property Project. Greg MacLean informed them that DEC has approved the application and it is currently in the Governor's Press Office awaiting release. Greg does not know when that announcement will be made.

UNPAID VILLAGE TAXES

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

RESOLVED, that the Board of Trustees of the Village of Manchester hereby request that the County Treasurer of the County of Ontario collect the delinquent taxes of said Village as provided by Chapter 619 of the Law of 1977 adopted by the Board of Supervisors of Ontario County on November 23, 1977 and be it further:

RESOLVED: that the Village Treasurer is hereby directed to transmit to the Ontario County Treasurer a certified copy of this Resolution together with the account and certificate

described in sub-division 3 of Section 1436 of the Real Property Tax Law to the Ontario County Treasurer:

The question of adoption of the foregoing Resolution was duly put to roll call which resulted as follows:

Trustee Folts	Voting	“Aye”
Trustee Johnsen	Voting	“Aye”
Mayor Miles	Voting	“Aye”

The resolution was thereupon declared duly adopted.

(See attached list of unpaid taxes)

OVER 65

The board set December 6, 2004 at 7:00 PM for the public hearing for Over 65 exemptions for the 2006-2007 tax year. The clerk will prepare the legal notice and have it published as soon as possible.

LEHIGH VALLEY RAILROAD HISTORICAL SOCIETY

The Mayor received a copy of a letter from Attorney John R. Kennedy to the Lehigh Valley Railroad Historical Society. Attorney Kennedy has been retained by Alan Eagley and his mother Alice A. Eagley who reside at 105 South Main Street. Their property adjoins the parcel of land deeded to the Historical Society by the Village in 2001. His clients are making claim to the ownership of said parcel based upon the use, maintenance, upkeep and improvements to said parcel by the Eagley family for over 20 years.

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

Respectfully submitted,

Angela D'Arduini
Clerk/Treasurer