

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON JANUARY 03, 2022**

Present: Michael J. Buttaccio, Mayor
William F. Henry, Trustee
Charles E. Fine, Trustee
Ed Ruthven, MFD
George C. Hotchkiss, DPW Supervisor
Richard Coffey, Police Chief

Absent: None

Others: None

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The Clerk led the Pledge of Allegiance to the flag. Mayor Buttaccio wished everyone present a Happy New Year.

Mayor Buttaccio called the regular meeting to order at 6:02 pm.

The minutes of the Regular meeting held on December 6, 2021 were read. A motion was made by Trustee Henry, seconded by Trustee Fine, to approve the December minutes, unanimously carried.

The December Treasurer's report was presented at this time. The clerk stated that it isn't complete, and can't be approved tonight, but wanted to go over what was offered. Trustee Fine motioned to transfer \$3,000. From A1990.04 Contingency to A5650.04 Off Street Parking Personal Services and \$300. To Vital Records A4020.04 to cover expenses through 5/31/2022. Seconded by Trustee Henry and carried. All Funds remain healthy except the water fund. The revenues and expenses are not balanced. The board will review water rates and activity. Bills were authorized for payment on Abstract #8 of Audited Vouchers, General Fund totaling \$25,730.24; Water Fund totaling \$3,324.20 ; Sewer Fund totaling \$108.95; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$10,564.61.

Mayor Buttaccio asked those present to gather ideas of what can be done for the village. Think what would benefit everyone and we can discuss at the next meeting.

Approved - ELECTION – MARCH 15, 2022 - RESOLUTION NO. 1-2022

Trustee William Henry offered the following resolution, seconded by Mayor Buttaccio, who moved its adoption:

WHEREAS there is to be an election in the Village of Manchester on March 15, 2022 to fill the office of Trustee for a term of four (4 years), and

WHEREAS the Village of Manchester has just one election district,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees establishes the polling place to be in the village board room at the Village Hall, 8 Clifton Street, Manchester, New York 14504 between the hours of 12:00 Noon until 9:00 PM on Tuesday March 15, 2022.

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

Mayor Buttaccio	Voting	"AYE"
Trustee Henry	Voting	"AYE"
Trustee Fine	Voting	"AYE"

The resolution was duly adopted.

DPW REPORT

- Continue to replace meters/readers
- Decorations are coming down.
- Equipment is good and back hoe tires are on.
- Continuing with trail repair.

POLICE REPORT

- Just returning from vacation. No report.

FIRE DEPARTMENT REPORT

- There were 24 calls in the month of December. Total 2021 calls were 253. The yearly report is on file in the clerk's office. Send copies of the Annual Report to the Town of Manchester and Town of Farmington.
- List of Officers to be sworn in tonight: Chief, Rich Yahn; 1st. Asst Chief, Bryon Schrader; Captain, Alex Colburn; Lieutenants, Will Ciardi, Stacey Swanger, Jason Youngjohn; President, Jim Goodall; Vice President, Lee Sanders; Secretary, Cindy Goodall; Treasurer, Jason Whipple; Executive Board; Jim Goodall, Lee Sanders, Cindy Goodall, Mike Blazey, Jason Whipple, Alex Colburn and Rich Yahn.
- Ed Ruthven to continue the monthly reports if possible. Trustee Henry feels the report is essential and has come to be expected. Trustee Fine said it has clarity and is excellent reporting. Mayor Buttaccio agrees with the quality of the report and thanked Ed for this reporting.

Trustee Henry inquired about a New Year luncheon as there was no Christmas luncheon. Tentative for January 14th. JoAnn Henry would make lasagna.

The meeting was adjourned upon motion at 7:15pm. Next meeting is February 7, 2022 at 6:00 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer