

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON APRIL 16, 2019 AT 3:00 PM

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| Present; Roger Lonneville | Commissioner/Trustee of Shortsville |
| Fred Mink | Mayor of Shortsville |
| Nancy Johnsen | Mayor of Manchester |
| Bill Henry | Trustee of Manchester-ABSENT |
| Sharon Trimm | Trustee of Shortsville |
| Michael Buttaccio | Trustee of Manchester/Deputy Commissioner |
| Rita Gurewitch | Treasurer of Joint Sewer/Village /Village Clerk Manchester -ABSENT |
| Gordon Eddington | Eddington Environmental LLC |

Recording Clerk: Sandra J. Liberty Deputy Clerk of Joint Sewer/Deputy Clerk Village of Shortsville

The meeting was called to order by Commissioner/Trustee Roger Lonneville at 3PM

The minutes of February 12, 2019 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Buttaccio, voted upon and unanimously carried and placed on file.

Treasurer Gurewitch presented the December, January, February and March Operation and Maintenance Treasurers Report, a motion was made by Mayor Mink mand seconded by Mayor Johnsen, voted upon and unanimously carried, as prepared and place on file.

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Mayor Mink seconded by Mayor Johnsen.

Operation and Maintenance Abstract # 10 Check #'s 3505-3519 Vouchers 3189-3206 \$18,064.18
Operation and Maintenance Abstract # 11 Check #'s 3520-3542 Vouchers 3210-3236 \$17,974.10

Mayor Mink made a motion to transfer \$162.40 from contingency JG1990.4 to Hospital & Medical JG9060.8 seconded by Trustee Buttaccio.

New Business:

1. The budget for the 2019-2020 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows Appropriations and other Budgetary Provisions: \$522,681.00. Less estimated Revenues: \$396,500.00. Appropriated Cash Surplus \$126,181.00, Capitol Reserve \$20,000.00. Mayor Mink motioned to accept the budget as prepared, seconded by Trustee Trimm, voted upon and unanimously carried.

Mayor Mink made a motion, seconded by Trustee Trimm to raise Ralph Naffziger to \$23.20 an hour voted upon and unanimously carried.

Included in the budget are the following salaries and wages for the physical year 6/1/2019 to 5/31/2019:
Commissioner \$140.00 per month, Trustees-\$120.00 per month-No Change
Wastewater Operator-Ralph Naffziger-\$21.20 per hour to \$23.20 per hour
Wastewater operator-Mike Rollo-\$18.00 per hour
Treasurer-\$11.99 per hour; Clerk-\$11.99 per Hour; Payroll Clerk-\$112.99 per Hour-No Change

2. Mayor Mink motioned to pay Elliott Engineering to prepare the grant for disinfection of the effluent from the Manchester-Shortsville Waste Water Treatment Plant, seconded by Trustee Buttaccio, voted upon and unanimously carried.

Gordons Report:

- a. Mike Rollo started March 4th, 2019-passed his pre-employment drug screening and is fitting in very well.
- b. Working on new budget with Rita
- c. Getting equipment ready for Spring
- d. Yard work and restoration
- e. Bristol Nurseries planted 12 Callery Pear Trees replacing the dead pines
- f. Working with Engineer on disinfection project
- g. Worked with Planning Board while Lavo Lab was considering setting up operation
- h. Routine operation and maintenance-everything working fine.

Lavo Lab pulled out.

A motion was made by Mayor Mink, seconded by Mayor Johnsen to adjourn the meeting at 3:45pm., all in favor

Respectively submitted:
Sandra J. Liberty
Deputy Village Clerk/Treasurer

