

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON July 14 ,2021

Present; Michael Buttaccio	Commissioner /Mayor of Manchester
Fred Mink	Mayor of Shortsville
Charlie Fine	Trustee of Manchester
Bill Henry	Trustee of Manchester
Sharon Trimm	Trustee of Shortsville
Roger Lonneville	Deputy Commissioner/Trustee of Shortsville
Rita Gurewitch	Treasurer of Joint Sewer/Village /Village Clerk Manchester
Gordon Eddington	Eddington Enviromental LLC

Recording Clerk: Sandra J. Liberty Village clerk/Treasurer of Shortsville

The meeting was called to order by Commissioner/Mayor of Manchester Michael Buttaccio at 5:00pm

The minutes of May 12, 2021 were prepared beforehand by the Recording Clerk and on motion of Trustee Lonneville, seconded by Trustee Henry voted and carried unanimously-to accept as prepared and placed on file.

Treasurer Gurewitch presented the, Operation and Maintenance Treasurers Report a motion was made by Mayor Mink, seconded by Trustee Henry voted upon and unanimously carried, as prepared and placed on file.

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Mayor Buttaccio seconded by Trustee Trimm. Voted upon and unanimously carried.

Operation and Maintenance Abstract # 1 vouchers # 3804-3829, checks 4019-4040, \$19,945.67
Operation and Maintenance Abstract #2 vouchers #3832-3851, checks 4041-4057, \$12,910.41
Operation and Maintenance Abstract #3 vouchers #3855-3881, checks 4058-4081, \$28,533.29
Operation and Maintenance Abstract #4 vouchers #4082-4105, checks 4082-4105, \$18,445.56

There will be a special Joint Sewer meeting on July 22nd at 2pm at the Manchester Village Hall to do the bond resolution for disinfection project.

Mayor Mink made a motion to go into executive session at 5:10 pm to discuss the matter of raises for the clerks and treasurers seconded by Trustee Henry, all "AYES"

At 5:20 the Board reconvened

Trustee Henry made a motion to give the Joint Sewer Treasurers and Clerk a \$1.00 an hour raise the pay will go from \$11.99 to \$12.99 per Hour seconded by Mayor Mink, with the following votes;

Trustee Henry "AYE"
Mayor Mink "AYE"
Trustee Trimm "AYE"
Trustee Lonneville "AYE"
Trustee Fine "NAYE"
Mayor Buttaccio "AYE"

Old Business:

1. Gordon Eddinton gave the report on the Joint Sewer units. He presented to the board a graft of Manchester-Shortsville Units Comparison from March 2017 to June 2021 and a statement of the first
The changeover from KVS software to Bas and then Edmunds in Shortsville has been questionable on sewer unit calculation. Mr. Eddington working with Edmund's programmer and the clerk at Shortsville got the unit program downloaded. The last two Quarters with Edmund's software was found to be wrong. Shortsville owes Joint Sewer in the amount of \$4031.35. After a lengthy discussion, Trustee Fine Made a motion to have Gordon Eddington to check two more previous quarters, which would be Bas software.
There was no second. The motion was taken off the table
Mayor Mink made a motion to accept and have Shortsville pay the amount owed to Joint Sewer, seconded by Trustee Henry with the following vote

Mayor Mink "AYE"
Trustee Trimm "AYE"
Trustee Lonneville "AYE"
Trustee Henry "AYE"
Mayor Buttaccio "NAYE"
Trustee Fine "NAYE"

Manchester-Shortsville Joint Sewer Monthly Report-Gordon Eddington

1. Running belt press-Composting sludge
2. NYSDEC approve disinfection project plans. We are ready to put project out to bid as soon as we receive news on the grant applications we have. Hopefully sometime in October of this year.
3. Ralph was on vacation for a week this month.
4. Received notice that we should have a civil service list to interview by the last week of July.
5. Completed construction of concrete containment wall for fuel oil tank. Decided to go this route after getting a \$5500 quote to replace existing tank. Cost for wall is approximately \$1500. Thank You to Jeff and Shawn from Manchester for assisting with the concrete pour.
6. Received insurance payment for damage to fence and tree from driver's insurance company. I will make arrangements to get damage repaired now.
7. Maintenance on equipment-everything running fine.

Commissioner Buttaccio would like to discuss having a meeting each month at our meeting July 22nd

Mayor Mink made a motion to adjourn the meeting at 6:10pm seconded by Trustee Henry.

Respectively submitted:
Sandra J. Liberty

Deputy Village /Clerk Treasurer of Shortsville

