

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON May 21,2024

Present; Ernest Corino	Commissioner /Mayor of Shortsville
Charlie Fine	Trustee of Manchester ABSENT
Bill Henry	Trustee of Manchester
Sharon Trimm	Trustee of Shortsville
Mike Buttaccio	Deputy Commissioner/Mayor of Manchester
Ron Langdon	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 Deputy Commissioner/Mayor of Manchester, Mike Buttaccio

The minutes of March 19th,2024 were prepared beforehand by the Recording Clerk and on motion of Trustee Henry, seconded by Trustee Trimm voted and carried unanimously-to accept as prepared and placed on file.

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

Trustee henry made a motion, seconded by Trustee Langdon to transfer \$1280.00 to contract operations JG8130.460 from Contingency JG1990.4.

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

Operation and Maintenance Abstract # 11 vouchers# 4651-4673 checks 4720-4740 \$25920.96
Operation and Maintenance Abstract # 12 vouchers # 4674-4705 checks 4741-4767 \$23351.70

New Business:

1. The Treasurer reported Joint Sewer was reimbursed \$2240.00 for the unemployment that was paid to Michael chase.
2. After a brief discussion Trustee Henry nominated Mayor Corino to replace Trustee Lonneville as Commissioner, seconded by Trustee Langdon, voted upon all "AYES" Mayor Buttaccio offered to help Mayor Corino in the transition.
3. The Village of Manchester would like to raise the sewer rate to \$75.00 from \$70.00. According to our code Shortsville would have to raise theirs also. After a discussion, this was tabled and Shortsville Board will let Manchester Board know by June 3rd.
4. Trustee Langdon made a motion to move Joint Sewer meeting time from 4:00 to 4:30, seconded by Trustee henry, voted upon all "AYES"
5. The first bond payment will be on August 1st, \$9820.45 from each Village.
6. The notice to bidders was sent out that the Manchester/Shortsville Sewer Board will receive sealed proposals for coating a portion of the steel treatment unit. The proposals will be received and bids publicly opened and read at the following place and time;
Manchester/Shortsville Sewer Board
PO Box 188, 8 Clifton St
Manchester, N.Y.
DATE: JUNE 26,2024
TIME: 10:00 AM

Elliott Engineering Solutions;

RE: Proposal to provide Bid Documents for Painting of Steel Wastewater Treatment Tank

In response to Gordon Eddington request Elliott Engineering Solutions submitted the following proposal. This includes Plans and specification, suitable for bidding, for painting one of our steel treatment units. This also includes assistance during advertising and bid opening, as well as bid review and recommendation of Award.

The proposal for these services is a lump sum fee of \$5000.00.

A Motion was made by Trustee Trimm, seconded by Trustee Henry all in favor to have Elliott Engineering to provide the above for bid documents.

Gordon Eddington Report:

1. The DEC inspection went very well

Mayor Buttaccio made a motion, seconded by Trustee Henry, to have the next Joint sewer meeting on July 16, at Shortsville Village Hall. And adjourn the meeting at 5:20 all "AYES"

Respectively submitted:
Sandra J. Liberty

Deputy Village /Clerk Treasurer of Shortsville