

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON AUGUST 17, 2010 AT 7:00PM

Present: Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Nancy Johnsen Mayor of Manchester
Sharon Trimm Trustee of Shortsville
Absent: Gary Bogner Deputy Commissioner/Trustee of Manchester
Bill Henry Trustee of Manchester
Rita Gurewitch Treasurer of Joint Sewer/Village Clerk Manchester
Kent Masecar Joint Sewer Plant
Steve Smith Joint Sewer Plant
Jeff Gallagher Town of Manchester Supervisor
Sheila Lord Clerk Treasurer of the Village of Shortsville

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

Roger Lonneville, Commissioner called the meeting to order at 7:00 P.M. The minutes of July 20th were prepared by the Recording Clerk and upon reviewing the minutes, correction was made that the hydraulic ramp to the belt press needs a new hydraulic hose, a motion was made by Trustee Trimm, seconded by Trustee Lonneville to accept the minutes with correction as written, voted upon and unanimously carried, as prepared and placed on file.

Treasurer Gurewitch prepared and submitted to the Commission, the Operation and Maintenance Treasurer's Report, a motion was made by Mayor Mink, seconded by Trustee Henry to accept the treasurer report, subject to audit, voted upon and unanimously carried.

The following bills were presented to the Commission for their audit and were approved for payment on motion made by, Trustee Trimm seconded by Trustee Henry voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract 3, check #'s 1539-1559, vouchers 673-696, \$13,319.47
Transfer payment from JG 1990.4 to JG 8130.450 in the amount of \$18,000.00 to reimburse the Village's of Manchester and Shortsville for Lawyers fee. Attached invoices.

Sewer Plant:

1. High level alarm at the pump station went off at Mormon Hill. The over capacity happened during the time frame that the Pageant was in Town. Steve DeHond and Kent in investigating the situation found that the sewer connections for campers were at ground level. Per the maintenance grounds keeper he will see to it that they are raised to a foot above ground level.
2. The main controller on and off switch went. Ordered new part.
3. Waterline broke in the barn. With the help of Manchester's DPW all is repaired
4. RPA test done for the year.
5. Kent informed the board they were switching testing to Environmental Labs out of Syracuse. They pick-up samples and price wise are better.
6. Kent reported that he helped the DPW of Shortsville with the property on Route 21. With the sewer jet and then used camera Found the line clear.
7. Steve Smith reported he passed the Managerial course.
8. The cell phones for Joint Sewer have been updated with the same plan
9. The bearings on the 1998 sifter will take approximately one week to be delivered for a cost of \$2000 to \$3000 to replace bearings from Emerald.

Old Business:

1. Trustee Trimm made a motion to accept the Joint Sewer Handbook with the following changes:
Page 7: Weekend testing (Paid For) required
Page 9: Joint sewer Operator will have the authority to approve vacations then the final decision by the Commissioner
Seconded by Mayor Johnsen with the following vote:
Mayor Mink "Aye" Mayor Johnsen "Aye"
Trustee Lonneville "Aye" Trustee Trimm "Aye"
Trustee Henry "Aye"
2. Following a discussion on the medical benefits the board decided to table it until Mayor Johnsen could investigate different options. Mayor Johnsen will report back at the next Joint Sewer Meeting.
3. The board meeting for September will be on the 29th at the Village Hall in Shortsville
4. Kent Masecar is all set for the Civil Service test in September
5. There will be no random drug testing, only upon suspicion. It will still be zero tolerance
6. A motion was made by Mayor Johnsen to set a time study for 3 months to evaluate the time it takes the joint sewer treasurer to accomplish her duties as such. Seconded by Mayor Mink, voted and carried unanimously. The original contract called for one treasurer and one clerk One from each Village. As of this time there is a treasurer, payroll clerk and clerk.
7. The Joint Sewer Board attendance; Minutes attached from August 1986 where a resolution was passed that any member of the Joint Sewer Commission can be excused from (3) three regular scheduled monthly meeting in a fiscal year provided they call or check with the Joint Sewer Clerk, to make sure a quorum will be at that meeting and if they miss anymore then (3) three they will not get compensated for those meetings. The Clerk will keep attendance records to be given to the Treasurer.
8. Mayor Mink motioned to have Joint Sewer reimburse the Villages of Manchester and Shortsville for legal fees incurred for the suit Brian Romeiser filed against Joint Sewer and both Villages. The Village of Shortsville request \$8643.20 and the Village of Manchester request \$9538.60. This motioned was seconded by Trustee Trimm voted upon and passed unanimously.
See attached vouchers.
9. Trustee Trimm requested the treasurer to fax over to the clerk in Shortsville the payroll sheets for joint sewer as they are completed and monthly voucher for Manchester Board payroll.
10. Let it be known in order to include a Medical Leave Act the law states we would have to have 50 employees.
11. Municipal Consortium for medical, to be eligible needs Fifty (50) employees.
12. The Joint Sewer Clerk will do all correspondence with Joint Sewer Letterhead.
13. Mayor Mink made a motion to give Kent Masecar \$1.50 an hour retroactive back to April 1st of 2010 when he passes the Civil Service test and is appointed to the Chief Wastewater Operator of the Manchester-Shortsville Plant.

Mayor Johnsen motioned to adjourn the meeting, seconded by Mayor Mink, voted and carried unanimously at 9:15 PM

Respectfully,

Sandra J. Liberty

Deputy Village Clerk/Treasurer/Deputy Joint Sewer Clerk

