MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON September 29, 2010 AT 7:00 PM

Present:	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Nancy Johnsen	Mayor of Manchester
	Sharon Trimm	Trustee of Shortsville
	Bill Henry	Trustee of Manchester
	Gary Bogner	Deputy Commissioner/Trustee of Manchester
	Rita Gurewitch	Treasurer of J.S./Village Clerk/Treas. Manchester
	Kent Massecar	Joint Sewer Plant
Recording Clerk:	Sheila J. Lord,	Clerk of J.S./Village Clerk/Treas. Shortsville

Commissioner Lonneville called the meeting to order at 7:03 PM.

The minutes of August 2010 were prepared beforehand by the Joint Sewer Clerk and on motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously – to accepted as prepared and placed on file.

The treasurer's reports of August 2010 were prepared beforehand by the Joint Sewer Treasurer and on motion of Mayor Mink, seconded by Trustee Bogner, voted and carried unanimously- to accept as prepared and placed on file.

The Sept. 2010, abstract #4, was prepared beforehand by the Joint Sewer Treasurer and on motion of Trustee Henry, seconded by Trustee Bogner, voted and carried unanimously-to audit and approve the following bills for payment.

9/29/10	Abstract #4	$30,753.00	Check # 1560-#1579	Voucher #698-#726

Old Business:

1. Medical Benefits:
   Clerk Sheila Lord reported back to board, she talked to Excellus about the new plans & rates – they will be out in Nov. 2010 for Jan. 2011 –effective date. They will not come down and meet with the board- we are to small of group.
   After discussion:
   Trustee Bogner – "Cap $ or 80/20 split or 70/30 split?"
   Mayor Mink – "Motion for an $850/mo. Cap per employee, 2nd-Trustee Trimm."
   Voted as Follows:
   Mayor Mink – Aye, Trustee Trimm- Aye, Commissioner Lonneville-Aye.
   Mayor Johnsen- Nay, Trustee Henry-Nay, Trustee Bogner-Nay. Motion not carried.
   Trustee Bogner-"Motion for a $900/mo. Cap per employee – no 2nd- removed from table."
   Mayor Mink – "Motion for a compromise of $875/mo. Cap per employee- 2nd by Trustee Trimm."
   Voted as Follows:
   Mayor Mink – Aye, Trustee Trimm- Aye, Commissioner Lonneville-Aye.
   Mayor Johnsen- Nay, Trustee Henry-Nay, Trustee Bogner-Nay. Motion not carried.
   Trustee Trimm- "You can't even compromise for $25 a month!."
   Mayor Mink-"Motion to go to arbitration- 2nd by Trustee Henry."
   Voted as Follows:
   Mayor Mink- Aye, Mayor Johnsen – Aye, Trustee Lonneville-Aye,
   Trustee Henry-Aye, Trustee Trimm-Aye, Trustee Bogner-Aye,
   Voted and carried unanimously to have the clerk contact Attorney Tyo to start proceedings.
2. Steven Smith will be requested to come to the October 19, 2010 board meeting for his 6 month evaluation – all 6 board members are to have any concerns ready to ask him. The board's major concern is how he is going to handle the 20 minute response time – which is required by DEC, during his on call time and during any emergency.
3. The board directed Kent to start putting Steven on the week-end rotation. Kent felt he was ready, with some assistance from Kent and Bill. Kent reported that he and Bill had October covered.
4. Board asked Kent how he thought Steve was doing:
   a. Steve helped Bill rebuild a machine, under Kent's supervision.
   b. Steve is doing hands on in the pit and is doing great with the mulch process. He is teachable.

Plant Business:

1. Board approved Kent ordering 2 starter relays from Colacino Electric @ $800 ea. They run 24/7 for 365 days a year and they have been there since 1985.
2. The only item DEC could find to comment on was the phone number on the sign by the Outlet. The 716 has to be 585. Kent will get it taken care of.
3. Mayor Mink – "Motion to have Trustee Lonneville get the second quote from Jason Rush, already one from Secor, the third person was a no show 2x's. And get the roof replace, 2nd by Mayor Johnsen."
   Voted as Follows:
   Mayor Mink- Aye, Mayor Johnsen – Aye, Trustee Lonneville-Aye,
   Trustee Henry-Aye, Trustee Trimm-Aye, Trustee Bogner-Aye,
   Voted and carried unanimously to grant the roof to the lowest contractor and get it done."
4. Kent asked about the employee work hours stated in the Joint Sewer Handbook. It says 7 am – 3:30 PM. As Supervisor – he would like to be 6 am – 2:30 PM. The board approved Kent as Supervisor, to work the hours as he sees to get the job done with the most efficiency.

There was no further business to come before the Joint Sewer Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Mayor Johnsen, voted and carried unanimously, at approximately8:15 PM.

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Sheila J. Lord
Village Clerk/Treasurer/Joint Sewer Clerk