

## MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 7, 2004

Present: Bruce E. Miles, Mayor  
Norman E. Folts, Trustee

Absent Nancy Johnsen, Trustee

Others: Chief of Police William Dean

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Miles. The clerk led the Pledge of Allegiance. Minutes of the meeting held on August 2, 2004 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #10, General Fund totaling \$15,942.73; #11, Water Fund totaling \$4,181.26; and #12, Sewer Fund totaling \$323.86. The treasurer's report for the months of June and July were approved subject to audit.

### POLICE DEPARTMENT

Chief Dean will be patrolling at the school on opening day September 9<sup>th</sup>. He told the board the police car will be going in for major service and maintenance.

### PROPERTY MAINTENANCE

As addressed in the Village Code, Chapter 61 titled "Lot and Property Maintenance", the following property owners have received property maintenance letters and or Violation Notices:

Larry Jenkins	20 S Main Street	letter
Scott Little	74 Merrick Avenue	letter
Movie Mania	2 S Main Street	letter
Dolores Perryman	56 State Street	letter
John Stalker	22 Center Street	letter - follow up with Violation Notice
Ben Zimmerman	107 Merrick Ave	letter - follow up with Violation Notice

### MAIN STREET/DOWNTOWN REVITALIZATION GRANT

The following resolution was offered by Mayor Miles, seconded by Trustee Folts who moved its adoption:

**WHEREAS**, there is a need for downtown revitalization of Main Street in the Village of Manchester as identified through the Village's update of its Comprehensive Plan through a Village survey, and

**WHEREAS**, the Red Jacket Community Development Corporation (RJCDC) is a group of business people and concerned citizens that help promote business development, and

**WHEREAS**, the Board of Trustees of the Village of Manchester supports and endorses the efforts of the Red Jacket Community Development Corporation (RJCDC) to secure grant money to assist the downtown revitalization endeavor currently being made in the Village, and

**WHEREAS**, this program is consistent with the Village's own work to improve the historic downtown business district, and

**WHEREAS**, the Board of Trustees of the Village of Manchester offers its administrative resources to help in the implementation of this program, and

**WHEREAS**, the Housing Trust Fund Corporation (HTFC) is making funding available for the New York Main Street Program to provide financial and technical resources to help New York communities with their Main Street/downtown revitalization.

**NOW, THEREFORE, BE IT RESOLVED**, the Manchester Village Board approves and endorses the filing of an application for the New York Street Grant Program and hereby authorizes the Red Jacket Community Development Corporation (RJCDC) to act as a Local Program Administrators.

The resolution was put to roll call vote, which resulted as follows:

Mayor Miles	Voting	“AYE”
Trustee Folts	Voting	“AYE”

The resolution was duly adopted.

#### **TREE TRIMMING AND REMOVAL**

M & S Tree Service submitted an estimate for tree trimming and removal. Trustee Folts will review the estimate and seek additional estimates before the board makes a decision.

The meeting was adjourned on motion at 8:00 PM.

Respectfully submitted,

Angela D'Arduini  
Clerk/Treasurer