

MINUTES OF REGULAR BOARD MEETING HELD JULY 7, 2003

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

Absent: Philip J. D’Arduini, Mayor

Others: William Dean, Police Chief

Recording: Angela D’Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by the Deputy Mayor. Minutes of the meeting held on June 9, 2003 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #4, General Fund totaling \$14,926.84; #5, Water Fund totaling \$59,907.95; #6, Sewer Fund totaling \$948.71. The treasurer’s report for the month of May was approved subject to audit.

ANNUAL AUDIT

The board reviewed the end-of-the year books and found them to be in proper order. The Annual Report will be completed and submitted to New York State Audit and Control.

DIVISION FOR YOUTH

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

WHEREAS, the New York State Division for Youth offers funds each year; and

WHEREAS, it is necessary to apply for these funds through the Ontario County Division for Youth:

NOW, THEREFORE, BE IT RESOLVED, that the board hereby authorizes Mayor D’Arduini to execute all necessary documents.

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

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

The resolution was duly adopted.

FAIR HOUSING

The following resolution was offered by Trustee Folts, seconded by Trustee Miles and carried:

WHEREAS, the promise of individual equality and freedom of choice is the basis of our Nation’s strength; and

WHEREAS, The National Fair Housing Law and the Civil Rights Act of 1968, provides that all persons shall have freedom of choice and the elimination of housing discrimination; now, therefore, be it

RESOLVED, that this board does hereby reaffirm its commitment to the principles and tenants of the National Fair Housing Law within the Village of Manchester and endorses the County of Ontario’s Fair Housing Program; and further

RESOLVED, that this resolution be entered into the minutes of this meeting and a copy

be sent to the Ontario County Department of Housing and Community Resources.

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

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

The resolution was duly adopted.

NYCOM FALL TRAINING SCHOOL

The 48th Annual Fall Training School for City and Village officials will be held at the Lake Placid Resort, Lake Placid, NY, September 15 – 19, 2003. A motion was made by Trustee Folts, seconded by Trustee Miles and carried that the deputy clerk may attend the school.

CORRESPONDENCE

1. Letter from Supervisor Eddinger informing the board that Steve DeHond’s salary has increased from \$33,000 to \$35,000. The Town would appreciate any comments or concerns regarding Mr. DeHond. The clerk will respond with a letter to Supervisor Eddinger and a copy to Mr. DeHond expressing our satisfaction with the work Steve is doing.
2. Letter from Attorney John Tyo in which he enclosed a copy of a letter from Vikie Howell and Stephen Castro stating they would like the portion of their property that is currently in the Village of Manchester taken out and left in the Town of Manchester. Would the Village of Manchester like Attorney Tyo to approach the Town about this?

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

Respectfully submitted,

Angela D’Arduini
Clerk/Treasurer