

**Manchester Town Board Meeting Agenda
6:00 PM 13 June, 2023**

Revised 13 June, 2023

- 1. 6:00 PM Call Meeting to Order**
- 2. Approval of previous meeting minutes**
- 3. Supervisor's Financial Statement**
- 4. Town Clerk's Monthly Report**
- 5. Communications:**
 - A. Monthly Report of Supervisor
 - B. Town Clerk Monthly Report
 - C. NYMIR policy update
 - D. Excellus notice of proposed premium rate increases
 - E. Charter Communications channel updates
 - F. Ag & Markets Municipal Shelter Inspection Report
 - G. Happy Tails Shelter activity report
 - H. Town of Huntington resolution regarding voter identification
 - I. City of Canandaigua proposed future water calculations
 - J. T.O.M. budget amendments
 - K. Interfund transfer
 - L. Constellation New York environmental disclosure
 - M. Graff Law overview of steps for annexation of property into village
 - N. Notice of annexation
 - O. Ontario County Sheriff's office Intermunicipal Agreement
 - P. Isaac Heating quote for replacement boiler
- 6. Brandee Nelson to give an overview of "Newark Solar Project"**
- 7. Board Action: Resolution**, increase transfer station rate to \$.22/lb, **Resolution**, appointing Dana Hale Public Works Maintenance Assistant, **Resolution**, appointing Kyle Murphy Laborer, **Resolution**, appointing Joe Constantino Transfer Station Operator, **Resolution**, appointing William Catalano Laborer, **Resolution** establishing Village of Clifton Springs as lead agency for property annexation, **Resolution** setting date for annexation discussion, **Resolution** enter into intermunicipal agreement with Sheriff's office for additional court security, **Discussion** regarding water rate calculations,
- 8. Department Reports:** a. Highway Superintendent b. Code Enforcement c. Assessor d. Town Clerk, water superintendent, budget
- 9. Transfers:**
\$117,031 from DB845 to DB5130.2 (reserve fund for 2022 International)
\$774.54 From General Fund A to Central Water Fund SW5 (ARPA funds)
Budget Amendments per schedule in packet
- 10. Addendum items:**
- 11. Board Member Items**
- 12. Approval of vouchers**
- 13. Adjourn**

Next meeting 11 July, 2023