Manchester Town Board Meeting Agenda 6:00 PM 10 October, 2023

Revised 6 October, 2023

1. Call to order public hearing for proposed encroachment on Town Right of Way

2. 6:00 PM Call Meeting to Order

3. Approval of previous meeting minutes

4. Supervisor's Financial Statement

5. Town Clerk's Monthly Report

6. Communications:

A Supervisor's monthly report B Town Clerk's monthly report C Charter Communications change in channel lineup D Charter Communications change in channel lineup E Manchester Fire Department monthly report, August 2023 F Ag. & Markets Municipal Shelter Report, August 2023 G Clifton Springs Fire Department monthly report, August, September 2023 H sample of Local Law to amend a portion of the zoning map for Town of Manchester I sample resolution for setting public hearing to amend a portion of the zoning map J sample of public hearing notice K T.O.M. Quarterly Investment Report L ARPA funds transfers M transfer from B8010.2 \$1,000 to B8010.4 to cover zoning expenses N Budget Amendments for A1603, A4020.4, A2401, A1090, A1620.4 building improvements

7. Board Action: Resolution, to enter into Right of Way Encroachment Agreement with Will-O-Crest Farms, **Discussion**, budget modifications, **Action**, adopt tentative budget, **Set Date**, public hearing for zoning map changes

8. Department Reports: a. Highway Superintendent b. Code Enforcement c. Assessor d. Town Clerk, water superintendent, budget

9. Transfers:

From General Fund A688 \$2,328.7 to A1620.4 ARPA funds for cyber security From General Fund A \$494.25 to General Fund B ARPA funds for COVID pay From B8010.2 \$1,000 to B8010.4 to cover zoning expenses for remainder of 2023 Budget Amendments:

Increase Revenues General Fund A1603 \$500

Increase Appropriations General Fund A4020.4 \$500 registrar/vital statistics Increase Revenues General Fund A2401 interest earnings \$9,000 and A1090 interest and penalties \$11,000

Increase Appropriatons Genera Fund A1620.4 \$20,000, to cover HVAC costs

- **10. Addendum items:**
- **11. Board Member Items**
- **12.** Approval of vouchers
- 13. Adjourn