

**Manchester Town Board Meeting Agenda
6:00 PM 12 December, 2023**

Revised 8 December, 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.**

6. Communications:

- A Town Clerk Monthly Report
- B Supervisor Monthly Report
- C Resignation letter, Julie Vanderwall
- D Charter Communications, Channel lineup change
- E Charter Communications, channel lineup change
- F Ag. & Markets, Municipal Shelter Inspection Report
- G ARPA Funds Transfer A688 to A1620.4 A688 to SW5-8340.4
- H Transfers A1340.1 to A1620.4, A7510. To A1620.4 A1340.1 to A5132.4
DB9010.8 to DB5142.1 DB9060 to DB9030.8
- I Reserves DB845 to DB5142.4
- J Allied CPA, proposal for independent external audit

7. Board Action: Accept, resignation Jule Vanderwall, **Motion**, to use Allied CPA to perform annual audits, **Set date** for organizational meeting, **Discussion**, Shortsville water,

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

9. Transfers:

- From A688 to A1620.4 \$12,000 for HVAC townhall/water admin.**
- From A688 to SW5-840.4 \$1,690 EPA compliance services**
- From A1340.1 to A1620.4 \$2,500 building expenses – 2023**
- From A7510.4 to A1620.4 \$10,000 HVAC townhall**
- From A1340.1 to A5132.4 \$2,500 Garage Expenses**
- From DB9010.8 to DB5142.1 \$7,500 payroll through December 2023**
- From DB9060.8 to DB9030.8 \$2,000 social security December 2023**

Reserves

DB845 to DB5142.4 \$15,874 new plow

10. Addendum items:

- 11. Board Member Items**
- 12. Approval of vouchers**
- 13. Adjourn**

Next meeting 9 January, 2024