

# Manchester Town Board Meeting Agenda

## 6:00 PM 12 March 2024

Revised 8 March 2024

**1.6:00 PM Call Meeting to Order**

**2.**

**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 Manchester Fire Department, monthly report

D Charter Communications, Franchise payment

E Fingerlakes Power Systems, diminished photo-voltaic production

F Ag. & Markets, municipal shelter report

G Allied CPA, Town Clerk and tax collector audit report

H Mercy Flight, thank you letter

I Charter communications, change in channel lineup

J Charter communications, change in channel lineup

K NYSEG, tree trimming notification

L sample resolution for energy benchmarking

M Williamson Lawbook, quick pay software quote

N Highway Superintendent, equipment replacement plan

O copy of Encroachment Agreement and additional maps

**7. Board Action: Val Clapp** to address the board, **Motion**, accepting independent audit for town clerk tax collector, **Motion**, adopting benchmarking agreement, **Motion**, to approve order for replacement truck, **Discussion**, moving to Williamson lawbook for water billing, **set date** for public hearing to update R.O.W encroachment agreement,

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

**9. Transfers:**

**10. Addendum items:**

**11. Board Member Items**

**12. Approval of vouchers**

**13. Adjourn**

**Next meeting: 9 April 2024**