Manchester Town Board Meeting Agenda 6:00 PM 12 November,2024

Revised 8 November, 2024

1.6:00 PM Call Meeting to Order

Public Hearing, Clifton Springs Fire Protection District

Public Hearing, Manchester Fire Protection District

Public Hearing, Palmyra Fire Protection District

Public Hearing, Post Gibson Fire Protection District

Public Hearing, Shortsville Fire Protection District

Public Hearing, 2025 Town Budget

- 2. Approval of previous meeting minutes
- 3. Approve Supervisor's Financial Statement
- 4. Approve Town Clerk's Monthly Report

5. Communications:

- A Supervisor's Monthly Report
- B Town Clerk's Monthly Report
- C Integrated Systems overview of services
- D Charter Communications change in lineup
- E Charter Communications change in lineup
- F RG&E notice of HEAP Enrollment
- G Alternative Technology Fire and Security Monitoring system upgrade and annual contract
- H Doyle Security Fire and Security Monitoring system upgrade and annual contract
- I Allied Financial final report
- J NYSEG Energy Efficiency Programs
- K Matt Shannon budgetary estimates for Town Hall generator
- L TOM Quarterly Investment Report
- **M TOM CNB Account Collateralization**
- N Budget Transfers
- O Resolution of Appreciation for Steve LeRoy
- P Insulgard Barrier window quote
- Q TSS Barrier window quote
- R Armortex Barrier window quote
- 6. Board Action: Discussion 2025 Budget, Adopt 2025 Budget, Discussion IT services, Award bid, building security update and monitoring, Discussion remaining ARPA funds, Award bid, Clerk's office security glass, Appoint Don Bruder Code Enforcement Officer, Resolution of Appreciation Steve LeRoy, Discussion, direct billing sewer LDS Congratulations Steve DeHond on retirement, Discussion CEO salaries
- 7. Department Reports: a. Highway Superintendent b. Code Enforcement c. Assessor d. Town Clerk, water superintendent, budget

8. Transfers:

\$1,000 from A1990.4 to A1320.4 to cover Auditor expenses \$4,500 from A9040.8 to A1110.1 to cover Municipal Court Personal services

\$7,500 from A9040.8 to A162.4 to cover building expenses thru Dec.

Next meeting: 10 December, 2024

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- 9. Addendum items:
 - A1 updated transfers
 - **A2 Manchester Fire Department October 2024**
- 10. Board Member Items
- 11. Approval of vouchers
- 12. Adjourn