## Manchester Town Board Meeting Agenda 6:00 PM January 14, 2020

- 1. 6:00 PM Call Regular Meeting to Order
- 2. Approval of previous meeting minutes
- 3. Supervisor's Financial Statement
- 4. Town Clerk's Monthly Report

## 5. Communications:

- a. 2/1, Town Clerk Monthly Report
- b, 2/1, Supervisors Monthly Report
- c, Quarterly Investment Report
- d. 2/7, Gary Baxter, County Treasurer, Manchester Tax Foreclosure list
- e. 12/23, Wright Ins. Co., Highway Garage Fires
- f. 12/23, Dr. David M. Chico, DVM, NYS Ag & Markets, Municipal Shelter report, OCHS
- g. 12/27, NYS Unified Court System, annual auditing request
- h. 12/19, Supervisor Gallahan Resolution for Workers Comp Expense
- i. 12/12, Cornell Cooperative Extension, 2019 annual report, available in Supervisors office
- j. 12/9, CSFD Monthly report
- k. 12/9, Mike Manikowski, OCIDA, Leonard's Express financial assistance application

6. Board Action: Discussion, Schedule audit of Judges, Clerks & Zoning books, Resolution of appreciation, Don Miller, Resolution, acceptable Computer Use Policy, Discrimination & Harassment Policy, Fund Balance Policy & Computer Network, Internet Usage & Social Media Policy

- 7. Department Reports: a. Highway Superintendent b. Code Enforcement c. Assessor
- 8. Transfers:
- 9. Addendum items:
- **10. Board Member Items**
- **11. Approval of vouchers**
- 12. Adjourn

Next Meeting Tuesday, February 11, 2020