

MARCH 19, 2012 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes: Regular Town Board Mtg. 02/20/2012

Correspondence:

Monthly Financial Report

Business:

-Women of distinction presented to Ann Mancini by Senator Greg Ball

-Update on projects in town: gas station, Cablevision, Solar Panel savings, Durst/Carvel

-Update on town wide property assessment

-**MOTION** to approve the Bell Copier Maintenance Agreement for copy machine.

-**MOTION** to advertise for bids for new highway truck.

Discussion on Saw Kill Creek – Saw Mill Road repair concerns

-**Appoints to Planning Board:** MOTION to appoint Joan Wyant as Chair of the Milan Planning Board effective immediately.

-**MOTION** to appoint John White to the Milan Planning Board to fill the unexpired term of Peter Goss running thru 12/31/2017.

-**MOTION** to accept the resignation of George Lawrence from the Planning Board effective immediately.

-**Public Hearing:** MOTION to hold a Public Hearing on April 16, 2012 at 7:20 PM on the -- Flood Damage Prevention Local Law.

-Parkinson Awareness Month Proclamation

-Discussion on Notice of Completion on DEC Application for Rock City Sand/Gravel Mine

Public Comment

Fund Transfer:

MOTION to rescind the transfer made at the February board meeting for the incorrect amount of \$9,703.50 for the interest on the Town Hall bond and to authorize the Supervisor to transfer \$9,307.50 from the Bond Interest Reserve Fund to the General Fund to pay the interest due on the Town Hall bond.

Approve bills for payment

Adjournment