

August 18, 2014 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance:

Public Comment

Minutes of: Public Hearing Chapter 59- Personnel 07/21/14 – Public Hearing –chapter 112- “Fences” - Regular Town Board Mtg. 07/21/14 – Special Meeting – Award Bid – Salt Shed Cover

Correspondence

Financial Report

Business

- **Update from Councilperson Mathison on the 345 Transmission Project**
- **MOTION to set Public Hearing on proposed Local Law # 4 of 2014, amending Chapter 188 – Vehicle & Traffic**
- **Discussion to purchase printer/scanner for town historian**
- **MOTION to nominate Milan Citizen of the year**
- **MOTION to authorize the Town Clerk to advertise for bids for Transfer Station**
- **MOTION to authorize Supervisor to sign the (SCA) Municipality Agreement**
- **MOTION to authorize the Town Clerk to advertise for bids for 2015 Highway Materials**
- **MOTION to hire Rancourt to grind up brush pile at Transfer Station for \$6,000 under Bid # RFB-DCP -10-14 (Annual Rental of Machinery & Equipment) with Dutchess County Central Services**
- **Discussion on amending Land Conservation Zoning District**
- **Resolution # 10 of 2014 - that the Milan Town Board hereby express its strong opposition to division of town taxes into installments because such a division will adversely affect town revenue and will increase town expenditures at a time when the town is subject to a state imposed tax freeze**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change