

June 15, 2015 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 05/18/2015

Correspondence: Assessor's resignation, Notice of Tentative State Equalization Rate for 2015 Assessment Roll (100%).

Financial Report

Business:

- **Oliver Noll from Solas Energy to address the Town Board on Solar Panel RFP**
- **Introduction of Thomas Campbell who is replacing John Genn Millbrook Bank**
- **Discussion on the Superior Telephone agreement**
- **Update on 345 Transmission Line**
- **MOTION to hire part time temporary help for Justices**
- **MOTION to increase work hours for Court Clerk Pamela Lucia from 27 to 29 hrs. per week**
- **MOTION to set a public hearing to amend Section 200-5 (Zoning, Definitions) of the Milan Town Code.**
- **MOTION to proceed with the landfill proposal from Chazen Companies for \$5600.00**
- **Announcement – The Milan Transfer Station will be closed on Saturday, July 4th.**
- **Resolution regarding the Removal of PCB's from the Hudson River**
- **MOTION to authorize the Supervisor to obtain the quote from Business Automation Services, Inc. for the Tax Collection System not exceed \$5,000.**
- **Discussion on the replacement of the Rock City Road Bridge grant.**
- **MOTION to amend the 284 Agreement to increase the CHIPS money.**
- **MOTION to award Reclamation contract to Reclamation LLC as per Milan Highway Superintendent.**
- **MOTION to increase 5112.2DA (Hwy. Expenditure) from \$127,500 to \$144,981**
- **MOTION to increase 3501DA (CHIPS – Hwy. Revenue) from \$117,000 to \$134,481**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change