

October 19, 2015 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Special Mtg. – Local Law 2 of 2015 09/21/15, Public Hearing Local Law #2 OF 2015 09/21/15, Regular Town Board Mtg. 09/21/15, Special Mtg. 10/02/15 – Tentative Budget, Special Mtg. 10/02/15 Solar Panels

Correspondence:

Financial Report

Business:

- **Frontier Telephone presentation to the Town Board**
- **Greg Pulver, County Legislator to address the Town Board**
- **Discussion with Justice Christensen regarding Town policy matter**
- **Update on 345 Transmission Lines**
- **MOTION to authorize the Town Board negotiators to inform the Milan Fire Dept. that it approves the sum of \$298,836.00 for fiscal year 2016 but does not agree to the format and content of the Milan Fire Dept. proposed contract, and further the Town Board proposes the format and content of the 2015 contract for 2016.**
- **Resolution to remove Barrett Lane as the address for number 10 and 15 Barrett Land and replace it with 468 Fitzsimmons Road for lot 1 and lot 2 address to follow.**
- **MOTION to name Town of Milan Planning Board Lead Agency for a minor subdivision for property owned by Radford West on Academy Hill Road**
- **MOTION to adopt the Town of Milan’s 2016 Tentative Budget as the Preliminary Budget**
- **MOTION to set a Public Hearing on the Preliminary Budget for 11/05/15 at 7PM at the Milan Town Hall and to direct the Town Clerk to advertise the Public Hearing Pursuant to Section 108 of Article 8 of Town Law**
- **MOTION to accept Highway Material Bids for 2016**
- **MOTION to designate Wilbur Flats Road as a seasonal limited use highway from 1st day of December until the 1st day of April.**
- **MOTION to approve request for proposal for Computer Services for town hall**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change