

November 16, 2015 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

**Solar Bid Opening
Computer Services Proposals**

Public Comment

Minutes of: Regular Town Board Mtg. 10/19/15 – Public Hearing – 11/05/15 Preliminary Budget

Correspondence:

Financial Report

Business:

- **Presentation by Millbrook Bank – Ms. Meredith Tiedemann**
- **Presentation from Greg Fingar, Fingar Insurance**
- **Frontier Telephone presentation to the Town Board**
- **Greg Pulver, County Legislator to address Board**
- **Update on 345 Transmission Lines**
- **Resolution #8 of 2015 – that the Town Board shall enter into an Intermunicipal Agreement to purchase a bucket truck with the co-applicant Towns of Rhinebeck and Clinton**
- **MOTION to pass Municipal Solarize commitment**
- **MOTION to adopt the 2016 Town of Milan Preliminary budget as the 2016 Town of Milan Final Budget**
- **MOTION to hold a Public Hearing on the proposed 2016 contract between the Town of Milan and the Milan Fire Dept. on 12/21/15 at 7:20 PM**
- **MOTION to appoint Virginia Sidorik to the Board of Assessment Review for a term of five (5) years, ending September 30, 2020**
- **MOTION to assign to the Town Historian the office presently being used by the seniors and to assign the room presently used by the Historian to the seniors.**
- **MOTION to renew the current Kennel Contract with Pine Plains Veterinary Associates, ending 12/31/2015**
- **MOTION to grant Justice Christensen's request that Clerk to the Justice Pamela Lucia is paid 25 hours for time spent in classes at the NYS Annual Court Clerk Conference on 09/28/15 and 9/29/15.**
- **MOTION to discard old computers and equipment.**

Public Comment

Fund Transfers:

Approve bills for payment
Adjournment

Agenda subject to change