

February 20, 2017 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Special Mtg.- Annual Acct. of Bks. – 01/16/17 Regular Town Board Mtg. – 01/16/17 – Special Mtg. Bereavement Policy – 01/23/17

Correspondence:

Financial Report

Business:

- **Transmission Line Update**
- **MOTION Milan Town Board designated as lead agency for a SEQA review - Snow & Ice Control Policy for the Town of Milan**
- **MOTION to declare the Snow & Ice Control Policy for the Town of Milan a Type II action**
- **Resolution # 1 of 2017 entitled Snow & Ice Control Policy for Town of Milan**
- **Resolution # 2 of 2017 Adoption of Dutchess County Hazard Mitigation Plan Municipal Annex**
- **Discussion on news release of Town Hall as designated disaster shelter**
- **MOTION Milan Town Board be designated as lead agency for a SEQA review of this Type I action of Local Law # 1 of 2017 – adding definition of Distillery, Winery, Brewery**
- **MOTION the Milan Town approves a Negative Declaration for proposed Local Law # 1 of 2017**
- **MOTION to set a Public Hearing for Local Law # 1 of 2017 on March 20, 2017 at 6:50 PM**
- **MOTION to adopt the Town of Milan Employee Handbook**
- **MOTION to authorize the Highway Superintendent to purchase one 2017 Ford F150 pickup truck.**
- **MOTION to authorize the Highway Superintendent to purchase one Felling Trailer.**
- **MOTION to accept the proposal of Paraco Gas Kosco to furnish and install three propane burners at the highway garage not to exceed \$4,920.00**
- **Parkinson Awareness Month Proclamation**
- **Discussion – the town can offer to residents a low income disable exemption**
- **Resolution #3 of 2017 Standard Work Day and Reporting**

Public Comment

over

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change