

October 16, 2017 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 09/18/17 – Special Mtg. Tentative Budget -10/04/17

Correspondence:

Financial Report

Business:

- **MOTION to award 2018 Highway Material Bids recommended by the Highway Superintendent.**
- **MOTION to adopt the 2018 Town of Milan Tentative Budget as the Preliminary Budget.**
- **MOTION to hold a Public Hearing on the 2018 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. on 11/09/17 at 6:50 PM at the Milan Town Hall.**
- **MOTION to hold a public hearing on the 2018 Town of Milan Preliminary Budget on 11/09/17 at 6:55 PM at the Milan Town Hall**
- **MOTION to appoint Deborah Mautone to the Board of Assessment Review for a five year term ending on September 30, 2022.**
- **MOTION to appoint William Mansfield to the Ethics Committee to fill the unexpired term of June Gosnell.**
- **MOTION to authorize the Highway Superintendent to purchase one AgriMetal 4500TP leaf blower from Pine Plains Tractor and Equipment, Inc. not to exceed \$5,815.00.**
- **MOTION to close Wilbur Flats Road for the winter season.**
- **MOTION to authorize Supervisor to send Nancy Finkle a thank you for the 1922 Rock City Grange Hall plaque.**
- **MOTION to authorize the Supervisor to sign the Medicare Advantage renewal.**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change