

November 20, 2017 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 10/16/17 – Public Hearing 11/09/17 –Fire Contract 11/09/17 Public Hearing Preliminary Budget

Correspondence:

Financial Report

Business:

- **MOTION to adopt the 2018 Town of Milan Preliminary Budget as the 2018 Final Budget**
- **MOTION to amend the 2018 Town of Milan Preliminary Budget as follows: Increase 5110.10 DA to \$108,729; increase 5112.10DA to \$4,640; increase 5120.10 DA to; increase 5130.10 DA to\$37,101; decrease 5140.10 DA to \$41,737; increase 5142.10 DA to \$63,188; increase 9030.8 DA to \$16,569; increase 9035 DA to \$3,875; decrease 3501DA to \$189,700; increase Appropriated Fund Balance to \$132,984; and transfer \$3,000 from 5120.2 DA to 5120.4 DA.**
- **MOTION to adopt the 2018 Milan Preliminary Budget as amended, as the 2018 Town of Milan Final Budget**
- **MOTION to authorize the Supervisor to sign the contract between the Town of Milan and the Milan Volunteer Fire Dept., for 2018 for the sum of \$313,970.00**
- **MOTION that the Milan Town Board be designated as lead agency for proposed Local Law #3 of 2017, a local law amending Chapter 188, Attachment2, Schedule 188-B, yield instructions of the Milan Town Code.**
- **MOTION to declare proposed Local Law # 3 of 2017 of the Town of Milan a Type II action under 6NYCRR Part 617.5c(16) of the State Environmental Quality Review Act requiring no further action.**
- **MOTION to set a public hearing on Local Law #3 of 2017 for 12/18/2017 at 6:45 PM**
- **MOTION that the Milan Town Board be designated as lead agency for the proposed Local Law #4 a local law deleting in its entirety Local Law # 2 of 2017.**
- **MOTION to declare proposed Local Law #4 of 2017 of the Town of Milan a Type II action under 6NYCRR part 617.5c(19) of the State Environmental Quality Review Act requiring no further action.**
- **MOTION to set a public hearing on Local Law #4 of 2017 for 12/18/17 at 6:50 PM.**
- **MOTION that the Milan Town Board be designated as lead agency for proposed Local Law # 5 of 2017, a local law to provide for Exemptions for People with Disabilities and limited Income in the Town of Milan for real property pursuant to Section 459-c of the real Property Tax Law of the State of New York.**

- **MOTION to declare proposed Local Law # 5 of 2017 of the Town of Milan Type II Action under 6NYCRR Part 617.5c(19) of the State Environmental Quality Review Act requiring no further action.**
- **MOTION to set a public hearing on Local Law # 5 of 2017 for 12/18/17 at 6:55 PM.**
- **MOTION to accept the bid of Callanan Industries, Inc. or Highway Materials for 2018:**

Type 1 Asphalt FOB	\$51.00/ton
Type 3 Asphalt FOB	52.00/ton
Type 6 Asphalt FOB	57.00/ton
Type 7 Asphalt FOB	59.00/ton
12.5MM Asphalt FOB	\$58.00/ton
9.5MM Asphalt FOB	60.00/ton

- **MOTION to authorize the Supervisor to sign the agreement for engineering services between the Town of Milan and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. to provide recommendations for the balancing of the existing heating system not to exceed \$5,000.00**
- **MOTION to increase the hourly rate of a temporary Laborer for plowing and shoveling snow to \$21.00 per hour**
- **MOTION to authorize the Supervisor to dispose of one obsolete Laxmark Printer.**
- **MOTION to authorize the clerks to the justices to attend a work session to review of the WEB DVS and Trial Court Orders of Protection, presented by the Dutchess County Magistrates Court Clerks Association, Inc. at Coppola’s Restaurant on December 13, 2017.**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change

