

February 19, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Pub. Hear. 12/18/17 – Local Laws 3, 4, 5 – Reg. Tn. Bd. Mtg. 12/18/17 – Yr. End Mtg. 12/29/17 – Reorg. Mtg. 01/01/18 – Spec. Mtg. Hwy. Position -1/08/18 – Spec. Mtg. Annual Acct. Bks. 01/17/18 – Reg. Tn. Bd. Mtg. 01/15/18

Correspondence:

Financial Report

Business:

- Presentation by East light partners on Land Fill Solar Panel install
- Discussion on how to contact residents through town website
- **MOTION** to authorize the Supervisor to sign the contract between the Town of Milan and the Pine Plains Veterinary Association P.C. dated February 19, 2018 through December 31, 2020 serving as a kennel for the Town of Milan ay a daily rate of \$22.00.
- **MOTION** to terminate the negotiations with the NPA as the Town of Milan Solar consultant
- **MOTION** to authorize Supervisor to join Mid-Hudson Streetlight consortium
- **MOTION** to authorize the Supervisor to sign the IMA between Clinton, Rhinebeck, North East, and Milan on the Bucket Truck
- **MOTION** to authorize the Supervisor to sign the IMA between North East and Milan on the Skid Steer
- **MOTION** to retain the firm of Cappillino & Rothschild for prosecuting violations of Town Code.
- **MOTION** to authorize Supervisor to sign Certiorari settlement for Turkey Hill properties
- **MOTION** to authorize Highway Supt. to retain K.C. Engineering to establish cost of culvert replacement on Rock Ann Drive for Grant application to NYS.

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change