

April 16, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 03/19/2018

Correspondence:

Financial Report

Business:

- **MOTION** to sign the lease agreement with Dutchess County for the Woody Row Road Cell Tower.
- **MOTION** to adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials- RS-2417-A (Glen Butler, Hwy. Super./Catherine Gill, Town Clerk-Tax Collector
- **MOTION** to approve the installation of street lights in Rock City on Poles 23366, and 50256.
- **MOTION** to advertise for bids for adjusting and balancing of the town hall's HVAC system.
- **MOTION** to proclaim April as Parkinson's Awareness month in Milan
- **MOTION** to authorize the Supervisor to purchase permanent foul lines and mix not exceed grant money in the amount of \$8500.00
- Update on grant from Bridge New York for Rocann Drive.
- Discussion on research into solar panel installed on town land fill

Public Comment

Fund Transfers:

MOTION to transfer \$1,200.00 from 9060.8 DA (Health Insurance) to 9080.8 (OSHA Training)

Approve bills for payment

Adjournment

Agenda subject to change

