

June 18, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Public Hearing – Local Law # 1 of 2018

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 05/16/18 – Special Meeting- 05/30/18 – Training for Court Clerks and Awarding bid to dL Flo Tech for HAVC System

Correspondence:

Financial Report

Business:

- MOTION to adopt Local Law #1 of 2018 – Amending Chapter 188
- MOTION to adopt MVP Silver Plan # 3 for 2018/2019 for full time employees
- MOTION to adopt CDPHP Delta Dental plan for elected officials full, part time and retirees at their total expense
- MOTION to approve request for architectural services dated June 18th
- MOTION to authorize the supervisor to issue the request for proposals for architectural services dated June 18th to the following lists of architects
- Resolution to adopt joining North East on applying for grant for a road grader
- Resolution to adopt joining Clinton and North East for grant for a Dirt Roller and trailer
- MOTION on joining the county as Procurement Specialist for RFP's etc.
- Resolution to join Hudson River Valley Greenway
- MOTION to approve 284 agreement to spend Highway funds for \$359,320.00 (5110DA) and \$244,640.00 (5112DA).
- MOTION to remove chain link fence from around Rec. Park bathrooms
- MOTION to authorize supervisor to sign letter of support for Arlington Fire district to operate as an advance life support advance agency
- MOTION to approve two names for private drives on Academy Hill Rd subdivision a – Stone Wall Path and Narrow Creek Lane.
- MOTION to appoint the Town of Milan Planning Board as lead agency for Maxwell/Dierig Subdivision.

Public Comment

Fund Transfers: MOTION to transfer : \$45,000 from 5112,2DA to 5110.4 DA

Approve bills for payment

Adjournment

Agenda subject to change