

## August 20, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Bd. Mtg. – 07/16/2018

Correspondence:

Financial Report

Business:

- **MOTION** to appoint the Milan Town Board as lead agency for proposed Local Law #3 of 2018 Amending Chapter 188 – Yield Instructions.
- **MOTION** to declare proposed Local Law # 3 of 2018 a Type II Action under 6NYCRR Part 617.5c (16) of the State Environmental Quality Review Act
- **MOTION** to set a Public Hearing on Local Law # 3 of 2018 for September 17, 2018 at 6:55 PM at the Milan Town Hall.
- **MOTION** to accept the bid for the Town of Milan’s court RFP from Optimus Architecture.
- **MOTION** to amend Resolution #8 of 2017 removing, at the request of Angela Maier-Lore, her as Special Prosecutor for the following matters: Vehicle & Traffic Law Violations & Infractions, issued by the NYS Police and Dutchess County Sheriff’s Office; and Parking Violations.
- **MOTION** to authorize the Town Clerk to advertise for bids for 2019 highway materials.
- **MOTION** to dispose of (1) wooden desk and (1) HP desk printer (1) Dell laptop
- **Resolution** to approve an application for the ODA for the 4 lot subdivision for Maxwell/Dierig property.

Public Comment

Fund Transfers:

Transfer: \$160.00 from 8010.4(Zoning Contractual) to 8010.2(Zoning Equip.)  
\$1,825.00 from 9040.8 (Workers Comp. Ins.) to 1440.4 (Engineer)  
\$500.00 from 9040.8 (Workers Comp. Ins.) to 3310.2 (Traffic Control)  
\$300.00 from 9060.8 DA (Medical Ins.) to 9080.DA (OSHA Training)  
\$800.00 from 9040.8 (Workers Comp. Ins.) to 6510.4 (Veterans Service)

Approve bills for payment

Adjournment

*Agenda subject to change*

