

## October 15, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Public Hearing Local Law # 3 of 2018 09/17/2018 - Regular Town Bd. Mtg. – 09/17/2018 – Special Mtg. 10/03/2018 – Tentative Budget

Correspondence:

Financial Report

Business:

- MOTION to adopt that Town of Milan 2019 Tentative Budget as the Town of Milan 2019 Preliminary Budget.
- MOTION to set a public hearing on the 2019 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. for November 8, 2018 at 6:50 pm at the Milan Town Hall.
- MOTION to set the public hearing on the 2019 Town of Milan Preliminary Budget for November 8, 2018 at 6:55 pm at the Milan Town Hall.
- MOTION to reappoint Robert Bard to the Board of Assessment Review for a term of five years ending on September 30, 2023, and Further, to appoint Robert Bard as chair of said board, serving at the pleasure of the Town Board
- MOTION designate Wilbur Flats Road a seasonal limited use highway from the 1<sup>st</sup> day of December until the 1<sup>st</sup> day of April.
- MOTION to accept the bids for 2019 Highway materials recommended by the Highway Superintendent.
- MOTION to create a new account number DA2560 (Street Opening Permits) for cable installation.
- MOTION to approve Town of Milan Highway Superintendent's recommendation to hire Dirk DePuy based on his satisfactory evaluation.

Public Comment

Transfers:

Transfer \$1022.15 from 1355.41 (County Chargebacks) to 7020.4 (Rec. Administration)

Transfer \$201.60 from 1355.41 (County Chargebacks) to 8010.4 (Zoning)

Transfer \$79.00 from 1355.41 (County Chargebacks) to 9710.71 (Solar Panel Bond (Interest))

Approve bills for payment

Adjournment

*Agenda subject to change*

