

## November 19, 2018 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Bd. Mtg. – 09/17/2018 – Public Hearing 11/08/18 Fire Contract –  
11/08/18 Public Hearing – Preliminary Budget

Correspondence:

Financial Report

Business:

- **MOTION** to adopt the Town of Milan 2019 Preliminary Budget as the Town of Milan 2019 Final Budget
- **MOTION** to approve the 2019 contract between the Town of Milan and Milan Fire Dept. for the sum of \$327,703.00 and authorize the supervisor to sign said contract.
- **MOTION** to set the fee for a marriage license at \$7.50 said fee to supersede any previous fee or charge.
- **MOTION** to amend the Town of Milan Handbook, dated Feb. 20<sup>th</sup>, 2017 as follows: Add the following sentence to the section entitled Holiday on page 9, after the sentence ending "... provided the holiday falls on a regularly scheduled work day. However, in no instance shall the hourly employee receive more than eight (8) hours pay for the holiday; And further, add the following sentence to the section entitled Standard Workdays on page 16, after the last sentence in the section; Hourly employees shall not be scheduled to work more than (8) hours a day or forty (40) hours a week. And further, copies of this motion shall be provided to each hourly employee and each department supervisor.
- **MOTION** to authorize the Supervisor to sign renewal CDPHP retiree medical plan.
- **MOTION** to offer CDPHP Bronze 425 to the employees as an alternative effective Jan. 1, 2019
- Discussion on the current workers compensation plan.

Public Comment

Transfers

Approve bills for payment

Adjournment

*Agenda subject to change*

