

January 21, 2019 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Bd. Mtg. – 12/17/18 – Reorganization Mtg. 01/10/19

Correspondence:

Financial Report

Business:

- Town Clerk handed out the Year End Reports to the Town Board
- **MOTION** to join New York Class Investment Fund
- **MOTION** to advertise for bids for the construction of a Court Bldg. on the Milan Town Hall property. Said bids shall be returnable to the Town Clerk no later than 2:00pm, Friday February 15th, 2019 and shall be opened at the Regular Town Board meeting on February 18th at 7:00pm
- **MOTION** that any resident or group of residents of the Town of Milan proposing to use any town funds for recreational or educational purposes shall submit a detailed written request to the town board at least 90 days prior to the proposed activity describing the activity, total cost to the town, and the names and addresses of the town residents who will participate in the activity. No funds shall be expended, directly or indirectly for the benefit of any non-resident. The town board shall with 30 days of the date of the proposed activity make a determination as to the appropriateness of the proposed expenditure.
- **MOTION** to approve the 284 Agreement for 2019 between the Superintendent of Highways for the Town of Milan and Dutchess County in the amount of \$360,642.00 for repairs on 51.75 miles of town road
- Discussion on placing sign on town property (providing information regarding the route 199 safety issue).
- **MOTION** to accept report from the Highway Supt. for monies received for scrap metal and driveway permits for cable installation totaling \$1653.80.
- **MOTION** to increase petty cash to \$200.00 for each of the town justices.
- Discussion on solar panel install

Public Comment

Transfers:

MOTION to transfer the following sums in the 2018 final budget:

\$6,500.00 from 9060.8 (Hospital/Medical to 1670.4 (Central Mail & Print)

MOTION to transfer in the 2019 budget \$4,506.00 from 9010.8 (NYS Retirement) to 9040.8 (Workers Compensation)

Approve bills for payment

Adjournment

Agenda subject to change