

March 18, 2019 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Bid opening for Court Building

Public Comment

Minutes of: Regular Town Bd. Mtg. 02/18/19, Special Mtg. 02/25/19 response to NYS audit and notice for court building.

Correspondence:

Financial Report

Business:

- Presentation by Community Action Agency – CEO, Elizabeth Carlton Spira
- **MOTION** to adopt the “Sexual Harassment Policy for All Employers in New York State” and to authorize the supervisor to arrange for training program for all Town of Milan employees prior to October 19, 2019.
- **MOTION** that the Milan Town Board be designated as lead agency for proposed Local Law #1 of 2019, a local law amending Chapter 77 Town Property of the Milan Town Code.
- **MOTION** to declare proposed Local Law # 1 of 2019 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (19) of the State Environmental Quality Review Act requiring no further action.
- **MOTION** to set a Public Hearing for 04/15/2019 at 6:55 pm at the Milan Town Hall on the proposed Local Law # 1 of 2019 amending the Town of Milan Code – Chapter 77 Town Property, Section 2- Use of Town Hall.
- **MOTION** to award the installation of a wireless fire alarm system and its monthly monitoring for the two highway garage buildings to Safeco Alarm Systems, Inc., for a sum not to exceed \$7,500.00 and a monthly monitoring service fee of \$45.00, pursuant to state OGS contract Group 77201, Award 20191, Contract PT67060.

Public Comment

Transfers:

MOTION to transfer \$800.00 from 9010.8DA (State Retirement) to 9080.8 OSHA Training.

Approve bills for payment

Adjournment

Agenda subject to change