

APRIL 15, 2019 MONTHLY TOWN BOARD MEETING AGENDA

Public Hearing on Local Law #1 of 2019 – 6:55 pm
Pledge of Allegiance

Public Comment

Minutes of: Regular Town Bd. Mtg. 03/18/19 – 04/03/19 - Special Meeting - Increase land for solar project

Correspondence: Yes

Financial Report

Business:

- Presentation on 2019/2020 proposed school budget/Pine Plains – Superintendent Martin D. Handler and Joseph Phelan, Superintendent of Rhinebeck School
- **MOTION** to reject all for general construction, mechanical/HVAC, electrical and plumbing bids for the construction of a court building on Town of Milan property.
- **MOTION** to enact Local Law # 1 of 2019 as follows:

BE IT ENACTED the Town Board of the Town of Milan an amendment to Chapter 77, Section 2 of the Milan Town Laws as follows;

Delete the sentence reading “The town residents or community-oriented organizations will be authorized to use the town’s meeting halls,”

And replaced with the following:

Town residents, governmental agencies, community organizations, and town employees may use the town hall’s meeting rooms and the town’s recreation area free of charge, provided the activities are not commercial or for profit. Others wishing to use the above facilities shall pay a fee as defined in the Town of Milan fee Schedule. The town reserves the right to require a deposit from all users when appropriate. The Milan Town Clerk shall approve all arrangements for facility use.

- **MOTION** to amend Chapter 208-4 Fees by adding the following:
 - F. Use of the Milan town Hall rooms and Recreation Park.
 1. Town residents, governmental agencies, community organizations, and town employees – no charge.
 2. Rental for all others, per day or part thereof:
 - Community room - \$100.00
 - Large meeting hall - \$250.00
 - Cafeteria - \$250.00
 - Recreation Park - \$50.00
- Returnable cleaning deposit, when applicable –
- Town Hall - \$200.00
 - Recreation Park - \$100.00

- **MOTION** to establish the permanent position of groundskeeper/cleaner.
- **MOTION** to appoint William Mansfield to the position of groundskeeper/cleaner for twenty (20) hours per week at an hourly rate of \$18.54; said employment to begin on May 6, 2019.
- **MOTION** to authorize the supervisor to sign a four (4) year Shred Service Agreement between the NYS DOT and the Town of Milan, commencing on April, 2019 and ending on April 1, 2023.
- **MOTION** to authorize the purchase of one (1) 2020 International truck, Model HV513SFA (HV51) per proposal 15302-02, dated April 11, 2019 with Viking body and snow plow equipment, per proposal 10705 dated April 8, 2019, to be purchased through Onondaga County Bid #8996, dated May 24, 2018, for a total cost of \$216,714.50.
- **MOTION** to enter into s Shared Service Agreement as lead town for a Grader with the Towns of North East and Pine Plains.
- **MOTION** to enter into s Shared Service Agreement with the Town of Clinton as the lead on a roller and a trailer.

Public Comment

Transfers:

Approve bills for payment

Adjournment

Agenda subject to change