

May 20, 2019 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Special Meeting 04/03/19 Land Increase for Solar Project, Public Hearing 04/15/19 – Proposed Local Law # 1 of 2019, Regular Town Board Meeting – 04/15/19, Special Meeting 05/03/19 changing submission date for Solar Panels RFP.

Correspondence

Financial Report

Business:

- Presentation on the 2019/2020 Red Hook Central school budget from Paul Finch, Superintendent and Bruce Martin, Business Manager
- Presentation by Transco - Status on Transmission Line
- **MOTION** to approve the purchase and installation of shelving systems for the record storage room and the former prisoners holding room.
- **MOTION** to accept the proposal from Optimus Architecture to provide construction documents to add bullet proof shielding to the justice court area.
- **MOTION** to convene a special town board meeting for May 24th at 3:15 pm for the purpose of opening bids for the lease to town land for the solar installation project.
- **MOTION** to accept the quote from Triple L lawn and landscaping around the town hall for the sum of \$4,450.00
- **MOTION** to accept the agreement from Chazen Companies 2019 for: Well sampling, explosive gas monitoring, landfill inspection, laboratory fees and 2019 Annual Report for the sum of \$4500.

Public Comment

Transfers: Transfer \$9,100.00 from 9010.8 (State Retirement) to 1620.1 (Building Personal Services).

Approve bills for payment

Adjournment

Agenda subject to change

