

## June 17, 2019 MONTHLY TOWN BOARD MEETING AGENDA

### Pledge of Allegiance

### Public Comment

**Minutes of:** Regular Town Board Mtg. 5/20/19 – Special Mtg. Bid Opening for Solar Project 05/24/19 – Special Mtg. – 06/05/19 - Support Camp Rising Suns Charity Run

### Correspondence

### Financial Report

### Business:

- **MOTION** that the Milan Town Board be designated as lead agency for proposed Local Law # 2 of 2019, a Local Law amending Chapter 59, Personnel Policies of the Milan Town Code
- **MOTION** to declare proposed Local Law #2 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 Local Law # 2 of 2019 for July 15, 2109 at 6:55 pm at the Milan Town Hall
- **MOTION** to authorize the highway superintendent to dispose of the picnic tables at the recreation park when their replacements arrive.
- **MOTION** to authorize the Town of Red Hook to seek quotes for the purchase of a new mower head for an excavator under the Town of Clinton's Inter-Municipal Agreement.
- **MOTION** to adopt the Town of Milan Highway Department's Hazard Communication Program, dated June 17, 2019.
- **MOTION** to authorize the highway superintendent to purchase 4 payloaders tires through Dutchess County bid.
- **MOTION** to approve the 284 Agreement for 2019 between the Superintendent of Highways for the Town of Milan and Dutchess County, dated June 17,2019, in the amount of \$522,412.00 for repairs on 51.5miles of town road, including the improvement of 2.13 miles of town roads. This resolution replaces and supersedes any previous 2019 284 Agreement.
- **MOTION** to accept the response to the Solar Landfill RFP from BQ Energy, Inc. dated May 3, 2019 and Addenda dated May 21, 2019, contingent on review by the attorney for the town board.
- **MOTION** to support the position taken by the Town of Clermont in its attorney's letter dated April 26, 2019 to Ms. Tracy O'Malley Environmental Analyst, NYS Department of environmental Conservation, concerning the proposed expansion of operations by Red Wing Properties, Ins.; And further, to authorize the Milan Town Supervisor opened to

express the Milan Town Board's position to the NYS Department of Environmental Conservation.

**Public Comment**

**Approve bills for payment**

**Adjournment**

*Agenda subject to change*