

## October 21, 2019 MONTHLY TOWN BOARD MEETING AGENDA

### Pledge of Allegiance

### Open Lumber Bids

### Public Comment

**Minutes:** Regular Town Board Mtg. 09/16/19 – Special Mtg. – 09/27/19 – Accepting quotes from Greene County Bank – Special Mtg. – 10/04/19 – Receive Tentative Budget – Special Mtg. 10/04/19 – Rescinding motion removing Angela Lore as Special Prosecutor

### Correspondence

### Financial Report

### Business:

- **MOTION** to adopt the Town of Milan Tentative Budget as the Town of Milan Preliminary Budget
- **MOTION** to set a Public Hearing on the 2020 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. for November 7, 2019 at 7:00 pm at the Milan Town Hall
- **MOTION** to set the Public Hearing on the 2020 Town of Milan Preliminary Budget for November 7, 2019 at 7:10 pm at the Milan Town Hall
- **MOTION** to reappoint Arthur Garger to the Board of Assessment Review for a term of five years ending on Sept. 30, 2014
- **MOTION** to adopt Local Law # 3 of 2019 – Amending Chapter 121 –Fire Prevention and Building Construction.
- **MOTION** to approve an inter-municipal agreement for the purchase and sharing of a flail mower head among the towns of Clinton, Milan, Red Hook, and Rhinebeck. The total cost of the equipment is \$9,617.50, of which the Town of Milan shall pay \$2,404.38, and the Supervisor to sign all necessary agreements.
- **MOTION** to approve the CDPHP Medicare Advantage package for 2020 and authorize the Supervisor to sign the 2020 agreement.
- **MOTION** that the Town of Milan Town Board be designated as lead agency for proposed Local Law # 4 of 2019, a local law amending Chapter 200, Zoning – Solar Energy Systems.
- **MOTION** to declare proposed Local Law # 4 of 2019 of the Town of Milan an unlisted action under 6NYCRR Part 617 of the State Environmental Quality Review Act, requiring a short form EAF.
- **MOTION** to set a Public Hearing on proposed Local Law #4 of 2019 for November 18, 2019 at 6:55 pm amending Chapter 200, Zoning regarding Solar Energy Systems.

- **MOTION** to designate Wilber flats Road as a seasonal limited use, posted as such road, and discontinue all snow ice removal and maintenance from December 1, 2019 to April 1, 2020
- **MOTION** to adopt the highway superintendent's recommendation for the purchase of highway materials for 2020, dated Oct. 21, 2019 and direct the town clerk to include with this motion the list of awarded materials recommended by the highway superintendent.

### **Public Comment**

**Transfers:** MOTION to transfer \$7,500 from 5112.2DA (Improvements Capital Outlay) to 5140.4DA (Miscellaneous Contractual)

**Approve bills for payment**

**Adjournment**

*Agenda subject to change*