

November 18, 2019 MONTHLY TOWN BOARD MEETING AGENDA

**Public Hearing – 6:55pm –Local Law # 4 of 2019
Pledge of Allegiance**

Public Comment

Minutes: Public Hearing Local Law #3 of 2019, 10/21/19 - Regular Town Board Mtg. 10/21/19
Public Hearing on Fire Contract for 2020 – 11/07/19, Public Hearing Preliminary Hearing
11/07/19

Correspondence

Financial Report

Business:

- Update from Meredith Marsh Tiedemann on Wilcox Trust with Millbrook Bank
- Update from Transco on power lines
- **MOTION** to adopt the 2020 Town of Milan Preliminary Budget as the 2020 Final Budget.
- **MOTION** to approve the 2020 contract between the Town of Milan and the Milan Volunteer Fire, Inc. for \$335,603.00 and authorize the Supervisor to sign the contract.
- **Resolution # 7 of 2019** - to adopt Local Law # 4 of 2019 – Amending Chapter 200-Zoning, Solar Energy
- **MOTION** to enter into 2020 Participation Agreement for Workers Compensation plan with Dutchess County and the Town of Milan and to authorize the Supervisor to sign the agreement
- **MOTION** to authorize Sam Harkins to perform field inspections at the Bldg. Inspectors current hourly rate of pay.
- **Resolution # 8 of 2019** – to adopt the Standard Work Day and Reporting Resolution for elected and appointed officials – RS-2417-A (Stephen Cole).
- **MOTION** to authorize the town attorney to sign the order to reduce the property assessment for Williamson/Brushwood, Grid # 6472-00-725629. This reduction is for (4) four years – 2016, 2017, 2018 and 2019 by \$120,000 for each year.
- **MOTION** to accept the renewal proposal for the insurance policy for the Town of Milan with NYMIR with a 3% increase over last year.
- **MOTION** that the term of the “Development Period” under the Solar Lease agreement included in the Request for Proposals – Leasing Municipal Land for Solar Development issued February 25, 2019, subject to such modifications as the Town and BQ Energy Development LLC may agree upon, be extended from two (2) years to (3) three, expiring June 17, 2022, provided that Development Period Payment of \$15,000 be paid to the Town upon execution of the Lease.

- **MOTION** that the Supervisor be authorized to execute on behalf of the Town “Appendix J – New York State Standard Site Control Certification Form” in the form previously distributed to the Board.

Public Comment

Transfers:

Approve bills for payment

Adjournment

Agenda subject to change