

## February 17, 2020 MONTHLY TOWN BOARD MEETING AGENDA

### Pledge of Allegiance

### Public Comment

**Minutes:** Special Mtg. 01/07/2020, Approving Claim on Abstract 13 - 01/20/2020, Reg. Town Board Mtg. – 02/03/2020, Special Mtg. Hiring of new court clerk

### Correspondence

### Financial Report

### Business:

- Presentation from John Penney from D.C. Complete Count Committee
- **MOTION** that the Milan Town Board be designated as lead agency for proposed Local Law #1 of 2020
- **MOTION** to declare proposed Local law #1 of 2020 a Type II action under 6NYCRR Part 617.5c (26) of SEQRA Act requiring no further action
- **MOTION** to set a public hearing on Local Law # 1 of 2020 for March 16, 2020 at 6:50 pm
- **MOTION** that the Milan Town Board be designated as lead agency for proposed Local Law # 2 of 2020
- **MOTION** to declare proposed Local Law # 2 of 2020 a Type II action under 6NYCRR SEQRA Act requiring no further action.
- **MOTION** to set a public hearing on Local Law # 2 of 2020 for March 16, 2020 at 6:55 pm
- **MOTION** to accept the proposal from Optimus Architecture, dated February 3, 2020 for the replacement of the HVAC system in the town hall addition.
- **MOTION** to approve the Job Description for Clerk to the Justice, dated February 17, 2020
- **MOTION** to approve the proposal from Deborah A. Whitten (dba Equitable Assessments LLC), as described in her Scope of Professional Services dated February 7, 2020.
- **MOTION** to authorize the highway superintendent to employ KC Engineering to draft bid documents for the reconstruction of the culvert under Rocann Dr.
- **MOTION** to authorize the supervisor to sign the claim form in the case of In Re Navistar MaxxForce Engine settlement for a payment up to \$2500.

### Public Comment

**Transfers:**

**Approve bills for payment**

**Adjournment**

*Agenda subject to change*