

NOVEMBER 19, 2012 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance:

Open Transfer Bids

Public Comment

Minutes of: Regular Town Board Mtg. 10/15/12, Special Mtg. D.C. Exec. M. Molinaro 10/22/12, Public Hearing 2% Tax Cap 11/08/12, Public Hearing Preliminary Budget 2013 11/08/12

Correspondence:

Business:

**MOTION to adopt Local Law #5 of 2012 to override the 2% tax cap for Fiscal Year 2013
MOTION to adopt the 2013 Preliminary Budget as the 2013 Final Budget for the Town of Milan.**

MOTION to change the retiree medical share from 80% (town's share) 20% (retiree share) for 2012 to 70% (town's share) 30% (retiree share) for 2013.

MOTION to accept Option (A) for Election Costs for Fiscal Years 2011 and 2012.

Discussion on Rock City Dam repairs

MOTION to authorize the Supervisor to purchase two (2) time clocks from Time Clock Plus not to exceed \$4400.00.

MOTION to authorize the Supervisor to purchase a new server not to exceed \$3600.

MOTION to appoint Deborah Mautone to the Board of Assessment Review for a five (5) year term ending 09/30/2017.

Update on going town projects.

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change