

January 21, 2013 MONTHLY TOWN BOARD MEETING AGENDA

Special Mtg. – Annual Accounting of Books – 7:15 PM

Pledge of Allegiance:

Public Comment

Minutes of: Regular Town Board Mtg. 12/17/12, Year End Mtg. 12/29/12, Reorganization Mtg. 01/01/13.

Correspondence

Business:

Charles Godfrey to address Town Board on future Farmers Market

Discussion on Bank of Millbrook town investments

MOTION to approve and authorize the Supervisor to sign the Franchise Agreement

Transfer Station between the Town of Milan and Welsh Sanitation Service

MOTION to sign 284 Agreement for the Expenditure of Highway moneys in the amount of \$369,734.00 for 51.75 miles of town highways and other expenses.

MOTION to transfer to Highway Equipment Funds from Services for other Governments.

MOTION to amend Section 200-5 of the Town of Milan Zoning Code.

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change