

JANUARY 20, 2014 MONTHLY TOWN BOARD MEETING AGENDA

Annual Accounting of Books – 7:15 PM

Regular Town Board Meeting – 7:30 PM

Pledge of Allegiance:

Public Comment

Minutes of: Regular Town Board Mtg. 12/16/13 - Year-End Mtg. 12/30/13 – Reorganization Mtg. 01/01/14

Correspondence

Financial Report

Business:

- **Town Planner, Morris Associates to address the Board**
- **MOTION to appoint William Mansfield as the Town Cleaner for the Town Hall and Highway Department.**
- **MOTION to appoint Kim and Charles Godfrey as Co- Managers of the Milan Farmers Market**
- **Update from Scott Hobson, Assessor Chairman**
- **Update from Councilperson Mathison on proposed 345kv Transmission lines.**
- **MOTION to set a date for a Workshop on February 4, 2014 at 7:00 PM**
- **Discussion on town computer systems**
- **Resolution # 01 of 2014 to approve the application for the establishment of an Open Development Area (ODA) for the Trudell two (2) lot subdivision under NY Town Law Section 280-a.**
- **MOTION to approve the 284 Agreement for the Expenditure of Town Highway Monies for General Repairs for \$322,105.00**
- **MOTION to authorize the Supervisor to forward the bill from Daniel P. Duthie, Esq. for his work that was done on the 345kv Transmission lines for the Town of Milan as per NYS Contract.**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change