

December 21, 2015 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes of: Regular Town Board Mtg. 11/16/15 – Special Meeting – 12/09/15 – Intermunicipal Agreement/ Purchase of Bucket Truck/Solar Grant

Correspondence:

Financial Report

Business:

- **Update on 345 Transmission Lines**
- **MOTION to sign 2016 Fire Contract between the Town of Milan and the Milan Volunteer Fire Dept.**
- **MOTION to accept Solar Panel Solutions, Inc. proposal.**
- **MOTION to lease agreement with Community Products LLC for tower space on Woody Row Cell Tower**
- **MOTION to authorize the Supervisor to sign an agreement on behalf of the Town with Dutchess County to eliminate the need to forward certain reviews and comments**
- **MOTION to amend Chapter A208-4, Fees enumerated, as recommended by Code Enforcement Officer**
- **MOTION to accept the bid of Northeast Computer Services from 01/23/15 to 12/31/16**
- **MOTION that all requests for computer services be made through the Supervisor or Deputy Supervisor, prior to the receipt of said services**
- **MOTION to change the name of the PRT Fund to the Shared Services**
- **MOTION to set Year End Meeting for 7PM on December 28, 2015**
- **MOTION to set Reorg. Meeting for 3PM on January 1, 2016**
- **MOTION to recognize (3) Milan firefighters for basic training course**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change