

## February 21, 2022 MONTHLY TOWN BOARD MEETING AGENDA

### Pledge of Allegiance

### Public Comment

### Minutes:

Regular Town Board Mtg.- 01/18/2022

Special Meeting – Replace Gasoline Tank – 02/07/2022

### Correspondence

### Financial Report

### Business:

- **MOTION** to amend the Solar Lease Agreement between the Town of Milan and Fork in the Road LLC
- **MOTION** to approve the memorandum of Lease between the Town of Milan and Fork in the Road LLC
- **MOTION** to appoint the Supervisor as the immediate supervisor of the Assessor Clerk until the town board appoints a chair for the Board of Assessors
- **MOTION** to approve an agreement between the Town of Milan and Hudsonia Ltd. to conduct a natural resource inventory for the town for sum not to exceed \$42,750.
- **MOTION** to change the designations of three local laws for filing purpose only
- **MOTION** to designate the town board as lead agency for Local Law NO. 4 of 2022, amending Section 7 of Chapter 200 of the Code of the Town of Milan
- **MOTION** to declare Local Law NO. 4 of 2022 a Type II action, requiring no further action.
- **MOTION** to set a public hearing on Local Law No. 4 of 2022 for March 21, 2022 at 6:55 pm at the Milan Town Hall
- **MOTION** to authorize the highway superintendent to seek bids for the replacement of the storage building Cover-All roof
- **MOTION** to authorize the highway superintendent to utilize the NYS Vehicle Market place to conduct a Mini-Bid for a 2022 or 2023 Ford F250 with snowplow and lift gate.
- **MOTION** to authorization to obtain quotes for a Graco Line Lazer 3400-line painter

### Public Comment

**Transfers:**

**Approve bills for payment**

**Adjournment**

*Agenda subject to change*