

February 20, 2023 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Public Comment

Minutes:

Regular Town Board Mtg. – 01/16/2023

Special Meeting – Bid Opening - Rocann Drive Culvert 02/10/23

Correspondence

Financial Report

Business:

- **MOTION** to accept the bid of Arold Construction Company, Inc. for \$137,650.00 for the construction of the Milan Rocann Drive Culvert Reconstruction Project.
- **MOTION** to appoint KC Engineering and Land Surveying, P.C. as town engineers.
- **MOTION** to designate town board as lead agency for proposed Local Law 1 of 2023 amending provisions of Section 55 of Chapter 200 (Zoning) of the Milan Town Code
- **MOTION** to declare Local Law 1 of 2023 a Type II action requiring no further action.
- **MOTION** to set public hearing on Local Law 1 of 2023 for March 20, 2023 at 6:50 pm at the Milan Town Hall
- **MOTION** to designate town board as lead agency for proposed Local Law 2 of 2023 deleting and replacing Chapter 121 (Fire Prevention and Building Construction) of the Milan Town Code
- **MOTION** to propose Local Law 2 of 2023 a Type II action requiring no further action.
- **MOTION** to set public hearing on Local Law 2 of 2023 for March 20, 2023 at 6:55 pm at the Milan Town Hall
- **MOTION** to accept the expense proposal of Bonnie Wood to digitize town records at an hourly rate of \$25.00 per hour not to exceed \$9,979.00.

- **MOTION** to accept the proposal of Matthew Alexander to provide a study of the Shookville Church for a sum not to exceed \$3,200.00.
- **MOTION** to appoint Rebecca Jaiqua as Transfer Station Attendant on an as needed basis at an hourly rate of \$19.59, replacing Todd Van Buskirk, who voluntarily left employment.

Public Comment

Transfers:

Approve bills for payment.

Adjournment

Agenda subject to change