

May 15, 2023 MONTHLY TOWN BOARD MEETING AGENDA

Public Hearing – 6:55 pm Local Law #3 of 2023

Pledge of Allegiance

Public Comment

Ryan Morrison from Tighe & Bond – Final findings for the NEIWPC Stream Crossing Management study.

Minutes:

Regular Town Board Mtg. – 04/17/2023

Special Town Board Mtg. – 04/28/2023 Serial Bond – Rocann Drive Culvert Project

Correspondence

Financial Report

Business:

- **MOTION** to approve Resolution 6 of 2023 establishing mandatory training for Planning and Zoning Board members.
- **MOTION** to adopt Local Law # 3 of 2023 amending sections of Chapter 67 (Procurement) of the Code of the Town of Milan.
- **MOTION** to approve Resolution # 7 of 2023 acknowledging the 185th anniversary of the Rowe Methodist Church.
- **MOTION** to accept the proposal of J.F. Petroleum Group for the purchase of a 2,000-gallon diesel tank with dispensing equipment, pursuant to Sourcewell Contract QVO-0241741, for a total cost of \$105,263.13.
- **MOTION** to accept the quote from Dunning Industries for the purchase of 200 cubic yards of wood fiber for the Recreation Park for total cost of \$5,362.00.
- **MOTION** to accept the quote from Plugin Stations Online, LLC for one charge point station with two (2) cables located at the Milan Town Hall – total cost of \$10,901.00 further to accept the quote from Plugin Stations Online, LLC for one (1) charge point station with two (2) cables, located at the Milan Town Garage for a total cost of \$ 12,368.50, both purchases per NY State Contract No. PC68451.
- **MOTION** to accept the proposal from Optimus Architecture for the design of an addition to the Milan Town Hall as described in their letter dated May 11, 2023, for a cost not to exceed \$28,700.00, plus approved reimbursables.

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Public Comment

Transfers:

Approve bills for payment.

Adjournment

Agenda subject to change