

TOWN OF MILAN

Dutchess County, New York

Wilcox Memorial Town Hall
20 Wilcox Circle, Milan NY 12571



Telephone: 845-758-5133
www.milan-ny.gov

AGENDA

(as of May 18 at 12:00 pm)

For Monday, May 18, 2026, 6:55 pm

Subject to change

6:55 pm Public Hearing

Public hearing on Local Law No. 3 of 2026, *Local Law Amending Town Code Section 12 (A) of Chapter 183 (Taxation)*.

7:00 pm Regular Meeting

Opening & Pledge of Allegiance.

Any Correspondence.

Public comment on agenda items.

Resolution to authorize payment of \$10,990 for urgent HVAC town hall repairs

WHEREAS the Town of Milan Town Hall has had heating, cooling, and hot water issues throughout the year;

WHEREAS this has caused discomfort and inconvenience to staff and the public;

WHEREAS it has been determined that the computerized systems that manage the heating, ventilation, and air conditioning (HVAC) system need to be replaced,

BE IT RESOLVED that the Town Supervisor is authorized to pay Encon Services & Supply, Inc., \$10,990 in response to an estimate and invoice dated May 12, 2026 to replace American Auto-Matrix Controller with the new ABB BACnet Controllers and Panel Display System.

Resolution to allow Highway Superintendent to sell extra pavers

WHEREAS the Town Highway department holds old landscape pavers from the Town Hall addition project last year;

WHEREAS the Highway Superintendent has been authorized in the past to sell these to interested parties for \$1 (one dollar) each;

BE IT RESOLVED that the Highway Superintendent is again authorized to sell any pavers deemed of no current use for \$1 (one dollar) each.

Resolution authorizing Dutchess County Intermunicipal Agreement

WHEREAS counties and municipalities in New York State seek to promote government efficiency, reduce taxpayer costs, eliminate redundant services, and ensure public welfare through the sharing of services, personnel, equipment, supplies, and resources for highway and public works projects;

WHEREAS Dutchess County has developed a specific proposal for the Town of Milan, an agreement pursuant to Article 5-G of the New York State General Municipal Law, and Sections 102, 133-a, 135 and 142-b of the New York State Highway Law;

BE IT RESOLVED that the reading of said agreement is waived and the Town Supervisor is authorized to sign and enter into said agreement for shared services.

Resolution to and law related to Short Term Rentals

WHEREAS the town board has seen it fitting to improve the safety of Short-Term rentals for both property owners and renters;

WHEREAS the town board voted unanimously to enact it in the April 20, 2026 town board meeting;

WHEREAS the Town has completed the advance requirements for adopting, changing or making additions to a local law;

BE IT RESOLVED that the town adopts “Local Law Amending Town Code Section 12 (A) of Chapter 183 (Taxation)” and waives its reading.

Old Business.

New Business.

Public comment on any town business.

Transfers.

Approve bills for payment.

Adjourn.