

TOWN OF MILAN

Dutchess County, New York

Wilcox Memorial Town Hall
20 Wilcox Circle, Milan NY 12571



Telephone: 845-758-5133
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AGENDA

(Final)

For Monday, June 15, 2026, 7:00 pm

7:00 pm Regular Meeting

Opening & Pledge of Allegiance.

Any Correspondence.

Public comment on agenda items.

Opening of bids for Town Hall roof replacement

Resolution to appoint Deputy Town Clerk

WHEREAS the position of Deputy Town Clerk will become vacant effective June 26,

WHEREAS the Town Clerk has reviewed candidates,

BE IT RESOLVED that Shannon LaBrusciano be appointed Deputy Town Clerk at an hourly rate \$22.00/hour for 15 hours per week commencing June 29, 2026.

Resolution declaring the findings of the Town of Milan with respect to the proposals received for the financing of a truck for use by the Highway Department and making certain other determinations in connection therewith.

WHEREAS following the solicitation of proposals, the Town of Milan, New York (the "Town") received two (2) proposals to provide financing for the acquisition of a truck for use by the Highway Department; and

WHEREAS after reviewing such proposals so received, the Town Board wishes to make an award to the lowest bidder.

NOW THEREFORE BE IT RESOLVED that The Town of Milan, in the County of Dutchess, New York (herein called the "Town"), hereby accepts the proposal of the Bank of Millbrook, which constitutes the lowest bid received by the Town, for the \$285,000 bonds to be issued to finance the acquisition of a truck for use by the Highway

Department. The interest rate bid by the Bank of Millbrook is three and twenty-five hundredths per centum (3.25%) per annum for a term of five (5) years.

BE IT FURTHER RESOLVED that the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds authorized for the purpose described herein, are hereby delegated to the Supervisor, the chief fiscal officer of the Town, and

BE IT FURTHER RESOLVED that the Supervisor, acting on behalf of the Town, is hereby authorized to take any and all other actions necessary for carrying out the transactions and other matters contemplated by this resolution, and

BE IT FURTHER RESOLVED that this bond resolution shall take effect immediately.

Motion to Approve the Highway 284 Agreement

MOTION to approve the 284 Agreement to spend Highway Funds.

Motion to close Town Hall Friday, July 3

MOTION to close Town Hall Friday, July 3, In recognition of the federal holiday.

Old & New Business.

Public comment on any town business.

Transfers, if any.

Approve bills for payment.

Adjourn.