

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

NOTICE OF SPECIAL TOWN BOARD MEETING MONDAY, OCTOBER 5, 2026 AT 10:00 am

(Agenda as of October 4, 2026 9am)

October 4, 2026

This updates the agenda for the Milan Town Board special meeting called for Monday, October 5, 2026 at 10:00 am at Milan Town Hall.

AGENDA

PRESENTATION of the Town of Milan's 2027 Tentative Budget by the Town Clerk to the Town Board pursuant to Town Law §106(3).

This meeting is open to the public but it is not the public hearing on the 2027 Preliminary Budget.

The Town Board may consider a resolution scheduling the public hearing on the 2027 Preliminary Budget for November 2, 2026 at 7:00 pm at Milan Town Hall, or another date and time of its choosing.

RESOLUTION related to the appointment of engineering design services related to the Woody Row Road culvert project.

A handwritten signature in black ink, appearing to read "Bill Jeffway".

Bill Jeffway, Supervisor

A RESOLUTION relating to the appointment of engineering design services for the Woody Row Road culvert.

WHEREAS, the Town Board previously engaged the firm of T&B Engineering and Landscape Architecture, P.C. ("Tighe & Bond") to perform engineering design services for the design and permitting of one (1) road-stream crossing culvert (less than 20 foot span) within the lower Hudson River basin on Woody Row Road, a Town of Milan owned roadway (the "Project");

WHEREAS, the Town Board desires to terminate the services of Tighe & Bond with regard to the engineering design services for the Project and utilize KC Engineering and Land Surveying, P.C for such services;

WHEREAS, KC Engineering and Land Surveying, P.C is currently engaged by the Town Board to perform engineering services for the Town on an as needed basis having been appointed by Town Board at its reorganizational meeting held on January 1, 2026; and

WHEREAS, the Terms and Conditions of the Town's agreement with Tighe & Bond provide that the Town may terminate the services of Tighe & Bond upon seven days' written notice;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized, directed and empowered to terminate the engineering services of Tighe & Bond with regard to the Project, including but not limited to sending a letter of termination;

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized, directed and empowered to pay any final invoice owed to Tighe & Bond after his review of said invoice; and

BE IT FURTHER RESOLVED, the Town Supervisor and Highway Superintendent are hereby authorized, directed and empowered to assign the engineering services for the Project to KC Engineering and Land Surveying, P.C., this assignment shall include the execution of any and all additional documents and agreements necessary to effectuate this assignment of services to KC Engineering and Land Surveying, P.C.

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Bill Jeffway, Town Supervisor



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supervisor@milan-ny.gov

October 5, 2026

Via Regular Mail & Email (JPViamari@tighebond.com)

DRAFT PENDING BOARD APPROVAL

Joseph Viamari, Senior Vice President
T&B Engineering and Landscape Architecture, P.C. (Tighe & Bond)
47 W. Market Street, Suite 2
Rhinebeck NY 12572

Re: Woody Row Road Culvert Construction Project Notice of Termination

Dear Mr. Viamari:

In accordance with the Terms and Conditions annexed to your September 10, 2024 Proposal for Services in regard to the Town of Milan's Woody Row Culvert Construction Project, the Town hereby exercises its right to terminate the services of your firm effective as of October 13, 2026.

I request that you turnover all documents and plans in your possession with regard to this project to the Town. Finally, please promptly forward your final invoice

Regards,

Bill Jeffway, Town Supervisor

cc: Brandlee Nelson via email (bnelson@tighebond.com)