

Regular meeting of the Milan Town Board held on 05/10/10 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons David Byrne, Jack Campisi, Roberta Egan

Absent: Councilperson Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

There was no public comment.

Tax Collector, Pamela Johnson presented her April monthly report to the board. The amount paid to the Supervisor was \$ 3,445.52 in penalties.

**MINUTES** – Public Hearing on Local Law #1 of 2010 on 04/12/10 – MOTION by Council. Byrnes seconded by Council. Egan to accept the minutes as written. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent - 1 Mathison

**MINUTES** – Regular Town Board Mtg. of 04/12/10 – MOTION by Council. Campisi seconded by Council. Byrne to accept the minutes as written. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent - 1 Mathison

#### **CORRESPONDENCE:**

Notice from the Town of Clinton on a Public Hearing to be held on 05/11/10 at 6:15PM on a proposed Local Law providing for the codification of local laws, ordinances and certain resolutions into a Municipal Code to be designated the “Code of the Town of Clinton.”

#### **MONTHLY FINANCIAL REPORT**

**MOTION** by Council. Egan seconded Council. Byrne to accept the April monthly financial report of the Supervisor. Discussion. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO -0

Absent - 1 Mathison

Gregg Fingar, the towns’ insurance broker informed the board that NYMIR decided to return the capitalization payment to municipalities in four installments. Mr. Fingar said that since the Town of Milan has been with NYMIR for over five (5) years and paid in \$7,246.00 in capitalization money, he was returning a check to the town for \$1,811.72 and stated that the town will receive the same amount each year for the next three years.

Paul Finch, Superintendent of the Red Hook School District and Bruce Martin the Business Manger gave a brief presentation on the upcoming school budget.

### **CABLEVISION**

Roger Connor the Director of Government Relations with Cablevision gave an update as to where they are right now in the town. He stated that the process has taken longer than they thought it would. He went on to say that to stream their cables onto the poles; Cablevision needed access to the poles. Central Hudson owns the poles and they needed an agreement, which took longer than was anticipated. Mr. Connor stated that Cablevision now has a contract for pole attachment with Central Hudson, and the next phase is for their engineers and Central Hudson engineers to physically walk the project to look at the current infrastructure and determine if it is going to bear the load of putting on a cable system. After that is done, Central Hudson will then invoice Cablevision for work that they need to prepare the architecture for their equipment. Mr. Connor presented a map to the board that showed their progress to date. He said they are bringing up the infrastructure from Hyde Park coming up through Clinton Corners and then coming in from the south, so everything is a build up to Milan Hollow Road to Rt. 199. The second phase would be Salisbury Tpke and Round Lake Road and the roads that come off these. Mr. Connor said that the time frame for completion is contingent on how fast Central Hudson is able to get their work done. He said that he does anticipate that service will be available sometime this year for some residents but could not give the board an exact date for completion for the entire town.

### **DURST PROJECT**

The Supervisor gave an update on the Durst project. He stated that he spoke with Supervisor Pulver from Pine Plains, who said that he expected Mr. Durst to apply in June for the new neighbor design. Supervisor Gallagher asked Supervisor Pulver not to accept an application until Mr. Durst has made an application with the Town of Milan for a subdivision. The Supervisor also updated the board on the escrow issue with Mr. Durst. He recently received a response from a letter requesting additional funds for changes to the Carvel Property Development. Mr. Durst responded requesting for an accounting of the 2008, \$30,000 in additional funds. The Supervisor stated that he is putting this information together for Mr. Durst.

### **CHESTNUT MART**

The Supervisor gave an update on Chestnut Mart. He said that there was a memo dated May 3, 2010 to Karen Buechele, Planning Board Secretary which stated that there was a Storm Water Management report sent to the DEC, DOT and Jay Paggi, the town's engineer about a month ago. As, yet Chestnut Mart has not heard if the report was accepted. Ciro Interrante, the Architect for Chestnut Mart has called the DEC, DOT and Mr. Paggi and asked them to send their comments or approval. The Supervisor also stated that Chestnut Mart expects to start drilling the water well in a couple of weeks.

## **RECREATION DEPARTMENT**

Council. Byrne stated that they had a community service project on April 3<sup>rd</sup>, which had a good turnout. He thanked Stephanie Fitzpatrick for giving pony rides to the children. Council. Byrne said that she intends to be at Community Day this year. He said that the next event will be on May 15<sup>th</sup> at 8AM to improve the trails and maintenance. Council. Byrne also stated that they are going to begin to plan for Community Day.

## **COMPREHENSIVE PLAN APPEAL FUND**

**MOTION** by Council. Campisi seconded by Council. Egan to dissolve the Comprehensive Plan Appeal Fund and return the remaining funds to William Jeffway. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent – 1 Mathison

## **APPOINTMENTS : CONSERVATION ADVISORY COUNCIL (C.A.C.)**

**MOTION** by Council. Egan seconded by Council. Byrne to appoint the following people to serve on the Town of Milan Conservation Advisory Council (C.A.C.) for a term ending 12/31/2011 - Ronald Coon, Linda Ahlin and Cheryl Klawson. Discussion followed. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO -0

Absent -1 Mathison

## **GARDEN MAINTENANCE:**

**MOTION** by Supervisor Gallagher seconded by Council. Byrne to accept the low quote from Dutchess Landscapes, LLC for garden maintenance for \$\$1,210.00. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent – 1 Mathison

## **TOWN HALL BLINDS:**

**MOTION** by Council. Byrne seconded by Council. Campisi to accept the low quote from Blinds R Us for blinds for the meeting hall for \$1,864.90. Roll was taken and carried.

YES - 3 Byrne, Campisi, Gallagher

NO – 0

Absent – 1 Mathison

Abstain – 1 Egan

**COPIER MAINTENANCE AGREEMENT:**

**MOTION** by Council. Egan seconded by Council. Byrne to accept the revised quote for the Konica Minolta Bell Copier Biz 250 and Biz 200 maintenance agreements for \$770.00 (Town Hall) and \$480.00 (Court) respectively for a period of one year commencing May 11, 2010 . Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent – 1 Mathison

**PUBLIC COMMENT:**

Jerry Gold wanted to thank the Supervisor for the updates.

George Carrothers addressed concerns that he had over correspondence to the town from the planning board that named an acting chairman of the planning board. He wanted to know how that process came about. Mr. Carrothers stated he did not find anything in the zoning book that there is such a position and if there is such a position is it appointed by the town board.

The Supervisor responded saying that the town board had not designated anyone to be acting chair of the Planning Board and that there is no acting chairman.

Council. Campisi asked who would look into it. The Supervisor stated that he has all ready started to look into it. Council. Campisi said that Council. Byrne was the liaison and should check it out.

Council. Byrne said that he did not see the letter but had heard about it.

**BILLS** – Bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Egan to pay General Abstract # 5, Claims 127 thru 169, totaling \$29,428.72. – Highway Abstract # 5, Claims 43 thru 61, totaling \$17,769.42 – Escrow Abstract # 5, Claims 6 thru 10, totaling \$1,239.00 and Capital Bridge Project Abstract # 5, Claims 4,5,6, totaling \$1,858.75. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO -0

Absent – 1 Mathison

**TRANSFER:**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi \$152.73 from 1910.4 to 1010.1. Discussion followed. Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO – 0

Absent – 1 Mathison

**MOTION** by Council. Byrne seconded by Council. Campisi to adjourn this meeting. (8:27 PM). Roll was taken and carried.

YES - 4 Byrne, Campisi, Egan, Gallagher

NO -0

Absent – 1 Mathison

Respectfully submitted,

Catherine Gill, Town Clerk