

The Regular Town Board meeting was held by the Milan Town Board on 09/13/2010 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher  
Councilpersons David Byrne, Jack Campisi, Roberta Egan & Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

**HIGHWAY BIDS:**

The Town Clerk opened the following bids for Highway Materials for FY'11- All bids included a non collusive bidding certificate.

Rock City Sand & Gravel

Darling Sand & Gravel

Rt. 82 Sand & Gravel

Dutchess Quarry & Supply Co., Inc.

Callanan Industries, Inc.

Red Wing Properties

A Colarusso & Son, Inc.

Rock City Sand & Gravel, Corp.  
820 Route 199  
Milan, NY 12571  
(845) 758-1100

Sand – Stone – Gravel – Fill – Blacktop  
Free Estimates

September 8, 2010

Town of Milan  
Milan, NY

RE: Bids

Ice Control San (F.O.B. Rock City)           \$12.00 per yard

Gravel Item #4 (F.O.B.) Rock City           \$12.00 per yard

Rocco Mancini, Jr.

DARLING SAND & GRAVEL, INC  
P.O. BOX 161  
3220 SALT POINT TURNPIKE  
STANFORDVILLE, N.Y. 12581  
(845)868-7263

Town Of Milan  
20 Wilcox Circle  
Milan, N.Y. 12571

September 1, 2010

Re: Highway Material Bid

Gentlemen;

We would like to offer the following prices for material delivered to your Town and picked up at our bank for the year of 2011.

MATERIAL	FOB	DELIVERED
¾" Processed Item 4	\$12.50 per ton	\$17.50 per ton
1 1/2" Processed Item 4	\$12.50 per ton	\$17.50 per ton
Bank Run Gravel	\$11.00 per ton	\$16.00 per ton
Tailings(1-6"Minus Stone)	\$11.50 per ton	\$16.50 per ton.
¾" Screened Stone	\$12.00 per ton	\$17.00 per ton.
High Quality Topsoil	\$22.50 per yard.	\$27.50 per yard

Thank you, for letting us provides you with a bid on these items. If you have any questions on this matter, please feel free to contact our office.

A non-collusive form is enclosed with this bid.

Sincerely,

  
Cheryl E. Kading  
Vice President

TOWN OF MILAN HIGHWAY DEPARTMENT FOR 2011

**BID FORM**

The undersigned, having a principal place of business at

17 Canoe Hill Road, Millbrook, N.Y. 12545 Phone (845)266-3433 e-mail: route82sand@verizon.net  
 Fax (845)266-4693

and being responsible for the performance of same, propose to furnish crushed stone, sand, gravel and Item 4 as requested and in accordance with the specifications and information for bidders attached.

NOTE: BIDDERS – INCLUDE DESCRIPTION OF QUANTITY – BY THE CUBIC YARD OR BY THE TON

	<u>DELIVERED</u>		<u>F.O.B. PLANT</u>	<u>DELIVERED</u>
<u>CRUSHED STONE</u>		<u>WASHED GRAVEL</u>		
1/4"	_____	1/4"	\$15.25 ton	\$19.25 ton
3/8"	_____	3/8"	\$15.75 ton	\$19.75 ton
1/2"	_____	1/2"	\$15.75 ton	\$19.75 ton
5/8"	_____	5/8"	\$16.25 ton	\$20.25 ton
3/4"	_____	3/4"	\$16.25 ton	\$20.25 ton
1-1/2"	_____	1-1/2"	\$16.25 ton	\$20.25 ton
2-1/2"	_____	2-1/2"	\$16.25 ton	\$20.25 ton
Tailings	_____	Tailings	\$15.25 ton	\$19.25 ton
			<u>F.O.B. PLANT</u>	<u>DELIVERED</u>
R.O.B. Gravel			\$16.00 ton	\$20.00 ton
Washed Ice Control Sand			\$15.00 cu.yd.	\$18.00 cu.yd.
Screened Ice Control Sand			\$15.00 cu.yd.	\$18.00 cu.yd.
Processed Gravel – Item 4			\$15.25 ton	\$19.25 ton

FIRM: Route 82 Sand & Gravel, Inc.  
 BY: *David E. Petrovits*  
 TITLE: David E. Petrovits  
 DATE: August 18, 2010

# Dutchess Quarry & Supply Co., Inc.

*New York State Approved Material*  
P.O. BOX 651 - 49 ARBORIO ROAD

Pleasant Valley, New York 12569

TELEPHONE (845) 635-8151  
FAX (845) 635-2518



CRUSHED STONE  
WASHED SAND & GRAVEL  
CONCRETE PIPE  
BIT. CONCRETE  
READY MIX CONCRETE  
CONCRETE PRODUCTS

September 7, 2010

Ms. Catherine Gill, Town Clerk  
Town of Milan  
Town Hall, Route 199  
Red Hook, NY 12571

Dear Ms. Gill:

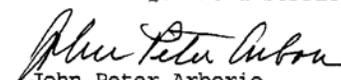
We submit for your consideration the following prices for road materials for the 2011 season.

<u>Crushed Stone</u>	<u>F.O.B.</u>	<u>Delivered</u>
1/4" Washed Crushed Stone	\$12.75 per ton	\$21.00 per ton
3/8" " " "	14.50 " "	22.75 " "
3/4" " " "	17.25 " "	25.50 " "
1 1/4" " " "	17.25 " "	25.50 " "
LSF (Light Stone Fill)	17.75 " "	25.50 " "
MSF (Medium Stone Fill)	18.75 " "	27.00 " "
HSF (Heavy Stone Fill)	19.50 " "	-----
Item 4 Crushed Stone Subbase	18.75 " "	25.75 " "
<u>Bituminous Concrete</u>		
** Hot	65.50 Per Ton	
Cold	68.75 Per Ton	

\*\* Hot mix is subject to price adjustment, above price based on the terminal cost of PG64-22 at \$489.00 per ton. The above prices are quoted at our plant in Pleasant Valley, New York.

Please be advised that all our material meets the specifications of the New York State Dept. of Transportation.

Very truly yours,  
DUTCHESS QUARRY & SUPPLY CO., INC.

  
John Peter Arborio,  
Vice-President

JPA/ms

EQUAL OPPORTUNITY EMPLOYER



"BUILDING NEW YORK'S INFRASTRUCTURE SINCE 1883"

September 13, 2010

Catherine Gill, Town Clerk  
 Town of Milan  
 Wilcox Memorial Town Hall  
 20 Wilcox Circle  
 Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2011.

Item	FOB Plant Per Ton	Delivered
Type 1 Base – 1 ½"	\$58.50*	No Bid
Type 3 Binder – ¾"	\$59.50*	No Bid
Type 6 Top – ½"	\$61.50*	No Bid
Type 7 Top – ¼"	\$68.50*	No Bid
Type 5 Shim	\$70.50*	No Bid
Winter Mix	\$70.00*	\$75.50
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/10 @ \$489.00	ADJUSTMENT BASED UPON NYSDOT INDEX
1A – ¼"-washed	\$16.50***	\$22.00
#1 – ½"-washed	\$11.50***	\$16.75
1 & 2 Blend – 5/8"-washed	\$10.50***	\$15.75
#2 Stone- 3/4"	\$10.50***	\$15.75
3A Stone- 1 ¼"	\$10.50***	\$15.75
Item 4 – Crusher Run	\$8.75***	\$14.25
Dry Screenings-Road Abrasives	\$9.75***	\$15.25
Light Stone Fill	\$12.25	\$17.75
Medium Stone Fill	\$13.25	\$18.75

\*Plant: East Kingston or Port Ewen \*\*Plant: Port Ewen \*\*\*Plant: East Kingston

Terms: Net 30 Days

Thank you for the opportunity of presenting this quotation.

Sincerely,

CALLANAN INDUSTRIES, INC.

Todd Anson  
 Southern Region Sales Manager

GRD:drb 2011: Milan, T/O

MATERIALS • CONSTRUCTION

Post Office Box 15097 • Albany, New York 12212-5097 • (518) 374-2222 • Fax (518) 374-1721

PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated 8/25 2010, the undersigned hereby offers to furnish Crushed Stone which will meet the requirements as specified in the Specifications of the New York State Department of Public Works, dated January 2, 1962. R.O.B. Gravel, Washed Gravel, and Washed Sand will be clean and well graded, subject to the approval of the Town Superintendent of Highways.

Prices are to be submitted per ton and/or per cubic yard f.o.b. bidder's plant and stockpiled within the Town of Milan. These prices are for the year 2011.

Length of haul, quality and availability of product will be considered in awarding this business and the right is reserved to reject any and all bids.

	PER TON		PER CUBIC YARD	
	f.o.b plant	delv'd	f.o.b. plant	delv'd
CRUSHED STONE				
1/4"	_____	_____	_____	_____
3/8"	_____	_____	_____	_____
1/2"	_____	_____	_____	_____
5/8"	_____	_____	_____	_____
3/4"	_____	_____	_____	_____
1 1/2"	_____	_____	_____	_____
2 1/2"	_____	_____	_____	_____
TAILINGS	_____	_____	_____	_____
CRUSHED ROB-ITEM 4				
CRUSHED GRAVEL-ITEM 4	<u>9.50</u>	<u>13.50</u>	_____	_____
R.O.B GRAVEL	<u>6.00</u>	<u>10.00</u>	<u>See conversion sheet</u>	
WASHED SAND	<u>10.00</u>	<u>14.00</u>	<u>included in bid.</u>	
WASHED GRAVEL				
1/4"	<u>NO Bid</u>	<u>NO Bid</u>	_____	_____
3/8"	<u>9.50</u>	<u>13.50</u>	_____	_____
3/4"	<u>8.75</u>	<u>12.75</u>	_____	_____
1"	<u>8.75</u>	<u>12.75</u>	_____	_____
TAILINGS	_____	_____	_____	_____
SCREENED TOP SOIL	_____	_____	_____	_____
BITUMINOUS CONCRETE	_____	_____	_____	_____
COLD MIX	_____	_____	_____	_____
HIGH PERFORMANCE	_____	_____	_____	_____

Dated this 25<sup>th</sup> day  
Of August 2010

BIDDER Med Wing Properties, Inc.  
BY Frank J. Doherty Jr.

TITLE President  
ADDRESS PO Box 408  
Stormville, NY  
12582



**A. COLARUSSO & SON, INC.**

Crushed Stone - Sand & Gravel - Blacktop  
 PO Box 302, Hudson, NY 12534  
 Phone: (518) 828-3218 Fax: (518) 828-0546

**QUOTATION**

To: Town of Milan  
 1415 Route 199, P.O. Box 42  
 Red Hook, NY 12571

Project: Highway Material 2011  
**Crushed Stone Materials**

Quotation Date : Sept. 3, 2010

Attn: Mr. Glen Butler  
 Phone: 845-758-5164  
 Fax: 845-758-5831

Bid Date: September 13, 2010  
 Bid Time: 4:00pm

Item	Description	Unit	FOB	Delivered	Plant Location
Crushed Stone	No. 1A (1/4")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 1ST (3/8")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 2 (3/4")	Ton	\$10.85	\$16.80	91 Newman Rd.
Crushed Stone	No. 1&2Mixed (3/8" & 3/4")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	Screenings (Stone Dust)	Ton	\$8.75	\$14.70	91 Newman Rd.
Crushed Stone	Screenfill (1" minus)	Ton	\$8.75	\$14.70	91 Newman Rd.
Crushed Stone	Item 4 (2" minus) Crusher Run	Ton	\$9.25	\$15.20	91 Newman Rd.
Crushed Stone	HSF	Ton	\$13.50	\$22.00	91 Newman Rd.
Crushed Stone	MSF	Ton	\$13.50	\$22.00	91 Newman Rd.
Crushed Stone	Gabion LSF	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	Surge 8" Minus	Ton	\$10.75	\$16.70	91 Newman Rd.
Crushed Stone	No. 3 (1 1/2")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 4 (2" - 3")	Ton	\$11.00	\$16.95	91 Newman Rd.

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary.

If this quotation is acceptable, please forward a purchase order.

All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days.

Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items.

Thank You,

J.R. Heffner  
 Operations Manager



**A. COLARUSSO & SON, INC.**  
 Crushed Stone - Sand & Gravel - Blacktop  
 PO Box 302, Hudson, NY 12534  
 Phone: (518) 828-3218 Fax: (518) 828-0546

**QUOTATION**

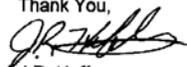
To: Town of Milan Project: Highway Material 2011  
 1415 Route 199, P.O. Box 42 Gravel Stone Materials  
 Red Hook, NY 12571

Quotation Date : Sept. 3, 2010

Attn: Mr. Glen Butler Bid Date: September 13, 2010  
 Phone: 845-758-5164 Bid Time: 4:00pm  
 Fax: 845-758-5831

Item	Description	Unit	FOB	Delivered	Plant Location
Gravel	Snow Sand	CY	\$12.10	\$19.45	County Route 31
Gravel	Processed Gravel 2" Minus	CY	\$13.60	\$22.65	County Route 31
Gravel	R.O.B.	CY	\$6.50	\$13.85	County Route 31

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary. If this quotation is acceptable, please forward a purchase order. All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days. Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items.

Thank You,  
  
 J.R. Heffner  
 Operations Manager



**A. COLARUSSO & SON, INC.**  
 Crushed Stone - Sand & Gravel - Blacktop  
 PO Box 302, Hudson, NY 12534  
 Phone: (518) 828-3218 Fax: (518) 828-0546

**QUOTATION**

To: Town of Milan  
 1415 Route 199  
 Po Box 42  
 Red Hook, NY 12571

Project: Highway Material 2011  
**Asphalt**

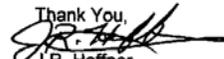
Quotation Date : Sept. 3, 2010

Attn: Mr. Glen Bulter  
 Phone: 845-758-5164  
 Fax: 845-758-5831

Bid Date: September 14, 2010  
 Bid Time: 4:00pm

Item	Description	Unit	FOB	Delivered	Plant Location
Asphalt	Base	Ton	\$56.00	-----	91 Newman Rd.
Asphalt	Binder	Ton	\$56.45	-----	91 Newman Rd.
Asphalt	Top ½	Ton	\$60.35	-----	91 Newman Rd.
Asphalt	Top ¼	Ton	\$64.25	-----	91 Newman Rd.
Asphalt	Shim	Ton	\$68.00	-----	91 Newman Rd.
Asphalt	Winter Mix	Ton	\$74.00	-----	91 Newman Rd.

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary. If this quotation is acceptable, please forward a purchase order. All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days. Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items. Asphalt Producers Price Index for September 2010 is \$489.00 Per US Ton.

Thank You,  
  
 J.R. Heffner  
 Operations Manager

## **PUBLIC COMMENT:**

Jerry Gold thanked the Supervisor for sending out the newsletter. He said that it was very enlightening. He felt that the town should have paid for the mailing.

Ross Williams also wanted to acknowledge the newsletter. He asked the Supervisor where the funds came from to pay for the letter.

The Supervisor said it came from all the Board members.

Resident, brought up issues that he had with the newsletter.

Glenn Butler, Highway Superintendent handed in to the Town Board his Annual Inventory of Highway Machinery, Tool, and Equipment Report.

George Carrothers stated that the newsletter was a good expression of what was going on in the town and the Supervisor should be commended.

Jim Jeffreys said that what he liked was having a non-partisan board working together.

**MINUTES** – Regular Town Board Mtg. 08/09/10 – MOTION by Council. Egan seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried.

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Abstain – 1 Byrne

**MINUTES** – Special Meeting 09/06/10 – MOTION by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried.

YES – 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Abstain – 1 Byrne

## **CORRESPONDENCE**

1. Letter dated 09/02/10 from Natalie Fiederlein thanking the Supervisor for the recent newsletter mailed out to the residents.
2. Letter dated 09/01/10 from Theron Tompkins, Superintendent of Highways for the Town of Clinton thanking the Town of Milan Highway crew for their assistance.
3. A liquor renewal application notice form from Country Manor Lodge.
4. A Notice dated 08/30/10 from Town of Stanford of a Public Hearing that was held on 09/09/10 at 7:30PM on their proposed Local Law #4.
5. Letter dated 08/16/10 from Evelyn Bartin regarding the brush pile at the landfill.

## **FINANCIAL REPORT**

**MOTION** by Supervisor Gallagher seconded by Council. Byrne to accept the August Financial Report. Discussion. Council. Campisi had a couple of questions regarding the Result of Operations for the General and Highway Funds. He said that they did not reflect all of the bills paid in August. He was wondering why they were left off. The Supervisor said that it was discussed at length, and he was working on a report to get this information out to all of the board members. Council. Campisi stated that as the report stands now it does not reflect most of the vouchers approved. The Supervisor

stated that there was a supplementary report provided with that information, which had that information on it. Council. Campisi wanted to know why the information was not put into the Results of Operation. The Supervisor said that it was told to him that the part of the report that you are requesting is not a function directly of QuickBooks. Council. Campisi asked how then do you explain that it existed on the June and July reports. Discussion continued. Council. Campisi also discussed an expenditure regarding the Flex Plan and Hospital/Medical account. After the discussion the Supervisor withdrew his first MOTION and Council. Byrne retracted his seconded. The Supervisor then made another **MOTION** seconded by Council. Byrne to have a Workshop on 09/27/10 at 7PM to have these issues on the financial report resolved. Discussion. Council. Mathison said that when you have this level of questions about the finances which you need to address, there is a lot to learn, and it could be addressed at a workshop. Council. Mathison was in favor of having an open workshop. Council. Campisi wanted to make it clear that there would be no action taken at this workshop. Council. Mathison agreed with him. Council. Egan added saying there were a few things missing in the financial report so she did not feel comfortable voting for the report tonight and thought that the workshop was a good idea. **MOTION** by Council. Byrne seconded by Council. Campisi to amend the MOTION to change the time from 7 PM to 7:30 PM. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO- 0

Roll was taken on the MOTION to hold the Workshop as amended. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

The Supervisor introduced Kevin McLaren from Stissing Bank. He announced that Stissing Bank would merge with Bank of Millbrook and change its name to Bank of Millbrook. He then gave a brief presentation.

**MOTION** by Council. Mathison seconded by Council. Campisi to change, effective 10/01/2010 the name for all existing Town of Milan depository accounts from Stissing Bank to Bank of Millbrook. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

## **DURST PROJECT**

Council. Campisi gave an update on the Durst project. Council. Campisi read a letter from Mr. Durst regarding the escrow accounting. In the letter Mr. Durst thanked the Supervisor for sending the invoices, but he went on to say that the town has not fulfilled its responsibility outlined in the escrow agreement. Mr. Durst sent along a letter outlining the alleged violations. Council. Campisi said that there still is no offer of payment and the town will have to check out these violations stated in Mr. Durst's letter.

## **McCulloch Suit**

Council. Campisi updated the board on the Notice of Claim regarding Carmen Otero McCulloch's Conservation Easement Agreement with Town of Milan. The suit claims that this board and previous boards failed to answer questions regarding the Conservation Easement. The letter was forwarded to the attorney because this issue of the Conservation Easement is an issue that does not involve litigation, so we filed it with our carrier.

## **WILCOX TRUST**

Council. Campisi informed the Board that the Bank of New York will transfer the Wilcox Fund to the Bank of Millbrook.

### **COMMUNITY DAY**

Council. Byrne announced that Community Day would be this Saturday, September 18, 2010 from 11AM to 5PM at the Rec. Park. Council. Byrnes said there will be awards handed out for the help on the trails. The Supervisor said that Rocco Mancini will also be handing out Beautification awards.

### **APPOINTMENT**

**MOTION** by Council. Byrne seconded by Council. Egan to appoint Cheryl Klawson as Chairperson to the Milan CAC and as Milan representative to the Wappingers Creek Watershed. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Egan to change the October town board meeting from Monday 10/11/10 to Tuesday, 10/12/10 at 7:30PM. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**MOTION** by Supervisor Gallagher seconded by Council. Egan set a Special meeting to present the Tentative Budget from the town Clerk to the Town Board on 10/01/10 at 12 Noon. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

### **MOVIE PRODUCTION**

The Supervisor gave an update on the film that was shot at the town hall over the weekend. He stated that the town received \$5500. The movie will be shown in Germany in May, and the town will be getting a copy of the movie for us to view.

### **CHESTNUT MART**

Council. Egan informed the board that DEC granted Chestnut Mart a permit to start drilling a well at the end of the. Once that is done things will begin move forward.

### **SOLAR PANELS**

The Supervisor said that the packages for the Solar Panel project are with the Town Clerk and they are due back by 10/08/10.

### **COURT RECORDS**

#### **RESOLUTION # 16-10 Audit of Court Records**

Resolution offered by Supervisor seconded by Council. Egan that the Supervisor has conducted an audit of the Town of Milan Justice records pursuant to Section 2019-a of the Reform Justice Court. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**MOTION** by Supervisor Gallagher seconded by Council. Byrne to rescind the motion from the Town Board meeting held on 06/14/10 regarding the \$100.00 limit on certain expenditures. Discussion followed. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**RESOLUTION # 17 -10 Community Block Grant Program Application – Project: Road Paving of Indian and Mountain Roads**

Resolution offered by Council. Byrne seconded by Council. Egan

WHEREAS, The Town of Milan is participating in the Dutchess County Community Development Consortium for Fiscal year 2011, and

WHEREAS, input from citizens and groups has been received and considered, and

WHEREAS, an application has been prepared which addresses our community concerns,

NOW, THEREFORE BE IT RESOLVED, that the Dutchess County Community Development Consortium Fiscal Year 2011 application for the Town of Milan, including the certifications included therein by and hereby is approved.

BE IT FURTHER RESOLVED, that the submission of said application to the Dutchess County Department of Planning and Development be and hereby is authorized. Roll was taken and adopted.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**PUBLIC COMMENT**

E. Bartin brought up the brush pile at the landfill again.

**BUDGET MODIFICATION**

**MOTION** by Supervisor Gallagher seconded by Council. Byrne to increase 9999SF – Appropriated Fund Balance \$ 3,200 and increase SF3410.80 – Workers’ Comp. Insurance \$3,200. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**BILLS** – Bills were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Egan to pay General Abstract # 9 Claims 280-318, totaling \$12,207.01 – Highway Abstract # 9 Claims 100-116, totaling \$203.968.06 – Escrow Abstract # 9 Claims 21, 22, 23, totaling \$2,029.76 and Capital Bridge Abstract #9 Claim #8, totaling \$895.00. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO -0

**MOTION** by Supervisor Gallagher seconded by Council. Byrne to adjourn this meeting. (8:45 PM). Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk