

The Milan Town Board held a Special Meeting on 01/07/2011 at 9:00 AM at the Milan Town Hall for the purpose of making appointments.

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

The Supervisor opened the meeting and the Clerk read the notice.

MOTION by Supervisor Gallagher seconded by Council. Campisi to appoint Amy Ramsey as the town bookkeeper for fiscal 2011 at an annual salary of \$25,029.00, serving at the pleasure of the Supervisor. Roll was taken and carried

YES - 3 Campisi, Mathison, Gallagher

NO – 0

Absent – 2 Byrne, Egan

MOTION by Supervisor Gallagher seconded by Council. Campisi to rescind the appointment of Rocco Mancini to the Zoning Board of Appeals made at the January 3, 2011 Reorganization meeting and to appoint Jack Grumet for a five (5) year term ending on December 31, 2015. Roll was taken and carried

YES - 3 Campisi, Mathison, Gallagher

NO – 0

Absent – 2 Byrne, Egan

MOTION by Supervisor Gallagher seconded by Council. Campisi that the Milan Town Board approves the request to create an ODA for the subdivision also identified as tax map parcel identification numbers 6571-00-691909 and 6572-00741071- (Burton/Kassell). Roll was taken and carried

YES - 3 Campisi, Mathison, Gallagher

NO – 0

Absent – 2 Byrne, Egan

MOTION by Council. Campisi seconded Council. Mathison to adjourn this meeting. (9:03 AM)

Roll was taken and carried

YES - 3 Campisi, Mathison, Gallagher

NO – 0

Absent – 2 Byrne, Egan

Respectfully submitted,

Catherine Gill, Town Clerk