

The Regular Town Board Meeting was held by the Milan Town Board on 02/21/2011 at 7:30 PM at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Special Meeting – Annual Accounting Books – 01/17/17. **MOTION** by Council. Byrne seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO – 0

MINUTES : Regular Town Board Meeting – 01/17/2011. **MOTION** by Council. Byrne seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO - 0

CORRESPONDENCE:

Letter dated 02/08/2011 from NYS Department of Transportation regarding the Speed Limit Study on Rt. 199, Battenfeld Road to Rock City Road. The stated that they “have determined that the existing speed limit is reasonable for traffic conditions within the study limits”.

Letter dated 02/10/2011 from Mr. Dan Miller of Milan Hill Road informing the Supervisor that he is planning the fourteenth running of “The Race Around Briggs Mountain”. It is scheduled for Saturday, April 9, 2011 beginning at 10AM.

The Supervisor introduced Assemblyman Marcus Molinaro who gave a brief presentation on property tax proposal. He touch upon three points – Medicaid reform, SAGE (Spending & Government Efficiency Commission), and the Mandate Relief Team, which he is a member of. After his presentation he then took questions from the Board members. Council. Campisi brought up the rate of inflation, the increased rate of retirement over the past few years and the funding a bridge in the town. Council. Egan commented on how local governments have a balanced budget every year but the state cannot seem to achieve that. She also brought up the fact that some towns have large fund balances and others do not and there all will be getting the same tax limit. This didn't seem fair because towns have different revenue sources upon which they rely. They talked about incentives for towns that don't have those resources. They briefly discussed redistricting, getting money for one of the bridges in the town and health care. When the discussion was done the Supervisor thanked Mr. Molinaro for coming.

BUSINESS:

MOTION by Supervisor Gallagher seconded by Council. Campisi to use Gen-Plus, Inc. Service Agreement to service the town's generator in the amount of \$325.00. Roll was taken and carried

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

NO – 0

SALISBURY TPKE. BRIDGE UPDATE:

Council. Campisi gave an update on the Salisbury Tpke. Bridge. He stated that the Supervisor received a letter dated January 25, 2011 from the Town Board Attorney, John Greco informing him that the paper work has been completed for the transfer of the property from Misti L. Nolan on Salisbury Turnpike following that the engineering firm has started to do the process of getting the lot-line adjustment to the Planning Board and designing the structure. Council. Campisi said that it will probably go out to bid sometime in June or July. Discussion followed.

RESOLUTION # 29-11 Highway Superintendent Term of Office

Resolution offered by Supervisor Gallagher seconded by Council. Egan
WHEREAS, the Town Board in the Town of Milan pursuant to authority granted by Section 10 of the New York State Municipal Home rule Law and Section 24-a of the Town Law, has proposed a Local Law pertaining to the term of office of the Town of Milan, Highway Superintendent, entitled " A Local Law of the Town of Milan, Dutchess County, New York, increasing the term of office of the Town of Milan Highway Superintendent from two (2) years to four (4) years"; and

WHEREAS, by this resolution, the Town Board introduces the proposed local law to be known as local Law No. 2 of 2011 entitled, " A Local Law of the Town of Milan, Dutchess County, New York, increasing the term of office of the Milan Highway Superintendent from two (2) years to four (4) years", and

WHEREAS, Local Law No. 2 of 2011 shall be adopted subject to a mandatory referendum which shall be submitted for the approval of qualified voters of the Town of Milan at the biennial election to be held on November 8, 2011; and

WHEREAS, the Town Board has classified the proposed action as Type II Action under SEQRA pursuant to Section 617.5 (20) and Section 617.5 (27).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board schedules a Public Hearing on the proposed Local Law No. 2 of 2011 for March 21, 2011 at 7:15 PM and directs the Town Clerk to provide notice thereof, not less than five (5) calendar days prior to the Public Haring in the official newspaper of the Town pursuant to the annexed noticed of Public Hearing and to post the notice of Public Hearing accordingly. Roll was taken and adopted.

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

NO – 0

RESOLUTION # 30- 11 Board Member Byrne's Salary

Resolution offered by Supervisor Gallagher seconded by Council. Campisi to acknowledge the letter from board Member David Byrne declining to receive any pay for services rendered to the Town of Milan in his capacity as Town Board member during fiscal year 2011;

And further, move to direct the town bookkeeper to void any checks issued to Town Board Member David Byrne in his capacity as Town Board member during fiscal year 2011. Roll was taken and carried

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

NO – 0

HIGHWAY – SALT SHED BUILDING REPAIR

MOTION by Supervisor Gallagher seconded by Council. Campisi to accept the quote from Benson's Farm Equipment for \$7,375.00 to repair the door on the Salt Shed at the Highway Department. Discussion. Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Egan to direct the Supervisor to take a loan of \$5,000 from the General Fund for the Garage Solar System Fund. Discussion. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to accept the January monthly report of Pamela Johnson, Tax Collector - \$181,417.81. Roll was taken and carried

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

NO – 0

PUBLIC COMMENT

Ross Williams stated that prevailing wages is one mandate that should go!

TRANSFERS

MOTION by Council. Campisi seconded by Council. Byrne to authorize the and direct the Supervisor to transfer the sum of \$1,853.39 from the Parkland deposits fund to the general fund for 2010, to cover the costs of capital improvements at the town's recreation park. Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Byrne to authorize and direct the Supervisor to transfer the sum of \$10,370.00 from the Bond Interest Reserve Fund (BIRF) to cover the interest payment due on February 15, 2011. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded Council. Campisi to transfer \$5,060.24 from the Highway unappropriated fund balance to the Highway Equipment Reserve Fund. Discussion.

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 Supervisor Gallagher seconded by Council. Egan to pay General Abstract # 15 Claims # 525 thru 531, totaling \$ 11,467.41 – General Abstract # 2 Claims # 14 thru 53, totaling \$

17,273.00 – Highway Abstract # 15 Claims # 178 thru 180, totaling \$5,100.96 – Highway Abstract # 2 Claims # 3 thru 17, totaling \$66,644.70 – Capital Bridge Abstract # 2 Claim # 1, totaling \$2,760.00 – Escrow Abstract # 2 Claims 1 & 2, totaling \$432.18 – Garage Solar System Fund Abstract - \$2,173.75. Roll was taken and carried
YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan 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