

The Regular Town Board Meeting of the Milan Town Board was held on 04/18/2011 at 7:30 PM at the Milan Town Hall.

Present: Supervisor Gallagher

Councilpersons David Byrne & Jack Campisi

Absent: Councilperson Roberta Egan & Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

He introduced Paul Finch and Mr. Martin from the Red Hook Central School District. They gave the board an update on the upcoming budget which is to be voted on, Tuesday, May 17th, 2011.

PUBLIC COMMENT

Rocco Mancini stated that the Town Board was doing a great job. He also wanted to know what the outcome of the speed limit change was by Rt. 199 and Rock City.

The Supervisor said that the state did a study and found no justification to change the speed limit in that area.

Marilyn Moore, who owns a Hot Dog stand, informed the board that she would like to set one up in Milan, and would like to do it during the week. But according to the Town's Vendor Law she would only be able to do on the weekends.

The Supervisor said that they are aware of this and will be looking into this and will get back to her.

MINUTES – Public Hearing – Hwy. Term of Office 03/21/11. **MOTION** by Council. Campisi seconded by Council. Byrne to accept these minutes as written. Roll was taken and carried

YES - 3 Byrne, Campisi, Gallagher

NO – 0

Absent – 2 Egan, Mathison

MINUTES – Regular Town Board Meeting – 03/21/11. **MOTION** by Council. Byrne seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES - 3 Byrne, Campisi, Gallagher

NO -0

Absent – 2 Egan, Mathison

2010 Census – Update

Council. Campisi gave an update on the 2010 Census. He said that total population for the Town of Milan was 2370.

Council. Campisi informed the board that he went to a meeting about Regional Freshwater. The point of the meeting was the expectation that there will be an increase in rainfall in the Hudson Valley over the next decade due to warming. He said that we average about 34 to 42 inches of rain per year. The purpose of this freshwater resources meeting was to point out that as areas get paved over the amount of water that gets down sub soil increases, not a lot of evaporation increases and the amount of runoff increases so that municipalities need to be thinking about how to control run off in such a way that it needs to get down into the substrata.

RECREATION

Council. Byrne gave the board an update on what was going on that the Rec. Park. He stated that they prepped both ball fields with the help of Rocco Mancini, who donated the use of his backhoe. He wanted to thank him for all his help. He said that last weekend they had about eight people show up to clear the trail and Council. Byrne had some trail maps printed out. Council. Byrne stated that he also had some signs made up stating that there was no garbage receptacle at the park he said that this should help keep maintenance cost down.

SOLAR PANELS

The Supervisor stated that the installation of the Solar Panels at the Highway Garage will begin the week of June 27th.

POSTAGE METER

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to sign the contract for the new postage meter in the amount of \$982.92. Discussion. The Supervisor stated that this is a savings of \$289.00 for the year. Discussion followed. Council. Byrne wanted the town clerk to look into a buy out for the meter. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

CABLEVISION

The Supervisor gave an update on the progress of cable in the town. He said that they have completed the southwest corner of the town and 258 residents have service. The Supervisor said of that 258, approximately 120 residents have signed up for the service. He said that the next nod which takes in Rt. 199 toward South Road should be completed in the next four months.

HIGHWAY

MOTION by Supervisor Gallagher seconded by Council. Byrne to dispose of Ingersoll Rand $\frac{3}{4}$ " drive impact wrench Model 258, serial #105D. Discussion. Council. Campisi wanted to know how Mr. Butler was going to dispose of it. He said scrap metal. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

MOTION by Supervisor Gallagher seconded by Council. Byrne to authorize the Highway Superintendent to sell the Shaver Post Hole Auger Model 601 H, Serial # 863011 250121. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$13.30 from 5130.2DA to 9720.71DA. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO - 0
Absent – 2 Egan, Mathison

MOTION by Supervisor Gallagher seconded by Council. Campisi to award door installation contract to Dutchess Overhead Doors for the amount of \$13,810.00. Discussion followed. Council. Campisi asked Mr. Butler when they would get started. He said that there was no start date and said that he was not aware of any delay. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

Glenn Butler informed the board that he sold bush hog for \$200. He also informed them that the Salisbury Turnpike Bridge package was available today in the Town Clerk's office and the Pre-Bid meeting would be held on 04/28/11 at 1:00 PM at the Town Hall. He said the opening of the bids would be on 05/11/11 at 11:00 AM.

MOTION by Supervisor Gallagher seconded by Council. Byrne to approve the bid specs. for the Salisbury Turnpike Bridge Replacement and to authorize the advertisement thereof. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

MOTION by Supervisor Gallagher seconded by Council. Byrne to set a Special Meeting for 05/11/11 at 11:00 AM to open the bids for the Salisbury Bridge Replacement. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO-0
Absent – 2 Egan, Mathison

MOTION by Supervisor Gallagher seconded by Council. Byrne to accept the report from the Tax Collector, Pamela Johnson for the month of March. Penalties for that month were \$1,168.21. Roll was taken and carried
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent – 2 Egan, Mathison

RESOLUTION # 36-2011 Increase Assessor Clerk's Hours

Resolution offered by Council. Campisi seconded by Council. Byrne to increase the Assessor Clerk's hours by three (3) hours per week for thirteen (13) weeks starting Monday, May 2, 2011, and to pay the Assessor Clerk at the hourly rate of \$20.03 for every hour authorized and worked, but under no condition shall the total number of additional hours exceed thirty-nine (39) hours. Discussion followed. Roll was taken and adopted.
YES - 3 Byrne, Campisi, Gallagher
NO – 0
Absent -2 Egan, Mathison

MOTION by Council. Campisi seconded Council. Byrne to transfer \$781.17 from 1355.4 to 1355.14. Discussion followed. Council. Campisi stated that this transfer is to pay for the additional time for the Assessor Clerk and that account number 1355.14 does not exist now and must be created. Roll was taken and carried

YES - 3 Byrne, Campisi, Gallagher

NO – 0

Absent – 2 Egan, Mathison

MOTION by Council. Campisi seconded by Council. Byrne to authorize the Supervisor to \$20,000 to the Mill Cap Bridge Project Fund from the General Fund. Discussion followed. Council. Campisi stated that the purpose for this is that the town received a bill for \$11,000 for engineering on the Salisbury Turnpike Bridge and this will allow it to be paid and by doing it this way we can coup the \$20,000 from the loan and reimburse the General Fund. Roll was taken and carried

YES - 3 Byrne, Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 2 Egan, Mathison

The Supervisor announced that the AUD has been completed for filing. Council. Campisi added that by doing it this way the Supervisor and Bookkeeper have saved the town between \$6,000 & \$8,000.

BILLS - The bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Byrne to pay General Abstract # 4 Claims 91 thru 130, totaling \$25,586.51 – Highway Abstract # 4 Claims 34 thru 53, totaling \$ 24,300.53 – Escrow Abstract # 4 Claims 4 & 5, totaling \$950.00 – Capital Bridge Project Abstract # 4 Claims 3 & 4, totaling \$12,149.30 – Solar Panel Project , Claim # 1, totaling \$512.50.

Roll was taken and carried

YES - 3 Byrne, Campisi, Gallagher

NO – 0

Absent – 2 Egan, Mathison

MOTION by Council. Campisi seconded by Council. Byrne to adjourn this meeting.

(8:35 PM). Roll was taken and carried

YES - 3 Byrne, Campisi, Gallagher

NO – 0

Absent – 2 Egan, Mathison

Respectfully submitted,

Catherine Gill, Town Clerk