

The Regular Town Board Meeting was held by the Milan Town Board on 08/15/2011 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.

MINUTES: Special Mtg. 07/08/2011 Bids for Culvert/Indian Rd. -**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 – Special Mtg. 07/11/2011 Award Bid for Culvert/Indian Rd. **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried.

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

NO - 0

MINUTES – Public Hearing 07/18/2011/Bond Resolutions-New Truck, Solar Panels, Bridge Replacement – **MOTION** by Supervisor Gallagher 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 Mtg. 07/18/2011 – **MOTION** by Council. Byrne seconded by Council. Egan to accept these minutes as written. Roll was taken and carried

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

NO - 0

CORRESPONDENCE:

Stanfordville held a Public Hearing for a Moratorium Waiver Request on 08/11/2011 at 7:30 PM at the Stanford Town Hall.

Clermont held a Public Hearing on 08/01/2011 at 7:00 PM for the purpose of the adoption of Local Law # 3 of 2011 on provisions of the Town of Clermont Zoning Law into their Code Book.

The Supervisor informed the people that because Senator Ball was delayed the Town Board would proceed with the business section of the meeting.

BUSINESS

VETERANS HALL OF FAME

Supervisor Gallagher stated that the nomination for the Veterans Hall of Fame will take place on Monday, October 17, 2011. He said that he would like to nominate Stanley Zatwarnicki. The Supervisor said that Stanley was a WWII Veteran who served from 1942 – 1945, he started with the Army band and then transferred to the tank corp under General Patton. In addition he has volunteered at the Thompson House, in Rhinebeck and now volunteers at Northern Dutchess Hospital. The Supervisor said that when the town's Memorial Monument was first built in 2005 Stanley was one of the people

directly responsible for overseeing the project. He also said that Senator Ball will be returning in October to make this nomination official. Council. Egan wanted to know where it will be.

Senator Ball's aide stated that there would be a ceremony for all the veterans from each of the towns in Brewster where the Senator has his district office in October.

HIGHWAY MATERIALS FY' 2011

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Town Clerk to advertise for bids for Highway materials. Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

HIGHWAY UPDATE

Glenn Butler gave an update on the Salisbury Turnpike Bridge replacement project, which is on schedule. He said that he sold the flail mower at the Dutchess County auction for \$2600. For this coming week the Highway Department to do chip sealing on the following roads: Williams Road, Webster Coon Road, Mitchell Lane, Willow Glen Road, Ferris Lane, Matecki Road, Jackson Corners, Knob Hill Road. Mr. Butler said that he is trying to get quotes for black top paving for Willowbrook Road up to Quarfelt Road.

BRUSH PILE CHIPPING

MOTION by Council. Byrne seconded by Council. Campisi to accept the quote from Rancourt & Son Land Clearing Corp. in the amount of \$6500.00 to chip the brush at the transfer station. Discussion followed. Council. Byrne stated that the board went through this last year and the board ended up not going forward with the award of the project. He said that this company was the lowest bidder last year and we only had one other bid submitted at that time. Council. Byrne said that we looked into Dutchess County contracting and they charged at a much higher rate per their list. He said that he did reach out to other companies that he was given in the past but they did not submit a quote. Rancourt & Son comes well recommended and they were the only one to send in a quote. Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

CABLEVISION

The Supervisor gave an update on where the town was at as far as cable was concerned. He said that he was told that they were behind schedule by a few years. He said that the Town Hall should be hooked up by Thanksgiving, but the north end of the town would be at least another two (2) or three (3) years before they would get cable. Council. Egan asked what the reason was for the delay. The Supervisor said that he was told by Cablevision that had to do with Central Hudson and the poles.

Another update the Supervisor wanted to share was that the town had two (2) building permits for two (2) new homes.

The Supervisor opened the floor for Public Comment

Sam Lore wanted to compliment the Supervisor on the nomination of Stanley for the Veterans Hall of Fame.

The Supervisor motioned to take a break at this point since the Senator still had not arrived yet.

(7:45PM)

The Board reconvened the meeting. (8:01 PM)

COMMUNITY DAY UPDATE

Council. Byrne announced that Community Day will be held on Saturday, September 24, 2011 from 11 AM to 4 PM. He said that the high light of day will be to honoring two (2) local volunteers that have invested countless hours of their time over the past decade; in making the Rec. Park what it is today.

TRANSFERS

MOTION by Council. Campisi seconded by Egan to increase the General Fund budget by \$6,375.00 and increase the appropriation account 5132.4 by the same amount. Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council Egan to increase the Highway Fund Budget by \$15,370.58 and increase the appropriation account 5142.4 by the same amount. 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 # 8 Claims # 250 thru 293, totaling \$28,309.56 – Highway Abstract # 8 Claims 104 thru 122, totaling \$84,168.30 – Capital Bridge Abstract # 8 Claims 13 thru 17, totaling \$2,300.04 – Solar Panel Project Abstract # 8 Claims # 9 thru 13, totaling \$2,826.01 and New Truck Abstract # 8 Claims # 3 thru 6, totaling \$246.02. Roll was taken and carried

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

NO – 0

The Supervisor introduced Senator Ball. The Senator spoke about some key issues:

The 2% Property Tax Cap/limits tax levy growth to 2% for school districts/towns.

Mandate Relief/savings for school districts, transportation, housing, contracting and procurement and administration for all localities/ social services for counties & criminal justice savings.

MTA Payroll Tax Repeal/save taxpayers \$841 million/yr. – phase – out 01/01/2012 and exempt small businesses of 25 employees or less – fully phase out in 01/01/2014 for seven suburban counties outside of NY City

Homeland Security

Helping Veterans

Women's Issues/ Domestic Violence

Animal Rights – e.g. Puppy Mill Bill

New York State Budget:

Spending and Taxes

Reduce spending – cut taxes and pass the budget on time
Create a 132 billion spending plan
Permanent cap on Medicaid an education spending
Projected budget deficit reduced from 15 billion to \$2 billion
Make state government smaller by consolidating
Private Sector Job Creation
Education/Restore money for summer school and special education/achieve
balance in school aid
Health Care/Restore EPIC program for seniors/imposing a cap on Medicaid
expenditures
& restructuring Medicaid to be more efficient
Hydrofracking/effects on water and animals
There was a question and answer period at the end of the presentation. The Supervisor
thanked Senator Ball for taking the time to come to Milan and speak to the Town Board.

RESOLUTION # 41 – 2011 Community Block Grant Funds/ 2011

Resolution offered by Council. Egan seconded by Council. Campisi

In announcing Community Development Block Grants in 2001, William Steinhaus, our Dutchess County Executive noted, "Through this multi-million dollar annual appropriation, Dutchess County is able to fund water and sewer improvements and infrastructure projects in our localities. This enables our cities, towns and villages to make necessary improvements at a lower cost and saves our local real property taxpayers' money. It is a terrific example of partnership that works for the benefit of our localities and our residents." Because the Town of Milan is committed to holding the line on expenses and reducing costs for our taxpayers, this statement has never been more true than today.

As a member of the Dutchess County Community Development Consortium, the overall approach toward selection of Community Development projects is to permit each consortium community to define its own needs and to develop programs to meet these concerns.

A 2012 priority of Dutchess County's Strategic Plan for Infrastructure Improvements includes projects that directly support revitalization for low and moderate income populations. The Town of Milan may apply for grant funding for the year 2012 up to \$150,000.

Our Highway Superintendent has in 2009 and again in 2010 identified Indian and Mountain Roads as roadways that have exceeded their 10-year lifespan and are in need of revitalization. It has been determined from the completion of prior years income surveys that at least 51% of the residents along these roads are low and moderate persons, satisfying the national objectives required for application of this grant.

In order to participate in the 2012 Community Development Block Grant Program, and because paving our roadways addresses the community's concern for highway maintenance and safety and because resources of other funding is not readily available, I move that the Town Board approve the CDBG Eligible Infrastructure Improvement Project identified as Road Paving for Indian and Mountain Roads, and authorize the surveying of residents on these roads to determine continued eligibility in order to go forward with the application. The completed survey is to accompany the Community Development Block Grant application due to Dutchess County Planning before Friday, October 7th, 2011 deadline. Roll was taken and carried

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

NO - 0

MOTION by Council. Egan seconded by Council. Campisi to hold a Public Hearing on 09/19/2011 at 7:15PM before the next Board Meeting to discuss the intended use of Community Development funds. Roll was taken and carried
YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting. (9:17PM). Roll was taken and carried
YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk