

The Regular Town Board Meeting was held by the Milan Town Board on 09/19/11 at 7:30 PM at Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Jack Campisi, Roberta Egan, Marion Mathison

Absent: Councilperson David Byrne

The Supervisor opened the meeting with the Pledge of Allegiance.

### **HIGHWAY BIDS FOR FY' 2012**

The Town Clerk opened the following bids for Highway Materials for FY'12 – All bids included a non collusive bidding certificate.

The following bids were opened:

Callanan Industries, Inc.

P O Box 15097

Albany, NY 12212

Dutchess Quarry & Supply Co., Inc.

49 Arborio Road

PO Box 651

Pleasant Valley, NY 12569

Red Wing Properties, Inc.

PO Box 408

Stormville, NY 12582

A Colarusso & Son, Inc.

91 Newman Road

PO Box 302

Hudson, NY 12534



"BUILDING NEW YORK'S INFRASTRUCTURE SINCE 1883"

September 14, 2011

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 2012.

Item	FOB Plant Per Ton	Delivered
Type 1 Base – 1 ½"	\$59.00*	No Bid
Type 3 Binder – ¾"	\$60.00*	No Bid
Type 6 Top – ½"	\$64.00*	No Bid
Type 7 Top – ¼"	\$68.50*	No Bid
Type 5 Shim	\$75.00*	No Bid
Winter Mix	\$72.50*	\$75.50
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/11 @ \$559.00	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
#3 Stone	\$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	No Bid

\*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 2012: Milan, T/O

MATERIALS • CONSTRUCTION

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



# Dutchess Quarry & Supply Co., Inc.

*New York State Approved Materials*

P.O. BOX 651 - 49 ARBORIO ROAD



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

Pleasant Valley, New York 12569

TELEPHONE (845) 635-8151

FAX (845) 635-2618

September 7, 2011

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	\$14.00 per ton	\$22.75 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	66.50 Per Ton	
Cold	70.00 Per Ton	

\*\* Hot mix is subject to price adjustment, above price based on the terminal cost of PG64-22 at \$559.00 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*  
John Peter Arborio,  
Vice-President

JPA/ms

EQUAL OPPORTUNITY EMPLOYER

PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated 8/17 20 11, 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 2011-2012

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>	<u>12.75</u>	<u>18.00</u>
R.O.B GRAVEL	<u>6.00</u>	<u>10.00</u>	<u>8.00</u>	<u>13.00</u>
<i>ice control</i> WASHED SAND	<u>10.00</u>	<u>14.00</u>	<u>12.00</u>	<u>16.75</u>
WASHED GRAVEL				
1/4"	_____	_____	_____	_____
3/8"	<u>9.50</u>	<u>13.50</u>	<u>11.40</u>	<u>16.00</u>
1/2"	<u>8.75</u>	<u>12.75</u>	<u>10.50</u>	<u>15.25</u>
3/4"	<u>8.75</u>	<u>12.75</u>	<u>10.50</u>	<u>15.25</u>
1"	_____	_____	_____	_____
TAILINGS	_____	_____	_____	_____
SCREENED TOP SOIL	_____	_____	_____	_____
BITUMINOUS CONCRETE	_____	_____	_____	_____
COLD MIX	_____	_____	_____	_____
HIGH PERFORMANCE	_____	_____	_____	_____

Dated this 23<sup>rd</sup> day  
Of August 20 11

BIDDER Red wing Properties  
BY Frank J. Roberts Jr  
Supervisor  
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

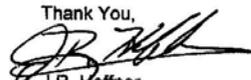
**QUOTATION**

To: Town of Milan Project: Highway Material 2012  
1415 Route 199, P.O. Box 42 Gravel Stone Materials  
Red Hook, NY 12571

Attn: Mr. Glen Butler Quotation Date : Sept. 16, 2011  
Phone: 845-758-5164 Bid Date: September 19, 2011  
Fax: 845-758-5831 Bid Time: 7:30 PM

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. Meffner  
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 2012  
**Asphalt**

Quotation Date : Sept. 16, 2011

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

Bid Date: September 19, 2011  
Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Asphalt	Base	Ton	\$57.40	-----	91 Newman Rd.
Asphalt	Binder	Ton	\$57.95	-----	91 Newman Rd.
Asphalt	Top 1/2	Ton	\$63.50	-----	91 Newman Rd.
Asphalt	Top 1/4	Ton	\$67.45	-----	91 Newman Rd.
Asphalt	Shim	Ton	\$70.24	-----	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 2011 is \$559.00 Per US Ton.

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, P.O. Box 42  
Red Hook, NY 12571

Project: Highway Material 2012  
**Crushed Stone Materials**

Quotation Date : Sept. 16, 2011

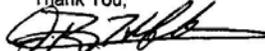
Attn: Mr. Glen Butler  
Phone: 845-758-5164  
Fax: 845-758-5831

Bid Date: September 19, 2011  
Bid Time: 7:30 PM

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

MOTION by Supervisor Gallagher seconded by Council. Campisi to give the Highway Bids to the Highway Superintendent for his review and recommendation. Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO - 0

Absent - 1 Byrne

**PUBLIC COMMENT**

Jerry Gold thanked the Supervisor for keeping the residents up to date on what was happening in the town regarding the aftermath of the Hurricane Irene. He also made a brief comment on bonding.

Paul Doherty stated that due to the Hurricane, Red Wing Sand and Gravel opened their mine for the town on Saturday for the highway department.

**MINUTES:** Special Meeting of 07/28/11- Borenstein Appeal. **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept the minutes as written. Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – Byrne

**MINUTES:** Regular Town Board of 08/15/11 – **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

Absent – 1 Byrne

**MINUTES :** Special Meeting 08/25/11 – Solar Panel loan – **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES – 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

#### **CORRESPONDENCE:**

The Town Clerk had a liquor renewal notice from Country Manor Lodge for wine and beer.

#### **Update – Hurricane Irene**

The Supervisor gave an update on the situation in town due to Hurricane Irene. He said that the work remaining were some minor shoulder wash outs on Battenfeld Road, Becker Hill Road, Pink Lane, Pond Road and Wilbur Flats Road. As far as the bridges were concerned – Battenfeld Road bridge would take several more weeks, Rock City Road bridge would be approximately (3) three weeks, Salisbury Tpke. should be completed the week ending 10/8/2011. He stated that he had met with FEMA and gave them a map of the town so they could locate the areas that were damaged. The Supervisor also said that he was in touch with Welsh Sanitation and they were willing to help out the residents by picking up their flood damage debris. He said that a post card went out to each resident telling them when the pickup would take place.

#### **CABLEVISION**

The Supervisor stated that the final hook up for the Town Hall will probably be in December. He said that they were running behind due to the storm

#### **HURRICANE FUND**

**MOTION** by Council. Campisi seconded by Council. Egan to authorize the Supervisor to establish a Hurricane Irene Fund from which to pay all and only approved bills resulting from damage caused by said hurricane. Discussion. Roll was taken and carried

YES – 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**RESOLUTION # 42 – 2011 Hurricane Irene Fund Bond Anticipation Notes (BAN)**

Resolution offered by Council. Campisi seconded by Supervisor Gallagher to authorize the Supervisor to borrow one hundred and fifty thousand dollars (\$150,000) as bond anticipation notes (BAN), said funds to be deposited in the Hurricane Irene Fund. Discussion followed. Roll was taken and adopted.

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

EXTRACT OF MINUTES  
Meeting of the Town Board of the  
Town of Milan, in the  
County of Dutchess, New York  
September 19, 2011

\* \* \*

A meeting of the Town Board of the Town of Milan, in the County of Dutchess, New York, was held at the Town Hall, 20 Wilcox Circle, Milan, New York, on September 19, 2011.

There were present: Hon. William Gallagher, Supervisor; and

Board members:

- Jack Campisi
- Roberta Egan
- Marion Mathison

There were absent: David Byrne

Also present: Catherine M. Gill, Town Clerk

\* \* \*

Councilperson Campisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF MILAN, NEW YORK, ADOPTED SEPTEMBER 19, 2011, AUTHORIZING THE RECONSTRUCTION OF VARIOUS ROADS IN THE TOWN ON ACCOUNT OF THE DAMAGE INCURRED THERETO AS A RESULT OF HURRICANE IRENE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$150,000 BONDS TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN’S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES. THE TOWN BOARD OF THE TOWN OF MILAN, IN THE COUNTY OF DUTCHESS, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Milan, in the County of Dutchess, New York (herein called the “Town”), is hereby authorized to reconstruct various roads in the Town on account of the damage incurred thereto as a result of Hurricane Irene. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the United States of America, the State of New York or from any other source in connection with the project are authorized to be applied towards the cost of said project or redemption of the Town’s bonds or notes issued therefor, or to be budgeted as an offset to the amounts to be collected for the payment of the principal of and interest on said bonds or notes

Section 2. Bonds of the Town in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the

Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued exceeds five years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Poughkeepsie Journal*," which has herefore been designated the official newspaper of the Town for such publication.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:	4 – Campisi, Egan, Mathison, Gallagher
NOES:	0
ABSENT:	1- Byrne

**RESOLUTION # 43 - 2011 Aluminum Box Bridge**

Resolution offered by Supervisor Gallagher seconded by Council. Egan to authorize the Highway Superintendent to purchase one aluminum box bridge under state contract PC64152 at a cost of \$38,488.19 to replace the culverts on Battenfeld Road destroyed during Hurricane Irene. Discussion followed. Roll was taken and adopted.

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**MOTION** by Council. Campisi seconded by Council. Egan to authorized the Town Clerk to advertize for bids to install the aluminum bridge purchased for Battenfeld Road, said installation to be completed no later than (3) three weeks after delivery of said bridge to the Town of Milan. Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**RESOLUTION # 44-2011 Signing of Bond ( Salisbury Tpke. Bridge, New Truck, Solar Panel)**

Resolution offered by Supervisor Gallagher seconded Campisi to authorize the Supervisor to sign bonding documents for the Salisbury Turnpike Bridge Project, the purchase of the new dump truck and the highway building Solar Panel Project. Discussion followed. The Supervisor stated that the signing will be on 10/03/2011. Roll was taken and adopted.

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**COMMUNITY DAY**

Council. Mathison announced that Community Day will be held on Sat., 09/24/2011 11 AM to 4PM. She said that FEMA will be there to assist the residents with any questions that they might have. There will be food and refreshments, pony rides, pie eating contest and ice cream and the candy man.

**RESOLUTION # 45 – 2011 Community Development Block Grant – 2012**

Resolution offered by Council. Egan seconded by Supervisor Gallagher

Project: Road Paving of Indian and Mountain Roads

**Whereas**, The Town of Milan is participating in the Dutchess County Community Development Consortium for Fiscal Year 2012

**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 2012 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.

Councilperson Byrne	ABSENT
Councilperson Campisi	YES
Councilperson Egan	YES
Councilperson Mathison	YES
Supervisor Gallagher	YES

**RESOLUTION # 46 – 2011 Glucksman (ODA) Open Development Area – Subdivision**

Resolution offered by Supervisor Gallagher seconded by Council. Egan to approve the application for the establishment of an Open Development Area (ODA) for the Glucksman subdivision. Roll was taken and adopted.

YES - 4 Campisi, Egan, Mathison, Gallagher

NO -0

Absent – 1 Byrne

**Solar Panel Update**

Council. Campisi gave an update on the solar panel usage at the town garage. He stated that based on two (2) months (July & August) the KWH used were reduced by 49% and the electric bill was reduced by 27%.

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to set a Special Meeting for 10/03/2011 at 7:15 PM for the purpose of the Town clerk submitting the Tentative Budget for FY' 12 to the Town Board. Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**TRANSFER**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to transfer \$2100.00 from 1010.1 (town board payroll) to 6510.4 (veteran contractual). Discussion followed. The Supervisor said that this was for an additional cabinet for veterans names at the monument.

Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**BILLS** – the 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 294 thru 344, totaling \$31,458.94 – Highway Abstract # 9 Claims 123 thru 140, totaling \$92,200.05 – Capital Bridge Project Claims 18 & 19, totaling \$202,573.22 – Escrow Abstract # 9 Claims 15 thru 19, totaling \$1,363.13 – Hurricane Irene Fund Claims 1 & 2, totaling \$305.00. Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**MORRIS ASSOCIATE BILL**

The Board discussed the recent letter from Morris Associates regarding bills from previous years. The consensus from the board was not to pay the bills and the following motion was made. **MOTION** by Council. Campisi seconded by Supervisor Gallagher to deny the bill of Morris Associates, dated June 16, 2011 on the grounds that: 1. Part has been paid, 2. Part of the alleged claim is unsubstantiated and 3. The bills should have been resolved within the grace period allowed by the Town Board. Discussion followed. The Supervisor said that he would write them a letter and convey the board's decision. Roll was taken and carried

YES – 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

**MOTION** by Supervisor Gallagher seconded by Council. Mathison to adjourn this meeting.

(8:28 PM). Roll was taken and carried

YES - 4 Campisi, Egan, Mathison, Gallagher

NO – 0

Absent – 1 Byrne

Respectfully submitted,

Catherine Gill, Town Clerk