

The Regular Town Board meeting was held by the Milan Town Board on 12/19/11 at 7:30PM at the Milan Town Board.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Paul Doherty from Red Wing Sand Gravel informed the board that sand from his gravel mine in Milan was used for the site where the Twin Towers were and Yankee Stadium in New York City.

MINUTES: Special Meeting- Town Budget FY 12 11/06/11 – **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

MINUTES: Public Hearing – Preliminary Budget FY ‘ 12 11/12/ Special Meeting Adopt Final Budget FY’ 12 – 11/12/11 – **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: Reg. Town Board Mtg. – 11/21/11 – **MOTION** by Supervisor Gallagher seconded by Council. Byrne to accept these minutes as written. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

CORRESPONDENCE:

A letter dated 12/5/11 from Alexandria Delfino student from Pine Plains Central School. She discusses the problem at the intersection of Rt. 199, and South Road and asked if the town board would be able to take care of the problem by trimming the brushes along Rt. 199. Discussion followed and various comments were made on this issue. **MOTION** by Supervisor Gallagher seconded by Council. Egan to send a letter of response. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to set the date for the Year End meeting for 12/30/11 at 10:00 AM. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to set the date for the Reorganization meeting for 01/02/2012 at 10:00 AM. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to set the date for New Years Day observance 01/02/2012. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO -0

TRANSFERS:

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$7,000 from 1420.4 (Attorney) to 1620.4 (Building). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO -0

MOTION by Supervisor Gallagher seconded by Council. Mathison to transfer \$500 from 1420.4 (Attorney) to 7020.4 (recreation). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer \$35 from 9030.8 (Social Security) to 9060.8 (Hospital/Medical). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$202.32 from Wilcox Yeoman Cemetery Fund to General fund for mowing. Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to re- classify claim # 432 as charge against 1410.4 (Town Clerk). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to re-classify Capital Bridge Project claim # 10 as a charge against Highway account 5110.4 Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to return \$30.00 to the Seniors from a gift of \$282.50 for a line item that was over by 252.50. Discussion followed. The Supervisor said that the bill was \$30.00 less. Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Council. Campisi seconded by Council. Byrne to transfer \$448.54 from 5148.1 to 5112.1. Discussion followed. Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

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 # 12 Claims 440 thru 506, totaling \$36,936.05 – Highway Abstract #12 Claims 171 thru 188, totaling

\$37,802.35 – Capital Bridge Project # 12 Claims 25 & 26, totaling \$55,566.09 – Solar Panel Project #12 Claims #17, totaling \$21,848.25 – New Truck # 12 Claim 8, totaling \$195,143.26 – Hurricane Irene Fund Claims 14, 15, 16, totaling \$46,068.90. 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. (7:50PM) Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk