

The Milan Town Board held their Year End Meeting on 12/30/2011 at 10:00 AM at the Milan Town Hall for the purpose of auditing and approving any outstanding 2011 bills, receiving Year End reports and any other town business.

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

The Supervisor opened the meeting and the Clerk read the notice.

The Year End reports were presented to the Supervisor for FY' 2011.

MOTION by Supervisor Gallagher seconded by Council. Byrne to accept the following Year End Reports:

Tax Collector
Town Clerk
Assessor
Highway Department
Planning & Zoning Department
Building Department
Dog Control Officer
Justice Court

Roll was taken and carried

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

NO - 0

TRANSFERS:

Highway Transfers:

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$24,834.01 from the Hurricane Fund to the Highway Fund. Roll was taken and carried

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

NO - 0

MOTION by Council. Campisi seconded by Council. Egan to transfer from 9060.8DA \$1,656.01 to 5110.1. Roll was taken and carried

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

NO - 0

General Transfers:

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer from 1420.4 (attorney) \$1,985.50 to 1130.4 (traffic violations bureau). Roll was taken and carried

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

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Byrne to transfer from 1420.4 (attorney) \$54.46 to 8010.4 (zoning). Roll was taken and carried

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

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer from 1420.4 (attorney) \$351.00 to 3510.4 (Control of Dogs). Roll was taken and carried

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

NO -0

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer from 1420.4 (attorney) \$793.47 to 1355.4 (assessor). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

BILLS – Bill were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Egan to pay General Abstract 13 Claims # 507 thru 528, totaling \$31,959.58 – Highway Abstract 13 Claims # 189 thru 192, totaling \$1,310.90- Capital Bridge Project Abstract 13 Claim 27, totaling \$755.00. 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. (10:33 AM). Roll was taken and carried
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk