

The Milan Town Board held their Regular Town Board meeting on 04/16/12 at 7:30 PM at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

TRUCK BIDS:

Mid-Hudson Mack - \$185,580.78
135 Neelytown Road
Montgomery, NY 12549

Ben Funk - \$192,292.00
3609 Route 9
Hudson, NY 12534

Arkel Motors, Inc. - \$188,900.00
70 Windsor Highway (RT. 32)
New Windsor, NY 12553

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the Highway Superintendent to review the bids and come back to the board with a recommendation. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

The Supervisor introduced Paul Finch, Red Hook School Superintendent and Bruce Martin, Red Hook Business Manager. They gave a brief presentation on the upcoming school budget. They stated that they did not override the 2% tax cap and that there will be a 2.48% levy increase within the tax cap. The presentation continued with various comments and questions from the town board.

MUNICIPITY SOFTWARE

Steve Cole, Building Inspector addressed the board regarding a new software program for the building department. He explained the scope of the work, which is as follows: “SCA will load the Town of Red Hook Muncity database with Milan parcels and setup and configure the Muncity software to work simultaneously with data from both towns. This proposal covers the loading of the parcel data from the county, customizing and configuring the Muncity program, and training the appropriate staff at the town of Red Hook. The Muncity program is intended to be accessed either through computers located in the Town of Red Hook town hall or via “remote desktop” or other remote connection methodologies from computers located in the Milan Town Hall. The network configuration and remote connection work remains the responsibility of the Town of Milan or the Town of Red Hook”. The town would share this software with the Town of Red Hook and the cost would be \$1650 for the first year.

Council. Campisi wanted to know where the backup was.
Mr. Cole said that it would be in Red Hook every night.
Council. Egan was worried about security since the system is left on all the time.
Jay Greenblatt that is not a problem because it is password protected.

The discussion continued and various comments were made. The board felt that the Supervisor should talk to Sue Crane, the Supervisor in Red Hook before making any commitments.

PUBLIC COMMENT:

Pamela Johnson, Tax Collector submitted her March Monthly Report/2012 to the board. She collected \$115,649.44 in taxes and \$2,302.97 in penalties.

MINUTES- Regular Town Board Meeting – 03/19/12. **MOTION** by Council. Campisi seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

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

NO – 0

MINUTES – Special Mtg. 03/24/12 – Additional Funds for Assessor Clerk – **MOTION** by Council. Campisi seconded by Council. Egan to accept these minutes as written.

Roll was taken

and carried.

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

NO – 0

CORRESPONDENCE

The Supervisor wanted to remind everyone of the Memorial Day Parade being held on Sunday, May 27th at 12 Noon.

Letter dated March 30, 2012 from Dutchess County Department of Health thanking the town for allowing the department to hold their Rabies Clinic at the town hall. The Clerk informed the board that they had 250 dogs and cats attend the clinic.

The Supervisor received a letter from Gregory Fildes, from the Boy Scouts of America - Committee Member of Troop 42, asking the Supervisor to recognize Joshua Rector who earned the rank of Eagle Scout for a recent project of renovating a storage building at St. Paul's Church. **MOTION** by Supervisor Gallagher seconded by Council. Egan to write a letter congratulating Joshua on his promotion. Roll was taken and carried

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

NO – 0

RESOLUTION # 52-2012 “Flood Damage Prevention”

Resolution offered by Supervisor Gallagher seconded by Council. Grumet that Chapter 127 of the Town of Milan, entitled “Flood Damage Prevention”, be repealed in its entirety and that a local law for flood damage prevention as authorized by the New York State Constitution, Article IX, Section 2, and the Environmental Conservation Law, be adopted in its place, as chapter 127, entitled “Flood Damage Prevention”. Roll was taken and adopted.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to set a Public Hearing for 05/21/2012 at 7:15 PM on Local Law for Personnel Policies of the Code of the Town of Milan. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to set a Public Hearing for 05/21/2012 at 7:20 PM to amend Local Law for Accessory Apartments. Roll was taken and carried

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

MOTION by Supervisor Gallagher seconded by Council. Egan to set a Public Hearing for 05/21/2012 at 7:25 PM to amend Local Law for Vending of Refreshments. Roll was taken and carried

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

TOWN PROJECT UPDATES:

The Town Clerk informed the board that she had collected \$844.00 from the dog enumeration and have added an additional 57 new dogs as of 03/31/12.

Cablevision – The Supervisor stated that Superior Telephone Systems were now tied in with cable system.

Gas Station – Supervisor stated that they are now working on the water septic redesign. Council. Grumet said that the gas station is becoming a real eye sore, since the fence is down torn down. He asked the Supervisor if the town should be more aggressive to make sure that the property is fenced in and kept up so it does not look like an eye sore. The Supervisor responded saying that he had no problem sending their attorney an email to that affect.

Shared Services – The Supervisor stated that he has met with the Supervisor from Gallatin and talked about shared services but there is not a real good venue for that. He also met with the Pine Plains Supervisor, Brian Coons and that did not seem to be a good fit. The Supervisor did say that he has had two (2) meetings with Supervisor, Sue Crane from Red Hook and talked about shared services. The one thing that came out of it was the topic that we talked about earlier in the meeting regarding the software program for the building inspector. He said that it isn't really a shared service but it is a beginning and a good start. The Supervisor added that Glenn Butler, Highway Superintendent will be meeting with the Red Hook Highway Superintendent tomorrow to discuss what they would be able to share.

JCAP – COURT

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize Justice Kremenick to secure at least two (2) quotations for the purchase and installation of exterior light fixtures along the sidewalk at the south entrance of the Town Hall.

Discussion followed. Roll was taken and carried

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

MOTION by Supervisor Gallagher seconded by Council. Campisi to contact National Grid relative to dumping under high voltage lines off Pond Road. The Supervisor said that apparently someone is dumping garbage and maybe they would be able to put some kind of fencing around the area. Roll was taken and carried

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

APPOINTMENT

MOTION by Council. Grumet seconded by Council. Egan to appoint Rad West to the Planning Board to fill the unexpired term of George Lawrence running thru 12/31/2014. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

STORM REIMBURSEMENT

MOTION by Supervisor Gallagher seconded by Council. Mathison to authorize the Supervisor to contact Government Officials as to why Dutchess County has been excluded from Irene and Lee New York State storm reimbursement. Discussion followed. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

HEARING OFFICER

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Highway Superintendent to engage a Hearing Officer and a court stenographer to conduct a hearing regarding a personnel issue. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

BONDING SERVICES

MOTION by Supervisor Gallagher seconded by Council. Grumet to authorize the Supervisor to proceed with the bonding process with the law firm of Hawkins Delafield & Wood, LLP specifically William Jackson, for the purpose of the purchase of a new highway truck, attorney fees not to exceed \$1500. Discussion followed. Supervisor said that he wanted to get the process started. Discussion continued. There was no roll taken. Council. Campisi made the following **MOTION** seconded by Supervisor Gallagher to postpone to the next Special meeting or Regular meeting whichever is sooner. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

PUBLIC COMMENT

Rocky Mancini commented on the gas station located on Rt. 199 and said that the owners should repair the fence that has been dismantled.

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 #4 Claims 105 thru 142, totaling \$13,351.17 – Highway Abstract # 4 Claims 42 thru 64, totaling \$32,534.48 – Escrow Abstract # 4 Claim 3, totaling \$2,500.00 – Hurricane Irene Abstract #4 Claim 1, totaling \$671.23. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Before adjourning the meeting the board discussed the Municipality Software Proposal again. They talked about whether or not they should invest the money in this program. There were some concerns regarding security and the cost of the software down the road. The Supervisor said that with shared services you have to start somewhere and this was a good place to start. He said that he would get a hold of the Supervisor in Red Hook and get back to the board in the next two weeks.

MOTION by Council. Campisi seconded by Council. Egan to adjourn this meeting.
(9:15 PM).

Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk