

The Milan Town Board held their Regular Town Board Meeting on 07/16/2012 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.

PUBLIC COMMENT:

Al Sardaro, Milan Fire Chief announced that there was a 90 day ban on burning – the ban expires on 10/10/ 2012. He also informed the board that the Fire Department lawyer said that the Town Board had the right to approve or disapprove of new members. He then explained the procedure to the town board.

Glenn Butler informed the board that the 2001 Dodge broke down and he called Harvey Burns from Northern Dutchess Auto Body. He came out and towed the truck to Ruge's at no charge to the town. G. Butler also said that the town was having plumbing problems at the Rec. Park and Dave Crauer, from D.A.Crauer Well Drilling, Inc donated his time fixing the problem. Council. Campisi wanted to know if the water had been checked lately. G. Butler said that he had not been checked in awhile. He also said that the septic should be pumped too. G. Butler said that he would take care of both items.

Josh Simon from Northern Dutchess Alliance reported that the shared service study is doing well and that they are at the data collection stage and that there will be a meeting in early August.

Deborah Blalock announced that she is running for County Legislature for District 19 and would like to get together with the Supervisor and talk.

MINUTES: Public Hearing (Solar Panel/Generator Fee) held on 06/18/2012 – **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried

YES - 4 Egan, Grumet, Mathison, Gallagher

NO – 0

Abstain – 1 Campisi

MINUTES: Regular Town Board Meeting 06/18/2012 – **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried

YES - 4 Egan, Grumet, Mathison, Gallagher

NO – 0

Abstain – 1 Campisi

MINUTES: Special Meeting (Health Insurance) 07/03/2012 – **MOTION** by Supervisor Gallagher 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 read a letter dated July 3, 2012 from NYS Division of Homeland Security and Emergency Services regarding the town's FEMA money. He said that they made a mistake regarding the amount of money that the town has received thus far. They had the town down as having received no money which in fact we received \$6,610.45 from Federal and \$2,203.48 from State.

BUSINESS

The Supervisor informed the public that the town changed medical coverage- they went from MVP to CDPHP. He said that the saving is about \$3500 a year with the same coverage that the town had with MVP.

ONGOING TOWN PROJECTS:

Council. Campisi gave an update on the usage of the Solar Panels at the Highway Department:

2010-2011 – 21,651 KWH

2011- 2012 - 5,338 KWH - There was a 75% reduction.

2010 – 2011 – \$4,069.62

2011 – 2012 – \$1,916.72 – A difference of \$2,152.90 or 52.9%

Council. Campisi said that in March, April and June there was no commercial use.

Supervisor Gallagher said that the town and the Rescue Squad are in negotiations towards an agreement.

The Supervisor said that based on the lack of response from Chestnut Mart he called different convenient stores e.g. Stewarts, Coble Pond & Xtramart. He said that he met with Stewarts the other day and drove around and looked at different sites. There is still some additional information that they need, but said that there were four (4) properties that met their demands.

Cablevision – the Supervisor had nothing to report right now because Roger Conner, from Cablevision had been on vacation but would hear from him this coming week.

HIGHWAY – 284 AGREEMENT TO SPEND HIGHWAY FUNDS

MOTION by Supervisor Gallagher seconded by Council. Jack Grumet to sign the amended agreement for the expenditure of highway moneys in the amount of \$299,784 for 51.75 miles of blacktop. Roll was taken and carried

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

NO – 0

Waiver of Fee for Handicapped Ramp

MOTION by Supervisor Gallagher seconded by Council. Egan to waive the variance fee for a handicapped ramp for Linda Klawson. Roll was taken and carried

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

NO – 0

General Code Updates

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to sign the estimate provided by General Code for the updates not to exceed \$1,780.00. Discussion followed. Roll was taken and carried

YES - 4 Egan, Grumet, Mathison, Gallagher

NO – 1 Campisi

RESOLUTION # 62 – 2012 Court Training/Justice Christensen

Resolution offered by Supervisor Gallagher seconded by Council. Campisi Pursuant to the Town Board motion of January 2, 2012 setting the reimbursement rate for overnight accommodations, the Town Board hereby approves two days accommodation at the rate of \$94 per day for Justice Francis G. Christensen to attend the NYS Magistrates 103rd Conference in Syracuse, NY, September 9 - 12. Said reimbursement shall be paid upon submission of an itemized bill showing the expenditure for overnight accommodations issued by the hotel. Roll was taken and adopted.

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

RESOLUTION # 63 – 2012 Court Training/U. Plock

Resolution offered by Supervisor Gallagher seconded by Council. Egan Pursuant to the Town Board motion of January 2, 2012 setting the reimbursement rate for overnight accommodations, the Town Board hereby approves three days accommodation at the rate of \$104 per day for Ursula Plock to attend the Association of Magistrates Court Clerks Conference in Albany, NY, September 30 to October 3, 2012. Said reimbursement shall be paid upon submission of an itemized bill showing the expenditure for overnight accommodations issued by the hotel. Prior to attending said conference, Mrs. Plock shall submit to the Town Board a letter signed by Justice Christensen approving her attendance. Roll was taken and adopted.

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

RESLOUTION # 64 – 2012 Court Training/ G. Brundrett

Resolution offered by Supervisor Gallagher seconded by Council. Egan Pursuant to the Town Board motion of January 2, 2012 setting the reimbursement rate for overnight accommodations, the Town Board hereby approves three days accommodation at the rate of \$104 per day for Gillian Brundrett to attend the Association of Magistrates Court Clerks Conference in Albany, NY, September 30 to October 3, 2012. Said reimbursement shall be paid upon submission of an itemized bill showing the expenditure for overnight accommodations issued by the hotel. Prior to attending said conference, Mrs. Brundrett shall submit to the Town Board a letter signed by Justice Kremenick approving her attendance. Roll was taken and adopted.

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

Council. Campisi stated that these are the federal rates.

TRANSFER

MOTION by Council. Campisi seconded by Council. Egan to authorize the Supervisor to transfer \$8,245.00 from the Building Interest Reserve fund to the General fund to pay the semi-annual interest due August 15, 2012 on the town hall building loan. Roll was taken and carried

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

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 # 7 Claims 227 thru 256, totaling \$11,851.12, Highway Abstract # 7 Claims 97 thru 109, totaling \$21,830.25. Roll was taken and carried

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

MOTION by Supervisor Gallagher seconded by Council. Egan to adjourn this meeting.
(8:05 PM). Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk