

The Milan Town Board held their Regular Town Board meeting on 09/17/2012 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.

The Town Clerk Open the Highway Bids for FY' 13:

Red Wing Sand & Gravel:

PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated 8/28 2012, 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 2012-2013

Length of haul, quality and availability of product will be considered in awarding this business and the superintendent has the right 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>10.50</u>	<u>14.50</u>	<u>14.20</u>	<u>19.50</u>
R.O.B GRAVEL	<u>6.50</u>	<u>10.50</u>	<u>9.75</u>	<u>13.65</u>
ICE CONTROL SAND	<u>9.50</u>	<u>13.50</u>	<u>11.40</u>	<u>16.00</u>
WASHED SAND	_____	_____	_____	_____
WASHED CONCRETE SAND	_____	_____	_____	_____
WASHED GRAVEL				
1/4"	<u>9.50</u>	<u>13.50</u>	<u>11.40</u>	<u>16.00</u>
3/8"	<u>11.00</u>	<u>15.00</u>	<u>13.20</u>	<u>18.00</u>
3/4"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
1"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
1 1/2"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
TAILINGS	<u>9.00</u>	<u>13.00</u>	<u>10.80</u>	<u>15.50</u>
SCREENED TOP SOIL	_____	_____	_____	_____
BITUMINOUS CONCRETE	_____	_____	_____	_____
COLD MIX	_____	_____	_____	_____
HIGH PERFORMANCE	_____	_____	_____	_____

Dated this 30th day
 Of August 2012

BIDDER Red Wing Properties inc
 BY [Signature]
Frank J. Doherty jr
 TITLE President
 ADDRESS PO box 408
Stormville NY 12582

Rock City Sand & Gravel, Inc.

820 Route 199

Milan, NY 12571

(845) 758-1100

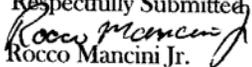
Sand - Stone - Fill - Gravel- Blacktop Estimates

September 5, 2012

Town of Milan

RE: Bids

Sand	\$12.00 / yd. F.O.B.
Gravel Item #4	\$12.00 / yd. F.O.B.
Tailings	\$10.00 / yd. F.O.B.
1" stone	\$16.00 / yd./ F.O.B.

Respectfully Submitted,

Rocco Mancini Jr.

BID FORM

The undersigned, having a principal place of business at
 17 Canoe Hill Rd., Millbrook, N.Y. 12545 Phone (845) 266-3433
 Fax (845) 266-4693
 E-Mail: route82sand@verizon.net

and being responsible for the performance of same, propose to
 furnish crushed stone, sand, gravel and Item 4 as requested and
 in accordance with the specifications and information for bidders
 attached.

NOTE: BIDDERS – INCLUDE DESCRIPTION OF QUANTITY – BY THE CUBIC YARD
 OR BY THE TON

	<u>DELIVERED</u>		<u>F.O.B. PLANT</u>	<u>DELIVERED</u>
<u>CRUSHED STONE</u>		<u>WASHED GRAVEL</u>		
¼"	_____	¼"	<u>\$16.25 ton</u>	<u>\$21.25 ton</u>
3/8"	_____	3/8"	<u>\$16.75 ton</u>	<u>\$21.75 ton</u>
½"	_____	½"	<u>\$16.75 ton</u>	<u>\$21.75 ton</u>
5/8"	_____	5/8"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
¾"	_____	¾"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
1-1/2"	_____	1-1/2"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
2-1/2"	_____	2-1/2"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
Tailings	_____	Tailings	<u>\$16.25 ton</u>	<u>\$21.25 ton</u>
			<u>F.O.B. PLANT</u>	<u>DELIVERED</u>
R.O.B. Gravel			<u>\$17.00 ton</u>	<u>\$22.00 ton</u>
Washed Ice Control Sand			<u>\$16.00 yard</u>	<u>\$24.00 yard</u>
Screened Ice Control Sand			<u>\$16.00 yard</u>	<u>\$24.00 yard</u>
Processed Gravel – Item 4			<u>\$16.25 ton</u>	<u>\$21.25 ton</u>

FIRM: Route 82 Sand & Gravel, Inc.
 BY: *David E. Petrovits*
 TITLE: David E. Petrovits, President
 DATE: September 6, 2012



September 7, 2012

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 2013.

Item	FOB Plant Per Ton	Delivered
Type 1 Base – 1 1/2"	\$60.00	No Bid
Type 3 Binder – 3/4"	\$60.50	No Bid
Type 6 Top – 1/2"	\$64.50	No Bid
Type 7 Top – 1/4"	\$68.75	No Bid
Type 5 Shim	\$75.00	No Bid
Winter Mix	\$72.50	\$76.50
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/12 @ \$576.00	ADJUSTMENT BASED UPON NYSDOT INDEX
1A – 1/4"-washed	\$16.50	\$22.00
#1 – 1/2"-washed	\$11.55	\$16.80
1 & 2 Blend – 5/8"-washed	\$10.60	\$15.85
#2 Stone- 3/4"	\$10.60	\$15.85
#3 Stone	\$10.60	\$15.85
Item 4 – Crusher Run	\$ 9.00	\$14.50
Dry Screenings-Road Abrasives	\$ 9.75	\$14.75
Light Stone Fill	\$12.50	\$17.75
Medium Stone Fill	\$13.50	No Bid
Heavy Stone Fill	\$13.50	No Bid

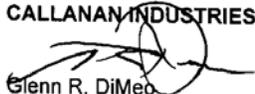
All materials available at East Kingston Plant. Port Ewen available for Hot Mix Asphalt only.

Terms: Net 30 Days

Thank you for the opportunity of presenting this quotation.

Sincerely,

CALLANAN INDUSTRIES, INC.


 Glenn R. DiMeo
 Sales Manager

GRD:drb 2013: 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) 635-8161
FAX (845) 635-2518

September 14, 2012

Ms. Catherine Gill, Town Clerk
Town of Milan
20 Wilcox Circle
Milan, NY 12571

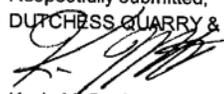
Dear Ms. Gill:

We submit for your consideration the following prices for road materials for the 2013 season.

<u>CRUSHED STONE</u>	<u>F.O.B. PER TON</u>	<u>DELIVERED PER TON</u>
1/4" Washed Crushed Stone	\$13.00	\$21.00
#1 Washed Crushed Stone	13.00	21.00
#1ST Washed Crushed Stone	13.00	21.00
3/4" Washed Crushed Stone	12.50	20.50
#3 Washed Crushed Stone	12.50	20.50
Item 4	12.00	20.00
LSF (Light Stone Fill)	15.00	23.00
MSF (Medium Stone Fill)	18.00	28.00
HSF (Heave Stone Fill)	18.00	28.00
<u>BITUMINOUS CONCRETE</u>	<u>F.O.B. PER TON</u>	
Type 1 Base	\$61.50*	
Type 3 Binder	63.50*	
Type 6 Top	65.50*	
Type 7 Top	67.50*	
Cold Mix	85.00*	

* The above bituminous concrete prices are based on the September 2012 NYSDOT index price of \$576.00 per ton. Price is subject to escalation/descalation.

Respectfully submitted,
DUTCHESS QUARRY & SUPPLY CO., INC.


Kevin McCarthy
Asst. Secretary

EQUAL OPPORTUNITY EMPLOYER



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 2013
Crushed Stone Materials

Quotation Date : September 4, 2012

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

Bid Date: September 17, 2012
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

Vice President Operations



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 2013
Asphalt

Quotation Date : September 4, 2012

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

Bid Date: September 17, 2012
Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Asphalt	Base	Ton	\$57.25	-----	91 Newman Rd.
Asphalt	Binder	Ton	\$57.80	-----	91 Newman Rd.
Asphalt	12.5MM 1/2"Top	Ton	\$61.80	-----	91 Newman Rd.
Asphalt	Top 1/2	Ton	\$63.60	-----	91 Newman Rd.
Asphalt	Type 7 Patch	Ton	\$64.70	-----	91 Newman Rd.
Asphalt	Top 1/4	Ton	\$67.60	-----	91 Newman Rd.
Asphalt	Shim	Ton	\$70.50	-----	91 Newman Rd.
Asphalt	Winter Mix	Ton	\$75.00	-----	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 2012 is \$576.00 Per US Ton.

Thank You,

J.R. Heffner
Vice President Operations



A. COLARUSSO & SON, INC.
 Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

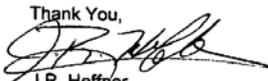
QUOTATION

To: Town of Milan Project: Highway Material 2013
 1415 Route 199, P.O. Box 42 Gravel Stone Materials
 Red Hook, NY 12571

Attn: Mr. Glen Butler Quotation Date : September 4, 2012
 Phone: 845-758-5164 Bid Date: September 17, 2012
 Fax: 845-758-5831 Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Gravel	Snow Sand	CY	\$11.70	\$19.05	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. Heffner
 Vice President Operations

MOTION by Supervisor Gallagher seconded by Council. Egan to hand over the highway bids to the Highway Superintendent for his recommendation and review. Roll was taken and carried
 YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
 NO - 0

PUBLIC COMMENT

Jack Gomm, employee of the Milan Highway Department addressed the Town Board concerning a memo that he had received from the Glenn Butler, Highway Superintendent. The memo was about work incidences, which he refused to sign.

MINUTES: Regular Town Board Meeting 08/20/2012 – **MOTION** by Supervisor Gallagher seconded by Council. Grumet to accept these minutes as written. Roll was taken and carried

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

NO – 0

CORRESPONDENCE

The Supervisor made the following announcements:

Glenn Butler, Highway Superintendent delivered to the Town Clerk the Annual Highway Inventory Report.

The Hudson River Watershed Alliance is holding a conference on 10/12/2012

AT 8:30

AM TO 4:30 PM.

The Boy Scouts are holding an Eagle Scout Award Ceremony for Zachery Day on 09/22/12 at 3PM at the Red Hook Boat Club. The Supervisor made a

MOTION Supervisor Gallagher seconded by Council. Egan to authorize him to write a letter to Zachery Day congratulating him on his promotion to Eagle Scout. Roll was taken and carried

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

NO – 0

The Supervisor said that closing for the new highway truck will be this coming Wednesday.

The final payment from FEMA came in today, which gave the town a total of \$186,640, the Supervisor said that this is 100% of what the town had requested.

BUSINESS

The Supervisor announced that Community Day will be held on Saturday, September 29, 2012 from 11 AM to 4PM at the Rec. Park.

UPDATE/ON GOING PROJECTS

The Rocky City Dam

The Supervisor said that he received an email from the Town Board attorney regarding the issue of the dam and Mr. Kovach's property. She sent the section of NY Highway Law, Section 147. There were two (2) sections of the law that she felt answered the questions that the town was looking for.

2. Upon the lands of any person adjoining rivers, streams or creeks, to drive spiles, throw up embankments and perform such other labor as may be necessary to keep such rivers, streams or creeks within their proper channels, and to prevent their encroachment upon highways or abutments or bridges.

3. Upon the lands adjoin a highway which, during the spring freshets or at a time of high water are subject to overflow from such rivers, streams o creeks, to remove or change the position of a fence or other obstruction preventing the free flow of water under or through a highway, bridge or culvert, whenever the same may be necessary for the protection of such highway or bridge.

The Supervisor said that he would like to receive from the owner a release holding the town harmless from any work that the town would do.

The Supervisor informed the board that the town received an insurance reimbursement for the new Telephone system for \$6,770.94.

CABLEVISION:

The Supervisor stated that he spoke with Roger Conner from Cablevision, who told him that they would be going under the Taconic Parkway going east. Route 199, South Road, North Road and Knob Hill Road is expected to be completed by the end of this year.

Wood Row Road Cell Tower – The Supervisor stated that he spoke with the Town Board Attorney, Angela Lore, and she said that she was waiting for a response back from the Dutchess County Attorney. The Supervisor said that he spoke with the board members, and the consensus was to disconnect the county from the cell tower. He was going to contact Mr. Groth and speak to him about this.

TRANSFER STATION BIDS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Town Clerk to advertize for bids for the Transfer Station franchise for the beginning January 1, 2013 and ending December 31, 2014. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to recognize Tom Odak as Citizen of the Year. The Supervisor stated that Mr. Odak was Town Clerk from 1944 to 1945 and Supervisor from 1950 to 1970 and then again from 1972 to 1979. He also managed the Dutchess County Fair for twenty-eight (28) years. The Supervisor said that the town will bestow this honor on Saturday, the 29th at Community Day.

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a Public Hearing on 09/24/2012 at 7:15 PM at the Milan Town Hall on amendments to the town's contract with the Milan Fire Department for the fiscal years 2013 and 2014. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to hold a Special Meeting on 09/24/2012 at 7:30 PM at the Milan Town Hall to act upon the proposed amendments to the town's contract with the Milan Fire Department. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to hold a Special Meeting on 10/01/2012 at 7:30 PM at the Milan Town Hall to receive the Tentative Budget for 2013 from the Town Clerk. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

HIGHWAY – 284 AGREEMENT TO SPEND HIGHWAY FUNDS

MOTION by Supervisor Gallagher seconded by Council. Grumet to sign the amended 284 Agreement for the expenditure of highway moneys in the amount of \$349,784 for General Repairs (51.75 miles). Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

ART GRANT

Council. Egan addressed the Board on available grants for the ARTS. She said that the deadline for the grant was 11/17/2012. The board discussed different ideas of how they could revitalize and bring together the town. Council. Egan said that it would be a good idea if we contacted the colleges. She felt that it was worth a shot. They decided that they would look into this further and come back with more information.

David Sherman, County Legislator handed out to the board an update from the September meeting of the County Legislature. He also gave out a print out of the Municipality Sales Tax sharing of all the towns and a Municipal Sales Tax sharing and Election cost Proposals for the town's Milan, North East, Pine Plains, Stanford and the village of Millerton. There was a short discussion regarding sales tax.

PUBLIC COMMENT:

George Carrothers wanted to know where the \$187,000 goes that the just received. The Supervisor explained that the town got a bond for Hurricane Irene and this money will repay that loan. Mr. Carrothers also said that he was going in front of NYS Fire Underwriters for a variance for his dance hall and wanted to know if the town board would write a letter stating that they are in favor of small businesses. Mr. Carrothers also wanted some information on Arts Place Grant. Council. Egan said that she would send it to him.

Jack Gomm spoke again regarding his issue with the memo that was given to him. He said that he has worked for the town for 20 years. He said that the format that the town has for something like this does not exist. Mr. Gomm felt that the employee's voice should be heard.

TRANSFERS

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer \$10,000 from 5142.1 DA (snow removal) to 5110.1DA (General Repairs). Discussion followed. Council. Campisi expressed his concerns about transferring the money from this account. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Council. Campisi seconded by Council. Egan to authorize the Supervisor to transfer \$2,273.00 from the JCAP Fund to the General Fund to pay for the external lights at the south end of the Town Hall. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Council. Campisi seconded by Council. Grumet to increase budget line 1110.4 (town justice contractual) by \$2,273.00 and to increase the General Expenditures for 2012 by the same amount. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

BILLS- Bills were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded by Supervisor Gallagher to pay General Abstract # 9 Claims 306 thru 347 totaling \$19,810.20 – Highway Abstract #9 Claims 128 thru 142, totaling \$65,072.83 and Escrow Abstract # 9 Claim 4, totaling \$162.00. 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.
(8:50 PM). Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk