

The Milan Town Board held their Regular Town Board meeting on 10/15/2012 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 Supervisor introduced George Carrothers. He informed the Board that he had sold his property on Rt. 199 to Jay and Alicia Metz, who own Cobbel Pond Corp. He said that they are planning to build a convenience store and a gas station on the property. Mr. Carrothers then introduced Alicia Metz who gave an introduction to the business and their plan. Mrs. Metz stated that they were approached by the Supervisor to come and look at property in the town. They looked at Mr. Carrothers property and found that it would be a suitable place for their type of business. She said that they would probably use the existing building foot prints for a General Store to sell grocery and a gas station that will probably be a Sunoco Station. She added that their main office is in Millerton and the general area of their business is in the Capital region. Mrs. Metz went on to say that it is a family- own business with businesses in Stanfordville and they just built one about five years ago in Millerton and have a business in Connecticut. She said that she was opened to any suggestions that the board would have. There was a brief question and answer period. Joan Wyant, Chair of the Planning Board, said that there would be a workshop coming up and they would be able to get a list of what they would need to get the process going. There was one thing that was brought up and that was keeping the big chicken sign; fixing it up and keeping it as a landmark. The Supervisor thanked them for coming.

MINUTES: Regular Town Board Minutes – 09/17/12 – MOTION by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

MINUTES: Public Hearing/Fire Contract – 09/24/12 – MOTION by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO – 0

MINUTES: Special Meeting/Fire Contract – 09/24/12 – MOTION by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO – 0

MINUTES: Special Meeting/Tentative Budget – 10/01/12 – MOTION by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO – 0

APPOINTMENT

MOTION by Supervisor Gallagher seconded by Council. Egan to appoint John Mautone to the Planning Board to fill the unexpired term of Peter Goss – term ending 12/31/2017. Roll was taken and carried

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

NO – 0

TOWN PROJECTS – UPDATE

CABLEVISION – The Supervisor informed the board that in November they will be starting the installation on North Road, South Road and Rt. 199 and it should be completed by December. He also said that have finished bringing the cable under the Parkway.

TOWN CREDIT CARD

MOTION by Supervisor Gallagher seconded by Council. Grumet to increase the Town of Milan credit card line from \$1000 to \$2500. Discussion followed. The Supervisor stated that there was an issue that came up where the town had to make an additional purchase and the payment that was sent out was not credited to account yet so the town was over drawn. He felt that the original amount was not enough. Roll was taken and carried

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

NO – 0

WEBJOGGER

Mr. Ed Parker from Webjogger gave a presentation to the Town Board giving them some background of the company; when it was started and where headquarters are located. Mr. Parker spoke about the primary services, who their key municipal customers were and their private sector customers. He then reviewed a proposal for service of the computers and the server at the Town Hall. There was a brief question and answer period. The Supervisor thanked Mr. Parker for coming and would get back in touch with him.

ASSESSOR UPDATE

Scott Hobson, Assessor Chairman presented to the Board a Data Collection Plan to Date. It indicated the property class, how many there were (1726), how many had been inspected to date (696), how many were done per day(8) and the estimated days to be completed(125). Mr. Hobson stated that they have until next year to complete this task.

Resolution # 55 – 2013 Snow & Ice Removal Agreement Between the Town and County.

Resolution offered by Supervisor Gallagher seconded by Council. Grumet

WHEREAS, the Town Superintendent of Highways has been requested by the County of Dutchess to participate in the regional County Highway Snow and Ice Control Program within the boundaries of the Town, and

WHEREAS, the County of Dutchess is requesting that the Town enter into a contract with the County for participation in the county Snow and Ice Program, and

WHEREAS, and logically, an earlier or sooner response factor can be provided by Town units and personnel within the locale thereby benefiting the overall safety and welfare of town residents and local community interest, and

WHEREAS, such participation by the Town in removing snow from designated County Highways, and by sanding and salting or otherwise treating them for the purpose of maintain highway safety and accessibility for emergency services, is specifically authorized by Article 6, Section 135-a of the New York State Highway law, now, therefore be it

RESOLVED, that the Town Supervisor is authorized to execute a contract for the Town's participation in the county Snow and Ice Control Programs, and

the Town Superintendant of Highways is herein authorized to perform such work in accordance with, and to receive payment as outlined in the Town and County contract for the County Snow and Ice Control Program for the Winter season 2012-2013

Roll was taken and adopted.

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

NO – 0

HIGHWAY BIDS

MOTION by Supervisor Gallagher seconded by Council. Campisi to award the following Highway Material Bids to the following:

A. Colarusso & Son, Inc. (Blacktop)

Type 5 Asphalt FOB.....	70.50/ton
12.5MM ½' Top FOB.....	61.80/ton
Type 7 Asphalt (patch) FOB.....	64.70/ton

A. Colarusso & Son, Inc. (Quarry)

Washed Stone ¼" Delivered.....	16.95/ton
Stone Dust Delivered.....	14.70/ton
Light Stone Fill Delivered.....	16.95/ton
Medium Stone Fill Delivered.....	22.00/ton
Heavy Stone Fill Delivered.....	22.00/ton
# 4 Stone Fill FOB.....	11.00/ton
# 4 Stone Fill Delivered.....	16.95/ton

Callanan Industries Inc.

Washed Stone ½" FOB.....	11.55/ton
Washed Stone ½" Delivered.....	16.80/ton
Stone Dust FOB.....	9.75/ton
Item 4 Crusher Run FOB.....	9.00/ton
Item 4 Crusher Run Delivered.....	14.50/ton
Light Stone Fill FOB.....	12.50/ton
Medium Stone Fill FOB.....	13.50/ton
Heavy Stone Fill FOB.....	13.50/ton
#2 Crushed Stone FOB.....	10.60/ton
#2 Crushed Stone Delivered.....	15.85/ton
#3 Crushed Stone FOB.....	10.60/ton
#3 Crushed Stone Delivered.....	15.85/ton
Type 1 Asphalt FOB.....	60.00/ton
Type 3 Asphalt FOB.....	60.50/ton
Type 6 Asphalt FOB.....	64.50/ton
Winter Mix FOB.....	72.50/ton

Dutchess Quarry & Supply Co., Inc.

Washed Stone ¼" FOB.....	13.00/ton
Washed Stone 3/8" FOB.....	13.00/ton
Washed Stone 3/8" Delivered.....	21.00/ton
Type 7 Asphalt FOB.....	67.50/ton

Red Wing Properties Inc.

Ice Control Sand Delivered.....16.00/cu. yd.
Item 4 Gravel Delivered.....19.50/cu.
yd.
Bank Run Gravel FOB.....8.75/cu. yd.
Bank Run Gravel Delivered.....13.65/cu. yd.

Rock City Sand & Gravel, Inc.

Ice Control Sand FOB.....12.00/cu. yd.
Item 4 Gravel FOB.....12.00/cu.
yd.

Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

HIGHWAY/MOTOR EQUIPMENT OPERATOR SALARY

MOTION by Supervisor Gallagher seconded by Council. Grumet to set the hourly rate for Highway position for Motor Equipment Operator at a salary of \$21.32 per hour.
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 Special Meeting for 10/22/2012 at 7 PM for the purpose of Marc Molinaro addressing the Town Board regarding the sales tax and the election issues. Roll was taken and carried.
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

Council. Mathison informed the board that The 2012 Annual Historic Barns & Working Farms Tour is in Milan this year. She said that it will take place on Saturday, 11/03/2012. The tours begin at 10AM at the Bentley Farm. Council. Mathison also said that her barn was one of the barns on the tour.

MOTION by Council. Campisi seconded by Council. Egan to hold a Special Meeting on October 29, 2012 at 7:30 PM at the Milan Town Hall to act on the 2013 Preliminary Budget for the Town of Milan. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

MOTION by Council. Campisi seconded by Council. Egan to hold a Public Hearing on November 8, 2012 at 7:15 PM at the Milan Town Hall on a local law to exceed the 2% tax cap for fiscal year 2013. Discussion followed. Council. Campisi stated that the reason that the town is going over the tax cap is because the County is going to take \$20,000 from the town. There is going to be a 10% jump in retirement and the town has another lawsuit. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

MOTION by Council. Campisi seconded by Council. Egan to hold a Public Hearing on November 8, 2012 at 7:30 PM at the Milan Town Hall on the 2013 Preliminary Budget. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

TRANSFER

MOTION by Council. Campisi seconded by Council. Egan to transfer \$3,000 from 9010 (NYS Retirement) to 1650.4 (Central Communications). Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Egan to establish the Court Bail Fund and authorize the Supervisor to transfer \$144.15 from the General Fund to said Court Bail Fund. Discussion followed. 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 # 10 Claims 348 thru 388, totaling \$16,751.54- Highway Abstract # 10 Claims 143 thru 162, totaling \$15,542.64. 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. (8:32 PM). Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk